



# Select Board Meeting Notice AGENDA



<u>Date</u>	<u>Time</u>	<u>Location</u>
March 12, 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. 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).
5. **Joint Meeting with Finance Committee** - presentation and discussion - FY 2023 audited financial statements by CLA
6. Update from the South Side Fire Station Building Committee
7. Consent agenda:
  - a. Library donation totaling \$125.04
  - b. Seasonal licenses renewal for Jarvis, Inc. d/b/a The Chart Room at 180 Shore Road
    - i. Common Victualler, Common Victualler All Alcoholic, Weekday and Sunday Entertainment
  - c. Class II Auto Dealer Renewal – Cape Cod Restoration Inc. at 4 Crane Circle
  - d. Authorize the DPW to use Ch. 90 funds to update the pavement management plan
  - e. Appointment of Richard Kantor as a full time member of the Historic Commission with a term expiring June 30 2024
8. Review Town Meeting Articles
  - a. Continued discussion - septic easement request from 1 Monument Avenue
  - b. Article 6 – Committee Reports
  - c. Article 15 – Human Services Grant Program
  - d. Article 16 – Reduce membership on Cultural Council
  - e. Article 17 – Bylaws scrivener's errors
  - f. Article 18 – Capital Bylaw, increase threshold to \$25,000
  - g. Zoning:
    - i. Article 21 - Section 1238: SPR traffic and circulation plan

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- ii. Article 22 - Section 1242: change special permit time lapse from two to three years
  - iii. Article 23 - Section 3343: Remove June 1, 2020 sunset date for Interim Egress Control in the Traffic Management District
  - iv. Article 24 - Section 2821: Table of Allowable Uses
  - v. Article 25 - Section 4120: Accessory Dwelling update
9. Town Administrator's Report
10. Authorize the Town Administrator to sign the HOME program modification request documents for 20 High Ridge Drive
11. Policy
  - a. 2<sup>nd</sup> reading – Layout & Acceptance of Private Ways by petition
12. Minutes: 12/5/23, 2/6/24, 2/13/24, 2/20/24
13. Committee reports
14. Correspondence
15. Future agenda items
16. Next meeting dates:     March 13 – Marijuana Policy Workshop  
                                      March 19; April 2, 9 & 16
17. 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](mailto:kthut@townofbourne.com) or call the Town Administrator's Office at 508-759-0600 x1503***