



Board of Selectmen Meeting Notice AGENDA



RECEIVED
021 JAN 29 PH 2:26
TOWN CLERK BOURNE

Date
February 2, 2021

Time
7:00 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: 826 7599 9486 Password: 597737

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.

7:00 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.

6. Minutes: 09.30.20; 01.05.21

7. Appointments and Licenses

- a. Final Report Presentation on Southeast New England Program (SNEP) Grant
- b. Charter Review Committee Update – Stephen Mealy (Chair)
- c. Change in Manager: Bopha Angkor’s Stir Crazy, LLC from Chanrith Uy to Sreyov Hor
- d. Request for Coin Operated Amusement License Steve Corey–170 Clay Pond Rd.
- e. License Renewals: Taxi – Bourne Bridge 24HR Taxi, Inc. [2 vehicles]; Public Livery – Bourne Bridge 24HR [3 vehicles]; Class II Auto Dealer’s License – SVZ Auto Group, Inc., d/b/a Cape Cod Car Care
- f. Carl L. Georgeson
 - i. Energy Advisory Committee
 - ii. Historic Commission [currently associate]
- g. Mandy Holway
 - i. Cape Cod Water Protection Collaborative
- h. Richard Kantor
 - i. Historic Commission [associate]
- i. David Quinn
 - i. Barnstable County HOME Consortium Advisory Council [Bourne Rep.]

8. Selectmen’s Business

- a. Review and discuss Mass Maritime Academy MOU
- b. Establish Cable Advisory Committee
 - i. Review, discuss and vote on Cable Advisory Committee Charge
 - ii. Review, discuss and vote on Cable Advisory Committee size
 - iii. Discuss Cable Advisory Committee letters of interest/talent bank forms
 1. Richard Kantor
 2. Robert Manz
 3. Gerald “Jed” Johnson
 4. Jeffrey Leshin
 5. Justin Heckman
 6. Robert Wheeler
 7. Robert Frangieh
 - iv. Discuss and vote members to the Cable Advisory Committee
- c. Final Review, questions and changes related to the FY22 Budget and Capital Program
 - i. Discussion and vote to forward the FY22 Budget and Capital Program to the Finance Committee
- d. Discuss draft list of Articles for May 3, 2021 Special and Annual Town Meeting
- e. Review Town Administrator Organization/Reorganization plans and take votes as necessary
- f. Review final draft of BoS/Town Administrator Strategic Plan
- g. Declaration of surplus – radio unit under control of Emergency Management

9. Town Administrator

- a. Gardner Bridge Update
- b. Fire Chief Recruitment Update
- c. Liquor License Working Group Update

10. Correspondence

11. Adjourn