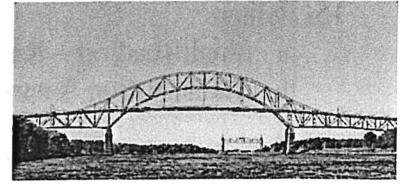


## Select Board Meeting Agenda



Date  
July 11, 2023

Time  
7:00 PM

Location  
Bourne Community Center  
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 televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such 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: 869 5775 5505 Password: BOURNE**

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

### 7:00 P.M. 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. Reading of the Vision and Mission Statements
4. 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.
5. Consent Agenda
  - a. Appointment of Joshua Plante as Weighmaster
  - b. Committee appointments as listed on the attached "FY2024 Committee Appointments by Select Board" page
  - c. Sagamore Beach Colony Club – One day liquor license for 7/15/23
  - d. Bourne High School car wash on 8/27/23 at the Pocasset fire station
  - e. National Night Out to be held in Buzzards Bay Park on 8/1/23
  - f. Recreation Department fitness classes at Buzzards Bay Park (various days)
  - g. Approve Town Administrator vacation time carryover to FY24
  - h. Accept a \$50 donation to the Fire Department
6. FY22 Audited Financial Statements - presentation
7. Budget transfers/reserve fund transfers
8. Request for Cable Advisory Committee / broadband internet committee
9. Library Strategic Plan – presentation
10. South Side Fire Station – site selection update
11. Monument Beach fitness classes request (Weds & Fridays – 7/17 – 8/25)
12. Review committee vacancies
13. Appointment of Wastewater Advisory Committee Members
14. Continued discussion – set goals and objectives for the Town Administrator for FY24

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15. Policy

- a. Final Reading – Rules of Procedure – new Section XII. Certificates of Vote
- b. Conservation Restriction Policy – possible rescission

16. Minutes: 6/6/23, 6/13/23

17. Town Administrator report

18. Future agenda items

19. Committee reports

20. Correspondence

21. Next meeting date: July 18 & 25

July 31 & August 1 – One Cape Summit

August 1 – National Night Out (6-8 pm)

**Wednesday, August 2 – Select Board – to avoid August 8**

August 8 – Select Board Retreat (9 am – 2 pm)

August 15

22. Adjourn

*Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an email to [kthut@townofbourne.com](mailto:kthut@townofbourne.com) or call the Town Administrator's Office at 508-759-0600 x1503.*