Board of Selectmen
Minutes of July 5, 2011
Bourne Veteran's Building
Buzzards Bay MA 02532

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TA Guerino

Donald Pickard, Chairman
John Ford, Vice Chairman
Jamie Sloniecki
Earl Baldwin
Peter Meier

List of documents:
None

Meeting called to order
7:00 pm

Moment of Silence/Salute the Flag

Public Comment – non-agenda items
None.

Ford MOVED and SECONDED by Meier to table workshop and go into Town Warrant discussion. UNANIMOUS VOTE.

Special Town Meeting Warrant
STM Warrant scheduling for July 25, 2011. There is a total of three (3) articles.

Article 1 – by petition. See if the Town will borrow or appropriate available funds a sum of money to support lifeguards.

Article 2 – Unpaid article from previous fiscal year, which will require a 9/10ths vote at Town Meeting.

Article 3 – Bookkeeping relative to the Town's Town Charter. Clean up language as it relates to State Law on the terms of UCT school committee members.

There will be a discussion with the FinCom on 7/11/11 and also a possible joint meeting with the BOS.

Ford MOVED and SECONDED by Meier to approve Special Town Warrant as written for July 25, 2011 at 7:00 pm at the Bourne High School auditorium. UNANIMOUS VOTE.

Meier inquired about the legal formality to open and then close the Special Town Meeting.

Meier MOVED and SECONDED by Sloniecki to open Special Town Meeting Warrant of July 25, 2011 at 7:00 pm which will consist of three (3) articles. UNANIMOUS VOTE.

Barry Johnson, Town Clerk, stated the voter registration of anyone wishing to participating registered voted by 5:00 pm on July 8, 2011 at the Clerk's Office.

Meier MOVED and SECONDED by Sloniecki to close the Special Town Meeting Warrant. UNANIMOUS VOTE.

Historic Preservation Swift Memorial Church

Mr. Johnson, on behalf of the CPC and Historic Commission, is the first restriction of its kind, looking to adopt for the Town. In 2009, $125,000 of CP funds were voted and approved to replace the roof of Swift Memorial Church. These funds must have a restriction.

The top three (3) highlights are:

- No further subdivision of premises
- The church assumes total cost of continued maintenance and/or repair (approved by the Historic Commission)
- No demolition or restoration without Historic Commission approval.

Ford MOVED and SECONDED by Sloniecki that the Board sign the Preservation Restriction Agreement between the Town of Bourne, by and through the Bourne Historical Commission by and through the Swift Memorial United Church. UNANIMOUS VOTE.

TA Guerino requested the Board sign designated areas which will then be notorized by Ms. Ann Gratis.

Licenses/Appointments

a. **Barnstable County Coastal Resources Committee**

Sloniecki MOVED and SECONDED by Ford to re-appoint Mr. Tim Mullen to the Barnstable County Coastal Resources Committee for a term to expire 6/30/12. VOTE 5-0.

b. **Barnstable County Dredge Advisory Committee**

Sloniecki MOVED and SECONDED by Ford to appoint Mr. William Dwyer (as an alternate) and Mr. Paul Bushueff to the Barnstable County Dredge Advisory Committee for terms to expire 6/30/12. VOTE 5-0.

c. Bourne Council

Sloniecki MOVED and SECONDED by Ford to re-appoint Liz Brown, Marie Cheyney, Pat Cook, Susan Cushion, Patty Parker and Theresa Stoffa to Bourne Council for terms to expire 6/30/14. VOTE 5-0.

d. Bourne Financial Development Corporation

Sloniecki MOVED and SECONDED by Ford to re-appoint Marie Oliva and Michael O'Connell to the Bourne Financial Development Corporation for terms to expire 6/30/12. VOTE 5-0.

e. Bourne Grants and Funding Advisory Committee

Sloniecki stated there are no appointments, but there are a total of five (5) vacancies. TA Guerino stated this is one of the committees that is active/non active if necessary and recommends the Board to look at seriously.

f. Bourne Housing Partnership Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Francis Anderet, Cindy Coffin, Al Hill, Coreen Moore, Susan Ross and Barbara Thurston for terms to expire 6/30/12. VOTE 4-0-1 (Meier).

g. Bourne Human Services Commission

Sloniecki MOVED and SECONDED by Ford to re-appoint Leona Bombarchi, Louise Carr, Ellen Ahearn to the Bourne Human Services Commission for terms to expire 6/30/14. VOTE 5-0.

h. Buzzards Bay Action Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Brendan Mullaney to the Buzzards Bay Action Committee for a term to expire 6/30/12. VOTE 5-0.

i. Bylaw Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Michael Butler to the Bylaw Committee for a term to expire 6/30/14. VOTE 5-0.

j. Cable and Television Advisory Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Kathy Donovan, Diane Flynn, William Locke and Thomas O'Riley and Bob Schofield for terms to expire 6/30/12. VOTE 5-0.

k. Cape and Vineyard Electric Cooperative

Sloniecki MOVED and SECONDED by Ford to re-appoint Paul O'Keefe to the Cape and Vineyard Electric Cooperative for a term to expire 6/30/12. VOTE 5-0.

l. Cape Cod Joint Transportation Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Ricky Tellier and George Sala to the Cape Cod Joint Transportation Committee for terms to expire 6/30/12. VOTE 5-0.

m. Cape Light Compact Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Bob Schofield and Elizabeth Caporelli to the Cape Light Compact Committee for terms to expire 6/30/12. VOTE 5-0.

n. Capital Outlay Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Ken Legg and Mary Jane Mastrangelo to the Capital Outlay Committee for terms to expire 6/30/14. VOTE 5-0.

o. Central Information and Liaison Office for Development

Slonecki MOVED and SECONDED by Ford to re-appoint Coreen Moore to the Central Information and Liaison Office for Development for a term to expire 6/30/12. VOTE 5-0.

p. Commission on Disabilities

Sloniecki MOVED and SECONDED by Ford to re-appoint Monice Maurice to the Commission on Disabilities for a term to expire 6/30/14. VOTE 5-0.

q. Community Oversight Group for Stormwater Management

Sloniecki MOVED and SECONDED by Ford to re-appoint Stewart Bell, Elaine Cook Grable, Jim Mulvey and Mort Twomey to the Community Oversight Group for Stormwater Management for terms to expire 6/30/12. VOTE 5-0.

r. Council on Aging

Sloniecki MOVED and SECONDED by Ford to re-appoint Elizabeth Saunders to the Council on Aging for a term to expire 6/30/15 with one additional vacancy. VOTE 5-0.

s. Design or Selection Committee

Sloniecki said there are five (5) vacancies for this committee and no applicants at this time. TA Guerino stated this is another Committee the Board should take seriously (School, DPW or Fire, Police Stations).

t. Education Scholarship Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Steven Lamarsh, Patty Parker and Tammy Trask to the Education Scholarship Committee for terms to expire 6/30/14. VOTE 5-0.

u. Ethics Liaison Ethics Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Barry Johnson to the Ethics Liaison Ethics Committee for a term to expire 6/30/12. VOTE 5-0. *TA Guerino stated at some point this fiscal year, this committee appointment will be transferred to the Human Resources Director.*

v. Historic Commission

Sloniecki MOVED and SECONDED by Ford to re-appoint Donald Ellis to the Historic Commission for a term to expire 6/30/14. VOTE 5-0.

Sloniecki MOVED and SECONDED by Ford to re-appoint two (2) associate members Gio Demark and Neil Langil to the Historic Commission for terms to expire 6/30/12. VOTE 5-0.

Sloniecki MOVED and SECONDED by Ford to appoint Judith Riordan as a regular member to the Historic Commission to replace member who's appointment is to expire 6/30/14. VOTE 5-0.

w. Open Space Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Richard Anderson, Andrew Cooney and Barry Johnson to the Open Space Committee for terms to expire 6/30/14. VOTE 5-0.

Sloniecki MOVED and SECONDED by Ford to re-appoint Michael Leitzel, Coreen Moore and Brendan Mullaney to the Open Space Committee for terms to expire 6/30/12. VOTE 5-0.

x. Private Roads Acceptance Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Michael Leitzel, Coreen Moore and Ricky Tellier to the Private Roads Acceptance Committee for terms to expire 6/30/12. VOTE 5-0.

y. Recreation Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Michael Tierney to the Recreation Committee for a term to expire 6/30/14. VOTE 5-0. *There are two (2) vacancies on said committee.*

z. Recycling Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Betty Studel to the Recycling Committee for a term to expire 6/30/12. VOTE 5-0.

Meier MOVED and SECONDED by Ford to appoint Heather DePaulo to the Recycling Committee for a term to expire 6/30/14. VOTE 5-0.

aa. Route 6A Advisory Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Donald Ellis to the Route 6A Advisory Committee for a term to expire 6/30/12. VOTE 5-0.

bb. Selectmen's Energy Advisory Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Elizabeth Caporelli, Thomas G. Curtis, Chris Kampsembellis, Allyson Bizer-Knox, Paul O'Keefe and Bob Schofield to the Selectmen's Energy Advisory Committee for terms to expire 6/30/12. VOTE 5-0. *There are five (5) vacancies on said committee.*

cc. Selectmen's Task Force on Local Pollution

Sloniecki MOVED and SECONDED by Ford to re-appoint Stewart Bell, Elaine Cook Grable, James Mulvey, Leslie Perry and Mort Twomey to the Selectmen's Task Force on Local Pollution for terms to expire 6/30/12. VOTE 5-0.

dd. Special Works Opportunity Program

Sloniecki MOVED and SECONDED by Ford to re-appoint Susan Cronin, Felicia Jones, Edward Linhars, Judith Chirark and Kathleen Substaad to the Special Works Opportunity Program for terms to expire 6/30/12. VOTE 5-0. *There is one applicant and two (2) vacancies.*

Sloniecki MOVED and SECONDED by Ford to appoint Janet Hudghill to the Special Works Opportunity Program for terms to expire 6/30/12. VOTE 5-0.

ee. Street and Traffic Lighting Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Bob Schofield, Ricky Tellier, Police Chief Woodside and Fire Chief Martin Green to the Street and Traffic Lighting Committee for terms to expire 6/30/12. VOTE 5-0.

ff. Upper Cape Regional Transfer Station Board of Managers

Sloniecki MOVED and SECONDED by Ford to re-appoint Dan Barrett and Phil Goddard to the Upper Cape Regional Transfer Station Board of Managers for terms to expire 6/30/12. VOTE 5-0.

gg. Veterans' Graves Officer

Sloniecki MOVED and SECONDED by Ford to re-appoint Thomas Barkley to the Veterans' Graves Officer for a term to expire 6/30/12. VOTE 5-0. *Mr. McKenzie indicated he was interested said appointment and out of State at the time.*

hh. Wastewater Advisory Sub Committee

Sloniecki MOVED and SECONDED by Ford to re-appoint Vincent McKenzie, Sr. to the Wastewater Advisory Committee for a term to expire 6/30/12. VOTE 4-1 (Meier opposed). *Meier stated he would like Mr. McKenzie to come before the Selectmen with regard to his attendance. Chm. Pickard said to wait to see what happens at the end of this appointment.*

Ford inquired about Barry Johnson with regard to the Ethic's Committee under TA Guerino. Ford nominated Mr. Johnson as he is an elected official and feels he would be the best applicant to serve.

Special Town Meeting Warrant signing

At this time, the Board of Selectmen signed the Warrant.

Adjournment

Chm. Pickard stated the Selectmen will adjourn to another conference room with regard to Selectmen Goals Session. This workshop will not be televised. However, the goals will be voted in public session at a future Selectmen meeting.

Ford MOVED and SECONDED by Sloniecki that the Baord recess and reconvene in a Goals Workshop at 8:45 pm. UNANIMOUS VOTE.

Respectfully submitted-Lisa Groezinger, sec.