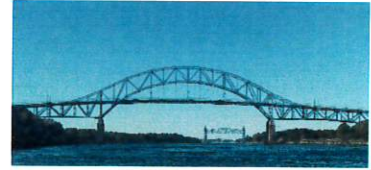


Board of Selectmen Meeting Notice **AMENDED AGENDA**



Date

January 16, 2019

Time

6:00 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.

6:00 P.M. – Call Public Session to Order in Open Session

Executive Session: Motion to enter into Executive Session to conduct strategy with respect to threatened litigation regarding the Buzzards Bay Playground. The Chair has declared that an open meeting may have a detrimental effect on the litigating position of the public body. To conduct strategy with respect to litigation regarding the Haven Center, Inc., et al v. Town of Bourne and Bourne Board of Selectmen – Commonwealth of Massachusetts Land Court, Department of the Trial Court # 19MISC 000009. The Chair has declared that an open meeting may have a detrimental effect on the litigating position of the public body. To conduct strategy with respect to litigation relative to the Fire Department. The Chair has declared that an open meeting may have a detrimental effect on the litigating position of the public body.

Roll call Vote to convene in Executive Session for the purposes stated. The Board will reconvene in a workshop open session following the Executive Session.

Roll call Vote to reconvene in Open Session.

Selectmen Workshop Agenda

1. Call Meeting to order
2. Trash and Recycling Policy
3. FY 2020 Budget
4. Adjourn

RECEIVED
2019 JAN 14 PM 3:55
TOWN CLERK BOURNE