



Board of Selectmen Meeting Notice AGENDA



Date
January 4, 2022

Time
7:00 PM

Location
Zoom Remote
Public Access – See Below

Note this Zoom videoconference meeting is being televised, streamed or recorded by Bourne TV.

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099 Meeting ID: 892 0577 2813 Password: 058047.**

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button. Please MUTE your phone/microphone upon entry.

Participants wishing to speak should click the “Participants” icon on the lower toolbar and then click “Raise Hand” in the dialog box to notify the Chair. The Chair will recognize participants. For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

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

7:00 PM Call Public Session to Order in Open Session

1. Moment of Silence to recognize our Troops and our public safety personnel
2. Salute to the Flag
3. Vision: Bourne is a proud community that embraces change while respecting the rich heritage of the town and its villages. It is a municipality based on strong fiscal government with a durable economy that recognizes the rights of all citizens, respects the environment, especially the coastal areas of the community and the amenities that it affords. Bourne embraces excellent education, and offers to citizens a healthy, active lifestyle.
4. Mission: Bourne will maximize opportunities for social and economic development while retaining an attractive, sustainable and secure coastline and environment for the enjoyment of residents and visitors. Through responsible and professional leadership and in partnership with others, Bourne will strive to improve the quality of life for all residents living and working in the larger community.
5. Public Comment on Non-Agenda Items
 - a. Public comments are allowed for up to a total of 12 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Based on past practice, members of the Board are not allowed to comment or respond.
6. Minutes: 10/8/21 (as amended) and 11/29/21

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TOWN CLERK BOURNE

7. Selectmen's Business

- a. Discussion and possible vote to allow Girl Scout Maggie Shea to install a "little free library" at the Monument Beach playground.
- b. Charter Review Committee Presentation by Steve Mealy, Chairperson and the Charter Review Committee.
- c. Climate Resilience Investment System and Implementation Plan presentation by Dan Nees representing the Environmental Protection Agency's (EPA) Southeast New England Program (SNEP) Southeast New England Program.
- d. Environmental Partners presentation on the 5 Corners and Barlows Landing Road intersections.
- e. Discussion and possible vote to dissolve the existing South Side Fire Station Feasibility and Design Building Committee.
- f. Discussion and possible vote to approve the South Side Fire Station Feasibility and Design Building Committee charge and membership.
- g. Discussion and possible vote to allow an extension of time to the Barnstable County Commissioner to evaluate our offer to purchase the Barnstable County Land off County Road (approximately 65 acres) for the sum of \$500,000.
- h. Discussion and possible vote to sponsor revisions to existing and proposed Town Bylaw changes:
 - i. Revised Bylaw 3.1.28 (Temporary Repairs of Private Ways)
 - ii. Revised Bylaw 3.1.37 (Layout and Acceptance of Private Ways)
 - iii. Private Road Repair Bylaw
- i. Discussion and possible vote to accept two donations to the Bourne Library both in the amount of \$250.

8. Appointments and Licenses

- a. Discussion and possible vote to accept the resignation of Harold Kalick from the Zoning Board of Appeals.
- b. Discussion and possible vote to appoint Pat Nemeth to the Zoning Board of Appeals.
- c. Annual Common Victualer, Public Livery, Auto Dealers Class II License Renewals.
- d. **7:15 PM Pole Hearing** - 5 Squeteague Harbor Rd to install one underground cable to provide electrical service.

9. Town Administrator

- a. Community Center plan of action to address building concerns
- b. Lanyards and ID badges for Select Board Members

10. Correspondence

11. Committee Reports

12. Adjourn