



Board of Selectmen Meeting Notice AGENDA



<u>Date</u>	<u>Time</u>	<u>Location</u>
November 15, 2022	7:00 PM	Bourne Veterans' Community Building – Rm 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: 529740

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

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. Appointments and Licenses
 - a. Discussion and possible vote to approve the Common Victualer Application for Wicked Fire
 - b. Discussion and possible vote to appoint Lt. Economides to the Bourne Human Services Committee as the Police Department Representative for a term ending June 30, 2024
 - c. Discussion and possible vote to appoint Chief Esip to the Roadway Traffic Safety Committee as the Police Department Representative for a term ending June 30, 2023
7. Selectmen's Business
 - a. Discussion and possible vote to allow N. Mitchell of Kind Hearts of Kids to hold a fundraiser at Buzzards Bay Park on 9/9/2023

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- b. Discussion and possible vote to allow R. Burt of the Weary Travelers Club to hold their 43rd Annual Winter Fun Run on 1/8/2023
- c. Discussion and possible vote to allow Bourne High School to hold a bonfire before the Thanksgiving Day football game on 11/22/22.
- d. Discussion and possible vote to allow the Bourne Recreation Department to host Paws with Claus Holiday Event at Buzzards Bay Park on 12/14/22
- e. Discussion and possible vote to allow Girl Scout Troop 62037 to sell Cocoa Bombs for a fundraiser at Buzzards Bay Park on 12/3 and 12/17/22.
- f. Report by the South Side Fire Station Building Committee – discussion and possible vote to enter into negotiations for site acquisition.
- g. Presentation by the Recreation Department and Recreation Committee regarding goals, priorities and work plan for the remainder of FY23.
- h. Report from the IT Department regarding ongoing initiatives and use of ARPA funds.
- i. Initial discussion on the Board of Selectmen's Budget Priorities for FY24.
- j. Discussion and possible vote regarding Robert Gray's Conflict of Interest Disclosure Form (member Conservation Commission) with Bracken Engineering projects.
- k. Discussion and possible vote to transfer care and custody of the Bourne Bicentennial Quilt from the Selectmen to the Library Board of Trustees.
- l. Vote to open the warrant for the May 1, 2023 Annual Town Meeting Warrant on Monday, December 5, 2022 at 8:30 am, and close it on Friday, February 24, 2023 at 4 pm.
- m. Vote to open the warrant for the May 1, 2023 Special Town Meeting Warrant on Monday, December 5, 2022 at 8:30 am, and close it on Friday, March 17, 2023 at 4 pm.

8. Town Administrator Report

9. Minutes: 10/11/22

10. Correspondence

11. Committee Reports

12. Other Business

13. Upcoming meetings: November 29 (BOSC), December 6, December 13 (tentative BOSC), December 20, 2022.