

**Board of Selectmen
Minutes of Tuesday, July 9, 2019
Bourne Veterans' Memorial Community Center
Buzzards Bay, MA**

TA Tom Guerino
ATA Glenn Cannon

Selectmen

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

Finance Director – Erica Flemming
Michael Ellis – Town Accountant

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.

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

Meeting Called to Order

Madam Chair Froman called the meeting to order at 6:02 pm.

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

George Slade took a moment of personal privilege to thank the employees of the Department of Public Works for all the work they do.

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

None requested.

6) Approval of Minutes: June 18, 2019; June 25, 2019

Voted: Peter Meier moved and seconded by George Slade to approve the minutes of June 18, 2019. Vote: 5-0-0.

Voted: Jared MacDonald moved and seconded by James Potter to approve the minutes of June 25, 2019. Vote: 3-0-2. James Potter and Peter Meier abstained.

7) Finance Director and Town Accountant – Year End Balance Transfers

Finance Director, Erica Flemming and Town Accountant, Michael Ellis briefly went over the Year End Balance Transfers. Mrs. Flemming said they met with the Finance Committee last night and the Finance Committee recommended approval.

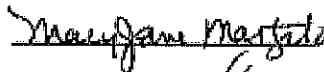
**Town of Dourne
Request for Budget Transfer
FY19 Year End**

In accordance with MGL c 44 s 33B, it is requested that the following budget transfers be made effective June 30, 2019:

Account Description	GL #	Encumbrance	Encumbrance
Board of Appeals - Wages - Hourly	01-999-100-176-5100-5117-999-99	\$ 700.00	
Legal - Salary	01-999-100-151-5100-5111-999-99	\$ 5.00	
Town Meeting - Wages	01-999-100-113-5100-5120-999-99	\$ 1,500.00	
Town Planner Salaries	01-999-100-172-5100-5112-999-99	\$ 3,500.00	
Town Meeting - Other Supplies	01-999-100-113-5400-5386-999-99	\$ 7,800.00	
Telephone Account - Communication Telephone	01-999-100-100-5200-5340-999-99	\$ 10,000.00	
Election & Registration - Salary/Wages	01-999-100-162-5100-5120-999-99	\$ 23,000.00	
Wages Pollution Task Force	01-999-500-515-5100-5120-999-99	\$ 10.00	
FICA/Medical Security - Misc.	01-999-000-036-5700-5790-999-99	\$ 39,000.00	
Monument Bench - R&M Plots, Drakes, Ramps	01-999-300-204-5200-5249-999-99	\$ 38,000.00	
Insurance - Misc.	01-999-000-045-5700-5742-999-99	\$ 42,000.00	
Litana Pension Fund - Misc. Expenses	01-999-000-048-5700-5790-999-99	\$ 75,000.00	
Health Insurance	01-999-000-037-5700-5790-999-99	\$ -	\$ 238,515.00
Total		\$ 238,515.00	\$ 238,515.00

	Finance Advisory Committee 7/8/2019	Board of Selectmen 7/9/2019
Date of Meeting		
Transfer Voted in the sum of:	\$ 238,515.00	\$ 238,515.00

Chairman, Finance Advisory Committee


Date 7-8-19

Chairman, Board of Selectmen


Date 7-9-19

James Potter questioned what Town Meetings cost this year. Tom Guerino said he will figure that out.

Voted: Jared MacDonald moved and seconded by George Slade to approve the budget transfers to be made effective June 30, 2019. Vote: 5-0-0.

Finance Director and Town Accountant left at 6:15

Peter Meier said since the agenda items are time specific the Board should wait to discuss the items at the time stated. George Slade said the agenda item times should be stated that they are just guidelines for times, not time specific.

Correspondents were read

8) 6:25 p.m. Buzzards Bay Tavern – James Carter: Enforcement of Bourne's Downtown Architectural and Sign Design Standards and Guidelines

James Carter asked permission to use his piece of town property land to put out one of his signs that explains what is going on for the current night and specials. It is a 2x2 sign. He said It isn't obstructing anyone walking or anyone's view of oncoming traffic.

Jared MacDonald said this creates no hinderance. Peter Meier said he has no issue with the sign, we should be helping small businesses with signs to bring business in. The town can partner with small businesses to help them be more successful. George Slade said as long as there is no unintended consequence.

Tom Guerino said the Chair and I received a letter from the Town Planner, which should be included. Tom Guerino read the letter. The Design Review Committee sent enforcement letters to those businesses that are using bump-outs as display areas for signage. I hope we do not set a president for the use of public, ie. bump-outs and business. In the general bylaw the Selectmen can grant a use of sidewalks for special sales, but the continued use of these public sidewalk extensions should not be used for signage or display of merchandise. The bicycle shop was cited by police last week for using the bump-outs for having bicycles on that area. I hope along with the Board of Selectmen standard removal of blight we would keep the same standard for public place.

Mr. Guerino said the Board of Selectmen in 2011 unanimously allowed a 4x4, the bylaw allows up to a 4x4, sign on Buzzards Bay Tavern. I concur with the Select Board that this is not a hinderance.

James Potter said this is good for business to advertise but, beware that we become a Zoning Board of Appeals. He is asking for relief from prohibition, it might encourage more business to come before the Board and for relief. There doesn't seem to be any harm but once you do it for one others will ask. We might want to have guidelines for design standards for signage. This sign should be removed daily.

Jared MacDonald said we have to be cautious and be fair, we can decide on a case by case basis, annually, and set parameters. Maybe set a timeframe to allow it from May to October.

Judy Froman said it is good to have design standards that go with designing signs. Support having the sidewalk sign, not the flag, and allowing that for a year then we can revisit.

Voted: Peter Meier moved and seconded by Jared MacDonald to approve the permit for the 2x2 sign on town property to expire on June 30, 2020.

George Slade said as more storefronts fill this may become an issue. We can have the design review committee guide us.

Tom Guerino said we can put this into the database, similar for renewal of appointments, for renewal for the next fiscal year.

James Potter said there is no fee for this request and usually there is a fee for a permit for a sign. Tom Guerino said in the bylaw no fee has been established.

Vote: 5-0-0

9) 6:35 p.m. Cape Cod Commission Economic Development Report – Heather Harper

Heather Harper, Cape Cod Commission, staff member said she helped coordinate a one-day summit for you back in April to discuss Bourne's economy. Ms. Harper went over the presentation, which was a brief summary of the one-day summit. Went over the Purpose; Communities focused on; Overview – Financial Investment (6 action items), Business Development (4 action items), Infrastructure Strategies (9 action items), Land Use Planning and Regulation (6 action items), Housing Supply and Affordability Strategies (4 action items), Strategies for Capitalizing on Community Assets (8 action items), Place-based Economic Development Strategies (4 action items). Briefly went over the Summit Draft Action Plan recommendations and explained the high medium and low priorities. Would like the Board members to review it and get back to Ms. Harper, then they will make the amendments and put a final plan together.

Judy Froman questioned what other towns have gone through this process with them. Heather Harper said this is the first one they have worked on with the Commission with this degree of intensity. The other one that they worked on is the village of Hyannis with their growth incentive zone process. Ms. Harper spoke about that process.

James Potter questioned if we see things we would like to change, are we doing this as a Board? Judy Froman said we should discuss the changes as a Board, and agree on a draft of how to move forward. James Potter said some of the Action Lead department/person should be discussed, some do not work best as a lead. Judy Froman said it is critical we look at this, come back as a Board and have this as an agenda topic to discuss as a Board

Glenn Cannon said staff has put together a Staff Working Group to work on economic development issues throughout town. They are waiting on some direction from the Board. The Cape Cod Commission can help us identify who we might be able to bring in to help. Maybe Ms. Harper can attend some of these meetings.

Jim Mulvey spoke about wastewater issues and the expansion of Wareham becoming a watershed treatment plant, with the treated effluent being discharged into the canal. Should consider taking the wastewater from the watershed and piping it out to Cleveland Ledge.

Tom Guerino said a representative from the Assembly of Delegates was going to come. Mr. Guerino read: Cape Cod Regional Government Assembly of Delegates; Notice of Public Hearing to Solicit Comments for Charter Review Consideration. On July 17, 2019 at 4:15 p.m., the Assembly of Delegates will hold a public hearing to solicit comments from the public and interested parties on suggested topics for consideration of a County Charter Review. Future meetings and open discussions by the Assembly of Delegates will take into consideration comments expressed by the public. The public hearing will be held in the East Wing Conference Center, Barnstable County Complex, 3195 Main Street Route 6A, Barnstable MA. Anyone wishing to testify orally will be welcome to do so. Written comments may also be submitted at the hearing, emailed to the office (joconnell@barnstablecounty.org), or delivered or mailed for receipt on or before July 12, 2019 to the office of the Assembly of Delegates, P.O. Box 427, 3195 Main Street, Superior Courthouse, Route 6A, Barnstable, MA 02630. The existing Charter is available from the office of the Assembly of Delegates on the Assembly webpage <https://barnstablecounty.org/regional-government/assembly-of-delegates/official-documents/>.

Tom Guerino said there was a call with a concern about the playground area, there was a spill of some-sort by the playground. It was a mixture of water and sand from a line blowout. Met with the foreman for the job, it will be cleaned up by early tomorrow.

10) 7:05 p.m. Hens Cove – Mr. Gasson to discuss water quality at Hens Cove

Mr. Gasson was not present, this item was not discussed.

11) 7:10 p.m. License/Appointments

a. Sagamore Beach Colony Club – [2] One Day Liquor

b. Top Notch Limousine, Inc. – Public Livery License [4 vehicles]

c. Cataumet Club Clambake – Road Closure – August 3rd

d. Remainder Annual Committee Appointments

e. 7:30 p.m. Hearing – Rodman Taylor Aquaculture Upweller – Applicant is proposing eight floating shellfish upwellers that will be located in boat slips at the Kingman Yacht Center.

f. 7:45 p.m. Hearing – Hampton Inn Cape Cod – Year Round Innholder Alcoholic Beverage Liquor License.

a. Sagamore Beach Colony Club, Deanna Waldron, Treasure, 30 Robinson Road, Sagamore Beach, MA 02562, [1. Fisher Tennis Courts - 2. Clark Hall]. 2 Events: 1 All Alcoholic Beverages and 1 Beer & Wine Only. 1) July 13, 2019; 6:00 p.m. – 11:00 p.m. Fisher Tennis Courts – Annual Fundraiser – 100 guests – All Alcoholic – Parking around

facility. Per request of email dated 6/2/19 requesting event to be changed from Fisher Tennis Courts to Clark Hall with less than 99 guests. 2) July 26, 2019; 6:30 p.m. – 11:30 p.m. Clark Hall – Cornhole Tournament – less than 99 guests – Beer & Wine Only – Parking around facility. Remarks: Board of Health – Pending permits needed for food vendors. Police – All state liquor laws, and Town Bylaws, including no open containers on public areas must be followed.

Voted: Peter Meier moved and seconded by Jared MacDonald to approve the application for July 13, 2019 from 6:00 p.m. -11:00 p.m. for their annual fund raiser, 100 guests, all alcohol, parking around facility, subject to the condition on the route slip.

James Potter suggested the Board look at the fees for these kinds of requests. Peter Meier clarified his motion, for this particular date they are not going to be on the tennis courts they are moving it to Clark Hall with less than 99 guests.

Vote: 5-0-0.

Voted: Peter Meier moved and seconded by Jared MacDonald to approve the application for Sagamore Beach Colony Club for July 26, 2019 6:30 p.m. – 11:30 p.m. Clark Hall, Cornhole Tournament – less than 99 guests – Beer & Wine Only – Parking around facility, subject to the conditions stated in the route slip. Vote: 5-0-0.

b. Top Notch Limo Inc. Stephen C. Hurburt, 54 Portside Drive, Pocasset, MA 02532. Public Livery License for four vehicles. a. Reg# TOP1 – 2003 Cadillac DeVille Gray #1G6KF54923U283997; b. Reg# TOP4 – 2002 Cadillac DeVille Black #1GEEH90Y42U550278; c. Reg# TOP5 – 2006 Cadillac Escalade Black #1GYEC63N46R101239; d. Reg# TOP6 – 2008 Ford E450 Bus Black #1FD4E45S48DA98535. Remarks: Town Clerk - As long as they are doing business under the corporation name.

Steven Herbert, Top Notch Limousine, said we are applying for a livery license, I have 6 cars, I am applying for 4, 2 are being restored. I will come back later for the other 2.

Voted: Peter Meier moved and seconded by Jared MacDonald to approve the application for Top Notch Limousine, Inc., for the 4 vehicles listed on the route slip and subject to the conditions on the route slip. Vote: 5-0-0.

c. Cataumet Club Inc., Maureen York, Cataumet Club Clambake Chairperson; Grasslands Lane, Cataumet. Request permission to close the road from the driveway entrance at 4 Grasslands Lane to the end of the road for a clambake. This event is for members and guests and all residents on Grasslands Land as well as adjoining streets Maple Avenue and Elm Avenue. Plan to put tables and chairs on closed part of the street and have made an emergency plan to have members move the tables and chairs in event that an emergency vehicle would need to pass. Date: August 3, 2019 with a rain-date of August 4, 2019. Time: Noon to 7:00 p.m. Map is on file in the Town Administrator's Office highlighting sections of road that they would like closed for the event and location

where food will be cooked. Remarks: Board of Health – Potluck event. Department of Public Works – Remove all trash. Police Department – Police Department would concur with a 4-hour window to block the road with cones or other such devices that can be moved immediately and no tables and chairs in the roadway at any time. This does not appear needed and will only hinder an emergency response if one was needed. The Police Department has no confidence in the mentioned “emergency plan.” There appears to be more than adequate room to have such an event on the property of the homeowners without blocking the road at all. Fire Department – Must meet all safety concerns as outlined in application. Concur with Police Chief.

Maureen York requested to close Grasslands Lane from noon until about 8:00 p.m. on August 3rd for a clambake. Same event we had in 2015. Ms. York said Teri Guarino from the Health Department contacted her asking about the food; it is a potluck event. All members bring their own food and cook there. Ms. York signed a form stating she will put in the instructions that the Bourne Health Department has not inspected any food that is being served, it is the responsibility of each family.

Judy Froman said her concern is the Police Chief does not support blocking off the road and having the tables and chairs in the road, he doesn't support the emergency plan. We have to consider his comment.

James Potter said the other areas that we closed the roads we asked that the roads stay cleared; so if an ambulance had to get down there quickly they could. Ms. York said we could move it to the side of the road, but at least we won't have cars driving by so people can walk on the road. Will go back to the homeowners and ask if the tables and chairs could be put in the yards. Would still like the road closed and we will not put the tables and chairs on the road.

Voted: Peter Meier moved and seconded by George Slade to approve the application for the Cataumet Club with the condition the road remain clear of any structures at all times. Vote: 5-0-0.

d. Remainder Annual Committee Appointments

Bourne Landfill Business Model Working Group

Voted: Peter Meier moved and seconded by Jared MacDonald to reappoint Stanley Andrews to the Bourne Landfill Business Model Working Group, term to expire June 30, 2020. Vote: 5-0-0.

Bylaw Committee

Voted: Peter Meier moved and seconded by Jared MacDonald to appoint M. Elizabeth Brown as the Planning Boards representative to the Bylaw Committee, term to expire June 30 2022. Vote: 5-0-0.

Private Roads Acceptance Committee

Voted: Peter Meier moved and seconded by Jared MacDonald to appoint Louis Gallo Planning Boards representative to the Private Roads Acceptance Committee, term to expire June 30 2020. Vote: 5-0-0.

Transportation Advisory Committee

Voted: Peter Meier moved and seconded by Jared MacDonald to appoint Daniel Doucette, Planning Boards representative, and Robert W. Parady At Large Member, to the Transportation Advisory Committee, term to expire June 30 2020. Vote: 5-0-0.

e. 7:30 p.m. Hearing – Rodman Taylor Aquaculture Upweller – Application is proposing eight floating shellfish upwellers that will be located in boat slips at the Kingman Yacht Center.

Judy Froman called the hearing to order

Voted: Jared MacDonald moved and seconded by George Slade to call the public hearing to order. Roll Call Vote: Jared MacDonald – Yes; George Slade – Yes; Judy Froman – Yes; James Potter – Yes; Peter Meier – Yes. Vote: 5-0-0.

Judy Froman read the Public Hearing Notice:

Notice is hereby given in accordance with provisions of Chapter 130, Section 60 of MGL as amended and Rules and Regulations and Application Requirements promulgated by the Board of Selectmen, that Rod Taylor, 1 Shipyard Lane, Cataumet, MA 02534, filed an application on May 3rd, 2019 to establish an aquaculture site within the municipal waters of the Town of Bourne within Buzzards Bay. The applicant is proposing eight Floating Shellfish Upwellers that will be located in boat slips at the Kingman Yacht Center located at 1 Shipyard Lane Cataumet, MA 02534. The application, including a plan showing the specific location of the proposed upwellers can be viewed at Town Hall. A public hearing will be held on July 9, 2019 at 7:30 p.m. in Bourne Veterans' Memorial Community Center, 239 Main Street Buzzards Bay, MA 02532. Sign by the Board of Selectmen.

Rodman Taylor spoke briefly about the growing demand for shellfish seeds from Farmers and the town. Get them from a hatchery at 1mm and grow them to about 15mm then sell them. Mr. Taylor also spoke briefly about the upweller system.

Chris Southwood, Department of Natural Resource Director, briefly spoke about what Mr. Rodman has been doing. There is no public impact at that location. Recommend this license be approved.

Voted: Peter Meier moved and seconded by Jared MacDonald to close the public hearing. Roll Call Vote: Jared MacDonald – Yes; George Slade – Yes; Judy Froman – Yes; James Potter – Yes; Peter Meier – Yes. Vote: 5-0-0.

Voted Peter Meier moved and seconded by Jared MacDonald to approve this application.

James Potter questioned the permit fee. Chris Southwood said the Town required a \$125 advertising fee that covers the expenses, and there is a \$25 per acre fee that we charge annually.

Roll Call Vote: Jared MacDonald – Yes; George Slade – Yes; Judy Froman – Yes; James Potter – Yes; Peter Meier – Yes. Vote: 5-0-0.

f. 7:45 p.m. Hearing – Hampton Inn Cape Cod – Year-Round Innholder Alcoholic Beverages Liquor License.

Voted Peter Meier moved and seconded by Jared MacDonald to open the public hearing for the Hampton Inn. Roll Call Vote: Peter Meier – Yes; James Potter – Yes; Judy Froman – Yes; George Slade – Yes; Jared MacDonald – Yes. Vote: 5-0-0.

Bourne Hotel Inc., d/b/a Hampton Inn Cape Cod Canal, Diane Gomes, Manager, 12 Kendall Rae Place, Buzzards Bay. Request for a Year-Round Innholder's License for the sale of all kinds of alcoholic beverages to be drunk on the premises. The applicant is seeking a pledge of the liquor license, stock and inventory. Description of premises: 68,462 sq. ft. building consisting of 100 rooms on 5 floors. 1st floor – 5 rooms, storage area, and 5 public restrooms; 2nd floor – 23 rooms and 1 public restroom; 3rd floor – 24 rooms; 4th floor – 24 rooms; and 5th floor – 24 rooms. Lobby Bar, Lower Patio Area enclosed by a four-foot fence, Rooftop Terrace, 1st floor Meeting Room, 2nd floor Meeting Room and treat shop, 10 entrances and exits. Complete file is available at the Selectmen/TA's office. Remarks: Board of Health – Liquor License OK only; Pending approval by the Board of Health for hotel, swimming pool, and food permits. Sewer Commissioners – Approved allocations 15,243 gpd. Town Clerk – Subject to all permits and licenses being issued prior to opening. Police Department – No issues, but not familiar with a "pledge of the liquor license." Fire Department – Must follow all crowd management regulations.

Michael Levinson, representing the applicant Bourne Hotel Inc., briefly spoke about what the Bourne Hotel is requesting, application for a liquor license. David Darling is the owner.

James Potter questioned the seating capacity, does it include the hotel rooms, the bar and the terrace? David Darling said the meeting rooms, the lobby bar, the breakfast area, similar to the sewer seating count. It is the actual physical seats.

Bill Nelson questioned the hours and is there anything to prevent the outside public from buying liquor. Michael Levinson said there is nothing blocking outside sales, the hours will be whatever is permitted by the local bylaw.

James Potter questioned if the Board is granting the liquor license or the pledge? Tom Guerino said both, it can be done in one motion.

Voted: Peter Meier moved and seconded by Jared MacDonald to close the public hearing. Roll Call Vote: Peter Meier – Yes; James Potter – Yes; Judy Froman – Yes; George Slade – Yes; Jared MacDonald – Yes. Vote: 5-0-0

Voted: Peter Meier moved and seconded by Jared MacDonald to approve the application for a liquor license for hours of operation Sunday through Saturday from 11:00 a.m. to 1:00 a.m. year-round for all kinds of alcoholic beverages to be drunk on premises, and the pledge of liquor license for stock and inventory. Roll Call Vote: Peter Meier – Yes; James Potter – Yes; Judy Froman – Yes; George Slade – Yes; Jared MacDonald – Yes. Vote: 5-0-0.

12) 8:00 p.m. Selectmen's Business

a. Michael Maxim – Blight Bylaw

b. Special Town Meeting Date – October 21, 2019

Michael Maxim said he removed the plywood from the windows and doors. Met with the engineer, supposed to have conceptual plans but hasn't gotten them to me, he is working on them. Next time we meet I will have the conceptual plan or will have sent it to Coreen Moore.

Tom Guerino said the Building Inspector inspected the property and reported the work that was done to the property has brought the property out of the blighted issue, it is no longer considered a blighted property.

Voted: Peter Meier moved and seconded by Jared MacDonald to take no further action on this application of the Board of Survey and we close it. Vote: 5-0-0

b. Special Town Meeting Date

Judy Froman said we are proposing October 21, 2019 for the Special Town Meeting. This date is being put forward as a result of discussion at a recent Select Board workshop, also taking into consideration the people involved with Town Meeting. Town Clerk has asked us to select a date soon because we are going to move forward with the electronic voting and we need time for obtaining it, training, and implementing it.

Voted: Jared MacDonald moved and seconded by George Slade to select October 21, 2019 for the Special Town Meeting date. Vote: 5-0-0.

13) 8:20 p.m. Town Administrators Report

a. Town Administrator Search Update

b. Town Department Organizational Chart

c. Staff hiring in Health Department

Tom Guerino updated the Board on the search, we received 2 qualified firms, the Board members have copies of their proposals. The Board will meet tomorrow evening at 5:30, you will have a 5:45 and 6:30 presentation, which allows time to deliberate and discussions. Thursday at 5:00 the Board will meet to choose 1 of the firms. Once you have selected the firm then you will open the price proposal, and accept the price proposal or negotiate further. Negotiating the price proposal will add a delay.

James Potter questioned why would we not know the price proposal. Tom Guerino explained the RFP structure for how this is done. Glenn Cannon explained it is so you have the best qualified candidate without looking at the price.

b. Organizational Chart

Tom Guerino requested this be put off until the August 6th.

c. Staff Hiring in the Health Department

The Building Inspector's office had a new position, that was advertised internally. An internal applicant applied and was accepted for that position. That created a position in the Health Department that has been advertised. Candidates were interviewed. Glenn Cannon said all four applicants were well qualified. Terri Guarino recommended one of the applicants for the position.

Voted: Jared MacDonald moved and seconded by James Potter to approve the new hire in the Health Department as recommended by the Town Administrator and Health Agent.
Vote: 5-0-0.

Peter Meier said the Charter states the Town Administrator has sole authority in the day to day functions, so I don't feel comfortable supporting this. Jared MacDonald said we have followed the recommended process per Town Counsel. This is not a typical contract. Peter Meier said if we have a challenge we should have Town Counsel to say if it is enforceable.

Judy Froman said we have an agreement, we signed an agreement, and this is an endorsement following through on that agreement. We didn't to the interviewing, the hiring, didn't look at the resume. We are saying to the TA to move forward.

James Potter said it is a mutual agreement, does not conflict on the Charter, we weren't involved in any of the process except the approval of the recommendation. The alternative is we could take no action on any recommendation until October.

Judy Froman said we discussed it, we voted on it so now it is a point of order.
Peter Meier suggested Town Counsel put something in writing.

14) 8:35 p.m. Correspondence

George Slade brought the Board and the public up to date on the correspondence

- A. AmeriCorps Cape Cod's Year Graduation Ceremony and Community Recognition Event to be held on Thursday, July 25, 2019.
- B. Diane Ranney submitted her letter of retirement from the Jonathan Bourne Public Library effective August 2, 2019.
- C. Lois Carr submitted her letter of resignation from the Bourne Human Services Committee effective July 1, 2019.
- D. James Beyer submitted letter of interest to serve on the Zoning Board of Appeals

- E. Pamela Chmielinski submitted letter of interest to serve on Event Planning Committee
- F. Robert W. Parady submitted letter of interest to serve on the Cape Cod Regional Transit Authority Advisory Board
- G. Letter from the Hyannis Fire Chief Peter Burke Jr. thanking the Bourne Fire Department for their unselfish support and assistance during Captain Thomas Kenney's recent wake and funeral services.
- H. Division of Maine Fisheries: Seasonal Status Change – Status: Closed to Shellfishing – Squeteague Harbor
- I. Division of Maine Fisheries: Seasonal Status Change – Status: Closed to Shellfishing – Little Bay
- J. Letter from MA Historical Commission regarding Cataumet School, Bourne
- K. Notices from Xfinity regarding International Package Update; Channel Change and TiVo Customers: Accessing Xfinity on Demand App.
- L. EAP Status Report from December 31, 2018 – May 31, 2019.
- M. Cape Light Compact submitted Summary Activity Report for Q1 [January – April 2019].
- N. Letter from Richard Conron regarding Town Administrators Selection Process.
- O. Notice from Eversource on planned scheduled vegetation maintenance work on the transmission right-of-way.
- P. Letter from Office of Consumer Affairs and Business Regulation regarding recent audit of dealerships.
- Q. Notice from the Cape Cod Commission on public hearing dated June 19, 2019 for True Storage Redevelopment, 170 Clay Pond Road, Monument Beach.
- R. Letter from Turtle Rock LLC regarding the economic impact of moving Exit 1C.

Tom Guerino said relative to Exit 1C the Board of Selectmen passed and concur there is a need for the bridge. The town has maintained that the elimination of Exit 1C is detrimental to the folks in South Sagamore, down Sandwich Road, and the business community. Work on keeping Exit 1C open.

15) 8:50 Adjourn

Voted George Slade moved and seconded by Jared MacDonald to adjourn. Meeting adjourned at 8:21 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.