



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



RECEIVED
2020 MAY 13 PM 4:20
TOWN CLERK BOURNE

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

MEETING NOTICE
Finance Committee
Monday, May 18, 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 at <https://zoom.us/join> or by calling the conference line: **1 929 205 6099 Meeting ID: 823 7444 9002 Password: 798528**
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 Budget/Warrant Article Review**
 - A. Updates – Department Budgets – Sources and Uses – COVID-19 Impacts
 - B. Board of Health/Health Department
 - C. Conservation
 - D. Planning Department/Planning Board
 - E. All other budgets
 - F. Capital Outlay – ATM Article 5
 - G. Debt Service and Other Interest & Tax Refunds
 - H. Long Term Plan
 - I. Warrant Article Review: ATM Articles 1, 6, 7, 10, 12, 16 and STM Article 2
4. Public Comment (for informational purposes only)
5. Reserve Fund Transfers
6. Minutes of previous meetings – 3/9/2020, 5/11/2020
7. Updates from Committee Representatives – School Building, Southside Fire Facility, Wastewater Facility, ISWM Business Model Working Group, By Law, Capital, Police Facility, OPEB Trustees, Financial Policy Advisory Committee
8. Future Meetings – Topics and Schedule
9. TA Comment (for informational purposes only)
10. Finance Committee Comment (for informational purposes only)
11. Adjourn

Residents are welcome and encouraged to attend our meetings.

Mary Jane Mastrangelo
May 12, 2020

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