



Select Board Meeting Notice AGENDA



Date

January 23, 2024

Time

7:00 PM

Location

Bourne Veterans' Community Center
239 Main St., Buzzards Bay 02532
Or virtually (see information below)

Note this meeting is being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time. Use of flash photography during Select Board meetings is prohibited.

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099**

Zoom Meeting ID: 869 5775 5505

Password: BOURNE

The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute.

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

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. Reading of the Select Board Vision and Mission Statements
4. Report out from Executive Session
5. Public comments 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. (Board members are unable to respond due to posting requirements of the Open Meeting Law).
6. Pole hearing: Installation of one new pole in order to service 120 Waterhouse Road
7. Mezza Luna Restaurant citation
8. Discussion and possible vote on the Constable application submitted by R. Coletti
9. Discussion and possible vote to approve the sale of Bond Anticipation Notes (BANS)
10. Town Administrator's report
11. Consent agenda:
 - a. Appointment of Karl Spilhaus (association member) to the Historic Commission as a full-time member
 - b. Appointment of Zach Commeau to the Recycling Committee and the Energy Advisory Committee
 - c. Council on Aging donation for Veteran's Coffee Hour
 - d. Natural Resources donations for shellfish program
 - e. Date change request for previously approved Sandwich-Bourne Lions Club Rabies Clinic
12. One Day Liquor License for Beer & Wine at St Margaret's Parish on 1/27/2024
13. Recreation Committee presentation – needs analysis and priorities
14. FY25 Departmental Budget review
 - a. Recreation
 - b. Library
 - c. Town Clerk & Elections
 - d. ISWM

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- e. Emergency Management
- f. Information Technology
- 15. Review and discuss FY 2025 Operating and Capital Budgets
 - a. Possible vote to send the draft FY25 Operating and Capital Budgets to the Finance Committee in advance of February 1st, excluding the Sewer Enterprise Fund Budget.
- 16. Policy
 - a. 3rd reading: curbside collection policy amendments
 - b. Process for developing draft Marijuana review procedures – use standing policy subcommittee or ad hoc subcommittee
 - c. Public-Facing FAQ page for submitting correspondence to the Select Board
- 17. Minutes:
- 18. Committee reports
- 19. Correspondence
- 20. Future agenda items
- 21. Next meeting dates: January 30 & February 27: Sewer Commissioners
 February 13 & 20: Select Board
- 22. Adjourn

Reasonable accommodations for people with disabilities are available upon request. Please include a description of the accommodation you require, with as much detail as possible, and include a way we can contact you if we need more information. Please allow advance notice. Send an email to kthut@townofbourne.com or call the Town Administrator's Office at 508-759-0600 x1503