Board of Selectmen
Minutes of December 4, 2012
Bourne Community Building
Bourne, MA 02532

TA Guerino

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

Selectman Pickard MOVED and SECONDED by Selelctman Baldwin to go into Executive Session at 6:30 pm to discuss legal matters regarding contracts and personnel issues with proposed Regional 911 System and to reconvene in open session. Roll call: Zuern – yes; Pickard – yes; Meier – yes; Baldwin – yes; Ford – yes.

**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 for our Troops/Salute the Flag

Public Comment – Non-Agenda Items
None requested.

Approval of Minutes – 11/27/12
Pickard MOVED and SECONDED by Zuern to approve regular meeting minutes of 11/27/12 as submitted. VOTE 4-0-1 (Meier abstained).

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

An e-mail from the Friends of Cranberry Hospice chose Bourne this year as recipients of a live holiday tree gift. TA Guerino said the tree was transplanted onto Town Hall grounds located by the pond and DNR Station at Town Hall. The tree will be decorated and thanked the Hospice for the donation.

Item A – Ford said the town should be more diligent in letting new applicants be aware of owners of property are not paying their taxes. TA Guerino said this is a heads up and applicant will be invited to come before the board at the 12/18 meeting for a waiver.

Barry Johnson – Disposition of 10 Aptucxet Road. Declaration of as surplus property.

One of parcels was approved at Town Meeting in May 2012 to acquire. We have since acquired. Once acquired, said property is slated for demolition and doesn't believe there is a community use for said property. He is request the board declare property surplus under 30B Procurement Law. It has been the town's desire for the DPW to carry out the demolition. There will be a hiring of an entity for investigation of property prior to demolition. Chief Greene said his department may use as a small training exercise. Prior to demolition, anything that can be used by town departments will be salvaged.

Meier MOVED and SECONDED by Zuern that property at 10 Aptucxet Road be deemed as surplus property per Town Clerk's request. VOTE 5-0.

Mr. Johnson brought two documents before the board for signatures. This was already done for the County Commissioners and Clerk of Courts.

Licenses/Appointments:

a. 7:15 - Pole Hearing: Hill Street and Bell Buoy Road

Pickard MOVED and SECONDED by Meier to approve petition of NStar Electric to install three (3) pull boxes and two (2) cable and conduit locations on Hill Street and Bell Buoy Road in Bourne due to construction at 2 Hill Street . VOTE 5-0.

b. Marconi Club – Common Victualer's License

Pickard MOVED and SECONDED by Meier to approve Marconi Club at 7 Commonwealth Avenue, Sagamore request of Club License and Common Victualer licenses. VOTE 5-0.

c. Lobster Trap – Renewal Licenses

Pickard MOVED and SECONDED by Zuern to approve Lobster Trap at 290 Shore Road, Bourne request for Weekday and Sunday Entertainment and Year Round Common Victular licenses. VOTE 5-0.

d. Clarify Date of TJ's Bar and Grille one day suspension to Friday December 14, 2012

Date was voted incorrectly at the last meeting.

Pickard MOVED and SECONDED by Meier to enforce TJ's Bar and Grille's One Day Suspension for Friday, 12/14/12. VOTE 5-0.

Out of Code Self-contained Breathing Apparatus - Fire Department

An 11/26/12 e-mailed from Fire Chief Martin Greene regarding recent purchase through FEMA grant. He has said the breathing apparatus is old, out of date and has no value to his department or any other as it lacks up to date standards in personal protection.

Meier MOVED and SECONDED by Pickard to declare the Fire Department Out-of-Code Self-Contained Breathing Apparatus as being surplus property. VOTE 5-0.

Town Administrator's Report

Budgets are due tomorrow by Department Heads.

Chm. Ford – Governor Patrick discussed a $450M shortfall in the State
Fiscal Budget; he is requesting a 1% reduction to reduce Non-Executive Agencies. This was no surprise and the reason for being diligent in anticipating.

UCT - the school won the Division V football game this past weekend. Chief Greene and Chief Martin provided escorts from Route 25 up to the school. UCT Superintendent Dutch will be before the board to thank both Chiefs. The team will be invited before the board in January.

Selectmen's business:
Baldwin – Tree Lighting at 6:00 pm at Town Park tomorrow, 12/5/12.

Meier – Thanked Chief Martin and Chief Greene for the escort back to the town.

Zuern – attended Council on Aging Open at 6:30 pm. The Bourne Historical Society Victorian Train Ride. Tickets can be obtained from Diane Flynn at 508-759-6123 for $15.

Ford – attended 100th Anniversary of the Steering Committee; commended the quick response of Chief Woodside with regard to the access to Taylor's Point and that everything has been resolved with the railroad, Fire Department and Police Department.

Vacancies in Committees:
Transportation Advisory Committee Member at-large
There is an opening on the committee due to a member passing. TA Guerino explained this is an important committee as there is a bond bill for transportation and issues in Bourne. He added that we are looking at local issues of traffic and signage by our safety personnel and DPW employees.

Zuern – asked the press to put vacancy into the newspaper.

Adjourn
Pickard MOVED and SECONDED by Zuern to adjourn. Meeting adjourned at 7:42 pm. UNANIMOUS VOTE.

Respectfully submitted, Lisa Groezinger – sec.