



Board of Selectmen Meeting Notice AGENDA Amended #2



<u>Date</u>	<u>Time</u>	<u>Location</u>
February 1, 2022	7:00 PM	Zoom Remote Public Access – See Below

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

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099 Meeting ID: 858 3809 4075 Password: 527393**

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button. Please MUTE your phone/microphone upon entry.

Participants wishing to speak should click the “Participants” icon on the lower toolbar and then click “Raise Hand” in the dialog box to notify the Chair. The Chair will recognize participants. For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

7:00 PM 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
 - a. 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.

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6. Minutes: 12/14/21 and 12/21/21

7. Appointments and Licenses
 - a. Discussion and possible vote to rescind the 2022 pouring, food and entertainment permits for the Buzzards Bay Brewing of Bourne, LLC. The applicant has ceased operations as of December 24, 2021.
 - b. Discussion and possible vote to abate the 2022 pouring permit fee for the Buzzards Bay Brewing of Bourne, LLC.

8. Selectmen's Business
 - a. **Town administrator status update, discussion and possible vote to appoint a new town administrator.**
 - b. Discussion and possible vote to accept the resignation of Patrick Ross from the Shore and Harbor Committee.
 - c. Discussion and possible vote on the following dates relative to the 2022 Special and Annual Town Meeting:
 - i. Open the 2022 Special and Annual Town Meeting Warrant on February 2, 2022.
 - ii. **Close the Annual Town Meeting Warrant on a date selected by the BOS.**
 - iii. **Close the Special Town Meeting Warrant on a date selected by the BOS.**
 - d. Discussion relative to the current Town Meeting process.
 - e. Discussion and possible vote on the Integrated Solid Waste management (ISWM) Financial Policy. The ISWM financial policy was voted by the Board of Selectmen on April 30, 2019 and never signed. Possible vote to reaffirm the policy.
 - f. Discussion and possible vote on the Buzzards Bay Water District American Rescue Plan Act (ARPA) funding requests.
 - g. Discussion and possible vote to consider appointing a South Side Safety Complex Committee instead of the South Side Fire Station Committee.
 - h. Discussion and possible vote to establish a South Side Fire Station Charge and Committee Membership.
 - i. Discussion and possible vote to advance the Fiscal Year 2023 Operating Budget, the Capital Improvement Program (the 5 year plan) and the Fiscal year 2023 Capital Budget to the Finance Committee.

9. Town Administrator
 - a. Future Board of Selectmen Meeting Schedule:
 - i. Discuss the February 15, 2022 Board of Selectmen Meeting.
 - ii. Discuss possible dates to review the Operating Budget in the spring of 2022.
 - b. Lanyards and ID badges for Town Committee Members.
 - c. **Town Charter update on the submission of the Town Charter to the State Legislators.**

10. Correspondence

11. Committee Reports

12. Adjourn