

Board of Selectmen Meeting Notice AGENDA



Date March 2, 2021

Time 7:00 P.M.

Location Zoom Remote Public Access: See Belo

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

If anyone from the public wishes to access the meeting, they can do so by calling the following con ence tine: 1-929-205-6099 Meeting ID: 883 1830 9273 Password: 658248

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

Participants wishing to speak should click the "Reactions" 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 to recognize 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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6. Minutes: None

7. Appointments and Licenses

- a. Cape Cod Commission Annual Update Kristy Senatori
- b. School Committee request to withdraw funds from the Special Education Reserve Fund
- c. Discussion with Town Moderator and Town Clerk related to date, time and location for the upcoming Special and Annual Town Meeting
- d. Bourne Community Boating 2021 Summer Season Update
- e. Health Insurance Trust Fund Update
- f. Vote member to the Cable Advisory Committee
 - i. Ben Spaulding
 - ii. Paul Abbott
- g. Seasonal Liquor License Renewal and companion licenses Chart Room.
- h. 2021 Seasonal Population Increase Estimation for the Alcoholic Beverage Control Commission as of July 10, 2021
- i. Request by Chamber of Commerce to Save the Date for Summer 2021 Concerts on the Canal and Canal Day in September 2021
- j. Buzzards Bay Marina LLC, d/b/a East Wind Lobster and Grille change of owner Common Victualer [food license only].
- k. Go Harder Nutrition Common Victualer License

8. Selectmen's Business

- a. Covid Update
- b. First Right of Refusal 14 Honora Court Affordable Home
- c. Review and discuss list of Articles for the May Special and Annual Town Meeting
- d. Discussion and possible vote related to changes to the FY22 Capital Plan/Program
- e. Discussion regarding plan to fill the Board of Health vacancy and timeline
- f. Declaration of Surplus Radio assigned to Emergency Management
- g. Discussion regarding appointing a Retiree to the OPEB Trust
- h. Discuss and vote DPW Superintendent Appointments
- i. Review, discussion and possible vote regarding Town Counsel Request for Qualifications/Interest

9. Town Administrator

- a. Gardner Bridge Update
- b. Fire Chief Recruitment Update

10. Correspondence

11. Adjourn