



Select Board Meeting Notice AGENDA



<u>Date</u>	<u>Time</u>	<u>Location</u>
May 14, 2024	7:00 PM	Bourne Veterans' Community Center 239 Main St., Buzzards Bay 02532 Or virtually (see information below)

BOURNE TOWN CLERK
MAY 9 '24 AM 10:01

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 on 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. Discussion with Cape Cod Commission regarding the draft Digital Equity Plan
8. Consent agenda:
 - a. Discussion and possible vote to allow the SISU Volleyball team to hold a fundraising car wash at Pocasset Fire Station on June 2
 - b. Discussion and possible vote to allow the National MS Society to use town roads for their annual Bike MS event on June 29th to June 30th as conditioned by departments
 - c. Declare surplus 6 broken folding tables at the Library.
9. Licenses & Events
 - a. Discussion and possible vote to allow Fishing for the Mission 22 to host their Annual Black Sea Bass tournament at Buzzards Bay Park on 6/2 as conditioned by departments
 - i. Discussion and possible vote to allow a One Day Entertainment License for a band to perform in relation to above event as conditioned by departments
 - ii. Discussion and possible vote to allow a One Day Liquor License in relation to the above event as conditioned by departments
 - b. Discussion and possible vote to allow a One Day Liquor License for St Margaret's Church for a parish fundraising dinner on May 18 as conditioned by departments

- c. Discussion and possible vote to issue an Annual Entertainment License for O'playsis located at 125 Main Street, Buzzards Bay as conditioned by departments
10. Discussion – accepting a Peace Pole as gift to the Town of Bourne from Rotary International
11. Discussion regarding 11 Main Street (gas station) tax taking
12. Minutes: 4/16/24 & 4/30/24
13. Town Administrator's Report
14. Committee reports
15. Correspondence
16. Future agenda items
17. Next meeting dates: May 21 – no meeting – Town Election
 May 28 – meeting and Sewer (reorganization only)
 June 4 & 11 – meeting
18. 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