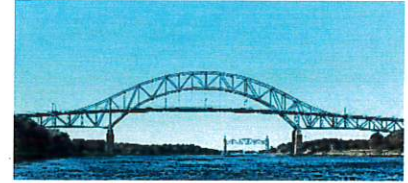


Board of Selectmen Meeting Notice AGENDA



RECEIVED
APR -3 PM 3:17
TOWN CLERK BOURNE

AMENDED

<u>Date</u>	<u>Time</u>	<u>Location</u>
April 7, 2020	7:00 P.M.	Zoom Remote
		Public Access: See Below

Note this Zoom videoconference meeting is being televised, streamed and recorded by Bourne TV.

If anyone from the public wishes to comment on any agenda item, they can access the following conference line: **1-508-453-6636 PIN 96857**. Please **MUTE** your phone until the Chair asks if anyone wishes to speak.

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 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.
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 12 minutes at the beginning of each meeting. Each speaker is limited to three minutes for comment. Based on past practice, members of the Board are not allowed to comment or respond.

6. **Approval of minutes:** 02.18.2020; 03.02.2020; 03.09.2020

7. **Licenses/Permits/Appointments:**

- a. Bourne School Superintendent Introduction – Kerri Quinlan-Zhou
- b. Appointment to Education/Scholarship Committee – Superintendent of Schools - Dr. Kerri Anne Quinlan-Zhou
- c. Betty Ann's Dairy Freeze, LLC – Food License
- d. Lazy Sundaes Ice Cream – Food License
- e. Cataumet Light Mini Golf – General Amusement License
- f. Change in Manager only for Club Italiano Guglielmo Marconi d/b/a Marconi Club (Year Round Club License for the sale of all kinds of alcoholic beverages) from Archie B. Rovatti, Jr. to Stephen Stowe

8. **Selectmen's Business**

- a. Expedition Blue Site Selection

9. **Town Administrator Report**

- a. COVID-19 Update
- b. FY20 Budget Update
- c. FY21 Budget / Capital Plan
- d. Town Meeting Discussion
- e. School Committee Vacancy vice Robert Duprey (resignation)

10. **Correspondence**

11. **Adjourn**