

## Board of Selectmen Meeting Notice AGENDA



WN CLERK BOURN

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Date November 23, 2021 <u>Time</u> 7:00 PM

Location

Bourne Veteran's Memorial Community Center 239 Main Street, Buzzards Bay

## Board of Selectmen Joint Executive Session Meeting with the South Side Fire Station Feasibility and Design Building Committee

Note this meeting is NOT being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

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

## 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. Motion to enter into Executive Session under Purpose #6 of the Massachusetts Open Meeting Law to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

The "Motor Way" property identified as a parcel of land located off Route 28 in the Town of Bourne and further identified as Lot 2 on a Plan recorded with the Barnstable County Registry of Deeds in Plan Book 675, Page 72 and also Bourne Assessors Map 52, Parcel 41, MacArthur Blvd., Bourne, MA.

Roll call vote to convene in Executive Session for the purpose stated.

4. Motion to enter into Executive Session under Purpose #6 of the Massachusetts Open Meeting Law to consider the purchase, exchange, lease or value of real property. The chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Barnstable County Land – 0 Doctor Julius Kelley Drive

Roll call vote to convene in Executive Session for the purpose stated.

- 5. Adjournment of joint Executive Session with South Side Fire Station Feasibility and Design Building Committee.
- 6. The Board of Selectmen and will remain in Executive Session for the remainder of the posted meeting.

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- 7. Motion to enter into Executive Session under Purpose #6 of the Massachusetts Open Meeting Law to consider the purchase, exchange, lease or value of real property. The chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
  - a. 0 Ernest Valeri Road (several parcels)
  - b. 479 Scenic Highway

Roll call vote to convene in Executive Session for the purpose stated.

8. Motion to enter into Executive Session under Purpose #6 to consider the purchase, exchange, lease or value of real property. The chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

National Marine Life Center Lease located at 120 Main Street

Roll call vote to convene in Executive Session for the purpose stated.

The Board of Selectmen will NOT reconvene in open session at the end of the executive session.

The Chair will report out a summary of any votes taken during the Executive Session at a future Board of Selectmen meeting.

Conduct Executive Session.

9. Roll call vote to adjourn the Executive Session.