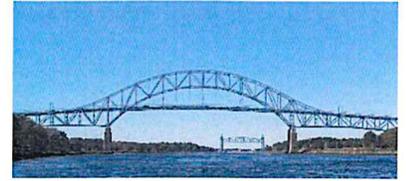


Select Board Meeting Notice AGENDA



<u>Date</u>	<u>Time</u>	<u>Location</u>
August 29, 2023	6:30 PM	Bourne Veterans' Community Building 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 televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line:
1-929-205-6099

Zoom Meeting ID: 869 5775 5505 Password: BOURNE

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

6:30 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. (Board members are unable to respond due to posting requirements of the Open Meeting Law).
2. Use of Town Property:
 - a. Networking event at Monument Beach requesting use of town property and a parking waiver on Sept. 9, 2023
 - b. Use of town roads for the DFL18 Ride to Recovery Motorcycle Ride on Sept. 9, 2023
3. Appointments to Cable, Internet, Telecommunications Advisory Committee (CITAC)
4. Discuss CITAC follow-up on Town's contract with Comcast for Bourne TV equipment upgrades
5. Cape View Way project – review letter requesting local preference
6. Discuss and authorize the chair to send correspondence on behalf of the Board
 - a. Comment letter re: proposed Cannabis Control Commission regulations
7. Next meeting dates: September 5; September 12; September 19
8. Adjourn

Reasonable accommodations for people with disabilities are available upon request. Please include a description of the accommodation you require, with as much detail as possible, and include a way we can contact you if we need more information. Please allow advance notice. Send an email to kthut@townofbourne.com or call the Town Administrator's Office at 508-759-0600 x1503.

RECEIVED
TOWN CLERK BOURNE
AUG 25 AM 10:26

Voted: Jared MacDonald moved, and Anne-Marie Siroonian seconded to authorize the Chair to send the correspondence as read and posted to the Cannabis Control Commission.

Vote: 4-0-0.

7. Next meeting dates: September 5; September 12; September 19

8. Adjourn

Voted: Anne-Marie Siroonian moved, and Jared MacDonald seconded to adjourn.

Vote: 4-0-0.

This meeting of the Bourne Select Board was adjourned at 7:12 PM.

Respectfully Submitted,

Kim Johnson, Recording Secretary

Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way, we can contact you if we need more information. Please allow advance notice. Send an email to kthut@townofbourne.com or call the Town Administrator's Office at 508-759-0600 x1503.

**Select Board
Minutes of Tuesday, August 29, 2023
Bourne Veterans' Community Center
Buzzards Bay, MA
Or Virtually**

**TA Marlene McCollem
ATA Liz Hartsgrove (remote)**

Select Board

Mary Jane Mastrangelo, Chair
Melissa Ferretti, Vice Chair
Anne-Marie Siroonian, Clerk
Jared MacDonald

Others: Gary Maloney, Dave Bergeson, Catherine Walton, Renée Gratis, Tori Stevenson, Rosario Lovell (remote), Anthony Contrino, Brian McCarter, Gerald Johnson, Bob Dwyer, Wendi Howland (6:57), and Jon Frank (7:00).

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 televised, streamed, or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.

Michael Rausch, Bourne Enterprise, acknowledged that he was recording the meeting.

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.

Zoom Meeting ID: 869 5775 5505 Password : BOURNE

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

Chair Mastrangelo said that Select Board member Peter Meier is excused.

6:30 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.

Dave Bergeson of Sagamore Beach said that he was there to give his support to the Town Administrator. He said that in his opinion, and of others, she is doing an excellent job, and her annual review backs that up. He said he has followed the articles in the Cape Cod Times and the Bourne Enterprise, about employee issues based on rumors from disgruntled direct reports. He said that the articles do not contain facts. He said that they do not care about supporting the Town Administrator and they just want to create controversy, which sells newspapers. He said that being a manager is not a popularity contest.

2023 SEP 15 PM 1:46
TOWN CLERK BOURNE

2023 SEP 15 PM 1:46

RECEIVED

Mr. Bergeson said that based on his managing experience, this is clearly a situation where the “good ole boys” have been doing things their way for a long time, and they don’t like being held accountable. He said that it is interesting that both situations are complaints from men. He also said that he wonders how the two disgruntled managers would treat those that report to them if their management style was questioned openly in the media, when they hold their employees accountable. He said that the way they are questioning the new Town Administrator’s management style is totally unprofessional.

Mr. Bergeson said that the Town Administrator is responsible for running a 70 million dollar plus budget and the job comes with tremendous responsibility. He urged all to not let their decision making be influenced by the “good ole boys” going rogue, while gathering support by using friends and the media, to spread rumors. He said that the town is extremely fortunate to have a highly qualified Town Administrator and she deserves the boards and the town’s support.

Catherine Walton, of Monument Beach, said she is speaking as a resident and not as a member of the Town’s Planning Board. Ms. Walton said that she is also at the meeting in support of the Town Administrator. She started by thanking Dave Bergeson. She also said that after reading the newspaper she was disgusted. She said that she has asked for a forensic audit of the DPW budget from the Select Board and has not heard back about it. Ms. Walton quoted what the former DPW Director said in the newspaper and said that she does not care that the former DPW Director resigned – she wants to know where the money is. She asked if anybody in this town has been harassed by either one of the complainants, to please come forward because the town is spending a lot of money on a bogus lawsuit because people don’t want to be held accountable.

Renée Gratis of Pocasset said that on August 2nd and again this evening, Catherine Walton came forward to request a forensic audit. She said that when she made her first request, Ms. Gratis didn’t at that time feel that the forensic audit was necessary because she knew that the Town Administrator and her people were looking into the deficits that required the reserve fund transfer at the end of the year. She said that there was a post on the Town of Bourne’s Facebook page that accused the Town Administrator of improperly using funds of safety gear to spend elsewhere. Ms. Gratis said that the post has been deleted and is a serious allegation. Ms. Gratis said that she thinks a forensic audit will show if the funds were misused, and it would be best if this was done by an outside entity.

Ms. Gratis said that she serves on the Finance Committee and is not speaking on behalf of the Finance Committee, and that she is speaking as a resident. Ms. Gratis said that she supports the Town Administrator and does not support the smear campaign against her. She said that she wants the facts, and a forensic audit would show the facts.

Chair Mastrangelo said that the Select Board cannot comment this evening because it is not an agenda item, although they can have a future comment on the issue.

2. Use of Town Property:

- a. Networking event at Monument Beach requesting use of town property and a parking waiver on Sept. 9, 2023.**

Tori Stevenson said that she is planning a small networking event on Monument Beach for approximately 10 people on September 9th. She said she is asking for a waiver of beach permits for a few hours for the event. Town Administrator Marlene McCollem said that if the Board agrees to grant the parking permit waiver, then she will let the Police Department know, and no parking tickets will be issued.

Chair Mastrangelo wanted to clarify that their use is not exclusive and that the public may still use the property. There was some discussion about the request and about prime parking spaces.

Voted: Melissa Ferretti moved, and Anne-Marie Siroonian seconded to allow the networking event at Monument Beach requesting the use of town property and a parking waiver on September 9th, 2023, from 1:00 to 4:00 PM.

Vote: 4-0-0.

b. Use of town roads for the DFL18 Ride to Recovery Motorcycle Ride on Sept. 9, 2023.

Rosario Lovell said that this is the second annual motorcycle ride to fund treatments for her brother. She explained the route they will be following.

Voted: Jared MacDonald moved, and Anne-Marie Siroonian seconded to approve the use of town roads for the DFL18 Ride to Recovery Motorcycle Ride on Sept. 9th, 2023, noting that they will use the bypass as opposed to Main Street to traverse the town.

Vote: 4-0-0.

3. Appointments to Cable, Internet, Telecommunications Advisory Committee (CITAC).

Chair Mastrangelo said that there were 6 applicants for the committee plus a seventh which was sent to the town that was bounced back due to technical difficulties and that one will be discussed at another meeting. The committee is for 7 members with one-year appointments. Each applicant introduced themselves.

Anthony Contrino of Buzzards Bay said he recently retired from the utility industry, and he feels his professional experience could be of help to the group.

Brian McCarter said he has a background in infrastructure finance. He said that he has a house in Pocasset, and although he is not a full-time resident of Bourne, he is an active user of the internet, and he has been active in the Chamber's Committee for some time, working on trying to fix Bourne's internet issues.

Anne-Marie Siroonian asked Mr. McCarter what he sees as taking precedence in this charge and he replied that data needs to be gathered first, for at least the first 6 months.

Gerald Johnson of Cataumet said that he is retired, and he was a software and systems engineer for Motorola. He said he worked quite a bit on broadband and cable TV. He feels that his background would benefit the committee and was a previous member of the Cable Advisory Committee.

Bob Dwyer said that he thinks that two of the applicants, Wendi Howland, and Jon Frank, may have thought that the meeting started at 7:00 PM, rather than 6:30. Mr. Dwyer also said that he

has a lot of experience with the regulatory end of utilities. He said that he also brings to the committee his experience with community involvement.

Wendi Howland of Pocasset said that she is a newly retired legal nurse consultant, and she is also an editor and writer. She is interested in this project due to the terrible internet services where she lives.

Ms. Siroonian also asked Ms. Howland what she thinks will take precedence in the charge of this committee and Ms. Howland replied that collaboration would be the key, and without it nothing would happen.

Jon Frank said that he became interested in serving on the committee from other complaints from people near where he lives. He said that he spent 50 years in the broadcasting business, primarily as a broadcast engineer, and he has a lot of experience with technical communication.

Voted: Melissa Ferretti moved, and Jared MacDonald seconded to appoint Wendi Howland, Anthony Contrino, Gerald Johnson, Brian McCarter, Jon Frank, and Bob Dwyer to the Cable, Internet, Telecommunications Advisory Committee (CITAC) with terms to expire June 30, 2024.

Vote: 4-0-0.

4. Discuss CITAC follow-up on Town's contract with Comcast for Bourne TV equipment upgrades.

Chair Mastrangelo said that on March 15th of 2022, the Select Board had a public meeting on the cable contract to go from March 20th, 2022, to March 19th, 2032. She said the contract was approved. She talked about the terms of the contract. She said that one of their first tasks should be to get a copy of the contract to start some discussions about checking on the contract to see if the terms are being met.

5. Cape View Way project – review letter requesting local preference.

Chair Mastrangelo said that this is a letter to Matt Gibney of the Executive Office of Housing and Livable Communities requesting that with the Cape View Way project that the town is looking to have 70% of the affordable units have a local preference.

Anne-Marie Siroonian recused herself from discussion regarding this agenda item.

Voted: Jared MacDonald moved, and Melissa Ferretti seconded to authorize the Chair to sign the letter a presented.

Vote: 3-0-0.

6. Discuss and authorize the chair to send correspondence on behalf of the Board.

a. Comment letter re: proposed Cannabis Control Commission regulations.

Chair Mastrangelo read aloud the letter.



EA-23-54

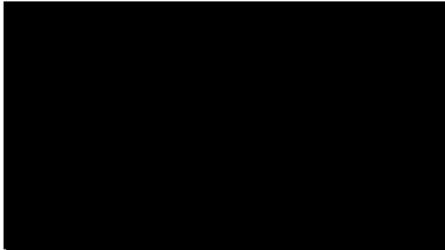
Use of Town Property Event Application

Status: Active

Submitted On: 8/13/2023

Applicant

 Victoria Stephenson



Primary Contact Information

Name*

Tori Stephenson

Business/Organization Name (if applicable)

Mailing Address*



Cell Phone No.*



Email*



Event Information

Organization/Individual Hosting the event*

Tori Stephenson

Type of Organization (LLC, non-profit)

LLC

Type of Event (i.e. banquet/concert/fundraiser/party)*

Networking Event

Location of Event*

Town Beaches/Trails

Name Beach or Trails*

Monument Beach

Date(s) of Event*

September 9th- rain date Sept 10th

Set up/Clean up Dates ?

Sept 9th

Hours (start and end times)*

1 pm- 4 pm

Estimated overall attendance*

15

of Staff/Volunteers*

2

Description of Event*

A networking event for female business owners. We will have a photographer present.

Amending application to include a beach sticker parking wavier -MS

Will your event impact traffic?*

No

Will your event impact parking?*

No

Is event open to the public?*

No

Will admission be charged?*

Yes

Will there be alcohol service/ on-premise consumption?*

No



Will there be food?*

Yes

Describe type of food* ?

Snacks and deserts

Will there be vendors?*

No

Will a tent be used?*

No

Will you be holding a raffle?

No

Use of Electricity/generators?*

No

Are you providing portable toilets?*

No

Will you be placing a banner across Main Street?*

No

Hold Harmless Agreement

Signature*

Tori Stephenson
Aug 13, 2023

Signature

Signature

Victoria Stephenson
Aug 13, 2023

Timeline

Label	Activated	Completed	Assignee	Due Date
<input checked="" type="checkbox"/> Application Content and Attachments	8/13/2023, 10:17:18 AM	8/14/2023, 2:42:13 PM	Maria Simone	-
<input checked="" type="checkbox"/> Police Department Comments	8/14/2023, 2:42:15 PM	8/17/2023, 2:26:51 PM	Theodore Economides	8/20/2023
<input checked="" type="checkbox"/> Fire Department Comments	8/14/2023, 2:42:15 PM	8/23/2023, 12:24:34 PM	David Pelonzi	-
<input checked="" type="checkbox"/> DPW Comments	8/14/2023, 2:42:15 PM	8/18/2023, 11:07:46 AM	Matthew Quinn	-

Label	Activated	Completed	Assignee	Due Date
✓ Health Agent Comments	8/14/2023, 2:42:15 PM	8/15/2023, 10:42:16 AM	Kaitlyn Shea	-
✓ DNR Comments	8/14/2023, 2:42:15 PM	8/14/2023, 2:54:42 PM	Christopher Southwood	-
✓ Conservation Department	8/14/2023, 2:42:15 PM	8/15/2023, 4:04:35 PM	Amalia Amado	-
✓ Town Administrator's Comments	8/23/2023, 12:24:35 PM	-	Kathleen Thut	-
✓ Select Board Vote	-	-	-	-
📄 Temporary Event Permit Issued	-	-	-	-



EA-23-54

Police Department Comments

Use of Town Property Event Application

Status: Complete

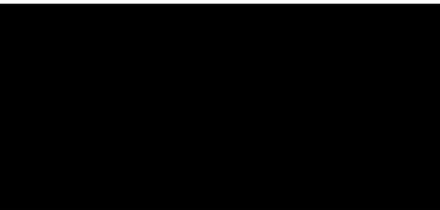
Became Active: Aug 14, 2023

Assignee: Theodore Economides

Completed: Aug 17, 2023

Applicant

Victoria Stephenson



Comments

Theodore Economides, Aug 17, 2023

No PD concern

Maria Simone, Aug 17, 2023

Please note that the applicant would like to amend request to include beach sticker parking waiver.

Theodore Economides, Aug 17, 2023

Thanks Maria, I did not see that. If approved, we would not cite any vehicles in lot on date and time of event. We would not be able to confirm who is going to the event vs any other vehicle without a sticker. Please advise if that passes.



EA-23-56

Use of Town Property
Event Application

Status: Active

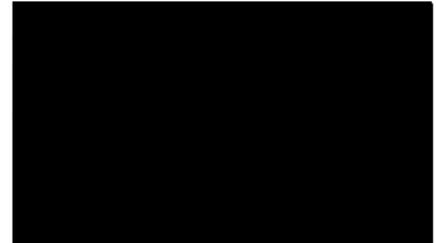
Submitted On: 8/21/2023

Primary Location

No location

Applicant

 Rosario Lovell



Primary Contact Information

Name*

Rosario Lovell

Business/Organization Name (if applicable)

DFL18 Ride to Recovery

Mailing Address*



Cell Phone No.*



Email*



Event Information

Organization/Individual Hosting the event*

DFL18 Ride to Recovery

Type of Organization (LLC, non-profit)

Private Family

Type of Event (i.e. banquet/concert/fundraiser/party)*

Motorcycle Ride

Location of Event*

Town Roads

Date(s) of Event*

9/9/2023

Set up/Clean up Dates ?

Rain Date 9/10/2023

Hours (start and end times)*

11:05am-11:30am

Estimated overall attendance*

65-95 bikes

of Staff/Volunteers*

10

Description of Event*

A motorcycle ride to raise money to help my brother pay for medical treatments for LYME, ALS, EBV, HPV, and Powassan Virus. We plan to travel from Wareham/New Bedford Elks Lodge, through Onset, through the Bourne Bypass, Scenic Highway to route 3A to Beaver Dam Road in Plymouth and backroads through Plymouth back to the Elks Lodge. Last year we had 64 bikes; this year I believe we will have around the same number.

Will your event require road closures?*

No

Will your event impact traffic?*

Yes

Will you event impact parking?*

No

Any event that will impact parking or traffic must reach out to the Police Department four weeks prior to event.

Is event open to the public?*

Yes

Will admission be charged?*

Yes

Will there be alcohol service/ on-premise consumption?*

No

Will there be food?*

No

Will there be vendors?*

No

Will a tent be used?*

No

Will you be holding a raffle?

No

Use of Electricity/generators?*

No

Are you providing portable toilets?*

No

Will you be placing a banner across Main Street?*

No

Hold Harmless Agreement

Signature*

Rosario Lovell
Aug 21, 2023

Signature

Signature

Rosario Lovell
Aug 21, 2023

Timeline

Label	Activated	Completed	Assignee	Due Date
✓ Application Content and Attachments	8/21/2023, 11:56:31 AM	8/21/2023, 12:04:54 PM	Maria Simone	-
✓ Police Department Comments	8/21/2023, 12:04:55 PM	8/22/2023, 12:44:48 PM	Brandon Esip	8/27/2023
✓ Fire Department Comments	8/21/2023, 12:04:55 PM	8/21/2023, 4:02:44 PM	David Pelonzi	-
✓ DPW Comments	8/21/2023, 12:04:55 PM	8/23/2023, 6:49:07 AM	Matthew Quinn	-
✓ Town Administrator's Comments	8/23/2023, 6:49:08 AM	-	Maria Simone	-
✓ Select Board Vote	-	-	-	-
📄 Temporary Event Permit Issued	-	-	-	-

2nd ANNUAL DFL18 RIDE TO RECOVERY MOTORCYCLE RIDE / FAMILY EVENT

EVENT PRICES:

Tickets include food and door prize entry

\$25.00 per Motorcycle

\$15.00 per Passenger

\$15.00 per Non-Riders

Ages 10 and under Free

Non-Riders can meet at Elks Lodge at 12:00

@Rosario-Lovell



venmo

Help Support
Donnie Lovell in
his treatments
against LYME,
ALS, EBV,
HPV, and
Powassan
Virus



SDFL18



Date: Sat. 9/9/23

Rain Date 9/10/23

Wareham/New Bedford
Elks Lodge
2855 Cranberry HWY

Rider Registration:
9:30am

Kickstands Up:
11:00am

FOLLOW US ON FACEBOOK → <https://www.facebook.com/groups/764942864575804>

Facebook Page Name: DFL18 ride to recovery



CASH BAR RAFFLE ITEMS MUSIC GAMES

Event Waiver, Release of Liability and Hold Harmless Agreement

DFL18 Ride to Recovery

Location: Elks Lodge

Date: September 9, 2023

THIS FORM MUST BE SIGNED PRIOR TO PARTICIPATION IN THIS ACTIVITY

In consideration of my participation in the above named event, **I HEREBY WAIVE AND RELEASE ANY AND ALL RIGHTS AND CLAIMS OF ANY NATURE, ROUNDED IN WHOLE OR IN PART UPON ANY TYPE OF NEGLIGENCE**, that (I) may have against the above part, officers, employees, volunteers and any cooperating entities, their representatives, heirs, executors, administrators, successors, and assigns (the "Released Parties") arising out of or resulting from any and all injuries or damages of any nature, including death, which (I) may suffer while taking part in the event or any activities connected with the event. **I UNDERSTAND, THAT BY SIGNING THIS DOCUMENT I AGREE NOT TO SUE** any or all of the "Released Parties" in connection with the event.

I further agree to hold harmless, indemnify and reimburse the Released Parties from and for any sums, costs, or expenses incurred by any of the Released Parties or paid by them to any person (including me or my insurers) in connection with any accident loss, damage, injury to person or property, or death sustained by me or others in connection with my attendance at or participation in the Activity. This means that I will reimburse the Released Parties if anyone makes a claim against them based on damages or injuries to person or property I may suffer or cause.

Further, I agree to abide by all federal, state, and local laws for the duration of the activity in which I am voluntarily participating. I understand that failure to abide by these expectations may result in my immediate removal from the activity and legal consequences. **I UNDERSTAND, THAT BY SIGNING THIS DOCUMENT I AGREE NOT TO SUE** any or all of the "Released Parties" in connection with the event.

The activities of this event may be videotaped. As the undersigned, I agree that my likeness may be used in promotional materials and will hold harmless the "Released Parties" and agree that no monetary or any other consideration will be given for their use.

By signing this document, I certify that I have read this document, fully understand it and that I am not relying on any statement or representations of any of the "Released Parties". This document shall be binding upon my heirs, executors, administrators, assigns and me. Having read and understood the above, I freely sign this waiver, release and hold harmless agreement.

Participant Name (please print)

Phone

Participant Name (please print)

Phone

Signature (REQUIRED) Date

Signature of Parent/Guardian (if Applicable)

Required if passenger is under 18 years of age*

***I affirm that I am the Parent/Legal Guardian of the above named person and that I have full authority to authorize his/her participation in the above referenced event.**

Signature Date



Town of Bourne



www.townofbourne.com



24 Perry Ave. Bourne, MA 02532



TALENT BANK FORM

The success of any local government depends largely on the participation of its citizen volunteers

The Town of Bourne seeks interested residents to become involved as volunteer members of Town Boards, Committees or Commissions. Please fill out this form if you are interested in serving.

Name: ANTHONY (TONY) CONTRINO

Address: [REDACTED]

Village: BOZZARDS BAY

Telephone: [REDACTED] Email: [REDACTED]

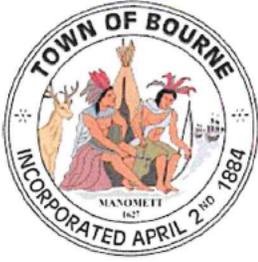
Occupation: RETIRED

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

CABLE, INTERNET & TELECOMMUNICATIONS ADVISORY COMMITTEE

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

- SEE ATTACHED RESUME
MY EXPERIENCE MANAGING WESTFIELD'S WHIP CITY FIBER (WHIPCITYFIBER.COM) INTERNET OFFERINGS MAY SERVE AS AN ASSET DURING THE TOWN'S DISCUSSIONS, EVALUATIONS AND NEGOTIATIONS.



Town of Bourne



www.townofbourne.com



24 Perry Ave, Bourne, MA 02532



TALENT BANK FORM

The success of any local government depends largely on the participation of its citizen volunteers

The Town of Bourne seeks interested residents to become involved as volunteer members of Town Boards, Committees or Commissions. Please fill out this form if you are interested in serving.

Name: **Brian McCarter**

Address: [REDACTED]

Village: **Pocasset**

Telephone:

Email:

Occupation:

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

CITAC

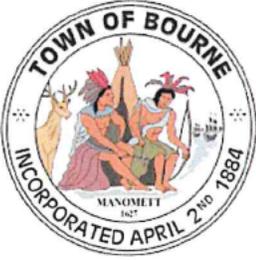
Briefly describe why you would be an asset to this committee(s). Include any special training and qualifications:

I co-wrote Bourne's 2022 fiber and digital equity grants, and I'm familiar with the upcoming BEAD grants.

Background in infrastructure finance at John Hancock (2010-2012).As a founding member of the Cape Cod Canal Chamber's Fiber Optic Committee,

been engaged with MBI, the Cape Cod Commission, and Tech Council on the various grant programs this committee will manage.

Interviewed various fiber vendors, gaining essential equipment knowledge of the equipment and the operating costs of various options available to the town.



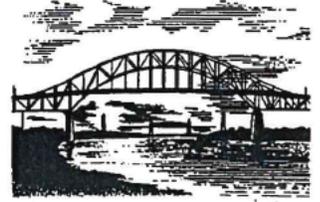
Town of Bourne



www.townofbourne.com



24 Perry Ave, Bourne, MA 02532



TALENT BANK FORM

The success of any local government depends largely on the participation of its citizen volunteers

The Town of Bourne seeks interested residents to become involved as volunteer members of Town Boards, Committees or Commissions. Please fill out this form if you are interested in serving.

Name: **Gerald Johnson**

Address: [REDACTED]

Village: **Cataumet**

Telephone: [REDACTED]

Email: [REDACTED]

Occupation: **retired**

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

The Bourne Cable, Internet and Telecommunications Advisory Committee (CITAC)

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

30+yrs at Motorola working as an engineer in broadband and cable TV. Designed Cable Modem deployments, led product teams developing cable home gateways, worked on industry standards such as WiFi and cable industry specifications. Worked on home networking for cable set tops boxes for Comcast and Verizon. Developed software solutions for streaming video and cloud based DVR.

Maria Simone

From: Jon Frank [REDACTED]
Sent: Friday, August 18, 2023 3:34 PM
To: Maria Simone
Subject: Application for CITAC
Attachments: new_talent_bank_-_fillable_1.pdf

Dear Ms. Simone:

Please find enclosed my application for the new Bourne CITAC committee. I wanted to explain a little more about myself.

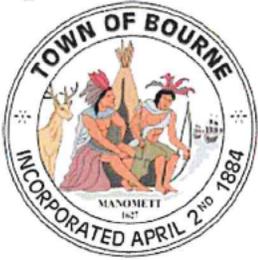
I have been a member of the fiber advisory group working with the Chamber of Commerce for the last few months. I learned about this group from my wife who saw various postings on the Bourne Residents Facebook page. She felt that someone with my technical background may be able to help.

My broadcasting career started at the New York University radio station my freshman year. I started working professionally in New York City during my that same year and continued to work while attending school. I graduated with a degree in film and television in 1975. As part of my schooling I also took electronics theory courses as I became deeply involved with the more technical end of the broadcasting business.

My first full time job was as the chief engineer at WCOD-FM in Hyannis, which is how I became so familiar with the Cape. I then went on to work for several Boston area radio stations. In 1987 I got in to the television side of the business and ended up working for two television stations. In 1991 I was hired by WGBH because they were looking for technical help in both Radio and TV. I spent the last 30 years of my career working there. I was responsible for the maintenance of a wide variety of technical facilities and have worked extensively with microwave radio, fiber, and network technology. Here on the Cape I was involved with constructing the original WCAI-FM studios in Woods Hole, I also built the WNAN transmitter site on Nantucket which carries the WCAI public broadcasting programming to island.

Thank you for considering me for this committee.

Jon Frank



Town of Bourne



www.townofbourne.com



24 Perry Ave, Bourne, MA 02532



TALENT BANK FORM

The success of any local government depends largely on the participation of its citizen volunteers

The Town of Bourne seeks interested residents to become involved as volunteer members of Town Boards, Committees or Commissions. Please fill out this form if you are interested in serving.

Name: Jon Frank

Address: [REDACTED]

Village: Pocasset

Telephone: [REDACTED]

Email: [REDACTED]

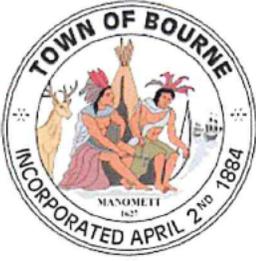
Occupation: Retired Broadcasting Engineer

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

CITAC

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

I worked in the technical end of the broadcasting business for 50 years, retiring as transmitter supervisor at WGBH-WGBX-TV. I have very good technical background in communications engineering that I think would be very helpful.



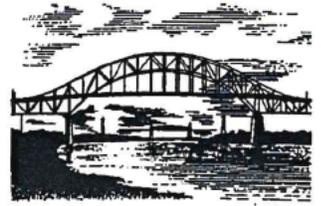
Town of Bourne



www.townofbourne.com



24 Perry Ave, Bourne, MA 02532



TALENT BANK FORM

The success of any local government depends largely on the participation of its citizen volunteers

The Town of Bourne seeks interested residents to become involved as volunteer members of Town Boards, Committees or Commissions. Please fill out this form if you are interested in serving.

Name: Robert L. Dwyer

Address:



Village: Pocasset

Telephone:



Email:



Occupation: retired environmental scientist (doing part-time consulting)

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

Cable, Internet & Telecommunications Advisory Committee

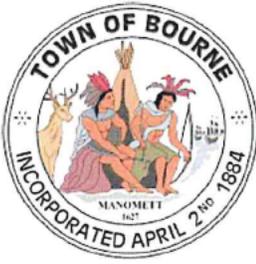
Briefly describe why you would be an asset to this committee(s). Include any special training and qualifications:

Widespread deficiencies in current broadband service in Bourne are handicapping business, education, and access to public services:

My skills and experience in regulating and managing public utilities, as well as experience with volunteer public service groups ((described in my Resume - attached)

are relevant to the CITAC Committee's charge to provide timely advice to the Select Board about broadband service expansion,

interactions with the Cable TV licensee, and evolving telecommunications technology.



Town of Bourne



www.townofbourne.com



24 Perry Ave, Bourne, MA 02532



TALENT BANK FORM

The success of any local government depends largely on the participation of its citizen volunteers

The Town of Bourne seeks interested residents to become involved as volunteer members of Town Boards, Committees or Commissions. Please fill out this form if you are interested in serving.

Name: **Wendie Howland**

Address: [REDACTED]

Village: **Pocasset**

Telephone: [REDACTED]

Email: [REDACTED]

Occupation: RN, editor, author, researcher

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

CITAC

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

Have been working with group for some months; communications, PR, attending SB meetings to give updates, press, etc. I have considerable experience in publications, explaining technical subjects to nontech people, report writing, contracts/work agreements in my work as a journal and book editor and as a legal nurse consultant.

August 25, 2023

Executive Office of Housing and Livable Communities (EOHLC)
Matt Gibney, EOHLC Program Coordinator
100 Cambridge Street, Suite 300
Boston, MA 02114

RE: Local Preference for Cape View Way housing project in Bourne

Dear Mr. Gibney,

Housing Assistance Corporation (HAC) and the Preservation of Affordable Housing (POAH) have been working with the Town of Bourne on the development of the Cape View Way housing LIHTC Program ("PEL") project on a 2.78 acre vacant parcel of land located on Cape View Way and Homestead Road in Sagamore Beach.

Through this collaborative effort, the project was approved for 42 rental units with 9 one-bedroom units, 28 two-bedroom units and 5 three-bedroom units. All units are designated for families with no age restrictions. A total of 34 of the 42 rental units are affordable and shall be leased to eligible households whose annual income does not exceed 60% of area median income (AMI).

The Town of Bourne is seeking to offer 70% of the affordable units with a local preference. The Local Comprehensive Plan (2019) identifies Bourne's housing goal to "create an adequate supply of housing that is safe, healthy, and attainable for people of all income levels and diverse needs to purchase or rent".

Bourne's 2023 Housing Production Plan (HPP) was recently endorsed by the Planning Board on July 13th and the Select Board on August 15th and it is pending EOHLC approval. The HPP clearly demonstrates a significant need for rental housing and the following information supports the need to provide affordable rental housing to town residents:

- Bourne is below the mandated 10% threshold for affordable housing. The Town currently has 589 units of state-approved affordable housing as part of its Subsidized Housing Inventory (SHI), the equivalent of 6.6% of the town's 8,930 year-round units.

- Median market rents in Bourne are close to \$2,400 per month. The situation is extremely challenging for renters who are able to afford a rent of approximately \$878 per month (based on spending no more than 30% of income on housing and average monthly utility costs of \$200). Approximately half of renters with incomes at or below 80% AMI are paying too much for their housing.
- Bourne is challenged by the growth in Cape Cod home values which has led to rental homes being sold and further exacerbating the existing limited supply of rental housing. Having one in five homes unavailable for year-round occupancy further limits the supply of affordable housing for year-round residents.
- The Bourne Housing Authority reports the following number of applicants on their waitlists:
 - Massachusetts Public Housing M.G.L Chapter 705 Family Housing
Waitlist: more than 3,000 waiting for units
 - Massachusetts Public Housing M.G.L Chapter 667 Elderly/Handicap
Waitlist: more than 2,500 waiting for units
 - Massachusetts Rental Voucher Program: 1,200 waiting
- Currently the affordable rental properties in Bourne, Coady School Residences, Clay Pond Road at Canal Bluffs, and High Meadow Townhomes have multi-year waitlists for openings.

The waitlists are astounding, and considering the need for Bourne residents to have attainable affordable housing, it seems imprudent not to facilitate local preference for new units to be produced because families are up against immense competition for each unit.

We are excited about this new housing opportunity in Bourne and the development of this property will meet a significant need in the community. Thank you for your consideration of Bourne's local preference request.

Respectfully,

Mary Jane Mastrangelo
Select Board Chair

cc: David Quinn, Housing Assistance Corporation; James Carroll, Preservation of Affordable Housing; Kara Galasso Garcia, Bourne Housing Authority; Kenneth Murphy, Building Department; Jennifer Copeland, Planning Department Sue Ross, Chair, Bourne Housing Partnership-Trust

To: Commission@CCCMass.com

Re: Comment on Draft regulations on host community agreements (HCAs), municipal equity requirements, and suitability reform, in accordance with [Chapter 180 of the Acts of 2022, An Act Relative to Equity in the Cannabis Industry](#)

We are writing to request that the implementation date for the new Cannabis Regulations be changed to be no earlier than July 1, 2023 and to recommend an implementation date of October 1, 2023.

The proposed regulations could have both a budget impact on municipalities and could also require that a municipality amend town bylaws in order to comply with the new regulations.

A July 1, 2023 implementation day would result in no impacts to FY24 municipal budgets that might require Town Meeting approval of amended budgets or appropriations. Many municipalities do not hold their annual town meeting until after May 1. A May 1 implementation date could result in additional special town meetings being held which are an added expense to towns.

In addition, if bylaw amendments are required the amendment must be approved by town meeting and subsequently approved by the Attorney General. The Attorney General has 90 days from the submittal of a bylaw to render a decision on approval. An October 1, 2023 implementation date would allow time for both town meeting and the Attorney General to approve bylaws.

We are requesting that the Cannabis Control Commission take into consideration the limitations on municipal budgets and adding a burden on municipalities that requires additional staff or consulting expense and could have a budgetary impact. It is very difficult for a municipality to absorb new costs in a budget that was approved last spring. Municipalities have both staffing and budgetary constraints. New requirements for processes for municipal equity requirements, suitability and documentation of impact fees will be difficult to implement within the current fiscal year budgets that did not include funding for staff or time required. Delaying the implementation to October 1, 2023 would allow municipalities the time to budget and plan for staffing and expenses in the FY25 budget with funds available on July 1, 2024.

Thank you for your consideration.

Sincerely,

Bourne Select Board

August 29, 2023

Cannabis Control Commission
(via Commission@CCCMass.com)
Union Station
2 Washington Square
Worcester, MA 01604

Delivered Electronically

Dear Members of the Cannabis Control Commission:

The Town of Bourne Select Board writing to you regarding the recently approved draft regulations on Host Community Agreements (HCAs) and Municipal Equity.

As you know, cities and towns led the way in deciding whether to open neighborhoods to commercial marijuana enterprises and adequate regulations are vitally important.

We strongly recommend amending the draft regulations to require that they do not become effective prior to October 1, 2024. A May 1, 2024 implementation date is not realistic given the Town Meeting calendar for many municipalities.

While the multi-billion-dollar cannabis industry has repeatedly downplayed the direct and indirect impact of the industry on municipalities, there are real local needs that deserve attention. The ability to levy negotiated impact fees is a significant incentive for local acceptance and adoption to allow the industry to enter our communities.

With your assistance, the law can retain the key priority of advancing social equity without interfering with legitimate local concerns. It is essential that the draft regulations be rewritten to prevent the placement of undue burdens on municipalities and local taxpayers, and to avoid perpetual litigation that will waste valuable time and public resources.

Thank you very much for your consideration.

Sincerely,

Mary Jane Mastrangelo, Chair
Bourne Select Board

cc: Massachusetts Municipal Association (adimatteo@mma.org)