



Board of Selectmen & Board of Sewer Commissioners

Joint Meeting Agenda



Date
April 26, 2022

Time
7:00 PM

Location
Bourne Community Center
239 Main St., Buzzards Bay

Note this meeting is being televised, streamed or recorded by Bourne TV.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Sewer Commissioners and/or 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.
6. **Joint Meeting with the Board of Selectmen** – The Board of Sewer Commissioners will sit jointly as the Board of Selectmen to discuss Town and Sewer priorities for American Rescue Plan Act (ARPA) Funding.
 - a. Engineering contracts to utilize operating budget instead of ARPA
 - i. Sewer Rules & Regulations (\$35,000)
 - ii. Rate Study (\$25,000)
 - iii. Cataumet WWTP Feasibility Study (\$66,400)
 - b. Proposed Town/Sewer ARPA priorities:
 - i. Purchase 2 ambulances (\$800,000)
 - ii. Sewer – capital improvements (\$475,000)
 - iii. Replacement of 2 failed sewer grinder pumps & rebuild man-holes (\$600,000 +/-)

TOWN CLERK BOURNE

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Adjourn joint meeting as Board of Selectmen

7. Board of Sewer Commissioners Business
 - a. Sewer bill abatement request – 5 Main St., Buzzards Bay
 - b. Discuss immediate sewer system needs – capital planning & additional CCTV investigation
8. Minutes: 02/22/2022
9. Future Agenda Items
10. Town Administrator Report
11. Committee Reports
12. Correspondence
13. Adjourn