

## **TOWN OF BOURNE Finance Committee**

24 Perry Avenue Buzzards Bay, MA 02532



FY23 Reserve Fund: \$350,000.00 FY23 ISWM Reserve Fund: \$600,000.00 FY23 Sewer Reserve Fund: \$50,000.00

## **AMENDED**

## **MEETING NOTICE**

Thursday, October 6, 2022 at 7:00 PM Bourne Veteran's Memorial Community Center 239 Main Street, Buzzards Bay, MA 02532

Zoom Meeting ID: 860 2393 2414 Zoom Meeting Password: FINCOM 2022 OCT -6 PM I2: 55

## FINANCE COMMITTEE

Renée Gratis Chair

Amanda Bongiovanni Vice Chair

James Sullivan Clerk

Katherine Jones

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

Steven Solbo

William Towne

VACANCY

**VACANCY** 

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 BourneTV. 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. FY23 Reserve Fund Transfers
- 5. Final Votes on Special Town Meeting Articles:
  - a. 1 Committee Reports
  - b. 2 General Fund Budget Amendments
  - c. 3 Sewer Enterprise Fund Budget Amendments
  - d. 4 OPEB Liability
  - e. 5 Compensated Absences
  - f. 6 FY23 Capital Outlay
  - g. 7 ISWM Pilot Leachate Treatment System
  - h. 8 ISWM 1-Ton Container Truck
  - i. 9 Capital Stabilization Fund
  - j. 10 Community Preservation Fund
  - k. 11 Energy Services Contract w/TRANE
  - 1. 12 Amend Bylaw 3.1.43 Property Maintenance
  - m. 13 Amend Bylaw 3.1.29 Licensing and Control of Dogs
    - (a) Licensing Provisions & (f) Dog Licensing Fees
  - n. 14 Amend Zoning Bylaw 2888 and 3210 Signs Not Permitted
    o. 15 Amend Zoning Bylaw 2854 Parking Reduction Methods

b) Off-Site Parking Credit

p. 16 - Citizen's Petition to Amend Zoning Bylaw 2842 (3) (a) and (b)
Performance Standards for Residential Uses

- 6. Minutes of Previous Meetings none
- 7. Updates from Committee Representatives
- 8. Town Administrator Comment (for informational purposes only)
- 9. Finance Committee Comment (for informational purposes only)
- 10. Next Meeting & Future Agenda Items
- 11. Adjourn

Any Bourne resident interested in serving on the Finance Committee can contact the moderator by e-mailing: moderator@townofbourne.com