



Board of Selectmen Meeting Notice AGENDA



Date

May 24, 2022

Time

7:00 PM

Location

Bourne Veterans' Community Building – Rm 2
239 Main St., Buzzards Bay
Or virtually (see information below)

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: 889 5354 8746 Password: 983426

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.

6:45 PM Call Public Session to Order in Open Session

1. Board of Selectmen Executive Session

Motion to enter into Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

- Collective Bargaining – All Groups

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

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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 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 - 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. Reorganization of Officers after Annual Town Election
8. Appointments and Licenses
 - a. 7:05 p.m. Tuk Tuk Thai Food to amend Year Round Liquor License for the sale of Wine and Malt Beverages for change in location.
 - b. 7:05 p.m. Rod and Rail to amend Year Round Liquor License for the sale of All Kinds of Alcoholic Beverages for alteration to premise.
 - c. Discussion and possible vote to approve the Girl Scout car wash at Sagamore Fire Station – 6.18.22
 - d. Discussion and possible vote to approve the Monument Beach Polar Club Annual Food Drive – 6.26.22
 - e. Discussion and possible vote to approve the Monument Beach Civic Assoc. Ice Cream Social – 7.11.22
 - f. Discussion and possible vote to approve National Marine Life Center's request to use Town right-of-way during Food Truck Festival fundraiser – 6.11.22
9. Selectmen's Business
 - a. Discussion and possible vote to approve a donation to the Library for \$50
 - b. Discussion and possible vote to approve a donation to the Fire Department for \$100
 - c. Event Invitation to Race Amity Day and Proclamation
 - d. Calamar update – Jerry Hill
 - e. Update - Rail Trail working group
 - f. Procedures for Designer Selection for Building Projects
 - g. Ratification vote for IAFF Memorandum of Agreement
10. Town Administrator
 - a. Belmont Circle construction update
 - b. Open Meeting Law – emergency provisions ending 7/15/22
 - c. Memorial Day event at Town Hall – May 30 at 9 am
 - d. Update on Queen Sewell park & pond lighting request
11. Minutes: 4/5/22
12. Correspondence
13. Committee Reports
14. Adjourn