



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



RECEIVED
 FEB 19 PM 2:46
 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 - Amended

**Finance Committee
 and
 Joint Session with Board of Selectmen for FY21 Budget Review**

Monday, February 24, 2020 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 Monday February 24, 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
 - Planning
 - Conservation
 - Inspections
 - Engineering
 - Capital Outlay
3. Public Comment (for informational purposes only)
Adjourn Joint Session – Continue Finance Committee Meeting
4. Reserve Fund Transfers
5. Minutes of previous meetings
6. Finance Committee Representatives to the Financial Policy Advisory Committee
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 19, 2020