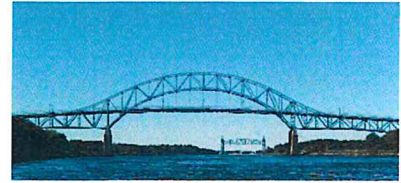


# Board of Selectmen Meeting Notice AGENDA



Date

October 21, 2021

Time

7:00 PM

Location

Bourne Veteran's Memorial Community Center  
239 Main Street, Buzzards Bay

## Board of Selectmen in Joint Session with the Finance Committee

Note this meeting is being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

### 7:00 PM Call Board of Selectmen to Order in Open Session with the Finance Committee

#### 1. Review Special Town Meeting Articles:

- a. 11 - CPA Capital Projects
- b. 20 - ISWM Retained Earnings Transfer for a Pilot Leachate Treatment System
- c. 16 - Charter Review
- d. 15 - Citizens Petition
- e. 19 - Authorize to Dispose of the Old Police Station
- f. 18 - Authorize to Dispose of the Hoxie School
- g. 10 - NextGrid Solar Project

#### 2. Joint Session Public Comment

#### 3. Next Joint Meeting for Special Town Meeting Articles Review

#### 4. Adjourn

2021 OCT 19 PM 4:05  
TOWN CLERK BOURNE

RECEIVED

Board of Selectmen

RECEIVED

Minutes of Regular Joint Session with Finance Committee

2022 APR 14 AM 10:12

October 21, 2021

Bourne Veterans Memorial Community Center

TOWN CLERK BOURNE

239 Main Street, Bourne, MA 02532

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In attendance: Peter Meier, Chair, George Slade, Clerk, Mary Jane Mastrangelo.

Excused: Judy Froman, Vice Chair; Jared MacDonald.

Chair Meier called to order at 7:02 PM

The following Special Town Meeting Articles were reviewed:

Article 12, CPA Capital projects presented by Town Clerk, Barry Johnson, and the following:

- Open Space/Recreation – Bourne Community Center, presented by Krissanne Caron.
- Bourne Historical Commission - Historic Preservation, presented by Deborah Burgess.
- Bourne Housing Partnership - Community Housing, presented by Kerry Horman.
- Bourne Affordable Housing Trust - Community Housing, presented by Kerry Horman.
- Bourne Historical Commission– Bourne Public Library, presented by Kathleen Fox Alfano.
- Open Space/Recreation – Bicycle Pathway Committee, presented by David McPherson.

Article 22, ISWM Retained Earnings Transfer for a Pilot Leachate Treatment System presented by Dan Barrett, General manager, ISWM.

Article 17, Citizen Petition, presented by W. Thomas Barlow and Galon Skip Barlow.

Article 21, Authorize to Dispose of the old Police Station presented by Acting Town Administrator, Tim King.

Motion: to adjourn by George Slade, seconded by Mary Jane Mastrangelo. Unanimously voted 3-0-0, at 9:30 PM

*Respectfully submitted,*

*Kim Johnson*