

**Board of Selectmen
Minutes of Tuesday, May 28, 2019
Bourne Veterans' Memorial Community Center
Buzzards Bay, MA**

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TA Tom Guerino
ATA Glenn Cannon

Selectmen

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

RECEIVED
2019 DEC 20 PM 3:19
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

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

Executive Session:

Strategy session with respect to litigation for Cumberland Farms, Inc v. Daniel Doucette et al, Land Court Department Case No. 17MISC000063; inasmuch as the Chairman has declared that an open meeting will have a detrimental effect of the litigation position of the Town.

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

Motion to enter into Executive Session to conduct 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.

Motion to enter into Executive Session to conduct strategy in regards to negotiations with respect to easements on:

Map 35.0 Parcel 144 – Henry Drive, Map 35.0 Parcel 145 – 3 Henry Drive; Map 51.3 Parcel 62 – 0 Squeteague Harbor Road; Map 23.0 Parcel 4 – 90 Main Street; Map 42.0 Parcel 89 – 11 Bassett's Island. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the public body with respect to the easements.

Board to report on actions taken in Executive Session and ratify such actions, if any.

The Board of Selectmen will convene in public session at the conclusion of the Executive Session.

Chairman call public session to order in open session

Meeting Called to Order

Chm. Meier called the meeting to order at 7:16 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

None requested.

Erin Perry, Cape Cod Commission, wanted to invited the Select Members to the 6th Annual One Cape Summit. We will be at the Wequassett Resort on July 29 & 30th. On July 30th the Cape Cod Selectmen and Counselors' Association will be hosting a breakfast, we would like to invite the Selectmen to join us for that session as well as any other times you can attend the two days of the Summit.

3) Approval of Minutes: April 16, 2019

Voted Judy Froman moved and seconded by George Slade to approve the minutes from April 16, 2019. Vote 5-0.

Reorganization of the Board of Selectmen – Chair, Vice Chair, Clerk

Nominations

Voted Judy Froman moved and seconded by Jared MacDonald to nominate George Slade as Clerk of the Board of Selectmen. Vote 5-0.

Voted Jared MacDonald moved and seconded by Judy Froman to nominate Jim Potter as Vice Chair of the Board of Selectmen. Vote 5-0.

Voted Jared MacDonald moved and seconded by George Slade to nominate Judy Froman as Chair of the Board of Selectmen. Vote 5-0.

Judy Froman briefly spoke about Chairing the Select Board.

4) Town Administrator Report

a. Central Business Area Parking Committee

b. Town Administrator Search RFQ

c. FY 21 Capital and Budget

d. CVEC Electric Charging Station and possible solar canopy at BVMCB

Tom Guerino spoke about the Central Business Parking Area, the working group needs to be a standing committee, established by the Town Administrator, until the job is complete. Put a draft of the Board together, 9-person committee, members appointed by the Town Administrator to serve without compensation. 2 members of the Board of Selectmen, 1 member of the Planning Board, Chair of the Bourne Transportation Committee, Chief of Police or his designee, Public Works Director, Town Planner, Director of the Cape Cod Canal Region Chamber of Commerce, and the Town Administrator. The members shall serve for terms of 1 year commencing on June 1, 2019.

4A

**Buzzards Bay Central Business Area Parking
Assessment and Advisory Committee**

1. There is hereby created a committee, to be known as the Buzzards Bay Central Area Parking Assessment and Advisory Committee, established by the Town Administrator. The Committee will consist of nine (9) members appointed by the Town Administrator to serve without compensation.
2. The membership of the Committee shall consist of 2 members of the Board of Selectmen, One member of the Planning Board, the Chair of the Bourne Transportation Committee, Chief of Police or his designee, Department of Public Works Director, the Town Planner, the Director of the Cape Cod Canal Area Region Chamber of Commerce, the Town Administrator. The members shall serve for terms of one year commencing on June 1, 2019. In the case of a vacancy in any year, the Administrator may appoint to fill the vacancy through May 31st.
3. The Committee is authorized to call upon other department heads, town employees and members of the business and not for profit community to provide information and materials, as the Committee deems necessary or appropriate to carry out its function.
4. The Parking Advisory Committee shall have the following responsibilities on parking-related needs and projects both short and long term proposed by the town and others and shall include, but not limited to new and shared parking lots, on street parking, new parking facilities, land and lot research for potential new areas, traffic and parking regulations, rail services, bus services, shuttle services and other potential parking needs.
 - To study and develop parking improvement proposals to be presented to the federal, state and/or county agencies on behalf of the Town of Bourne.

Page 2.

- To solicit input from town officials, department heads, Regional Transit Authority, state and county officials, Cape Cod Commission staff, and citizens on parking needs and proposals to be sponsored by the Town.
 - To recommend to the Town Administrator and Select Board parking related proposals and solutions to be sponsored by the Town, and to advocate those positions if so authorized by the Board of Selectmen.
 - To study and evaluate major transportation proposals of the United States Government, Massachusetts Executive Office of Transportation & Construction, Massachusetts Highway Department, developers and other parties that directly or indirectly impact parking needs in and through the retail and commercial district of Buzzard Bay Village.
 - To solicit input from town officials, department heads, Regional Transit Authority, Joint Regional Transit Committee, state and county officials, Cape Cod Commission staff, and citizens on such major proposals, as deemed necessary.
 - To recommend to the Town Administrator and Select Board the position to be taken by the Town with respect to substantive proposals under consideration and to advocate those positions if so authorized.
5. The Committee's charge and work shall continue in effect until suspended, modified or revoked.

Peter Meier suggested to have a member of the public because there are residential property owners on the west end of Main Street that would be affected. Jared MacDonald agreed that a member of the public should be on the committee. Mr. Guerino questioned if this should be increased to 11 and have 2 members at large, that the Board could choose to appoint.

James Potter would like more time to think about this.

Judy Froman suggested to have the Public Works Director be invited as needed, have one Board member and a resident.

Mr. Guerino said to have changes back to himself or Glenn Cannon by Thursday afternoon so they can rewrite it and have it ready for the packet for next week.

George Slade said he is interested in attending the meetings as an audience member.

James Potter suggested to have a Scope for the committee. Mr. Guerino suggested Rotary to Rotary.

4.b. Tom Guerino spoke about the Search for the new Town Administrator. This was an amicable and agreeable solution. Mr. Guerino presented to the Board Members a draft of an Executive Recruitment RFQ.

Judy Froman said to have feedback this week so we can have a draft for next Tuesday's meeting. Mr. Guerino requested to have the changes to himself by Monday morning so he can incorporate the changes so the members can review it before Tuesday evening's meeting.

4.c. Tom Guerino requested Capital and Budgets be sent to him by the end of this Fiscal Year, and a rough draft of the budget be submitted by Labor Day. Have members of the Capital Outlay Committee meet with the Select Board to work out timelines that are acceptable to the Board as it moves forward.

4.d Mr. Guerino said they are working with CVEC as it relates to an electric charging station to be located at the Community Building. On the west end of the building at the first two parking spaces on the side. It would be large enough for an accessible vehicle to be able to charge. Also looking at the possibility of a solar canopy in the parking lot at the west end of the building. We didn't look at the east end because the waste water plant pump station force main and generator hookups will be going somewhere on that side of the building. NSTAR is a participant in this, they will be laying the conduit and the lines

5) License / Appointments

a. Cape Cod Regional Transit Authority Appointment

b. 7:45 PM Hampton Inn – Year-Round Innholder Alcoholic Beverage Liquor License

c. Commission on Disabilities – Patricia A. Morley to fill unexpired term

d. Whistle Stop – change in ownership – Common Victualer Rood License for Don & Wanda Myers

5. b. Bourne Hotel Inc. d/b/a Hampton Inn Cape Cod Canal, Diane Gomes, Manager. 12 Kendall Rae Place, Buzzards Bay, MA 02532 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 – Pending approval by Board of Health for hotel, swimming pool, and food permits. Town Clerk – No need to file Business Certificate. Assessors -FOL filed. Police Department – No issues, but no familiar with a “pledge of the liquor license.” Fire Department – Must follow all crowd management regulations.

Judy Froman read the Hearing Notice:

Notice is hereby given in accordance with Massachusetts General Laws Chapter 138, Section 12 that application has been received from Bourne Hotel, Inc., d/b/a Hampton Inn Cape Cod Canal, Diane Gomes, Manager, 12 Kendall Rae Place, Buzzards Bay, MA 02532 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. A public hearing will be held at the Bourne Veterans' Memorial Community Center, 239 Main Street, Buzzards Bay, MA 02532 on Tuesday, May 28, 2019 at 7:45 p.m. Board of Selectmen: Peter J. Meier; Judith MacLeod Froman; James L. Potter; George G. Slade, Jr., Jared P. MacDonald.

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

Tom Guerino said the application is withdrawing the liquor license application without prejudice at this time, that was scheduled for tonight's Select Board meeting. They will refile at a later date.

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

Voted Peter Meier moved and seconded by Jared MacDonald to accept the letter of withdrawing without prejudice. Roll Call Vote: Jared MacDonald – Yes; George Slade – Yes; Judy Froman – Yes; James Potter – Yes; Peter Meier – Yes.

a. Cape Cod Regional Transit Authority Appointment

Voted Peter Meier moved and seconded by George Slade to appoint Thomas M. Guerino as a member to the Cape Cod Regional Transit Authority, term to expire September 30, 2019. Vote 5-0.

c. Commission on Disabilities – Patricia A. Morley to fill unexpired term

Voted Jared MacDonald moved and seconded by George Slade to appoint Patricia A. Morley to the Commission on Disabilities, term to expire June 30, 2019. Vote 5-0.

d. Whistle Stop – change in ownership – Common Victualer Rood License for Don & Wanda Myers

Don and Wanda Myers spoke briefly about becoming the new owners of the Whistle Stop Ice Cream Shop.

D&P Myers Enterprise, LLC d/b/a Whistle Stop Ice Cream Shop, 430 Shore Road, Monument Beach, MA 02553; Common Victualers [food] License. Remarks: Board of Health – Approved by Board of Health 5/22/2019. Assessors – 5/21/19 rcvd fol by JPotter. Fire Department – Need full inspection prior to occupancy also new contact information sheet filled out.

Voted Peter Meier moved and seconded by Jared MacDonald to approve subject to the condition on the rout slip. Vote 5-0.

6) Sam Haines Conservation Agent (20 Minutes)

a. Presentation of the Bourne Municipal Vulnerability Workshop Report

b. Update on Bourne's MS4 Stormwater Management Plan

Sam Haines, Conservation Agent, said he is available discuss these issues, updated the Select Board on the Municipal Vulnerability Workshop.

Municipality Vulnerability Workshop: Mr. Haines spoke about what they identified as the top 5 hazards which include: Storms - flooding from storm surge, erosion, drought, sea-level rise, and water-table rise. Mr. Haines also spoke about the 6 issues they should move on: Assessment and planning for low lying roads, utility vulnerability assessment, changing to zoning bylaws and regulations, restore saltmarshes and beaches, development of an integrated resource management, and develop and implement or improve our dedicated communication and outreach program.

6.b Mr. Haines spoke about Stormwater: Have been working with the Stormwater Working Group. Filed the notice of intent in September. We now have a draft of the stormwater management plan prepared, which is due on July 1st. Will be available on the Conservation Town of Bourn website. Opening it up to a 21-day public review period. To meet with the standards of the MS4 requirement we will have to update some of our existing bylaws. Our Zoning Bylaw does not meet the standards currently required by the EPA permit. The Conservation Bylaw will have to be updated.

Just finished the grant for the \$80,000 to coordinate with Mass Maritime Academy for sampling stormwater outfalls. The DPW will be providing the man-power match for the grant. The staff will be trained in how to properly sample catch basins. We need to sample every one of our outfalls in the town. We also need to know all the interconnections, and the individual watersheds for these basins. We are going to be putting the tablets in the DPW trucks. They will be able to photograph outfalls, catch basins, and they will be able to document it.

Mass Maritime Academy will be providing Staff Students, we will get a stormwater manager to work with that staff, Buzzards Bay National Estuary Program is committed to helping the staff. They donated some lab space.

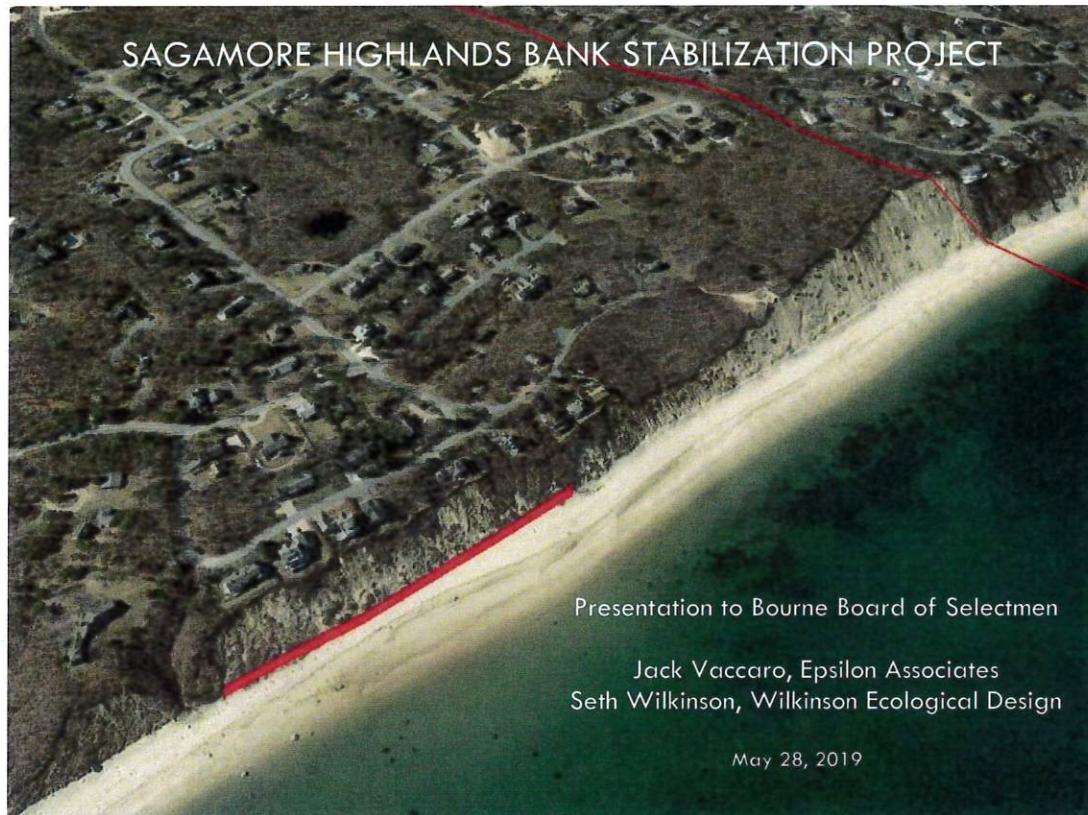
Public Education requirements – Dog waste, goes into stormwater basins. Please pick up your dog's waste and dispose properly. These dog waste bag containers are available at the Town Clerks office, when you get your dog license, at conservation, and DNR will have them in the animal truck.

7) Sagamore Highlands – Crab Rock Way request on bank stabilizing plan. The Board will be asked to allow this to move forward to the Conservation Commission for a determination. Since the Town owns the beach below the BOS will have to allow this to move to Con. Com. Without any recommendation by the BOS (Jack Vaccaro)

Jack Vaccaro, Epsilon Associates, Coastal Ecologist
Seth Wilkinson, Wilkinson Ecological Design

Jack Vaccaro said they would like to get a vote from the Select Board to allow them to advance the project to permitting, before the Conservation Commission. Not looking for approval of the project just the opportunity to advance the project further for town reviews with Conservation Commission and this Board.

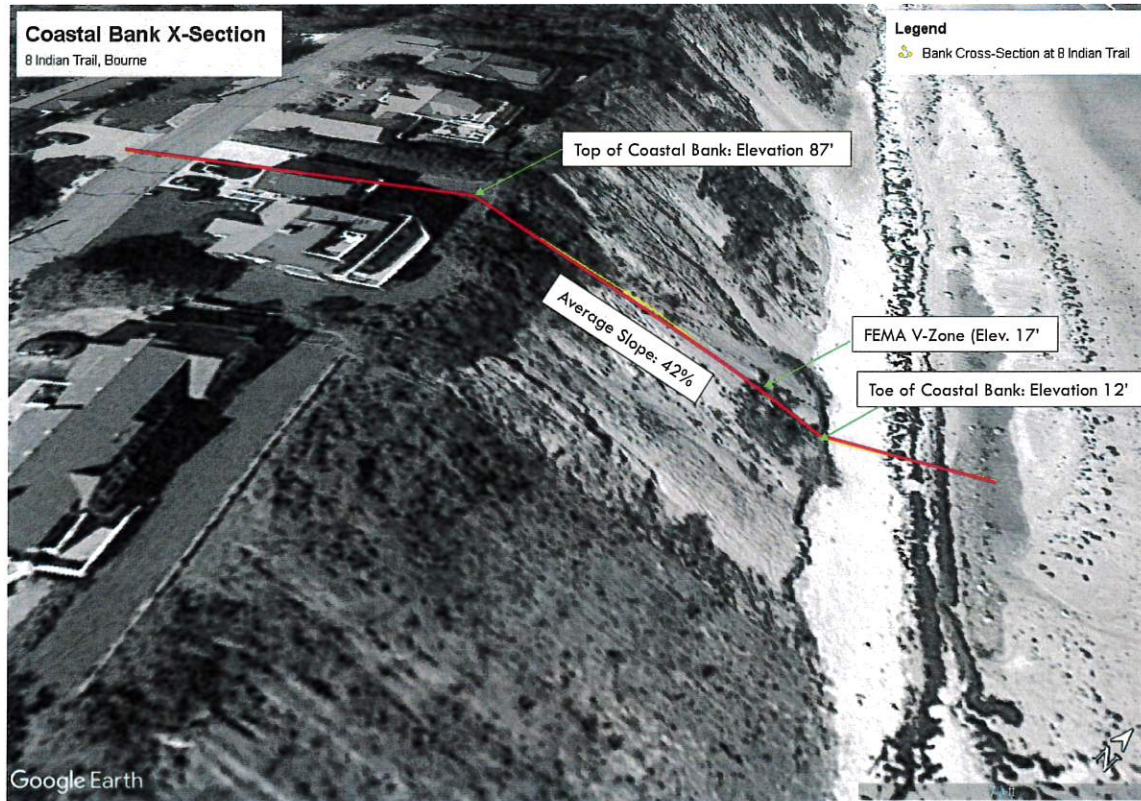
Mr. Vaccaro spoke about Sagamore Highlands and erosion; the project purpose and need: to slow the erosion down. The group of homeowners they represent are seeking to install and maintain some tow protection, some sort of stabilizing system along the base of the slope. The area is on town open space. The town owns the property, but it is under the care and custody of the Bourne Conservation Commission; Public Open Space Consideration. Will need separate authorizations from the Select Board for any easements, licenses, or other authorizations that will be required to allow this project to take place. Also spoke about bank stabilization alternatives they considered.



PROJECT PURPOSE AND NEED

- Erosion at the base of the coastal bank at Indian Trail has resulted in slope failure and substantial loss of vegetation that had previously helped stabilize the steep slope.
- Attempts to revegetate denuded areas of the bank have failed largely due to scour at the toe of the bank and resulting slope instability above.
- Continued erosion in recent years is threatening private properties at Indian Trail and elsewhere in Sagamore Highlands.
- A group of Indian Trail homeowners are seeking to install and maintain a bank stabilization system along the toe of the bank and replant the slope above to reduce the rate of erosion.





PUBLIC OPEN SPACE CONSIDERATIONS

- The project will require construction on the town owned parcel that is managed under the care and custody of the Bourne Conservation Commission.
- The Conservation Commission will review the project with respect to potential wetland impacts, and also for consistency with their management plans.
- Separate authorization will be sought from the Board of Selectmen for any easements, licenses, or other authorizations that may be required for the project.
- At this time, the Indian Trail homeowners are seeking a preliminary determination from the Board of Selectmen that authorizes them to file of Notices of Intent with the Bourne Conservation Commission for this project.



BANK STABILIZATION ALTERNATIVES CONSIDERED



Cobble Berm



Stacked Gabions



Geo-textile Sand Bags



Sand-Filled Envelopes



Revetment/Groin



Geo-tubes

BANK STABILIZATION ALTERNATIVES CONSIDERED



Cobble Berm



Stacked Gabions



Geo-textile Sand Bags



Sand-Filled Envelopes



Revetment/Groin



Geo-tubes

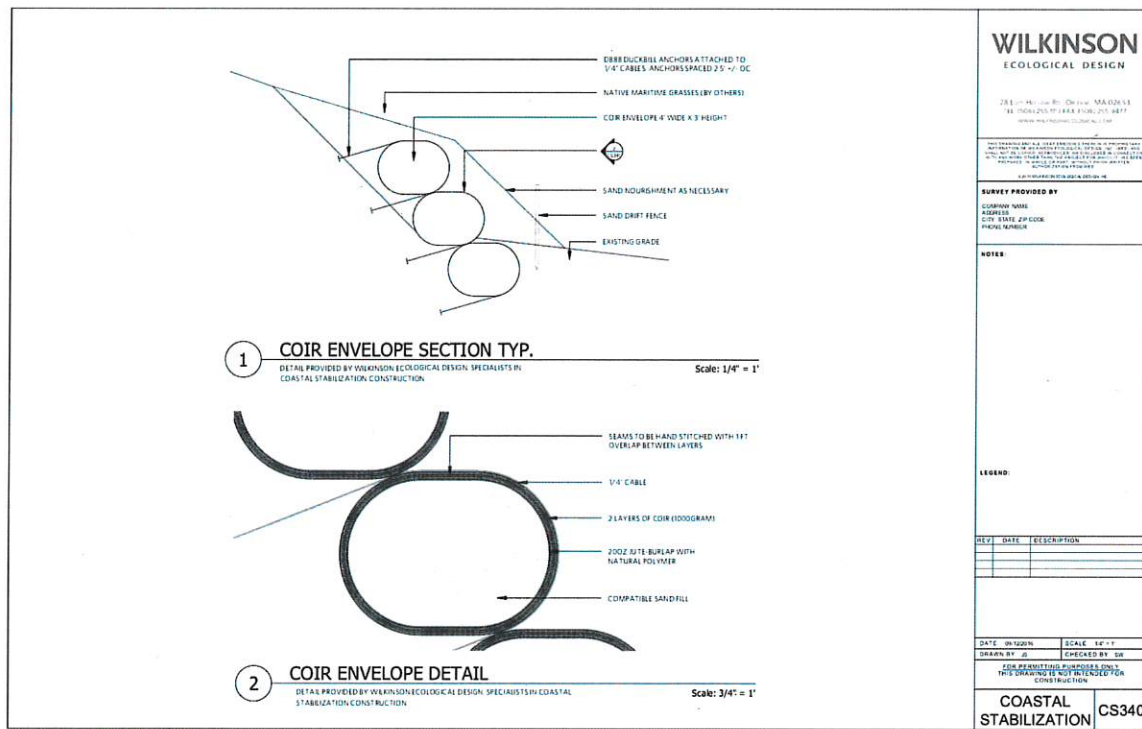
Seth Wilkinson spoke about the design element. The different options: Sand Filled Envelope installation and Cobble Berm Bank Stabilization;

INTENSIVE BANK PLANTING



Intensive planting of bank above toe stabilization to re-establish deep-rooted vegetation will be incorporated into the project's final design.

OPTION 1 SAND FILLED COIR ENVELOPES



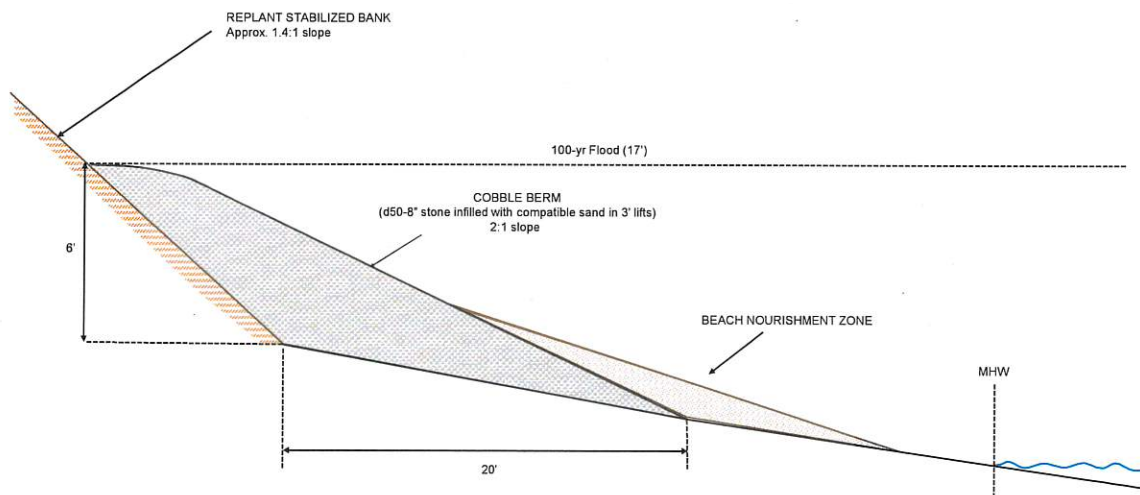


Sand-filled Envelope Installation
Town Neck, Sandwich March 2018



Buried Sand-filled Envelopes, Town Neck, Sandwich
Photographed on April 3, 2019 after morning gale

OPTION 2 COBBLE BERM



Indian Trail Bank Stabilization Bourne, Massachusetts



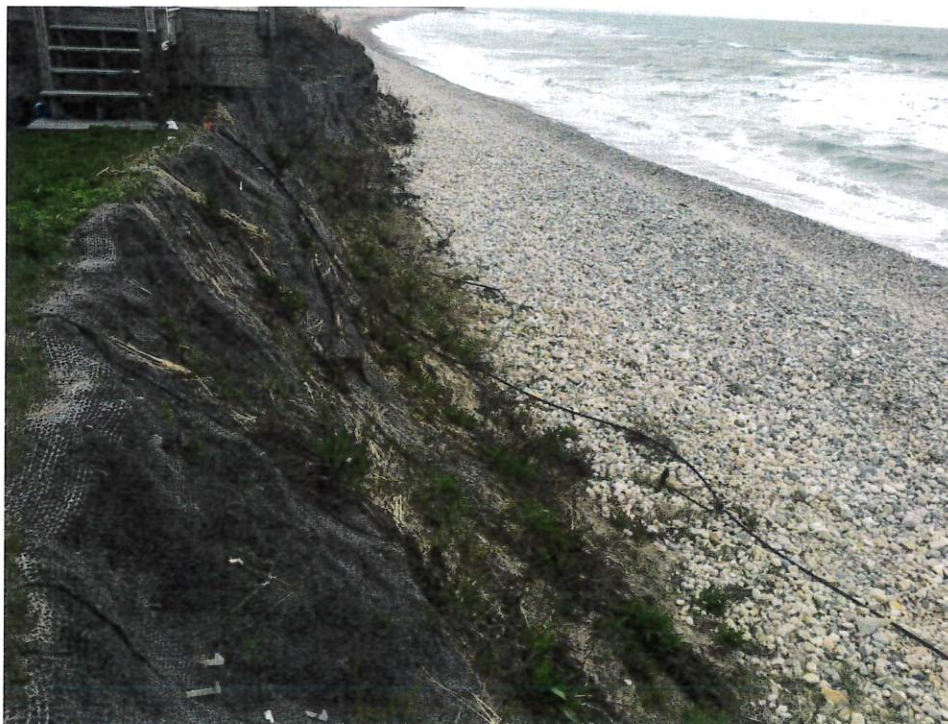
Figure 1
Cobble Berm Bank Stabilization Scenario



Chilmark, MA

Epsilon

Figure 2
Cobble Berm



Chilmark, MA

Epsilon

Figure 3
Cobble Berm



Chilmark, MA

epsilon

Figure 4
Cobble Berm



Any questions ?

Mr. Wilkinson said the conservation Commission asked us to advance individual notice of intent applications for each of the effected homeowners, so there will not be a situation where a permit was issued to each home. A permit issued under the Conservation Commission becomes part of deed so if the property is ever sold there is a clear transfer of responsibility.

Voted Peter Meier moved and seconded by Jared MacDonald to allow this to go to the Conservation Commission.

James Potter said bonding might solve a lot of outstanding issues. Making sure there is a bond in case there is any need to remediate the land.

Jared MacDonald clarified this motion was to allow this to go forward, this was not an endorsement of the project, just to allow this to go forward to the Conservation Commission, without any effect to the town of Bourne. Peter Meier said it is to move the applicant to file notice of intent to the Conservation Commission.

Judy Froman stated this notice of intent to move forward to the Conservation Commission for determination, because the town owns the beach below, they have to go to the Conservation Commission.

Vote 5-0.

8) Local Comprehensive Plan - Draft - Mr. Wes Ewell (40 minutes)

The full LCP document is on file in the Town Administrator's Office

Steve Strojny, Chair, Local Comprehensive Plan Committee, spoke about the Local Comprehensive Plan Draft and what they did to get the draft written, an overview of the process. We have identified areas of concern, we've created goals relative to those areas, policies that will help us achieve those goals, and actions that we want to do to help us achieve the goals. Where we go from here; we have had dozens of meetings, we have met with surrounding towns, we have met with the relevant town's Boards, Committees, and Departments. The last public hearing will be June 13th at the Community Building at 7:00 p.m.; we will take public comments that night, also on the website the public can read the draft and comment on it. Shortly after that it will be submitted to the Cape Cod Commission, ultimately approved by them then brought back to Fall Town Meeting. We are on time and on budget.

Wes Ewell, spoke about the technical aspect of the how the Local Comprehensive Plan Draft was written. It is essential that the Local Comprehensive Plan be consistent with the Regional Policy Plan. The Regional Policy Plan was being rewritten, so that shifted our schedule. We had originally planned to come before the Annual Town Meeting this Spring. Because of the delay that the Commission wasn't ready to tell us what we had to do, we delayed the program and then planned to come for final approval before the Special Town Meeting in October. We will submit this after the public hearing on the 13th, I will make

whatever changes need to be made as a result of the public hearing, then will be submitting it to the Commission. We want to give them 90 days to review it and work on it over the summer, get it back to us in September so we can get it on the warrant for Town Meeting in October. Any grant you apply for will have a question on the grant application that is "How is this grant application consistent with your local Comprehensive Plan."

This is called a Local Comprehensive Plan but it is comprehensive only in that it covers all the major subject areas of issues that the town is dealing with. It is not comprehensive in that it doesn't go into great depth of those issues. In the back in the appendix all the action items are listed along with the assignment of who is primarily responsible for getting them done, when we expect to get them done, and what the priority is. Mr. Ewell said he would like the Board to look at those between now and the public hearing, and if you disagree with any of them let him know. The entire document as a PDF is now available on the town website, it is also available at townofbournelcp.com

There are four sections; the first one is Development of the plan. The second one is Natural Systems, which includes: Water Resources, Ocean Resources, Wetland Resources, Wildlife and Plant Habitat, and Open Space. The next section is Built Systems, which includes: Community Design, Coastal Resilience, Capital Facilities and Infrastructure, Transportation, Energy, and Waste Management. The fourth section is Community Systems, which includes: Cultural Heritage, Economy, Housing, Recreation, Human Services, and Education.

Elmer Clegg, Planning Board Chair, said Planning Board members, when they were able, attended the committee meetings, we posted the meetings. A lot of the Planning Board members provided valuable input.

We should be taking our near term (3-5 years) action decision on the basis that this town will have commuter rail services. Suggested the Board Members look at the action items to see if they should be improved or changed.

9) Selectmen's Business

a. Chapter 218 Section 22A ¾ - Designated Veterans' parking space for Town Hall and Bourne Veterans' Memorial Community Center

b. Community Engagement Committee

Peter Meier said this is part of the Brave Act that was signed by the governor which gives a municipality the option to designate a parking space near town hall for the parking of a veteran in a motor vehicle that is owned and operated by the veteran and that displays a veteran registered plate issued pursuant to section 2 of chapter 90. The parking space shall be available during the normal business hours of Town Hall for use by such veteran without charge.

This is the minimum we can do under the state law, but would like to look into expanding this and do it locally as a bylaw. It would be a great tool to give recognition to our veterans. Maybe consider parking for those who have served but may not have Veteran license

plates; by providing 1 or 2 parking spots at town owned properties, the Community Building, Town Hall.

Jared MacDonald reminded the Board that we have to be cognizant of where we put reserved spaces.

Judy suggested to maybe add it to the Working Group Parking Committee to discuss it more.

Peter Meier said he will get more documentation.

George Slade questioned what is the population that we would be offering this to?

Voted Peter Meier moved and seconded by George Slade to continue this to the first meeting in July. Vote 5-0.

9.b. Community Engagement Committee

Tom Guerino said he put this on the agenda because Town Meeting was over and we need to start moving on this.

9.c.

Peter Meier suggested to possibility create a bylaw that would allow the town DPW to do temporary repairs on roads that are unaccepted or private. It would come out of our operating budget. The people that live on these roads are tax payers to the community. Maybe this could be an option to look at and to bring this to Town Meeting in October.

George Slade said the Road Acceptance Committee is looking at ways to make it easier to upgrade roads. We can add that as an agenda item for one of our meetings.

10) Correspondence

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

- A. Fire Chief Sylvester Jr. submitted letter and have decided not to retire as expressed in previous letter.
- B. Upper Cape Cod Regional Technical School District Committee minutes dated April 4, 2019
- C. Letter of interest from Joe Donatelle to serve on the Council on Aging Board of Directors.
- D. Letter from Massachusetts Historical Commission regarding National Register of Historic Places – Cataumet Schoolhouse.
- E. Letter from FEMA regarding FEMA Coastal Erosion and Sea Level Rise Study – Field Reconnaissance.
- F. Letter of interest from Janice Marks to serve on the Selectmen's Energy Advisory Committee.
- G. Mark McMahon will be retiring from the Town of Bourne effective May 13, 2019

- H. Letter of interest from Kathleen Georgeson to serve on the Council on Aging Advisory Board.
- I. Upper Cape Cod Regional Technical School submitted Operating Budget and Capital Budget for fiscal year ending June 30, 2020.

Jared MacDonald spoke about Mass DOT and the discussion about the east rotary, Belmont Circle, Scenic Highway and the different lights on the bypass, the cross walks, and how fast people are driving.

11) Adjourn

Voted Peter Meier moved and seconded by Jared MacDonald to adjourn. Meeting adjourned at 9:41 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.