



# Select Board Meeting Notice AGENDA



Date

March 21, 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: BOURNE**

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

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. MassDOT presentation on the Canal Area Bridges replacement project.
7. Appointments and Licenses
8. Select Board's Business
  - a. Discussion and possible vote to approve use of the Community Building for a Psychic Fair and Craft Show fundraising event hosted by the Friends of Bourne Council on Aging/Food Pantry on 6/17. Additionally requesting a waiver of fees for use of the building.

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- b. 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
- c. Discussion and possible vote to approve a Community Litter Cleanup event hosted by Keep Massachusetts Beautiful at Buzzards Bay Park on 4/15
- d. Discussion and possible vote to accept donations to the Library in the amounts of \$100.00 and \$125.04.
- e. Discussion and possible vote to accept two (2) donations for \$25.00 to the Council on Aging
- f. ATM warrant articles –
  - i. 10 - Stabilization Fund
  - ii. 11 - Capital Stabilization Fund
  - iii. 13 – Special Education Reserve Fund
  - iv. 18 – Amend Recreation Committee Bylaw, Article 1.7, Sections 1.7.1-1.7.3
  - v. 19 – Accept MGL(c) 41, Section 110A regarding Town Clerk Saturday hours for voter registration
  - vi. 20 – Rescission of borrowing authority
- g. FY24 budget adjustments
- h. Update from Recreation Department in advance of the summer season
  - i. Lifeguard staffing
  - ii. Swim float recommendation

9. Town Administrator report

10. Minutes: none

11. Correspondence

12. Committee reports

13. Other business

14. Upcoming meetings

15. Adjourn