Board of Selectmen
Minutes of July 12, 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:
Recreation Director recommendations with regard to lifeguards – 3 pages

Meeting called to order
7:00 pm

Moment of Silence/Salute the Flag

Public Comment – non-agenda items
None

Minutes
Meier MOVED and SECONDED by Sloniecki to approve minutes of 6/21/11 as submitted. VOTE 5-0.

Correspondence
Selectmen Meier read correspondence into record. A copy of all correspondence is available in the Town Administrator's office.

Item F - requesting Lifeguard Program under the Recreation Department. TA Guerino to contact Mr. Morrissey advising that the Recreation Director will move forward for next year.

Item L – TA Guerino reported a number of signs taken down and therefore will be reconstructed. Asking expert advice within the DPW and the Police Chief before moving forward.
Discussion related to Floating Rafts and Docks (possible vote)

Committee Reports
Postpone to next meeting.

Bourne Canalmen – Neighborhood Brigade Value Statement
Postponed to early August meeting.

Parking Signs
Concerns raised by property owners in the Beach Street and Shore Road areas relative to the businesses for both a) and b) parking, which was provided to Atty. Joyce this afternoon, who would like to voice concerns on behalf of the applicant.

a. **Beach and Shore Road parking review (possible vote)**

Atty. Joyce would like the Board to reconsider the one-hour parking. Ford stated regulations come from the State Department who make recommendations to the Selectmen. He believes they should be updated in the future.

Property owner of 8, 10, 15, 18, 26 Beach Street and 445, 437 Shore Road (commercial and residential) asking Selectmen to reconsider position with regard to parking and would like to be part of the process moving forward.

Parking issue was raised and voted upon to be in compliance with the Local Comprehensive Plan for Town business use.

Property owner suggested remedies timed spaces in front of businesses and leave residential spaces empty. Mr. Agrillo suggested Selectmen to reconsider the parking hours.

Resident of property owner spoke in favor of revisiting parking hours and handed a petition to TA Guerino agreeing to a compromise in overnight parking asking for restrictions from one-hour parking from 8 am – 6 pm.
Meier requested a site plan to revisit, which property owner briefly showed his marked up copy, but TA Guerino said it was not the copy the Selectmen worked from.

Chm. Pickard believes the residents are looking for restrictions from one-hour parking from 8 am – 6 pm. Mr. Agrillo personally does not have any issue with suggested parking revisions.

Another business owner (bakery) raised issue with suggested parking restriction due to limiting his business. He questioned if the parking will be monitored. Chm. Pickard suggested benefiting by calling the police. TA Guerino recommends the Board look in the first week in September.
Chm. Pickard asked applicant's thoughts on restricting hours to 7 am – 6 pm, and suggested the Town start over by working together with commercial and residential owners and tenants. Until then, the one-hour parking is still in effect. TA Guerino will notify commercial and residential owners of said meeting. TA Guerino to request Police Chief and property owners meet prior to the September Selectmen meeting.

Bakery business owner raised issue with snow and plowing during the winter. TA Guerino to address with DPW in the future.

b. One-hour parking restriction terminus Tideway Road – discussion and possible vote

Brendan Mullaney raised issue brought to his attention through Wennamet Bluffs and Wharf Improvement Association. This is a public coastal access way and any resident has the right to access the road. Dock is private and maintained by the Wennamet Bluffs and Wharf Association. Access to pier is blocked. One-hour parking limit on both sides for public access.

Ford raised issue that parking restriction makes this area an exclusive area for the folks who live in the area. Mr. Mullaney explained this is a public access way and no parking is allowed. There is parking further down. Ford requested a site visit. Mr. Mullaney to discuss with Police Chief and DPW prior to next meeting. TA Guerino to notify abutters, including Wennamet Bluffs and Wharf Association for August meeting.

Year-end close-out on financials

TA Guerino stated between Reserve Fund Transfers from the FinCom meeting last night totaling approximately $150,000 is not ISWM related, equates to $395,000 in transfer less than 1% of the budget which is a good way to end the year.

Ford MOVED and SECONDED by Sloniecki to Transfer $183,000 from the Group and Insurance Account to the Snow & Ice Supplies in the amount of $178,000; $336.92 into Snow & Ice Salaries; $4,663.08 from both Group Insurance; and to transfer $61,759.34 from Fire Department Salaries to the Snow & Ice Salaries. VOTE 5-0.

Ford MOVED and SECONDED by Sloniecki to transfer $143,838.51 from the ISWM Expense Line Items and $50,000 from ISWM Salary Line Items to all be transferred to ISWM Host Community Fee Interfund Transfers for a total of $193,838.51. VOTE 5-0.

Town Meeting Article reviews (possible vote)

Three Articles on STM. One by petition.

Article 2 – Unpaid bills

Ford MOVED and SECONDED by Sloniecki that the Selectmen support Article 2 - $2,013.18 to Cape Cod Oil for unpaid bills. VOTE 5-0.

Article 3 – Charter

Sloniecki MOVED and SECONDED by Ford to support Article 3 bring Charter up-to-date with regard to the Upper Cape Tech School Committee member terms. VOTE 5-0.

Article 1 – Lifeguards

Recreation Director put together a three-page recommendation handed out to the Board as well as the private petitioner. This will provide a four-week payroll total of about $3,800, for a total of about $4,500 including bringing equipment updated and salaries taxes.

Ms. Dwyer suggests the Board provide lifeguards on Monument Beach, Sagamore Beach (hours 7 days) and Gray Gables on weekends only. She asked the Board about negativity before it

started when not including lifeguards in the operations budget. Ford stated there is always anticipated negativity, but have to live within the budget. TA Guerino made clear that there were a number of line items that were zeroed out from the budget.

As a future agenda item, TA Guerino and Selectmen to look at marinas and dedicate a worker to take care of the boats for next year.

Mr. Mulvey discussed "unintended consequences" by specifying Gray Gables, is inviting the whole town to swim to a limited beach and limited park.

Bob Nealon asked for clarification on which beaches would have lifeguards and where the monies would come from.

Ron Lajeski commented on the purpose of the Reserve Funds and believes the lifeguards all under "unanticipated" and suggests a supplement to spend monies from Reserve Fund in addition from Stabilization to implement a program for next year.

Ford said when making the decision not to include the lifeguards, money was tight and Fire Department and Council on Aging were priorities and still remain a priority. Selectmen are living within the budget. Rafts and swimming lessons were issues most heard about from residents, and will be addressed next year.

Ms. Caron said that with only weekends at Gray Gables, she is looking to hire 15 people. If the lifeguard coverage passes at STM, she will work the timing issue for applicants.

Ms. Judy Conron inquired about Selectmen position: Sloniecki would like two (2) beaches staffed and is in favor of the Article; Ford is not in favor of the Article, but will have a plan for next year; Baldwin supports the petitioner's right, but not in favor of the Article; Meier would support the Article for two (2) beaches; Pickard is not in favor of said Article as it is not a priority the Selectmen and Finance Committee set at this time, but would commit to the fact to have a plan in place for next year.

Ms. Conron personally would rank lifeguards as a priority for the Town.

Mr. Mulvey commented on a volunteer or new HR Director given a list of previous qualified employees for a pre-canvas, should employment be available for four (4) weeks.

Sloniecki MOVED and SECONDED by Pickard to authorize the Town Administrator to advertise positions with lifeguards for the purpose of Article 1. VOTE 3-2 in opposition.

Licenses/Appointments

Appointments for 7/19/11 meeting.

a. **Mr. G's Pizza & Ice Cream, LLC (transfer from Atlantic Beach Pizza)**

Ford MOVED and SECONDED by Sloniecki to approve Mr. G's Pizza & Ice Cream request to transfer of victualer license from Atlantic Beach Pizza applicant per routing slip. VOTE 5-0.

b. Amend One-Day License issued to MMA for 9/17/11 to include the Fantail Club

Ford MOVED and SECONDED by Sloniecki to approve Chartwell's request to amend one-day license to MMA on 9/17/11 to include Fantail Club per routing slip. VOTE 5-0.

c. Chartwell request for one-day all alcoholic license on 8/21/11

Ford MOVED and SECONDED by Sloniecki to approve Buzzards Bay Eagles request for a one-day all alcoholic license for a baby shower at the Beachmoor on Sunday, 8/21/11 from 11:00 am – 4:00 pm per routing slip. VOTE 5-0.

d. 10:00 am opening for Buzzards Bay Eagles

Meier MOVED and SECONDED by Sloniecki to approve Buzzards Bay Eagle request for 10:00 am opening for Buzzards Bay Eagles per routing slip and pending investigation of property line from the church by TA Guerino . VOTE 5-0.

Selectmen's Business

Chm. Pickard briefly reviewed the five (5) goals and two (2) open workshops

1. **Overall municipal management from 17 to 7 or 8; reorganize organizational chart**
    a. **Expand professional development to management and staff with little or no expense to the Town**
    b. **Overall municipal management**
2. **Efficiency and facilities – 6 subgoals**
    a. **Expand with School Department**
    b. **Professional Facilities Manager**
    c. **Work with Town and School for shared services**
    d. **Reconsitute Town's Efficiency Committee**
    e. **Seek better payroll**
    f. **Review of committees and Municipal Functional Committees**
3. **Revenues source augmentation**
    a. **Continue to work with ISWM Working Group**
    b. **Review marina potentials**
    c. **Continue to seek alternative energy**
    d. **Follow up with sale of municipal sales of property and equipment**
4. **Local Government**
    a. **Expand web base**
    b. **Provide live streaming**
    c. **Research potential for blogging**
    d. **Meet with TA for a cable-based show**
5. **Capital Facility and planning**
    a. **Prioritize DPW facility**
    b. **Establish working committee and work with Outlay Committee**
    c. **Set project costs via committee**

d. **Review potential cost sharing ISWM landfill**
e. **DPW facility**
f. **Bring forth project to 2012 ATM for vote**

TA Guerino to put goals on the website. Chm. Pickard thanked TA Guerino for his involvement and in saving money for the Town.

Meier MOVED and SECONDED by Sloniecki that the Selectmen adopt FY12 Goals as presented tonight. VOTE 5-0.

TA Report
Memo from Kerry Horman with regard to Bourne receiving $900,000 to renovate 15 homes and to make substantial repairs at Continental apartments.

TA Guerino met Auctioneer of Harvard, MA for real estate auction on 9/23/11 and 9/24/11. Properties selected with Conservation with signs and have a pre-visit. Auction conducted at the Community Center building. Minimum bids and anything under $5,000 will be cash only. Town Counsel with get together with TA Guerino for legalities of funds. The next day will include sale of surplus of vehicles and equipment.

Other Selectmen business
Ford – questioned Water Company follow up and Constable appointments.
Pickard – draft public comment policy from Atty. Troy to schedule first reading at the next regular meeting. TA Guerino to resend to Board.

Adjournment
Sloniecki MOVED and SECONDED by Meier to adjourn. Meeting adjourned at 9:30 pm. UNANIMOUS VOTE.

Respectfully submitted-Lisa Groezinger, sec.