

**Board of Selectmen
Minutes of September 4, 2014
Bourne Community Building
Bourne, MA 02532**

TA Guerino

Peter Meier, Chairman
Don Pickard, Vice-Chairman
Stephen Mealy, Clerk
Don Ellis
Linda Zuern (excused)

Mr. Michael Rausch from the Bourne Enterprise acknowledged recording meeting at this time.

Documents

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Call to order

7:00 pm by Chm. Meier.

Moment of Silence for our Troops/Salute the Flag

Public Comment – Non-Agenda Items

None recorded.

TA Guerino discussed meeting was not posted proper due to the holiday and thanks the board for adjusting schedules accordingly.

Minutes: August 05 & 12, 2014

Pickard moved and seconded by Ellis to approve minutes of 08/05/14 as submitted.
Vote 3-0-1 (Mealy abstained).

Pickard moved and seconded by Mealy to approve minutes of 08/12/14 as submitted.
Vote 4-0.

Correspondence

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

Item C – Chm. Meier interested in serving in this capacity and will be nominate Peter Meier to the Commission for their tally. Meier explained the procedure.

TA Guerino said Chm. Meier will be at the Cape Cod Metropolitan Planning Organization MPO 9/15/14 meeting

Item H – Mr. Mulvey recommended applicant. TA Guerino will ask applicant to be available on the BOS 9/16/14 meeting.

Item B – Ms. Simpson would be willing to revise her resignation to a date prior to the joint session of 9/30/14 meeting.

NStar Pole Hearing – Falmouth Avenue

Chm. Meier opened the hearing and read the notice into record at 7:30 pm. He stated the board members present and residents of the area. TA Guerino said these are tax titled properties that were sold at auction.

Ms. Karen Rae briefly explained the project on Falmouth Avenue. TA Guerino said to accommodate Ms. Nora Banks at 6 Falmouth Avenue; the revised plans include moving two (2) poles across the street.

Ms. Banks, abutter, opposes the project and requests other landowners use underground wiring at their expense vs. putting two additional poles in.

Mr. Mulvey suggested putting more utilities underground, if possible.

Ms. Rae, NSTAR, said it was the new homeowners request overhead rather than underground. Ellis asked about underground and most of the units are overhead. There are no lights. Ms. Banks said the existing pole doesn't have a light. He also asked if the electric company deal with a builder or the individual. Ms. Rae said the customer would pay cost from the pole end and it is almost 300 FT.

TA Guerino said we don't have a regulatory requirement, but never required a subdivision on a public or private road for new single-family home. Ms. Banks said her home is 12 years and her builder put underground cable.

Mealy asked what the price difference would be. Ms. Rae said it was significant difference – about 10 times the amount (\$1M a mile).

Pickard moved and seconded by Mealy to approve NSTAR petition for request to install two (2) new poles on Falmouth Avenue to service a new home at #8 Falmouth Avenue as presented. Vote 3-0. (Ellis "absent").

Licenses/Appointments:

a. Election Workers

Mealy moved and seconded by Ellis to appoint Election Workers Ms. Anne Ford as Checker and Mr. Dale Chapman as Clerk/Checker, Mary Fernandes as a Checker and Christine Crane as recommended by the Assistant Town Clerk for the Primary Election on 9/4/14 only. Vote 4-0.

TA Guerino to communicate with the Clerk at the Chm. request of new workers being added.

**b. Eight - One Day Licenses for MMA
Beachmoor (3 events)**

-9.13.14 - Wedding Reception 130 guests - 4:00-10:00 pm

-9.15.14 - INSLC Dinner - 100 guests - 6:30-9:30 pm

-10.2.14 - Graduation Dinner - 100 guests - 5:00-9:00 pm

Pickard moved and seconded by Ellis to approve the MMA Beachmoor request for one day licenses for the sale of alcoholic beverages on 09/13/14 for wedding reception; 09/15/14 for INSLC Dinner; and 10/2/14 for Graduation Dinner per routing slip. Vote 4-0.

ABS Library Information Commons (3 events)

-9.12.14 - INSLC Conference Reception - 100 guests - 5:30-9:30 pm

-9.26.14 - MMA Event Reunion - 150-300 guests - 5:30-10:00 pm

-9.27.14 - MMA Event Reunion - 160 guests - 3:30-11:00 pm

Pickard moved and seconded by Mealy to approve the MMA ABS Library Information Commons for one day licenses for the sale of alcoholic beverages on 09/12/14 for INSLC Conference Reception; 09/26/14 for MMA Event Reunion; and 09/27/14 for MMA Event Reunion per the routing slip. Vote 4-0.

Alumni Gymnasium/Clean Harbors Center (1 event)

-9.26.14- MMA Event - Reunion - 180 guests - 12:30-7:00 pm

Pickard moved and seconded by Mealy to approve the MMA Alumni Gymnasium/Clean Harbors Center for one day licenses for the sale of alcoholic beverages on 09/26/14 for MMA Event Reunion per routing slip. Vote 4-0.

Blinn Hall (1 event)

-9.27.14 - Homecoming Reception - 40 guests - 3:30-7:00 pm

Pickard moved and seconded by Mealy to approve the MMA Blinn Hall for one day license for the sale of alcoholic beverages on 09/27/14 for MMA Blinn Hall Homecoming Reception per routing slip. Vote 4-0.

e. Bourne Bridge 24 Hour Taxi – Request for 2 additional Taxi licenses

Mr. Ken Sherman is seeking two additional licenses.

Pickard moved and seconded by Ellis to approve Bourne Bridge 24 Hour Taxi request for two (2) additional Taxi licenses per routing slip (2013 Chevrolet Express Savannah and 2006 Dodge Caravan). Vote 4-0.

Kerry Horman Affordable Housing Specialist

a. Local Unit Application – 143 Old Plymouth Road

Mr. Horman stated that this project requires Local Action Unit application approval by the Massachusetts Department of Housing and Community Development in order to be included on the Town's Subsidized Housing Inventory List. This project is considered a Local Initiative Program project and requires local approval prior to the application submission.

The project consists of the new construction of a 3 bedroom, 2 bathroom Cape Cod style of house of 1,476 SF. It will be sold at \$179,500 as an owner-occupied single-family home and will be deed restricted in perpetuity as affordable as defined by DHCD. The site was a tax title property was transferred to the Bourne Affordable Housing trust Fund at Town Meeting. Additional funds for the project have been provided to the Trust from CPC funds also approved at Town Meeting. Both actions by Bourne, i.e. the donation of the site and the CPA funds were designated specifically for the creation of an owner occupied, deed restricted, and affordable home.

The Trust issued a Request for Proposals in conformance with Chapter 30B procurement process. Champion Builders was chose as the developer. The site will be transferred to the developer from the Trust under the Land Disposition Agreement included in this application.

Chm. Meier said the house was efficient, safe and maintenance free and didn't stick out like a sore thumb. Mr. Horman said if HP accessible needed, the house can be easily converted.

Pickard moved and seconded by Mealy to approve Local Unit Application for a 3-bedroom, 2-bathroom house at 143 Old Plymouth Road as presented by Mr. Kerry Horman, Affordable Housing Specialist. Vote 4-0.

Selectmen's Business

a. Harvest Power Agreement

Pickard said the Board of Health (BOH) voted to permit the Selectmen to investigate for deliberation and to sign a lease with Harvest Power for the property at the landfill for a 5.6 Acre lot. If signed, ISWM and Harvest Power will move forward. Mr. Barrett said it may take up to two (2) years to complete permitting matters and then the BOH gets involved of opening the site assignment for due diligence regarding environmental issues. The Selectmen will meet in Executive Session relevant to discussion with Mr. Kalpin and Town Counsel, and then go into Regular Session on whether to sign for Harvest Power and ISWM to move forward.

b. Town Administrator's Report narrative (Mr. Pickard)

Pickard said proposed documentation is a written narrative proposed to be given at regularly scheduled meetings. A draft was given to Mr. Guerino. This will highlight functions that have a financial impact on the Selectmen's budget. Mealy requested to defer to 9/16/14 and offered to work with Pickard and TA Guerino and then to make presentation to the board.

TA Guerino said this works well towards the goals the BOS set early on for full transparency in Town Administrator's office.

Adjourn

Pickard moved and seconded by Mealy to adjourn the Selectmen meeting. Meeting adjourned at 7:45 pm. Vote 4-0.

Respectfully submitted – Lisa Groezinger, sec.