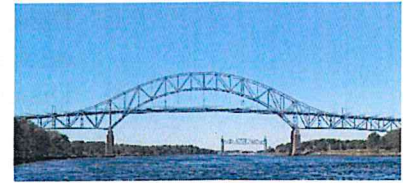


Select Board Meeting Notice AGENDA



Date
June 4, 2024

Time
7:00 PM

Location
Bourne Veterans' Community Center
239 Main St., Buzzards Bay 02532
Or virtually (see information below)

BOURNE TOWN CLERK
MAY 31 '24 AM 10:35

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
 - a. Public report - response to recent Open Meeting Law complaints
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. Consent agenda:
 - a. One Day Beer & Wine License for Event- St Margaret's Church (143 Main St. Bourne) on June 8, 2024 as conditioned by departments
 - b. Discussion & Possible Vote: Buzzards Bay Coalition – Road Use for Annual Watershed RIDE (Oct. 16, 2024) subject to departmental conditions
 - c. Authorize a letter of support for the Peace Pole that was previously accepted as a gift from Rotary.
 - d. Set the date for the fall Town Meeting as October 21, 2024. Open the Special Town Meeting Warrant on Wednesday, June 5, 2024 at 9 am and close it on Thursday, September 19, 2024 at 4 pm.
8. Licenses & Events
 - a. EVENTS
 - i. Discussion & Possible Vote: Ann Cummings – Use of Buzzards Bay Park for wedding ceremony and picnic on June 14, 2024- Subject to departmental conditions

- ii. Discussion & Possible Vote: Jill Tardif - Use of Buzzards Bay Park for Graduation Party on June 22, 2024 – Subject to departmental conditions
- iii. Discussion & Possible Vote: Bourne on the 4th of July- Annual Parade & Event Requests (July 4, 2024)
 - 1. Approval for the parade along Main St (as conditioned by departments)
 - 2. Use of town electronic signage to promote parade
 - 3. Placement of a banner across Main St
 - 4. Permission to sell t-shirts along the parade route to raise funds for next year's event
- iv. Discussion & Possible Vote: Cub Scouts Pack 1620 – Use of Buzzards Bay Park for End of the Year Pack Meeting on June 19, 2024 – Subject to departmental conditions
- b. LICENSES
 - i. Consideration of Common Victuller License for Bourne Breakfast Club (254 Shore Rd., Bourne) pending final inspections
 - ii. Consideration of Common Victuller License for Delishh LLC., d/b/a Delishh (41 Meetinghouse LN, Bourne) pending final inspections
- 9. Discussion: CITAC (Cable Internet & Telecommunications Advisory Committee) quarterly update
- 10. Discussion: draft Comprehensive Wastewater Management Plan (CWMP)
 - a. Revisions based on April 9, 2024 meeting comments – identify additional changes
 - b. Schedule & preparation in advance of Fall Town Meeting – resources and time commitment necessary
- 11. Discussion: establish a Building Committee for ISWM's new office and garage
- 12. Discussion and possible vote to finalize the attached "SELECT BOARD LIAISON/APPOINTMENT" list
- 13. Town Administrator's Report
- 14. Minutes: 5/14/24
- 15. Committee reports
- 16. Correspondence
- 17. Future agenda items
- 18. Next meeting dates:
 - June 11
 - July 2 & 16
 - August 6 & 13
 - September 10 & 24
- 19. 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