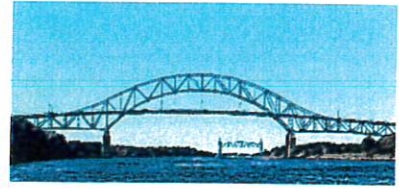


# Board of Selectmen Meeting Notice AGENDA



Date

February 4, 2020

Time

7:00 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.

## 7:00 P.M Call Public Session to Order in Open Session

1. Salute to the Flag
2. Moment of Silence for our Troops and our public safety personnel
3. **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.
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
6. Approval of minutes: 01.21.20; 01.28.20
7. Licenses/Permits/Appointments:
  - a. Sign Waiver & Release Claim of Easement - Donovan
  - b. Belmont Circle presentation by MassDOT
  - c. Council on Aging Director Appointment
  - d. Police Building Committee update by Charles Noyes
  - e. Town Administrator's Advisory Committee on Pedestrian Bicycle Pathway Update
  - f. Complete Streets Presentation
8. Selectmen's Business
  - a. 34 Diandy Road
  - b. Veteran Parking Spaces Update
  - c. Sign Presidential Primary Warrant & Special Primary for Senator in General Court

TOWN CLERK BOURNE

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- d. Tower Lane Easement Update
- e. Vote to sign Wastewater Treatment Facility/Massachusetts Clean Water Trust Interim loan documents.
- f. Appoint Election Workers
- g. Town of Bourne Financial Management Policies & Guidelines Discussion
- h. Board of Selectmen next meeting date – possible March 4, 2020

9. [Town Administrator Report](#)

- a. Assessor Recruitment Update

10. [Correspondence](#)

11. [Adjourn](#)