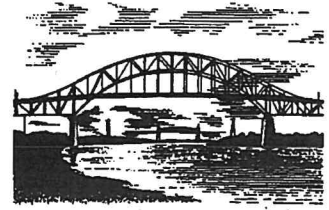




**TOWN OF BOURNE**  
**Finance Committee**  
 24 Perry Avenue  
 Buzzards Bay, MA 02532



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

RECEIVED  
 2021 OCT 25 AM 9:54  
 TOWN CLERK BOURNE

**MEETING NOTICE**  
**Wednesday, October 27, 2021 at 7:00 PM**  
 Bourne Veteran's Memorial Community Center  
 239 Main Street, Buzzards Bay, MA 02532

**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 at 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. 21 - Bylaw Amendment - Section 3.1.44: Use of Barlows Landing Road and Boat Launch
  - b. Follow-Up on 18 - Citizens Petition
  - c. 10 - NextGrid Solar Project - Acceptance of a gift of real property (Assessor's Map Sheet 16 Lots 7, 8 & 9)
  - d. 11 - NextGrid Solar Project - Authorize Select Board to negotiate and enter into a lease (Assessor's Map Sheet 16 Lots 7, 8 and 9)
  - e. 12 - NextGrid Solar Project - Acceptance of a gift of real property (Assessor's Map Sheet 16 Lots 46, 47, 48, 49, 51, 77, 78, 79, 80, 81, 82, 83, 84, 85 & 86 and Assessor's Map Sheet 16 Lot 18)
  - f. Follow-Up on Other STM Articles Previously Reviewed
- Select Board Adjourn from Joint Meeting with Finance Committee**
6. Voter Handbook Obligations and Expectations
7. Article Assignments
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.**