

Proposed Agendas – Meeting of Board of Directors and Annual Meeting of the Corporation

Date: January 10, 2018

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.

Meeting of the Board of Directors - Call to order

President D. Doucette

Report from the Nominating Committee

Chair Rick Carlson

Action: VOTE on nominees (circulated in advance) for Directors and to forward to Annual Meeting for election

VOTE to suspend Meeting of the Directors and Open Annual Meeting D. Doucette

Minutes of last Annual Meeting D. Doucette

Treasurer's Report Treasurer Michael Giancola

Election of Directors D. Doucette

Action: VOTE on candidates for Director

Other Business

VOTE to adjourn Annual Meeting and re-open Meeting of Board of Directors D. Doucette

Review and VOTE on Minutes from the November 8, 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

Sallie Riggs

President's updates

D. Doucette

Report from Transition Team meetings

Request VOTE on BFDC representative to Bourne's Wastewater Advisory Committee

Discussion and appointment of chair of the Main Street Steering Committee

Reports/Updates from Directors

Topics for Future Discussion (for information only)

Public Comment – non-agenda items

Adjourn


Sallie K. Riggs
Executive Director

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