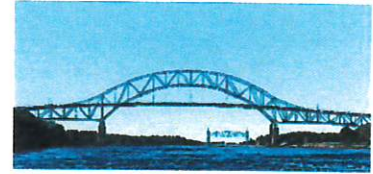


Board of Selectmen Meeting Notice AGENDA AMENDED



Date
Tuesday
July 10, 2018

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

Executive Session: Discussion of issues related to the Pilgrim Pines Development Comprehensive Agreement; Discussion related to Docket No. WET-2016-019; inasmuch as an Open Meeting will have a detrimental effect on the litigating position of the Town in this case and the Chair has so declared; Strategy sessions in preparation for contract negotiations related to a Host Community Agreement with the Haven Center inasmuch as the Chair has declared that an open meeting will have a detrimental effect on the negotiation position of the Town; Strategy session with respect to litigation for Cumberland Farms, Inc. v. Daniel Doucette et al, Land Court Department Case No. 17MISC000063; inasmuch as the Chairman has declared that an open meeting will have a detrimental effect of the litigation position of the Town; ; Chase Developers, Inc. v. Bourne Zoning Board of Appeals, Housing Appeals Committee No. 2017-12; Fire Department Civil Service Hearings (Reis, Swartz) inasmuch as an Open Meeting will have a detrimental effect on the litigating position of the Town in each of these cases and the Chair has so declared; Discussion on upcoming Disciplinary Hearing of a Bourne Police Officer inasmuch as an Open Meeting will have a detrimental effect on the litigating position of the Town and the Chair has so declared.

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 P.M.
Roll call Vote to reconvene in Open Session.

Moment of Silence for our Troops and our public safety personnel

1. Salute to the Flag
 - a. FY 18 Year End Transfers
2. Public Comment on Non-Agenda Items
3. Approval of minutes: 06.04.2018; 06.05.2018; 06.12.18; 06.19.2018

TOWN CLERK BOURNE

2018 JUL-9 PM 12:53

RECEIVED

4. Correspondence
5. Licenses/Appointments
 - a. Selectmen Committee Appointments
 - b. Sagamore Beach Colony Club – [2] One Day Liquor
 - c. Marconi Club – One Day Liquor
6. Fire Chief – Update on Fire Department - Presentation
7. Sam Haines, Conservation Agent - Presentation
8. Report from and discussion with Cannabis Working Group Chair
9. Chm. Elmer Clegg & William Grant - Update and discussion of Planning Board activity related to Cannabis Zoning By-Law
10. Selectmen's Business
 - a. Goals update for the public
 - b. Vote to notify Commonwealth of Mass regarding Otis Memorial School on Joint Base Cape Cod is no longer being used as an educational facility.
 - c. Charter Committee Charge
 - d. Sagamore Beach Parking Issues
11. Selectmen's Reports
 - a. Events of the last week
 - b. Events planning to attend
12. Town Administrator Report
 - a. Cannabis Committee update
 - b. Technology Internal Working Group
13. Future Agenda
 - a. Massachusetts Maritime Academy to give formal update to the Board of Selectmen meeting and to answer questions
 - b. Stop and Shop Rotary and Clay Pond Road update
 - c. Sale of town property policy
 - d. Barlow's Landing Beach Discussion
 - e. Cannabis Committee Discussion
14. Adjourn