

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

Tuesday, November 3, 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: 837 7871 4659 and Passcode: 806130

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. Note any excused/absent members note participants for the record
- 3. FY21 Reserve Fund Transfers
- 4. Special Town Meeting Article Review and vote
 - Article 1 Unpaid Bills
 - Article 2 Operating Budget Amendment
 - Article 3 OPEB Funding
 - Article 4 Sewer Dept. Budget
 - Article 5 ISWM Budget Amendment
 - Article 6 ISWM Pilot Leachate Treatment
 - Article 7 Capital Budget Phase Two
 - Article 8 Capital Stabilization
 - Article 9 Close Out Previous balances
 - Article 10 Community Preservation Committee Recommended Projects
 - Article 11 Amend Article 16 of 2019 STM for ISWM land purchase additional funding
 - Vote Essential and Contingent Articles
 - Discuss any concerns to be communicated to the Board of Selectmen
 - Article Assignments and schedule
- 5. Minutes of Previous Meetings 10/19/20. 10/26/20
- 6. Updates from Committee Representatives
- 7. Public Comment
- 8. TA Comment (for informational purposes only)
- 9. Finance Committee Comment (for informational purposes only)
- 10. Next Meeting and Future agenda items
- 11. Adjourn

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

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

Submitted by: Mary Jane Mastrangelo October 30, 2020 RECEIVED