

**Board of Selectmen
Minutes of Tuesday, June 6, 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

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.

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

Documents

Meeting Called to Order

Chm. Slade called the meeting to order at 7:00 pm.

Moment of Silence for our Troops and our public safety personnel /Salute the Flag

Public Comment – Non-Agenda Items

None requested.

4) Minutes from Meeting(s) dates: 4-25-17; 5-23-17

Voted Peter Meier moved and seconded by Don Pickard to defer the minutes from April 25, 2017 until the next meeting. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to defer the minutes from May 23, 2017 until the next meeting. Vote 5-0.

5) Correspondence

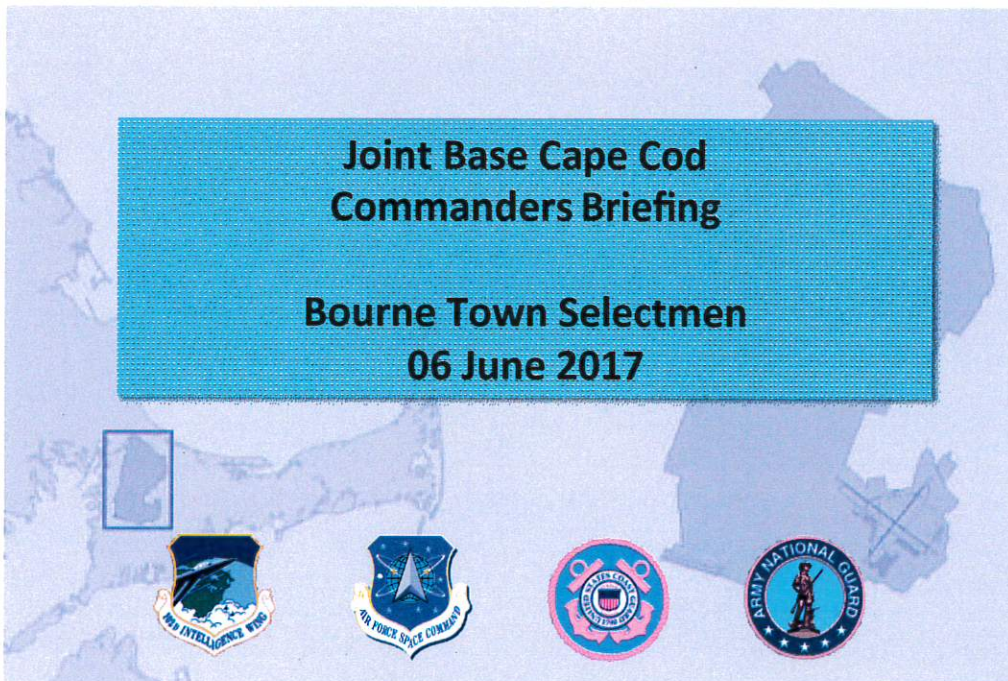
Judith Froman brought the committee up to date on the correspondence.

- A. Letter of interest from Jim Coughlin to serve on the Council on Aging.
- B. Decision by Board of Directors of MassHousing to approve a permanent loan in the amount of \$3,391,000 and an Opportunity Fund Loan in the amount of \$700,000 for the Canal Bluffs III housing development located in Bourne.

RECEIVED
2018 FEB -6 AM 11:44
TOWN CLERK BOURNE

- C. EAP sent notice of changes to the Federal Department of Transportation's [DOT] mandatory drug and alcohol testing program.
- D. AmeriCorps Cape Cod's Year XVIII Graduation Ceremony and Community Recognition Event to be held on Thursday, July 27, 2017.
- E. All Cape Selectmen and Councilors Meeting to be held on Thursday, June 22, 2017.
- F. Letter of interest from Christopher Pine to serve on the Selectmen's Task Force on Local Pollution and Stormwater Management Community Oversight Group.
- G. Letter from Wastewater Project Coordinator Wesley Ewell re: Notice of Project Change, Buzzards Bay Wastewater Treatment Facility [Copy of report on file in the Town Administrator's Office]
- H. Department of Environmental Protection submitted the following reports:
 - a. Joint Base Cape Cod: Request to address a condition of substantial release migration and critical exposure pathways
 - b. Joint Base Cape Cod: Draft L Range 2017 Environmental Monitoring Report, Concurrence
 - c. 2 Nightingale Pond Road - Notice of Responsibility
 - d. Gasoline Spill from a motor vehicle crash corner of County Road and Long Hill Road - Notice of Responsibility

6) 7:15 p.m. Massachusetts Military Reservation - yearly update to Board of Selectmen



Joint Base Cape Cod Military Organizations and Commanders



Massachusetts National Guard – JBCC Executive Director
BG Francis "Frank" Magurn



Army National Guard – Camp Edwards
COL Patrick Keefe



Air National Guard – 102^d Intelligence Wing
Col Virginia Doonan

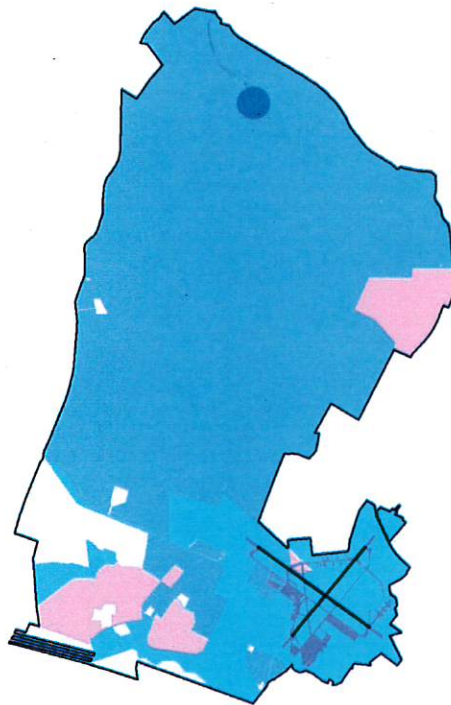
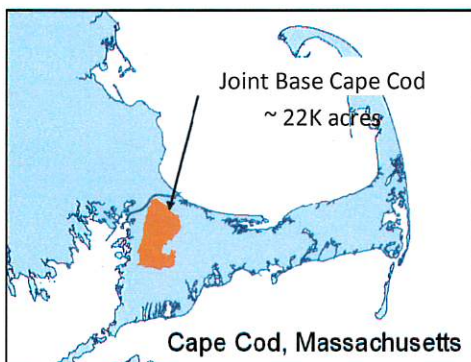


Air Force – 6th Space Warning Squadron
Lt Col Nathan Hippe



Coast Guard

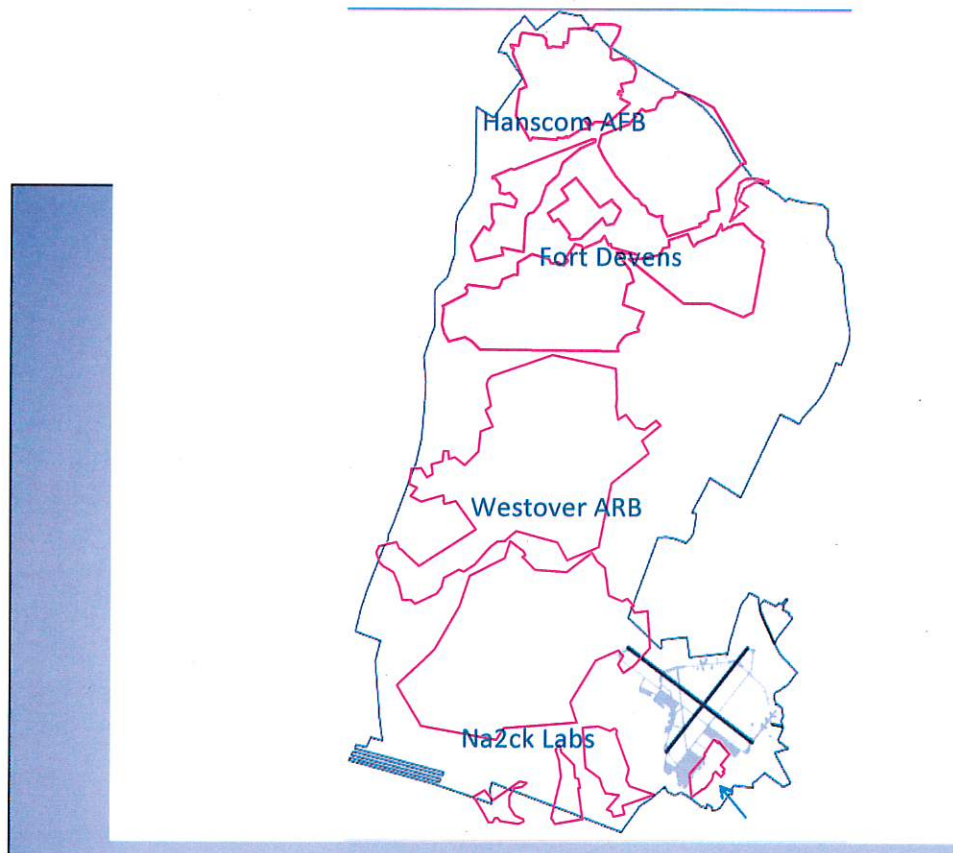
- Base Cape Cod: CAPT Michael Hudson
- Air Station Cape Cod: CAPT Tim Tobiasz



Massachusetts Military Installations Economic Impact

➤	Fort Devens	➤	Hanscom Air Force Base
➤	3,027 total employees	➤	16,229 total employees
➤	\$183,691,626 total economic impact	➤	\$6,086,408,580 total economic impact
➤	Westover Air Reserve Base	➤	US Army Natick Soldier Systems Ctr
➤	3,990 total employees	➤	14,569 total employees
➤	\$323,966,628 total economic impact	➤	\$5,567,413,562 total economic impact
➤	Barnes Air National Guard	➤	Joint Base Cape Cod
➤	1,648 total employees	➤	3,789 total employees
➤	\$197,720,739 total economic impact	➤	\$330,858,216 total economic impact

FY2013 Total Economic Impact: \$13 billion and over 43,000 jobs

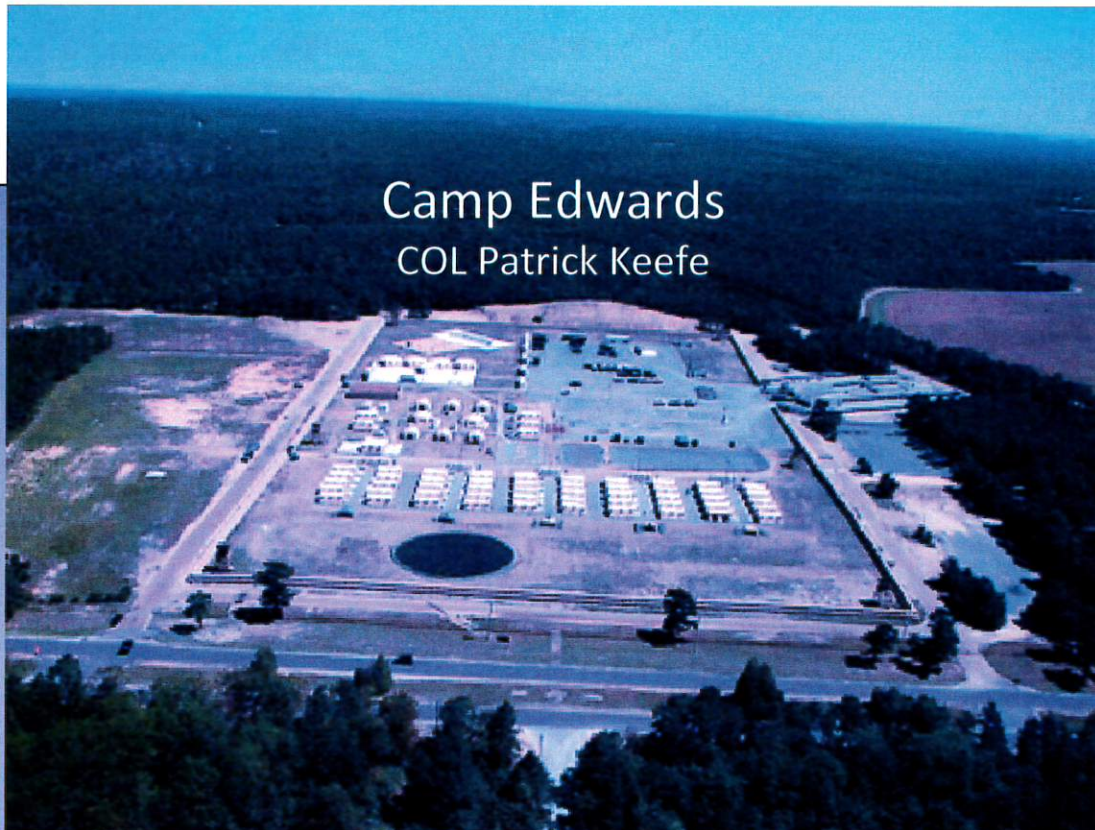


Joint Base Cape Cod Management Structure

- Joint Installation Partnership Agreement
- Joint Oversight Group
- Inter-agency cooperation
- Future vision for the JBCC



Camp Edwards COL Patrick Keefe





Camp Edwards

The Largest Military Training Site in
New England



Mission: Provide realistic, relevant, comparable and essential training & support facilities in support of Military Unit and Individual Soldier Readiness

- Over 15,000 acres, Cantonment Area/Training Area/Upper Cape Water Supply Reserve
- Mission Essential Training for unit and Soldier readiness
- Military, law enforcement, emergency first responders
- Army Aviation Support Facility
- Unit Equipment Training Maintenance Shop
- Regional Training Institute
- Over \$50 Million in federal investment in FY 15 and FY 16

Highlights

- Range Operations
 - Pistol Range Improvements
 - FY20 MPMG
- Increase Sustainability
 - 6-10 Megawatt Photovoltaic System
- Security
 - Training Area Gate Improvements
 - Public Safety Message
 - Training and Impact Area Signage
 - **Supporting Public Safety!**

Safety & Security

– Physical Security

- Entry Access: Camp Edwards is a Restricted Area
- ARNG will Increase Signs for public awareness
- Request your support to advise populace that Camp Edwards Training Area is **NOT** open for ATV/Dirt bike recreation



Natural Resources

- Recreational Hunting
 - Deer
 - Turkey
- Controlled Burns
 - Prescribed burns
 - coordination with several state and federal agencies and fire departments from all surrounding municipalities.
 - 600 acres in calendar year 2015
 - Improving conservation lands for rare species
 - Improving training lands
 - Reducing wildfire risk.
 - Pre-burn notices will continue to be sent out prior to each operation including notices to all surrounding municipal leadership and fire and emergency services.





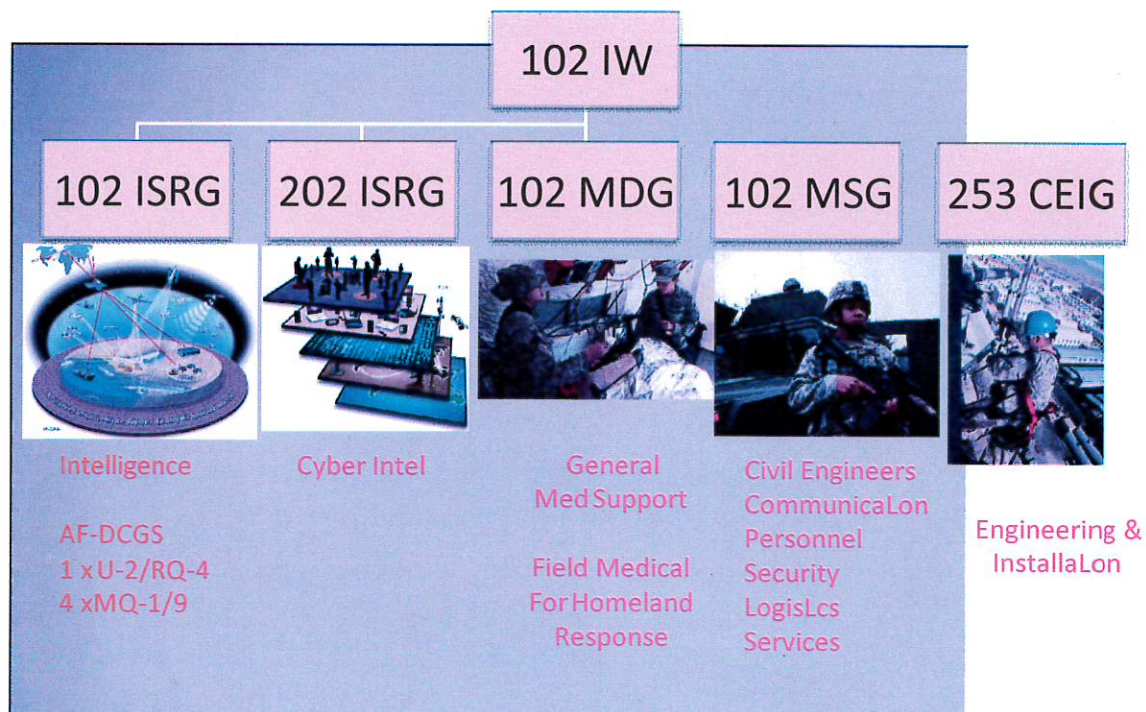


O's Air National Guard Base 102 Intelligence Wing

- MILCON
 - Falmouth Gate – 24/7 access - Complete
 - Intelligence Facility - Complete
 - New Headquarters & Support Building - Complete
 - Remodel of Operations Building to Cyber ISR



JOINT BASE CAPE COD



Leaner Ini2a2ves



Military Opera5ons 2016/2018



1. Largest Deployment of Wing Staff and Mission Support in 10 years (various locations in CENTCOM, SOUTHCOM, EUCOM)
2. Large mobilization of deployed in place for Intelligence/Distributed Group Station-Massachusetts
3. Standup of new Cyber Intelligence Mission
4. Expansion of State Partnership Program (Kenya)
5. Domestic Operations – Medical Team (MBTA Training, Martha's Vineyard, Logan Airport) Boston Marathon, Esplanade other events



Cape Cod Air Force Sta/on

Home of the 6th Space Warning Squadron

















- North America's sole East Coast early warning radar
 - Primary mission: missile warning
 - Secondary mission: space surveillance
 - Future mission (in 2018): missile defense
- Track ~20 launches & 3M satellite passes per year
- Bi-national (US & Canada) active duty squadron
- Headquarters at Peterson AFB in Colorado Springs
- 135 military, civilian, and contractor members
- 24/7, 365-day operations since 1980
- Motto: "EVER AWARE"



Cape Cod Air Force Sta/on

Home of the 6th Space Warning Squadron

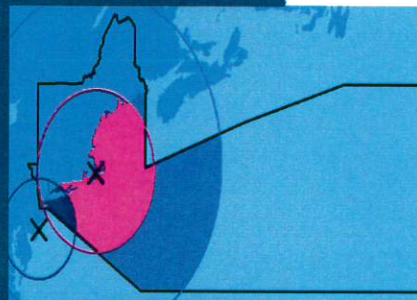








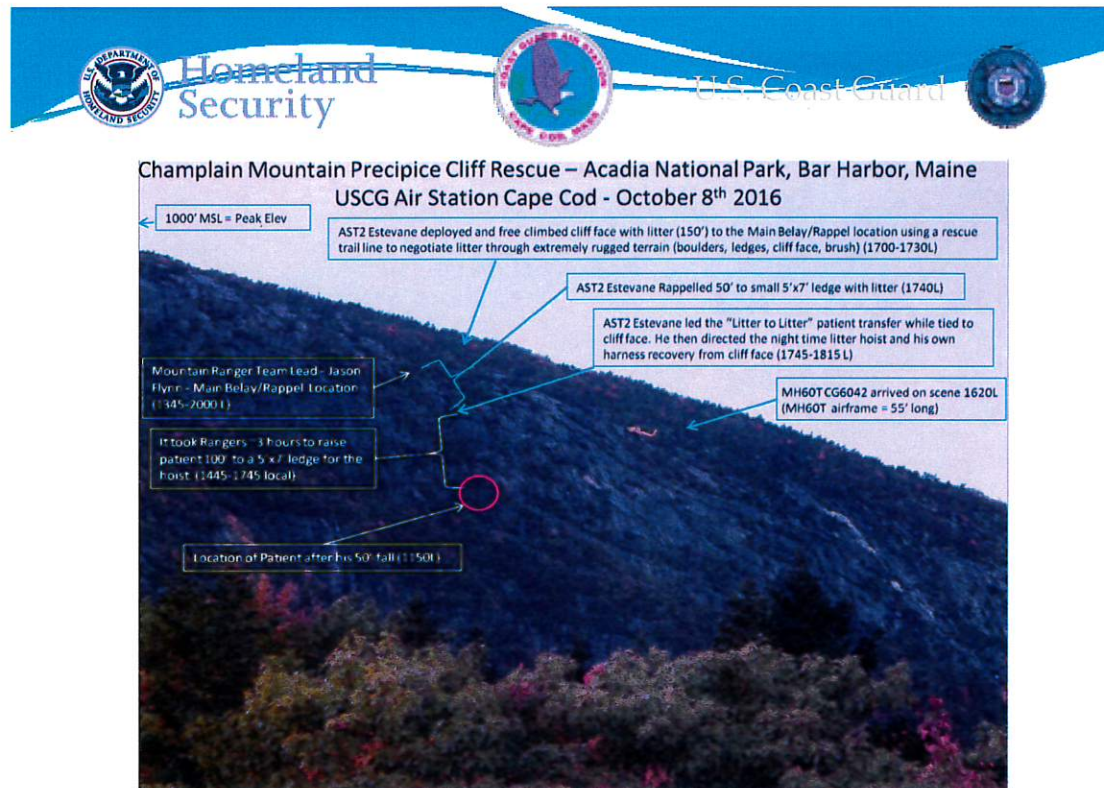
- Maintain \$4.1M operating budget
- Partnerships and Community Support
 - Reliant on JBCC facilities, housing, clinic, etc.
 - MWR programs with US Coast Guard
 - Support agreements with fire & law enforcement
 - Support to/from clubs, businesses, schools, & charitable organizations
- Significant Milestones and Projects
 - Office of Secretary of Defense Housing Survey
 - Wind turbines offset electricity requirements
 - \$125M Upgraded Early Warning Radar On-going



Air Station Major Events

- Joint US/Canadian SAREX – May '17
- 8 Caribbean deployments last year
 - 70 Migrant Rescues
 - \$61.8M cocaine interdicted
- 1 DEC MEDEVAC from MVY
- UNGA H-60 Support - Oct '15
- Acadia Cliff Rescue





Homeland
Security

U.S. Coast Guard



Base Cape Cod Statistics

- Regional Support Base Established '14
- BCC Tenant Commands
 - Air Station Cape Cod
 - Port Security Unit 301
 - Northeast Regional Fisheries TC
 - FORCECOM Armory/Range
 - Marine Safety Det Cape Cod
- Regionally Supported Commands
 - Sector Southeastern New England
 - 8 Stations, 4 Patrol Boats, etc...

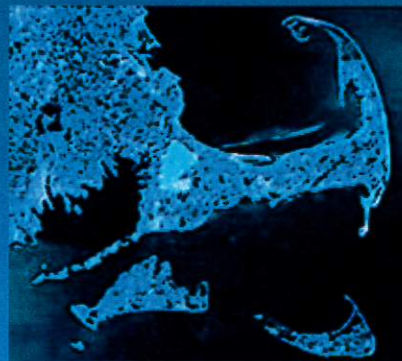
Homeland
Security

U.S. Coast Guard



Base Cape Cod Services

- Comptroller/Base Operations
- Facilities Engineering
- Procurement and Contracting
- Health, Safety & Work-Life
- Electronics Support
- Personnel:
 - Housing
 - MWR
 - SPO
 - Admin



JBCC Executive Director BF Francis "Frank" Magurn

General Frank Magurn, Executive Director of Joint Base Cape Cod - Spoke about Joint Base Cape Cod Programs; Rail Trail - Bike Path - Transfer Station; Sustainable Readiness Model; Drones unman aerial systems - Avwatch - Improve the utilization of UASs with Coast Guard permission.

Don Pickard spoke about the Rail to Trail at present the military will not support the removal of the rail to put a trail in

Admiral Frank Magurn spoke about the rails and the proposals. We would prefer to preserve that capacity.

Peter Meier spoke about the rails on the Base that have been neglected for so many years.

Col Virginia Doonan said some are still usable. The ones that are used by the Cape Cod Regional Transfer station by the four towns those are usable. Some of the spurs on the Base are not usable. The intent would be to keep the rail that the Upper Cape Regional Transfer Station uses now to be able to still use that.

Frank McGurth said the feasibility study shows that one of the feasible uses of the transfer station is to remove construction debris from the Cape.

Frank Magurn gave an update for Joint Base Cape Cod; Military organization and commanders; Mass Military Installations Economic Development; Joint Base Cape Cod Management Structure

Col Rich Bertone, Administrative Officer for Camp Edwards, went over Camp Edwards, Largest Military Training Site in New England; Mission; Highlights; Safety & Security; Natural Resources

Col Virginia Doonan Air National Guard went over MILCON; Future Projects; 102nd Intelligence Wing; Leaner Initiatives; Military Operations 2016/2018

Lt Col Brice, Air Force went over Cape Cod Air Force Station - Home of the 6th Space Warning Squadron

Eric Bader, Executive Officer US Coast Guard went over Air Station Major Events; Base Cape Cod Statists; Base Cape Cod Services

Jim Mulvey spoke about turning the base sewer system into a regional sewer system Virginia Doonan said by regional she is speaking about Mashpee, Falmouth, Sandwich, and Bourne Area.

Tom Guerino said to clarify you're not at capacity and it is hard to run the plant when you're not at capacity. Some excess need for primarily Falmouth for some potential for outflow that would not go to the treatment plant it would hit the outflow pipes.

George Slade questioned the Conservation Commission activity does the Joint Base collaborate with the area towns Conservation Commissions.

Col Rich Bertone said all the activity the base does goes through the Mass DEP and the EPA and it is approved by the EMC which is the DCR vision. We do it collaboratively with the communities and interact with the different committees. The Base through initiative works with all the entities.

On the civilian advisory Committee we have membership from around the region from the towns. Within the EMC we have members of the Cape Cod Commission APCC (Association to Preserve Cape Cod)

7) Dan Barrett - Upper Cape Regional Transfer Station Bid Process

Dan Barrett brought the Selectmen up to date on the Bid Process

Mr. Barrett gave a brief update on the progress of the contract negotiations.

We put out a new RFP on January 25th. We received four responses back. We met to go over the non-price proposals, and from that meeting we chose a perspective higher ranked part. Then we moved onto interviews, we chose three organizations to interview. It would be good to utilize some of the space at the transfer station to have a salt source on Cape Cod. After the interviews we opened the price proposals. We chose the preferred contractor to begin negotiations with. We are going to have Weston & Sampson meet with them along with Town Counsel for Mashpee, who is representing the Board of Managers in the process, meet with the contractor and negotiate and draw up a contract. Just received part of a progress report on that process.

Mr. Barrett also spoke about the Upper Cape Regional Transfer Station. What became evident was that we didn't want to lose control of the rail. We felt as Board of Managers representing the towns that the most important thing was to be able to hold onto the rail. Looking into the future if Bourne were to close we figured it is better to have somewhere to go and have a negotiating tool.

Kathy Regan, Pocasset, Friends of the Bourne Rail Trail, is requesting to please delay a decision to award a contract. Not making a decision at this time preserves everyone's options entirely.

Alice Howe, Pocasset, wanted to clarify it isn't just people who ride bikes, there are walkers, there are people who cycle to go to work, there are people who cycle for recreation, there are skate boarders, roller blades, there are artist, it is used by a lot of people. We want to do what will benefit all.

Vinny Arnone, Bourne, said he lives on the canal and use the canal path all the time. He spoke about alternate forms of transportation becoming the norm. Trash train is not a welcoming sound.

Pat Johnson, North Falmouth, feel the Selectmen should tell their Bourne representative on the Board of Managers that their Board should not make a decision to issue the contract

There are lots of options to be discussed. This requires more time to advocate using resources to engage the relevant stakeholders, other people who have interest. It is not fair to issue a contract to a private company, which requires an additional public subsidy for another private company. We don't want to spend more public money to repair the tracts without weighing significant benefits to all other options. Is \$30 to \$40 thousand dollars in revenue, a year, per town really worth signing onto a 3-5-year contract that would preclude real creative forward looking discussions regarding the feasibility of expanding the Shining Sea Bikeway. Take into account the broader benefits to the public.

John York, Bourne, spoke about the sporadic use of the tracks. The greatest service that the Friends of the Bourne Rail Trail is provide a reality check for the railroad prospects. This community has benefited from the tracks. If there is a rail and trail option we need guarantees from Mass DOT Rail Division of how many pedestrian crossing points will be

Don Pickard questioned Kathy Regan are you asking the Board of Selectmen to take a vote to instruct their representative of the upper Cape to vote to delay any action on a contract through the Upper Cape Transfer Station and any private entity. Ms. Regan said yes. Mr. Pickard questioned Mr. Barrett is there any type of issue relevant to 30B under procurement if this Board take a vote to direct Mr. Barrett to vote to delay; is there a procurement issue or legal issue, as a Board are we under the charter.

Tom Guerino said since the project went out for RFP pursuant to 30B, responses have been received, non-price proposals were reviewed, and interviews were ensued for negotiation. The bid has been let; and they are in the process of negotiation. The numbers could be rejected if negotiations fail. We need to seek an opinion from Town Counsel.

Dan Barrett said it would be difficult to make a motion to delay. It's not about the money it is the concern of the other town to keep the rail open.

George Slade said would we make a motion to support the initiative to further explore options.

Judy Froman said what would be the time frame for having a delay; what would be the length of time for getting more input; and I would like to have a little more understanding of the urgency of the timing for signing the contract.

Dan Barrett said the RFP wasn't issued to make money for the town; it was to preserve the rail. The driving forces is as time goes on the building is abandoned and we want to move before it is too far gone and we can't do anything. There is a commercial need for moving

material. From a Business standpoint we are part owners of the facility and are responsible to our partners, the other towns, and we have to act responsibly and work as a group. The urgency is just to make something happen and keep the operation moving.

Tom Guerino spoke about the RFP Bid process. We need to get a request to Counsel on what the ability of the town under the statute is, relative to delay, defer, vote no, or whatever the case may be. I think Dan could go back to the Board of Managers and say we are asking for a legal clarification from Counsel and we need more time.

Don Pickard questioned is the Board of Managers represented by Counsel? Mr. Barrett said it is by Mashpee Town Counsel. Mr. Pickard questioned when was this agreement made by the four towns entered into? Mr. Barrett said in 2015. Mr. Pickard said their counsel should collaborate with our Counsel. You have to look at the document that formed that partnership, to find out what we are able to do. This should be delayed, not sure if we can make a vote tonight to instruct the Bourne member to vote to delay.

Dan Barrett suggested to allow the process to move forward and if it becomes eminent and we don't have answers yet then maybe we can step out with a letter from our counsel to their counsel.

Michael Blanton wanted clarified are the Board of Managers who serve in that position de facto or are you appointed separately? Dan Barrett said each of the four members is appointed by the town by the Board of Selectmen. Mike Blanton spoke about being on an appointed board and making decisions. I'm in favor of the position of the rail trail, but I'm reluctant to make a move as a member of this body trying to direct you on how you ought to function and open that up to a particular potential legal appeal.

Voted Peter Meier moved and seconded by Michael Blanton to instruct the Town Administrator to request that Town Counsel rule on the authority of the Board of Selectmen to direct actions of votes of the Town of Bourne's Board of Managers representative as the Selectmen may direct.

Jim Mulvey said the land that the transfer station is on is leased land from the federal government. It's my understanding that even if the transfer station is voted out by the four towns the land is still under a 100-year lease from the federal government. So before anything could happen, to change that 100-year lease all of the five separate users of that land would have to agree to aggregate the 100-year lease.

Tom Guerino questioned the Board of Selectmen do you want me to request that Attorney Troy to speak with Attorney Costello as it relates to the options to look at the timeline on this. **Vote 5-0.**

8) Discuss parking agreement between Town of Bourne and Massachusetts Maritime

Tom Guerino asked for this item to be deferred. Mr. Mullen has come up with wording he would like included in the agreement. Defer until the next meeting

Voted Peter Meier moved and seconded by Judy Froman to defer item number 8 to the next available meeting. **Vote 5-0.**

9) Licenses/Appointments:

a. Selectmen Committee Appointments

b. Council on Aging

- 1. Carol Ann Brigham**
- 2. Cynthia Barry**

George Slade said the Selectmen appoints will be reviewed as necessary. There could be appointments that need to be added.

Peter Meier went over the appointments.

Voted Georg Slade moved and seconded by Michael Blanton to reappoint Peter Meier for the Affordable Housing Trust, term to expire June 30, 2018. **Vote 5-0.**

Peter Meier said the Bourne Financial Development Corporation is broken down into two categories. One is the Financial Corporation the other is the Main Street Steering Committee.

Tom Guerino explained the Bourne Financial Development Corporation.

Voted Don Pickard moved and seconded by Michael Blanton to appoint Peter Meier to the Main Street Steering Committee, term to expire June 30, 2018. **Vote 5-0.**

Voted Peter Meier moved and seconded by Michael Blanton by Statute George Slade be appointed as our trustee representative of the Bourne Memorial Community Building Trustees. **Vote 5-0.**

Peter Meier went over the Local Emergency Planning Committee.

Voted Peter Meier moved and seconded by Don Pickard to appoint George Slade as the Selectmen's representative to the Local Emergency Planning Committee, term to expire June 30, 2018. **Vote 5-0.**

Bourne Landfill Business Model Work Group

Voted Peter Meier moved and seconded by Judy Froman to appoint Don Pickard to the Bourne Landfill Business Model Working Group, term to expire June 30, 2018. **Vote 5-0.**

Mass Military Reservation Military Civilian Community Council

Voted Peter Meier moved and seconded by Michael Blanton to appoint George Slade to the Massachusetts Military Reservation Civilian Community Council, term to expire June 30, 2018. **Vote 5-0.**

Voted Peter Meier moved and seconded by Don Pickard to appoint George Slade to the Massachusetts Military Reservation Senior Management, term to expire June 30, 2018. **Vote 5-0.**

Police Facility Building Committee; The Administrator will make the appointment for Michael Blanton to the Police Facility Building Committee.

b. Council on Aging

Peter Meier went over the requests to be appointed to the Council on Aging. Two people expressed interest to be on the Council on Aging. One is Carol Ann Brigham 749 12-H Head of the Bay Road.

Carol Ann Brigham spoke briefly.

Voted Peter Meier moved and seconded by Don Pickard to appoint Carol Ann Brigham to the Council on Aging, term to expire June 30, 2019. **Vote 5-0.**

Voted Peter Meier moved and seconded by Michael Blanton to appoint Cynthia Barry to the Council on Aging, term to expire June 30, 2020. **Vote 5-0.**

c. Peter Meier went over the Cape Cod Water Protection Collaborative

Voted Peter Meier moved and seconded by Judy Froman to appoint Don Pickard to the Cape Cod Water Protection Collaborative, term to expire June 30, 2018. **Vote 5-0.**

d. Docks and Piers Advisory Committee - James Mulvey

Voted Peter Meier moved and seconded by Michael Blanton to appoint James A. Mulvey to the Docks and Piers Advisory Committee, term to expire June 30, 2018 **Vote 5-0.**

e. Five Star Gil Carts - Not Going forward

f. Marconi Club Annual Clambake

Peter Meier went over the Sagamore Boosters Club, Marconi Club Clambake. Scheduled for July 16, 2017 from 11:00 a.m. to 5:00 p.m., estimated attendance 350 people. Liquor Liability Policy. Police Department states all liquor laws to be complied with, including purchasing requirements as stated in M.G.L.'s.

Voted Peter Meier moved and seconded by Michael Blanton to approve the application for the Sagamore Boosters Club. **Vote 5-0.**

g. American Lobster Mart

Peter Meier went over the American Lobster Mart Change in Manager License. Peter Meier said real estate and property taxes for 2017 are still owed.

Voted Peter Meier moved and seconded by Judy Froman to defer this item. **Vote 5-0.**

h. Annual Oak Bluff Road - Sagamore Beach - Road Closure Request

Peter Meier went over the Road Closure Request for Sagamore Beach Highlands Association Cookout. Date of the event is July 2nd from 4 p.m. to 7 p.m. The request is cookout will be on private property. Street will be blocked off with sawhorses for safety of children during the parade. Roadway will be open immediately for emergency vehicles, if necessary. If any alcohol, will be on private property and not in roadway. On the routing slip Tim Lydon stated Vickerson Ave neighborhood cookout and parade not specific parcel. DPW request all trash to be removed after event. Police Department states no structures/tables in street. Street must be able to be cleared immediately for any emergency. All alcohol laws will be followed including Town bylaws 3.1.19 and 3.1.20. Building Inspector states \$35 tent permit fee needs to be pulled.

Peter Meier suggested going forward if any slip comes forward they should be completed entirely.

Voted Peter Meier moved and seconded by Michael Blanton to approve subject to conditions of the routing slip form. **Vote 5-0.**

i. 4th of July Parade

Peter Meier went over the 4th of July Parade

11th Annual Bourne on the Fourth of July Parade July 4, 2017 - 9:00 a.m. to 12:00 p.m. Starts at Academy Drive and Main Street, proceed down Main Street and finish at the Bourne Veterans' Memorial Community Building parking lot. 1. Use town hall parking lot exclusively for parade participants, volunteer and town employees. 2. Permission to close Main Street from Perry Avenue to Academy Drive on July 4th from 9:45 a.m. to end of parade. 3. Permission to enforce a parking ban on Main Street form Perry Avenue to Academy Drive on July 4th from 9:45 a.m. until the end of the parade. 4. Insurance coverage from the Town for the parade day. 5. Permission to hang banner over Main Street to be displayed approximately two weeks prior to the parade. 6. Permission to enforce a parking ban for all of Perry Ave and Everett Road from Perry Ave to the Town Hall's Everett Road exit. 7. Permission to enforce a parking ban for Cohasset Avenue. 8. Permission to place signs on the East Rotary, West Rotary, Main Street and Pocasset. Also, tent signs at various locations the week of the parade.

Voted Peter Meier moved and seconded by Michael Blanton to approve subject to conditions on the routing slip. **Vote 5-0.**

10) Selectmen's Business -

- a. Review and Act on Public Records Policy (Second Reading)**
- b. Chairman to discuss Goals with Board of Selectmen**

Peter Meier said he read through the Public Records Policy and has no issues with it.

Voted Peter Meier moved and seconded by Don Pickard to approve the second reading and the waiver of the third reading of the Public Records Policy. **Vote 5-0.**

b. Goals

George Slade spoke briefly about the selectmen's goals, and requested any member please forward any items you would like to include as goals to him. They can be discussed next week at a workshop.

Jim Mulvey spoke briefly about the traffic and parking problem in town. It should be addressed soon.

Peter Meier spoke about attending the Bourne Graduation last Saturday.

Judy Froman spoke briefly about the Priority Based Budgeting meeting.

Michael Blanton spoke about the Bourne VFW's Auxiliary's tour of the Bourne Memorials on Memorial Day.

Peter Meier spoke about the placing of the flags at the National Cemetery, and having the flags placed at the business along MacArthur Blvd.

George Slade said it was nice to see the distinction made between Memorial Day and Veterans Day.

Peter Meier said the Bourne Braves are still looking for short term and long term housing for players.

11) Town Administrator's Report

Tom Guerino spoke about the Meeting with George Sala relative to the beach way access platform at Crab Walk. This will take time to get fixed.

Today met with the Main Street Steering Committee meeting. We have the Clerk of the works on board.

We now have a full Pier Committee Working Group, will set up a meeting during the week of the 19th.

Received the contracts back from the County Commissioners relative to the Cape Cod Commission undertaking the SWAT in the Economic Strategic Plan.

Thursday will get update from the developer on the Hotel Project.

OPM for the Sewer Project is complete.

Interviewing for the DNR Town Clerk Secretarial Position.

DPW moving forward with the Assistant/Forman/Management level position to help George out.

Water Line Tap for the Buzzards Bay Park was made last week, finishing Phase One starting Phase Two.

Will bring the Departments involved with the MS4 with EPA to the Board by the end of the month.

Tomorrow will have another phone call with Mrs. Butler as it relates to the Dog Park

PBB Meeting - We will be hosting a North East Regional Meeting of Priority Base Budgeting sometime in the fall.

Mr. Guerino wanted to remind the Board on the One Cape invite, if you want Mr. Guerino to rsvp please send him an email.

The next Bourne Selectmen meeting will be on Tuesday, June 13th at 7:00 P.M.

12) Adjourn

Voted Peter Meier moved and seconded by Judy Froman to adjourn. Meeting adjourned at 9:52 pm. **Vote 5-0.**

Respectfully submitted – Carole Ellis, secretary.