

**Board of Selectmen
Minutes of Tuesday, October 9, 2018
Bournedale School House
Bourne Bay, MA**

.....

TA Tom Guerino
ATA Glenn Cannon

Selectmen

Peter Meier, Chairman
Judy Froman, Vice Chair
James Potter, Clerk
George Slade
Jared MacDonald

RECEIVED
2018 NOV 20 PM 3:39
TOWN CLERK BOURNE

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 and Beth Treffeisen Cape Cod Times.

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

Documents

Executive Session: Motion to enter into Executive Session to discuss strategy with respect to litigation regarding the Buzzards Bay Park. The Chair has declared that an open session may have detrimental effect on the litigation position of the public body. Fire Department update on litigation related to Civil Service and MCAD matters regarding Gordon inasmuch as an open meeting will have a detrimental effect on the litigation position of the Town in each of these cases and the Chair has so declared.

Roll call vote to convene in Executive session for the purposes stated. The Board will reconvene in Open Session following the Executive session at approximately 7 PM.
Roll call vote to reconvene in Open Session.

7:00 p.m. Chairman call public session to order in open session

Meeting Called to Order

Chm. Meier called the meeting to order.

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

Public Comment – Non-Agenda Items

None requested.

2) Approval of Minutes: 9/25/18

Voted Judy Froman moved and seconded by James Potter to approve the minutes of September 25, 2018. Vote 5-0.

3) Correspondence

James Potter brought the Board and the public up to date on the correspondence

- A. Letter from Sean McArdle, State Director re: Bourne Police Patrolmen's Association, NEPBA Local 60
- B. Cape Light Compact monthly Energy Efficiency Report
- C. DEP announced last month a groundbreaking, statewide recycling education initiative to reduce contamination in recycling by asking residents to "do their part and recycle smart". Inviting the Town to become a partner in this effort.
- D. Cape Cod Commission Hearing Notice for Regional Policy Plan Sub-Regional Public Hearings

4) Town Administrator Report

a. Technology

b. Priority Based Budgeting (Glenn Cannon)

c. County Land

d. Organizational chart (Distribution only - Discussion for a future meeting)

4a. Tom Guerino met last week and saw another vendor on permitting software. We are meeting again to start looking at other technologies. I met with the acting treasure to be sure that we were incorporating things that would need to go through the assessors.

4b. Glenn Cannon said we have hit a milestone, the programming and the costing of it, we are more than 50% of the way done. We are moving onto scoring of the programs. We have a meeting set up for October 22nd at 11 o'clock.

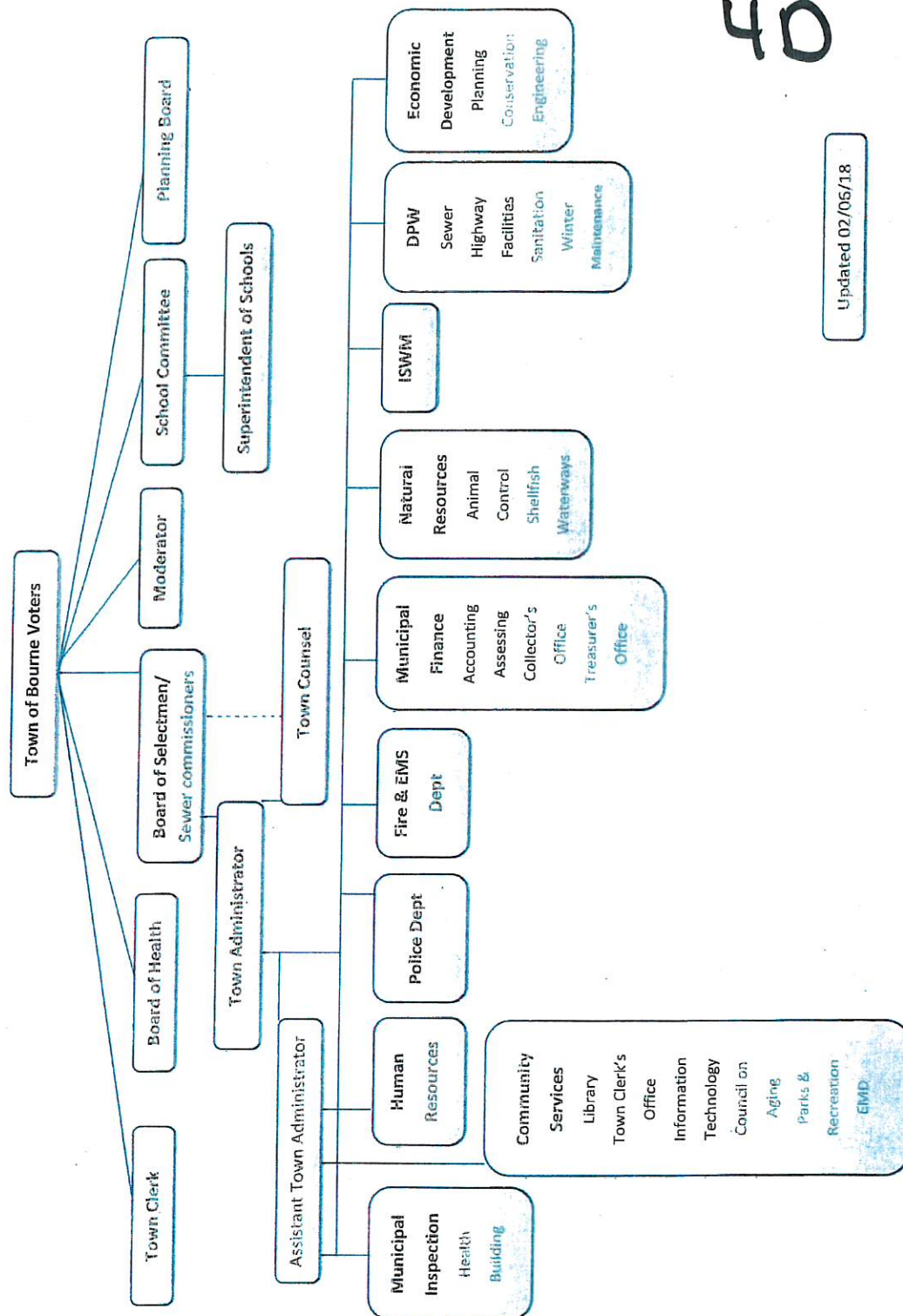
4c. Tom Guerino said we are moving ahead on working on the appraisal. Nothing else to report on this item.

4d. Tom Guerino said Select Board Member Froman asked for a copy of that report for a discussion at a future meeting and is included in your packet

Mr. Guerino said regarding Correspondence letter A the correspondent says September 1st it is actually December 1st.

Peter Meyer suggested a message be conveyed to the Commissioners requesting the Value Farm Community Gardens stay open in the interim. It provides a great service to the community with the Bourne food pantry, the vegetables coming from the farm, and it brings people together within that community. It has a lot of benefits to the town and the community.

4.d.



5) Michael & Janet Maxim - Unsafe structure located at 328 Main Street

Peter Meier said this is a property located on 328 Main St. A while ago we instructed the Town Administrator to commission a Board of Survey for properties throughout town that have gone beyond disrepair. In concurrence with the Fire Department this was one of the addresses on the list.

Tom Guerino said Mr. Maxim wanted the opportunity to talk to the Board prior to the formal hearing date. Hearing is next week on the 16th, so this was the only opportunity Mr. Maxim would have to come before the Board.

Mr. Maxim questioned how his house got selected, it is not dilapidated, it is secure. He met with the Board of Survey that day and they didn't indicate that there was a problem. I offered to open it up so they could get inside. I responded to the registered letters that were sent to me. I stated in those letters that my building is not abandoned. I have plans for that building, yet the Town is adamant on destroying my property. I would like that property to be removed from the list.

Tom Guerino said the Board of Survey came out; the Building Inspector gave a report to the Select Board with his recommendations. The Select Board listened to the Building Inspector, concurred with his recommendations as presented and set the hearings forth. The Board at that hearing next week, based on what you presented this evening and based on what might be presented on the night of the hearing, will take into consideration. They have the option to order the building down, give a stay to the building for a period of time, take it off the list, or demolition completely. That will be based on what is discussed at the formal hearing.

Mr. Maxim said when I was approached by the Building Inspector he said the Fire Chief approached him with concern for the building. In a follow-up letter I was told that the building was put on the list because of the Selectmen's request. When I met with the committee out there, I asked who put my building on the list, and no one had an answer.

Jared MacDonald suggested it was based on the length of time the building was unused and boarded up. Mr. Maxim said that was about 6 years. I have engineered plans for the building. I have certified letters from structural engineers saying the property is safe. The building is boarded up, the building is insured. I have two investors that made an offer on the property. I have a lot of options on the property, I don't want the building torn down, and I don't want to lose my sewer connection.

Judy Froman said that we would like to hear about your ideas moving forward. As a Board we are looking to move forward and revitalize our town. We asked for a survey of buildings that are under question at this point and that is why we are at where we are today. We didn't have all the information about your plans for the building and that is why there is a hearing for it.

James Potter said the Board is looking to revitalize Main Street. You won't lose your sewer connection. The policy that was administered last year was for new connections. You may

want to consider, if you have plans or have potential plans from an investor to present them to the Board, so we know there is going to be activity going on at that property.

George Slade said that building is a violation of the blight bylaw, which covers the downtown district.

Mr. Guerino explained what will happen at the hearing. Peter Meier suggested Mr. Maxim submit the information he has now so the Town Administrator could have the Building inspector look it over. Judy Froman suggested Mr. Maxim has a copy of the blithe bylaw.

Mr. Guerino said regarding sewer, you do have a connection and you are grandfathered to the prior set of regulation.

6) License/Appointments

a. Use of Town Roads - Cape Cod Harley

Request from Richard LeBlanc, Director of HOGS, Cape Cod Harley Davidson 750 MacArthur Blvd, Pocasset MA, requesting use of Bourne Town Roads for motorcycle bike ride on 10-20-18 from 10:00 a.m. to 3:00 p.m. Will be requesting Police detail for traffic, info under separate document. Estimated attendance 50 to 100.

Ride Route: Ride begins and ends at Cape Cod Harley-Davidson. Route goes through Bourne and Wareham.

Mr. Tolono, said Cape Cod Harley-Davidson is the only authorized Harley-Davidson dealership on Cape Cod, and a longtime member of the Bourne business community. Most Harley-Davidson dealerships, at least once during the riding season host a ride for the members of their local riding club, HOG, Harley Owners Group. The Officers and Road Captains organize the ride in order to keep it safe. The rides are structured, everyone rides in staggered formation. The members of HOG Chapters all ride according to the same guidelines that are set by the national HOG organization. Cape Cod Harley-Davidson presence in the community has not included a charity event like this and we would like to change that. We would like to have a charity event of our own and we are planning on doing that next year. We would like to pick a charity that would specifically benefit Cape Cod and the local community. The purpose of the ride this year is to get us organized so by the time we affiliate ourselves with a charity we will have already done this one time. We provided a certificate of insurance. We provided a map of the ride. Lieutenant Esip and the Chief of Police have reviewed the ride and approved it. They are providing one police detail. The Police Chief in Wareham has also approved the ride. The ride is going through Bourne and Wareham. Falmouth denied it because they were concerned about noise, so we readjusted the ride to avoid Falmouth.

James Potter questioned will the ride next year be around the same time of year. Mr. Tolono said we are going to try to avoid high season, so it will probably be around this time each year.

Judy Froman questioned will it affect the Borne noise Bylaw. Tom Guerino said he doesn't think it will affect the Bylaw, because it's a one-time thing. Judy Froman questioned the flow of traffic. Mr. Tolono said typically the motorcycles travel between 25 and 35 mph. Ms. Froman suggested there be advanced communication in the papers and electric signs on the roads so people are aware and can plan their travel time.

Mr. Tolono said he can provide an updated map and described the route for the viewing public. Turn right out of the Cape Cod Harley parking lot, going down to the Otis Rotary, get off onto Route 28A, take a left down to the Courtyard, take a right on County Road, a left onto Shore Road, come back up to Trowbridge, to the Rotary then over the bridge, take the exit for Buzzards Bay Rotary, go right onto Head of the Bay Road, turn right travel through the back roads, ride up to Myles Standish State Forest, through the forest, down Route 6, back over the bridge to the Bourne Rotary, down Route 28 to Cape Cod Harley-Davidson.

Voted James Potter moved and seconded by Jared MacDonald to approve the Harley-Davidson ride for October 20, 2018 as described tonight and all the insurance is in order, the police detail is in order, and they are allowed use of the town roads as described.

Judy Froman would like a map and road list sent to the Board before the ride happens. George Slade suggested to also send the map and road list to the newspapers.

Vote 5-0.

7) Selectmen's Business

- a. Signing November 6 State Election Warrant**
- b. Special Town Meeting Debrief**
- c. Goals Workshop**

7.a. Peter Meier said we just need a motion authorizing us to sign it.

Voted Judy Froman moved and seconded by James Potter to sign the November 6 State Election Warrant. Vote 5-0.

7.b. Tom Guerino said in the past we used to get together after the Town Meeting for a debrief, with the Moderator, the Finance Committee, the Planning Board, and the School Committee. I will reach out to those Boards and people and see if we can schedule a date, but it may not necessarily be on a Tuesday.

Peter Meier suggested looking into the electronic Yes No buttons for automatic polling instead of secret ballots.

James Potter wanted to thank the over 700 people that attended the meeting. That was an amazing attendance; it was well represented by the demographics in the community.

George Slade spoke about looking at different dates/nights/days to have Town Meeting.

Peter Meier requested the Board reconsider agenda item 1 Public Comment.

Voted Jared MacDonald moved and seconded by Judy Froman to allow Public Comment.
Vote: 5-0.

Public Comment – Non-Agenda Items

Mark Hogan, Buzzards Bay, wrote a letter to the Selectmen in regards to the report of an active shooter in the Middle School. He is concerned with the response. Steps need to be taken today, not tomorrow or next month but today.

7.c. Goals

The Committee concluded the televised portion of the meeting. The members continued the meeting untelevised to discuss goals.

8) Adjourn

Respectfully submitted – Carole Ellis, secretary - from televised recording.