



# Board of Selectmen Meeting Notice **AMENDED AGENDA**



Date  
January 08, 2019

Time  
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.

Moment of Silence for our Troops and our public safety personnel  
Salute to the Flag

### Vision:

Bourne is a 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, embraces excellent education, and the amenities that it affords and offers to citizens a healthy, active lifestyle.

### 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.

1. **Public Comment on Non-Agenda Items**
2. **Approval of minutes:** Executive Session to disclose: 5.22.18; 6.5.18; 6.26.18; 7.10.18; 7.17.18; 7.24.18; 8.20.18; 8.21.18; 9.06.18; 9.11.18; 10.9.18; 11.6.18; 11.20.18; 11.29.18; 12.11.18; 12.18.18
3. **Town Administrator Report**
  - a. Stop & Shop property
  - b. Introduction of Chris Southwood
  - c. Barlow's Landing Intersection – review update
  - d. Hoxie School
  - e. Technology (e-permitting) recommendation update
  - f. Budget FY2020
4. **School Building Committee update of Bourne school project.**
5. **Cape Light Compact update and information regarding filing next 3 year plan.**
6. **Dog Park Update: Mr. and Mrs. Butler.**
7. **Licenses/Appointments**
  - a. Patrick Ross – Appointment to the Shore and Harbor Committee
8. **Correspondence**
9. **Selectmen's Business**
  - a. Discussion and Vote to authorize the Chair to sign a license to occupy State-Owned Real Property to install, construct, reconstruct, alter, extend, operate, inspect, maintain, repair, replace,

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2019 JAN -7 PM 6:24  
TOWN CLERK ROBERT

a subsurface water pipeline and necessary supporting appurtenances deemed necessary by Licensee to access for construction and maintenance purposes to the new Police Station Site.

10. [Adjourn](#)