



Board of Selectmen Meeting Notice AGENDA



Date
Tuesday
October 25, 2016

Time
6:15 P.M.

Location
Bourne Veterans' Memorial
Community Center
239 Main Street, Buzzards Bay

Note this meeting is being televised and recorded. If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

6:15 p.m. Call to order in Open Session

1. Year End Financial Review – This will be in joint session with the Town Administrator - Board of Selectmen – Finance Director - Finance Committee and School Committee
2. Moment of Silence for our Troops and our public safety personnel
3. Salute to our Flag
4. Public Comment on Non-Agenda Items
5. Minutes from Meeting(s) 8.16.16, 9.13.16, 10.4.16 regular
6. Correspondence
7. Licenses and Appointments
 - a. 7:15 p.m. Pole Hearing – Mobilitie, LLC
 - b. Friends of Bourne COA are requesting a waiver of fees for the use of the Veteran's Center for our Annual Holiday Fair on Saturday, November 5, 2016 from 9:00 A.M. until 2:00 P.M.
 - c. Appointment to the Bourne Cultural Council – Patti Parker
 - d. Appointment to the Special Works Opportunity Program – Beth Bohacs
 - e. 7:30 p.m. Shellfish Aquaculture grant application – Daniel Maurice & James Rossignol
 - f. One Day Liquor License – MMA – Wine and Malt
 - g. Accept resignation of Lee M. Berger as a regular member of the Board of Appeals and appoint Lee M. Berger and an associate member of the Board of Appeals
 - h. Appoint associate member Amy Kullar as a regular member of the Board of Appeals expiring June 30, 2017 replacing Lee M. Berger
8. Joe Sacco – Monument Beach snack bar proposal
9. Pocasset Civic Association – Barlow's Landing Road, Beach and Launch
10. Selectmen's Business
 - a. Sign Presidential Election Warrant
 - b. Special town meeting wrap-up
 - c. Keeper of the Records Policy – Document Management
11. Town Administrator's Report
 - a. Budget for FY 18
 - b. Talent Bank form
12. Selectmen Reports
13. Adjourn

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