



Board of Selectmen Meeting Notice AGENDA



Date
January 19, 2021

Time
6:00 P.M.

Location
Zoom Remote
Public Access: See Below

Note this Zoom videoconference meeting is being televised, streamed or recorded by Bourne TV.

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099 Meeting ID: 875 1802 3954 Password: 469354**

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button.

Participants wishing to speak should click the "Participants" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants.

For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

Please MUTE your phone/microphone upon entry.

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

1. **Moment of Silence** for our Troops and our public safety personnel
2. **Salute to the Flag**
3. **Vision:** Bourne is a proud 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 and the amenities that it affords. Bourne embraces excellent education, and offers to citizens a healthy, active lifestyle.
4. **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.
5. **Public Comment on Non-Agenda Items**
Public comments are allowed for up to a total of 12 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Based on past practice, members of the Board are not allowed to comment or respond.

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TOWN CLERK BOURNE

6. [Selectmen's Business](#)
 - a. Receive the Capital Outlay Committee's Report/Recommendations
 - b. Town Administrator Notification of Appointment-Interim Police Chief
 - c. Statement summarizing the Town Administrator's Performance Evaluation
 - d. Discussion and possible vote on Town Administrator's Performance Incentive per contract.
 - e. Acceptance of donation – Ocean State Job Lot
 - f. Town Administrator request for Special Counsel
7. [Selectmen's Workshop](#)
 - a. Review and discuss FY22 Operating Budget and Capital Plan
 - b. Review and Update on the Strategic Plan
8. [Correspondence](#)
9. [Adjourn](#)