



# Select Board Meeting Notice **AMENDED** **AGENDA**



Date  
February 7, 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. Appointments and Licenses:
  - a. Discussion and possible appointment of Elizabeth Hartsgrrove as the hearing officer for fire code violations
  - b. Discussion and possible appointment of Wendy Welsh to the Council On Aging
  - c. Discussion and possible approval of the Class II Auto License for New Look Services d/b/a 77 Motors, 5 Katie Marie Drive

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7. Select Board's Business

- a. Presentation by the Cape Cod Fisherman Alliance
- b. Update by George Slade as Bourne's Representative to the **Barnstable County Assembly of Delegates.**
- c. Discussion regarding the communication and feedback to MassDOT for the Bridge Replacement Project
- d. Discussion and possible amendments to the FY24 operating budget
  - i. DPW repair & maintenance for fields and courts
- e. Discussion of potential warrant articles for the May 1, 2023 Town Meeting
  - i. Acceptance of Sanderling & Whimbrel
  - ii. Blight Bylaw
- f. **Discussion of the status of 9 Sandwich Road (the Keene House) as requested by the Historical Commission.**
- g. Discussion and possible vote to accept a \$100 donation to the Council on Aging.
- h. Discussion and possible vote to declare ISWM's Diamond Z 1463 Tub Grinder as surplus equipment.

8. Town Administrator's Report

9. Minutes: 1/3/23

10. Correspondence

11. Committee Reports

12. Other Business

13. Upcoming meetings:

February 14 – BOS policy workshop

February 28 – BOSC

March 7, 14, 21 – Warrant Articles

March 28 - BOSC

14. Adjourn