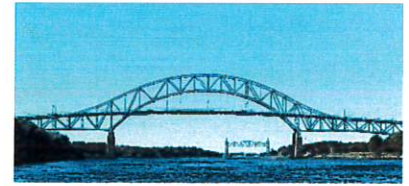


Board of Selectmen Meeting Notice AGENDA



Date
May 5, 2020

Time
7:00 P.M.

Location
Zoom Remote
Public Access: See Below

Note this Zoom videoconference meeting is not being televised or recorded.

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: 861 7232 4831 Password: 388677** Please MUTE your phone upon entry.

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

7:00 P.M Call Public Session to Order in Open Session

1. **Moment of Silence for our Troops and our public safety personnel**
2. **Salute to the Flag**
3. **Vision:** Bourne is a 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, embraces excellent education, and the amenities that it affords 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**
Each speaker is limited to 3 minutes for comment. The public comment period is open for a total of 12 minutes per meeting, thus no more than four speaker are allowed. Based on past practice, members of the Board are not allowed to comment or respond.
6. **Approval of minutes: 03.04.20 & 04.21.20**
7. **Licenses/Permits/Appointments:**
 - a. 7:15 PM Pole Hearing: Installation of 2 new poles on Grasslands Lane, Cataumet
 - b. 7:20 AT&T Telecommunication Utility Pole – Grant of Location
 - c. FY2019 Audit Report – Clifford Larson Allen LLP
 - d. Appointment of Election Workers
8. **Selectmen's Business**
 - a. Signing of Warrant for Annual Election of Officers
 - b. Information relative to commenting on MassDOT projects through the Metropolitan Planning Organization process. The projects include the Scenic Highway, Belmont Circle, Bourne Rail Trail, CCRTA Fixed Route Service,

TOWN CLERK BOURNE

2020 MAY - 1 AM 11: 44

RECEIVED

Buzzards Bay Commuter Rail Study and meeting with the Army Corps of Engineers

- c. Policy Discussion Update
- d. Town Meeting Articles Review
- e. Vote to accept gift to the Shellfish Fund
- f. COVID-19 Update
 - 1. Discuss post COVID-19 Transition Team
 - 2. Discuss and consider a Vote to concur with Cape & Island Delegation COVID-19 Guidance Memo for seasonal residents and visitors

9. **Town Administrator Report**

- a. Finance Update

10. **Correspondence**

11. **Adjourn**