



To Clerk's office 6/5 11:15 am

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2015 JUN 5 AM 11 14

Proposed Agenda - Meeting of Board of Directors

TOWN CLERK'S OFFICE
 BOURNE, MASS

Date: June 10, 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 May 13, 2015 meeting

Treasurer's Report Asst. Treasurer M. Giancola
Review report and VOTE on acceptance
Review bills due for authorization and VOTE on acceptance
Discussion of potential revenue programs

Executive Director's updates S. Riggs
Transportation Advisory Committee
Wastewater Advisory Committee
Main Street Steering Committee
Main Street developments
Bourne Development Campus

President's updates D. Doucette
2015 Annual Meeting plans
Nominations for Directors

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