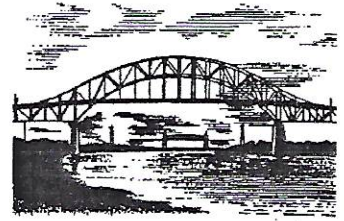


TOWN OF BOURNE
Finance Committee
 24 Perry Avenue
 Buzzards Bay, MA 02532



FY20 Reserve Fund: \$271,000.00
 FY20 ISWM Reserve Fund: \$600,000.00
 FY20 Sewer Reserve Fund: \$50,000.00

MEETING NOTICE - Amended
Finance Committee
and
Joint Session with Board of Selectmen for FY21 Budget Review

Monday, March 2, 2020 at 7:00 PM
Bourne Veteran's Memorial Community Building
 239 Main Street, Buzzards Bay, MA 02532

2020 FEB 26 AM 11:04
 TOWN CLERK BOURNE

RECEIVED

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 2, 2020 at 7:00 PM at the Bourne Veteran's Memorial Community Building.

1. Call meeting to order - Note any excused/absent members
2. **Enter in Joint Session with the Board of Selectmen for FY21 Budget Review**
 - Updates – Department Budgets – Sources and Uses
 - Engineering
 - Inspections
 - Fire Department
 - Library
 - Council on Aging
 - Department of Natural Resources
 - Non-Electricity Shared Costs
3. Public Comment (for informational purposes only)
Adjourn Joint Session – Continue Finance Committee Meeting
4. Reserve Fund Transfers
5. Minutes of previous meetings – 10/15/19, 12/03/19 and 02/10/20
6. Finance Committee Representatives to the Financial Policy Advisory Committee and Update
7. Updates from Committee Representatives – School Building, Southside Fire Facility, Wastewater Facility, ISWM Business Model Working Group, By Law, Capital, Police Facility, OPEB Trustees
8. Future Meetings – Topics and Schedule
9. TA Comment (for informational purposes only)
10. Finance Committee Comment (for informational purposes only)
11. Adjourn

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

Residents are welcome and encouraged to attend our meetings.

Mary Jane Mastrangelo
 February 26, 2020