

**Board of Selectmen
Minutes of Tuesday, June 13, 2017
Bourne Community Building
Bourne, MA 02532**

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TA Tom Guerino

Selectmen

George Slade, Chairman
Peter Meier, Vice-Chairman
Judith Froman, Clerk
Don Pickard
Michael Blanton

2018 FEB -6 AM 11:44
TOWN CLERK BOURNE

RECEIVED

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 - Michael Rausch Bourne Enterprise.

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

Meeting Called to Order

Chm. Slade called the meeting to order.

Don Pickard stated that all items are subject to deliberation and votes by the Board of Selectmen. Prior to addressing item 1 Execution of Town Administrators contract where no Board discussion is permitted by Town Council please clarify for the Board if there is discussion on this item. Mr. Slade clarified that all items are subject to discussion except item 1 on the agenda. Don Pickard stated he is refusing to participate in this charade orchestrated by the Town Council on behalf of the Town Administrator. Mr. Pickard went on to say last Friday Board members were forwarded a proposed 2 year contract by Town Council. Town Council asked for Board members direct response to him. Mid afternoon today Board members were presented with a draft contract with Town Council's hand written notes and my announcement of the 2-year contract from executive session at our last meeting. I still maintain it was the length that was agreed to. In my opinion we should have reviewed this in executive session first and voted the contract in open meeting.

Don Pickard excused himself from the meeting.

1) Execution of Town Administrator's contract as authorized by the Board of Selectmen's vote of May 23, 2017. No Discussion

George Slade passed the document around for signatures.

Tom Guerino thanked the Board for signing and moving this forward.

Mr. Guerino let the Board know there is a letter to sign as it relates to the non-binding ballot question, relative to the Pilgrim Nuclear Power Station. We followed up on what the Town Meeting asked us to do. We are sending this off to Governor Baker. The Public Records Policy that you adopted at the last meeting needs to be signed. Also have letters to people thanking them for their service who are not seeking reappointment to a Board of Committee. They are to: Trish Lubold, scholarship committee; Ms. Garabedian, Cultural Council; Dorothy Wilcox, Council on Aging; and Sandra Mealy Cultural Council.

2) License and Appointments

a. Selectmen's Task Force on Local Pollution and Phase II Stormwater Management Community Oversight Group - Christopher Pine

b. Council on Aging - James Coughlin

George Slade said the letters were received at the last meeting on the 6th of June for two positions. We are going to announce those positions. One is from Mr. Pine for the Selectman's Taskforce on Local Pollution and the Phase II Stormwater Management Community Oversight Group term to expire June 30, 2018.

Voted Peter Meier moved and seconded by Judy Froman to approve Christopher Pine as a member to the Selectman's Taskforce on Local Pollution and the Phase II Stormwater Management Community Oversight Group. **Vote: 4-0.**

Voted Peter Meier moved and seconded by Michael Blanton to appoint James Coughlin to the Council on Aging, term to expire June 30, 2020. **Vote 4-0.**

George Slade stated they are going to move onto the workshop portion of the meeting, which will not be televised.

3) Workshop related to goals framework, timeline and topics

4) Adjourn

Respectfully submitted – Carole Ellis, secretary.