

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

Monday, October 25, 2021 at 7:00 PM

Bourne Veteran's Memorial Community Center 239 Main Street, Buzzards Bay, MA 02532

RECEIVED BY Bourne This time.

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 IV.

If anyone is audio or visual recording, they need to acknowledge it althis 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. 12 Authorize Select Board to acquire land for the South Side Public Safety Facility
 - b. 13 Repurpose County Land Purchase Article (A#17 10/28/2019 FTM) to be used toward acquisition costs for the South Side Public Safety Facility Land Purchase
 - c. 14 Green Communities Accept Stretch Code
 - d. 16 Charter Review
 - e. 1 Unpaid Bills
 - f. 2 Sewer Enterprise Fund Budget Amendment
 - g. 9 ESCO Breakup Article
 - h. 17 General Fund Budget Amendment (Potential Police Department)
- 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