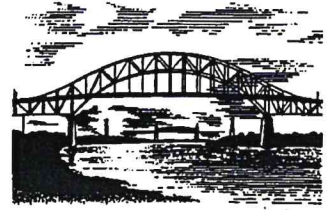


TOWN OF BOURNE
Finance Committee
 24 Perry Avenue
 Buzzards Bay, MA 02532



FY23 Reserve Fund: \$350,000.00
 FY23 ISWM Reserve Fund: \$600,000.00
 FY23 Sewer Reserve Fund: \$50,000.00

MEETING NOTICE
Monday, September 26, 2022 at 7:00 PM
 Bourne Veteran's Memorial Community Center
 239 Main Street, Buzzards Bay, MA 02532

Zoom Meeting ID : 860 2393 2414
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

Note this meeting is being recorded for live broadcast and televised replay by BourneTV. 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. Review Special Town Meeting Articles
 - a. 3 - Sewer Budget Amendments
 - b. 7 - Capital Outlay
 - c. 8 - Intersection Rebuild - Shore @ Barlow's Landing
 - d. 10 - ISWM Container Truck
 - e. 11 - ISWM Fuel Tank
 - f. 14 - Long-term Lease w/TRANE for ESCO
6. Minutes of Previous Meetings - None
7. Updates from Committee Representatives
8. Town Administrator Comment (for informational purposes only)
9. Finance Committee Comment (for informational purposes only)
10. Next Meeting & Future Agenda Items
11. Adjourn

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

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 TOWN CLERK BOURNE