



Board of Selectmen Meeting Notice AGENDA



AMENDED 02.27.18

Date
Tuesday
February 27, 2018

Time
6:00 P.M.

Location
Bourne High School Library/
Media Center
75 Waterhouse Road
Bourne

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 public session to order in Open Session

EXECUTIVE SESSION 6:00 P.M.

Executive Session. To conduct strategy session with respect to litigation for Cumberland Farms, Inc. v. Daniel Doucette et al and Pinnacle Site Contractors LLC v. Bourne Conservation Commission as an open meeting may have a detrimental effect on the litigation position of the public body. The Chairman declares that such open discussion will have a detrimental effect to the litigating position of the public body.

Roll call Vote to convene in Executive Session for the purpose stated. The Board will reconvene in open session following the Executive Session at approximately 7 P.M.
Roll call Vote to reconvene in open session

Moment of Silence for our Troops and our public safety personnel

1. Salute to our Flag
2. Public Comment on Non-Agenda Items
3. Approval of minutes: 01.30.2018
4. Correspondence

5. Selectmen's Business

- a. Board to consider calling a Special Town Meeting. The purpose of the meeting would be related to: 1. To obtain authorization from the Town Meeting to accept and appropriate any money received into the Insurance Recovery Account for the purpose of promptly undertaking reconstruction and rehabilitation to the Bourne Veterans Memorial Community Building resulting from water damage:

RECEIVED

2018 FEB 27 PM 2:43

TOWN CLERK BOURNE

- b. 2. Related to the imminent implementation of provisions of the new cannabis (recreational marijuana) law and the determination of the Board regarding the importance of the Town to **act prior to the April 1, 2018 provision of the Act to allow license application at the Cannabis Control Commission.**
The Board will submit a proposed zoning article to the Planning Board, pursuant to General Law Chapter 40A, Section 5. This requires a 4/5 vote of the Board of Selectmen. The Board will also consider a general Town by-law pertaining to recreational cannabis.
- c. Review and update Private Road Acceptance Committee

6. **Selectmen's Reports**

- a. Events attended past week
- b. Events anticipated to attend current week

7. **Town Administrator Report**

- a. ATA Recruitment

8. **Future Agenda**

- a. Massachusetts Maritime Academy to give formal update to the Board of Selectmen meeting and to answer questions
- b. Stop and Shop Rotary and Clay Pond Road update
- c. Board of Selectmen discussion on term limits
- d. Cable TV Contract – opt out and renewal preliminary discussion
- e. A member of the legislative delegation to give BOS an update on situation regarding Comcast (this would most likely be Representative Hunt)
- f. Appoint Election Workers
- g. Seasonal Liquor Renewals

9. **Adjourn**