



Board of Selectmen Meeting Notice AGENDA



Date
December 6, 2022

Time
7:00 PM

Location
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. **Joint Meeting with Finance Committee** - The Board of Selectmen will enter into a Joint Meeting with the Finance Committee to discuss:
 - Tax rate classification hearing
 - FY22 fiscal review

Adjourn Joint Meeting with the Finance Committee.

7. Appointments and Licenses
 - a. **Public Hearing:** Application for a new "All Alcoholic Beverages Package Store License" by MB Spirits, LLC d/b/a MB Spirits - proposed to be located at 2 Factory Outlet Way, Suite 2B.

8. Selectmen's Business

- a. Discussion and possible vote to reconsider rates for snow & ice removal contractors.
- b. Discussion and possible vote to authorize execution of the TRANE Energy Services Management Contract.
- c. Second reading - proposed "Code of Conduct Policy."
- d. Policy Subcommittee update – liquor licenses, curbside trash & recycling, and Information Technology Users.
- e. Discussion and possible vote to amend the Intermunicipal Agreement for the Upper Cape Regional Transfer Station in advance of the Town of Bourne's non-renewal as of January 1, 2023.
- f. Discussion and possible vote to ratify the LIUNA, ISWM Memorandum of Agreement FY 23-25.
- g. Settlement of American Arbitration Association Case No. 01-20-0001-6706.
- h. Discussion and possible vote to authorize the Fire Chief to spend \$1,800 from the Fire Dept. donation account.
- i. Settlement of Barnstable Superior Case No. 2072CV00221.

9. Town Administrator's Report

10. Minutes: 10/24/22, 11/1/22

11. Correspondence

12. Committee Reports

13. Other Business

14. Upcoming meetings: December 20, January 3, January 10, January 24 (BOSC).

15. Adjourn