

Board of Selectmen Meeting Notice AGENDA



<u>Date</u> Tuesday January 3, 2017

<u>Time</u> 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.

7:00 p.m. Call Meeting to Order

- 1. Moment of Silence for our Troops and our public safety personnel
- 2. Salute to our Flag
- 3. Public Comment on Non-Agenda Items
- 4. Minutes: Executive: November 22, November 29 & December 20, 2016; Regular: December 20, 2016
- 5. Correspondence
- Tim Mullen Aquaculture Regulations Mr. Mullen will be present to discuss minor amendments
 to the Shellfish Regulations and moratorium recently imposed by the Board of Selectmen. The
 Board will consider changes as recommended by the Shellfish Constable.
- 7. Main Street Steering Committee Status Update on progress and funding needs for Buzzards Bay Park renovations. The Board will hear and discuss future plans for the park and proposed budget estimates.
- 8. Old Business Recurring matters pending before the Board of Selectmen
 - a. FY 18 Budget Priorities Board to discuss and prioritize budget expectations for inclusion in the Town Administrator's FY 18 Budget.
 - b. Goals update and developments
 - c. Community Economic Development discussion
- 9. Town Administrator's Report
 - a. Staffing Changes and consolidations. current fiscal year
 - b. Recent replacement hires
 - c. Budget preparations
- 10. Selectmen Reports
- 11. Adjourn

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