



TOWN OF BOURNE
Finance Committee
24 Perry Avenue
Buzzards Bay, MA 02532



RECEIVED
MAR 28 PM 2:30
TOWN CLERK BOURNE

FY24 Reserve Fund: \$268,871.76
FY24 ISWM Reserve Fund: \$600,000
FY24 Sewer Reserve Fund: \$100,000

FINANCE COMMITTEE

James Sullivan
Chair

Amanda Bongiovanni
Vice Chair

Carla Emmons
Clerk

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

Priscilla Harcourt

VACANCY (1)

MEETING NOTICE

April 1, 2024 at 6:30 PM
Bourne Community Center
239 Main Street, Buzzards Bay, MA 02532

Zoom Meeting ID: 844 6523 8259
Zoom Meeting Password: FINCOM

The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute. Note this meeting is being recorded for live broadcast and televised replay by Bourne TV. If anyone is audio or visual recording, please acknowledge it at this time. Use of flash photography during Finance Committee meetings is prohibited.

1. Call meeting to order
2. Note Excused/Absent Members
3. Reserve Fund Transfer request
4. Overview of CPA Program
5. Review Town Meeting articles:
 - Article 7: CPC recreation – feasibility study
 - Article 8: CPC recreation – all wheel skate park
 - Article 9: CPC historic preservation – roof at former Hoxie School
 - Article 10: CPC affordable housing – 9 Sandwich Rd
 - Article 11: CPC – multiple
 - Article 12: CPC administrative budget
 - Article 20: Authorize BEANO licenses
 - Article 26: Easements for Rail Trail
 - Article 27: Easements for Police Station utilities
 - Article 28: Septic easement for 1 Monument Ave
 - Article 29: File special legislation to remove a portion of town-owned land from Article 97 protection in order to build a future fire station
6. Future agenda items
7. Minutes: 3/18/24
8. Next meeting: April 8 (April 17 – Moderator's Meeting)
9. Adjourn meeting

Residents are welcome and encouraged to attend our meetings. All agenda items are subject to deliberation and votes.

Reasonable accommodations for people with disabilities are available upon request. Please include a description of the accommodation you require, with as much detail as possible, and include a way we can contact you if we need more information. Please allow advance notice. Send an email to kthut@townofbourne.com or call the Town Administrator's Office at 508-759-0600 x1503