



Board of Selectmen Meeting Notice AGENDA



Date

October 28, 2021

Time

6:00 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.

6:00 PM Call Public Session to Order in Open Session

1. Board of Selectmen Executive Session

Motion to enter into Executive Session (Number 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.

- 0 Ernest Valeri Road (several parcels)
- 479 Scenic Highway

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

The Board of Selectmen "WILL" 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

Conduct Executive Session

Roll call vote to adjourn the Executive Session and re-enter Public Session

2. Moment of Silence to recognize our Troops and our public safety personnel

3. Salute to the Flag

4. **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.

5. **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

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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.

6. 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.

7. Minutes: no minutes to review

8. Appointments and Licenses

- a. Discussion and Possible vote to adopt the Reprecincting map; accept the Block Report; and adopt the legal description of the map – The Town Clerk will update the Board of Selectmen on the Reprecincting map; the Block Report; and the legal description of the map
- b. Discussion and possible vote to authorize the Town Administrator and Special Counsel to DRAFT a Memorandum of Agreement with Next Grid for the proposed solar array project off Ernest Valeri Road.
- c. Discussion and possible vote to select the members of the Town Administrator Search Committee.
- d. Discussion and possible vote to sign the Special Town Meeting Warrant.
- e. Discussion and possible vote to consider releasing a legal opinion relative to the citizen ~~partition~~ petition.

9. Adjourn