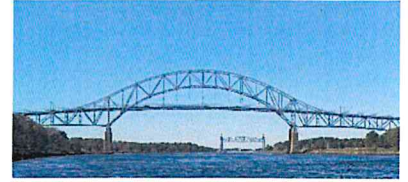


Select Board Meeting Notice AGENDA



Date

April 25, 2023

Time

8:00 PM

Location

Bourne Veterans' Community Building – room 2
239 Main St., Buzzards Bay
Or virtually (see information below)

The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute. Note this meeting is being recorded for live broadcast and televised replay by BourneTV. If anyone is audio or visual recording, please acknowledge it at this time.

Zoom Meeting ID: 869 5775 5505

Password: BOURNE

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099** entering the ID/pass above.

All items within the meeting agenda are subject to deliberation and vote(s) by the Select Board.

8:00 PM Call Public Session to Order in Open Session

1. Public comment on non-agenda items - Public comments are allowed for up to a total of 12 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Based on past practice, members of the Board are not allowed to comment or respond.
2. Appointments and Licenses
 - a. Discussion and possible vote to appoint Emma Busnengo to the Housing Partnership Committee as an at-large member with a term that expires on June 30, 2024
3. Select Board's Business
 - a. Curbside/Recycling Split Body Truck Informational Presentation by Recycling Committee
 - b. Discussion and possible vote to assign Town Meeting Articles
 - c. Discussion and possible vote on the Select Board's recommendation regarding Special Town Meeting Articles 7 & 8
 - d. Discussion of any other outstanding Town Meeting business
4. Town Administrator's report
5. Minutes: none
6. Correspondence
7. Committee reports
8. Other business
9. Upcoming meetings
 - May 1 – prior to Town Meeting
 - May 2 – prior to Town Meeting, if necessary
 - May 9 – Select Board
 - May 23 – Curbside Trash & Recycling Policy Workshop & Select Board reorganization
10. Adjourn

RECEIVED
2023 APR 21 AM 11:19
TOWN CLERK BOURNE

Select Board
Minutes of Tuesday, April 25, 2023
Bourne Veterans' Community Center – Rm 2
Buzzards Bay, MA
Or Virtually

TA Marlene McCollem
ATA Liz Hartsgrove

Select Board

Peter Meier, Chair
Jared MacDonald, Vice Chair
Melissa Ferretti, Clerk
Judith Froman
Mary Jane Mastrangelo

RECEIVED
2023 JUN -5 PM 12:04
TOWN CLERK BOURNE

Others: John York (virtual, 8:37), Emma Busnengo, Heather DiPaolo, and Shawn Patterson, DPW Director.

The Zoom Chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute. Note this meeting is being recorded for live broadcast and televised replay by Bourne TV. If anyone is audio or visual recording, please acknowledge it at this time.

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8:00 PM Call Public Session to Order in Open Session

1. **Public Comment on Non-Agenda Items** – Public Comments are allowed for up to a total of 12 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Based on past practice, members of the Board are not allowed to comment or respond.

John York just wanted to remind people of the bridges project. He said that there is a meeting of the Board of Directors of the Department of Transportation on April 27th at 9 AM by Zoom.

2. **Appointments and Licenses**

- a. **Discussion and possible vote to appoint Emma Busnengo to the Housing Partnership Committee as an at-large member with a term that expires on June 30, 2024.**
- 2.a. **Discussion and possible vote to appoint Emma Busnengo to the Housing Partnership Committee as an at-large member with a term that expires on June 30, 2024.**

Chair Meier said that Emma Busnengo reached out to him about a month ago about how passionate she is about public housing. He encouraged her to try to join the Housing Partnership Committee. Ms. Busnengo said that she would like to join this committee because she is part of the next generation that is affected by affordable housing. She feels that it is important for younger people to commit to making a positive impact on their future. She said she would like to give her knowledge to the community.

Melissa Ferretti said that Emma Busnengo is an example of what our youths need to do, and she thinks it is outstanding that she stepped up to do it. Judith Froman agreed with Ms. Ferretti.

Voted: Mary Jane Mastrangelo moved, and Jared MacDonald seconded to appoint Emma Busnengo to the Housing Partnership Committee as an at-large member with a term that expires on June 30, 2024.

Vote: 5-0-0.

3. Select Board's Business

- a. Curbside/Recycling Split Body Truck Informational Presentation by Recycling Committee.**
- b. Discussion and possible vote to assign Town Meeting Articles.**
- c. Discussion and possible vote on the Select Board's recommendation regarding Special Town Meeting Articles 7 & 8.**
- d. Discussion of any other outstanding Town Meeting business.**

3.a. Curbside/Recycling Split Body Truck Informational Presentation by Recycling Committee.

Heather DiPaolo, Chair of the Recycling Committee, started her presentation by saying that the Recycling Committee has been very busy with conferences and events. She also said that they do have a few open spots on the Recycling Committee.

Ms. DiPaolo said that they have had people approaching committee members and have had letters written to them asking if the Town was throwing away their recycling. She said that they say that when they watch the truck pick up their trash and recycling that they are both going into the same truck. She said that she is at this meeting to say that they are recycling.

Ms. DiPaolo explained that there is truck called the R4 truck which is a split body which means it can take both the recycling and the trash bin and drop them into two separate bins. She said that everyone should place their bins with wheels to the back, and 3 feet apart, and when in doubt – throw it out.

Chair Meier asked about the possibility of a third bin for food waste. Ms. DiPaolo said that currently people can bring their food waste to the Recycling Center, and they have partnered with Black Earth who picks it up. She said that there is also a collection at one of the schools for the back of the house food waste. She said that they are slowly

building this up and the next step would be that the residents could have a subscription with Black Earth so that they would drive around to pick up food waste, although that is not happening at this time.

Ms. Froman said that the information about the split truck should be in the paper, and if it has been already, then maybe it should be in the paper again. Ms. DiPaolo said that they are putting it on the DPW Facebook page, and it is on the Bourne Recycling Committee website.

DPW Director Shawn Patterson said that 2 years ago they put a demonstration about how to recycle with the barrels on their Facebook page. They plan on doing another one, and they are talking about having an open house for residents to see how the DPW operates. He said that they are looking into some other educational ideas and will be using the website as a tool. Ms. DiPaolo added that they do use some of the same trucks to do trash one day and recycling another day.

3.b. Discussion and possible vote to assign Town Meeting Articles.

Chair Meier said that they would go through the list of articles and make assignments together. The article assignments are:

Special Town Meeting

Article 1 – Judith Froman
Article 2 – Melissa Ferretti
Article 3 – Jared MacDonald
Article 4 – Melissa Ferretti
Article 5 – Mary Jane Mastrangelo
Article 6 – Chair Meier

There was some discussion about Special Town Meeting articles 7 and 8.

Annual Town Meeting

Article 1 – Chair Meier
Article 2 – Mary Jane Mastrangelo
Article 3 – Mary Jane Mastrangelo
Article 4 – Mary Jane Mastrangelo
Article 5 – Jared MacDonald
Article 6 – Melissa Ferretti
Article 7 – Chair Meier
Article 8 – Chair Meier
Article 9 – Jared MacDonald
Article 10 – Jared MacDonald
Article 11 – Melissa Ferretti
Article 12 – Judith Froman

Article 13 – Judith Froman
Article 14 – Melissa Ferretti
Article 15 – Melissa Ferretti
Article 16 – Melissa Ferretti
Article 17 – Jared MacDonald
Article 18 – Judith Froman
Article 19 – Judith Froman
Article 20 – Mary Jane Mastrangelo
Article 21 – Chair Meier
Article 22 – Judith Froman

Special Town Meeting

Article 7 – Jared MacDonald
Article 8 – the Planning Board or Mary Jane Mastrangelo

3.c. Discussion and possible vote on the Select Board’s recommendation regarding Special Town Meeting Articles 7 & 8.

There was discussion about various scenarios on how the votes could go on articles 7 and 8. Chair Meier said that he feels that the bylaw should be repealed and that article 7 should pass. He feels that Bourne should have a recreational license in town so that people will have the option to purchase in Bourne rather than going everywhere else. He feels that the controls are in place, and it is so regulated that he feels that a repeal should happen.

Jared MacDonald said that he does not want to make a stand and he would rather leave it up to the voters. Ms. Ferretti said that she thinks that it’s not up to the Select Board and it needs to be the residents.

Ms. Mastrangelo said that she is not sure that this is something that the Select Board needs to make a recommendation on. She said that if the Select Board votes to recommend this article, then there is a positive motion and it would be the Select Board’s motion, and if the Select Board does not take a position, then there is not a positive motion, and it is the petitioner’s motion.

Voted: Mary Jane Mastrangelo moved, and Judith Froman seconded that the Select Board take no position on Special Town Meeting article 7, repeal of the ban on marijuana establishments.

Vote: 5-0-0.

There was some discussion about article 8 and how the Board should vote. There was also discussion about what will happen if article 7 passes or what will happen if it does not.

Voted: Mary Jane Mastrangelo moved, and Jared MacDonald seconded that if Special Town Meeting article 7, Repeal of the Ban on Marijuana Establishments passes, the Select Board recommends approval of the motion on Special Town Meeting article 8, Marijuana Zoning Bylaw. Ms. Mastrangelo further moved that if Special Town Meeting article 7 fails, the Select Board recommends indefinite postponement of Special Town Meeting article 8.

Vote: 5-0-0.

Voted: Mary Jane Mastrangelo moved, and Jared MacDonald seconded that if Special Town Meeting article 7 fails, and a positive motion is made from the floor on article 8, the Select Board recommends a no vote on the positive motion.

Vote: 5-0-0.

3.d. Discussion of any other outstanding Town Meeting business.

None.

4. Town Administrator's Report

Ms. McCollem said regarding the Sagamore Bridge construction project the Army Corps is in communication with the Town when there are problems with the temporary traffic signals. She said that MassDOT, the contractor and Bourne Police are looped together in these updates. She said that in attempt to alleviate some of the gridlock in the Adams Street area, MassDOT has restricted Adams Street and Westdale Park to local traffic only. MassDOT also told all the traffic apps that the roads are closed. She said that residents were alerted to the closures in various ways.

Ms. McCollem gave a brief update on lifeguards. She said that there are currently 4 confirmed lifeguards, with a possibility of 4 more, and this could change. She said that with the current situation that there is the possibility of having training on June 29th and 30th. The plan currently is to guard Monument Beach from July 1st to August 13th.

Ms. McCollem said that she has received an update from the DPW Director regarding the Pocasset ball field, in which they do not have any concerns about the field prior to the start of the season. Replacement bulbs for the lights that are out have been ordered.

Ms. McCollem said that traffic counts will be conducted by the Cape Cod Commission for 12 locations throughout the town. Ms. McCollem said that MassDOT will hold a virtual public hearing for the Scenic Highway project on June 8th at 7 PM. She also reported that the scope of work and contract documents are being finalized for the Recreation Committee's hard court rehabilitation project.

Ms. McCollem said that she has received some questions about aquaculture licenses. She said there are currently 6 licenses issued by the board, with approximately 20 ½ acres in cultivation. In 2016, the Selectmen approved a moratorium on issuing any additional licenses. The

Massachusetts Division of Marine Fisheries must approve all local aquaculture grants and does not approve commercial licenses in areas with existing shellfish populations, which includes a large portion of Bourne's waters. She said that if this is something the Select Board would like to revisit in the future, to let her know and Director Southwood would be happy to appear before the Board.

Ms. McCollem also reported that MassDOT will be hosting a live open house for the bridge replacement project, in the Bourne Veterans Community Center on May 17th from noon to 3 PM and from 5 PM to 8 PM. She has requested that MassDOT provide a police detail to keep traffic moving through the parking lot due to the possibility of large crowds. There will also be extra handicapped spaces for that day and the buses will be moved out of the lot before noon.

5. Minutes

None.

6. Correspondence

None.

7. Committee Reports

Ms. Froman said regarding the CCMPO, that she posted the public comments for the TIP (Transportation Improvement Program) on the Bourne Residents site and sent copies to the Select Board. There was some discussion about the Bourne Rotary.

8. Other Business

Chair Meier thanked all that went to the memorial service for Jeff Tirrell.

9. Upcoming meetings

May 1 – prior to Town Meeting

May 2 – prior to Town Meeting, if necessary

May 9 – Select Board

May 23 – Curbside Trash & Recycling Policy Workshop & Select Board reorganization & Plowing Policy.

10. Adjourn

Voted: Jared MacDonald moved, and Judith Froman seconded to adjourn.

Vote: 5-0-0.

This meeting of the Bourne Select Board was adjourned at 8:56 PM.

Respectfully Submitted,

Kim Johnson, Recording Secretary

TALENT BANK FORM

ACT NOW- SERVE YOUR COMMUNITY

Town government needs citizens who are willing to give time in the service of their community. The Talent Bank was adopted by the Selectmen, Moderator and Town Administrator as a means of compiling names of interested citizens to serve on a voluntary basis, on boards and committees and working groups. This file is available for use by the public as well as the Moderator, Selectmen and Town Administrator. Talent bank forms are being updated to include categories consistent with the changing needs of the Town. Please fill out this page and return it to:

TOWN GOVERNMENT TALENT BANK
c/o Town Administrator,
24 Perry Avenue
Buzzards Bay, MA 02532

NAME: Emma Busnengo

DATE: March 30, 2023

ADDRESS

VILLAGE: Bourneville

OCCUPATION: Assistant Manager + Student

TELEPHONE #

EMAIL:

Please list in order of preference which committee(s) you are interested in:

Housing Partnership

Briefly describe why you would be an asset to this committee(s). Include any special training and qualifications:

I'm the next generation to be affected by the housing crisis on Cape Cod. As well as the next generation to make an impact on our community. With my schooling, I am gifted opportunities to attend conferences held by the Cape Cod Chamber of Commerce and CCYP. Which keeps me educated on events and issues in our community.

May 1, 2023 Special Town Meeting Warrant Article Tracker – 04/04/23

Article Number	Description	Select B Presenter	Select B Vote	FinCom Member on Recommendation	FinCom Vote	Staff for Questions	Vote Required @ TM	Handbook Page #
Article 1	Update Bylaws to Select Board		5-0-0		9-0-0	Marlene	<i>Majority</i>	
Article 2	Transfer Opioid Settlement funds		5-0-0		9-0-0	Terri	<i>Majority</i>	
Article 3 <i>Essential</i>	FY23 Capital Outlay (Phase 2)		5-0-0		9-0-0	Brandon, Jordan, Barry, MM	<i>Majority</i>	
Article 4	CPA – Chamber Information Booth		5-0-0		9-0-0	Barry	<i>Majority</i>	
Article 5	CPA – Keene House		5-0-0		Rec @ TM	Barry	<i>Majority</i>	
Article 6	Additional Bike Rack Funding		5-0-0		9-0-0	Tim L.	<i>Majority</i>	
Article 7	Repeal Bylaw Marijuana Establishment Ban		Rec @ TM		No Action 6-3-0	NA	<i>Majority</i>	
Article 8 <i>Contingent</i>	Marijuana Zoning Bylaw		Rec @ TM		Rec @ TM	NA	<i>2/3 Majority</i>	

May 1, 2023 Annual Town Meeting Warrant Tracker – 04/04/23

Article Number	Description	Select B Presenter	Select B Vote	FinCom Member on Recommendation	FinCom Vote	Staff for Questions	Vote Required @ TM	Handbook Page #
Article 1 <i>Essential</i>	Consent Article		5-0-0		9-0-0		<i>Majority</i>	
1	Regular Authorizations					MM		

Article Number	Description	Select B Presenter	Select B Vote	FinCom Member on Recommendation	FinCom Vote	Staff for Questions	Vote Required @ TM	Handbook Page #
2	Elected officials' compensation					MM		
3	Chapter 90					MM		
4	Reserve Fund					EF		
5	Revolving Funds					EF		
6	Accrued Compensated Absences					MM		
Article 2 <i>Essential</i>	Town Budget		5-0-0		9-0-0	All DH EF/MM	2/3 <i>Majority</i>	
Article 3 <i>Essential</i>	Sewer Department Budget		5-0-0		9-0-0	EF/MM	<i>Majority</i>	
Article 4 <i>Essential</i>	ISWM Budget		5-0-0		9-0-0	DB	<i>Majority</i>	
Article 5 <i>Essential</i>	Capital Outlay		5-0-0		9-0-0	Dan, Brandon, Shawn, Sean, Chris, Tim, Jordan	<i>Majority</i>	
Article 6	Reports and Recommendations		5-0-0		9-0-0	Wayne Sampson	<i>Majority</i>	
Article 7	CPC Omnibus		5-0-0		9-0-0	Barry	<i>Majority</i>	
Article 8	CPC – Operating Expenses		5-0-0		8-0-0	Barry	<i>Majority</i>	
Article 9 <i>Essential</i>	Stabilization Fund		5-0-0		8-0-0	EF	<i>Majority</i>	

Article Number	Description	Select B Presenter	Select B Vote	FinCom Member on Recommendation	FinCom Vote	Staff for Questions	Vote Required @ TM	Handbook Page #
Article 10 <i>Essential</i>	Capital Stabilization Fund		5-0-0		8-0-0	EF	<i>Majority</i>	
Article 11	Human Services Grant Program		5-0-0		8-0-0	Deb	<i>Majority</i>	
Article 12 <i>Essential</i>	Special Education Reserve fund		5-0-0		9-0-0	Kerri	<i>Majority</i>	
Article 13	Amend Senior Tax Work-Off		5-0-0		9-0-0	Deb/Rui	<i>Majority</i>	
Article 14	Bylaw amendment 3.7.3 Wetland Notice of Hearings		5-0-0		9-0-0	Stevie	<i>Majority</i>	
Article 15	Bylaw amendment 3.7.4 Wetland Definitions of Adjoining Land		5-0-0		9-0-0	Stevie	<i>Majority</i>	
Article 16	Bylaw amendment 3.7.13 Wetland Waiver		5-0-0		9-0-0	Stevie	<i>Majority</i>	
Article 17	Bylaw amendment 1.7 Recreation Committee		5-0-0		9-0-0	Krissanne	<i>Majority</i>	
Article 18	Accept MGL c41 s. 110A voter registration deadline		5-0-0		9-0-0	Barry	<i>Majority</i>	
Article 19	Rescind borrowing BHS D Wing Roof		5-0-0		9-0-0	EF	<i>Majority</i>	
Article 20	Authorize SB to convey 0 Sandwich Road to Bourne Historical Society		5-0-0		9-0-0	Barry	<i>Majority</i>	

Article Number	Description	Select B Presenter	Select B Vote	FinCom Member on Recommendation	FinCom Vote	Staff for Questions	Vote Required @ TM	Handbook Page #
Article 21	CPA – Forward Regional Housing		5-0-0		9-0-0	Barry	<i>Majority</i>	
Article 22	Amend Bylaw 3.1.23 Disturbances		Rec IP 5-0-0		Rec IP 9-0-0	NA	<i>Majority</i>	