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TOWN CLERK BOURNE

**Board of Selectmen Meeting and Workshop of August 1, 2017
Bourne Veterans Memorial Community Building**

Chairman Slade Called the meeting at 6:31 P.M. All member present.

1. **Estimated order of betterments Nairn Road** – Ms. Froman, " moved that the Town, acting through its Board of Selectmen, order and assess betterments in the amount of \$75,000 pursuant to Article 25 of the May 2017 Annual Town Meeting pursuant to Massachusetts General Laws Chapter 80 and Section 3.1.28 of the Town of Bourne General By-Laws to the property owners listed therein and in the amounts set forth in the Estimated Order of Betterments, dated August 1, 2017 and further that the Selectmen declare that said repairs are required by the public necessity and convenience." The motion was seconded by Mr. Blanton and unanimously agreed to by the Board.
2. **Estimated order of betterments Elgin Road** - " moved that the Town, acting through its Board of Selectmen, order and assess betterments in the amount of \$240,000 pursuant to Article 24 of the May 2017 Annual Town Meeting pursuant to Massachusetts General Laws Chapter 80 and Section 3.1.28 of the Town of Bourne General By-Laws to the property owners listed therein and in the amounts set forth in the Estimated Order of Betterments, dated August 1, 2017 and further that the Selectmen declare that said repairs are required by the public necessity and convenience." The motion was seconded by Mr. Blanton and unanimously agreed to by the Board.
3. **PanMass Challenge, Request for a One Day Liquor License at the MMA on August 5, 2017 from 11:00 a.m. to 7:00 p.m.** – Mr. Meier moved to approve a one day all alcoholic license to the MMA for August 5, 2017. The motion was seconded by Mr. Blanton. Discussion – Mr. Blanton and Ms. Froman noted that the sponsors of the PanMass Challenge and MMA must provide better notice to the Town on these requests. The motion was unanimously agreed to by the Board.
4. **PanMass Challenge Request for use of town roadways (Academy Drive, Main Street, Bourne Bridge Approach, Bourne Bridge, Veterans Way, Sandwich Road, Canal Service Road) for annual Bike-a-Thon.** Ms. Froman made a motion to approve the request for the use of Town roadways for the PanMass challenge, subject to the conditions cited on the Routing slip. The motion was seconded by Mr. Meier and unanimously approved by the Board.

The Board convened a workshop on the Selectmen's goals for 2017/18:

GOALS Session III

Page one

- 1. ECONOMIC – Liaisons – Ms. Froman, Mr. Blanton**
- 2. Blue Economy – Ms. Froman, Mr. Blanton**
- 3. Healthier Community - Liaison – Mr. Meier**
- 4. Town Management – Liaisons – Ms. Froman, Mr. Slade**
- 5. Checks and Balances of Specific Departments – Liaison – Mr. Pickard**

Drill Downs

I – ATA – Now Through October 30

- a. Organizational Chart**
- b. Position Description**
- c. Appointing Authority – BY TA via Charter**

Needed –

- a. BOS Buy-in**
- b. Public Buy-in**
- c. Funding stream – October 30**
- d. Hiring Process November 1**
- e. Public Education August – October 30**

- f. Working Committee Aug 8 –October 30**
- g. TA and Committee updates at BOS meetings**

Healthier Communities –

- a. Better Walking access throughout the community**
- b. Feasibility study (funding) for sidewalk placement and costs**
- c. Committee (internal) Consisting of Police, Fire, DPW, School Department, COA**
- d. Pick Priority Areas by safety concerns**
- e. DPW to work with Consultancy**
- f. By May 2018 Town Meeting have \$\$\$ for feasibility study**

Checks and Balances –

- a. Routes for Trash and recycling – time trials, staffing levels on trash and recycling vehicles**
- b. Identify Departments to review operational – September/October 2017**
- c. Individual Funding requirements**

Blight – Buzzards Bay – 09/01/17

- a. MAP/GIS updated Blighted Buildings in BB**
- b. Update on what has been corrected and is currently being addressed**
- c. Building Inspector to report on key properties of Concern**
- d. Regulatory meetings monthly or as needed if more frequent**
- e. Waste water allocations and usage**

Blue Economy

- a. Gain seat at the table with existing groups developing Blue Technology – (MMA, Hydroid, Umass Dartmouth, Woods Hole**
- b. Make contact with MOBD, Mass Development, NOAA, USDA, State and Federal Marine Fisheries, Army Corps**
- c. Establish Working Group of Marine and other relevant expertise before Jan. 2018.**

A motion to adjourn the meeting was made by Mr. Meier and seconded by Mr. Pickard and unanimously agreed to by the Board.

Meeting adjourned at 9:19 P.M. –

Respectfully submitted, Thomas Guerino, Town Administrator