



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



Reserve Fund: \$202,658.89

MEETING NOTICE

Finance Committee
Monday April 30, 2018 at 7:00 PM
Bourne High School Library/Media Center
75 Waterhouse Road, Bourne, MA
and

Joint Session with Board of Selectmen for FY19 Budget and Warrant Article Review

NOTE: This meeting is being recorded for live broadcast and television replay . If anyone in the audience is audio or videotaping, they need to acknowledge it at this time.

All items within the agenda are subject to deliberation and vote.

The Finance Committee will hold a public meeting on Monday April 30, 2018 at **7:00 PM** at the Bourne High School Library/Media Center.

Enter in Joint Session with the Board of Selectmen for FY19 Budget and Warrant Article Review

1. ATM Article 24 – Bourne Recreation Authority – Discuss and Vote Recommendation
2. STM Article 2 – Senior Care Overlay Zoning – Presentation and Discussion
3. FY19 Budget Review
 - Updates – State Aid – Sources and Uses
 - Budget Discussion and re-vote Article 3
4. ATM and STM Warrant Article Review
 - STM Article 1
 - ATM Articles 15, 20, 21, 22 and other Articles as needed

Adjourn Joint Session – Continue Finance Committee Meeting

5. Reserve Fund Transfers
6. Note any excused/absent members
7. Minutes of previous meetings 3/19/18
8. Vote FinCom Representative to the Cannabis Working Group
9. Correspondence
10. STM and ATM verbal comments and assignments
11. Updates from Committee Representatives – School Building, Southside Fire Facility, Wastewater Advisory & Facility, ISWM Business Model Working Group, By Law, Capital, Police Facility, OPEB Trustees
12. Future Meetings – Topics and Schedule
13. TA Comment (for informational purposes only)
14. Finance Committee Comment (for informational purposes only)
15. Public Comment (for informational purposes only)
16. Adjourn

Residents are welcome and encouraged to attend our meetings.

Mary Jane Mastrangelo
April 26, 2018

RECEIVED
2018 APR 26 AM 10:26
TOWN CLERK BOURNE