

**Board of Selectmen
Minutes of August 5, 2014
Bourne Community Building
Bourne, MA 02532**

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TA Guerino

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

6:45 PM – Team players little league champions
Chm. Meier recognized the players and called each individually handing out certificates.

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time – Michael Rausch - Bourne Enterprise

Call to order

7:00 pm by Chm. Meier.

Moment of Silence for our Troops/Salute the Flag

Public Comment – Non-Agenda Items

Chief Greene publically thanked his staff and the Police Department for their involvement in the 100th Anniversary Celebration. He briefly reviewed assisting the public during the festivities. Ellis congratulated all involved and reflected well on the Town of Bourne.

Mr. Mulvey briefly discussed the possibility of the children on Joint Base Cape Cod. He said care and comfort should have been something the town would be anxious to provide rather than reject.

Approval of Minutes 6/24/14, 7/15/14 and 7/22/14

Pickard moved and seconded by Ellis to approve minutes of 6/24/14 as presented. Vote 3-0-1 (Zuern abstained).

Pickard moved and seconded by Ellis to approve minutes of 7/15/14 as amended. Vote 4-0.

Pickard moved and seconded by Ellis to approve minutes of 7/22/14 as presented. Vote 4-0.

Correspondence

V. Chm. Pickard read correspondence into the record. Hard copies of all correspondence are available at the Town Administrator's Office by request. Added: named as "Item K" which is an email from Ms. Pam Coacher of Mass. Facility recommendations.

Licenses and Appointments:

a. Cape Cod Canal Region Chamber – Clydesdale Horses at Buzzards Bay Park

Ms. Marie Oliva said there will be tours for family and children. Police detail and require a tent. This is a nice attraction.

Chm. Meier thanked Ms. Oliva for her assistance with the Cape Cod Canal Celebration Committee.

TA Guerino said L. Knife and Son to restore grass to existing conditions.

Ellis moved and seconded by Pickard to approve Cape Cod Canal Region Chamber's request for horses on 8/19/14 – 8/25/14 per routing slip (BOH, DPW, PD, FD). Vote 4-0.

b. Annual Watershed Ride

Moved and seconded by Ellis to approve Buzzards Bay Coalition Watershed Ride on 10/5/14 from 9:00 am (Westport) – 5:00 pm (Woods Hole) per notations in the routing slip. Vote 4-0.

c. Election Workers

Pickard moved and seconded by Zuern to approve Ann Gratis, Joan Marsh, Mary Reid and Karen Seiden as Election Clerks. Vote 5-0.

Pickard moved and seconded by Zuern to approve Edwin Smith, Lorraine Young as Election Clerk/Warden. Vote 5-0.

Pickard moved and seconded by Zuern to approve Estelle Blake, Carol Blanchette, Helen Blankenshi, Clarence Boucher, Loretta Brochu, Ralph Brown, Sally Butler, Eda Cardoza, Phyllis Carpenito, Nancy Carritte, Barbara Cavanaugh, Linda Connors, Diane Cremonini, Anne Dastous, Elizabeth Ellis, Kathy Fritzell, Lucia Fulco, John Garity, John Gavin, Joel Gould, Norma Goulding, Lisa Groezinger, Albert Hill, Henrietta Holden, Kathleen Kelley, Michael Kelley, Traci Langley, Monica Layton, Priscilla Lyons, Joan MacNally, Janet Malatos, Penny Myers, John O'Brien, Inez Page, Ruth Palo, Elizabeth Paquette, Martha Parody, James Russo, Patricia Saniuk, Richard Sheets, William Thomas, Sandra Vickery, Eleanor Wendell, Susanne Willey as Election Officers.

Pickard moved and seconded by Zuern to remove Ellis from approval. Vote 5-0.

Pickard moved and seconded by Zuern to approve the main motion minus Ellis. Vote 5-0.

Pickard moved and seconded by Zuern to approve Election Officer Elizabeth Ellis Vote 4-0-1 (Ellis abstained).

Pickard moved and seconded by Zuern to approve Dolores Collins, Maureen Dunn, Mary Ellis, Janis Guiney, Dorothy Harrington, Judith McAlister, Bette Puopolo as Officers/Clerks. Vote 4-0-1 (Ellis abstained).

Pickard moved and seconded by Zuern to approve Diane Flynn as Election Officer/Clerk/Warden. Vote 5-0.

Pickard moved and seconded by Zuern to approve Eleanor Brown, Judith Thrasher as Election Officer/Warden. Vote 5-0.

Pickard moved and seconded by Zuern to approve Phillip Burgess, Jan Finton, Lita Gasper, Cindy Smith and Carole Valeri as Election Wardens. Vote 5-0.

Bill Leitsky – Virtual Town Hall Update on new web page

The participation of Ms. Coreen Moore, Ms. Linda Marzelli, Ms. Felice Monteiro, Mr. Lomeland, and Ms. Krissanne Caron on the website page.

There are two goals for the website: 1) to make the website user friendly; and 2) to provide the website with more management system content to allow applicable folks to update their portion of the website.

We are at the design phase at this time and should be complete in 12 weeks time.

Ms. Marzelli said the subcommittee looked at several different towns.

TA Guerino said there will be a link to the Council on Aging, Police Department, Fire Department, the School Department and will look to include the Upper Cape Tech.

Town Administrator's Report

He thanked the Centennial Committee and everyone involved in the Canal 100th Celebration.

LIUNA contracts are due in August. The Town Treasurer and TA Guerino will need to go into Executive Session with the Selectmen for discussions.

Two DPW truck driver positions have been posted; he has retained one driver and looking to promote within for the other position which will be filled.

TA Guerino attended the SMED Regional Dispatch with regard to the grant to develop the Regional 911 and SMED system.

Selectmen's Business

- a. Selectmen's Reports

Zuern mentioned the Historical Society events over the past week and attended the concert at the Briggs McDermott House. This coming Saturday there will be a rally against illegal immigration from 11:00 am -2:00 pm at the Bourne rotary.

Pickard requested TA Guerino draft a letter on behalf of the Selectmen thanking the gentleman who donated a substantial amount of money for the 100th Canal Anniversary fireworks display; copying the two co-chairs of the Canal Committee.

Ellis commented on the success of the canal celebration.

Meier commented on the canal celebration. He mentioned he was asked the true cost of the fireworks to duplicate next year, minus the fireworks coming off the train bridge.

TA Guerino reminded the board of a BOSC meeting on 8/12/14 for the purpose to set rates only. There will be BOS meetings on 8/26/14, 9/2/14 and 9/16/14.

Adjourn

Pickard moved and seconded by Zuern to adjourn. Meeting adjourned at 8:05 pm. Vote 5-0.

Respectfully submitted – Lisa Groezinger, sec.