



Board of Selectmen Meeting Notice AGENDA



Date

Tuesday
November 14, 2017

Time

6:00 P.M.

Location

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.

6:00 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 7:00 P.M. Roll call Vote to reconvene in open session

To consider the purchase, lease, conveyance or value of real property. The Chair has declared that an Open Meeting may have a detrimental effect on the negotiating position of the public body.

40 Squeteague Harbor Road, 11 Bassetts Island (Map 42.4, Parcel 15), 25 Perry Avenue & Lots 6, 9, and 10 Henry Drive and Henry Drive Extension

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

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. Minutes: 10.24.2017, 10.25.2017 (Special Town Meeting)
5. Correspondence
6. Recycling Committee Update on plastic bag ban
7. Departmental update - Office of the Town Clerk
8. 7:45 p.m. Recess Board of Selectmen and Convene joint session with Shore & Harbor Committee
9. Dredge update – Barlow's Landing and Monument Beach (Tim Muffen & Sam Haines)
10. Pocasset Village Association regarding the concerns of the post restoration for Barlow's Landing Beach

TOWN CLERK BOURNE

2017 NOV -8 PM 4:25

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11. Adjourn Joint Session with Shore & Harbor Committee and reconvene Regular Board of Selectmen Meeting
12. Certificate of Adoption – Resolution Adopting the 2017 Bourne Hazard Mitigation Plan
13. Selectmen's Business
 - a. Naming Town Owned Property and Placement of Memorial Objects Policy - next step
[continued from 10.24.2017 to hear back from subcommittee]
 - b. Survey Monkey Board Engagement as it relates to Priority Based Budgeting
 - c. Agenda Discussion – Rules of Procedure
14. Selectmen's Reports
15. Town Administrator Report
 - a. Economic Development SWOT Workshops
 - b. Assistant Town Administrator Update
16. Adjourn