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COMMONWEALTH OF MASSACHUSETTS

TOWN CLERK BOURNE

TOWN OF BOURNE

TRANSCRIPT OF A  
SPECIAL TOWN MEETING

HELD ON MONDAY, NOVEMBER 16, 2020

TRANSCRIPT of a SPECIAL TOWN MEETING held before  
Donald Pickard, Moderator, taken by Linda L. Wesson,  
Certified Verbatim Reporter and Notary Public in and  
for the Commonwealth of Massachusetts, at the Bourne  
Middle School, 77 Waterhouse Road, Bourne,  
Massachusetts, commencing at 7:00 p.m.

ORIGINAL

\* \* \* \* \*

CANAL COURT REPORTING  
15 Lakewood Road  
Sagamore Beach, MA 02562  
(508) 888-4676

**A P P E A R A N C E S**

Mr. Donald Pickard, Moderator

Ms. Wendy Chapman, Acting Town Clerk

Mr. Robert Troy, Town Counsel

Mr. Anthony Schiavi, Town Administrator

BOARD OF SELECTMEN:

Judith MacLeod Froman, Chairman

James Potter, Vice Chair

George Slade, Jr., Clerk

Peter Meier

Jared MacDonald

FINANCE COMMITTEE MEMBERS:

Mary Jane Mastrangelo, Chair

Kathleen Legacy

William Towne

Amanda Bongiovanni

James Sullivan

Judith Flynn

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**SPECIAL TOWN MEETING**

(Gavel struck.)

MODERATOR PICKARD: Having reached the date and hour designated in the Selectmen's Warrant for the November 16, 2020, Special Town Meeting, I hereby call the meeting to order. My name is Donald Pickard, and I am the Bourne Town Meeting Moderator.

Mr. Barry Johnson, our Town Clerk, regrets that he cannot attend this Special Town Meeting due to a family commitment. In his absence, Wendy Chapman, the Assistant Town Clerk, will fill the role of Town Clerk this evening.

Madam Town Clerk, Wendy Chapman, how many voters have been checked into the Town Meeting?

CLERK WENDY CHAPMAN: We're getting a count right now.

MODERATOR PICKARD: Okay. As we have a quorum of 15, I declare that a quorum is present. Once I get the number, I will let you know.

1                   Madam Stenographer, please note  
2                   for the record that the Town Clerk responds  
3                   that the warrant has -- I'm sorry.

4                   Madam Town Clerk, has the Special  
5                   Town Meeting Warrant been duly posted as  
6                   required by law?

7                   CLERK WENDY CHAPMAN: Yes, it has.

8                   MODERATOR PICKARD: She states  
9                   that it has. Madam Stenographer, please  
10                  note for the record that the Town Clerk  
11                  responds that the warrant has been duly  
12                  posted.

13                  I'd ask that you all silence your  
14                  cell phones or other electronic devices.

15                  Please stand and remain standing  
16                  until I ask you to take your seats. Please  
17                  join me in the Pledge of Allegiance.

18                  (Pledge of Allegiance.)

19                  MODERATOR PICKARD: Let us offer a  
20                  special moment of silence for those brave  
21                  men and women who serve our nation in the  
22                  military, public safety, and intelligence  
23                  services at home and abroad, and for those  
24                  Town employees who have passed away since



1                   our last Town Meeting.

2                               (Moment of silence.)

3                   MODERATOR PICKARD: Thank you.

4                   Please be seated. I have appointed Amy  
5                   Kullar as my deputy moderator. Amy is  
6                   seated over there underneath the clock. If  
7                   you need help with a motion or other matter,  
8                   please get Amy's attention.

9                               I have appointed James Czyryca in  
10                   the rear the Sergeant at Arms.

11                              To identify the players, so to  
12                   speak; the Finance Committee are at those  
13                   three tables, followed by the stenographer,  
14                   the Town Clerk's office, myself, Town  
15                   Counsel, followed by the Board of Selectmen,  
16                   and the professional staff, town  
17                   administrator assistant, finance director,  
18                   and executive assistant, as well as the  
19                   superintendent of schools.

20                              I have designated the first row in  
21                   the front for the School Committee and the  
22                   Planning Board, and I've also designated the  
23                   seating in the rear of the auditorium to my  
24                   left for nonvoters including department

1 heads or town employees.

2 Does everyone have a Voter  
3 Handbook? If you do not, please raise your  
4 hand and we will get you one.

5 THE AUDIENCE: (One hand raised.)

6 MODERATOR DON PICKARD: To go back  
7 to the count, we have 56 registered voters  
8 presently.

9 I am informed by the Board of  
10 Selectmen that if the Town Meeting does not  
11 conclude this evening that it is their  
12 intention to move that -- recess and  
13 reconvene tomorrow evening at 7 p.m.

14 The Town Meeting is governed by  
15 Robert's Rules of Order as interpreted by  
16 the book *Town Meeting Time*. I will not read  
17 all the Moderator's usual instructions which  
18 are detailed in your Voter Handbook. I will  
19 address parliamentary matters as they arise  
20 during the meeting.

21 Rules for debate at this Town  
22 Meeting are printed in your handbook in the  
23 ABC section. When an article is called and  
24 you intend to speak on that article, please

1 leave your seat and come to the front near  
2 the podium on either side, the two  
3 microphones, so that I can recognize you.  
4 This applies to non-Bourne voters as well.  
5 Please speak only to the motion. Do not be  
6 repetitive, be concise and to the point,  
7 please.

8 The meeting is being televised and  
9 videotaped for later televising on the local  
10 Comcast cable channel.

11 There is a stenographer to my  
12 right keeping an official written transcript  
13 of the proceedings.

14 As a matter of longtime custom and  
15 usage within the Town of Bourne, it is  
16 solely within the Moderator's discretion to  
17 allow nonvoters to address the Town Meeting.

18 If anything interferes with your  
19 ability to hear, speak, participate in the  
20 Town Meeting to your satisfaction, you may  
21 interrupt the meeting by calling on me and  
22 declaring "A point of personal privilege,"  
23 and your concern will be heard and,  
24 hopefully, addressed.



1                   If you need to speak from your  
2                   seat, please get my attention and we'll get  
3                   a portable microphone to you.

4                   I'll entertain a motion at this  
5                   time that this meeting dispense with the  
6                   reading of the warrant and the Constable's  
7                   return of service of that warrant and that  
8                   the Moderator not be required to read  
9                   resolutions or warrant articles verbatim but  
10                  may refer to them instead by article number  
11                  and/or page in the handbook.

12                 MS. JUDITH FROMAN: So moved.

13                 MODERATOR PICKARD: We have a  
14                 motion. Do we have a second?

15                 MS. JUDITH FROMAN: Second.

16                 MODERATOR DON PICKARD: All those  
17                 in favor, please signify by saying "Yes" or  
18                 "Aye."

19                 THE AUDIENCE: Aye.

20                 MODERATOR PICKARD: All those  
21                 opposed? I find the motion carries. It is  
22                 a unanimous vote.

23                         (Motion passed.)

24                 MODERATOR PICKARD: I am informed

1 by the Board of Selectmen that there is a  
2 Bourne Rule Resolution. This resolution is  
3 printed in your handbook on page 28. Madam  
4 Chair of the Board of Selectmen, I'll  
5 entertain your motion to adopt the Voter  
6 Handbook, the Proposition 2-1/2 Resolution  
7 as printed in the Voter Handbook on page 28.

8 MS. JUDITH FROMAN: So moved.

9 MODERATOR PICKARD: Do we have a  
10 second?

11 MR. JAMES POTTER: Second.

12 MODERATOR PICKARD: We have a  
13 motion and a second. All those in favor  
14 signify by saying "Aye" or "Yes."

15 THE AUDIENCE: Aye.

16 MODERATOR PICKARD: Opposed? I  
17 find the motion -- I declare the motion  
18 passes unanimously.

19 (Motion passed.)

20 MODERATOR DON PICKARD: This  
21 question is directed to the Finance  
22 Committee and the Board of Selectmen. If  
23 all of the recommended articles in the  
24 Special Town Meeting that require raising

1 and appropriating funds are passed, will the  
2 Town be at their maximum levy limit?

3 MS. JUDITH FROMAN: Yes.

4 MS. MARY JANE MASTRANGELO: Yes.

5 MODERATOR PICKARD: The chair of  
6 the Finance Committee and the chair of the  
7 Board of Selectmen have indicated in the  
8 affirmative.

9 I'm informed that there is no  
10 article which first needs action on another  
11 article. I'm also informed by the chairman  
12 of Board of Selectmen that in accordance  
13 with Section 1.1.9 of the Town Bylaws, all  
14 articles in this Special Town Meeting are  
15 articles which the Selectmen and the Finance  
16 Committee have each voted are essential to  
17 the exercise of the Town's corporate  
18 functions. Therefore, there will be no  
19 lottery, and we will proceed starting with  
20 Article 1.

21 **ARTICLE 1**

22 MODERATOR PICKARD: Article 1 is  
23 on page 10 of your handbook. Does the  
24 Finance Committee have a positive motion?

1 MS. JUDY FLYNN: Yes, we do. We  
2 move that the Town vote to appropriate the  
3 sum of \$1,131.80 for the purpose of this  
4 article, and to meet this appropriation to  
5 transfer the sum of \$1,131.80 from Free Cash  
6 to satisfy the Unpaid Bills of the Town  
7 listed in the chart below. These are all  
8 Information Technology, CW -- CDW Government  
9 for \$694.30 and Harbor Network,  
10 Incorporated, for \$437.50.

11 (Seconded.)

12 MODERATOR PICKARD: We have a  
13 motion and a second on this article. This  
14 is a -- this article is to -- it requires a  
15 9/10ths vote. I'm going to try to get a  
16 unanimous vote on this. All those -- first  
17 of all, any discussion? Seeing none.

18 All those in favor of this article  
19 on the motion by the Finance Committee,  
20 please signify by saying "Yes" or "Aye."

21 THE AUDIENCE: Aye.

22 MODERATOR PICKARD: Those opposed?  
23 I declare that the motion of the Finance  
24 Committee passes. I declare the vote to be



1 unanimous.

2 (Article 1 unanimously passed.)

3 **ARTICLE 2**

4 MODERATOR PICKARD: Article 2,  
5 also on page 10 of your Voter Handbook.  
6 This requires a simple majority. Does the  
7 Finance Committee have a positive motion?

8 MS. MARY JANE MASTRANGELO: Yes,  
9 Mr. Moderator, we do.

10 MODERATOR PICKARD: Okay. MJ,  
11 please go ahead.

12 MS. MARY JANE MASTRANGELO: We  
13 move that the Town vote to appropriate the  
14 sum of \$180,088 for the purpose of  
15 supplementing the appropriation authorized  
16 by the vote taken under Article 2, Annual  
17 Budget, of the June 2020 Annual Town  
18 Meeting, and to meet this appropriation to  
19 transfer the sum of \$180,088 from Free Cash  
20 to Debt Service Expenses.

21 (Seconded.)

22 MODERATOR PICKARD: Thank you. We  
23 have a motion and a second. You have the  
24 floor, Madam Chair.



1 MS. MARY JANE MASTRANGELO: Thank  
2 you, Mr. Moderator. This budget adjustment  
3 for the FY21 Budget is to increase the debt  
4 service budget by 180 -- \$180,088 to be  
5 funded with Free Cash. The increase will  
6 pay off debt that was approved by Town  
7 Meeting for repairs on unaccepted roads.  
8 The betterments to pay for the majority of  
9 the debt have already been collected and  
10 have been certified as Free Cash, so it  
11 makes sense to pay off the debt.

12 The Finance Committee voted  
13 unanimously to recommend approval of this  
14 article with an aye vote in favor of the  
15 motion.

16 MODERATOR PICKARD: Any discussion  
17 on Article 2? Seeing none.

18 All those in favor, please signify  
19 by saying "Aye" or "Yes."

20 THE AUDIENCE: Aye.

21 MODERATOR PICKARD: Opposed? I  
22 declare that the ayes have it. The motion  
23 of the Finance Committee passes. I declare  
24 the vote to be unanimous.

1 (Article 2 unanimously passed.)

2 **ARTICLE 3**

3 MODERATOR PICKARD: Article 3 is  
4 on page 11 of your handbook. This requires  
5 a simple majority as well. Does the Finance  
6 Committee have a positive motion?

7 DR. JIM SULLIVAN: Yes, we do, Mr.  
8 Moderator. We move that the Town vote to  
9 appropriate \$1,025,000 for the purpose of  
10 funding the Town's Other Post-Employment  
11 Benefits, or OPEB, Liability, and to meet  
12 this appropriation to transfer the sum of  
13 \$735,000 from Free Cash, \$260,000 from ISWM  
14 Retained Earnings, and \$30,000 from Sewer  
15 Retained Earnings to the OPEB Trust Fund.

16 (Seconded.)

17 MODERATOR PICKARD: Thank you.  
18 You have the floor.

19 DR. JIM SULLIVAN: Thank you.  
20 This article allows OPEB or Other Post-  
21 Employment Benefits for benefits that the  
22 Town is obligated to pay to retirees based  
23 on our Financial Policy. Currently, the  
24 Town funds these benefits on a pay-as-you-go

1 basis with additional funding to reduce this  
2 liability based on our Financial Policy.

3 Funding in accordance with our  
4 Financial Policy is important for the Town's  
5 bond rating and future financial stability.

6 A "Yes" or "Aye" vote in favor of  
7 the motion provides funding to meet the  
8 Financial Policy guidelines for Other Post-  
9 Employment Benefits. This will not increase  
10 the Fiscal Year 2021 tax rate and will help  
11 maintain our bond rating.

12 A nay or a no vote opposed to the  
13 motion would mean the Town is not following  
14 Financial Policy guidelines.

15 The Finance Committee voted  
16 unanimously 9 to 0 with no abstentions to  
17 recommend approval of this article, with an  
18 aye vote in favor of the motion.

19 The Board of Selectmen voted  
20 unanimously 5 to 0 with no abstentions to  
21 recommend approval of this article.

22 MODERATOR PICKARD: Thank you.  
23 Any discussion on Article 3? Seeing none,  
24 we'll move to a vote.

1 All those in favor of the motion  
2 of the Finance and Advisory Committee,  
3 please signify by saying "Aye" or "Yes."

4 THE AUDIENCE: Aye.

5 MODERATOR PICKARD: Those opposed?  
6 I declare that the motion of the Finance  
7 Committee passes. I declare the vote to be  
8 unanimous.

9 (Article 3 unanimously passed.)

10 **ARTICLE 4**

11 MODERATOR PICKARD: Article 4.  
12 Article 4 is on page 12 of your handbook and  
13 requires a simple majority as well.

14 Does the Finance Committee have a  
15 positive motion on Article 4?

16 DR. JAMES SULLIVAN: Yes, we do,  
17 Mr. Moderator.

18 MODERATOR PICKARD: Thank you, Dr.  
19 Sullivan. Go ahead.

20 DR. JAMES SULLIVAN: We move that  
21 the Town vote to appropriate the sum of  
22 \$135,000 for the purpose of supplementing  
23 the Fiscal Year 2021 Sewer Department  
24 Budget, and to meet this obligation, to



1 transfer the sum of \$135,000 from Sewer  
2 Enterprise Fund Retained Earnings to Sewer  
3 Enterprise Retained Earnings, Reserved for  
4 Budget Expenditure.

5 (Seconded.)

6 MODERATOR PICKARD: Thank you.  
7 You have the floor.

8 DR. JAMES SULLIVAN: This budget  
9 adjustment increases the use of Sewer  
10 Retained Earnings to support the FY21 Sewer  
11 Budget to \$185,000. The increased use of  
12 Retained Earnings will help reduce the Sewer  
13 User fees charged on the second billing of  
14 Sewer User Fees this year.

15 The Finance Committee cautions  
16 that using this level of Retained Earnings  
17 is not sustainable and may result in higher  
18 Sewer User Fees in the future. However,  
19 based on the current economic situation,  
20 approval of this article has been  
21 recommended because:

22 One, there are ongoing  
23 negotiations with Wareham on the  
24 Intermunicipal Agreement that might



1 reinstitute some variable charges based on  
2 wastewater flow and reduce future  
3 operational costs.

4 Two, the Board of Sewer  
5 Commissioners is reviewing the sewer rate  
6 structure and considering changes.

7 Three, there are some budget line  
8 items that will not be spent this year and  
9 could be certified on Retained Earnings at  
10 the end of the fiscal year.

11 A "Yes" or "Aye" vote in favor of  
12 the motion allows additional Sewer Retained  
13 Earnings to be used to reduce the Sewer User  
14 Fees charged on the second billing of Sewer  
15 User Fees this year.

16 A "No" or "Nay" vote opposed to  
17 the motion would mean that the user fees  
18 charged on the second billing of Sewer User  
19 Fees would not be decreased.

20 The Finance Committee voted  
21 unanimously 9 to 0 with no abstentions to  
22 recommend approval of this article.

23 The Board of Sewer Commissioners  
24 recommended 5 to 0 with no abstentions to

1 recommend approval of this article.

2 MODERATOR PICKARD: Thank you,  
3 doctor. Any discussion from the audience on  
4 Article 4? Seeing none. We'll move to a  
5 vote.

6 All those in favor of the motion  
7 of the Finance Committee please signify by  
8 saying "Aye" or "Yes."

9 THE AUDIENCE: Aye.

10 MODERATOR PICKARD: All opposed?

11 THE AUDIENCE: No.

12 MODERATOR PICKARD: One no. Okay.

13 I declare that the motion of the Finance  
14 Committee passes. I declare -- I believe  
15 the ayes have it.

16 (Article 4 passed.)

17 **ARTICLE 5**

18 MODERATOR PICKARD: So moving on  
19 to Article 5. Article 5 is on page 13 of  
20 your Voter Handbook. It requires a simple  
21 majority. Does the Finance and Advisory  
22 Committee have a positive motion on Article  
23 5?

24 MS. AMANDA BONGIOVANNI: Yes, we

1 do, Mr. Moderator.

2 MODERATOR PICKARD: You have the  
3 floor, Amanda.

4 MS. AMANDA BONGIOVANNI: Thank  
5 you. We move that the Town vote to  
6 appropriate the sum of \$2,800,619 to  
7 supplement the Fiscal Year 2021 ISWM  
8 Department Expense Budget, and to meet this  
9 appropriation to transfer the sum of  
10 \$2,800,619 from ISWM Enterprise Fund  
11 Retained Earnings.

12 (Seconded.)

13 MODERATOR PICKARD: Amanda  
14 Bongiovanni, you have the floor.

15 MS. AMANDA BONGIOVANNI: Thank  
16 you. This article will allow the transfer  
17 of 2,800,619 from ISWM Retained Earnings to  
18 the ISWM budget to pay down ISWM debt. This  
19 payment will contribute to reducing the  
20 total outstanding balance on ISWM's debt.

21 A "Yes" or "Aye" vote in favor of  
22 the motion allows the use of ISWM Retained  
23 Earnings to reduce ISWM debt.

24 A "No" or "Nay" vote opposed to

1 the motion would mean the debt would not be  
2 reduced and the funds would remain in ISWM  
3 Retained Earnings.

4 The Finance Committee voted  
5 unanimously to recommend approval of this  
6 article with an "Aye" vote in favor of the  
7 motion.

8 MODERATOR PICKARD: Thank you.  
9 Are there any questions or discussion on  
10 Article 5? Seeing none. We'll move to the  
11 vote.

12 All those in favor of Article 5 as  
13 proposed by the Finance and Advisory  
14 Committee, please signify by saying "Aye" or  
15 "Yes."

16 THE AUDIENCE: Aye.

17 MODERATOR PICKARD: Any of those  
18 opposed? I declare the motion of the  
19 Finance and Advisory Committee passes. I  
20 declare the vote to be unanimous.

21 (Article 5 unanimously passed.)

22 **ARTICLE 6**

23 MODERATOR PICKARD: Article 6 is  
24 on page 13 of your voter handbook. Does the



1 Finance Advisory -- and it requires a simple  
2 majority -- does the Finance and Advisory  
3 Committee have a positive motion?

4 MS. AMANDA BONGIOVANNI: Yes, we  
5 do, Mr. Moderator.

6 MODERATOR PICKARD: Please  
7 proceed.

8 MS. AMANDA BONGIOVANNI: Thank  
9 you. We move that the Town vote to  
10 appropriate the sum of \$500,000 for the  
11 purpose of this article, and to meet this  
12 appropriation to transfer the sum of  
13 \$500,000 from the ISWM Retained -- ISWM  
14 Enterprise Fund Retained Earnings.

15 (Seconded.)

16 MODERATOR PICKARD: I have a  
17 motion and a second. Please go ahead.

18 MS. AMANDA BONGIOVANNI: This  
19 article will provide funding for the  
20 operational costs associated with the Pilot  
21 Leachate Treatment System at the ISWM  
22 facility. Treatment and disposal of  
23 Leachate is important to the ISWM operation.

24 A "Yes" or an "Aye" vote in favor



1 of the motion increases the ISWM budget to  
2 provide the funding needed for the Pilot  
3 Leachate Treatment in FY21.

4 A "No" or "Nay" vote opposed to  
5 the motion would mean the Fiscal Year 2021  
6 ISWM budget would not be increased and the  
7 additional funds for the program would not  
8 be available.

9 The Finance Committee voted  
10 unanimously to recommend approval of this  
11 article with and aye vote in favor of the  
12 motion.

13 MODERATOR PICKARD: Thank you.  
14 Are there any questions or discussion from  
15 the audience on the article on the motion of  
16 the Finance Committee on Article 6? Seeing  
17 none. We'll move to a vote.

18 All those in favor of Article 6,  
19 please signify by saying "Aye" or "Yes."

20 THE AUDIENCE: Aye.

21 MODERATOR PICKARD: Anyone opposed  
22 signify, please, by saying "No." Hearing no  
23 response, I declare that the motion of the  
24 Finance Committee passes, and I declare the

1 vote to be unanimous.

2 (Article 6 unanimously passed.)

3 **ARTICLE 7**

4 MODERATOR PICKARD: Article 7 is  
5 on page 14 of your Budget (sic). This is a  
6 -- this requires a two-thirds majority.  
7 Does the Finance Committee have a positive  
8 motion?

9 MS. MARY JANE MASTRANGELO: Yes,  
10 Mr. Moderator, we do. We move that the Town  
11 vote to appropriate \$2,763,270 to pay the  
12 costs of the Capital Outlay projects listed  
13 in the schedule printed with the motion, and  
14 to meet this appropriation, we move to  
15 transfer the sum of \$595,000 from ISWM  
16 Retained Earnings, \$5,000 from the Waterway  
17 Improvement Fund, and \$813,270 from Free  
18 Cash.

19 We further move to authorize the  
20 Town Treasurer, with the approval of the  
21 Board of Selectmen, to borrow the sum of  
22 \$1,350,000 under and pursuant to Chapter 44,  
23 Section 7 of the General Laws, as amended  
24 and supplemented, or any other enabling

1 authority, and to issue bonds or notes of  
2 the Town therefore.

3 Any premium received by the Town  
4 upon the sale of any bonds or notes approved  
5 by this vote, less any such premium applied  
6 to the payment of the costs of issuance of  
7 such bonds or notes, may be applied to the  
8 payment of costs approved by this vote in  
9 accordance with Chapter 44, Section 20 of  
10 the General Laws, thereby reducing the  
11 amount authorized to be borrowed to pay such  
12 costs by a like amount.

13 (Seconded.)

14 MODERATOR PICKARD: You have the  
15 floor.

16 MS. MARY JANE MASTRANGELO: Thank  
17 you. This article provides funding for the  
18 Capital Outlay expenses recommended by the  
19 Capital Outlay Committee for the Fiscal Year  
20 '21 Phase II Capital Budget. Most of these  
21 items were deferred from the Annual Town  
22 Meeting due to concerns on the financial  
23 impact of COVID-19. A detailed explanation  
24 of the expenditures can be found in Appendix

1 B on pages 31 to 34 of the Voter Handbook.

2 The Finance Committee voted  
3 unanimously to recommend approval of this  
4 article with and aye vote in favor of the  
5 motion.

6 I'm happy to answer any questions  
7 if anyone has any.

8 MODERATOR PICKARD: Thank you.  
9 Are there any questions from the audience on  
10 the motion of Article 7? Okay. This  
11 requires a two-thirds vote. We'll see if we  
12 can't get a unanimous.

13 So all those in favor of Article  
14 7, please signify by saying "Aye" or "Yes."

15 THE AUDIENCE: Aye.

16 MODERATOR PICKARD: Any opposed?  
17 I did not hear any no. Okay. I declare it  
18 to be unanimous.

19 (Article 7 unanimously passed.)

20 **ARTICLE 8**

21 MODERATOR PICKARD: Article 8 is  
22 on page 15 of your handbook. It requires a  
23 simple majority. Does the Finance Committee  
24 have a positive motion?



1 MS. MARY JANE MASTRANGELO: Yes,  
2 Mr. Moderator, we do. We move that the Town  
3 vote to appropriate the sum of \$3,000,000  
4 for the purpose of this article, and to meet  
5 this appropriation to transfer the sum of  
6 \$3,000,000 from Free Cash.

7 (Seconded.)

8 MODERATOR PICKARD: Yep.

9 MS. MARY JANE MASTRANGELO: This  
10 article transfers \$3,000,000 from Free Cash  
11 to the Capital Stabilization Fund. This  
12 fund is used to help pay for large capital  
13 projects and to support the debt service  
14 budget for capital projects.

15 This is an important step in  
16 accordance with our Financial Policy that  
17 will help stabilize the tax rate and  
18 maintain the capital infrastructure of the  
19 Town.

20 The Finance Committee voted  
21 unanimously to recommend approval of this  
22 article with an aye vote in favor of the  
23 motion.

24 MODERATOR PICKARD: Are there any



1 questions or discussion from the audience?  
2 Seeing none. We'll move to the vote.

3 All those in favor of the motion  
4 of Article 8, please signify by saying "Aye"  
5 or "Yes."

6 THE AUDIENCE: Aye.

7 MODERATOR PICKARD: Any opposed?  
8 Hearing none. I declare that the motion of  
9 the Finance Committee passes, and I declare  
10 the vote to be unanimous.

11 (Article 8 unanimously passed.)

12 **ARTICLE 9**

13 MODERATOR PICKARD: Article 9.  
14 Article 9 is on page 16 of your Voter  
15 Handbook. It requires a simple majority.  
16 Does the Finance Committee have a positive  
17 motion?

18 MS. MARY JANE MASTRANGELO: Yes,  
19 Mr. Moderator, we do.

20 MODERATOR PICKARD: Please  
21 proceed.

22 MS. MARY JANE MASTRANGELO: We  
23 move the Town vote to close out the articles  
24 as printed in the chart titled "Article

1 Close-Outs" in the Town Meeting Warrant, and  
2 to transfer the balances to the General Fund  
3 Unreserved Fund Balance.

4 (Seconded.)

5 MODERATOR PICKARD: I have a  
6 motion and a second.

7 MS. MARY JANE MASTRANGELO: This  
8 article closes out the unused balance of  
9 various articles. The purposes of the  
10 articles have either been satisfied or it  
11 has been determined that the funds are no  
12 longer needed.

13 The Finance Committee voted  
14 unanimously to recommend approval of this  
15 article with an aye vote in favor of the  
16 motion.

17 MODERATOR PICKARD: Thank you.  
18 Prior to taking a vote, I'd like to call on  
19 the Finance Director Erica Flemming; has the  
20 purpose of these balances in these articles  
21 been satisfied?

22 MS. ERICA FLEMMING: Yes, they  
23 have.

24 MODERATOR PICKARD: She states

1 that they have. Thank you. Is there any  
2 discussion from the floor on Article 9?  
3 Seeing none, we'll move to the vote.

4 All those in favor of the motion  
5 on Article 9, please signify by saying "Yes"  
6 or "Aye."

7 THE AUDIENCE: Aye.

8 MODERATOR PICKARD: Any opposed?  
9 I declare the motion of the Finance  
10 Committee passes. I declare the vote to be  
11 unanimous.

12 (Article 9 unanimously passed.)

13 **ARTICLE 10**

14 MODERATOR PICKARD: Article 10 is  
15 on page 17 of your handbook. It requires a  
16 simple majority. You have the floor.

17 MS. MARY JANE MASTRANGELO: So I'm  
18 standing in for Rich Lavoie this evening  
19 because he was not able to attend.

20 We move that the Town vote, upon  
21 the recommendation of the Community  
22 Preservation Committee, to appropriate the  
23 sum of \$595,000 for the Community  
24 Preservation Fund Projects as shown below;

1 and to meet this appropriation to transfer  
2 the sum of \$120,000 from Community Housing  
3 Reserves, transfer \$475,000 from Open Space/  
4 Recreation Reserves.

5 (Seconded.)

6 MODERATOR PICKARD: I have a  
7 motion and a second. You have the floor.

8 MS. MARY JANE MASTRANGELO: The  
9 Community Preservation Act allows the use of  
10 collected funds for three purposes:  
11 Historic Preservation, Affordable Housing,  
12 and Recreation/Open Space. Approval of this  
13 article will not increase your taxes as the  
14 funding is from Community Preservation  
15 Funds.

16 Section A will provide funding to  
17 the Bourne Housing Trust to assist in the  
18 development of more Affordable Housing units  
19 to help eligible households obtain  
20 affordable, year round housing, and to  
21 assist the Town in coming closer to the  
22 state goal of every community having 10  
23 percent of their housing units as  
24 affordable.



1           Section B will provide another  
2 round of funding for design of the proposed  
3 bike path that one day will link the Canal  
4 Service Road path to the existing bike trail  
5 that runs from Woods Hole to Cataumet. The  
6 proposed funding is for design fees for  
7 Phase 4 of the project from Cataumet towards  
8 the Bourne/Falmouth town line at North  
9 Falmouth.

10           Section C will provide funding for  
11 the Town Recreation Department to replace  
12 the playground behind the Community Building  
13 that is no longer usable and to create a new  
14 multi-generational playground that will be  
15 behind the Community Building, which is also  
16 home to the Council on Aging.

17           Section D will provide funding to  
18 the Town Recreation Department to provide  
19 signage to the various recreational areas in  
20 town in an order to make them more visible  
21 to Bourne residents and visitors.

22           The Finance Committee voted  
23 unanimously to recommend approval of this  
24 article with an aye vote in favor of the

1 motion.

2 MODERATOR PICKARD: Thank you.

3 Generally, at this time, I call on the  
4 chairman of the Community Preservation  
5 Committee, Barry Johnson, to determine  
6 whether the Community Preservation Committee  
7 supported the article.

8 In his absence, I have a  
9 memorandum that Barry Johnson, chair of this  
10 Community Preservation Committee, has  
11 notified the Moderator and Town Counsel that  
12 the Community Preservation Committee  
13 supports and recommends the motion under  
14 this article.

15 Is there any questions on Article  
16 10 from members of the audience? Seeing  
17 none. We'll move on to take the vote.

18 All those in favor of Article 10,  
19 please signify by saying "Aye" or "Yes."

20 THE AUDIENCE: Aye.

21 MODERATOR PICKARD: Any opposed,  
22 "No" or "Nay." Hearing no opposition, I  
23 declare the motion of the Finance Committee  
24 passes. I declare the vote to be unanimous.

(Article 10 unanimously passed.)

**ARTICLE 11**

MODERATOR PICKARD: Moving on to Article 11, which is on page 19 of your Voter's Handbook. This requires a simple majority.

MS. AMANDA BONGIOVANNI: Thank you, Mr. Moderator. We move that the Town vote to appropriate the sum of \$25,000 for the purposes of this article, and to meet this appropriation to transfer the sum of \$25,000 from the ISWM Enterprise Fund Retained Earnings.

(Seconded.)

MODERATOR PICKARD: Please go ahead.

MS. AMANDA BONGIOVANNI: This article will allow the transfer of \$25,000 from ISWM Retained Earnings to provide the additional funding required to purchase one of the parcels of mitigation land, which was previously approved at the October 28, 2019, Special Town Meeting. ISWM issued an RFP for the land purchase and, based on the

1 responses, the additional 25,000 is needed  
2 to complete the purchase.

3 A "Yes" or "Aye" vote in favor of  
4 the motion provides the additional funding  
5 needed to purchase the mitigation land.

6 A "No" or "Nay" vote opposed to  
7 the motion would mean that there would not  
8 be sufficient funding to purchase the land.

9 The Finance Committee voted  
10 unanimously to recommend approval of this  
11 article with an aye vote in favor of the  
12 motion.

13 MODERATOR PICKARD: While this  
14 motion of the Finance and Advisory  
15 Committee, is there any discussion? Seeing  
16 none. We're going to go for a unanimous  
17 vote on this again.

18 All those in favor, please signify  
19 by saying "Aye" or "Yes."

20 THE AUDIENCE: Aye.

21 MODERATOR PICKARD: Any opposed?  
22 No? Hearing no negative votes, I declare  
23 that the motion of the Finance Committee  
24 passes. I declare the vote to be unanimous.



1 (Article 11 unanimously passed.)

2 MODERATOR PICKARD: Is there any  
3 other business to come before the Special  
4 Town Meeting? Hearing none.

5 I'll entertain a motion to  
6 dissolve the Special Town Meeting.

7 MS. JUDITH FROMAN: So moved.

8 (Seconded.)

9 MODERATOR PICKARD: We have a  
10 motion and a second. Please signify by  
11 saying "Aye."

12 THE AUDIENCE: Aye.

13 MODERATOR PICKARD: Any opposed?  
14 I declare the meeting adjourned.

15 (Whereupon, the Bourne  
16 Special Town Meeting was moved and  
17 seconded to adjourn at 7:35 p.m.)

**C E R T I F I C A T E**

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF BARNSTABLE, SS

I, Linda L. Wesson, a Certified Verbatim Reporter, Approved Court Transcriber, and Notary Public in and for the Commonwealth of Massachusetts, do hereby certify that the foregoing volume is a true and accurate transcript, prepared to the best of my ability of the Special Town Meeting, which was held on November 16, 2020, at the Bourne Middle School, 77 Waterhouse Road, Bourne, Massachusetts.

11/24/20  
Date

Linda L. Wesson **ORIGINAL**  
Linda L. Wesson, CVR  
Notary Public  
My Commission Expires: June 3, 2022

A		
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