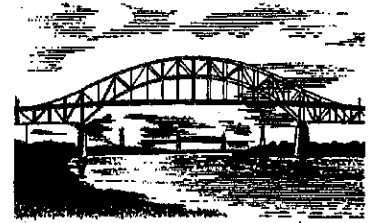


Board of Selectmen Meeting Notice AGENDA



Executive Session 5:45 – Non-Union Contract Negotiations – Town Administrator

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday February 14, 2017	5:45 P.M.	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.

5:45 p.m. Call to order in Open Session

1. Motion to enter Executive Session regarding non-union contract negotiations with the Town Administrator. The Board will reconvene in open-session following the Executive Session.
 - a. Board to report action taken in Executive Session, if any
2. Moment of Silence for our Troops and our public safety personnel
3. Salute to our Flag
4. Public Comment on Non-Agenda Items
5. Minutes: January 31, 2017
6. Correspondence
7. 7:15 p.m. Aquaculture Grant – Expansion of existing up-weller operation – Wolstenholme
8. MSBA - Statement of Interest- Accelerated Repair Program- Bourne High School Roofs – Ed Donoghue School Department
9. Presentation by Littoral Power – David Duquette, John Ashburne - regarding Seaport Council Grant application re: Tidal energy and Bourne's possible participation
10. Review of proposed Barlow's Landing Ramp Bylaw – Chief Woodside, DNR Director Mullen
11. Selectmen's Business
 - Budget
 - Economic development
 - Goals
12. Town Administrator's Report
13. Selectmen Reports
14. Adjourn