Board of Selectmen
Minutes of January 8, 2013
Bourne Community Building
Bourne, MA 02532

TA Guerino

John Ford, Chairman (excused)
Don Pickard, Vice-Chairman
Peter Meier, Clerk
Earl Baldwin
Linda Zuern

Meeting Called to Order
7:00 pm.

Moment of Silence for our Troops/Salute the Flag

Public Comment – Non-Agenda Items
None.

Approve Minutes: Regular Session of 12/18/12
Zuern MOVED and SECONDED by Meier to approve minutes of 12/18/12 as submitted.
VOTE 4-0.

Correspondence
Meier read correspondence into record. Hard copies are available at the Town Administrator's office upon request.

Item B – notification which is within scope of the contract.

Licenses/Appointments

a. **Transportation Committee**

TA Guerino – the at-large vacancy will expire 6/30/13. Tonight there are five (5) applicants.

Pickard - asked applicants present tonight to introduce themselves and to include a brief summary of qualifications.

Ms. Cynthia Parola – distributed a list of her qualifications which included Wareham School Committee and the Wareham Board of Selectmen. Also was elected Plymouth County Representative to the Southeastern MA Metropolitan Planning Commission.

Mr. Wesley Ewell – full time resident of Pocasset. Master's of Community Planning Degree with experience in numerous projects with the Steamship Authority. Town experience includes the Charter Review Committee, Main Street Steering Committee, Comprehensive Planning Committee and as a consultant for the Comprehensive Transportation Plan for Buzzards Bay.

Mr. Ewell is open for modifications to the Plan for Buzzards Bay when asked by Zuern.

TA Guerino – other tasks asked of this committee is also to better roadways and safety and asked if it is an issue with any of the candidates.

Ms. Parola – she was in municipal service for 12 years and it is not an issue.

Mr. Ewell – he has no issue with the mundane portion of this committee.

Mr. John Forte – he brings MBTA experience for 28 years and has an interest in the public transportation and the future rotary work.

Meier – tallied up the votes for appointment.

Zuern MOVED and SECONDED by Meier to appoint Mr. Wesley Ewell as an at-large member to the Transportation Committee for a term to expire 6/30/13. VOTE 4-0.

Pickard - thanked applicants for their interest and encourages them to apply for other openings in the future.

b. Barnstable County Home Consortium – William Grant

Mr. Grant unable to attend tonight's meeting due to a conflict.

Meier MOVED and SECONDED by Zuern to appoint Mr. William Grant to the Barnstable County Home Consortium for a term to end 6/30/13. VOTE 4-0.

c. Bourne Human Services – School Rep – Christina Stuart

Ms. Stuart is looking to connect with other people in the community and is anxious to serve as School Representative.

Meier MOVED and SECONDED by Baldwin to appoint Christina Stuart to the Bourne Human Services as a School Representative for a term to end 6/30/14. VOTE 4-0.

Department of the Army – Sign Easement (Pipeline)

TA Guerino – 12-inch drain where testing on the plume is done at the Cape Cod Canal and over a portion of government-owned land. The easement (current and an extension) was granted in 2011 as a temporary easement. Town Meeting approved and now the board has to approve the easement as permanent for 20 years.

Meier MOVED and SECONDED by Baldwin the Selectmen sign three (3) copies of the easement for the Department of the Army. VOTE 4-0.

Town Administrator's Report

a. DPW

TA Guerino – with regard to Mr. Tellier's retirement letter, he recognized his service to the town for almost 40 years and will be missed. Mr. Tellier's last official day is 1/16/13 and he will officially retire on or about 3/29/13.

Selectmen's business

a. Mandates meeting discussion

Zuern – with regard to the 911 system, an informal meeting including the two Chiefs (Police and Fire), TA Guerino, one Selectman, State Representative Hunt in lieu of a televised meeting in front of the board would be better.

TA Guerino - will coordinate with Zuern for dates and locations.

b. Vote on Keno License Application for Luke's Liquors & More

Pickard – suggests to have in the board's correspondence and the TA Guerino discuss option to either endorse or not as to not alarm the license holder.

Adjournment

Meier MOVED and SECONDED by Zuern to adjourn. Meeting adjourned at 7:35 pm.

Respectfully submitted - Lisa Groezinger, sec.