

**Proposed Agenda – Meeting of Board of Directors**

Date: May 9, 2018

Time: 8:00 am

Location: Upper Cape Cod Regional Technical School

**NOTE: Any item specifically listed on this agenda may be subject to a vote.**

Call to order

President D. Doucette

Report from the Nominating Committee      Chair Rick Carlson  
*Election of Officers*

Review and VOTE on Minutes from the January 10, 2018 meeting

Treasurer's Report

Treasurer M. Giancola

*Review report and VOTE on acceptance*

*Review bills due for authorization and VOTE on acceptance*

President's updates

D. Doucette

*Report and discussion of Bourne Development Campus, LLC; re-establish BDC Working Group*

*Report and discussion of potential revenue sources; appointment of project leaders*

*Update on Buzzards Bay Park and other development projects*

Reports/Updates from Directors

Topics for Future Discussion (for information only)

Public Comment – non-agenda items

Adjourn

  
Sallie K. Riggs

TOWN CLERK BOURNE

2018 MAY -2 AM 9:48

RECEIVED