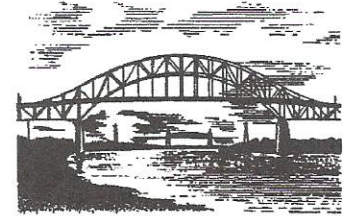


TOWN OF BOURNE
Finance Committee
24 Perry Avenue
Buzzards Bay, MA 02532



FY19 Reserve Fund: \$280,000.00
FY19 ISWM Reserve Fund: \$600,000.00
FY19 SEWER Reserve Fund: \$35,000.00

RECEIVED
2019 APR 11 AM 8:59
TOWN CLERK BOURNE

MEETING NOTICE - AMENDED
Finance Committee
And
Joint Session with Board of Selectmen for FY20 Budget and
Special and Annual Meeting Articles Review
Thursday, April 11, 2019 at 7:00 PM
Bourne Veteran's Memorial Community Building
239 Main Street, Buzzards Bay, MA 02532

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 **Thursday, April 11, 2019 at 7:00 PM** at the Bourne Veteran's Memorial Community Building.

1. Call meeting to order - Note any excused/absent member
2. Enter in Joint Session with the Board of Selectmen
3. Review FY20 Budget and Special and Annual Meeting Articles – and take votes as appropriate
 - Distribute or Discuss Any Updates or Follow Ups for Department Budgets or Sources and Uses, Long Term Plan, etc.
 - Review and Discuss Special Town Meeting Warrant articles
 - STM Article 1 BHS Roof
 - STM Article 2 Rescind Prior Authorization BHS Roof
 - Any other STM Articles needing updates or votes
 - Review and Discuss Annual Town Meeting Warrant articles
 - ATM Article 3 Budget
 - ATM Article 4 Sewer Budget
 - ATM Article 7 ISWM Budget
 - ATM Article 18 Zoning Private Petition
 - ATM Article 20 By-law Hawkers and Peddlers
 - ATM Article 22 Bylaw Community Events Committee
 - ATM Article 23 Fund Community Events Committee
 - ATM Article 24 Bylaw Time for Saturday Town Meeting
 - ATM Article 27 Authorize Lease or sale of Hoxie School
 - ATM Article 29 Easement – Hefferman
 - Any other STM Articles needing updates or votes
 - Public Comment (for informational purposes only)

Adjourn Joint Session – Continue Finance Committee Meeting

4. Reserve Fund Transfers
5. Minutes of previous meetings: 3/4/19, 3/11/19, 3/18/19, 3/25/19, 4/1/19, 4/8/19
6. Correspondence
7. Review Warrant tracker and Article Assignments and Timeline to Town Meeting
8. Consensus on FinCom Report to Town Meeting
9. Updates from Committee Representatives – School Building, Southside Fire Facility, Wastewater Advisory & Facility, ISWM Business Model Working Group, By Law, Capital, Police Facility, OPEB Trustees, Electronic Voting
10. Future Meetings – Topics and Schedule
11. TA Comment (for informational purposes only)
12. Finance Committee Comment (for informational purposes only)
13. Adjourn

Residents are welcome and encouraged to attend our meetings.

Mary Jane Mastrangelo

April 10, 2019

MM		K L	
MF		BL	
RG		GS	
AB		JS	
JF		WT	
RL		RW	