



Select Board Meeting Notice

AMENDED
AGENDA



Date
January 10, 2023

Time
7:00 PM

Location
Bourne Veterans' Community Building
239 Main St., Buzzards Bay
Or virtually (see information below)

The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute. Note this meeting is being recorded for live broadcast and televised replay by BourneTV. If anyone is audio or visual recording, please acknowledge it at this time.

Zoom Meeting ID: 869 5775 5505

Password: 529740

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

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 - 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. Joint Meeting with the Finance Committee
 - a. FY24 operating & capital budget presentation by Town Administrator
 - b. Discussion regarding Town Meeting process and roles
7. Appointments and Licenses:
 - a. Discussion and possible vote to approve the renewal of Auto Dealers Class II renewals for 2023
—Diamond Auto Sales and Cape Cod Car Care.

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8. Selectmen's Business

- a. \$40 donation to Police from Library Trustees
- b. \$250 donation to Library
- c. \$500 donation to Fire from the Wings Neck Trust
- d. FY24 Operating Budget - initial presentations by:
 - i. Public Works
 - ii. Fire Department
 - iii. Police Department
 - iv. Town Clerk
- e. Vote to confirm the Chair and MPO Representative serve as the Select Board's liaisons with Mass DOT for the bridge replacement project.
- f. Discussion and possible vote – declination of c.61A right of first refusal for 590 Head of the Bay Road.**

9. Town Administrator's Report

10. Minutes: 12/20/22

11. Correspondence

12. Committee Reports

13. Other Business

14. Upcoming meetings:

January 24 & 26 – attendance at Mass DOT public hearings for the bridges (virtual)
January 31 – BOSC followed by BOS – budget discussions
February 7 – BOS
February 14 – BOS policy workshop
February 28 - BOSC

15. Adjourn