



## Board of Selectmen Meeting Notice AGENDA



Date

Tuesday  
October 3, 2017

Time

6:30 P.M.

Location

Bourne Veterans' Memorial  
Community Center

Note this meeting is being televised and recorded. If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

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

6:30 p.m. Call public session to order in Open Session

Motion to Enter into Executive Session for the following purposes:

***Roll call Vote to convene in Executive Session for the purpose stated. The Board will reconvene in open session following the Executive Session at approximately 7:30 P.M. Roll call Vote to reconvene in open session.***

- 1) Review of Executive Session Minutes of November 22, 2016 heretofore Encumbered;
- 2) Discussion and Decision on Waiver of Attorney-Client Privilege;
- 3) Discussion of Strategy with respect to litigation between the Town and Nouria Energy  
If an Open Meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares;
- 4) Discussion of Strategy with respect to litigation between the Town and Cumberland Farms  
If an Open Meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares;
- 5) Discussion of Strategy with respect to collective bargaining negotiations between the Town and Local 1717 IAFF  
If an Open Meeting may have a detrimental effect on the bargaining position of the Town and the Chair so declares.

The Board of Selectmen will return to Open Session following the conclusion of the Executive Session.

The Chair declares that an Open Meeting would be detrimental to the litigation position and bargaining position of the Town.

1. Moment of Silence for our Troops and our public safety personnel
2. Salute to our Flag
3. Public Comment on Non-Agenda Items
4. Correspondence
5. Selectmen's Business
  - a. Fall meeting Schedule for October and November. ( Oct. 3, 10, 24, 30 – Nov. 7 BAN signing, 14, 21 )

2017 SEP 28 PM 1:14  
TOWN CLERK BOURNE

RECEIVED

6. Town Administrator Report –
  - a. Organizational Chart review and discussion
  - b. Town Meeting article review
  - c. Employee hand book amendments ( employee breaks )
  - d. Fire Department Construction Feasibility Committee
7. Selectmen's Reports
  - a. Report on Open Meeting Law Seminar of 10/2/17
  - b. Report on Recreational Marijuana Seminar of 10/3/17
8. Adjourn