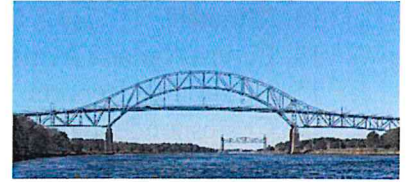


Select Board Meeting Notice AGENDA



| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------|-------------|---|
| September 19, 2023 | 7:00 PM | 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. 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. (Board members are unable to respond due to posting requirements of the Open Meeting Law).
5. Consent Agenda
 - a. Authorize acceptance of 3 donations to the Library
 - b. Authorize Town Administrator to execute the license agreement for Emmons Road
6. Presentation and discussion regarding Academy & Main intersection project – EP & Tim Lydon
7. Canal Bridges/MassDOT project update
8. Town Meeting warrant articles
 - a. Zoning – Marijuana Overlay District
 - b. Zoning – Definition of “wetlands”
 - c. Bylaw to reduce Finance Committee membership
 - d. Committee reports
 - e. Unpaid bills
 - f. OPEB liability
 - g. Community Engagement Committee – funding request
 - h. Possible Capital Outlay request to fund feasibility/design for relocating Pocasset recreational facilities
 - i. Review and discuss Town Meeting key dates and process
9. Discussion regarding FY25 budget calendar and priorities
10. Policy
 - a. Snow plowing for condominiums with roads laid out under Subdivision Control Law
11. Discussion regarding the process for MPO nominations
12. Town Administrator’s Report

TOWN CLERK BOURNE
SEP 15 PM 1:49
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- 13. Minutes:
- 14. Future Agenda Items
- 15. Committee Reports
- 16. Correspondence
- 17. Next Meeting Date: Sept. 26, 2023 (BOSC)
 October 3, 10 & 17, 2023
 October 24 (BOSC)

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