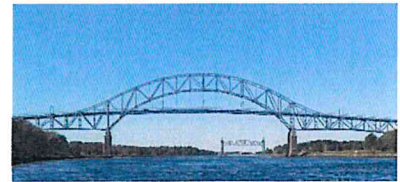


Board of Selectmen Meeting Notice AGENDA



Date

November 30, 2021

Time

7:00 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.

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.
6. Minutes: November 2, 2021
7. Selectmen's Business
 - a. Discussion and possible vote to allow Caroline Smith and Sophia Benedetto to build a box at Monks Park in Monument Beach. Caroline Smith and Sophia Benedetto are members of the Girl Scouts of America and they are working toward their silver award. The box would be filled with pet supplies, such as dog leashes and cat toys.
 - b. Discussion and possible vote relative to the request by the homeowner of 1 Tattler Circle, Cataumet to refinance a restricted affordable home.
 - c. 7:00 PM public hearing - discussion and possible vote to approve the Property Classification under MGL Chapter 40, Section 56.

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- d. Fiscal year 2021 financial review presentation by Erica Flemming, Finance Director followed by a question and answer period.
- e. Discussion and possible vote to affirm the Deed Conveyance taken by the Conservation Commission to accept the 6.5 acre “Flyover” parcel as acceptable open space mitigation for the potential Integrated Solid Waste Management (ISWM) facility expansion.
- f. Discussion and possible vote to sign the deed for the 6.5 acre “Flyover” parcel. The “Flyover” parcel is required as open space mitigation for the potential Integrated Solid Waste Management (ISWM) facility expansion.

8. Appointments and Licenses

- a. Discussion and possible vote to approve various Year-Round Liquor and Companion Food, Entertainment and Coin-Operated Amusement Devices Licenses, as shown in Appendix A.
- b. Discussion and possible vote to authorize the use of the Selectmen’s stamps on approved Year-Round Liquor and Companion Food, Entertainment and Coin-Operated Amusement Devices licenses and all approved Committee Appointment letters by Administration staff.
- c. Discussion and possible vote to confirm our seasonal population.

9. Town Administrator

- a. Bylaw Committee meeting update – Town staff will update the Board of Selectmen relative to a recent Bylaw Committee meeting.
- b. MassDOT Canal Area Transportation program meeting summary.
- c. Complete Streets update and notification of the December 15, 2021 Complete Streets projects list public information meeting
- d. Notification of Appointment – Conservation Agent

10. Correspondence

11. Committee Reports

12. Adjourn