



# Board of Selectmen Meeting Notice AGENDA



Date

Tuesday  
September 12, 2017

Time

6:30 P.M.

Location

Bourne Veterans' Memorial  
Community Center  
239 Main Street, Buzzards Bay

6:30 p.m. Workshop

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.

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 our Flag
3. Public Comment on Non-Agenda Items
4. Minutes: 7.11.2017; 8.22.2017
5. Correspondence
6. 7:15 p.m. Request for pole hearing from Nstar Electric [d/b/a Eversource Energy] and Verizon New England Inc. – Installation of new pole on Cotuit Road for Coady School Residences
7.
  - a. Cataumet School House – Historic Register
  - b. Rail Trail Update
8. Redemption of 16 Sachem Drive, Sagamore Beach
9. Licenses and Appointments
  - a. 7:30 p.m. Three Irishmen, Inc., d/b/a Flynn's Irish Pub – change in beneficial interest and transfer/issuance of stock
  - b. Richard E. Sheridan/Roadrunner Public Livery License
  - c. John E. Redman – Bourne Landfill Working Model Business Group
10. Project Updates
  - a. The Buzzards Bay Park
  - b. New School
  - c. Police Station
  - d. Wastewater Facility
  - e. Rotary/Stop & Shop plans (quarterly reports scheduled in)
11. Selectmen's Business
  - a. 2nd Reading of the "Naming Town Owned Property and Placement of Memorial Objects" Policy

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- b. Establish working group/sub-committee of BOS to review and propose updates of Rules of Procedure.
  - c. Discussion and possible nomination for Sub Region A Representative for the Metropolitan Planning Organization [MPO]
  - d. Psychic Fair [10/7/17] and Craft Show [11/4/17] – requesting waiver of fees
  - e. Town Administrator interim reviews
12. Town Administrator's Report
    - a. Cape Cod Regional Transit Authority discussion
13. Selectmen's Reports
14. Adjourn