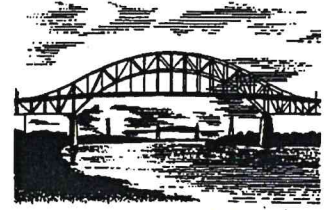




**TOWN OF BOURNE**  
**Finance Committee**  
 24 Perry Avenue  
 Buzzards Bay, MA 02532



RECEIVED  
 2022 APR -7 PM 3: 20  
 TOWN CLERK BOURNE

FY22 Reserve Fund: \$317,500.00  
 FY22 ISWM Reserve Fund: \$600,000.00  
 FY22 Sewer Reserve Fund: \$50,000.00

**MEETING NOTICE**  
**Monday, April 11, 2022 at 7:00 PM**  
**Zoom Meeting - Public Access Info Below**

**FINANCE COMMITTEE**

Renée Gratis  
*Chair*

Amanda Bongiovanni  
*Vice Chair*

James Sullivan  
*Clerk*

Katherine Jones

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

William Towne

VACANCY

VACANCY

VACANCY

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

[moderator@townofbourne.com](mailto:moderator@townofbourne.com)

*Note this meeting is being recorded for live broadcast and televised replay by Bourne TV. If anyone from the public wishes to access the meeting, they can do so by logging on at <https://zoom.us/join> or by calling the conference line 1-929-205-6099 with Meeting ID: 974 154 8084 Passcode: 02532 Please press MUTE on your phone or microphone until the Chair recognizes participants. 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. Vote Recommendations on Special Town Meeting Warrant Articles
  - a. Article 1 - Unpaid Bills
  - b. Article 2 - Amend ISWM Enterprise Fund – Pilot Leachate Program
  - c. Article 3 - Amend DPW Capital Project for Old Bridge Road
  - d. Article 4 - Supplemental Budget for Environmental Remediation at the Community Building
  - e. Article 5 - Insert Departmental Revolving Funds into the General Bylaws
6. Vote Recommendations on Annual Town Meeting Warrant Articles
  - a. Article 1 - Consent Articles: Regular Required Authorizations, Elected Officials Salaries, Chapter 90, Reserve Fund, Revolving Funds, Accrued Contractual Compensated Absences
  - b. Article 2 - Regular Annual Expenses – Fiscal Year 2023 Budget
  - c. Article 3 - Sewer Enterprise Budget
  - d. Article 4 - ISWM Enterprise Budget
  - e. Article 5 - Capital Budget - Fiscal Year 2023
  - f. Article 6 - Committee Reports
  - g. Article 7 - Close Out and Transfer Balances
  - h. Article 8 - Community Preservation Fund Projects
  - i. Article 9 - Community Preservation Committee Operating Expenses
  - j. Article 10 - Stabilization Fund
  - k. Article 11 - Capital Stabilization Fund
  - l. Article 12 - Human Services Grant Program
  - m. Article 13 - Special Education Reserve Fund
  - n. Article 14 - Special Legislation - Establish a “Shellfish Mitigation Fund”
  - o. Article 15 - Amend Bylaw 3.1.28 - Temporary Repairs of Private Ways



# TOWN OF BOURNE

## Finance Committee

24 Perry Avenue  
Buzzards Bay, MA 02532



- p. Article 16 - Establishment of an Adult Education Revolving Fund
7. Vote Essential Articles
  8. Vote Contingent Articles
  9. Article Assignments
  10. Town Meeting Preparation
  11. Minutes of Previous Meetings
  12. Updates from Committee Representatives
  13. Town Administrator Comment (for informational purposes only)
  14. Finance Committee Comment (for informational purposes only)
  15. Next Meeting & Future Agenda Items
  16. Adjourn