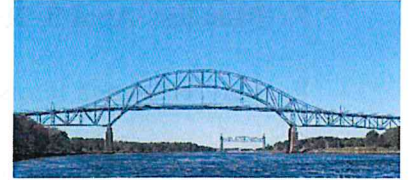


Select Board Meeting Notice AGENDA



Date
April 18, 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.

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/Call in 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. **Select Board Workshop Discussion**
 - a. Special Events and Outdoor Facilities – identified as a priority topic at the February 14, 2023 Policy Workshop
 - b. Rules of Procedures – continued discussion
 - i. "Section II. Procedure for Establishing Policies and Procedures"
 - ii. "Section VIII. Correspondence"
 - iii. New Section "Certificate of Vote"
6. Correspondence

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7. Minutes: April 5, 2023
8. Future Agenda Items – Diversity, equity and inclusion discussion.
9. Upcoming meetings:
 - April 25 – Executive Session @ 6:15; BOSC @ 7 pm
 - May 1 – prior to Town Meeting
 - May 2 – prior to Town Meeting, if necessary
 - May 9 – Select Board
 - May 23 – Curbside Trash & Recycling Policy Workshop & Select Board reorganization
 - May 30 - BOSC
10. Adjourn