Select Board
Meeting Notice
AGENDA
AMENDED



Date	Time	Location
March 7, 2023	7:00 PM	Bourne Veterans' Community Building – Rm 2 239 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.

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/Call in ID: 869 5775 5505 **Password: BOURNE**

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TOWN CLERK BOURNE

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. Select Board's Business

    a. Senator Markey, Congressman William Keating, State Senator Susan Moran, State Representative David Vieira, State Representative Steven Xiarhos, Sheriff Buckley, and District Attorney Galibois are invited guests to the meeting. Our Federal, State and County delegation will report on pertinent issues to the community.

b. Update on the Bourne Rail Trail and presentation of a Resolution by the Advisory Committee.

7. Appointments and Licenses
   a. Discussion and possible appointment of Patrick Scanlan as an associate member to the Conservation Commission with term ending June 30, 2023
   b. Appoint Mr. Dave Wilson as a Special Police Officer.

8. Discussion and possible – process and instrument to be used for the annual evaluation of the Town Administrator.

9. Town Administrator report

10. Minutes: 1/31/23, 2/7/23
11. Correspondence

12. Committee reports

13. Other business

14. Upcoming meetings – March 14 (package store hearing & ATM warrant articles)
    March 21 (MA-DOT presentation re: Canal Bridges)
    March 28 (ATM & STM warrant articles; BOSC, if necessary)

15. Adjourn