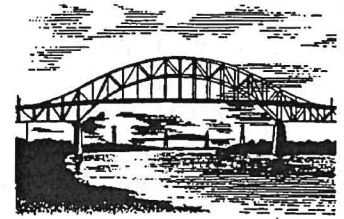




TOWN OF BOURNE
Finance Committee
 24 Perry Avenue
 Buzzards Bay, MA 02532



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 16, 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 –Dept. of Natural Resources – cash register
5. Capital Requests for FY24
 - a. DPW – Sander
6. Vote recommendations to Town Meeting on articles:
 - a. Article 1 – Reports of Committees
 - b. Article 2 – Unpaid Bills
 - c. Article 3 – Amend FY24 Operating Budget
 - d. Article 4 – Amend FY24 Sewer Operating Budget
 - e. Article 5 – OPEB Funding
 - f. Article 6 – Capital Stabilization Funding
 - g. Article 7 – FY24 Capital Budget Phase 2
 - h. Article 8 - CPA
 - i. Article 9 – Community Engagements Funding
 - j. Article 10 – Funding of Firefighter Reinstatement
 - k. Article 14 – Private Petition – Zoning Bylaw amendment – Prohibit Marijuana Establishments
 - l. Article 15 – Private Petition – Bylaw – repeal prohibition on Marijuana establishments
7. Vote on which warrant articles are essential or contingent on others
8. Updates from Committee Representatives
9. Minutes: 9/12, 9/25 and 10/2/23
10. Town Administrator Comment (for informational purposes only)
11. Finance Committee Comment (for informational purposes only)
12. Next meeting & future agenda items
13. Adjourn

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 TOWN CLERK BOURNE

Continued.....

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