Board of Selectmen
Minutes of February 26, 2013
Bourne Community Building
Bourne, MA 02532

TA Guerino

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

Guests:

Documents
None

This meeting is being televised and recorded. If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

Meeting Called to Order
By Chm. Ford at 7:00 pm.

Moment of Silence for our Troops

Salute the Flag

Public Comment – Non-Agenda Items
Mr. Mulvey – the need for a Local Emergency Preparedness Committee. Town response was adequate largely because town officials worked together. We need to take care of our town for at least the first 48 hours before regionalization. He formally requests the board take on an Ad Hoc committee of a Town Emergency Preparedness Committee.

Correspondence
Meier – recognized a Town of Bourne resident Mr. Gordon will be having another tour of duty.

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

Item A – Meier MOVED and SECONDED by Pickard to approve the closing of Cranberry's Restaurant from Wednesday 2/20/13 – Tuesday 3/5/13 as requested. VOTE 5-0.

Item C - Michael Blanton – TA to send notice to Mr. Blanton for interest. TA asked to advertise the position and Chm. Ford requested to have on a future agenda.

Item D – Pickard asked where this information was obtained. Discussion on policy of items for correspondence. TA Guerino said policy for non-signed correspondence.

Item E – Chm. Ford recognized the importance. TA Guerino said original documents will be conspicuously placed for recognition.

Joint Meeting with Planning Board to fill vacancy
Planning Board has a quorum tonight.

Mr. Shaun Handy present tonight and again briefly reviewed his qualifications. Mr. Vincent Michienzi is not present due to an illness tonight.

Voting Forms taken from both the Selectmen and the Planning Board and tallied by TA Guerino. No secret vote was taken. A total of 13 votes:

Michienzie – 9
Handy – 4

Mr. Farrell – suggested Mr. Handy pull application papers for the Planning Board for an alternate member on the Planning Board. There will be two vacancies open at this time.

Library Trustee
Mr. Patrick Marshall will contact the Trustees for availability for a 3/19/13 Joint Meeting. This position is being advertised per TA Guerino.

Licenses/Requests

a. **7:30 pm Hoagie's Diner – Year Round Wine & Malt**

Chm. Ford read hearing notice into record and called meeting to order at 7:30 pm.

Atty. Ford O'Connor representing applicant. Appropriate notices have been sent and submitted.

Mr. Hogan, President and daughter Lindsey, Treasurer present tonight.

Zuern – asked about the hours requesting. Thursday, Friday and Saturdays until 8:00 pm and will stay the same the other days.

Meier MOVED and SECONDED by Baldwin to close the hearing. VOTE 5-0.

Meier MOVED and SECONDED by Zuern to approve Hoagie's Diner, John P. Hogan, Manager at 808 MacArthur Boulevard, Pocasset for a year round common victualer license for the sale of all kinds of wines and malt beverages to be drunk on the premises per routing slip (BOH notification of fees paid). VOTE 5-0.

b. Request a Waiver for use of Town Property for Hawker and Peddlers

Ms. Kearney present tonight. The routing slip is clear and signed off. Applicant is looking for a waiver from the Board of Selectmen for three locations to sell hotdogs for various sporting and concert events at the locations.

TA Guerino – relative to the Buzzards Bay Park, the board has allowed other vendors to conduct business in the past and there may be other vendors as well in the future.

Ms. Kearney – asked about hour restrictions of Section 4.01 restrictions 8:00 am – 11: 00 pm; with Section 4.02 restrictions of 6:00 am – 11:00 pm. TA Guerino suggests waiving section 4.02.

Pickard MOVED and SECONDED by Zuern to approve Maureen Kearney request for a hawker and peddler license to operate a Hot Dog Cart on town property at: Buzzards Bay Park – Map 2 Main Street West; Sagamore Beaches – Map 6 Sagamore Beach; and Queen Sewell – Map 8 Buzzards Bay North and to comply with Section 4.01 and be exempt from Section 4.02 per the Board of Selectmen. VOTE 4-0-1 (abstention from Baldwin). *TA Guerino to ask the Mr. Johnson to review bylaw for updating.*

c. Cranberry's Restaurant – Request for 10:00 am Sunday opening

Samantha Burger, General Manager.

Meier MOVED and SECONDED by Pickard to approve Cranberry's Restaurant at 618 MacArthur Boulevard, Pocasset request for a 10:00 am opening on Sundays for brunch per routing slip. VOTE 5-0. *Chm. Ford commented on this being the 5th establishment with Sunday morning openings.*

TA Administrator's Report

He is moving forward with the budget reviews.

Selectmen's business

Zuern – attended Cape Cod Commission (CCC) public outreach focus group for wastewater treatment. The purpose of the focus group was how to educate the public ($3M from the State).

Mr. Farrell – the Planning Board appreciates the CCC's technical assistance and welcomes their input, but at the same time, we don't want to be dictated all the time.

Pickard – commented on his comments about no plan in place with regard to the generators at last night's Finance Committee. He said while the storm was horrendous, he believes the Emergency Planning Director is on task with a plan. His comment was about the town having the ability to borrow, and before going to a capital request suggested to include the options: method of phase in generators; provide analysis for shelters located; evaluate use of portable generators to our buildings and housing authorities; and evaluate the wiring costs of generators to address needs.

Meier – presented the Boston Cane award last week. He will be judging the Science Fair on Friday.

Baldwin – suggested focusing on testing flow water at Back River as it relates to wastewater. Ford – encourage treatment plants to take better care.

Zuern – suggested TA Guerino, at a future selectmen meeting to look at contacts with regard to shellfish and have them come in before the board.

Mr. Mulvey – the town has a lot of data and study of the determination of which is most impacted for shellfish. The information needs to be pulled together.

Adjournment
Pickard MOVED and SECONDED by Meier to adjourn. Meeting adjourned at 8:15 pm.

Respectfully submitted,
Lisa Groezinger, sec.