



## Board of Selectmen Meeting Notice AGENDA



Date

Tuesday  
June 26, 2018

Time

6:00 P.M

Location

Sagamore Fire Station  
51 Meetinghouse Lane  
Sagamore Beach

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 to order in Open Session

**Executive Session:** To conduct strategy session with respect to litigation for Chase Developers, Inc. v. Bourne Zoning Board of Appeals, Housing Appeals Committee No. 2017-12; Fire Department Civil Service Hearings (Reis) inasmuch as an Open Meeting will have a detrimental effect on the litigating position of the Town in this case and the Chair has so declared; Discussion of issues relating to acquisition of the Hoxie School Property inasmuch as the Chair has declared that an open meeting will have a detrimental effect of the negotiation position of the Town; Discussion of issues related to the Pilgrim Pines Development Comprehensive Agreement; Discussion related to Docket No. WET-2016-019; DEP file No. SE7-1915, Sagamore Highlands, inasmuch as an Open Meeting will have a detrimental effect on the litigating position of the Town in this case and the Chair has so declared; Strategy sessions in preparation for contract negotiations related to a Host Community Agreement with the Haven Center inasmuch as the Chair has declared that an open meeting will have a detrimental effect on the negotiation position of the Town; City of Greenfield a/k/a Town of Greenfield vs. Amerisourcebergen Drug Corporation et al, USDC, Western Division, 3:17 – cv – 30175, inasmuch as the Chairman has declared that an open meeting will have a detrimental effect of the litigation position of the Town;

Roll call Vote to convene in Executive Session for the purpose stated. The Board will reconvene in open session following the Executive Session at approximately 7 P.M.

Roll call vote to reconvene in open session.

1. Discussion and vote on issues relating to acceptance of deed to the Town of the property formerly owned by the Town and the site of the Hoxie School in Sagamore.
2. Appointment of Board of Selectmen member to the Police Facility Building Committee.
3. Goals / Workshop for 2018 – Session Two
4. Adjourn

RECEIVED  
JUN 26 PM 3:48  
TOWN OF BOURNE