



Select Board Meeting Notice AGENDA



Date
April 4, 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. Invited Guest: District Attorney Galibois
7. Appointments and Licenses
 - a. **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

RECEIVED
2023 MAR 31 PM 1:57
TOWN CLERK BOURNE

- b. **Public Hearing:** Application to amend the “All Alcoholic Beverages Package Store License” held by Norman B. White, Jr., Inc., d/b/a The Liquor Barn for a change in Officers/Directors and a Change of Stock Transfer Interest
- c. Discussion and possible vote to appoint Connie Spilhaus to the Housing Partnership Committee as an at-large member with an expiration of June 30, 2024
- d. Discussion and possible vote to approve a Common Victualler’s License for Rise and Dine Café at 254 Shore Road

8. Select Board’s Business

- a. Discussion and possible vote to approve Best Buddies International to use town roads for their 24th annual bicycle ride on June 3rd
- b. Discussion and possible vote to approve the American Cancer Society to use the pickleball courts at Clark Road on July 1st for their pickleball fundraiser
- c. Discussion and possible vote to approve the American Foundation for Suicide Prevention to use Buzzards Bay Park for their Cape Cod Out of the Darkness Walk to Fight Suicide on September 30th
- d. Discussion and possible vote to approve the Buzzards Bay Water Coalition to use town roads for their annual cycling fundraiser on October 1st to support clean water in Buzzards Bay
- e. Discussion and possible vote to approve the Pan Mass Challenge to use town roads for their annual fundraiser from August 5th – August 6th
- f. Discussion and possible vote to approve a One Day Liquor License for all alcoholic beverages to the Pan Mass Challenge at Mass Maritime Academy on August 5th
- g. Discussion and possible vote to approve Harbor to the Bay to use town roads for their annual charity bike ride on September 23rd
- h. Discussion and possible vote to approve Habitat for Humanity of Cape Code to use town roads for their fundraiser bike ride on September 17th
- i. Discussion and possible vote to approve a One Day Liquor License for beer and wine to Habitat for Humanity at the Aptuxet Trading Post Museum on September 17th
- j. Discussion and possible vote to approve BHS Girls Lacrosse to hold a car wash at the Pocasset Fire Station on May 6th
- k. Cape Cod Commission Presentation: 2022 year-end review
- l. Vote to execute the Special and Annual May 1, 2023 Town Meeting Warrants
- m. Vote to identify any essential or contingent Articles
- n. Discussion and possible vote on the possibility for a second night for Town Meeting (Tuesday, May 2, 2023)
- o. Discussion on the draft motions for all Annual & Special Town Meeting Articles
- p. Financial Policy Review – identify Working Group members to assist the Collins Center
- q. Discussion and possible ratification of Bourne Employee’s Association (BEA) Memorandum of Agreement – FY 23-25.

9. Town Administrator report

- 10. Minutes: none
- 11. Correspondence
- 12. Committee reports
- 13. Other business
- 14. Upcoming meetings
- 15. Adjourn