



# Select Board Meeting Notice AGENDA



Date  
April 9, 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. Community Shout Out & Recognition
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. Comprehensive Wastewater Management Plan presentation by Environmental Partners and discussion
7. Update and recommendations from the Road Safety Traffic Committee
8. Consent agenda:
  - a. Authorize a performance bonus in the amount of \$3,000 for the Town Administrator
  - b. Approval of Special Events listed on attachment as conditioned by department comments
  - c. Common Victualler for Seaside Scoops & Grill located at 100 Main St (previously Mic's Main Scoop)
9. Review of motions for Town Meeting articles, recommendations, assignment of articles to Board members
10. Designate essential & contingent articles
11. Finalize and execute annual and special warrants for May 6<sup>th</sup> Town Meeting
12. Discuss annual goals for Town Administrator
13. Policy
  - a. 2<sup>nd</sup> reading for Financial Policies
14. Town Administrator's Report
15. Minutes: 3/19/24
16. Committee reports

Turn Over for Page 2

17. Correspondence
18. Future agenda items
19. Next meeting dates: April 16, 17 (moderator's meeting) & 30; May 6 – prior to Town Meeting
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*