Board of Selectmen
Minutes of April 16, 2013
Bourne Community Building
Bourne, MA 02532

TA Guerino

John Ford, Chairman
Don Pickard, Vice-Chairman
Peter Meier, Clerk
Earl Baldwin
Linda Zuern

Documents
- None

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time

Call to order
Chm. Ford at 7:00 pm.

Moment of Silence for our Troops

Salute the Flag

Public Comment – Non-Agenda Items
None.

Minutes: 3/5/13 and 4/9/13
Meier requested to bring minutes of 3/5/13 to vote at the next meeting.

Pickard MOVED and SECONDED by Meier to approve minutes of 4/9/13 as amended. VOTE 5-0.

Correspondence
Meier read correspondence into record. Hard copies are available at the Town Administrator's office upon request.

Meier - Mr. Agrillo correspondence given to TA Guerino to be submitted into record.

Item a - TA Guerino to look into what the fines are in which we use Barnstable services and get back to the board.

Zuern – commended Ms. Sundman on Item d. She inquired about Item e. TA Guerino - this letter is asking Bourne's Chapter 70 be increased so it is sustainable across the Commonwealth. Currently Bourne doesn't have that issue. It was the consensus of the board to have TA Guerino send letter of support to the Town of Dudley.

Cindy Coffin – Reverse 911 issues
After Nemo, she noticed a lot of phone subscribers have been dropped. One reason is if a person changed carriers with the same number, the number is no longer in the system. To address this issue, there is the self registration portal on the town's website. For those with no access to a computer, Ms. Coffin will add people into the system.

TA Guerino – asked if the system has a check in with numbers submitted. Ms. Coffin - there is already a quarterly match of map and parcels with phone numbers.

Ms. Coffin – this system can target calls to specific areas.

Zuern – thanked Ms. Coffin for taking responsibility for the program and it is because of her that Bourne has this system. She also asked about the KI pills. Ms. Coffin – the KI pills expire this year and doesn't know if the State will provide new ones. These are mainly for pregnant women and younger children. It will protect the thyroid in case of radiation.

Mr. Agrillo – asked if one can add more than one phone number in the Reverse 911 system. Ms. Coffin - multiple phone numbers can be added.

Mr. Gary Malone – asked about the information going to a vendor. The information goes to the current vendor. The company changed names but it is the same company.

DNR Director – Tim Mullen – 3 Propagation Closures for Shellfishing
Recommends the board classify three shellfish areas this spring for the purposes of propagation and general management of the fishery. Those areas to be closed: 1) the designated Recreational Area in Phinney's Harbor known as Tobey Island; 2) North Side, the mouth of the Back River in Phinney's Harbor; and 3) a section of Taylor Point. The propagation Closures would be effective 4/17/13 through 10/1/13.

Mr. Gary Malone – asked if there was a way the public could know the closures ahead of time. Mr. Mullen – the process could be sped up a bit, but generally it is up to the State whether or not they want to start the process sooner. Bourne can recommend beginning sooner.

TA Guerino – this is a system the Commonwealth, Selectmen and the DNR have been comfortable with for the past 20 years.

Pickard Moved and SECONDED by Zuern to approve the Propagation Closures as identified by Director Tim Mullen memo dated 4/11/13 to close the designated areas known as Tobey Island, Back River and Taylor Point effective 4/17/13 through 10/1/13. VOTE 5-0.

Update on the Comprehensive Emergency Management Plan – Charles Noyes
Town of Bourne Comprehensive Emergency Management Plan table of contents - it outlines each Department Head's responsibilities. The Resource Manual which outlines resource contacts is a work in process.

Mr. Noyes – amounts to the amount of snow did not trigger Bourne to be qualified under relief with regard to snow removal. Bourne will get reimbursed for damages caused by the storm.

Mr. Noyes – commended Ms. Coffin for her efforts in the emergency management calls.

Mr. Noyes – there are 20 members which addresses organizations that would be involved for any response to any type of emergency.

Appointments and Licenses
a. One Day Liquor Licenses for the Beachmoor
Pickard MOVED and SECONDED by Meier to approve MMA Beachmoor request for five (5) One Day Liquor Licenses 4.28.13 Li/Liu Reception – 12:00 – 4:00 p.m.; 5.10.13 Marchaud Luncheon – 12:30 – 4:30 p.m.; 5.11.13 MA Bay Council Luncheon – 11:30 – 4:00 p.m.; 6.18.13 Tamarack Technologies Dinner 5:30 – 9:30 p.m. and 9.20.13 Fitzpatrick Rehearsal Dinner – 4:00 – 9:00 p.m. per routing slip. VOTE 5-0.

b. One Day Liquor License for Pande Dining Hall
Pickard MOVED and SECONDED by Meier to approve MMA Pande Dining Hall request for one (1) One Day Liquor License 6.21.13 MMA Sunset Reception – 5:00 – 11:00 p.m. per routing slip. VOTE 5-0.

Blue Wave Solar Power Purchase Agreement – presentation by John DeVillars and Aiden Foley
TA Guerino – the board will not be asked to make any determination this evening.

Blue Wave Capital is a developer of solar energy projects in Massachusetts, South Africa and the Caribbean with more than 30 years of combined experience in all aspects of solar development including finance, real estate, engineering and public policy.

BlueWave initiates, secures and executes on project development opportunities.

Financing Partners identified as First Solar, ConEdison Solutions and Smart Energy.
Proposal to the Town of Bourne:

- design, construct, own and operate a 2.5 MWDC solar generating facility
- sell net metering credits to the Town under a 20-year net metering credit purchase agreement/PPA
- terms are either fixed rate of $0.1075/kWh or Variable Rate of $0.095/kWh with 1.5% inflation adjustment.

Benefits to the Town of Bourne – financially, it dramatically reduced electricity costs – first year savings of $143,000 with a 20-year savings of $3.6M to $4.8M. There are also environmental benefits also.

Meier – with regard to the extension of the project, the agreement would have language that spells out the procedure.

TA Guerino – asked if the ownership would upgrade the facility as technology allows. Mr. DeVillars said there is not a lot that needs to be done - the only part that gets replaced is the inverter every 10 years.

Benefits beyond positive returns briefly reviewed as well as the BlueWave Proposal Details.

Zuern – asked if Bourne will need Green Communities Act in the future. Mr. DeVillars – the incentives are Federal tax credits and rate payers subsidizing the renewable energy certificate.

Mr. DeVillars – 2/3rd of the town's energy comes from solar energy.

Mr. Agrillo – asked for clarification of the solar project. Mr. DeVillars – the key provisions in the power purchase agreement is: 1) that it has worked in multiple communities in Massachusetts; 2) there is only one moving part which is replaced every 10 years; and 3) operations and management costs are minimal.

Mr. Mulvey – asked about which the town is going to lean towards. TA Guerino – it is possible the town could go with both wind and solar energy.

Ms. Diana Barth – asked if with the power increases includes transmission costs. Mr. DeVillars – it does include transmission costs.

Mr. Foley – re-powering would be done with conjunction with the customers.

TA Guerino – the Energy Advisory Committee (EAC) will bring both proposal recommendations (wind and solar) at the 4/23/13 meeting.

Zuern – would like to have some EAC members explain the reasoning behind their recommendations. Mr. Paul O'Keefe – he will bring to the committee to expedite.

Pickard – recommends Mr. Elrick and Mr. Nelson conduct an analysis of a few options to present to the board.

Mr. Mulvey – adding contract language to protect the town for the unforeseen items may be as beneficial as much as the cost savings.

Mr. DeVillars – BlueWave has their financing secured and are in the final negotiations of construction contract.

Pickard MOVED and SECONDED by Meier for a two minute recess. Unanimous vote.

Town Administrator's Report
Received the House Ways and Means proposed cherry sheet assessment which Charter schools are substantially different from the Governor's budget. He has asked Senate Murray to ascertain the rationale for the difference in numbers.

RFP's for Hoxie – due in 5/8/13. No packets have been received to this date.

Selectmen's business

a. **ROE No. 2506 Temporary Easement COE – County Road (Lily Pond near the golf course) – continuation expansion**

Meier MOVED and SECONDED by Pickard to approve ROE No. 2506 Temporary Easement COE County Road as submitted. VOTE 5-0.

b. **Order of Assessment of Final Betterments – Clubhouse Drive, Vesper Drive and Fairway Circle – $435,345**

Pickard MOVED and SECONDED by Meier to approve Order of Assessment of Final Betterments for repair and resurfacing of Clubhouse Drive, Vesper Drive and Fairway Circle by execution of this document at an open public meeting of the Board of Selectmen on 4/16/13 hereby order and assess betterments in the amount of $435,435 pursuant to the authority of the Bourne Special Town Meeting under Article 4 of the 10/17/11 Special Town Meeting and pursuant to authority set for in MGL, Chapter 80 and pursuant to the authority in Section 3.1.28 of the Town of Bourne Bylaws to the property owners listed herein in the amounts set forth on the attached Exhibit "A". VOTE 5-0.

c. **Vacate Decree on property 11 Main Street, M 11, P23.1**

Pickard MOVED and SECONDED by Meier to approve Vacate Decree property 11 Main Street, Map 11, Parcel 23.1 as submitted. VOTE 5-0.

Zuern – ISWM Open House on Saturday from 9:00 am – 11:00 pm.

Meier – after seeing his name omitted from the Bourne Courier front page, he clarified that he IS a candidate for Selectman.

Adjourn
Pickard MOVED and SECONDED by Zuern to adjourn. Meeting adjourned at 9:30 pm. Unanimous vote.

Respectfully submitted - Lisa Groezinger