Board of Selectmen
Meeting Notice
AGENDA
AMENDED



Date	Time	Location
January 18, 2022	7:00 PM	Zoom Remote Public Access – See Below

RECEIVED
2022 JAN 14 AM 9:09
TOWN CLERK BOURNE

Note this Zoom videoconference meeting is being televised, streamed or recorded by Bourne TV.

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099 Meeting ID: 886 9627 5178 Password: 900300**

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to https://zoom.us/meetings and look for the Join Meeting button. Please MUTE your phone/microphone upon entry.

Participants wishing to speak should click the "Participants" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants. For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

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: none

7. Selectmen's Business
    a. **Request from Irja Finn, Acting Library Director, to accept two (2) donations to the Library in the amounts of $1000 and $100, respectively.**
    b. Discussion and possible vote to dissolve the existing South Side Fire Station Feasibility and Design Building Committee.
    c. Discussion and possible vote to approve the South Side Fire Station Building Committee charge and membership.
    d. Discussion and possible vote to write a letter relative to the Barnstable County request for comments on potential American Rescue Plan Act (ARPA) Funding.
    e. Discussion and possible vote to review the Fiscal Year 2023 (July 1, 2022 to June 30, 2023) Operating Budget and Capital Plan.

8. Appointments and Licenses
    a. Discussion and possible vote to approve a Common Victualer License (food) for Gallo Ice Arena Concession Stand at 231 Sandwich Road, Bourne.
    b. Discussion and possible vote to declare seventy-five stackable chairs as surplus material.

9. Town Administrator
    a. Discussion and possible vote to waive the thirty (30) day review period relative adding the Conservation Department Administrative Assistant to the Table of Organization as required by Town Charter Section 5.1 (Table of Organization).
    b. Personnel updates
        i. Police Chief – Update the Board of Selectmen on the status of withdrawing the Police Chief from Civil Service.
        ii. Facilities Director – Update the Board of Selectmen relative to hiring a Facilities Director.
        iii. Human Resources Director – Update the Board of Selectmen relative to hiring a Human Resources Director.

10. **Deliberation and possible vote for the appointment of a new Town Administrator.**

11. Correspondence

12. Committee Reports

13. Adjourn