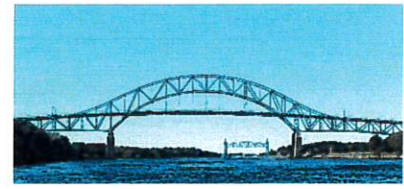


# Board of Selectmen Meeting Notice AGENDA



Date  
April 23, 2019

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.

Moment of Silence for our Troops and our public safety personnel

### 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.

### **7:00 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: No minutes to approve
4. Release of Claim by the Town of Bourne – 30 Center Avenue, Buzzards Bay
5. Town Administrator Report
  - a. Final budget numbers/sources and uses review. Board to vote final budget
  - b. Town Meeting 101 – (we will go through the agenda and expectations)
  - c. Audit – the draft management letter is in. The Finance Director and I are reviewing and will provide the BOS a report on or before May 14th.
  - d. Meeting with Council on Aging Board
  - e. Parking Group update (Ms. Froman, Mr. Meier, Mr. Guerino)
  - f. Presentation on Regional Economic Seaport Council Grant Application – Dr. Michael Flynn will be present to discuss a proposal for a grant submission received by this office on Friday [April 19, 2019] for the Board to consider. The application is due on April 30<sup>th</sup>.
6. ISWM Enterprise Fund Financial Policies and Guidelines – Second Reading
7. National Marine Life Center – Presentation of activities

2019 APR 19 PM 4:17  
TOWN CLERK BOURNE  
PETER M. BORDO

8. Licenses/Appointments

- a. 7:30 p.m. – Liquor Hearing – Sagamore Inn  
Change from Seasonal Common Victualer All Alcoholic to Year Round Common Victualer All Alcoholic; addition of 40' x 24' attached deck; Increase current tent size from 30' x 75' to 46' x 86' .
- b. Buzzards Bay Transportation – Public Livery License for 2 limousines

9. Selectmen's Business

10. Correspondence

11. Adjourn