



# Board of Selectmen Meeting Notice AGENDA



Date

July 5, 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: 842 2895 2329 Password: 183128**

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.

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 - 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. Appointments and Licenses
  - a. 7:05 p.m. Cumberland Farms Inc Underground Storage Tank License Amendment at 2, 4 & 6 MacArthur Blvd
  - b. 7:05 p.m. Pole Hearing – Verizon and Eversource to install a new pole on northeasterly side of Canal St
  - c. Appointment Conservation Commission – Associate Member – Elise Leduc

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- d. Discussion and possible vote to approve the request from the Sagamore Beach Colony Club for a 1-Day liquor license for their annual fundraiser on 7.23.22
- e. Discussion and possible vote to appoint Jeff Larkowski to the Road Traffic Safety Committee
- f. Discussion and possible vote to appoint K. Girourd as the Retiree trustee on the Other Post-Employment Benefits (OPEB) Trust

7. Selectmen's Business

- a. Discussion and possible vote to accept donations to the Library totaling \$150.00.
- b. Discussion and possible vote on request from E. Gegan to hold a birthday party at BB Park on 7.24.22
- c. Discussion and possible vote to approve the request of Harbor to the Bay to hold a charity bike ride on 9.17.22 over various Bourne roadways
- d. Board Discussion following the passage of a ballot question regarding discharge of radioactive water into Cape Cod Bay
- e. Discussion of August 12 retreat agenda and authorize an outside facilitator
- f. FY22 Year-End Budget Transfers – presented by Finance Dept. and Town Administrator
- g. Discussion and possible vote to reauthorize the disposal of the Hoxie School property
- h. Presentation of a draft schedule leading up to October 24, 2022 Town Meeting

8. Town Administrator

- a. Mass Trails grant announcement of \$499,000
- b. "The VOTES Act"
- c. Staffing update

9. Minutes: 4/26/22 (joint with Board of Sewer Commissioners)

10. Correspondence

11. Committee Reports

12. Other Business

13. Next meeting – July 26, 2022

14. Adjourn