

Board of Selectmen / Sewer Commissioners

Minutes of Regular Joint Session with Finance Committee

September 30, 2019

Bourne Veterans Community Building

239 Main Street, Buzzards Bay MA 02532

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TOWN CLERK BOURNE

In attendance: Judith Froman, Chair; George Slade, Clerk; Peter Meier;

Not in attendance: James Potter, Vice Chair; Jared MacDonald

Chair Froman called to order at 7:01 p.m.

The following articles to be placed on the Fall Special Town Meeting warrant were reviewed and discussed:

FY20 Budget amendments to fund salaries and expenses related to: Town administrator salary for remaining three quarters is a contractual obligation that may not pass at town meeting. Alternate plan to be devised; further details about economic development position will be provided to finance committee at subsequent meeting, specifically salary range, workplace, etc.

Sewer budget adjustment

Seven Capital Outlay projects to be brought to special town meeting, as well as projects to be deferred, were read by finance committee chair; total is approximately \$891,000

Article about electronic voting;

At 7:56 motion to recess made by Meier, second by Slade, passed 3-0-0; at 8:03 motion to resume made by Meier, seconded by Slade, passed 3-0-0;

The Community Preservation Committee projects that will be brought forward to special town meeting were discussed:

Hen Cove (Cedar Point Association, Inc.) project discussed at length as it is very complex requiring a great deal of prioritizing and planning of the scope, how will town staff be used, etc.

Bourne Conservation - Pocasset park along Shore Road, Barlows Landing Dinghy Docks, Pedestrian Bikeway (Phase 4), Continue website upgrade, Scanning of Conservation Documents, Pocasset Village Association building improvements

CPC had no positive votes for: the town hall accessibility; and the steeple at Cataumet Methodist Church

Motion: to adjourn by Meier, seconded by Slade. 9:30 p.m. Unanimous vote 3-0-0.

*Respectfully submitted,*

*George Slade*