



Select Board Meeting Notice AGENDA AMENDED #2



Date
March 14, 2023

Time
7:00 PM

Location
~~Bourne Veterans' Community Building—Rm 2~~
~~239 Main St., Buzzards Bay~~
Or virtually (see information below)

DUE TO PENDING WEATHER – THIS MEETING IS NOW VIRTUAL ONLY

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.~~ Note this meeting is being recorded via Zoom for later broadcast on Bourne TV. 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 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. Girl Scout Silver Award project request - Beach Toy Lending Library for Monument Beach.
7. Appointments and Licenses
 - a. Discussion and possible appointment of Sarah Butler as a member of the Conservation Commission with term ending June 30, 2023

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- b. Discussion and possible appointment of Elza Bystrom as a member of the Education/Scholarship Committee with term ending June 30, 2023 and an associate member of the Board of Appeals with term ending June 30, 2023
 - c. Discussion and possible vote to approve the renewal of various seasonal liquor, common victualer and entertainment licenses, as shown in the spreadsheet entitled "2023 Season Renewals Spreadsheet" included in the 3/14/23 meeting packet.
 - d. **Public Hearing:** Application for a new "All Alcoholic Beverages Package Store License" by H&J Convenience Inc., d/b/a Country Farms – proposed to be located at 365 Barlows Landing Road, Pocasset, MA
8. Select Board's Business
- a. Annual Town Meeting Warrant Articles
 - i. Article 1 – Consent Agenda
 - ii. Article 6 – Committee Reports
 - iii. Article 12 – Human Services Grant Program
 - iv. Article 14 – Senior Tax Work-Off Program
 - v. Article 15 – Wetland Protection Bylaw, Section 3.7.3
 - vi. Article 16 – Wetland Protection Bylaw, Section 3.7.4
 - vii. Article 17 – Wetland Protection Bylaw, Section 3.7.13
 - viii. Article 18 – Recreation Committee Bylaw, Sections 1.7.1 – 3
 - ix. Article 22 – Town of Bourne Bylaws, Section 3.1.23 – Disturbances (by petition)
 - b. Town Meeting process of presenting Articles & motions
 - c. Barnstable County Retirement Board – request for 5% local COLA option
 - d. Rescission of Wedding Policy and Public Record Compliance Policy
 - e. Discussion and possible vote to accept the donation of \$50.00 from Florence Burke to the Council on Aging
 - f. Announcement – Board of Health Vacancies – solicit letter of interest to fill the unexpired terms until the next local election
 - g. Discussion and possible vote to approve use of Buzzards Bay Fire Station for a Rabies Clinic run by the Sandwich-Bourne Lions Club on 4/1 and 4/15
 - h. Discussion and possible vote to approve use of the Community Building Parking Lot for a Girl Scout Cookie Sale Drive Through run by Troop #82145 on 4/2

Town Administrator report

Minutes: 1/9/23; 1/24/23; 2/14/23; 2/28/23

Correspondence

Committee reports

Other business

Upcoming meetings – March 21 (MA-DOT presentation re: Canal Bridges)
 March 28 (ATM & STM warrant articles, budget update; BOSC, if necessary)
 April 4 (Articles & execute warrant)

Adjourn