**Board of Selectmen**

**Minutes of October 27, 2014**

**Special Town Meeting**

**Bourne High School**

**Bourne, MA 02532**

TA Guerino

Peter Meier, Chairman

Don Pickard, Vice-Chairman

Stephen Mealy, Clerk

Don Ellis

Linda Zuern

The Chairman called the meeting to order at 6:32 P.M.

Goals – The Board discussed the draft for the 2014/15 Goals of the Board of Selectmen.

Ms. Zuern noted that sections E, F, G, and K were not relevant to the Section 208 Planning process and should be removed.

A motion to remove Sections E, F, G, and K of the 208 portion of the Selectmen’s goals was made by Ms. Zuern. The motion was seconded by Mr. Ellis and unanimously agreed to by the Board.

There was discussion amongst the Board members to perhaps defer the final adoption of the Goals until the next Selectmen’s meeting. It was determined that the Board should act on the Goals this evening.

Mr. Mealy made a motion to accept the goals as amended. Ms. Zuern Seconded the motion and it was agreed to by a majority of the Board with Mr. Pickard opposed. (4 / 1).

The Board will stay in session until the conclusion of the Special Town Meeting.

Mr. Ellis made a motion to adjourn. The motion was seconded by Mr. Pickard and unanimously agreed to by the Board.

Meeting Adjourned at 9:27 P. M.

Respectfully submitted,

Thomas M. Guerino

Town Administrator