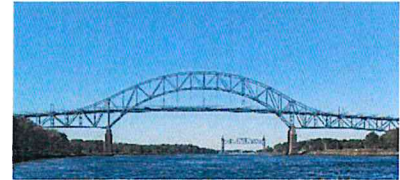


Board of Selectmen Meeting Notice AGENDA JOINT Finance Committee **AMENDED**



Date

January 11, 2022

Time

7:00 PM

Location

Zoom Remote
Public Access – See 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: 898 6668 9915 Password: 574910.**

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.

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.

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TOWN CLERK BOURNE

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6. Minutes: none
7. Selectmen's Business
 - a. **7:05 PM Pole Hearing** – 11 Buttermilk Way to transfer utilities off of an old pole and onto a new pole, which designated route of line the Town of Bourne is an owner.
 - b. Discussion and possible vote to advance the proposed Charter With Recommendations for Changes as approved at the November 15, 2021 Town Meeting to the Great and General Court.
 - c. Discussion and possible vote to advance the proposed land donation condition (a revetment clause) from Next Grid as approved at the November 15, 2021 Town Meeting to the Great and General Court.
 - d. ~~Discussion and possible vote to dissolve the existing South Side Fire Station Feasibility and Design Building Committee.~~
 - e. ~~Discussion and possible vote to approve the South Side Fire Station Building Committee charge and membership.~~
 - f. Discussion and possible vote to allow staff to utilize the Selectmen's stamp on all Certificates of Vote relative to Committee Charges only.
 - g. Discussion relative to the Barnstable County request for comments on potential American Rescue Plan Act (ARPA) Funding.
8. Appointments and Licenses
9. Town Administrator
 - a. Town Administrator's presentation of the Fiscal Year 2023 (July 1, 2022 to June 30, 2023) Operating Budget and Capital Plan.
 - b. As required by Town Charter Section 5.1 (Table of Organization), the Town Administrator submission of the annual organizational chart establishing personnel requirements within all Town departments.
 - c. **Public Workshop (Virtual) – Low Lying Roads Project on February 2, 2022 at 2pm.**
10. Correspondence
11. Committee Reports
12. Adjourn