



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



FY21 Reserve Fund: \$351,900.00
 FY21 ISWM Reserve Fund: \$600,000.00
 FY21 Sewer Reserve Fund: \$100,000.00

MEETING NOTICE
Finance Committee
Monday, October 19, 2020 at 7:00 PM
 ZOOM Meeting - Public Access see below

Note this ZOOM Meeting is being televised, streamed, and recorded by Bourne Community 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: 830 1658 5806** and **Passcode: 655613**

Please press **MUTE** on your phone or microphone until the Chair asks if anyone wishes to speak.

1. Call Meeting to Order - **If anyone on the conference call or Zoom meeting is audio or videotaping, they need to acknowledge it at this time.**
2. Introduce new member – Wayne Smith
3. Note any excused/absent members – note participants for the record
4. FY21 Reserve Fund Transfers
5. Special Town Meeting Article Review
 - ISWM Budget Amendment
 - ISWM Pilot Leachate Treatment
 - Amend Article 16 of 2019 ATM for additional funding for ISWM Land mitigation
 - Sewer Department Budget Amendment
 - Operating Budget Amendment
 - OPEB Funding
 - Discuss any concerns about warrant article wording to be communicated to the Board of Selectmen before the vote on posting the Warrant Articles
 - Discuss attendance at Special Town Meeting and Article Assignments and schedule
6. Minutes of Previous Meetings 6/1/20, 7/13/20
7. Committee Appointments and Updates from Committee Representatives
8. Public Comment
9. TA Comment (for informational purposes only)
10. Finance Committee Comment (for informational purposes only)
11. Next Meeting and Future agenda items
12. Adjourn

RECEIVED
 2020 OCT 15 AM 8:18
 TOWN CLERK BOURNE

Residents are welcome and encouraged to attend our meetings.
All agenda items are subject to deliberation and votes

Submitted by:
 Mary Jane Mastrangelo
 October 15, 2020

MM	RL	
AB	GS	
RG	WS	
JF	JS	
MF	AT	
KL	WT	