

**Board of Selectmen
Minutes of Tuesday, January 12, 2021
Zoom Remote – Public Access**

.....

TA Tony Schiavi
ATA Glenn Cannon

Selectmen

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

Others: Maureen, Erica Flemming, Michael Ellis, Mike Rausch, Mary Jane 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: 837 9144 8587 Password: 426804.

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.

Participants wishing to speak should click the "Participants" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants. For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants. 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:

7:00 p.m. Call Public Session to order in Open Session

Madam Chair Froman called the meeting to order at 7:00 pm.

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,

2021 MAR 29 AM 9:30
TOWN CLERK BOURNE

RECEIVED

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) Selectmen's Workshop

a. Review and discuss FY22 Operating Budget and Capital Plan

Tony Schiavi went over the Budget presentation.

Some of the comments:

James Potter said there is a lot of money put aside for contract services for the new treatment plant, if it wasn't contract services it would be town personnel or two, but not this year. There will be more people involved in the sewer system moving forward once the treatment plant is up and running.

Tony Schiavi said the overall sewer department will have more people in it, contract services and town employees.

Peter Meier spoke about Local Receipts - Level funded Marinas. Revenue for trailers in Tailors Point Marina vs the revenue for paid slips for the year.

Tony Schiavi said we want to see what a summer is like before we change that number.

Peter Meier questioned the bathrooms and food shack at Monument Beach – not listed.

Tony Schiavi said he will look into it.

Judy Froman spoke about the tennis courts; it would be helpful to assess the ongoing maintenance and lifespan of the tennis courts. Maintaining the courts is less expensive than replacing the courts.

Tony Schiavi said he will talk to the new DPW director regarding Parks and Recreation.

James Potter questioned what are we doing with the Chevy Tahoe that we are replacing, can the Recreation Department use that.

Tony Schiavi said we did look at that vehicle.

James Potter suggested to put 5 next to the Board of Selectmen salaries so no one interprets it as individual salaries. BOS is the only Board allowed to sign up for the Health Insurance.

Peter Meier questioned if there is money in the budget for the Town Clerk to look into using the remote-control voting.

Tony Schiavi said we have money, through an article, for last May and this past October and we didn't use it, so we have one Town Meeting worth of electronic voting money.

Tony Schiavi said we have a balanced budget, so If changes are going to be made to the budget there has to be an offset somewhere else.

Peter Meier spoke about County dispatch expenses, are we going to bring dispatch in-house to the Fire Department.

Toni Schiavi said he will check with the Chief.

Judy Froman questioned, regarding Airbnb short term rental, will there be a need to increase inspectional services.

Tony Schiavi said we'll have to figure out how that will be staffed.

James Potter spoke about year-round rentals and Airbnb and creating bylaws for those.

Maybe using some of the fees associated with those to help fund inspections of the rentals.

James Potter questioned when are we looking to review the Financial Policies? Is the idea to stay with what we have now for the upcoming fiscal year or is there time to adjust to an ideal we'd like to see and get it in the budget.

Tony Schiavi said there were a number of entities working on that. Going into FY22 we are in compliance with the town's Financial Policy. We can work on that, but wanted to give the BOS an opportunity provide feedback before we break-off into the working group.

Judy Froman said if the public has question or wants clarification, they can mail the Town Administrator and the Selectmen by Thursday so we can get answers by the meeting scheduled for next week.

Peter Meier made a motion to adjourn. Peter Meier withdrew his motion.

7) Correspondence

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

- A. Talent Bank Form from Carl L. Georgeson seeking appointment to the Selectmen's Energy Advisory Committee
- B. Talent Bank Form from Rich Kantor seeking appointment to:
 - Cable Advisory Committee
 - Historic Commission

- Town Administrator's Advisory Committee on Pedestrian Bicycle Pathway
- Registrar of Voters
- C. Letter from Carl L. Georgeson and Talent Bank Form seeking appointment as a regular member of the Bourne Historical Commission. He currently is an Associate Member
- D. Letter from Barnstable County Department of Human Services requesting David Quinn be appointment as Bourne's representative to the HOME Consortium's Advisory Council
- E. Letter from Greg Wheeler, Executive Director, Bourne Housing Authority forwarding the FY22 Appropriation from the Barnstable County Retirement Board
- F. Talent Bank Form from David Quinn seeking appointment to Barnstable County HOME Consortium

Mr. Slade said these correspondence items are available for viewing on website on the Selectmen calendar under today's date.

8) Adjourn

Voted Peter Meier moved and seconded by George Slade to adjourn. Meeting adjourned at 9:51 pm.

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

Respectfully submitted – Carole Ellis, secretary.