



# Board of Selectmen Meeting Notice AGENDA **AMENDED**



Date

December 21, 2021

Time

7:00 P.M.

Location

Bourne Veteran's Memorial Community Center  
239 Main Street, Buzzards Bay

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 P.M. Call Public Session to Order in Open Session

### 1. Board of Selectmen Executive Session

- a. Motion to enter into Executive Session under Purpose # 2 of the Massachusetts Open Meeting Law relative to contract discussions/negotiations with Non-Union personnel for the position of Town Counsel, the law firm of Miyares & Harrington. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the public body with respect to these discussions/negotiations.

Roll Call vote to convene into Executive Session for the purposes stated.

- b. Motion to enter into Executive Session under Purpose # 2 of the Massachusetts Open Meeting Law relative to strategy in preparation for contract discussions/negotiations for Non-Union Personnel; Acting Town Administrator Glenn Cannon. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the public body.

Roll Call vote to convene into Executive Session for the purposes 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.

### 1. Selectmen's Business

- a. Discussion and possible vote on a contract for new Town Counsel, the Law Firm of Miyares & Harrington LLP.
- b. Discussion and possible vote to approve a contract for the Acting Town Administrator (Mr. Glenn Cannon).

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- c. Discussion and possible vote on enrollment of the Town of Bourne in the statewide litigation settlements with Janssen, McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation and authorizing the Acting Town Administrator to execute the "Subdivision Settlement Participation Form – Distributor Settlement" and "Settlement Participation Form – J&J Settlement," and to submit said forms to the State.
- d. Discussion and possible vote to extend the Intermunicipal Agreement for Information Technology Services Between the Count of Barnstable and Bourne.

## 2. Adjourn