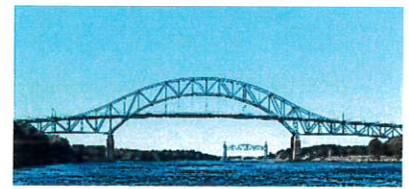


Board of Selectmen Meeting/Workshop AGENDA



Date

February 18, 2020

Time

6:00 P.M.

Location

Bourne Veterans' Memorial
Community Center
239 Main Street, Buzzards Bay

Note this meeting is NOT 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 for review, discussion and possible vote on the following Executive Session Minutes: 08.28.19; 09.10.19; 10.01.19; 12.17.19

Motion to enter into Executive Session to conduct strategy in regards to negotiations with respect to real property, specifically the Barnstable County Land located at 0 County Road.

Motion to enter Executive Session to conduct strategy related to Town of Bourne and Town of Bourne Fire Chief vs Local 1717 International Association of Firefighters.

The Chair has declared that an open meeting may have a detrimental effect on the position of the public body with respect to the purposes stated above.

As necessary, the Chair will call for votes during the Executive Session and report out any actions taken by the Board.

The Board of Selectmen will reconvene in open session at the conclusion of the Executive Session.

Roll call vote to convene in Executive Session for the purposes stated.

Roll call vote to reconvene in public session

7:00 P.M. Reconvene in public session

1. Moment of Silence for our Troops and our public safety personnel
2. Salute to the Flag
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.

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TOWN CLERK BOURNE

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: 10.03.19; 10.28.19; 02.10.20 (Joint Meeting with Finance Committee)**
7. **Licenses/Permits/Appointments:**
 - a. One Day Entertainment License for Mahoney's on Main, LLC for March 17, 2020
 - b. Discussion and Possible vote on a Non-Binding Ballot question relative to the Pilgrim Nuclear Power Station.

Workshop

1. Review, discuss and possible vote the Board of Selectmen Right of First Refusal for 274 Williston Road
2. Review and discussion Police Station and Hoxie School reuse
3. Review and discussion applying Community Preservation Funds to Private Historic Structures
4. Review and discussion the Town Charter and the process of forming a Charter Review Committee
5. MassDOT exit renumbering project
6. Adjourn