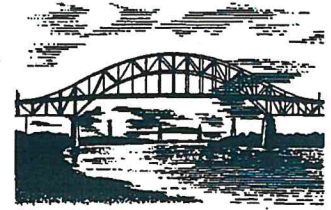


**TOWN OF BOURNE**  
**Finance Committee**  
 24 Perry Avenue  
 Buzzards Bay, MA 02532



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

**AMENDMENT #2**  
**MEETING NOTICE**

**Monday, October 25, 2021 at 7:00 PM**  
 Bourne Veteran's Memorial Community Center  
 239 Main Street, Buzzards Bay, MA 02532

RECEIVED  
 2021 OCT 22 AM 9:10  
 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 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. 19 - General Fund Budget Amendment (Potential Police Department)
  - b. 13 - Authorize Select Board to acquire land for the South Side Public Safety Facility
  - c. 14 - 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
  - d. 15 - Enact General Bylaw 4.2.5 Stretch Energy Code
  - e. 16 - Amend Town of Bourne Bylaws CHAPTER 4 INSPECTION AND DEVELOPMENT REGULATIONS by adding Article 4.2.5 Stretch Energy Code
  - f. 18 - Charter Review
  - g. 1 - Unpaid Bills
  - h. 2 - Sewer Enterprise Fund Budget Amendment
  - i. 9 - ESCO Breakup Article
6. Next Joint Meeting for STM Articles Review
- Select Board Adjourn from Joint Meeting with Finance Committee**
7. Minutes of Previous Meetings
8. Updates from Committee Representatives
9. Town Administrator Comment (for informational purposes only)
10. Finance Committee Comment (for informational purposes only)
11. Next Meeting & Future Agenda Items
12. Adjourn