



Select Board Meeting Notice AGENDA



Date
June 6, 2023

Time
7:00 PM

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

The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute. Note this meeting is being recorded for live broadcast and televised replay by BourneTV. If anyone is audio or visual recording, please acknowledge it at this time.

Zoom Meeting ID: 869 5775 5505

Password: BOURNE

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099** entering the ID/pass above.

All items within the meeting agenda are subject to deliberation and vote(s) by the Select Board.

7:00 P.M. 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 Vision and Mission Statements
4. Public comment 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. Based on past practice, members of the Board are not allowed to comment or respond.
5. Select Board's Business
 - a. Presentation of gift – 1857 Walling Map by Mr. Dimmick
 - b. Presentation of gift – construction of rain gardens (green infrastructure) off Circuit Avenue by Mr. Barber
 - c. Discussion and possible vote to approve Monument Beach Civic Association's request to hold an Ice Cream Social on July 11, 2023 at Fire Station 4. No insurance provided, will require waiver from Board.
 - d. Discussion and possible vote to approve the request of the Gray Gables Association to hold Grover Cleveland Day on June 24, 2023 at Stackpole Park. No insurance provided, will require waiver from Board.
 - e. Discussion and possible vote to approve the request of Cape Cod Baby, LLC to hold a Diaper Drive at Fire Station 3 from June 10 to June 16, 2023.
 - f. Discussion and possible vote to approve the request of St. Margaret of Scotland Parish to hold a Corpus Christi procession on June 11, 2023.
 - g. Discussion and possible vote to approve the parking waiver request of Maura and John Sullivan for Monument Beach parking lot on the evening of June 17, 2023.
 - h. Discussion and possible vote to approve the request of Support Local Babes, LLC to hold a networking event at the Buzzards Bay Park pavilion on June 27, 2023.
 - i. Consent Agenda
 - i. St. Margaret of Scotland Parish- One Day Liquor License for choral concert on June 10, 2023

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- ii. St. Margaret of Scotland Parish- One Day Liquor License for a fundraising dinner on June 17, 2023
 - iii. Bourne on the 4th of July Parade on July 4, 2023
 - iv. Wastewater Advisory Committee charge and membership
 - v. Naming of Jaroslow Reef
 - vi. Police Department raffle win/donation of a handheld radar unit (~\$2000)
 - vii. Appoint Linda Sharp to the Bourne Cultural Council
 - viii. Appoint Rick Sharp to the Bourne Cultural Council
 - ix. Appoint William Doherty as the Bourne Representative (alternate) on the Cape Light Compact
 - j. Continued Discussion – Rules of Procedures (last updated Sept. 25, 2018)
6. Town Administrator report
 7. Minutes: 5/9/23 and 5/23/23
 8. Correspondence
 9. Committee reports
 10. Future agenda items
 11. Upcoming meetings: June 13
 12. Adjourn