

## Select Board Meeting Agenda



<u>Date</u> July 25, 2023 <u>Time</u> 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.
- 5. Consent Agenda
  - a. Police Department request to use Clark Road for training from 7/30/23-8/2/23
  - b. Face Painting in Buzzards Bay Park during "Concerts in the Park."
  - c. Bourne Youth Council community engagement events various dates at Buzzards Bay Park.
  - d. BHS Basketball car wash 8/6/23
  - e. Request to use a Fire Truck to lead the Tahanto Parade on 8/5/23
  - f. Recognize September as Suicide Prevention Month in the Town of Bourne
  - g. Donation made to Council on Aging
- 6. Discussion with Environmental Partners revised Title 5 regulations & next steps for the Comprehensive Wastewater Management Plan (CWMP)
- 7. Establishment and charge for the "Cable and Broadband Internet Advisory Committee"
- 8. Cape Cod Bridge Replacement Project Impact Statement request from Senator Warren
- 9. Bourne Rotary Improvement Project & Bourne Bridge repairs scheduled for the fall.
- 10. Town Administrator's Report
- 11. Policy
- 12. Minutes
- 13. Future agenda items
- 14. Committee reports
- 15. Correspondence
- 16. Next meeting date:

July 31 & August 1 – One Cape Summit

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

Wednesday, August 2 - Select Board - to avoid August 8

MEGEIVE

## August 8 – Select Board Retreat (9 am – 2 pm) August 15

17. 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 or call the Town Administrator's Office at 508-759-0600 x1503.