

**Board of Selectmen  
Executive Session Minutes of Tuesday, August 27, 2019  
Bourne Community Center  
239 Main Street  
Bourne, MA**

.....

**Selectmen**

Judy Froman, Chairman  
James Potter, Vice Chair  
George Slade, Clerk  
Peter Meier (Arrived at 6:45 PM)  
Jared MacDonald (Arrived at 6:05 PM)

**Assistant Town Administrator Glenn Cannon**

**RECEIVED**  
2020 SEP 15 AM 11:45  
TOWN CLERK BOURNE

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

**Meeting Called to Order**

Chairman Froman convened the meeting in open session at 6:09 pm.

**A motion was made by Jared McDonald and seconded by George Slade to review the Executive Session minutes before the workshop meeting on August 20, 2019.**

- January 16 – Buzzards Bay Park/Playground (litigation); Haven Center (litigation); BFD (litigation)
- February 5 – Buzzards Bay Park/Playground (litigation); Easements (5)
- February 19 – Buzzards Bay Park/Playground (litigation); BFD (DLR)
- February 26 – Buzzards Bay Park/Playground (litigation); BFD (DLR)
- March 5 – Buzzards Bay Park/Playground (litigation); BFD (DLR); Easements (5)
- March 12 – Buzzards Bay Park/Playground (litigation);
- April 2 – Buzzards Bay Park/Playground (litigation); BFD (DLR); Easements (5)
- April 4 – Buzzards Bay Park/Playground (litigation);
- April 24 – Non Union Personnel contract
- May 7 – Buzzards Bay Park/Playground (litigation)
- May 8 – Town Administrator Contract
- May 13 – Town Administrator Contract
- May 14 – Town Administrator Contract
- May 14 – Buzzards Bay Park/Playground (litigation); BFD arbitration (DLR)
- May 20 – Town Administrator Contract
- May 28 – Cumberland Farms (litigation); BFD arbitration (DLR); Easements (5)
- June 11 – Buzzards Bay Park/Playground (litigation)

**The motion was voted: Slade – Yes, MacDonald -Yes, Potter – Yes, Froman -Yes**

### **Executive Session Minutes**

George Slade updates the Board on Executive Session minutes for April 1, 2019, the minutes will be reviewed and voted on at a future Executive Session meeting.

The Executive Session meetings of April 4, 2019 and April 24, 2019 were cancelled and therefore Executive Session minutes will not be provided.

Judy Forman questions the Executive Session minutes of February 19, 2019. Judy Forman questions the statement "Judy Froman supports the Fire Chief".

**Jared McDonald makes a motion to strike from the record the language "Judy Froman supports the Fire Chief" and accept the February 19, 2019 Executive Session minutes as ammended, George Slade seconds the Motion.**

**The motion was voted: MacDonald – Yes, Slade – Yes, Meier – Yes, Potter – Yes, Froman - Yes**

**A motion was made by Peter Meier and seconded by Jared McDonald to accept the Executive Session minutes of January 16, 2019 and to Withhold from Disclosure the Executive Session minutes of January 16, 2019.**

**A motion was made by Jared McDonald and seconded by Jim Potter to forward the January 16, 2019 Executive Session minutes to the Records Access Officer (RAO).**

**The motion was voted: MacDonald – Yes, Slade – Yes, Meier – Yes, Potter – Yes, Froman - Yes**

### **Adjourn**

**A motion was made by Jared McDonald and seconded by Jim Potter to adjourn the Executive Session. The motion was voted: MacDonald – Yes, Slade – Yes, Potter – Yes, Froman - Yes**

Respectfully submitted – Glenn Cannon, Assistant Town Administrator.