



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



FY23 Reserve Fund: \$278,014.00
 FY23 ISWM Reserve Fund: \$600,000.00
 FY23 Sewer Reserve Fund: \$50,000.00

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 TOWN CLERK BOURNE

MEETING NOTICE

Monday, April 3, 2023 at 7:00 PM
 Bourne Veteran's Memorial Community Center
 239 Main Street, Buzzards Bay, MA 02532

Zoom Meeting ID : 830 3869 9514
Zoom Meeting Password : FINCOM

FINANCE COMMITTEE

Renée Gratis
Chair

Amanda Bongiovanni
Vice Chair

James Sullivan
Clerk

Katherine Jones

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

Steven Solbo

William Towne

VACANCY

VACANCY

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.

1. Call Meeting to Order
2. Note Excused/Absent Members
3. Public Comment for Non-Agenda Items
4. FY23 Reserve Fund Transfers
5. Special Town Meeting Warrant Article Review
 - a. Article 1 - Revise General Bylaws by Replaced "Board of Selectmen" with "Select Board"
 - b. Article 2 - Transfer for Opioid Epidemic Response, and Creation of Prevention, Harm Reduction, Treatment, and Recovery Programs
 - c. Article 3 - Transfer for FY23 Capital Budget (Phase 2)
 - d. Article 4 - CPA Project: Keene House
 - e. Article 5 - CPA Project: Chamber Information Booth at Bourne Rotary
 - f. Article 6 - Transfer for Bike Rack & Securing Devices Grant
 - g. Article 7 - Repeal Bylaw Section 3.1.45. Prohibition on Marijuana Establishments
 - h. Article 8 - Amend the Bourne Zoning Bylaw by Adding New Section 2250. Medical Marijuana and Marijuana Establishments
6. Annual Town Meeting Warrant Article Review
 - a. Article 1 - Consent Articles: Regular Required Authorizations, Elected Officials Salaries, Chapter 90, Reserve Fund, Revolving Funds, Accrued Contractual Compensated Absences
 - b. Article 2 - Transfer to Regular Annual Expenses
 - c. Article 3 - Transfer to Sewer Department
 - d. Article 4 - Transfer to ISWM
 - e. Article 5 - FY24 Capital Budget
 - f. Article 6 - Reports and Recommendations of Committees and Town Officers
 - g. Article 7 - CPA Projects
 - h. Article 8 - CPA Operating Expenses
 - i. Article 9 - Transfer to Stabilization Fund

Any Bourne resident interested in serving on the Finance Committee can contact the moderator by e-mailing : moderator@townofbourne.com



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- j. Article 10 - Transfer to Capital Stabilization Fund
 - k. Article 11 - Transfer to Human Resources Grant
 - l. Article 12 - Transfer to Special Education Reserve Fund
 - m. Article 13 - Amend Article 27 at May 8, 2000 ATM regarding Senior Tax Work-Off Program
 - n. Article 14 - Amend Wetland Protection Bylaw - Article 3.7: Wetland and Natural Resources Protection, Section 3.7.3: Notice of Hearings
 - o. Article 15 - Amend Wetland Protection Bylaw - Article 3.7: Wetland and Natural Resources Protection, Section 3.7.4: Definitions; Regulations 'Adjoining Land Areas'
 - p. Article 16 - Amend Wetland Protection Bylaw - Article 3.7, Wetland and Natural Resources Protection, Section 3.7.13: Waiver
 - q. Article 17 - Amend Recreation Committee Bylaw - Article 1.7, Recreation Committee, Section 1.7.1. Membership, Section 1.7.2. Organization, Section 1.7.3. Duties and Responsibilities
 - r. Article 18 - Accept G.L. c. 41, §110A to Allow Municipal Offices to Treat Saturdays as Holidays
 - s. Article 19 - Rescind Borrowing Authority
 - t. Article 20 - Authorize Land Transfer for the Keene House
 - u. Article 21 - Amend General Regulations Bylaw, Article 3.1 Public Safety and Good Order, Section 3.1.23 Disturbances
7. Vote Essential and Contingent Articles
 8. Article Assignments
 9. Minutes of Previous Meetings - None
 10. Updates from Committee Representatives
 11. Town Administrator Comment (for informational purposes only)
 12. Finance Committee Comment (for informational purposes only)
 13. Next Meeting & Future Agenda Items
 14. Adjourn

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