

TOWN OF BOURNE

Finance Committee

24 Perry Avenue Buzzards Bay, MA 02532



Reserve Fund: \$202,658.89

MEETING NOTICE

Finance Committee Monday, March 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

CLERK BOURNE

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 March 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 7:02 pm)
 - Updates Department Budgets Sources and Uses
 - Fire Department
 - Department of Natural Resources
 - DPW
 - Snow & Ice
 - Sewer Dept.
 - **Facilities**
 - **Electricity Shared Costs**

Adjourn Joint Session - Continue Finance Committee Meeting

- 4. Minutes of previous meetings
- 5. Correspondence
- 6. Updates from Committee Representatives School Building, Southside Fire Facility, Wastewater Advisory & Facility, ISWM Business Model Working Group, By Law, Capital, Police Facility, **OPEB Trustees**
- 7. Future Meetings Topics and Schedule
 - STM 3/26
 - Schedule adjustment
- 8. TA Comment (for informational purposes only)
- 9. Finance Committee Comment (for informational purposes only)
- 10. Public Comment (for informational purposes only)
- 11. Adjourn

Residents are welcome and encouraged to attend our meetings.

Mary Jane Mastrangelo March 7, 2018

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