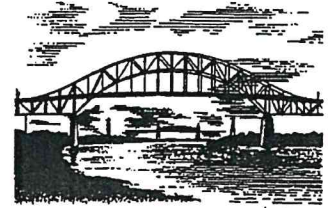




TOWN OF BOURNE
Finance Committee
 24 Perry Avenue
 Buzzards Bay, MA 02532



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 TOWN CLERK BOURNE

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

MEETING NOTICE
Monday, November 1, 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
5. Reschedule Cancelled 10/27 STM Review Meeting
6. Voter Handbook Obligations and Expectations
7. Final Votes on Special Town Meeting Articles :
 - a. 1 - Unpaid Bills
 - b. 2 - Sewer Enterprise Fund Budget Amendment
 - c. 3 - Transfer to Capital Stabilization
 - d. 4 - Transfer to SPED Reserve
 - e. 5 - Other Post-Employment Benefits
 - f. 6 - Establish & Fund Climate Resiliency and Infrastructure Stabilization Fund
 - g. 7 - Rescind Borrowing for Savary Ave Community Septic
 - h. 8 - ESCO Breakup Article
 - i. 9 - CPA Capital Projects
 - j. 10 - Green Communities – Accept Stretch Code
 - k. 11 - Citizens Petition
 - l. 12 - Amend the Town Charter
 - m. 13 - General Fund Budget Amendment (Potential Police Department)
 - n. 14 - Authorization to Dispose of the Old Police Station
 - o. 15 - ISWM Retained Earnings Transfer for a Pilot Leachate Treatment System
 - p. 16 - Bylaw Amendment - Section 3.1.44: Use of Barlows Landing Road and Boat Launch
 - q. 17 - Next Grid Solar Project - Acceptance of a gift of real property (Assessor's Map Sheet 16 Lots 7, 8 and 9)
 - r. 18 - Next Grid Solar Project - Authorize Select Board to negotiate and enter into lease (Assessor's Map Sheet 16 Lots 7, 8 and 9)
 - s. 19 - 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
 - t. 20 - Authorize Select Board to acquire land for the South Side Public Safety Facility
8. Article Assignments
9. Minutes of Previous Meetings - 10/18, 10/21



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10. Updates from Committee Representatives
11. Town Administrator Comment (for informational purposes only)
12. Finance Committee Comment (for informational purposes only)
13. Next Meeting & Future Agenda Items
14. Adjourn