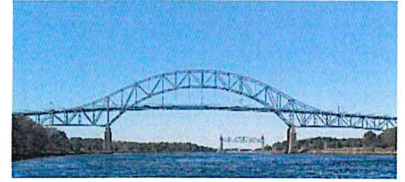


Select Board Meeting Notice AGENDA



AMENDED – VIRTUAL ONLY

<u>Date</u>	<u>Time</u>	<u>Location –VIRTUAL ONLY (amended 2/12)</u>
February 13, 2024	7:00 PM	Bourne Veterans' Community Center 239 Main St., Buzzards Bay 02532 Or virtually (see information below)

Note this meeting is being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time. Use of flash photography during Select Board meetings is prohibited.

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: 1-929-205-6099

Zoom Meeting ID: 869 5775 5505 Password: BOURNE

The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute.

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

7:00 PM Call public session to order in open session

1. Moment of silence to recognize our troops and our public safety personnel
2. Salute to the flag
3. Reading of the Select Board Vision and Mission Statements
- ~~4. Report out from Executive Session (amended 2/12)~~
5. Public comments on non-agenda items - Public comments are allowed for up to a total of 12 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. (Board members are unable to respond due to posting requirements of the Open Meeting Law).
6. Class II Car Dealer License – public hearing
- ~~7. Reintroduction of Town Counsel (amended 2/12)~~
8. Ryan's Amusement – Change in manager (not public hearing)
- ~~9. Discussion regarding request to form a committee for the 100th anniversary of the Fire Department (amended 2/12)~~
10. Discussion with DPW – additional Ch 90 funding for Academy & Main
11. Status update re: ARPA projects & pilot project for ballfield maintenance initiative
12. Bourne Community Boating presentation
13. Update from CITAC (Cable, Internet and Telecommunications Advisory Committee)
14. Article review: FY25 Capital Projects
 - a. Recreation / Community Preservation
 - b. School Dept. Jackson Field Bleachers
15. Policy
 - a. Correspondence FAQ and "Rules of Procedures"
16. Minutes: 1/16/24 and 1/23/24
17. Committee reports
18. Correspondence

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 2024 FEB 12 PM 1:40
 TOWN CLERK BOURNE

19. Future agenda items

20. Next meeting dates: February 20: Select Board
February 27: Sewer Commissioners
March 5 – no meeting – Election Day
March 12 & 19: Select Board

21. Adjourn

Reasonable accommodations for people with disabilities are available upon request. Please include a description of the accommodation you require, with as much detail as possible, and include a way we can contact you if we need more information. Please allow advance notice. Send an email to kthut@townofbourne.com or call the Town Administrator's Office at 508-759-0600 x1503