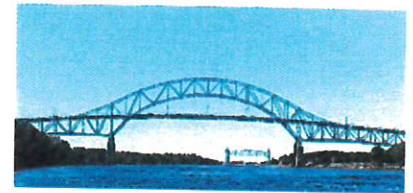


Board of Selectmen Meeting Notice AGENDA



2019 FEB 14 PM 4:25

Date

February 19, 2019

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: Motion to enter into Executive Session to conduct strategy with respect to threatened litigation regarding the Buzzards Bay Playground. The Chair has declared that an open meeting may have a detrimental effect on the litigating position of the public body. The Board of Selectmen will be convening in public session at the conclusion of the Executive Session.

Motion to enter Executive Session to conduct strategy related to Fire Department Arbitration and Department of Labor Relations cases. The Chair has declared that an open meeting may have a detrimental effect on the litigating position of the public body.

Roll call Vote to convene in Executive Session for the purposes stated. The Board will reconvene in open session following the Executive Session at approximately 7:00 p.m.

Roll call Vote to adjourn the Executive

Vision:

Bourne is a 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, embraces excellent education, and the amenities that it affords and offers to citizens a healthy, active lifestyle.

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.

6:00 P.M Call Public Session to Order in Open Session

1. [Salute to the Flag](#)
2. [Public Comment on Non-Agenda Items](#)
3. [Approval of minutes: 01.29.2019](#)
4. [Town Administrator Report](#)
 - a. FY 2020 Budget – This will be an ongoing piece of this part of the agenda. New considerations are a recording/floating Administrative Support staff person and consideration of an additional Facilities Management professional.
 - b. EDA Grant Award – Update on the announcement of award – next steps

- c. Economic Development Forum. Update on meeting with CCC and correspondence related to the forum
 - d. Parking Main Street – update related to working with MassDOT
 - e. Briarwood (non town-owned) bridge issues. The bridge is failing which creates a number of municipal challenges. I will be working with Tim Lydon and Counsel on this.
 - f. Recent Hires – DNR – Health Department
 - g. Hoxie School RFP – status.
5. **Bourne Housing Partnership Committee** – Notice of Intent to Sell 12 High Ridge Drive, Buzzards Bay
 6. **Licenses/Appointments**
 - a. Robert Frangieh - Bourne Housing Partnership Committee
 - b. Franchesca M. Ferguson, Esq. - Bylaw Committee
 - c. Karl Spilhaus - Historic Commission – Assoc.
 - d. Wendy Welsh-Manley - Human Services Committee [At-Large Member]
 - e. Election Workers - Jeanne E. Hurley and Sherry L. Peck
 - f. Annual Best Buddies Bike Ride - Use of Town Roads
 - g. Phinney’s Harbor Day - Use of Town Property-Entertainment License and One Day Liquor License
 - h. Annual MS Cape Cod Getaway - Use of Town Roads-One Day Liquor License
 7. **Selectmen’s Business**
 - a. Special Town Meeting Discussion
 - b. Parking Discussion
 8. **Correspondence**
 9. **Adjourn**