



Board of Selectmen Meeting Notice AGENDA



Date

January 28, 2022

Time

4:30 PM

Location

Zoom Remote

Public Access – See Below

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.

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: 841 7444 5766 Password: 018006.**

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.

4:30 PM Call Public Session to Order in Open Session

Motion to enter into Executive Session pursuant to G.L. c.30A, §21(a) (Purpose 2) to consider strategy and negotiation of the terms of an employment agreement for the selected Town Administrator candidate, Jennifer Callahan (non-union).

- 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’s meeting.
- Conduct Executive Session.
- Roll call vote to adjourn the Executive Session.

Adjourn

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JAN 25 PM 3:54
TOWN CLERK BOURNE