



# Select Board Meeting Notice AGENDA



Date  
March 19, 2024

Time  
7:00 PM

Location  
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. Reintroduction of Town Counsel
6. Bourne Public School Department budget presentation
7. Upper Cape Technical High School budget presentation
8. Update from CITAC – review draft comment letter re: Digital Equity Plan
9. Discussion and possible vote for a request to hold a wedding at Barlows Landing for over 20 people on April 5, 2024 and parking waiver
10. Consent agenda:
  - a. Accept donations to COA
  - b. Seasonal liquor license – Chart Room
  - c. Appointment of Joseph Spinale to Bylaw Committee and ZBA
  - d. Friends of Bourne Psychic Fair requesting use of Community Building gym and kitchen– 4/27/24 with rain date of 5/4/24
  - e. Authorize the Town Clerk to opt out of “vote by mail” for the May 21, 2024 annual Town Election
11. Review Town Meeting Articles:
  - a. Article 1 – Regular Required Authorizations
  - b. Article 2 – FY25 General Fund Operating Budget
  - c. Article 3 – FY25 Sewer Budget – **Joint Meeting with Bourne Sewer Commissioners**
  - d. Article 4 – FY25 ISWM Budget
  - e. Article 5 – FY25 Capital Budget – Update from ISWM
  - f. Article 9 – Stabilization Fund

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- g. Article 10 – Capital Stabilization Fund
- 12. Review draft motions for Town Meeting articles, assign articles to Select Board members
- 13. Town Administrator’s Report
- 14. Policy
  - a. 1<sup>st</sup> reading for Financial Policies
- 15. Minutes:
- 16. Committee reports
- 17. Correspondence
- 18. Future agenda items
- 19. Next meeting dates: March 19; April 2, 9, 16 & 30
- 20. 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***