

Proposed Agenda – Meeting of Board of Directors

Date: June 13, 2018
Time: 8:00 am
Location: Upper Cape Cod Regional Technical School

NOTE: Any item specifically listed on this agenda may be subject to a vote.

Call to order President D. Doucette

Review and VOTE on Minutes from the May 9, 2018 meeting

Treasurer's Report Treasurer M. Giancola
Review report and VOTE on acceptance
Review bills due for authorization and VOTE on acceptance

President's updates D. Doucette
Report and discussion of Bourne Development Campus, LLC Working Group report
Discussion of representation on Wastewater Advisory Committee and potential vote
Report and discussion of potential revenue sources Project Leaders report
Other updates

Reports/Updates from Directors

Topics for Future Discussion (for information only)

Public Comment – non-agenda items

Adjourn


Sallie K. Riggs, Secretary/Clerk

TOWN CLERK BOURNE

2018 JUN -8 AM 11:33

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