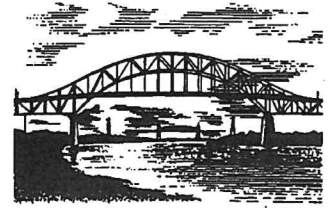


**TOWN OF BOURNE**  
**Finance Committee**  
24 Perry Avenue  
Buzzards Bay, MA 02532



FY22 Reserve Fund: \$350,000.00  
FY22 ISWM Reserve Fund: \$600,000.00  
FY22 Sewer Reserve Fund: \$50,000.00

**MEETING NOTICE**

**Thursday, October 21, 2021 at 7:00 PM**  
Bourne Veteran's Memorial Community Center  
239 Main Street, Buzzards Bay, MA 02532

RECEIVED  
2021 OCT 19 PM 3:40  
TOWN CLERK BOURNE

**FINANCE COMMITTEE**

Renée Gratis  
*Chair*

Amanda Bongiovanni  
*Vice Chair*

James Sullivan  
*Clerk*

Parker Freedman

Katherine Jones

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

David Newcombe

Arthur Wayne Sampson

William Towne

[VACANCY]

*Note this meeting is being recorded for live broadcast and televised replay by Bourne TV. If anyone is audio or visual recording, they need to acknowledge it this time.*

1. Call Meeting to Order
2. Note Excused/Absent Members
3. Public Comment for Non-Agenda Items
4. FY22 Reserve Fund Transfers
- Select Board Enter into Joint Meeting with Finance Committee**
5. Review Special Town Meeting Articles :
  - a. 11 - CPA Capital Projects
  - b. 20 - ISWM Retained Earnings Transfer for a Pilot Leachate Treatment System
  - c. 16 - Charter Review
  - d. 15 - Citizens Petition
  - e. 19 - Authorize to Dispose of the Old Police Station
  - f. 18 - Authorize to Dispose of the Hoxie School
  - g. 10 - NextGrid Solar Project
6. Joint Session Public Comment
7. Next Joint Meeting for STM Articles Review
- Select Board Adjourn from Joint Meeting with Finance Committee**
8. Minutes of Previous Meetings
9. Updates from Committee Representatives
10. Town Administrator Comment (for informational purposes only)
11. Finance Committee Comment (for informational purposes only)
12. Next Meeting & Future Agenda Items
13. Adjourn

**Residents are welcome and encouraged to attend our meetings. All agenda items are subject to deliberation and votes.**