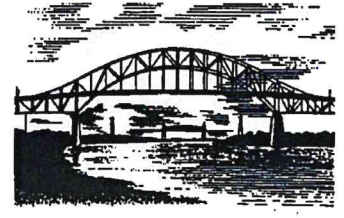


# TOWN OF BOURNE

## 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

### AMENDED MEETING NOTICE

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

RECEIVED  
2023 APR -3 PM 2: 14  
TOWN CLERK BOURNE

**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

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



# TOWN OF BOURNE

## Finance Committee

24 Perry Avenue  
Buzzards Bay, MA 02532



- h. Article 8 - CPA Operating Expenses
  - i. Article 9 - Transfer to Stabilization Fund
  - 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 - CPA Project: Forward at the Rock Phase II**
  - v. Article 22 - 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

Any Bourne resident interested in serving on the Finance Committee can contact the moderator by e-mailing :  
[noderator@townofbourne.com](mailto:noderator@townofbourne.com)

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