

## **TOWN OF BOURNE**

## **Finance Committee**

24 Perry Avenue Buzzards Bay, MA 02532



FY23 Reserve Fund: \$350,000

FY23 ISWM Reserve Fund: \$600,000 FY23 Sewer Reserve Fund: \$150,000

## FINANCE COMMITTEE

James Sullivan
Chair

Amanda Bongiovanni *Vice Chair* 

Renee Gratis
Clerk

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

Priscilla Harcourt

VACANCY (4)

MEETING NOTICE

Monday, October 2, 2023 at 7:00 PM Bourne Veteran's Memorial 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.

- 1. Call Meeting to Order
- 2. Note Excused/Absent Members
- 3. Public Comment for Non-Agenda Items
- 4. FY24 reserve fund transfer requests
- 5. Article 9: Community Engagement Committee request for funds
- 6. Article 8: Community Preservation Committee Projects
  - a. CPA Pocasset Community Building roof replacement
  - b. CPA Replacement of irrigation pump at the Middle School soccer fields (discussed on September 25, 2023 as part of capital)
  - c. CPA Establish a phased town-wide rural/urban pollinator trail (discussed on September 25, 2023 as part of capital)
- 7. Article 3: Supplemental FY24 Operating Budget
- 8. Article 4: Supplemental FY24 Sewer Budget
- 9. Article 10: Funding backpay Fire Dept.
- 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:

moderator@townofbourne.com

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