



Select Board Meeting Notice AGENDA AMENDMENT #3



Date
August 15, 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 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 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. Report out on any votes taken in Executive Session
4. Reading of the Vision and Mission Statements
5. **Statement from the Select Board regarding the Bourne Water District "boil water order"**
6. 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. (Board members are unable to respond due to posting requirements of the Open Meeting Law).
7. **PUBLIC HEARING:** Road name change request for "Grinnell Lane"
8. Discussion with Barnstable County Officials – regional services and cooperation
 - a. Information Technology
 - b. Responsible Management Entity (RME)
9. Consent Agenda
 - a. BHS Volleyball Car Wash at BB Fire **and Pocasset Fire Station** on 8/20 8:30-12:30
 - b. BHS Football Car Wash at Sagamore and Buzzards Bay Fire Stations on 9/2
 - c. Concerts on the Park – amendment – vendor request
 - d. Authorize the Town Administrator to sign and submit the Development of Regional Impact (DRI) application for the Next Grid solar project
 - e. Appoint Amanda Bongiovanni as the Finance Committee's representative to the Community Engagement Committee [June 30, 2024 fill unexpired term] and ISWM Business Model working group [June 30, 2024]
 - f. Appoint William Meier as the Board of Health's representative to the ISWM Business Model working group [June 30, 2024]

- g. Appoint Thomas Joyce as the Finance Committee's representative to the Capital Outlay Committee [June 30, 2025 fill unexpired term]
- h. Appoint Christopher Farrell as the Planning Board's representative to the Roadway Traffic Safety Committee [June 30, 2024]
- 10. Discuss and approve the Housing Production Plan
- 11. Discuss and vote FY24 goals for the Town Administrator
- 12. Discuss and vote Strategic Plan Focus Areas
- 13. Discuss and authorize the chair to send correspondence on behalf of the Board
 - a. APCC request regarding Holtec decommissioning of Pilgrim Station
 - b. Response to resident regarding town IT services
- 14. Policy Discussion
 - a. Marijuana Host Community Agreements
- 15. Town Administrator's Report
- 16. Minutes: 7/18/23, 7/25/23 and 8/2/23
- 17. Future Agenda Items
- 18. Committee Reports
- 19. Correspondence
- 20. Next Meeting Date: August 29 at 6:30 (BOSC at 7); September 5; September 12; September 19
- 21. 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