



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

Thursday, October 6, 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

RECEIVED
2022 SEP 30 AM 11:13
TOWN CLERK BOURNE

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 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. 1 - Committee Reports
 - b. 2 - General Fund Budget Adjustments
 - c. 3 - Sewer Enterprise Fund Budget Adjustments
 - d. 4 - OPEB Liability
 - e. 5 - Compensated Absences
 - f. 6 - FY23 Capital Budget
 - g. 7 - ISWM Pilot Leachate Treatment System
 - h. 8 - ISWM 1-ton Container Truck
 - i. 9 - Capital Stabilization Fund
 - j. 10 - Community Preservation Fund
 - k. 11 - Energy Services Contract with TRANE
 - l. 12 - Amend Bylaw 3.1.43 - Property Maintenance
 - m. 13 - Amend Bylaw 3.1.29 (a) and (f) - Licensing and Control of Dogs
 - n. 14 - Amend Zoning Bylaw 2888 and 3210 - Signs Not Permitted
 - o. 15 - Amend Zoning Bylaw 2854 (b) - Downtown Parking Regulations
 - p. 16 - Petition - Amend Zoning Bylaw 2842 (3) (a) and (b) - Performance Standards for Residential Uses
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