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TOWN CLERK BOURNE

**Proposed Agenda - Meeting of Board of Directors**

Date: April 12, 2017  
Time: 8:00 am  
Location: Upper Cape Cod Regional Technical School

**NOTE: Any item specifically listed on this agenda may be subject to a vote.**

Call to order President D. Doucette

Review and VOTE on Minutes from the March 15, 2017 meeting

Treasurer's Report Treasurer M. Giancola  
*Review report and VOTE on acceptance*  
*Review bills due for authorization and/or ratification and VOTE on acceptance*

Executive Director's updates S. Riggs

Review and discussion (possible vote) of fund-raising proposal for the Buzzards Bay Park

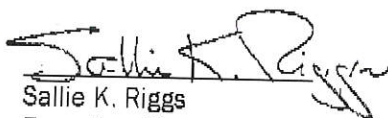
President's updates D. Doucette

Reports/Updates from Directors

Topics for Future Discussion (for information only)

Public Comment - non-agenda items

Adjourn

  
Sallie K. Riggs  
Executive Director