

To Clark's office 3/18 8:20 am

TOWN CLERK'S OFFICE

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## Proposed Agenda – Meeting of Board of Directors

Date: March 18, 2015

Time: 7:45 am

Location: Bourne Community Center

NOTE: Any Item specifically listed on this agenda may be subject to a vote.

Call to order

President D. Doucette

Review and VOTE on Minutes from the January 14, 2015 meeting

Treasurer's Report

Treasurer E. Dean

Review report and VOTE on acceptance

Review bills due for authorization and VOTE on acceptance

Executive Director's updates

S. Riggs

Transportation Advisory Committee Wastewater Advisory Committee

Main Street Steering Committee - park planning

Main Street developments

Bourne Development Campus

President's updates

D. Doucette

Reports/Updates from Directors (for information only, no deliberation)

Topics for Future Discussion (for Information only, no deliberation)

Public Comment - non-agenda items (for information only, no deliberation)

Executive Session - if needed

Adjourn

Sallie K. Riggs

**Executive Director**