



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



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 8, 2024 at 7:00 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. Review Town Meeting articles:
 - a. Special Town Meeting Article 1- ISWM Facility
 - b. Special Town Meeting Article 2 - Remove Shore Road Property from Conservation Land for New Fire Station
 - c. Annual Town Meeting Article 1- Consent Agenda
 - d. Annual Town Meeting Article 2 - Operating Budget
 - e. Annual Town Meeting Article 3 - Sewer Budget
 - f. Annual Town Meeting Article 4 - ISWM Enterprise Fund
 - g. Annual Town Meeting Article 5 - Capital Budget 12
 - h. Annual Town Meeting Article 6 - Hear Town Committee Reports
 - i. Annual Town Meeting Article 7 - CPC Outdoor Recreation Feasibility Study
 - j. Annual Town Meeting Article 8 - PCP All Wheel Park
 - k. Annual Town Meeting 9 - CPC Anna's Pals Beach House Roof Repair
 - l. Annual Town Meeting Article 10 - CPC Housing 9 Sandwich Road
 - m. Annual Town Meeting Article 11 - CPC Projects
 - n. Annual Town Meeting Article 12 - CPC Administrative/Operating Expenses
 - o. Annual Town Meeting Article 13 - Stabilization Fund
 - p. Annual Town Meeting Article 14 - Capital Stabilization Fund
 - q. Annual Town Meeting Article 15 - Human Services Grant Program
 - r. Annual Town Meeting Article 16 - Reduce Size of Bourne Cultural Council
 - s. Annual Town Meeting Article 17 - Amend Bylaws 31 Days to 30 Days
 - t. Annual Town Meeting Article 18 - Change Capital Outlay Items to \$25,000
 - u. Annual Town Meeting Article 19 - Amend Wetland Protection Bylaw - Consultant Fees

TOWN CLERK
APR 4 '24 PM 1:42

- v. Article 20 - Beano Licenses
- w. Annual Town Meeting Article 21 - Amend Zoning Bylaw - Massachusetts Code of Regulations Chapter Change
- x. Annual Town Meeting Article 22 - Amend Zoning Bylaw - Change Special Permit Lapse from two to three years
- y. Annual Town Meeting Article 23 - Amend Bourne Zoning Bylaw - Remove Expired Sunset Date
- z. Annual Town Meeting Article 24 - Amend Bourne Zoning Bylaw - Correct Home Occupation Section Number
- aa. Annual Town Meeting Article 25 - Amend Bourne Zoning Bylaw - Accessory Dwellings
- bb. Annual Town Meeting Article 26 - Rail Trail Easements
- cc. Annual Town Meeting Article 27 - Petition the General Court for Easement for Municipal Water Line
- dd. Annual Town Meeting Article 28 - Sewage Disposal Easement Worcester Ave.
5. Future agenda items
6. Minutes:
7. Next meeting: April 17 (Moderator's Meeting)
8. 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