



Board of Selectmen Meeting Notice AGENDA

RECEIVED
2017 APR -7 PM 1:57
TOWN CLERK BOURNE



Date

Tuesday
April 11, 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 to order in Open Session

1. Motion to enter Executive Session for the purposes of a) discussion of Fire Department Collective Bargaining Negotiations; b) Contract Negotiations for non-Union personnel: Town Administrator. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the public body with respect to the discussion concerning negotiations. The Board will reconvene in open session following the Executive Session. Roll call Vote to reconvene in open session.
2. Moment of Silence for our Troops and our public safety personnel
3. Salute to our Flag
4. Public Comment on Non-Agenda Items
5. Minutes: 2.14.2017; 3.28.2017 Regular; 3.21.2017 Executive
6. Correspondence
7. Licenses and Appointments
 - a. One Day Liquor – Sagamore Beach BBQ at Marty's Chevrolet
8. Selectmen's Business
 - a. New Cape Light Compact configuration – The Cape Light Compact is entering a new organizational and operating structure. Representatives of the Compact will be present to discuss this with the Board and request the Town join with many other Cape Communities.
 - b. Glenn Cannon – Rail Trail – Mr. Cannon will provide an update on the progress and/or status of the proposed bike path. Board discussion on Bike Path Options.
 - c. Budget adjustments and new Sources and Uses – The Town Administrator will provide the final numbers of the budget and discuss minor adjustments requested by the TA and/or BOS
 - d. Review and sign Warrant for Annual and Special Town Meeting
 - e. Board to affirm vote to place non-binding question related to Entergy Pilgrim Nuclear Power Station on May Annual Election Ballot
9. Town Administrator's Report
 - a. Upcoming South Coast Rail Meeting in Dartmouth
10. Selectmen Reports
 - a. Goals
 - b. Budget
 - c. Economic Development
11. Adjourn