



Board of Selectmen Meeting Notice AGENDA



Joint Meeting with Finance Committee

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday November 7, 2017	6:45 P.M.	Bourne Veterans' Memorial Community Center 239 Main Street, Buzzards Bay

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.

6:45 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) Discussion of Strategy with respect to litigation between the Town and Nouria Energy.
- 2) Discussion of Strategy with respect to litigation between the Town and Cumberland Farms
An Open Meeting may have a detrimental effect on the litigation 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.

1. Property Classification Public Hearing -7:30 – Karen Trudeau – Director of Assessment
2. Moment of Silence for our Troops and our public safety personnel
3. Salute to our Flag
4. Approving Bond Anticipation Note (BAN)
5. Recess Board of Selectmen and Convene joint session with Finance Committee 7:45
6. FY17 Closeout Review – Finance Director Linda Marzelli
7. Adjourn Joint Session with Finance Committee and reconvene regular Board of Selectmen meeting
8. Public Comment on Non-Agenda Items
9. Minutes: 10.24.2017, 10.25.2017
10. Correspondence

TOWN CLERK BOURNE

2017 NOV -3 PM 2:31

RECEIVED

11. Licenses and Appointments:
 - a. Appointment – James J. Donoghue - Bourne Housing Partnership/The Affordable Housing Action Plan Committee - Affordable Housing Trust
 - b. Road Name – Kendall Rae Place – 25 Perry Avenue
 - c. Change in Manager - Weary Travelers Club, Inc., from David Robinson to Richard E. Keegan

12. Project Updates
 - a. Center for Priority Based Budgeting – Update
 - b. Buzzards Bay Park

13. Selectmen's Business

14. Town Administrator Report
 - a. ICMA Conference recap
 - b. Assistant Town Administrator - Search
 - c. Sagamore Highland Beach Access Stairs
 - d. SWOT – Upcoming town wide sessions for Economic Development SWOT
 - e. Town Administrator to formally submit Organizational Chart – Per Charter (previously unanimously agreed to by consensus by the Board of Selectmen).

15. Selectmen's Reports
 - a. Discussion related to agenda submission timing for Board of Selectmen meetings
 - b. Update on progress with Board of Selectmen Rules of Procedure

16. Adjourn