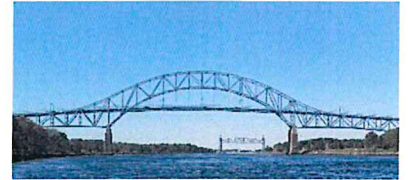


# Select Board Meeting Notice AGENDA



<u>Date</u>	<u>Time</u>	<u>Location</u>
April 24, 2024	3:00 PM	Bourne Veterans' Community Center 239 Main St., Buzzards Bay 02532

*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: 817 7430 1173                      Password: WORKSHOP**

*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).

## **3:00 PM Call public session to order in open session**

1. 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)
2. Policy Workshop with Town Counsel: Marijuana
  - a. Discussion of Social equity policy/model bylaw
  - b. Review and discuss revised Comparative criteria & rating scales
  - c. Review proposed revisions to Model HCA
  - d. Establishing a local license or not?
    - i. Is a bylaw necessary?
    - ii. Licensing fees
  - e. Discuss timeline/to do list
3. Minutes: 3.27.24
4. Next meeting date – May 8<sup>th</sup> conflicts with Mass Development Open House for JBCC
5. Adjourn