

**Board of Selectmen
Minutes of Saturday, September 26, 2020
Hampton Inn
Buzzards Bay, MA**

.....

Board of Selectmen

Judith MacLeod Froman, Chair
Jim Potter, Vice-Chair
George Slade, Clerk
Peter Meier
Jared MacDonald

Town Administrator

Tony Schiavi

Assistant Town Administrator

Glenn D. Cannon

Chair called the meeting to order at 8:30 a.m.

Town Administrator Residency

Selectman MacDonald believes it is a non-issue.

Selectman Slade said the Town Administrator has displayed a high level of professionalism.

Selectwoman Froman believes with today's technology, the issue of being close to Town Hall becomes less and less.

Selectman Potter the Charter Review Committee may want to look at the Town Administrator residency requirement.

Selectwoman Froman said some professional are not allowed to live in the same town as they work due to the value of time away from work.

Selectman Meier – Motion to accept the request by the Town Administrator to waive the Residency Requirement as outlined in the Town Charter, Seconded by Selectman MacDonald.
Voted 5-0-0

Special Town Meeting Timeline Discussion

TA Schiavi discussed the timeline outlined in the Charter

TA Schiavi stated that between 14-16 Articles have been submitted for the STM.
TA Schiavi asked if the Board want to release the Articles after the October 6, 2020 Board of Selectmen Meeting?

A general discussion ensues relative to the timeline of Town Meeting Article.

RECEIVED

2020 OCT 26 PM 3:35

TOWN CLERK BOURNE

Board of Selectmen
Minutes of Saturday, September 26, 2020
Hampton Inn
Buzzards Bay, MA

.....

Motion by Selectman Potter to send a letter to the Finance Committee that the Selectmen will take up the Articles on October 6, 2020. Seconded by Selectman MacDonald. Voted 5-0-0

Strategic Plan Development

TA Schiavi discusses the Strategic Plan and states that the Strategic Plan belongs to the Board of Selectmen

Selectman MacDonald wants the Town and the School Department to have better communications.

The Board of Selectmen is interested in having regular meeting with the School Committee to open the line of communication.

Selectman Potter wants to know the state minimum funding required and does Bourne go above the minimum funding requirements. What is the state school funding formula for the year?

Selectman Potter stated that we should look at a Community Preservation Plan and how that Plan fits into the town plans (LCP, Housing Production Plan).

Selectwoman Froman stated that the school has a long-term plan.

Selectman Potter stated that Bourne should work on a unique Bourne Identity. Bourne should identify the Town assets and work to improve these assets.

Selectman MacDonald stated that we should work on taking pride in the Town of Bourne.

Selectman Potter is excused at 10:38 a.m.

Selectman MacDonald made a Motion to recess at 10:38 a.m.
Seconded by Selectman Meier.
The Motion was Voted 4-0-0

Selectman Slade wants to add Pride into our community values.

General Discussion relative to existing development in Town including existing zoning.

The Board of Selectmen agreed to the following community values.

- Customer focus
- Integrity
- Innovative thinking
- Accountability
- Stewardship
- Excellence

Board of Selectmen
Minutes of Saturday, September 26, 2020
Hampton Inn
Buzzards Bay, MA

.....

Sustainability
Inclusiveness

Selectmen Meier made a Motion to reconvene in Open Session at 10:35AM
The Motion was seconded by Selectmen MacDonald
The Motion was Voted 5-0-0

Board of Selectmen want the existing Vision Statement to end with “and building pride.”

The Board of Selectmen revised the Vision Statement as follows:

“Bourne is a proud community that embraces change while respecting the rich heritage of the town and its villages. It is a municipality based on strong fiscal government with a durable economy that recognizes the rights of all citizens, respects the environment, especially the coastal areas of the community and the amenities that it affords. Bourne embraces excellent education, and offers to citizens a healthy, active lifestyle.”

The Board of Selectmen agreed to NOT revise the Mission Statement.

Selectmen Meier also discussed the following:

Community Policing
Police National Night Out
Special Summer Police Officers
Police Substations

The Board of Selectmen had a general discussion of work force housing.

The Board of Selectmen outlined a list of focus areas.

- Strong & Diverse local economy
- Flexible, response and integrated government work
- Healthy, safe and active community
- Community and neighborhood livability
- Inclusiveness

Selectmen Strategic Goal Setting

The Board endorses the following strategic objectives:

- The town of Bourne will operate as a best practice & customer focused and engaging government

Board of Selectmen
Minutes of Saturday, September 26, 2020
Hampton Inn
Buzzards Bay, MA

.....

- The town of Bourne will support sound and transparent fiscal management practices and policies
- Through thoughtful planning and execution, provide services that enhance and ensure the health, safety and welfare of our citizens, visitors and businesses
- The town will support and maintain thriving neighborhoods and spaces consistent with the town's Local Comprehensive Plan
- Initiate and support economic development efforts that leverage the town's unique characteristics to create, attract, and retain jobs and businesses that ensure a diverse local economy
- The town will provide support for high quality education opportunities that support and enhance the well-being of our students and our community
- The town will embrace, foster and pursue sustainable development practices and initiatives while ensuring environmental stewardship in our unique setting
- Develop and maintain our physical infrastructure in a way that actively supports the town's priorities and maximizes the useful life of both vertical and horizontal infrastructure

All goals from last year fall under one of the eight objectives/goals outlined above.

The Board wants to see the Goals/Objectives on October 20, 2020 to vote the Goals/Objectives

Priority Parcels for Development

The Board viewed various parcels of Town-owned land in Bourne.

The Board wants to see a RFP to see both the Police Station and the Hoxie School

Motion by Selectman Meier to adjourn, seconded by Selectman MacDonald and voted 5-0-0

Respectfully submitted – Glenn Cannon, Assistant Town Administrator.