



# Select Board Meeting Notice EXECUTIVE SESSION AGENDA



Date  
April 25, 2023

Time  
6:15 PM

Location  
Bourne Veterans' Community Building – Rm 2  
239 Main St., Buzzards Bay

All items within the meeting agenda are subject to deliberation and vote(s) by the Select Board.

## 6:15 PM Call Public Session to Order in Open Session

### Select Board Executive Session

1. Motion to enter into Executive Session pursuant to G.L. c.30A, §21(a) (Purpose 6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares.
  - *Negotiation – Real Estate – Disposition of the Hoxie School*
  - *Negotiation – Real Estate – Southside Fire Station*
2. Motion to enter into Executive Session pursuant to G.L. c.30A, §21(a) (Purpose 3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
  - *Police Station Building Project*

Roll call vote to convene in Executive Session for the purpose stated. The Select Board will reconvene in open session at the end of the Executive Session. The Chair will report out a summary of any votes taken during the Executive Session.

Conduct Executive Session. Roll call vote to adjourn the Executive Session and re-enter Public Session.

Adjourn

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2023 APR 21 AM 11:18  
TOWN CLERK BOURNE