



RECEIVED

Select Board Meeting Notice AGENDA **AMENDED**



Date
April 2, 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. Report out from Executive Session
5. Community Shout Out & Recognition
6. 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).
7. Town Administrator annual review summary
8. Presentation by Chief Cody on the SAFER Grant Program for the Fire Department
9. Review Town Meeting articles:
 - i. Article 29: File special legislation to remove a portion of town-owned land from Article 97 protection in order to build a future fire station
 - ii. Article 26: Easements for Rail Trail
 - iii. Article 27: Easements for Police Station utilities
 - iv. Article 7: CPC recreation – feasibility study
 - v. Article 8: CPC recreation – all wheel skate park
 - vi. Article 9: CPC historic preservation – roof at former Hoxie School
 - vii. Article 10: CPC affordable housing – 9 Sandwich Rd
 - viii. Article 11: CPC – multiple
 - ix. Article 12: CPC administrative budget
 - x. Article 20: Authorize BEANO licenses
10. Town Administrator's Report (**moved up agenda**)
11. Consent agenda:
 - a. Approve request of Police Department to declare surplus and dispose police cruisers
 - b. Approval of renewal special events listed on attachment

- c. Accept donation to Library from the Cape Cod Foundation
12. Review motions for Town Meeting articles, develop initial recommendations, assign articles to Board members
13. Policy:
 - a. 3rd reading for “Layout and Acceptance of Private Ways by Petition”
- ~~14. Discuss annual goals for Town Administrator~~
15. Select Board comments in preparation for Cape Cod Bridges Program Advisory Group Meeting, April 9, 2024
16. Minutes: 10/18/22 and 3/12/24
17. Committee reports
18. Correspondence
19. Future agenda items
20. Next meeting dates: April 9, 16 & 30
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