

## Board of Selectmen Meeting Notice AGENDA



<u>Date</u> Tuesday February 7, 2017

<u>Time</u> 7:00 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.

## 7:00 p.m. Call to order in Open 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. Certificate: Mary Murphy
- 5. Minutes: 9.14.2016
- 6. Correspondence
- 7. A. Signing Affordable house refinancing document This is allowable from the original agreements approved by the Town and DHCD
  - B. FY16 Audit Results from CliftonLarsonAllen
- 8. Conservation Trust discussion and explanation of land proposed to be put into trust.
- 9. Declaration of Pajama month –The Sandwich Challenge (this is the annual Community Service program of the Boston Bruins. Bourne has been the Champion for the last several years.)
- 10. Non-Binding Public Advisory Question Pilgrim Nuclear Power Station The board can choose to allow on the ballot or require the petitioners to collect 10% of the registered voters in Bourne to require the non-binding question be so placed.
- 11. Selectmen's Business
  - a. Budget discussion
  - b. Economic Development
  - c. Goals
- 12. Town Administrator's Report
  - a. Community Compacts
  - b. Strategic plan
- 13. Selectmen Reports
- 14. Adjourn

