



Select Board Meeting Notice AGENDA



Date

January 31, 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. 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.
2. Select Board's Business
 - a. Announcement - Planning Board vacancy – solicit letter of interest to fill the unexpired term until the next local election.
 - b. FY24 Capital Budget
 - i. School Dept.
 - ii. ISWM
 - iii. Shore & Harbor
 - iv. DNR
 - v. Police
 - vi. Town Clerk
 - vii. DPW
 - viii. Engineering
 - ix. Recreation
 - x. Facilities
 - c. Discussion and possible amendments to the FY24 proposed operating budget for the ISWM Enterprise Fund.
 - d. Discussion and possible amendments to the FY24 proposed General Fund operating budget.
 - e. Debrief - public information sessions held on 1/24 & 1/26 by MassDOT for the Bridge Replacement Project.
 - f. Discussion and possible vote – declination of c.61A right of first refusal for 0 Scenic Highway (Assessors Map 16 Parcel 4.)
3. Town Administrator's Report – status update for the Tides at Bourne – update on the Chamber info booth at the Bourne Rotary – upcoming trainings for Boards & Committees by Town Counsel.

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4. Minutes: 1/3/23, 1/10/23
5. Correspondence
6. Committee Reports
7. Other Business
8. Upcoming meetings:
 - February 7
 - February 14 – policy workshop
 - February 28 – BOSC
 - March 7, 14, 21 – begin review of warrant Articles
 - March 28 - BOSC
9. Adjourn