



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



The Reserve Fund balance \$300,000

MEETING NOTICE

Finance Committee
Tuesday, January 16, 2018 at 6:30PM
Bourne Veteran's Memorial Community Building
239 Main Street, Buzzards Bay, MA 02532

RECEIVED
2018 JAN 11 PM 1:50
TOWN OF BOURNE

The Finance Committee will hold a public meeting on Tuesday, January 16, 2018 at **6:30 PM** at the Community Building.

- 1) Call to order
- 2) Reserve Fund Transfers
- 3) Recess to attend Joint Meeting of the Board of Selectmen
- 4) Enter into Joint Executive Session with Bourne Board of Selectmen
Motion to enter into Executive Session with Bourne Board of Selectmen to discuss strategy with respect to pending litigation pursuant to MGL Chapter 30A, Section 21 (a) (3): The Chair has declared that an open meeting may have a detrimental effect on the litigation position of the Town.
- 5) Roll call Vote to convene in Executive Session for the purpose stated with no intent of the Finance Committee to return to Open Session.
- 6) Roll Call vote to Adjourn

Mary Jane Mastrangelo
January 11, 2018