



# Select Board Meeting Agenda



Date  
June 13, 2023

Time  
7:00 PM

Location  
Bourne Community Center – room 2  
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 televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.*

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**

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 Business
  - a. Announcement of vacancy on the Bourne Recreation Authority and process to fill
  - b. Discussion – Bourne Recreation Committee – reappointments and applications
  - c. Discussion – marijuana zoning in advance of Fall Town Meeting
  - d. Consent Agenda
    - i. Annual reappointments for Boards and Committees
    - ii. Brain injury awareness walk.
    - iii. 4<sup>th</sup> of July parade – Wings Neck on July 2, 2023
    - iv. 4<sup>th</sup> of July parade – Buzzards Bay on July 4, 2023
    - v. Set the date for the fall special town meeting as Monday, November 6, 2023 at the Bourne High School Auditorium.
    - vi. Open the Special Town Meeting warrant on Wednesday, June 14, 2023 at 9 am and close the warrant on Thursday, September 21, 2023 at 4 pm.
    - vii. To declare the attached list of obsolete computer equipment as surplus and authorize the Town Administrator to recycle the items.
  - e. Discussion – set goals and objectives for the Town Administrator for FY24.
6. Policy
  - i. 2<sup>nd</sup> Reading / Action – Procedure for Certificates of Vote.

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- ii. Discussion – Rules of Procedure (last updated Sept. 25, 2018) –III. Responsibilities of the Officers of the Board – VI. Executive Session – VII. Agenda Procedures – any other sections of Rules of Procedures
7. Minutes: 5/30/23
  8. Town Administrator report
  9. Future agenda items
  10. Committee reports
  11. Correspondence
  12. Next meeting date: July 11 – BOSC @ 6:30 and Select Board @ 7  
July 18 – Select Board  
July 25 – BOSC, if necessary

Adjourn

***Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can 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.***