

Board of Selectmen / Sewer Commissioners
Minutes of Regular Joint Session with Finance Committee

October 7, 2019

Bourne Veterans Community Building
239 Main Street, Buzzards Bay MA 02532

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TOWN CLERK BOURNE

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

Not in attendance; Jared MacDonald

Chair Froman called to order at 7 p.m. to enter into joint session. So moved by Potter, second by Meier, 4-0-0; the following articles were reviewed:

Articles 15 and 16- presented by ISWM General Manager Dan Barrett. A follow up to a formal August 12 presentation to Finance, Health, Energy Advisory, ISWM Working Group and Board of Selectmen for conservation and wildlife preservation. Its purpose is to allow purchase of 11 and 6.5 acres respectively for conservation restriction and ISWM purposes.

Article 11 Storm Water Management Zoning – Town Planner Coreen Moore and Planning Board Chair Steve Strojny This will add a new zoning section to address water protection and quality, public health, effects of groundwater recharge, runoff, erosion, etc.

Article 12 LCP proposed by Strojny as LCP committee chair. This seeks approval by town meeting of the draft document that satisfies the Cape Cod Commission requirement of a thorough 10 year review and updated document.

Article 17 – Massachusetts Community Septic Program – is being withdrawn by Sewer Commissioners as the reason for passage no longer exists.

Article 18 – County Road land purchase (85 acres) It allows town to negotiate purchase from Barnstable County. Discussion ensued about ability to negotiate and purchase will be in the town's best interest because of valuable conservation and community-based uses as well as a hedge against escalating costs should a Southside Fire facility be located on this property.

FY20 Budget adjustments – no dollar amount has been identified for other sources of money, should any of the adjustments not pass at town meeting. Turn backs, or a transfer at the end of the year, and other strategies will be discussed at a future Select Board meeting.

Economic Development salaries and expenses will be discussed at a future Select Board meeting.

Article 4 – no additional unpaid bills were discussed

Article 8 – FY20 Sewer budget adjustment Per Finance Director Erica Fleming, \$100,000 has been encumbered and no additional money foreseen at this time.

No other STM articles discussed

Motion: to adjourn by Meier, seconded by Potter, at 8:13 p.m. Unanimous vote 4-0-0.

Respectfully submitted,

George Slade