



Select Board Meeting Notice AGENDA



Date
May 9, 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. Public summary - Annual Performance review of the Town Administrator
 - a. Possible vote to authorize merit bonus per Town Administrator's employment agreement
7. Appointments and Licenses
 - a. Common Victualler's License for The Stand on Beach Street at 18 Beach St., Monument Beach
 - b. Common Victualler's License for JD Prime Pizza (transfer license) at 590 MacArthur Blvd., Pocasset – new application

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TOWN CLERK BOURNE

8. Select Board's Business
 - a. Joseph Carrara, Jr. – Financial interest disclosure form
 - b. Discussion and possible vote to allow the American Lung Association to use town road for the Autumn Escape Trek (bike ride) on Sept. 23, 2023
 - c. Discussion and possible vote to allow the National Marine Life Center to hold a food truck festival for fundraising purposes on June 10, 2023 including:
 - i. Food truck festival
 - ii. Banner
 - iii. One day liquor
 - d. Barnstable County Retirement Board – request for 5% local COLA option
 - e. U.S. Census correction
 - f. Committee name change request – Special Works Opportunity Program (SWOP)
 - g. Comcast representative Mike Galla – update on services
 - h. Garden Club update and Main St. planters
 - i. Beach rules and lifeguard update
9. Town Administrator report
10. Minutes: 3/21/23; 4/4/23
11. Correspondence
12. Committee reports
13. Other business and future agenda items
14. Upcoming meetings:
 - a. May 23 – Curbside Trash & Recycling Policy Workshop & Select Board reorganization
 - b. May 30 – BOSC, if necessary
15. Adjourn