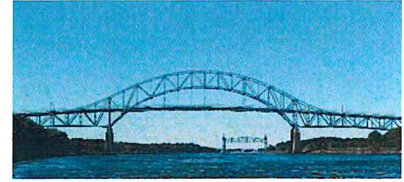


# Board of Selectmen Meeting Notice AGENDA



Date

November 9, 2021

Time

6:00 PM

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

## 6:00 PM Call Public Session to Order in Open Session

### 1. Board of Selectmen Executive Session

Motion to enter into Executive Session (Number 6) to consider the purchase, exchange, lease or value of real property. The chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- Barnstable County Land – 0 Doctor Julius Kelley Drive

Motion to enter into Executive Session (Number 6) 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.

- The "Motor Way" property identified as a parcel of land located off Route 28 in the Town of Bourne and further 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.

Roll call Vote to convene in Executive Session for the purpose 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 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.

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TOWN CLERK BOURNE

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:** 10.08.21
8. **Appointments and Licenses**
  - a. Discussion and possible vote to appoint Eda Cardoza to the Council on Aging Committee
  - b. Roadway Traffic Safety Committee
    - i. Amend the Committee Charge to include two (2) additional at-large members.
    - ii. Discussion and possible vote to appoint Richard Libin to the Roadway Traffic Safety Committee.
  - c. Discussion and possible vote to appoint Kristin Weisker to the Bourne Commission on Disabilities.
  - d. Discussion and possible vote to appoint Assistant Town Administrator Glenn Cannon to the Joint Base Cape Cod – Military Civilian Community Council as an alternate member.
9. **Selectmen's Business**
  - a. Discussion and possible vote on the request by Dan Barrett, General Manager to appoint Special Counsel for the Integrated Solid Waste Management (ISWM) Facility expansion.
  - b. Discussion and possible vote on the Next Grid (solar array) First Amendment to the Memorandum of Agreement.
  - c. Discuss the possible budget needs as we transition key staff positions due to retirements.
  - d. Discuss and possible vote on the Selectmen budget goals.
  - e. Discussion and possible vote on the Town Counsel candidates interview process.
10. **Correspondence**
11. **Committee Reports**
12. **Adjourn**