



Board of Selectmen Meeting Notice AGENDA



Date
October 6, 2020

Time
7:00 P.M.

Location
Zoom Remote
Public Access: See Below

Note this Zoom videoconference meeting is being televised, streamed or recorded by Bourne TV.

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: 1 929 205 6099 Meeting ID:822 8068 3116 Password: 916010 or by using the following Link below:

<https://us02web.zoom.us/j/82280683116?pwd=bFd0WWVyWGpZVWhjdEUyUHF1bExUQT09>

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button.

Participants wishing to speak should click the "Participants" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants.

For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

Please MUTE your phone/microphone upon entry.

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

7:00 P.M. Call Public Session to Order in Open Session

1. Moment of Silence for our Troops and our public safety personnel
2. Salute to the Flag
3. **Vision:** Bourne is a proud community that embraces change while respecting the rich heritage of the town and its villages. It is a municipality based on strong fiscal government with a durable economy that recognizes the rights of all citizens, respects the environment, especially the coastal areas of the community and the amenities that it affords. Bourne embraces excellent education, and offers to citizens a healthy, active lifestyle.
4. **Mission:** Bourne will maximize opportunities for social and economic development while retaining an attractive, sustainable and secure coastline and environment for the enjoyment of residents and visitors. Through responsible and professional leadership and in partnership with others, Bourne will strive to improve the quality of life for all residents living and working in the larger community.
5. **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.

2020 OCT -1 PM 4:30
TOWN CLERK BOURNE

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6. **Minutes:** 09.01.2020; 09.15.2020

7. **Appointments and Licenses**

- a. 7:05 PM Floating Shellfish Upwellers Public Hearing – Massachusetts Maritime Academy
- b. 7:10 PM Floating Shellfish Upwellers Public Hearing – Scallop Bay Marina
- c. 7:15 PM Shellfish Regulations Public Hearing – DNR Director Chris Southwood
- d. Buzzards Bay Water District – Update on water permit application – Steve Souza
- e. Cape Cod Aggregates Settlement Agreement Release and possible vote
- f. Zoning Board of Appeals Appointments – Discussion and possible vote
 - i. James Beyer
 - ii. Pat Nemeth
 - iii. Chris Pine
- g. Election Worker Appointments
 - i. Wandra L. Harmsen
 - ii. Linda M. McManus-Masson
 - iii. Ellen Grace Lewis
 - iv. John W. Harmsen
- h. Human Services Committee Appointment– School Representative - Melissa Ryan
- i. Interim DPW Director Appointments
 - i. Cape Cod Joint Transportation Advisory Committee
 - ii. Local Emergency Planning Committee
 - iii. Private Roads Acceptance Committee
 - iv. Street & Traffic Lighting Committee
 - v. Transportation Advisory Committee
- j. Accept the resignation of Susan Weston as a Regular Member of the Conservation Commission
- k. Appoint Greg Berman from Associate Member to Regular Member of the Conservation Commission
- l. Appoint Susan Weston as an Associate Member to the Conservation Commission

8. **Selectmen's Business**

- a. Little Bay Dredging Update - DNR Director Chris Southwood
- b. Bourne Residential Recycling Center Policy (first reading) – Discussion and possible vote
- c. Town Meeting Logistics Update–discuss location, time, quorum, etc.
- d. Review November 16, 2020 Draft Warrant and timeline
- e. FY 22 Budget and 2021 Annual Town Meeting Timeline
- f. DRAFT Liquor License Policy Discussion
- g. Joint Base Cape Cod Firing Range update

9. **Town Administrator Updates**

- a. Bridge Replacement Project Update
- b. Gardner Bridge Update
- c. COVID-19 Phase III, Step 2 update

10. **Correspondence**

11. **Adjourn**