



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



Reserve Fund: \$202,658.89

**MEETING NOTICE**

**Finance Committee**  
**Monday April 9, 2018 at 7:00 PM**  
**Bourne High School Library/Media Center**  
75 Waterhouse road, Bourne, MA

**and**

**Joint Session with Board of Selectmen for FY19 Budget Review**

**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.**

**All items within the agenda are subject to deliberation and vote.**

The Finance Committee will hold a public meeting on Monday April 9, 2018 at 7:00 PM at the Bourne High School Library/Media Center.

***Enter in Joint Session with the Board of Selectmen for FY19 Budget and Warrant Article Review***

1. FY19 Budget Review
  - Updates – Department Budgets – Sources and Uses
  - Long Term Plan to be included in Handbook
  - Capital Plan to be included in Handbook
  - Budget Discussion and possible vote
2. ATM and STM Warrant Article Review
  - Bourne Recreation Article
  - Review all other Articles with possible votes

***Adjourn Joint Session – Continue Finance Committee Meeting***

3. Reserve Fund Transfers
4. Note any excused/absent members
5. Minutes of previous meetings
6. Correspondence
7. Assign Articles for STM and ATM
8. FinCom Report – Draft for discussion
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
10. Future Meetings – Topics and Schedule
11. TA Comment (for informational purposes only)
12. Finance Committee Comment (for informational purposes only)
13. Public Comment (for informational purposes only)
14. Adjourn

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2018 APR -4 PM 4:26  
TOWN CLERK BOURNE

**Residents are welcome and encouraged to attend our meetings.**

Mary Jane Mastrangelo  
April 4, 2018