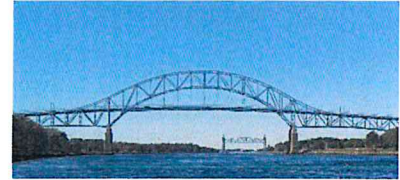


Board of Selectmen Meeting Notice AGENDA



Date

December 14, 2021

Time

7:00 PM

Location

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

Note this meeting is 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 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
 - a. 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. Minutes: November 2, 2021, November 9, 2021
7. Selectmen's Business
 - a. Discussion and possible vote to approve the 2022 Recycling Policy.
 - b. Discussion and possible vote to sign the deed for the 6.5 acre "Flyover" parcel. The "Flyover" parcel is required as open space mitigation for the potential Integrated Solid Waste Management (ISWM) facility expansion.
 - c. Charter Review Committee Presentation by Steve Mealy, Chairperson and the Charter Review Committee.
 - d. Climate Resilience Investment System and Implementation Plan presentation by Dan Nees and Joanne Throwe (via Zoom), representing the Environmental Protection Agency's

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- e. Discussion and possible vote to select new Town Counsel from the Law Firms of Miyares & Harrington LLP, Brooks & DeRensis P.C., and KP Law P.C.
- f. Discussion and possible vote on the Next Grid (solar array) First Amendment to the Memorandum of Agreement.
- g. Discussion and possible vote to void and nullify the Memorandum of Agreement between the Town of Bourne and NextGrid, LLC dated July 26, 2021.
- h. Discussion and possible vote to enter into a purchase and sale agreement with Barnstable County for the Barnstable County Land located at 0 Julius Kelly Drive and 0 County Road.
- i. Discussion and possible vote relative to the possibility of a discharge of radioactive water from the Plymouth nuclear plant into Cape Cod Bay.
- j. Discussion and possible vote to go to remote access meetings or hybrid meetings (a combination of remote access and in-person)
- k. Discussion and possible vote to revoke the appointment of Glenn D. Cannon as Acting Town Administrator issued on September 7, 2021
- l. Discussion and possible vote to appoint Glenn D. Cannon as the Acting Town Administrator effective December 6, 2021.

8. Appointments and Licenses

- a. 7:30 p.m. Hearing on application from Old Bridge Bar and Restaurant, Inc. 304 Main Street, Buzzards Bay for a year round Common Victualer License for the sale of all kinds of alcoholic beverages to be drunk on the premises, application for Common Victualer Food License and Entertainment License.
- b. Annual Common Victualer, Weekday and Sunday Entertainment, Coin Operated Amusement Device, General, Taxi and Livery, Auto Dealers Class I, II, III and Junk Yard licenses.
- c. Discussion and possible vote to authorize the use of the Selectmen's stamps on an approved Year-Round Food, Entertainment, General and Coin-Operated Amusement Devices licenses.

9. Town Administrator

- a. Complete Streets update and notification of the December 15, 2021 Complete Streets projects list public information meeting.
- b. Green Communities Designation request has been forward to the State.

10. Correspondence

11. Committee Reports

12. Adjourn