



To Clerk's office 9/2 1:25 pm

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 TOWN CLERK'S OFFICE  
 BOURNE, MASS

**Proposed Agenda - Meeting of Board of Directors**

Date: September 9, 2015  
 Time: 8 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  
 Introduction of new Board member

Discussion and possible VOTE on endorsing the Town's proposed Proposition 2 1/2 override  
 Town Administrator Tom Guerino, Selectmen

Review and VOTE on Minutes from the June 10, 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 and possible VOTE on FY16 budget*

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*  
*Discussion and possible VOTE to endorse hydrokinetic electricity system*

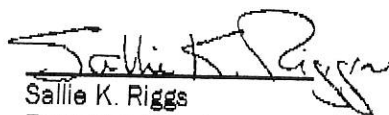
Reports/Updates from Directors (for information only, no deliberation)

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