

### Board of Selectmen Meeting Notice AGENDA



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<u>Date</u> August 30, 2022 <u>Time</u> 6:45 PM

Location

Bourne Veterans' Community Building – Rm 2

239 Main St., Buzzards Bay

Note this meeting is being televised, streamed or recorded by Bourne TV.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

#### 6:45 PM 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 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. Appointments and Licenses
  - a. Discussion and possible vote to appoint P. Parker to the Bourne Cultural Council
- 7. Selectmen's Business
  - a. Discussion and possible vote to approve the request of the Bourne Pigskin Booster Club to hold a Car Wash at the Pocasset Fire House on 09.10.22
  - b. Discussion and possible vote to approve the request of the BHS Volleyball Spike Club to hold a Car Wash at the Pocasset and Buzzards Bay Fire House on 09.04.22
- 8. Upcoming meetings: 09/13/22 regular business
- 9. Adjourn

# RECEIVED

#### Board of Selectmen Minutes of Tuesday, August 30, 2022 Bourne Veterans' Community Center – Rm 2 Buzzards Bay, MA

# TA Marlene McCollem Board of Selectmen Peter Meier, Chair Jared MacDonald, Vice Chair Melissa Ferretti, Clerk Judith Froman Mary Jane Mastrangelo

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All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

#### 6:45 PM Call Public Session to Order in Open Session

- 1. Moment of Silence to recognize our Troops and our public safety personnel.
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- 6. Appointments and Licenses
  - a. Discussion and possible vote to appoint P. Parker to the Bourne Cultural Council.
- 6.a. Discussion and possible vote to appoint P. Parker to the Bourne Cultural Council.

Town Administrator Marlene McCollem said that everything is in order.

**Voted:** Jared MacDonald moved, and Judith Froman seconded to appoint Patti Parker to the Bourne Cultural Council for an unspecified term until a replacement is identified.

Vote: 5-0-0.

#### 7. Selectmen's Business

- a. Discussion and possible vote to approve the request of the Bourne Pigskin Booster Club to hold a Car Wash at the Pocasset Fire House on 09.10.22.
- b. Discussion and possible vote to approve the request of the BHS Volleyball Spike Club to hold a Car Was at the Pocasset and Buzzards Bay Fire House on 09.04.22.

## 7.a. Discussion and possible vote to approve the request of the Bourne Pigskin Booster Club to hold a Car Wash at the Pocasset Fire House on 09.10.22.

Ms. McCollem said there are no issues and that everything is in order

**Voted:** Judith Froman moved, and Melissa Ferretti seconded to approve the application of the Bourne Pigskin Booster Club, Ana Liza Fulay-DeSimone, organizer, for a carwash on September 10, 2022, at the Pocasset Fire Station, as conditioned by the Fire Department.

Vote: 5-0-0.

# 7.b. Discussion and possible vote to approve the request of the BHS Volleyball Spike Club to hold a Car Wash at the Pocasset and Buzzards Bay Fire House on 09.04.22.

Ms. McCollem said that everything is in order

**Voted:** Melissa Ferretti moved, and Mary Jane Mastrangelo seconded to approve the application of the BHS Volleyball Spike Club, Jenna Timo, organizer, for a carwash on September 4, 2022, at the Pocasset and Buzzards Bay Fire Stations, as conditioned by the Fire Department.

Vote: 5-0-0.

#### 8. Upcoming meetings: 09/13/22.

Chair Meier said that Ms. McCollem has a piece of correspondence in the packet regarding a ribbon cutting Monday, September 12<sup>th</sup> at 11 AM at the Bourne Friends Food Pantry.

Ms. Froman asked if they could discuss the correspondence from the Bourne Basketball Association. Chair Meier said it will most likely be on the agenda for 9/13.

#### 9. Adjourn

Voted: Jared MacDonald moved, and Judith Froman seconded to adjourn.

**Vote:** 5-0-0.

This meeting of the Bourne Board of Selectmen was adjourned at 6:51 PM.

Respectfully Submitted,

Kim Johnson, Recording Secretary

From: Parker, Patti
To: Simone, Maria

Subject: Bourne Cultural Council reappointment

Date: Tuesday, August 23, 2022 3:15:41 PM

To: The Bourne Town of Selectmen

RE: Reappointment to the Bourne Cultural Council

I am interested in being reappointed to the Bourne Cultural Council for another 3 year term. I have served on the council for numerous years and believe that my experiences as the Nye Grant Coordinator at Bourne High School, a past arts/enrichment coordinator for the Bourne PTA and a local business owner enable me to bring valuable insight to the council decision process. Additionally, I have served as the treasurer for the council for almost 20 years.

Thank you for considering me for reappointment.

Patti Parker

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Patti Parker Nye Grant Coordinator



Use of Town Property Event Application

Status: Active

Date Created: Aug 16, 2022

#### **Applicant**

Ana Liza Fulay-DeSimone



#### **Primary Contact Information**

Name

Ana Liza Fulay-DeSimone

Business/Organization Name (if applicable)

Bourne Pigskin Booster Club

**Mailing Address** 

Cell Phone No.

Email

**Event Information** 

Organization/Individual Hosting the event

Bourne Pigskin Booster Club

Type of Organization (LLC, non-profit)

Non-Profit

Type of Event (i.e. banquet/concert/fundraiser/party)

**Fundraiser** 

**Location of Event** 

Pocasset Fire Station

Set up/Clean up Dates

9/10/2022

Date(s) of Event

9/10/2022

Hours (start and end times)

8AM-12PM

<b>Total Attendance Expected</b> 50				
<b>Description of Event</b> Car Wash Fundraiser				
Is event open to the public? Yes	Will admission be charged? No			
Will there be alcohol service/ on-premise consumption? No				
Alcoholic beverages are not permitted on Town property without a license issued by the Board of Selectmen. A separate application and fee is required.	Will there be food? No Will there be vendors? No			
Will a tent be used? No	No stakes are allowed at Buzzards Bay Park. No grills, propane tanks, space heaters, or smoking under tent. A clear exit and fire extinguisher is required. A separate tent application from the building department is required.			
Will you be holding a raffle? No	Only a non profit organization who has been organized and functioning in the Commonwealth of Massachusetts for two years can hold a raffle.  A separate Raffle Permit from the Clerk's Office is			

Use of Electricity/generators?

No

Will you require portable toilets?

No

required.

Portable toilets are the responsibility of event organizer.

**Rules & Regulations** 

By checking this box, I have read and agree to Town of Bourne's rules & regulations  $\ensuremath{\checkmark}$ 

**Hold Harmless Agreement** 

Signature

Ana Liza Fulay-DeSimone 08/16/2022

#### Signature

Signature

Ana Liza Fulay-DeSimone 08/16/2022



Use of Town Property Event Application

Status: Active Date Created: Aug 16, 2022

**Primary Contact Information** 

Name

Ana Liza Fulay-DeSimone

Business/Organization Name (if applicable)

Bourne Pigskin Booster Club

**Mailing Address** 

Cell Phone No.

Email

#### Timeline

Label		Status	Activated	Completed	Assignee	Due Date
<b>V</b>	Application Content and Attachments	Complete	Aug 16, 2022 at 8:37 pm	Aug 18, 2022 at 8:51 am	Maria Simone	*
~	Building Inspector Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 18, 2022 at 8:54 am	Ann Gutterson	-
~	Sewer Commissioner Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 18, 2022 at 9:00 am	Maria Simone	-
<b>V</b>	Fire Department Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 18, 2022 at 9:03 am	David Pelonzi	
~	Recreation Department Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 18, 2022 at 9:09 am	Krissanne Caron	
~	Police Department Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 18, 2022 at 9:14 am	Brandon Esip	*
<b>/</b>	Conservation Agent Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 18, 2022 at 9:24 am	Stephanie Fitch	
<b>V</b>	Town Planner Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 18, 2022 at 10:13 am	Tracy Sullivan	
<b>~</b>	Health Agent Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 18, 2022 at 11:10 am	Kaitlyn Shea	
<b>V</b>	Engineering Department Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 22, 2022 at 9:49 am	Tim Lydon	-
$\checkmark$	Town Collector's Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 22, 2022 at 4:01 pm	Town Collector	
~	DNR Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 23, 2022 at 9:39 am	Christopher Southwood	
<b>~</b>	DPW Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 25, 2022 at 8:17 am	Matthew Quinn	-
$\checkmark$	Town Clerk's Comments	Complete	Aug 18, 2022 at 8:51 am	Aug 26, 2022 at 2:38 pm	Maria Simone	
$\checkmark$	Town Administrator's Comments	Complete	Aug 26, 2022 at 2:38 pm	Aug 26, 2022 at 2:38 pm	Maria Simone	
<b>V</b>	Board of Selectmen Vote	Active	Aug 26, 2022 at 2:38 pm	-	-	
	Temporary Event Permit Issued	Inactive	*	*		*



#### **Fire Department Comments**

**Use of Town Property Event Application** 

Status: Complete

Assignee: David Pelonzi

**Became Active:** 08/18/2022

**Completed:** 08/18/2022

#### **Applicant**

Ana Liza Fulay-DeSimone



#### Comments

#### David Pelonzi, Aug 19, 2022 at 8:21am

Note, at this time, there is no access to the inside of the fire station and facilities there.



Use of Town Property Event Application

Status: Active

Date Created: Aug 18, 2022

**Primary Contact Information** 

Name

Jenna Timo

Business/Organization Name (if applicable)

BHS Volleyball Spike Club

**Mailing Address** 

Cell Phone No.

**Email** 

**Event Information** 

Organization/Individual Hosting the event

BHS Volleyball Spike Club

Type of Event (i.e. banquet/concert/fundraiser/party)

Car Wash

**Location of Event** 

Other

Other

9/4/22

Pocasset and Buzzards Bay Fire Station

Date(s) of Event

Set up/Clean up Dates

8:45a-12:30p

Hours (start and end times)

**Total Attendance Expected** 

9am-12pm

25

**Description of Event** 

Car wash to raise money for the volleyball team. Car washes at both locations on the same day at the same

time

Is event open to the public?

Will admission be charged?

Yes

No

Will there be alcohol service/on-premise consumption?

Alcoholic beverages are not permitted on Town property without a license issued by the Board of Selectmen. A separate application and fee is required.

Will a tent be used?

No

Will you be holding a raffle?

No

Use of Electricity/generators?

No

Portable toilets are the responsibility of event organizer.

Rules & Regulations

By checking this box, I have read and agree to Town of Bourne's rules & regulations **☞** 

**Hold Harmless Agreement** 

Signature

Jenna Timo 08/18/2022

Signature

**Signature** 

Jenna Timo 08/18/2022 Will there be food?

No

Will there be vendors?

No

No stakes are allowed at Buzzards Bay Park. No grills, propane tanks, space heaters, or smoking under tent. A clear exit and fire extinguisher is required. A separate tent application from the building department is required.

Only a non profit organization who has been organized and functioning in the Commonwealth of Massachusetts for two years can hold a raffle. A separate Raffle Permit from the Clerk's Office is required.

Will you require portable toilets?

No

**Use of Town Property Event Application** 

Status: Active

Date Created: Aug 18, 2022

**Primary Contact Information** 

Name

Jenna Timo

Business/Organization Name (if applicable)

BHS Volleyball Spike Club

**Mailing Address** 

Cell Phone No.

**Email** 

#### Timeline

Label		Status	Activated	Completed	Assignee	Due Date
$\checkmark$	Application Content and Attachments	Complete	Aug 18, 2022 at 8:57 am	Aug 18, 2022 at 8:57 am	Maria Simone	-
~	Sewer Commissioner Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 18, 2022 at 9:00 am	Maria Simone	•
~	Fire Department Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 18, 2022 at 9:08 am	David Pelonzi	
$\checkmark$	Building Inspector Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 18, 2022 at 9:12 am	Ann Gutterson	-
<b>~</b>	Police Department Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 18, 2022 at 9:14 am	Brandon Esip	-
~	Conservation Agent Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 18, 2022 at 9:23 am	Stephanie Fitch	*
$\checkmark$	Recreation Department Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 18, 2022 at 9:23 am	Kathryn Matthews	
$\checkmark$	DNR Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 18, 2022 at 9:58 am	Christopher Southwood	-
<b>V</b>	Town Planner Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 18, 2022 at 10:16 am	Tracy Sullivan	-
~	Health Agent Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 18, 2022 at 11:10 am	Kaitlyn Shea	-
<b>✓</b>	Engineering Department Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 22, 2022 at 11:04 am	Tim Lydon	*
<b>V</b>	Town Collector's Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 22, 2022 at 4:01 pm	Town Collector	-
~	DPW Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 25, 2022 at 8:13 am	Matthew Quinn	
$\checkmark$	Town Clerk's Comments	Complete	Aug 18, 2022 at 8:58 am	Aug 26, 2022 at 2:35 pm	Maria Simone	-
<b>✓</b>	Town Administrator's Comments	Complete	Aug 26, 2022 at 2:35 pm	Aug 26, 2022 at 2:36 pm	Maria Simone	
<b>~</b>	Board of Selectmen Vote	Active	Aug 26, 2022 at 2:36 pm	-	-	*
	Temporary Event Permit Issued	Inactive	*		-	-



#### **Fire Department Comments**

**Use of Town Property Event Application** 

Status: Complete

**Became Active:** 08/18/2022

Assignee: David Pelonzi

**Completed:** 08/18/2022

#### **Comments**

David Pelonzi, Aug 19, 2022 at 8:20am

Note, there is no access to the inside of the building and facilities at this time at the Pocasset Fire Station