

Board of Selectmen Meeting Notice AGENDA **AMENDED**



Date

October 26, 2021

Time

6:00 PM

Location

Bourne Veteran's Memorial Community Center
239 Main Street, Buzzards Bay

Note this meeting is being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

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

6:00 PM Call Public Session to Order in Open Session

1. Board of Selectmen Executive Session

Motion to enter into Executive Session (Number 6) to consider the purchase, exchange, lease or value of real property. The chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- 0 Ernest Valeri Road (several parcels)
- 479 Scenic Highway

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

The Board of Selectmen "WILL" reconvene in open session at the end of the executive session.

The Chair will report out a summary of any votes taken during the Executive Session.

Conduct Executive Session

Roll call vote to adjourn the Executive Session and re-enter Public Session

2. Moment of Silence to recognize our Troops and our public safety personnel

3. Salute to the Flag

4. **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.

5. **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.

6. Public Comment on Non-Agenda Items

- a. 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.

7. Minutes: no minutes to review

8. Appointments and Licenses

- a. Discussion and Possible vote to adopt the Reprecincting map; accept the Block Report; and adopt the legal description of the map – The Town Clerk will update the Board of Selectmen on the Reprecincting map; the Block Report; and the legal description of the map
- b. Discussion and possible vote to authorize the Town Administrator and Special Counsel to DRAFT a Memorandum of Agreement with Next Grid for the proposed solar array project off Ernest Valeri Road.
- c. Discussion and possible vote to select the members of the Town Administrator Search Committee.
- d. Discussion and possible vote to sign the Special Town Meeting Warrant.
- e. Discussion and possible vote to consider releasing a legal opinion relative to the citizen ~~partition~~ **petition**.

9. Adjourn

**Board of Selectmen
Minutes of Thursday, October 28, 2021
Bourne Veteran's Memorial Community Center
Buzzards Bay, MA**

**Acting Town Administrator Tim King
Assistant Town Administrator Glenn Cannon**

Selectmen

Peter Meier, Chair
George Slade, Clerk
Jared MacDonald
Mary Jane Mastrangelo

Others: Renée Gratis, Barry Johnson, and Tim Lydon.

Note this meeting is being televised, streamed, or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time. Chair Meier said that Judith Froman is excused.

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. Board of Selectmen Executive Session

Motion to enter into Executive Session to consider the purchase, exchange, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- 0 Ernest Valeri Road (several parcels)
- 479 Scenic Highway

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

The Board of Selectmen "WILL" reconvene in open session at the end of the Executive Session.

The Chair will report out a summary of any votes taken during the Executive Session.

Conduct Executive Session

Roll call vote to adjourn the Executive Session and re-enter Public Session.

2. Moment of Silence to recognize our Troops and our public safety personnel.

3. Salute to the Flag

- 4. 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

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TOWN CLERK BOURNE

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.

5. **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.

6. **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.

Renée Gratis introduced herself as the Chair of the Finance committee, and she said that the opinions that she will speak of at this meeting are her opinions as Chair of the Finance Committee, and not of anyone on the committee. She said that the joint meeting that was scheduled for the previous evening, Wednesday, October 27th, with the Select Board, was canceled due to the storm.

Ms. Gratis said that she sent an email to the Select Board and to the Town Administrator's office requesting that the articles regarding the Barlow's Landing boat ramp, and the Next Grid solar project be postponed. She said that there has been a tight schedule for this Town Meeting, and articles have fluctuated. She proposed that after this Town Meeting that the Finance Committee sit collaboratively with the Town Administrators' office and the Select Board to see how this process can be improved down the line.

7. **Minutes: No minutes to review.**

8. **Appointments and Licenses**

- a. **Discussion and possible vote to adopt the Reprecincting map; accept the Block Report; and adopt the legal description of the map – The Town Clerk will update the Board of Selectmen on the Reprecincting map; the Block Report; and the legal description of the map.**
- b. **Discussion and possible vote to authorize the Town Administrator and Special Counsel to DRAFT a Memorandum of Agreement with Next Grid for the proposed solar array project off Ernest Valeri Road.**
- c. ~~Discussion and possible vote to select the members of the Town Administrator Search Committee.~~
- d. **Discussion and possible vote to sign the Special Town Meeting Warrant.**
- e. **Discussion and possible vote to consider releasing a legal opinion relative to the citizen petition.**

8.a. Discussion and possible vote to adopt the Reprecincting map; accept the Block Report; and adopt the legal description of the map – The Town Clerk will update the Board of Selectmen on the Reprecincting map; the Block Report; and the legal description of the map.

Barry Johnson said that the reprecincting map came from Boston last week. He said that this happens every ten years, and once it is done then they must notify all the voters individually. He acknowledged Tim Lydon, the Town Administrator's office, and the Clerk's office for their work on the map. He talked about some of the changes in precincts.

Voted: Mary Jane Mastrangelo moved, and Jared MacDonald seconded, to approve and adopt the reprecincting map, accept the Block Report and adopt the legal description of the map as presented.

Vote: 4-0-0.

8.b. Discussion and possible vote to authorize the Town Administrator and Special Counsel to DRAFT a Memorandum of Agreement with Next Grid for the proposed solar array project off Ernest Valeri Road.

Assistant Town Administrator Glenn Cannon said that the Board of Selectmen met in Executive Session earlier this evening with the development team that is helping with the Next Grid project. He said there was a revised proposal on the table to remove two parcels – parcels A and D. They offset the removal of the two parcels with payment to the Town of \$500,000.00. the Board of Selectmen accepted the proposal and the Chair read the entire option of what is being offered, and they need to formalize it into an agreement. He said the Town's consultant and the development team are aware of all the particulars, therefore the agreement should not take very long.

Voted: Jared MacDonald moved, and George Slade seconded, to authorize the Town Administrator to work with Special Counsel to DRAFT a Memorandum of Agreement between the Town of Bourne and Next Grid.

Mary Jane Mastrangelo amended the motion to read to authorize the Town Administrator to work with Special Counsel to DRAFT a Memorandum of Agreement between the Town of Bourne and Next Grid for approval by the Board of Selectmen and subject to approval as to form by Town Counsel. Jared MacDonald moved, and Mary Jane Mastrangelo seconded the amended motion.

Vote: 4-0-0.

8.c. ~~Discussion and possible vote to select the members of the Town Administrator Search Committee.~~

This item has been postponed due to the storm.

8.d. Discussion and possible vote to sign the Special Town Meeting Warrant.

Mr. Cannon said that they have in front of them a warrant with 20 articles on it. Mr. Cannon listed the articles. There was some discussion about the Barlow's Landing boat ramp article and bylaw. Ms. Mastrangelo read aloud the proposed Next Grid article number 17 and Mr. Cannon read aloud the Next Grid article number 18. Mr. Cannon recommended that articles 19 and 20 be removed from this warrant. There was discussion about removing some of the controversial articles from this warrant.

Voted: Jared MacDonald moved, and Mary Jane Mastrangelo seconded, to remove articles 16, 19, and 20 from the Special Town Meeting warrant.

Vote: 4-0-0.

Voted: Mary Jane Mastrangelo moved, and Jared MacDonald seconded, to approve the Special Town Meeting Warrant as amended with the removal of articles 16, 19, and 20.

Vote: 4-0-0.

8.e. Discussion and possible vote to consider releasing a legal opinion relative to the citizen petition.

Chair Meier said that a legal opinion was asked for by the moderator.

Voted: Mary Jane Mastrangelo moved, and Jared MacDonald seconded, to release the Town Counsel legal opinion dated Sept. 15, 2021, and the email from Attorney Troy dated October 3, 2021, relative to the Citizen Petitions as a public document.

Vote: 4-0-0.

There was some discussion about the storm and the cleanup crews and the good job that the police department, fire department, and residents have done during this time.

9. Adjourn

Voted: Jared MacDonald moved, and Mary Jane Mastrangelo seconded, to adjourn.

Vote: 4-0-0.

The meeting was adjourned at 7:53 PM.

Respectfully Submitted,

Kim Johnson, Recording Secretary

VIA EMAIL:

On Oct 21, 2021, at 1:52 PM, Johnson, Barry <BJohnson@townofbourne.com> wrote:

IMPORTANT NOTICE: TIME SENSITIVE REQUEST...RE-PRECINCTING OF THE TOWN VOTING DISTRICTS

Chairman Meier:

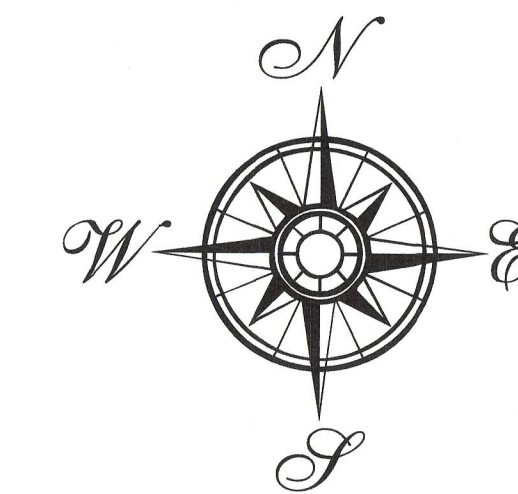
As a follow up to our meeting with the Board last Tuesday we contacted the state the next day and informed them of the Board's action(s) pursuant to our request. They responded that they will now send to us a **Final Map; a Block Report that goes with the map; and a legal description of same**. Everyone is aware that our final date to get everything back to the state is October 30 and we definitely need to do this before then.

Therefore, based on the above information and the fact that we must meet the deadline of Oct. 30...I am respectfully asking that I be placed on the BOS **Tuesday, October 26, 2021 meeting agenda for the purpose of having the Board adopt these required items. I expect this will be very short item as the Board is already aware of the process and I know they have a really full agenda.**

My suggested wording for this agenda item is: Town Clerk: to vote to adopt the Reprecincting map; accept the Block Report; and adopt the legal description of the map.

Please advise back and thank you. BJ

Town of Bourne



Map Prepared for the Town of Bourne
Courtesy of William F. Galvin, Census Liaison
Secretary of the Commonwealth

2020 Population -- 20,452

Minimum 5%	Target Population	Maximum 5%
2,776	2,922	3,068

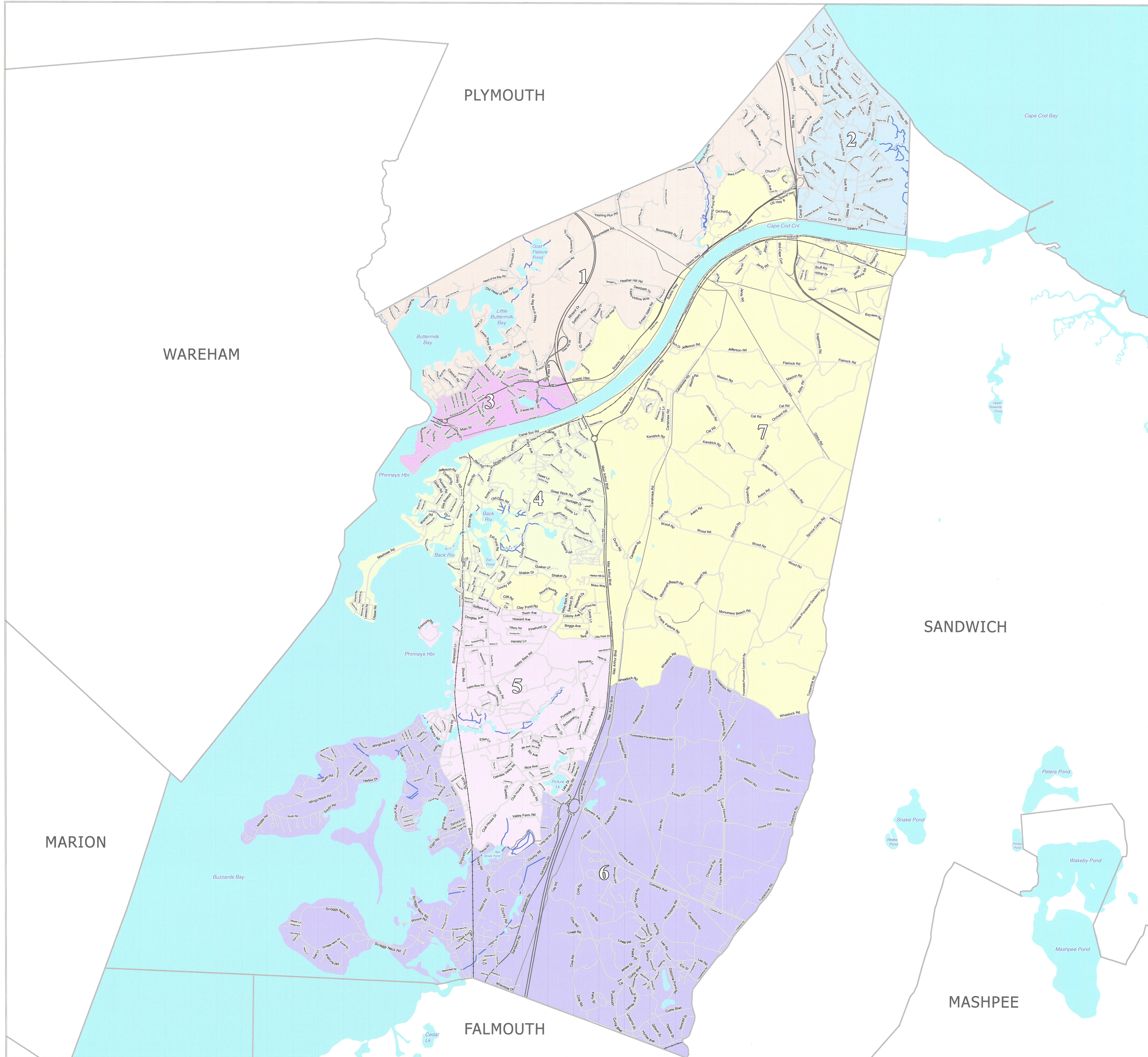
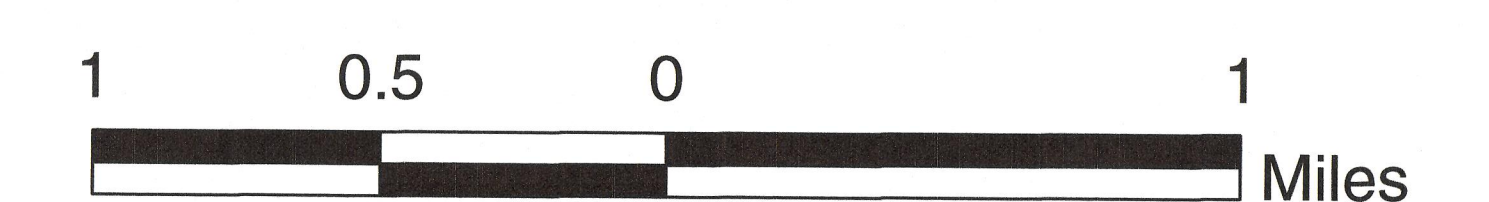
Precinct Boundaries Bourne

Precinct		2020 Population	Variance
1		3,050	4.38
2		2,943	0.72
3		2,985	2.16
4		2,839	-2.84
5		2,951	0.99
6		2,793	-4.41
7		2,891	-1.06

Population is based on the official U.S. 2020 Census block-level data.
Boundaries effective December 31, 2021

Legend

- Municipal Boundary
- Geographical Features
 - Major Road
 - Local Road
 - Railroad
 - Other Municipal Features
 - Streams, Rivers
 - Coastal Water, Lakes, Ponds, Major Rivers



Bourne Town Administrator Screening Committee

Committee Charge

The Town Administrator Screening Committee is responsible for presenting the names of 3-5 individuals, who shall be considered finalists, to the Select Board for consideration as appointment as the Town Administrator of Bourne. The Screening Committee members shall use their best judgment and understanding of the criteria for selection of the Town Administrator that is outlined in the Position Profile that has been prepared by the Town's recruitment consultant with the input and information of the Select Board and other town officials and community members; and that will be utilized in conducting outreach to solicit candidates for the position. The Screening Committee shall work collaboratively with the Town's recruitment consultant in executing their responsibilities.

The Screening Committee's work shall include:

1. Meet to choose a committee Chairperson, Vice-Chairperson and Clerk
2. Meet with the Town's Recruitment Consultant to discuss questions regarding the Position Profile, review process of interviews, discuss questions as prepared by recruitment consultant and possible additional questions, and set interview dates.
3. Receive and review resumes of candidates who have applied for the position with the recruitment consultant.
4. Discuss and rate candidates with recruitment consultant and choose candidates to be interviewed by the screening committee.
5. Conduct interviews of selected candidates utilizing established questions.
6. Compare the experience, qualifications and interview performance of candidates to identify up to 5 finalists for reference and background check by the recruitment consultant.
7. Meet with the recruitment consultant to review the outcome of the reference and background checks and take a vote to present an unranked list of the chosen candidates to the Select Board.
8. Chairperson and recruitment consultant meet with the Select Board to present names and resumes of the Finalists.

It is anticipated that the work of the Screening Committee will be completed within 4-8 weeks. The Committee shall function as a governmental body of the Town as defined in the Massachusetts Open Meeting Law, and utilize the provisions of said law pertaining to Executive Session in order to act in the best interests of the Town. To the extent permitted by law, the Screening Committee shall maintain the names and any information about the candidates in strict confidence until it votes its recommendations. Names and information pertaining to candidates not chosen as Finalists shall be retained as confidential.

9/28/21