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Board of Selectmen Minutes of Tuesday, May 14, 2019 **Bourne Veterans' Memorial Community Center** Buzzards Bay, MA

TA Tom Guerino – left at 8:04 ATA Glenn Cannon

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

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

6:00 p.m. Call Public Session to order in Open Session

Executive Session: Motion to enter into Executive Session to discuss strategy with respect to threatened litigation regarding the Buzzards Bay Playground within Buzzards Bay Park. The Chair has declared that an open meeting may have a detrimental effect on the litigation position of the public body.

Roll call vote to convene in Executive Session for the purposes stated.

Motion to enter into Executive Session to discuss strategy related to Fire Department Arbitration, Superior Court issues, and Department of Labor Relations cases. The Chair has declared that an open meeting may have a detrimental effect on the litigation position of the public body.

Roll call vote to convene in Executive Session for the purposes stated. The Board of Selectmen will reconvene in open session following the Executive Session approximately 7:00 P.M.

Roll call vote to adjourn Executive Session

Chairman call public session to order in open session

Meeting Called to Order

Chm. Meier called the meeting to order at 7:20 pm.

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

Vision: Bourne is a 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, embraces excellent education, and the amenities that it affords and offers to citizens a healthy, active lifestyle.

Mission: Bourne will maximize opportunities for social and economic development while retaining an attractive, sustainable and secure coastline and environment for the enjoyment of residents and visitors. Through responsibility and professional leadership and in partnership with others, Bourne will strive to improve the quality of life for all residents living and working in the larger community.

Public Comment - Non-Agenda Items

Mr. Nelson spoke regarding the vegetation removal at the new Hampton Inn. Mr. Nelson suggested that whatever is done should be minimal so not to disrupt the existing vegetation and the view. Consideration should be given to putting in some type of appropriate landscaping where the vegetation has been removed to soften the impact. Mr. Nelson also spoke about the lighting pollution, the horizontal lighting, glares. Do not want to detract from the general ambiance of the area.

3) Approval of Minutes: April 9, 2019; April 23, 2019; April 30, 2019

Voted Judy Froman moved and seconded by Jared MacDonald to approve the April 9, 2019 minutes. Vote: 5-0.

Voted Judy Froman moved and seconded by Jared MacDonald to approve the April 23, 2019 minutes. Vote: 5-0.

Voted Judy Froman moved and seconded by Jared MacDonald to approve the April 30, 2019 minutes. Vote: 5-0.

4) Buzzards Bay Park Update

Attorney Troy read the following motion into the record:

Motion to waive the doctrine of attorney-client privilege and work product doctrine relating to a redacted Playground Audit regarding the Buzzards Bay Playground and communicate this action to the Records Access Officer and have said redacted safety report entered into the minutes of this Executive Session. The vote was unanimous.

Barry Johnson, Chairman of the Community Preservation Committee, Records Access officer; said he is currently dealing with a public records request, that is encompassing over

10,000 emails related to this project. The Playground will open in the immediate future once final inspections are complete, and the remaining work finished. Playground has been inspected and a report will be issued by an independent CPSI, hired by the Project Manager and paid for by the town. The CPC will post a final meeting on the playground project. Playground remediation was accomplished by the contribution of the engineering firm, and contractor along with transfers from existing appropriated but unspent funds. No additional funds were sought by Town Meeting or by Finance Committee Reserved Fund Transfer. The CPC will issue a final accounting after its final meeting to close out the project. As Chairman of the CPC, want to thank the Board, Glenn Cannon, Tom Guerino, and Town Council, that I have been consulted and that I have agreed with the decisions relating to the remediation of the Playground.

Wayne Del Pico, Project Manager for the rehabilitation of the Buzzards Bay Playground said we are very close to being complete. The goal of the project was to correct the issue that were addressed in an earlier audit by a CPSI to the town and to address the safety concerns. By the time the playground opens they will be complete. There are a few outstanding issues that we will take care of. The town, the Engineering Firm Weston & Sampson, and the Contractor Green Acres all cooperated to get the work done and in a timely manner. We should meet the opening date of a week from this Friday. The mitigation avoided a legal challenge, an uncertain outcome, and a delay in the re-opening of the playground. The project has been successful.

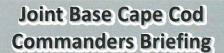
Peter Meier thanked Wayne Del Pico, Barry Johnson, and Town Council to get this to a resolution. It should be open by Memorial Day weekend.

Atty. Troy said there will be a complete financial report which will encompass the contributions by Weston & Sampson, Green Acres and the balance which is the overwhelming amount of expenses funds that were transferred from Unexpended Appropriations. That process is not complete until the final meeting of the CPC, before the end of this month. After that vote the CPC will issue a complete financial statement which explains the transactions.

5) 7:15 p.m. to 8:00 p.m. Joint Base Cape Cod – Annual Update on Base Missions and Activities.

Chris Faux, the Assistant Adjutant General for Air National Guard Operation in the Commonwealth and the Executive Director for Joint Base Cape Cod, said they share the pride and the relationship they have with the Town of Bourne.

Chris Faux went over Joint Base Cape Cod. Military Installations Economic Impact, Management: Joint Installation Partnership Agreement, Joint Oversight Group. Items of interest: Police Academy/Fire Academy, Utilities/Land, PFOS/PFOA, Future vision for the JBCC.



Town of Bourne 14 May 2019









Joint Base Cape Cod Military Organizations and Commanders



Massachusetts National Guard

- JBCC Executive Director: BG Chris Faux
- JBCC Executive Officer: Mr. Paul Rendon



Army National Guard – Camp Edwards COL Patrick Keefe



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

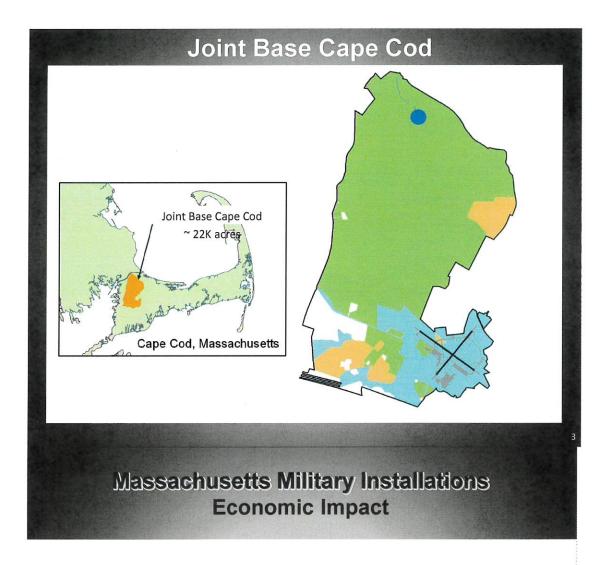


Air Force – 6th Space Warning Squadron Lt Col James Roberts



Coast Guard

- Base Cape Cod: CAPT Michael Hudson
- Air Station Cape Cod: CAPT Scott Langum



Fort Devens

- > 3,027 total employees
- > \$183,691,626 total economic impact

Westover Air Reserve Base

- > 3,990 total employees
- > \$323,966,628 total economic impact

Barnes Air National Guard Base Joint Base Cape Cod

- > 1,648 total employees
- > \$197,720,739 total economic impact

> Hanscom Air Force Base

- > 16,229 total employees
- > \$6,086,408,580 total economic impact

US Army Natick Soldier Systems Ctr

- > 14,569 total employees
- > \$5,567,413,562 total economic impact

- > 4,751 total employees (FY18)
- > \$552,283,319 total economic impact (FY18)

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



Management

- Joint Installation Partnership Agreement
- Joint Oversight Group

Items of Interest

- Police Academy/Fire Academy
- Utilities/Land
- PFOS / PFOA
- Future vision for the JBCC

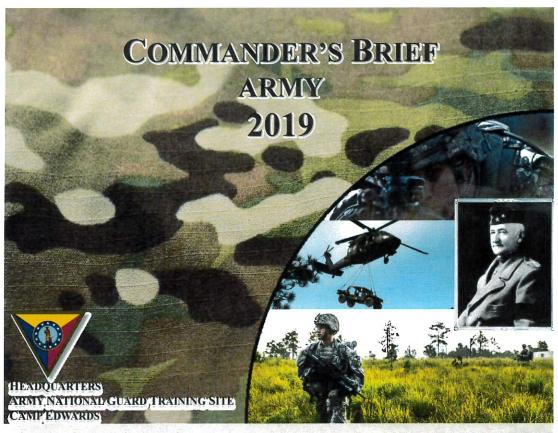








COL Patrick Keefe went over Army Nation Guard Training Site Garrison Command, Garrison Partnered Organizations Camp Edwards Training Site Capabilities; What Camp Edwards can support, Camp Edwards Directly Impacts Readiness, Camp Edwards Training Site; Environmental and Safety, Prescribed Fires, Recreational Hunting, Physical Security, Unexploded Ordnance; some Highlights.

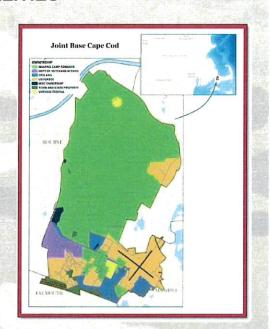




CAMP EDWARDS TRAINING SITE CAPABILITIES

CAMP EDWARDS CAN SUPPORT:

- Brigade-sized operations
- Live, Virtual, and Constructive Integrated Training Environment
- Mission Command Simulation Center
- Asymmetric Threat Training Support Program (Regional Support), C-IED Integration Cell and Virtual Battle Space Suite





HEADQUARTERS, ARMY NATIONAL GUARD TRAINING SITE, CAMP EDWARDS

UNCLASSIFIED

CAMP EDWARDS DIRECTLY IMPACTS READINESS

Successful training on Camp Edwards has resulted in numerous successful deployments domestically and internationally in difficult wartime and peacetime conditions including the Boston Marathon Bombing, Winter Storm Emergency Activations, and contingency operations in Kuwait, Iraq, Afghanistan, Kosovo, and Egypt.



ENVIRONMENTAL AND SAFETY

Prescribed Fires

- 540 acres burned in 2019;
- Enhanced conservation for rare species;
- Success from mutual aid and coordination with local towns:
- * Pre-burn notices will be sent out through media.

Recreational Hunting

- 60 Deer and 25 Turkey harvested
- 300 man-days of hunters
- Semi-annual nature tours

Physical Security

- Restricted Access
- Increase public awareness
 - * Dangerous Area
 - * Protect water treatment plants
- * Request your support to advise populace it is NOT AUTHORIZED for ATV, Dirt Bike, or Mountain Bike Recreation

Unexploded Ordnance

- Majority of UXO found in training areas or along buffers of impact areas;
- Recognize, Retreat, Report!











HEADQUARTERS, ARMY NATIONAL GUARD TRAINING SITE, CAMP EDWARDS

UNCLASSIFIED

HIGHLIGHTS

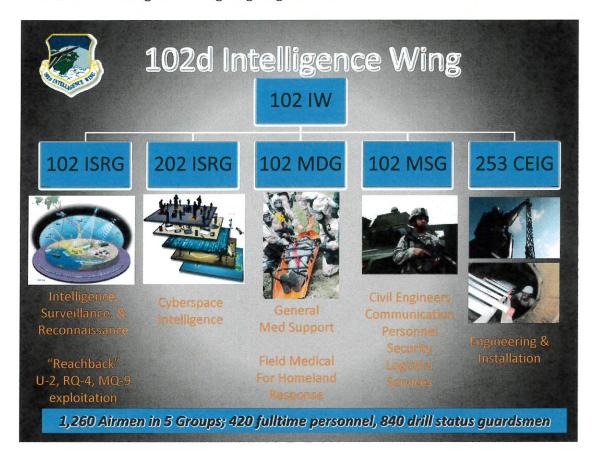
- Largest Army National Guard Training Site in New England. Environmental successes have created a sustainable training environment supporting our mission, the environment, and our community while leading DoD initiatives.
- Trained over 46,000 Soldiers and 2,000 Civilians, in 2018. Trained over 15,000 Soldiers for mobilizations since September 11, 2001.
- Employs full-time and part-time personnel to support over 45 drilling weekends and 3 months of annual training with 25 Active Duty Soldiers; 36 Title-32 Technicians; 1,100 M-Day Soldiers; and, 70 Civilians.
- Maintains a cumulative operating budget of approximately \$8 million, and up to an additional \$6 million in capital investment from the National Guard and the Commonwealth.
- Over \$65 Million in MILCON construction in 2015 and 2020. Projected \$100M in capital investment over the next 25 years.
 - -Unit Training & Equipment Site
 - -Regional Training Institute
 - -3 Ground Water Treatment Systems
 - -Multi-purpose Machinegun Range
- The Army and Air Force have invested over \$1.1 Billion in environmental clean-up and restoration since 1990. These programs continue to invest \$15-25 million, annually.
- · Winner of the 2017 Army Community Partnership Award.



HEADQUARTERS, ARMY NATIONAL GUARD TRAINING SITE, CAMP EDWARDS

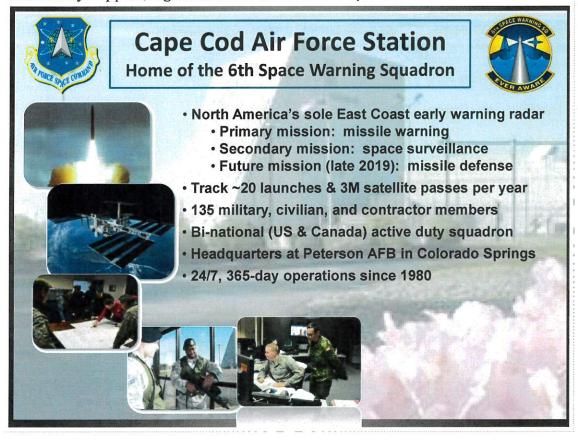
UNCLASSIFIED

Col Virginia Gaglio, 102d Intelligence Wing went over 1,260 Airmen in 5 groups, 420 fulltime personnel, 840 drill status guardsmen, Intelligence, Surveillance & Reconnaissance; Cyberspace Intelligence, General Med Support, Field Medical For Homeland Response; Civil Engineers, Communication, Personnel Security Logistics Services; Engineering & Installation; 102d Intelligence Wing Military Operations 2018-2019; 102d Intelligence Wing Ongoing Initiatives.



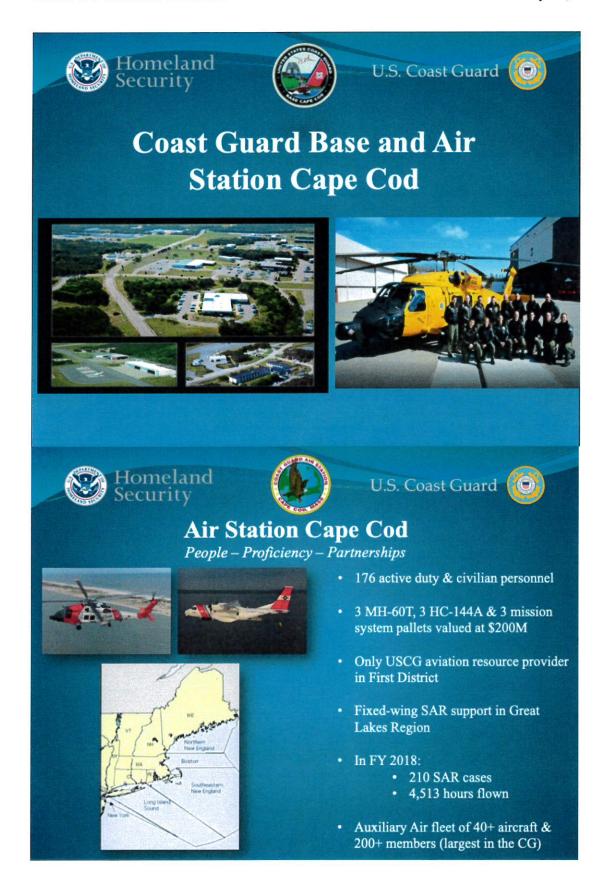


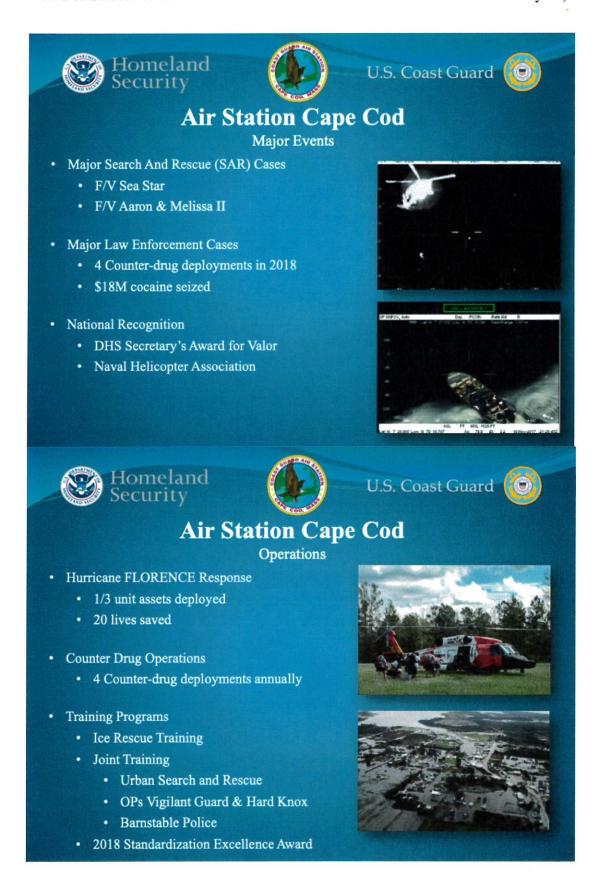
Lt. Col. James Roberts, Commander for Cape Cod Air Force Station, went over Cape Cod Air Force Station Home of the 6th Space Warning Squadron, Primary Mission - missile warning, and Secondary Mission - space surveillance, Future Mission (late 2019) – missile defense; Track about 20 launches and 3M satellite passes per year, 135 personnel onsite, Bi-national (US & Canada) active duty squadron; Headquarters at Peterson AFB in Colorado Springs; 24/7, 365-day operation since 1980; Budget, Partnership and Community Support, Significant Milestones and Projects.



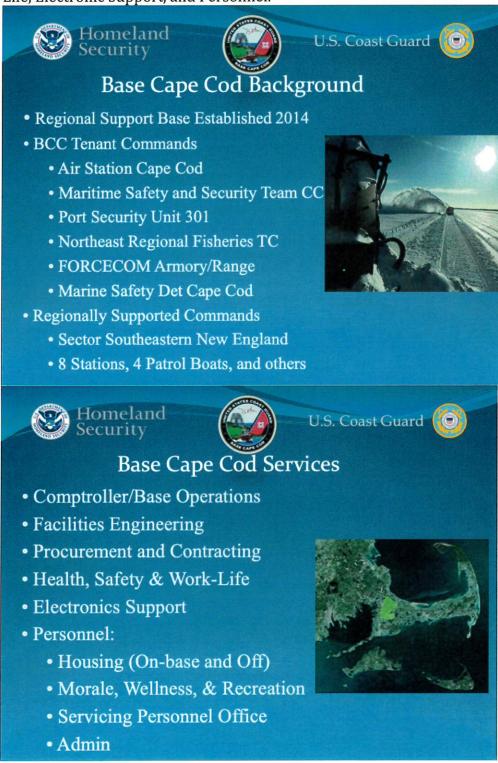


Brian McLaughlin, went over Coast Guard Base and Air Station Cape Cod; People, Proficiency, Partnerships, 176 active duty & civilian personnel, 3MH-60T, 3 HC-144A & 3 mission system pallets valued at \$200M; Only USGS aviation resource provider in First District, Fixed-wing SAR support in Great Lakes Region, FY 2018, Auxiliary Air Fleet of 40+aircraft 200+ members; Air Station Cape Cod - Major Events, Major Search and Rescue Cases, Major Law Enforcement Cases, National Recognition; other Operations: Hurricane Florence Response, Counter Drug Operations, Training Programs.





Captain Michael Hudson, Commanding Officer of Coast Guard Base Cape Cod went over Base Cape Cod Background: Regional Support Base Established 2014, BCC Tenant Commands, Regional Supported Commands; Base Cape Cod Services, Comptroller/Base Operations, Facilities Engineering, Procurement and Contracting, Health, Safety & Work-Life, Electronic Support, and Personnel.



Peter Meier spoke about possibly having a Selectmen meeting on Joint Base Cape Cod. Chris Faux suggested to use their welcoming center, reminder they are a Federal facility and they have limitations that don't exist in the community.

6) 8:15 p.m. Rod Taylor – Upweller (this hearing will be opened and closed with no action. The proponent is reassessing the best tract to work on and has withdrawn at this time.)

7) Mass DOT Presentation and Review of Belmont Circle Improvement Plans

Tom Currier, Mass Dot Highway Division Project Manager for the Belmont Circle and Rob Hicks, TranSystems, Design Consultant went over the project.

Mr. Currier said the estimated advertising date is March 7, 2020. Halfway done with the design and permitting process, and the right-of-way acquisition process.

Mr. Hicks went over the presentation. Project Evolution, 25% submittal 8/8/17, 75% submittal 2/15/19; History of Public Outreach, January 6, 2014 Road Safety Audit, 2014-2015 Working Group Meetings; Project Area; Approximate limits of work; Why we need this project; Existing Issues: Deficient Bicycle / Pedestrian Accommodations, Pavement/Markings Signing; Project Goals: Improve Pedestrian and Bicycle Accommodations, Minor Geometric Improvements, Improve striping and signing through the rotary; Project Scope; Existing Sidewalks; Proposed Shared Use Path; Crosswalks, Pedestrian Signal Upgrade; Retaining Wall; Utility Relocations: Relocate utility poles and overhead wires, relocate hydrants and sections of sewer along south side of circle, relocate gas, water and sewer services as required; Right-of-Way Impacts: Minor Strip takings, permanent easements, temporary easements; How will traffic be affected: No work on roadway between Memorial Day and Labor Day, Minimal lane closures; Stage 1 Construction & Stage 2 Construction; Traffic Impacts; Environmental Permitting; Project Schedule.



Thank You Q&A

Traffic and Multi-Modal Improvements
Belmont Circle at Routes 6/25/28
Bourne, MA | Project File No. 606900

Board of Selectmen Meeting

Bourne Memorial Community Center May 14, 2019 | 7:00 PM



Traffic and Multi-modal Improvements Belmont Circle at Routes 6/25/28 Bourne, MA| Project File No. 606900

Introduction

- MassDOT Project Manager: Tom Currier
- Design Consultants: TranSystems

- Project Overview: Rob Hicks



Project Team



MassDOT's Highway Division

Responsible for administering Design and Construction and providing Resident Engineer Services

Consultant Engineering Firm TranSystems

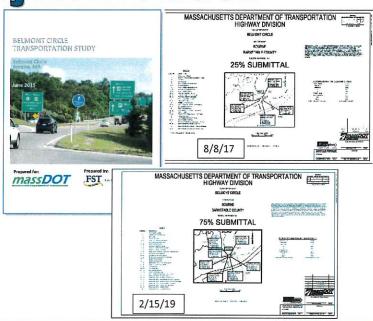
Municipality
Town of Bourne



Traffic and Multi-modal Improvements Belmont Circle at Routes 6/25/28 Bourne, MA| Project File No. 606900

Project Evolution







History of Public Outreach

- January 6, 2014: Road Safety Audit
- 2014 2015: Working Group Meetings





Traffic and Multi-modal Improvements Belmont Circle at Routes 6/25/28 Bourne, MA| Project File No. 606900

Project Area





Bourne, MA



Project Area



Bourne, MA
Approximate Limits of Work





Existing Issues

 Deficient Bicycle/ Pedestrian Accommodations







Traffic and Multi-modal Improvements Belmont Circle at Routes 6/25/28 Bourne, MA| Project File No. 606900

Existing Issues

Deficient Bicycle/ Pedestrian Accommodations

Pavement Markings/Signing





Project Goals

- Improve Pedestrian and Bicycle Accommodations
- Minor Geometric Improvements
- · Improve striping and signing through the rotary

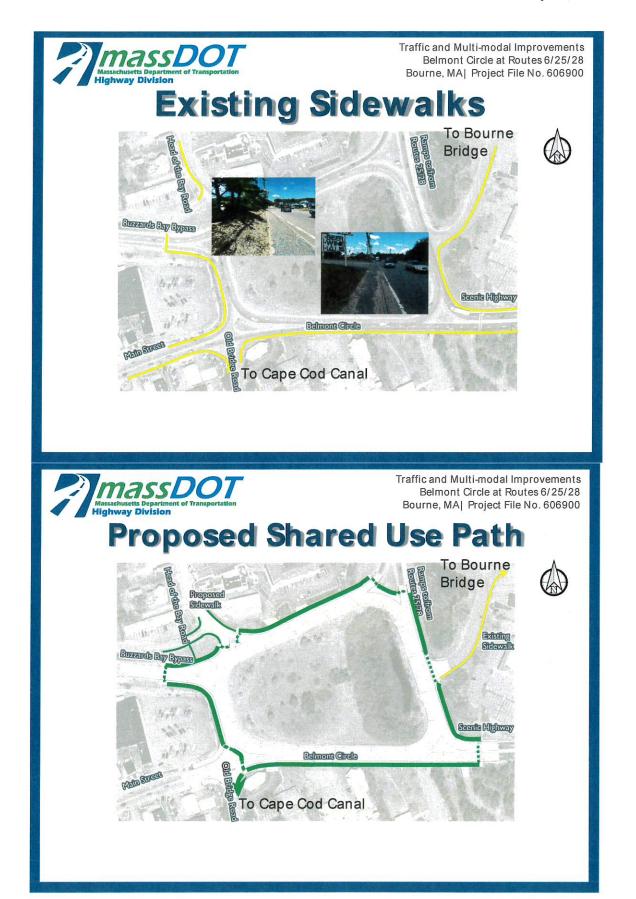


Traffic and Multi-modal Improvements Belmont Circle at Routes 6/25/28 Bourne, MA| Project File No. 606900

Project Scope

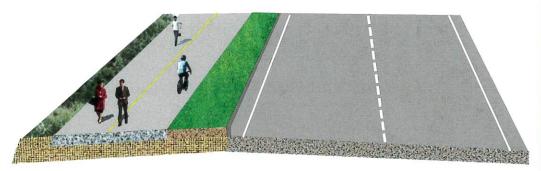








Shared Use Path



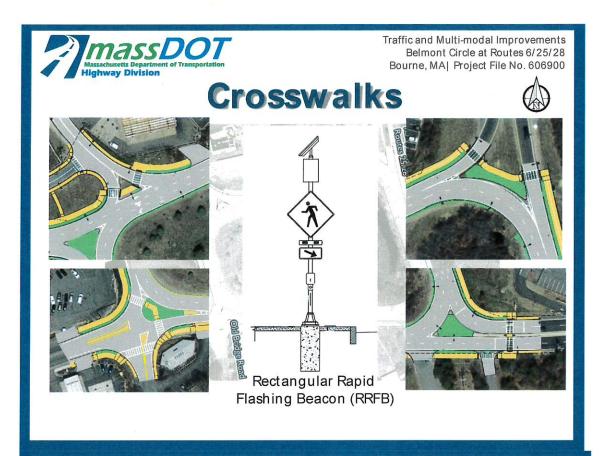


Traffic and Multi-modal Improvements Belmont Circle at Routes 6/25/28 Bourne, MA| Project File No. 606900

Crosswalks

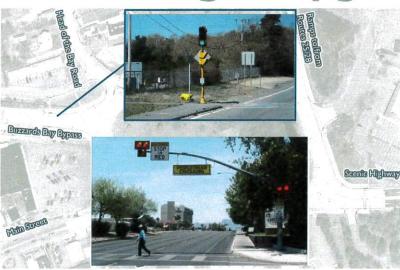








Pedestrian Signal Upgrade







Retaining Walls

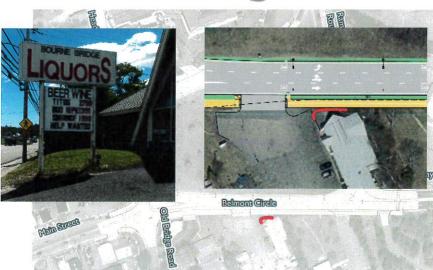






Traffic and Multi-modal Improvements Belmont Circle at Routes 6/25/28 Bourne, MA| Project File No. 606900

Retaining Walls







Retaining Walls





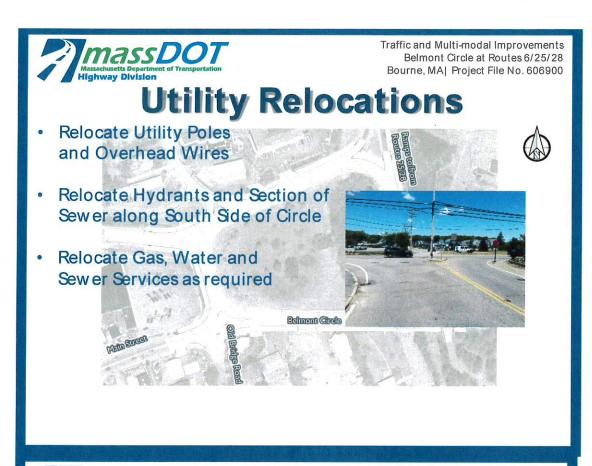


Traffic and Multi-modal Improvements Belmont Circle at Routes 6/25/28 Bourne, MA| Project File No. 606900

Utility Relocations





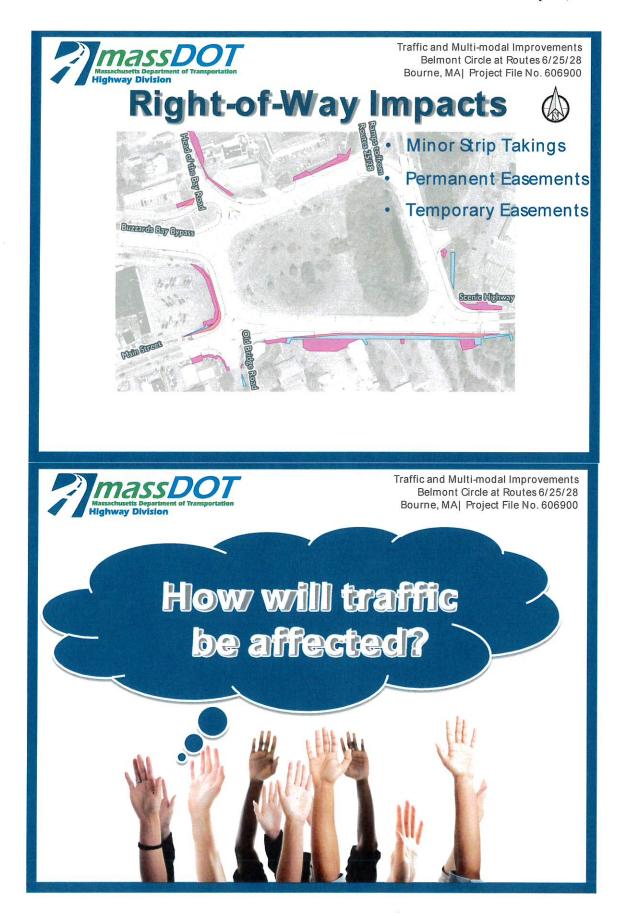




Right-of-Way Impacts





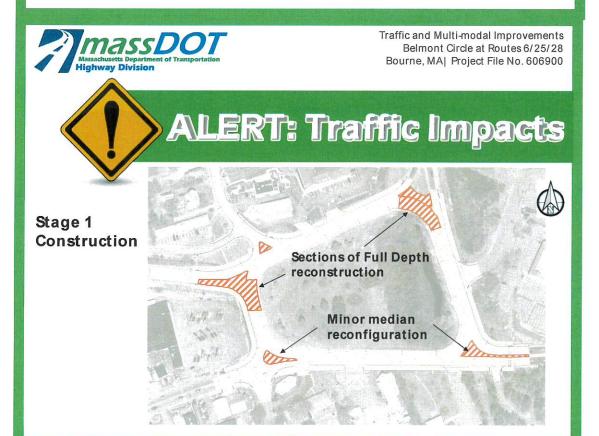


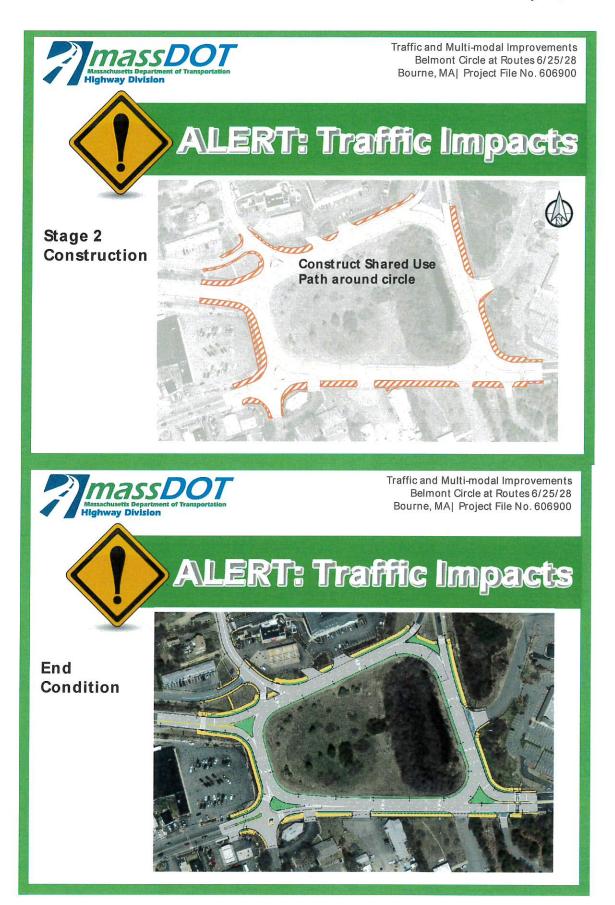




ALERT: Traffic Impacts

- No Work on Roadways Between Memorial Day and Labor Day
- · Minimal Night Time and Off-Peak Lane Closures







Environmental Permitting

- · Categorical Exclusion (CE) Checklist
- · Notice of Intent (NOI)
 - land subject to coastal storm flowage
 - buffer zone to bordering vegetated wetlands





Traffic and Multi-modal Improvements Belmont Circle at Routes 6/25/28 Bourne, MA| Project File No. 606900

Project Schedule

25% Design Submittal 08/08/2017

75% Design Submittal 02/15/19 Final Design Submittal Fall of 2019

Design Public Hearing 8/15/2018

100% Design Submittal Summer of 2019 Construction Starts
Summer of 2020



Contact Information



MassDOT Project Manager:

Tom Currier

thomas.currier@state.ma.us

(857) 368-9348



Thank You Q&A

Traffic and Multi-Modal Improvements Belmont Circle at Routes 6/25/28 Bourne, MA | Project File No. 606900

Board of Selectmen Meeting

Bourne Memorial Community Center May 14, 2019 | 7:00 PM George Slade spoke about traffic pattern changes between now and when the project starts, because of Main Street development.

James Potter said he had concerns with the Crossing Signal/by-pass, why aren't we replicating the same safety features at the new/enhanced crossings around the rotary. We also have to address speeding issues, slowing down to the correct speed limits coming up to the crosswalks.

Tom Currier said we can work with our district folks to see if we can improve the signing at that end of Scenic Highway. The signing within the project limits will be improved, we will look at that crosswalk to see if they meet the warrant for a signal.

Rob Hicks said we will be reconfiguring the lanes.

Jared MacDonald suggested more and/or better signing on the rotary directing drivers.

Peter Meier said the DPW Superintendent has the full set of plans.

Glenn Cannon questioned the construction schedule. Tom Currier explained the construction schedule, starting construction in the Fall of 2020.

Tom Currier said the right-of-way process involves five face to face encounters with each parcel owners. Glenn Cannon questioned when does that process take place? Tom Currier said as soon as preliminary right-of-way plans are accepted.

Judy Froman wanted to emphasize the concern about the crosswalks with the two-lane, in each direction, traffic regarding pedestrian safety while crossing.

- 8) License/Appointments
- a. Eastwind Seafoods, Inc. Entertainment License
- b. Council on Aging Linda H. Kelley
- c. Election Worker Patricia A. Kavanaugh
- d. Election Worker William J. Kavanaugh
- **a.** Craig Moore, Eastwind Seafoods, Inc. d/b/a Eastwind Seafoods, 304 Main Street, Buzzards Bay, MA 02532, Nature of Request: 1 Juke Box in new bar area and 1 or 2 man band outside only in the enclosed patio area from 7:00 p.m. to 10:00 p.m. Band will not play inside restaurant at any time. Remarks: Planning Department PB Special Permit #00-2003A for 24 outdoor seats. Any increase in seating requires amending the Special Permit. Sewer Commissioners Connected to town sewer. Assessors fol on file. Fire Department No inside live entertainment.

Voted Judy Froman moved and seconded by Jared MacDonald to approve the application for Eastwind Seafood, Craig Moore subject to the conditions on the route slip. Vote: 5-0.

8.b Council on Aging

Voted Judy Froman moved and seconded by Jared MacDonald to appoint Linda H. Kelley to the Council on Aging, term to expire June 30, 2019. Vote: 5-0.

8.c Election Workers

Voted Judy Froman moved and seconded by Jared MacDonald to appoint Patricia Kavanaugh as an Election Worker, term to expire June 30, 2019. Vote: 5-0.

Voted Judy Froman moved and seconded by Jared MacDonald to appoint William J. Kavanaugh as an Election Worker, term to expire June 30, 2019. Vote: 5-0.

9) Town Administrators Report - Town Meeting wrap-up and actions to be taken

Glenn Cannon gave a brief overview of Town Meeting. Had meetings on the easements that were approved at Town Meeting. Some of the projects that were approved are already underway. Ogunquit Gas is going to be conducting maintenance work on Bournedale Road.

Peter Meier spoke about the emails regarding the Cape Flyer Station under the Bourne Bridge. Want the Town Administrator as the Chair of the CCRTA to follow up and get back to us. Glenn Cannon said he will call the CCRTA to see if they can come in and give a presentation.

George Slade said it would be helpful to have that information disclosed to us.

10) Selectmen's Business

Judy Froman said next week is an election week, remember to get out and vote.

James Potter suggested going forward, we as the Board of Selectmen should have a report from the Board for Town Meeting.

Judy Froman spoke about Cape Cod Commission hearing tomorrow night regarding the 21 Hunters Brook Road/Canal Street development.

George Slade said the town would benefit from a report of all of our events, but maybe not at Town Meeting, we may slow Town Meeting down with committee reports.

11) Correspondence

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

A. MassDOT Highway Division has granted permission to the Town of Bourne to enter upon the State Highway on Auto Route 6 & 28 Bypass for the purpose of

4

- constructing a proposed "Temporary Construction Access" [Copy on file in the Town Administrator's Office]
- B. Bourne Historical Commission public hearing notice for 100 Main Street, Buzzards Bay.
- C. Conservation Commission notification to abutters for proposed work at the Massachusetts Maritime Academy, 101 Academy Drive, Buzzards Bay.
- D. Cape Cod Commission hearing notice for Canal Street Crossing [CCC file No.19007], 21 Hunters Brook Road/Canal Street, Sagamore Beach.
- E. Letter of interest from Patricia Morley to serve on the Commission on Disabilities.
- F. Letter from Wendy Wyman regarding the Natural Marine Life Center.
- G. Operations of Comcast Cable Communications, LLC for Fiscal Year Ended December 31, 2018 [Copy of report on file in the Town Administrators' Office]
- H. Notice from Xfinity that the monthly rate for Acorn TV will increase due to an increase in programming costs for Acorn TV.
- I. Letter from DEP announcing the launch of the annual Sustainable Materials Recovery Program Municipal Grant Application.
- J. Division of Marine Fisheries: Conditionally Approved Seasonal Status Change Status: Closed to Shellfishing Macos.

Peter Meier thanked the public for allowing him to serve the Town for the last three years.

12) Adjourn

Voted Judy Froman moved and seconded by Jared MacDonald to adjourn. Meeting adjourned at 9:12 pm. Vote: 5-0.

Respectfully submitted - Carole Ellis, secretary.