



Board of Selectmen Retreat Meeting Agenda



Date
August 9, 2021

Time
8:00 A.M.

Location
Massachusetts Maritime Academy
101 Academy Drive
ABSIC Library Room 201 (2d Floor)
Buzzards Bay, MA 02532

This facilitated Retreat/Workshop for the Board of Selectmen will not be recorded, broadcast or livestreamed by Bourne TV.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

8:00 A.M. Light Breakfast for the Board of Selectmen

8:30 A.M. Retreat and Workshop Session Begins

1. Introductions of Select Board, Town Administration, and Facilitator (James Lampke)
2. Discussion of roles and responsibilities of the Board of Selectmen and Town Administrator as guided by and through the Charter, Open Meeting Law, and Board of Selectmen Rules of Procedure
3. Discussion and agreement on process for handling discourse. Review and discussion of challenges.
4. Discussion of the relationship and communications with the Town Administrator involving reporting structure, confidentiality, public relations, legal counsel, procurement.
5. Discussion of the Town Administrator transition plan including Tony Schiavi's exit plan, and timeline for temporary and long term town administration leadership.
6. Next steps
7. Adjourn at 4:00 P.M.

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