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TOWN CLERK BOURNE

# Board of Selectmen Meeting Notice AGENDA



## AMENDED AGENDA

Date

Tuesday  
April 4, 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 to conduct strategy sessions with respect to ongoing litigation with respect to Cumberland Farms, Inc. vs. Bourne Planning Board and negotiations with non-union personnel related to the Town Administrator's Contract The Chair has declared that an open meeting may have a detrimental effect on the litigating and negotiating position of the public body with respect to the discussion concerning pending litigation and negotiations. The Board will reconvene in open session following the Executive Session. Roll call Vote to reconvene in open session.
2. Report out of votes taken in Executive Session, if any and take any votes required related to the actions in Executive Session
3. Moment of Silence for our Troops and our public safety personnel
4. Salute to our Flag
5. Girl Scouts/Brownies – discuss renovations to the Buzzards Bay Park
6. Public Comment on Non-Agenda Items
7. Minutes:
8. Correspondence
9. Bourne Braves- Season kick off notice and notification for Braves housing needs for players.
10. Bond Signing
11. Discussion and approval of the Non-Binding Public Advisory Question for the May 16 Annual Election Ballot Relative to clarifying the consent of the Petitioners to authorize the Town Clerk to modify the question that precedes the signatures of the Petition for the Pilgrim Nuclear Power Station
12. Licenses and Appointments
  - a. 7:30 p.m. Whaleback Restaurant – Multiple Amendments to Retail Liquor License
  - b. Human Rights Commission - full time member - Michelle Spinney
  - c. Phinney's Harbor Day – Annual Fundraiser (5K Road Race, raffles & silent auction, entertainment, games and 1 day Beer & Wine License)
  - d. 4 – 1 Day Liquor Licenses – MMA
    - April 4 from 3:30 – 6:30 p.m. Pande Dining Hall (40 guests Book Reception) Wine & Malt Beverages
    - April 12 from 3:30 – 7:30 p.m. Pande Dining Hall (40 guests South Shore Guidance Center) Wine & Malt Beverages
    - June 16 from 5:00 – 11:00 p.m. Pande Dining Hall (300 guests Sunset Reception) All Alcoholic
    - June 15 from 2:30 – 6:30 p.m. Beachmoor (140 guests Commissioning) Wine & Malt Beverages
  - e. Somerset Creamery – Common Victualer License

13. Selectmen's Business
  - a. Organizational Chart discussion- possible amendment and adoption to move forward
  - b. Budget - Final Budget adjustments
  - c. Goals
  - d. Economic Development
  - e. Recreational Marijuana – The Working Group on the Recreational Marijuana law will make recommendations to the Selectmen related to actions suggested for the Town.
14. Town Administrator's Report
15. Selectmen Reports
16. Adjourn