



# Board of Selectmen Meeting Notice AGENDA



Date

June 1, 2021

Time

6:00 P.M.

Location

Bourne Veteran's Memorial Community Center  
239 Main Street, Buzzards Bay

Note this meeting is being televised, streamed or recorded by Bourne TV. 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

1. Moment of Silence to recognize our Troops and our public safety personnel
2. Salute to the Flag
3. **Vision:** Bourne is a proud 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 and the amenities that it affords. Bourne embraces excellent education, 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 a total of 12 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Based on past practice, members of the Board are not allowed to comment or respond.
6. **Board of Selectmen enter Joint Session with the Bourne Housing Authority**
  - a. Bourne Housing Authority Call to Order
  - b. Discussion and Possible Vote to fill a vacancy on the Bourne Housing Authority
    - i. Karin Benedict
  - c. Bourne Housing Authority Adjourn
7. **Minutes:** May 11, 2021

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TOWN CLERK BOURNE

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## 8. Appointments and Licenses

- a. Discussion and possible vote - Refinancing of 79 Adams St. – a deed restricted affordable unit
- b. Discussion and possible vote – Cape Cod Canal Day Festival–CC Canal Region Chamber
- c. Discussion and possible vote - Cape Cod Canal Region Chamber 2021 Summer Concerts in the Park during July & August
- d. Discussion and possible vote to allow a wedding on Sagamore Beach (Willey Wedding), including an archway and benches.
- e. Discussion and possible vote - 4<sup>th</sup> Annual Monument Beach Polar Club Annual Food Drive – June 27, 2021 7 a.m. to 11a.m.
- f. Discussion and possible vote - National MS Society 37<sup>th</sup> Annual CC Getaway MS Bike Ride– July 10, 2021 from 11 a.m. to 5p.m.
- g. Discussion and possible vote - Sagamore Beach Colony Club Annual Fund Raiser with one-day all alcoholic beverage license and one-day entertainment license – July 6, 2021 from 6:00 p.m. to 10:00 p.m.
- h. **7:05 PM Pole Hearing** - 35 Standish Rd to install one pole to provide electrical service
- i. **7:10 PM Public Hearing** - Cable Television License Renewal Public Hearing (Comcast)
- j. NextGrid Public Entity Solar Project presentation with discussion and possible vote of support

## 9. Selectmen's Business

- a. Appointment with Special Counsel James B. Lampke to discuss advising the Town on procedures, policies, and roles of Boards, Committees, officials and employees or other related topics
- b. Discussion and possible vote on a date for the Board of Selectmen retreat
- c. Discussion and possible vote regarding the review and selection process for Town Counsel
- d. Discussion and possible vote to further extend Town Counsel Robert Troy's contract

## 10. Town Administrator

- a. Response to the Department of Environmental Protection Notice of Non-compliance-Bourne Veteran's Memorial Community Center
- b. Technical Assistant Grant to support Bourne Green Community Application
- c. Request to use \$3,000 from the Bourne Fire Department Donation Account

## 11. Correspondence

## 12. Board of Selectmen Reorganization – Discussion and possible vote

## 13. Adjourn