

Board of Selectmen Meeting Notice AGENDA AMENDED



Date April 20, 2021

<u>Time</u> 7:00 P.M.

Location
Zoom Remote

Public Access: See Below

TOWN CLERK BOURNE

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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: 810 8423 8058 Password: 891810

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.

Participants wishing to speak should click the "Reactions" 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.

Please MUTE your phone/microphone upon entry.

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. 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. Public comment on Workshop agenda topics will be taken at this time.

6. Minutes: 03.16.2021, 04.13.2021, 04.14.2021

7. Selectmen Appointments

a. Presentation by Clifford and Larson on the Town's FY2020 Financial Audit

8. Selectmen's Business

- a. Board of Selectmen discussion and vote to proclaim the first week of May 2021 as Children's Mental Health Awareness Week in Bourne
- b. Board of Selectmen vote to accept (2) monetary donations to the Bourne Fire Department and (1) monetary donation to the Bourne Recreation Department
- c. Discussion and possible vote on offering Town Counsel a thirty (30) day contract extension
- d. Discussion related to the Finance Committee's vote to not recommend approval of Article 3 of the Annual Town Meeting Warrant (FY22 Sewer Budget)
- e. Board of Health request for hiring of Site Assignment Hearing Officer

9. Selectmen's Workshop

- a. Board discussion and possible vote regarding Town Counsel interview and selection process
- b. Review and discussion on Bourne Standing Committees
- c. Discussion and possible vote regarding the establishment of a Road and Traffic Safety Committee

10. Correspondence

11. Adjourn