



Board of Selectmen Meeting Notice AMENDED AGENDA



Date

August 2, 2021

Time

6:30 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.

6:30 P.M. Call Public Session to Order in Open Session

1. Board of Selectmen Executive Session

Motion to enter into Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- A parcel of land located off Route 28 in the Town of Bourne and identified as Lot 2 on a Plan recorded with the Barnstable County Registry of Deeds in Plan Book 675, Page 72 and also Bourne Assessors Map 52, Parcel 41, MacArthur Blvd., Bourne, MA

Motion to enter into Executive Session relative to contract discussions/negotiations for Non-Union personnel; Town Counsel Robert S. Troy. 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.

Motion to enter into Executive Session to discuss strategy with respect to pending litigation. Thomas F. Swartz vs. Bourne Fire Department. The Chair has declared that an open meeting may have a detrimental effect on this litigation 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

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

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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.

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**

- 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.

7. **Minutes:** 04.14.21; 06.01.21; 06.09.21; 06.15.21

8. **Appointments and Licenses**

- a. Calamar Construction Update – Tides of Bourne - Mr. Jerry Hill
 - b. Barnstable County Veteran's Service Officer Update – Major (Ret) Greg Quilty
 - c. Common Victualer and Entertainment license for BBay 149 LLC, DBA Rod & Rail at 145 Main Street Buzzards Bay
 - d. Capital Outlay Committee Appointment – Mr. Donald Pickard
 - e. Selectmen's Energy Advisory Committee Appointment – Cheryle Keown
 - f. 25th Annual Cliff Walk Event Fundraiser for ALS - September 12, 2021 - 9:00 a.m. to 3:00 p.m. – Buzzards Bay Park -Mary Ann Singersen
 - g. American Foundation/South Shore/Cape Cod out of the Darkness Walk October 2, 2021 - 8 a.m. to 1:00 p.m. – Buzzards Bay Park - Michele Lee
 - h. Habitat for Humanity 4th Annual Ride for Homes – September 26, 2021 – 6:00 a.m. to 2:00 p.m. – Bourne to Falmouth and back – Andrianne Wytas
 - i. Buzzards Bay Coalition Annual Watershed Ride – October 3, 2021 – 12:00 p.m. to 3:00 p.m. – Rhode Island to Woods Hole – Jonah Guerin
 - j. Bourne Nutrition, Inc., Kristina Nelson, Mgr., 160 MacArthur Blvd., Unit #7, Common Victualer License [food]
 - k. Pocasset Village Association Annual Picnic – Barlow's Landing Park – August 14, 2021 – 11:00 a.m. to 3:00 p.m. – Robert Dwyer, President
 - l. Request for a Memorial Bench at corner of Robinson and Clark Road Sagamore – Kate & Kalli Conway
 - m. Interim Director of Police Services Paul Shastany – announcement of the FBI-LEEDA Trilogy designation awarded to the Bourne Police Department

9. **Selectmen's Business**

- a. Discussion regarding potential bylaw change for pothole/other repairs of unaccepted roads
 - b. Discussion and first reading related to adopting a Town Fuel Efficiency Vehicle Policy required to support the town's application to gain Green Communities designation
 - c. Committee Appointment Renewals
 - d. Declaration of surplus – Printer at Town Hall
 - e. Discussion and possible vote related to changing the title of Board of Selectmen to the Select Board
 - f. Discussion and possible vote related to whether or not the Capital Improvement Program as referenced in the Town Charter should be changed to the Capital Improvement Plan

10. Town Administrator

- a. Update on National Night Out – Tuesday August 3, 2021
- b. Update regarding the 2021 Dredging Grant from the Commonwealth
- c. South Side Fire Station Update
- d. Wastewater Treatment Facility Update

11. Correspondence

12. Committee Reports

13. Adjourn
