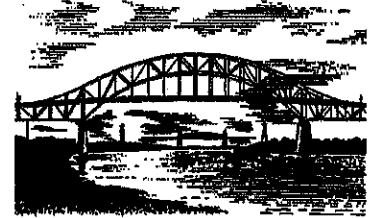


Board of Selectmen Meeting Notice AGENDA



Date
Tuesday
April 25, 2017

Time
6:00 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.

6:00 p.m. Call to order in Open Session

1. Motion to enter Executive Session for the purposes of a) Strategy with respect to contract negotiations with non-union personnel: Town Administrator; b) Strategy with respect to contract negotiations with Firefighters Union; c) Strategy with respect to pending litigation: Gordon; Cumberland Farms; d.) Discussion relating to the value of Town owned real estate interest. The Chair has declared that an open meeting may have a detrimental effect on the negotiating and litigation position of the public body. The Board will reconvene in open session following the Executive Session. Roll call Vote to reconvene in open session.

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. Correspondence
6. Board to review and vote remaining Town Meeting Articles
7. Shellfish Propagation Closures – Tobey Island (North Side) - Back River (Mouth)
8. Licenses and Appointments
 - a. Recreation Committee Appointment – Ms. Connie Spillhaus
 - b. SVZ Auto Group, Inc. d/b/a Cape Cod Car Care – increase in vehicles for sale from 10 - 25
9. Laura Kelly [POCCA] Protect our Cape Cod Aquifer – Ms. Kelly will be present to discuss the issue of herbicide spraying and requesting the Board's continued support to oppose utility Right of Way spraying.
10. Selectmen's Business
 - a. Electronic Weekly Board materials – re-establishment and protocols/web postings
 - b. Funding of Assistant Town Administrator in FY 18 Annual Budget
11. Town Administrator's Report
12. Selectmen Reports
 - a. Goals
 - b. Budget
 - c. Economic Development
13. Adjourn

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