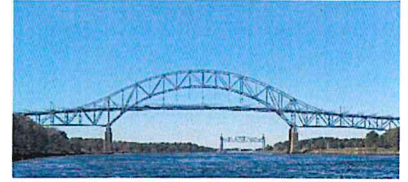


Select Board Meeting Notice AGENDA



Date

April 25, 2023

Time

8:00 PM

Location

Bourne Veterans' Community Building – room 2
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.

8:00 PM Call Public Session to Order in Open Session

1. 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.
2. Appointments and Licenses
 - a. Discussion and possible vote to appoint Emma Busnengo to the Housing Partnership Committee as an at-large member with a term that expires on June 30, 2024
3. Select Board's Business
 - a. Curbside/Recycling Split Body Truck Informational Presentation by Recycling Committee
 - b. Discussion and possible vote to assign Town Meeting Articles
 - c. Discussion and possible vote on the Select Board's recommendation regarding Special Town Meeting Articles 7 & 8
 - d. Discussion of any other outstanding Town Meeting business
4. Town Administrator's report
5. Minutes: none
6. Correspondence
7. Committee reports
8. Other business
9. Upcoming meetings
 - 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
10. Adjourn

RECEIVED
2023 APR 21 AM 11:19
TOWN CLERK BOURNE

TALENT BANK FORM

ACT NOW- SERVE YOUR COMMUNITY

Town government needs citizens who are willing to give time in the service of their community. The Talent Bank was adopted by the Selectmen, Moderator and Town Administrator as a means of compiling names of interested citizens to serve on a voluntary basis, on boards and committees and working groups. This file is available for use by the public as well as the Moderator, Selectmen and Town Administrator. Talent bank forms are being updated to include categories consistent with the changing needs of the Town. Please fill out this page and return it to:

TOWN GOVERNMENT TALENT BANK
c/o Town Administrator,
24 Perry Avenue
Buzzards Bay, MA 02532

NAME: Emma Busnengo

DATE: March 30, 2023

ADDRESS

VILLAGE: Bourneville

OCCUPATION: Assistant Manager + Student

TELEPHONE #

EMAIL:

Please list in order of preference which committee(s) you are interested in:

Housing Partnership

Briefly describe why you would be an asset to this committee(s). Include any special training and qualifications:

I'm the next generation to be affected by the housing crisis on Cape Cod. As well as the next generation to make an impact on our community. With my schooling, I am gifted opportunities to attend conferences held by the Cape Cod Chamber of Commerce and CCYP. Which keeps me educated on events and issues in our community.

May 1, 2023 Special Town Meeting Warrant Article Tracker – 04/04/23

| Article Number | Description | Select B Presenter | Select B Vote | FinCom Member on Recommendation | FinCom Vote | Staff for Questions | Vote Required @ TM | Handbook Page # |
|--------------------------------|------------------------------------------|---------------------------|----------------------|----------------------------------------|--------------------|----------------------------|---------------------------|------------------------|
| Article 1 | Update Bylaws to Select Board | | 5-0-0 | | 9-0-0 | Marlene | <i>Majority</i> | |
| Article 2 | Transfer Opioid Settlement funds | | 5-0-0 | | 9-0-0 | Terri | <i>Majority</i> | |
| Article 3 <i>Essential</i> | FY23 Capital Outlay (Phase 2) | | 5-0-0 | | 9-0-0 | Brandon, Jordan, Barry, MM | <i>Majority</i> | |
| Article 4 | CPA – Chamber Information Booth | | 5-0-0 | | 9-0-0 | Barry | <i>Majority</i> | |
| Article 5 | CPA – Keene House | | 5-0-0 | | Rec @ TM | Barry | <i>Majority</i> | |
| Article 6 | Additional Bike Rack Funding | | 5-0-0 | | 9-0-0 | Tim L. | <i>Majority</i> | |
| Article 7 | Repeal Bylaw Marijuana Establishment Ban | | Rec @ TM | | No Action 6-3-0 | NA | <i>Majority</i> | |
| Article 8 <i>Contingent</i> | Marijuana Zoning Bylaw | | Rec @ TM | | Rec @ TM | NA | <i>2/3 Majority</i> | |

May 1, 2023 Annual Town Meeting Warrant Tracker – 04/04/23

| Article Number | Description | Select B Presenter | Select B Vote | FinCom Member on Recommendation | FinCom Vote | Staff for Questions | Vote Required @ TM | Handbook Page # |
|-------------------------------|------------------------|---------------------------|----------------------|----------------------------------------|--------------------|----------------------------|---------------------------|------------------------|
| Article 1 <i>Essential</i> | Consent Article | | 5-0-0 | | 9-0-0 | | <i>Majority</i> | |
| 1 | Regular Authorizations | | | | | MM | | |

| Article Number | Description | Select B Presenter | Select B Vote | FinCom Member on Recommendation | FinCom Vote | Staff for Questions | Vote Required @ TM | Handbook Page # |
|-------------------------------|---------------------------------|--------------------|---------------|---------------------------------|-------------|-----------------------------------------------------------------|------------------------|-----------------|
| 2 | Elected officials' compensation | | | | | MM | | |
| 3 | Chapter 90 | | | | | MM | | |
| 4 | Reserve Fund | | | | | EF | | |
| 5 | Revolving Funds | | | | | EF | | |
| 6 | Accrued Compensated Absences | | | | | MM | | |
| Article 2 <i>Essential</i> | Town Budget | | 5-0-0 | | 9-0-0 | All DH EF/MM | 2/3 <i>Majority</i> | |
| Article 3 <i>Essential</i> | Sewer Department Budget | | 5-0-0 | | 9-0-0 | EF/MM | <i>Majority</i> | |
| Article 4 <i>Essential</i> | ISWM Budget | | 5-0-0 | | 9-0-0 | DB | <i>Majority</i> | |
| Article 5 <i>Essential</i> | Capital Outlay | | 5-0-0 | | 9-0-0 | Dan, Brandon, Shawn, Sean, Chris, Tim, Jordan | <i>Majority</i> | |
| Article 6 | Reports and Recommendations | | 5-0-0 | | 9-0-0 | Wayne Sampson | <i>Majority</i> | |
| Article 7 | CPC Omnibus | | 5-0-0 | | 9-0-0 | Barry | <i>Majority</i> | |
| Article 8 | CPC – Operating Expenses | | 5-0-0 | | 8-0-0 | Barry | <i>Majority</i> | |
| Article 9 <i>Essential</i> | Stabilization Fund | | 5-0-0 | | 8-0-0 | EF | <i>Majority</i> | |

| Article Number | Description | Select B Presenter | Select B Vote | FinCom Member on Recommendation | FinCom Vote | Staff for Questions | Vote Required @ TM | Handbook Page # |
|--------------------------------|---------------------------------------------------------------------|---------------------------|----------------------|----------------------------------------|--------------------|----------------------------|---------------------------|------------------------|
| Article 10 <i>Essential</i> | Capital Stabilization Fund | | 5-0-0 | | 8-0-0 | EF | <i>Majority</i> | |
| Article 11 | Human Services Grant Program | | 5-0-0 | | 8-0-0 | Deb | <i>Majority</i> | |
| Article 12 <i>Essential</i> | Special Education Reserve fund | | 5-0-0 | | 9-0-0 | Kerri | <i>Majority</i> | |
| Article 13 | Amend Senior Tax Work-Off | | 5-0-0 | | 9-0-0 | Deb/Rui | <i>Majority</i> | |
| Article 14 | Bylaw amendment 3.7.3 Wetland Notice of Hearings | | 5-0-0 | | 9-0-0 | Stevie | <i>Majority</i> | |
| Article 15 | Bylaw amendment 3.7.4 Wetland Definitions of Adjoining Land | | 5-0-0 | | 9-0-0 | Stevie | <i>Majority</i> | |
| Article 16 | Bylaw amendment 3.7.13 Wetland Waiver | | 5-0-0 | | 9-0-0 | Stevie | <i>Majority</i> | |
| Article 17 | Bylaw amendment 1.7 Recreation Committee | | 5-0-0 | | 9-0-0 | Krissanne | <i>Majority</i> | |
| Article 18 | Accept MGL c41 s. 110A voter registration deadline | | 5-0-0 | | 9-0-0 | Barry | <i>Majority</i> | |
| Article 19 | Rescind borrowing BHS D Wing Roof | | 5-0-0 | | 9-0-0 | EF | <i>Majority</i> | |
| Article 20 | Authorize SB to convey 0 Sandwich Road to Bourne Historical Society | | 5-0-0 | | 9-0-0 | Barry | <i>Majority</i> | |

| Article Number | Description | Select B Presenter | Select B Vote | FinCom Member on Recommendation | FinCom Vote | Staff for Questions | Vote Required @ TM | Handbook Page # |
|-----------------------|---------------------------------|---------------------------|----------------------|----------------------------------------|--------------------|----------------------------|---------------------------|------------------------|
| Article 21 | CPA – Forward Regional Housing | | 5-0-0 | | 9-0-0 | Barry | <i>Majority</i> | |
| Article 22 | Amend Bylaw 3.1.23 Disturbances | | Rec IP 5-0-0 | | Rec IP 9-0-0 | NA | <i>Majority</i> | |