

To Chrk'e office 5/5 3.50 pm

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Proposed Agenda – Meeting of Board of Directors

Date: May 13, 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

Election of Board member

Review and VOTE on Minutes from the March 18, 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 - May 19 Town election on commuter rail

Wastewater Advisory Committee

Main Street Steering Committee - park planning, Keystone lessons, other

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

TOWN CLERK'S OFFICE BOURNE, MASS

Sallie K. Riggs Executive Director