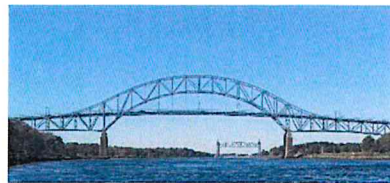


# Board of Selectmen Meeting Notice AGENDA



Date

March 22, 2022

Time

7:00 PM

Location

Bourne High School - Library  
75 Waterhouse Road  
Bourne, MA 02532

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. **Joint Meeting with School Committee** - The Board of Selectmen will enter into a Joint Meeting with the Bourne School Committee to fill a vacancy until the next annual election due to the resignation of Steven Strojny.

Adjourn Joint Meeting with School Committee.

7. Minutes: 5/5/21, 8/9/21, 9/7/21, 9/21/21, 11/30/21, 1/25/22

8. Appointments and Licenses

- a. Discussion and possible vote to appoint members to the South Side Fire Station Committee

RECEIVED  
2022 MAR 18 AM 11:17  
TOWN CLERK BOURNE

9. Selectmen's Business

- a. Discuss and possible vote on the request of Leona Bombaci to place a public advisory question on the May 17, 2022 Annual Election Ballot.
- b. Shared Spaces Grant presentation for the West end of Main Street (Tim Lydon & Environmental Partners).
- c. Continued discussion and possible vote on the request from J.C. Engineering for vehicular access over 280 Standish Road (39 Phillips Road, LLC applicant).
- d. Discussion and possible vote relative to the Fiscal Year 2023 Budget and Fiscal Year 2023 Capital Plan.
- e. Continued discussion and possible vote regarding the draft May 2, 2022 Annual Town Meeting Warrant.
- f. Discussion and possible vote to accept a gift of white oak seedlings for Arbor Day.
- g. Discussion and possible vote to accept a \$300 donation to the Library.
- h. Discussion and possible vote to reconstitute the *Traffic Advisory Committee*.
- i. Discussion and possible vote to allow Bourne Historical Society the requested surplus chairs currently located at Hoxie School.

10. Town Administrator

- a. Update on staffing and vacant positions.

11. Correspondence

12. Committee Reports

13. Adjourn