



# Board of Selectmen Meeting Notice AGENDA AMENDED



Date  
Tuesday  
May 23, 2017

Time  
6:30 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.

6:30 p.m. Call to order in Open Session

1. Executive Session - Motion to Enter into Executive Session for discussion about strategy with respect to contract negotiations with non-union personnel: Town Administrator. The Board of Selectmen will return to Open Session following the conclusion of the Executive Session. The Chair declares that an Open Meeting would be detrimental to the negotiating position of the Town.

The Board will report out 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: 05.09.17
6. Correspondence
7. Board Reorganization
8. Licenses and Appointments
  - a. Cranberry's LLC d/b/a The Bog Pub – Change of Manager
  - b. MMA @ Beachmoor [1] One Day Liquor Beer & Wine
  - c. Sagamore Beach Colony Club [3] One Liquor Day Beer & Wine
  - d. Sagamore Beach Colony Club [1] One Liquor Day All Alcoholic
  - e. 3<sup>rd</sup> Annual Purple Flag Relay from Bourne to Provincetown
9. 7:30 p.m. Hearing on Aquaculture Operation at 1 Shipyard Lane (Kingman Yacht Center) as proposed by Jeffrey J. Pimentel, Jr.
10. Selectmen's Business
  - a. Appoint member to the Cape Cod Regional Transit Authority – until 4.30.18
  - b. Review and act on Public Records Policy (First Reading)
  - c. Review and Act on protocols for electronic Selectmen's packets
  - d. Discussion and establishment of Charter Review Committee
11. Town Administrator's Report
  - a. Owners Project Manager update – Wastewater
  - b. Priority Based Budgeting update - Scheduled for May 24 and 25
  - c. Buzzards Bay Park Clerk of Works and park progress update
12. Selectmen Reports
  - a. Goals – Establish date and if consultancy is required
13. Adjourn

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