



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



Reserve Fund: \$218,658.89

**MEETING NOTICE**

**Finance Committee**  
**Monday, February 12, 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 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.**

The Finance Committee will hold a public meeting on Monday February 12, 2018 at 7:00 PM at the Bourne High School Library/Media Center.

1. Reserve Fund Transfers
2. Note any excused/absent members
3. **Enter in Joint Session with the Board of Selectmen for FY19 Budget Review (approximately 7:05 pm)**
  - Updates – Department Budgets – Sources and Uses
  - Police Department
  - Town Administrator/Selectmen/Employment Services
  - Finance Department (Finance, Assessors, Treasurer/Collector, Data Processing)

***Adjourn Joint Session – Continue Finance Committee Meeting***

4. Minutes of previous meetings
5. Updates from Committee Representatives – School Building, Southside Fire Facility, Wastewater Advisory & Facility, ISWM Business Model Working Group, By Law, Capital, Police Facility, OPEB Trustees
6. Future Meetings – Topics and Schedule
7. TA Comment (for informational purposes only)
8. Finance Committee Comment (for informational purposes only)
9. Public Comment (for informational purposes only)
10. Adjourn

**Residents are welcome and encouraged to attend our meetings.**

Mary Jane Mastrangelo  
February 7, 2018

TOWN CLERK BOURNE

2018 FEB -7 AM 11:25

RECEIVED