

**Board of Selectmen
Minutes of Tuesday, April 13, 2021
Zoom Remote – Public Access**

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TA Tony Schiavi
ATA Glenn Cannon

Selectmen

Judy Froman, Chair
James Potter, Vice Chair
George Slade, Clerk
Jared MacDonald - will be late (6:13)
Peter Meier

Trustees: Karl Spilhaus, Kathy Fox Alfano, Kristina Prodouz, Kiki Tura
Christine Crane is excused

Others: Erica Flemming, Irja Finn, Karen Hunter, MJ Mastrangelo, Renee Gratis

Note this Zoom videoconference meeting is being televised, streamed or recorded by Bourne TV. If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: 1 929 205 6099 Meeting ID: 813 6984 3062 Password: 038592.

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> look for the Join Meeting button.

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Please mute your phone/microphone upon entry.

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

Madam Chair Froman called the meeting to order at 6:00 pm.

TOWN CLERK BOURNE

2022 FEB -8 PM 2:41

RECEIVED

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

Vision: Bourne is a proud 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 and the amenities that it affords. Bourne embraces excellent education, 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 responsible 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

Public comments are allowed for up to a total of 12 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Based on past practice, members of the Board are not allowed to comment or respond.

6) Open Joint Meeting with Bourne Board of Library Trustees

a. Discuss and possible vote to fill Board of Library Trustees vacancy

Note: Candidate information will be posted on the Town Website with the Agenda after 4p.m. April 9, 2021

Karl Spilhaus called the Bourne Board of Library Trustees meeting to order. Members present are: Karl Spilhaus-Chair, Kiki Tura, Kristina Prodouz, and Kathy Fox Alfano

Judy Froman read the Library Trustee Vacancy Announcement:

The Bourne Board of Selectmen invite interested residents to apply to serve as a member of the Bourne Board of Library Trustees for an unexpired term until the 2022 annual town election in May. Interested candidates should submit a letter of interest and resume to George G. Slade, Jr., Clerk, Bourne Board of Selectmen, c/o Bourne Board of Selectmen, 24 Perry Ave Buzzards Bay, MA 02532 no later than 4:00PM on Friday April 9, 2021. Email submissions are highly encouraged and should be sent to George Slade at gslade@townofbourne.com.

Voted: Peter Meier moved and seconded by Jared MacDonald to nominate Dr Perry Davis to be the candidate to fill the position on the Bourne Board of Library Trustees.

Roll Call Vote: Kathy Fox Alfano - Aye, Kiki Tura - Aye, Kristina Prodouz - Aye, Karl Spilhaus - Aye

Vote: 4-0-0.

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

Voted: Peter Meier moved and seconded by Jared MacDonald appoint Dr. Perry Davis to fill the vacancy in the Library Board of Trustees with a term to expire on May 17, 2022 or the 2022 Annual Town Election.

Roll Call Vote: Kathy Fox Alfano - Aye, Kiki Tura - Aye, Kristina Prodouz - Aye, Karl Spilhaus - Aye
Vote: 4-0-0.

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

7) Board of Library Trustees Adjourn from the Meeting

Voted: Kristina Prodouz moved and seconded by Kiki Tura to adjourn the Bourne Board of Library Trustees meeting.

Roll Call Vote: Kathy Fox Alfano - Aye, Kiki Tura - Aye, Kristina Prodouz - Aye, Karl Spilhaus - Aye
Vote: 4-0-0.
Adjourned at 6:16 p.m.

8) Selectmen's Business

- a. Discussion and possible vote regarding a Board of Selectmen action(s) regarding public comment claims by James Potter and subsequent public comment by resident Richard Conron.**

Judy Froman said this will be a deliberation among the Board it's not a discussion about the particulars that are in the documents. Ms. Froman suggested the Board consider hiring an outside investigator to review both documents, and to report back to the Board and the FinCom Chair. Considering the complexity of the situation also suggest to have Legal Counsel, before moving forward

Jared. MacDonald said considering the circumstances the accusations should be follow through. Mr. Conron asked that Mr. Potter stand down, before any member of a Board stands down there should be a release of fact of information to see if it was fictional or fact; agree to hire Special Council.

George Slade questioned if this can be done within the next three weeks, and how soon can we engage someone and have them do the requisite work.

Tony Schiavi said we shouldn't have difficulty finding someone to complete the Boards tasks.

Voted: Jared MacDonald moved and seconded by George Slade to hire special counsel to do an independent investigation of the two public comments presented recently by James Potter and subsequently, Richard Conron during the Public Comment of the BoS meetings on March 30th and April 6th and report back to the board and the finance chair the findings either in public or executive session per the finance chair.

Jared MacDonald confirmed the Town Administrator will facilitate this for the Board.

George Slade questioned what the scope of this would be; obtaining copies of emails, asking the Board to obtain copies of emails, and asking the Town Administrator what actions he expects the Board to take.

Judy Froman said in Mr. Conron's message he was questioning what the protocol is for the different steps to take, it would be helpful to have verification to see if the protocol he suggested is the accurate one.

Jared MacDonald said pertinent information to any accusations made by either person should be looked at, how either one came to their assessment, and if they were factual points.

Judy Froman said there is a lot of work to be done, it's important to gather accurate information. We can keep working while this happens.

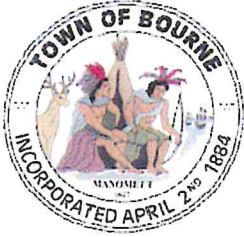
Roll Call Vote: James Potter - Abstain, George Slade - Yes, Peter Meier - Abstain, Jared MacDonald - Yes, Judy Froman - Yes
Vote: 3-0-2.

9) Adjourn

Voted Jared. MacDonald moved and seconded by George Slade to adjourn. Meeting adjourned at 6:29 pm.

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

Respectfully submitted – Carole Ellis, secretary.



Board of Selectmen Board of Library Trustees Joint Meeting



(AMENDED)

Date
April 13, 2021

Time
6:00 P.M.

Location
Zoom Remote
Public Access: See below

2021 APR -9 AM 10:21
TOWN CLERK BOURNE

RECEIVED

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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

1. **Moment of Silence** to recognize our Troops and our public safety personnel
2. **Salute to the Flag**
3. **Vision:** Bourne is a proud 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 and the amenities that it affords. Bourne embraces excellent education, and offers to citizens a healthy, active lifestyle.
4. **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 responsible 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.
5. **Public Comment on Non-Agenda Items**
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6. Open Joint Meeting with the Bourne Board of Library Trustees
 - a. Discussion and possible vote to fill Board of Library Trustees vacancy
Note: Candidate Information will be posted on the Town Website with the Agenda after 4pm Friday April 9, 2021
7. Board of Library Trustees Adjourn from the Joint Meeting
8. Selectmen's Business
 - a. Discussion and possible vote regarding an Board of Selectmen action(s) regarding public comment claims by James Potter and subsequent public comment by resident Richard Conron
9. Adjourn

Part I

ADMINISTRATION OF THE GOVERNMENT

Title VII

CITIES, TOWNS AND DISTRICTS

Chapter 41

OFFICERS AND EMPLOYEES OF CITIES, TOWNS AND DISTRICTS

Section 11

APPOINTMENT TO FILL VACANCY IN TOWN OFFICE

Section 11. As used in this section, the term "vacancy" includes a failure to elect. If a vacancy occurs in any town office, other than the office of selectman, town clerk, treasurer, collector of taxes or auditor, the selectmen shall in writing appoint a person to fill such vacancy. If there is a vacancy in a board consisting of two or more members, except a board whose members have been elected by proportional representation under chapter fifty-four A, the remaining members shall give written notice thereof, within one month of said vacancy, to the selectmen, who, with the remaining member or members of such board, shall, after one week's notice, fill such vacancy by roll call vote. The selectmen shall fill such vacancy if such board fails to give said notice within the time herein specified. A majority of the votes of the officers entitled to vote shall be necessary to such election. The person so appointed or elected shall be a registered voter of the town and shall perform the duties of the office until the next annual meeting or until another is qualified.

RECEIVED

Bourne Board of Library Trustee 2021 APR -1 PM 12: 49

Vacancy Announcement

TOWN CLERK BOURNE

The Bourne Board of Selectmen invite interested residents to apply to serve as a member of the Bourne Board of Library Trustees for an unexpired term until the **2022** annual town election in May. Interested candidates should submit a letter of interest and resume to George G. Slade, Jr., Clerk, Bourne Board of Selectmen, c/o Bourne Board of Selectmen, 24 Perry Ave Buzzards Bay, MA 02532 no later than 4:00PM on **Friday April 9, 2021**. Email submissions are highly encouraged and should be sent to George Slade at gslade@townofbourne.com. Candidates will be interviewed at a joint meeting of the Board of Library Trustees and Board of Selectmen on Tuesday April 13, 2021 at 6:00PM. For further information on the vacancy, duties and responsibilities, please call Anthony Schiavi, Town Administrator at 508.759.0600 ext. 1304 or email ASchiavi@townofbourne.com.

PERRY P. DAVIS, Ed. D
1 Holly Hill Court
Bourne, MA 02532



RESUME – Perry P. Davis, Ed.D.

Education:

Ed. D 1989 Boston College

Graduated with Distinction

Dissertation: A Study of Current Perceptions and Expectations of Evaluators and Special Educators
Regarding the Role of the Evaluator

CASG 1973 Assumption College

MA 1973 Assumption College

BA 1971 Westfield State College

Experience:

2019 – 2020

Interim Superintendent Bourne Public Schools

2015 – 2017

Executive Director

Massachusetts Association of Regional Schools

2009 -2015

Consultant: Coach - New Superintendent Induction Program

Massachusetts Association of School Superintendents

August 2013 to June 2014

Interim Superintendent of Schools – Blackstone-Millville Regional School District

September 2012 to June 2013

Educator Evaluation – DESE Model – Consultant

Teachers 21

August 1, 2009 to May 1, 2010

Interim Superintendent of Schools – Ashland Public Schools

July 1, 2008 – June 30, 2009

Professional Development Director – ACCEPT Education Collaborative

August 1997 – January 1, 2008 Retired

Superintendent of the Dover, Sherborn, and Dover-Sherborn Regional Schools

1992-1997

Superintendent of the King Philip Regional School District
7-12 district for the Towns of Norfolk, Plainville, and Wrentham

1987 – 1992

Assistant Superintendent of Schools
Northborough, Southborough, and Northborough-Southborough Regional Schools

1982-1987

Assistant Principal for Student Services
Northborough-Southborough Regional High School (Algonquin)

1978 -1982

Administrator of Special Education and School Psychologist
Algonquin Regional High School

1973 – 1978

Special Education Teacher
Marlborough High School

1971 – 1973

Substitute Teacher
Framingham Public Schools

College Teaching:

1982 – 1997

Lecturer, Graduate School of Education, University of Massachusetts – Boston

1976-1982

Lecturer, Graduate School, Boston State College
Additional teaching at Boston College and Fitchburg State College

Conference Presentations:

1994-2007

Annual Conference Massachusetts Association of School Committees and Massachusetts Association of School Superintendents – Special Education Laws and Regulations, Special Education Finance and Regional School Finance

Publication and Studies:

Special Education Reform – Massachusetts Association of School Superintendents

Special Education Finance – Massachusetts Association of School Superintendents

“The Rising Costs of Special Education in Massachusetts: Causes and Effects” Sheldon Berman, Perry Davis, Ann Koufmann-Frederick, and David Urion in Rethinking Special Education for a New Century, edited by Chester E. Finn, Jr., Andrew J. Rotherham, and Charles R. Hokanson, Jr., published by the Thomas B. Fordham Foundation and the Progressive Policy Institute, May 2001

Research Interests:

Using Data to Improve Student Learning – Dover Public Schools were part of a Department of Education Grant to demonstrate the use of student assessment data to improve student achievement

Public Advocacy:

- Filed bills that impacted the educational mission of Regional School Districts
- Testimony before Joint Committee on Education in support of bills filed to support Regional School Districts and Public Schools
- Developed position papers for Regional School Superintendents to advocate for education issues
- Consulted with Regional School Committees on financial and educational issues
- Developed and presented workshops at the MASC/MASS Conference
- Developed a Strategic Plan for Massachusetts Association of Regional School Districts
- Co-Chair of the MASS Task Force on Special Education – Special Education Funding of the Circuit Breaker Program for school districts
- Member of the Special Education Transportation Task Force – Special Funding to assist school districts to consolidate special education transportation routes to save local school districts funds
- Regional School Districts – Advocacy for full funding of Regional School Transportation
- Served as an ex-officio member of the Pine Hill School Building Committee, Chickering School Building Committee, and the Dover-Sherborn Regional School Building Committee
- Serve as the clerk on the board of the Dover-Sherborn Education Fund

Statewide Projects and Activities:

- Member of the Massachusetts Special Education Advisory Council to DESE
- Co-authored the Report of the Massachusetts Association of School Superintendents, The Impact of Special Education on School Budgets
- Appointed by Governor Weld to serve on the Special Education Commission to recommend reforms to the Massachusetts special education law
- Co-authored the legislation to bring more funding to school systems for high-cost special education placements, known as the Circuit Breaker Funding
- Served as an officer of the Massachusetts Association of School Superintendents, serving as President in the 1998-1999 school year
- Served on the Board of the New England School Development Council
- Served on the Massachusetts Interscholastic Athletic Council
- Presenter and served on panels at the annual meeting of the Massachusetts Association of School Committees and the Massachusetts Association of School Superintendents
- Presenter at the National Conference on Education, Annual Conference of the American Association of School Administrators

From: [REDACTED]
Sent: Wednesday, April 07, 2021 11:03 AM
To: Slade, George
Subject: Library Trustee Position

Dear George,

I am writing to apply for the open position on the Bourne Board of Library Trustees. I feel the town library is a vital part of every town. As a free source of knowledge, the library provides a wealth of information for everyone in our community. To see young children enjoying books and attending events sponsored by the library brings great joy to anyone involved in the library. I would love the opportunity to help spread that joy in any way possible. Here is a little about me:

Library experience:

- Involved in both town and school libraries for many years
- Long-time friend of the library
- Book sale volunteer
- Children's' book reader

Professional experience:

- Corporate event planning
- Marketing

Volunteer experience:

- Vice President, Broadway Youth Dance Theater
- Youth baseball concession manager
- Local town pond concession manager
- School volunteer
- Fundraiser

I thank you in advance for your consideration and for the opportunity to work with the Trustees, library staff and community members of Bourne to maintain and improve our wonderful library.

Best regards,

Jacqueline Tardif