Board of Selectmen
Minutes of July 17, 2012
Bourne Community Building
Bourne, MA 02532

TA Guerino

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

Members of the Press: Diana Barth, Bourne Enterprise and Paul Gately, Bourne Courier

List of documents
None

Meeting called to order
6:31 pm by Chm. Ford

Note 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

Moment of Silence/Salute the Flag

Public Comment
None

Approval of minutes
Pickard MOVED and SECONDED by Meier to approve regular session minutes of 6/26/12 as amended. VOTE 4-0-1 (abstention from Zuern).

6:45 pm Pole Hearing – Crowell Road
Karen Rae, Right-of-Way Agent. Requesting to replace one new pole 48/5A due to an abutter at 31 Crowell Road is replacing current over ground service with underground service.

Pickard MOVED and SECONDED by Meier to approve the installation of one new pole 48/5A on Crowell Road as submitted. VOTE 5-0.

Licenses/Appointments

a. **Commission on Disabilities – S. Gallagher**

Pickard MOVED and SECONDED by Meier to re-appoint S. Gallagher to the Commission on Disabilities for a term to expire 6/30/13. VOTE 5-0.

b. Local Emergency Planning Committee – D. Woodside, J. Reynolds and L. Zuern

Pickard MOVED and SECONDED by Meier to re-appoint D. Woodside to the Local Emergency Planning Committee for a term to expire 6/30/13. VOTE 5-0.

Pickard MOVED and SECONDED by Meier to re-appoint Joe Reynolds and L. Zuern to the Local Emergency Planning Committee for terms to expire 6/30/13. VOTE 5-0.

c. Monument Beach Annual Night Out – Close Beach Street from Shore Road to Pine Street

Pickard MOVED and SECONDED by Meier to approve Monument Beach Annual Night Out request on 8/7/12 from 4:30 pm – 9:00 pm to close Beach Street from Shore Road to Pine Street per routing slip. VOTE 5-0.

d. Harbor to the Bay – Charity Bike Ride

Pickard MOVED and SECONDED by Meier to approve Harbor to the Bay request for Charity Bike Ride on 9/15/12 per routing slip. VOTE 5-0.

Town Administrator's business

a. COA Director Appointment, other appointment notifications

Ms. Felicita Monteiro appointment for COA Director and will begin sometime in mid-August.

Meier MOVED and SECONDED by Zuern to waive the 15-day waiting period for Ms. Felicita Monteiro. VOTE 5-0.

Selectmen's business

Meier – attended the Stewart Graham Airplane Hanger dedication earlier today.

Pickard – was at the MMR for employers to support the Guard and Reserve. He received tours of the different military commands. Sign and support a Statement of Support of Guards and brings in for the Chm. review and signature.

Pickard MOVED and SECONDED by Zuern to authorize the Chairman of the Board of Selectmen to sign a Statement of Support for the Guard and Reserve. VOTE 5-0.

Zuern – attended meeting on County Wastewater issues which included input from citizens. The next meeting will be this Saturday at 7:00 pm.

Goals Session Continuation

- Maintaining Local Control (no MWRA) on sewer
- Preparation for 2014 Canal Celebration

- Develop revenue streams – ISWM
- More Participation in Local Government (Youth)
- Financial Policy Piece
    - Financial Policy Manual – as indicated in the audits
    - New positions funded included in Financials
- Evaluation of Town Boards and Committees for effectiveness and efficiency
- Intra Governmental Cooperation - Better Department Head "Awareness" of "Public on Municipal Facilities
    - Aware of what is going on in other facilities
- Justification Expenditures for Personnel (protocols and policy)

Goals Breakdown

Goal 1 - Financial Policy Piece - Pickard

- Justify dollars for new positions – sustainability
- Better pay roll cost measures - OT monitoring and reporting
- Revenue stream enhancements – ISWM/Cody, etc.
- Policy and Planning Manual – board to review, accept and adopt
- OBPE (benefits)

Goal 2 - Wastewater Planning to Assure Local Control and Decision Making Without Need of Large Regional Governmental Entity (CLF/LCP) - Zuern and Baldwin

Chm. Ford – wastewater planning will have to deal with the science and bringing in different groups to educate. TA Guerino said the town will need to position itself as a body in order to find out mechanical steps in order to prepare.

Pickard – the town will determine whether or not to maintain control. Most people are opposed to a regional government "steering the ship".

Meier – asked if the GIZ would be part of the Selectmen Goals for next year. TA Guerino said Phase II doesn't need to be "attacked" within the next 10 months. Zuern said the Cape Cod Commission is coming up with a different model where the Selectmen can have input. Chm. Ford summarized by saying it is going to be a local control issue.

Goal 3 - 2014 Canal Celebration - Ford

- Public safety – EMS – crowd control – traffic improvement, cost?
- Eyesore removals
- Beautification of municipal properties
- Cooperation with Committee
- Partner with neighborhood association
- Town Hall Celebration – murals, etc.

TA Guerino – suggested enticing local artisians.

Meier – suggested the Town can partner with local schools.

Zuern – the town may have a bylaw by them. TA Guerino suggested having items complete within a 12 month period. Ford – it would be a start.

Goal 4 - Municipal Engagement - Meier

- Review Boards/Committees efficiency/effectiveness
- Broader Participation of Under Active Groups (ex: Youth)
- Transparency – more CATV

TA Guerino – reminded the board that names attached to specific goals are to act as a liaison only and not have the sole responsibility. Liaisons to include Goals quarterly check-ins.

Adjournment

Meier MOVED and SECONDED by Pickard to adjourn meeting. Meeting adjourned at 7:50 pm. UNANIMOUS VOTE.

Respectfully submitted,
Lisa Groezinger, sec.