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Board of Selectmen

2022 MAR 16 AM 11: 09

Regular Session

TOWN CLERK BOURNE

Zoom

February 7, 2022

In attendance: Peter Meier – Chair; Judith Froman – Vice Chair; George Slade – Clerk; MJ Mastrangelo; Jared MacDonald;

Bernard Lynch, Community Paradygm, LLC, entered while meeting in progress. Bryan Bertram, Miyares & Harrington LLP entered while meeting in progress.

Chair Meier called the meeting to order in open session at 6:30 pm.

Each select board member weighed in on how to move forward with candidate Marlene McCollem whose name was forwarded with Jennifer Callahan for consideration to be the next town administrator for the town of Bourne. Various options were considered including consideration of the Acting Town Administrator. The idea of re-engaging the screening committee for additional candidates as well as the issue of negating the work of the committee was brought up. Each board member affirmed their confidence in McCollem as their choice. It should be noted that MacDonald, while noting McCollem's qualifications, was at first reluctant to move forward. Each other board member referred to respect for the process, conversations with the candidate, and the importance of the perceived healthy working relationship with our acting town administrator.

Mr. Lynch was asked if he could confirm that Ms. McCollem remains interested. He replied, yes.

Chair Meier asked for a motion to appoint Marlene McCollem the position of town administrator pending a successful negotiation of a contract between the selected candidate and the town through town counsel. So moved by Slade; second by Mastrangelo.

Froman – Slade – Yes; MacDonald - Yes; Froman – Yes; Mastrangelo – Yes; Meier – Yes;

After the unanimous vote to offer Marlene McCollem the position of town administrator, then Meier requested a motion to enter executive session at 6:45 p.m. to consider strategy and negotiation of the terms of an employment agreement for the selected Town Administrator candidate Marlene McCollem as listed in the agenda. So moved by Slade and seconded by Froman.

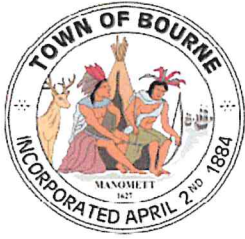
Froman – Yes; MacDonald - Yes; Mastrangelo – Yes; Slade – Yes; Meier – Yes;

A motion was made by MacDonald to adjourn regular session, seconded by Mastrangelo

Froman – Yes; MacDonald - Yes; Mastrangelo – Yes; Slade – Yes; Meier – Yes;

Regular session adjourned at 7:29 pm

Respectfully submitted, George Slade



Board of Selectmen Meeting Notice AGENDA **AMENDED**



Date

February 7, 2022

Time

6:30 PM

Location

Zoom Remote

Public Access – See Below

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: 864 8332 7786 Password: 375440**

You may use the Zoom App by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button. Please MUTE your phone/microphone upon entry. 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. For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

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

6:30 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. Minutes: none

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7. Selectmen's Business

- a. **Discussion of Town Administrator position update and possible votes to select Town Administrator, or on alternative next steps in Town Administrator search process.**
- b. ~~Discussion and possible vote on next steps moving forward with the town administrator screening and search.~~

Possible motion to enter into Executive Session pursuant to G.L. c.30A, §21(a) (Purpose 2) to consider strategy and negotiation of the terms of an employment agreement for the selected Town Administrator candidate (non-union) (see Item 7a).

- **Roll call vote to convene in Executive Session for the purpose stated.**
- **The Board of Selectmen will NOT 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 at a future Board of Selectmen's meeting.**
- **Conduct Executive Session.**
- **Roll call vote to adjourn the Executive Session.**

8. Schedule next meeting and adjourn.