

**Board of Selectmen
Minutes of July 15, 2014
Bourne Community Building
Bourne, MA 02532**

TA Guerino

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

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

Documents

Meeting Called to Order

V. Chm. Pickard called meeting to order at 6:31 pm and seconded by Ellis to skip Items 1-3.
Vote 5-0.

Moment of Silence for our Troops-Recognition

Salute the Flag

Public Comment – Non-Agenda Items

None requested.

Approval of Minutes 6/24/14

No minutes to approve.

Correspondence

Mealy read correspondence into the record. Hard copies are available at the Town Administrator's Office.

TA Guerino to draft letters on behalf of the board to thank Mr. Grant and Mr. Galusha for their services to the town.

Open Meeting Law –TA Guerino said based on recommendations and requirements, counsel will be present for the board's 7/22/14 at 7:15 pm to provide brief seminar training on Open Meeting Law. The board must certify to the Ethics Commission that all members review the Open Meeting Law booklet.

Letter drafted on behalf of the board by TA Guerino to Mr. Galusha, Mr. Grant and Ms. Bizer-Knox recognizing their services.

Mealy notified the board and public of a music festival at the Briggs-McDermott House on 7/26/14 from 12-4 pm. TA Guerino authorized use of Coady School parking lot for overflow parking.

Licenses and appointments

a. Bay Side Café

Pickard moved and seconded by Zuern to approve Bay Side Café at 4 Barlows Landing Road, Unit 6 Pocasset for common victualer license to serve sandwiches and hot meals, Monday – Saturday, 10:00 AM – 6:00 PM per routing slip. Vote 5-0.

b. Historic Commission Associate Member – 1 Vacancy

a. Blanche E. Cody

b. Sandra Goldstein

Ellis moved and seconded by Mealy to appoint Ms. Blanche E. Cody and Ms. Sandra Goldstein as Associate members for terms to expire 6/30/15. Vote 5-0.

c. Cultural Council – Deni Garabedian

Ms. Garabedian present for tonight's appointment. TA Guerino briefly explained the duties of the Cultural Council.

Ellis moved and seconded by Mealy to appoint Ms. Deni Garabedian to the Cultural Council for a term to expire 6/30/17. Vote 4-0.

d. Annual Committee Appointments

Committee Appointments

Barnstable County Coastal Resources Committee

Pickard moved and seconded by Mealy to re-appoint Tim Mullen to the Barnstable County Coastal Resources Committee for a term to expire 6/30/15. Vote 5-0.

Barnstable County Dredge Advisory Committee

Pickard moved and seconded by Mealy to re-appoint William Curt Duane to the Barnstable County Dredge Advisory Committee for a term to expire 6/30/15. Vote 5-0.

Pickard moved and seconded by Mealy to re-appoint Paul Bushueff as an Alternate to the Barnstable County Dredge Advisory Committee for a term to expire 6/30/15. Vote 5-0.

Bourne Cultural Council

Pickard moved and seconded by Mealy to re-appoint Lauren Freed, Robin Pierson and Kathy Timmins to the Bourne Cultural Council for terms to expire 6/30/17. Vote 5-0.

Bourne Financial Development Corp – Board of Directors

Pickard moved and seconded by Mealy to re-appoint Marie Oliva to the Bourne Financial Development Corp – Board of Directors for a term to expire 6/30/15. Vote 5-0.

Bourne Housing Partnership Committee

Pickard moved and seconded by Mealy to re-appoint Cynthia Coffin – BOH – as a non-voting member to the Bourne Housing Partnership Committee for a term to expire 6/30/15. Vote 5-0.

Pickard moved and seconded by Mealy to re-appoint Coreen Moore – Town Planner – and Barbara Thurston – Housing Authority Director for terms to expire 6/30/15. Vote 5-0.

Pickard moved and seconded by Mealy to re-appoint Al Hill and Susan Ross – at large members – for terms to expires 6/30/15. Vote 5-0.

Bourne Human Services Committee

Pickard moved and seconded by Mealy to re-appoint Leona Bombaci, Lois Carr, Felice Monteiro and Christina Stuart to the Bourne Human Services Committee for terms to expire 6/30/17. Vote 5-0.

Bourne Landfill Business Model Working Group

Pickard moved and seconded by Mealy to re-appoint William Ware – at large member – to the Bourne Landfill Business Model Working Group for a term to expire 6/30/15. Vote 5-0.

Buzzards Bay Action Committee

Pickard moved and Mealy seconded to re-appoint Brendan Mullaney to the Buzzards Bay Action Committee for a term to expire 6/30/15. Vote 5-0.

Cape Cod Joint Transportation Committee

Pickard moved and seconded by Mealy to re-appoint George Sala to the Cape Cod Joint Transportation Committee for a term to expire 6/30/15. Vote 5-0.

Pickard moved and seconded by Mealy to re-appoint Jonathan Nelson to the Cape Cod Joint Transportation Committee as an alternate member for a term to expire 6/30/15. Vote 5-0.

Cape Light Compact Committee

Pickard moved and seconded by Mealy to re-appoint Robert Schofield to the Cape Light Compact Committee for a term to expire 6/30/15. Vote 5-0.

Pickard moved and seconded by Mealy to re-appoint Elizabeth Caporelli to the Cape Light Compact Committee as an alternate member for a term to expire 6/30/15. Vote 5-0.

Central Information and Liaison Officer for Development

Pickard moved and seconded by Mealy to re-appoint Coreen Moore to the Central Information and Liaison Officer for Development for a term to expire 6/30/15. Vote 5-0.

Commission on Disabilities

Pickard moved and seconded by Mealy to re-appoint Michael Flynn and Monice Maurice to the Commission on Disabilities for terms to expire 6/30/17. Vote 5-0.

Education/Scholarship Committee

Pickard moved and seconded by Mealy to re-appoint Lauren Freed, Steven Lamarche, Trish Lubold and Patti Parker to the Education/Scholarship Committee for terms to expire 6/30/17. Vote 5-0.

Emergency Management Director

Pickard moved and seconded by Mealy to re-appoint Charles Noyes as the Emergency Management Director by the Town Administrator for a term to expire 6/30/15. Vote 5-0. TA Guerino to check on the expiration of appointment.

Ethics Liaison

Pickard moved and seconded by Mealy to re-appoint Barry Johnson as Ethics Liaison for a term to expire 6/30/15. Vote 5-0.

Local Emergency Planning Committee

Pickard moved and seconded by Mealy to re-appoint the following to the Local Emergency Planning Committee, terms to expire 6/30/15:

Cynthia Coffin (BOH)
Edward Donoghue (Schools)
Philip Goddard (ISWM)
Martin Greene (Fire Chief)
Lt. David Ranson (MMA)
Joseph Gordon (Barnstable County Sheriff's Dept.)
Michael Leitzel (Engineering Technician)
Mark Lieber (Community Rep.)
Felice Monteiro (COA)
Brendan Mullaney (Environmental)
Timothy Mullen (DNR)
Jonathan Nelson (Facilities Manager)
David Pelonzi (Fire Dept.)
John Pribilla (Owners & Operators)
Joe Reynolds (Owners & Operators)
Ann Marie Riley (COA)
George Sala (DPW Dir.)
John Stofa (Community Rep.)
John Stowe (Police Dept.)
George Tribou (Sewer)
Dennis Woodside (Police Chief)
Vote 5-0.

Open Space Committee

Pickard moved and seconded by Mealy to re-appoint Richard Anderson, Andrew Cooney and Barry Johnson to the Open Space Committee for terms to expire 6/30/17. Vote 5-0.

Pickard moved and seconded by Mealy to re-appoint Michael Leitzel, Coreen Moore and Brendan Mullaney as staff members to the Open Space Committee for terms to expire 6/30/15. Vote 5-0.

Phase II Community Oversight Group for the Storm Water Management Group Membership of Pollution Task Force

Pickard moved and seconded by Mealy to re-appoint Stewart Bell, Elaine Cook Graybill, James Mulvey, Leslie Perry and Mort Toomey to the Phase II Community Oversight Group for the Storm Water Management Group Membership of Pollution Task Force for terms to expire 6/30/15. Vote 5-0.

Private Roads Acceptance Committee

Pickard moved and seconded by Mealy to re-appoint Michael Leitzel, Coreen Moore and George Sala to the Private Roads Acceptance Committee for terms to expire 6/30/15. Vote 5-0.

Recycling Committee

Pickard moved and seconded by Mealy to re-appoint James Boyle, Heather DiPaolo and Betty Steudel to the Recycling Committee for terms to expire 6/30/17. Vote 5-0.

Selectmen's Energy Advisory Committee

Pickard moved and seconded by Mealy to re-appoint Elizabeth Caporelli, Thomas Gray Curtis, Chris Kapsambelis, Frank Kodzis, Paul O'Keefe and Robert Schofield to the Selectmen's Energy Advisory Committee for terms to expire 6/30/15. Vote 5-0.

Selectmen's Task Force on Local Pollution

Pickard moved and seconded by Mealy to re-appoint Stewart Bell, Elaine Cook Graybill, James Mulvey, Leslie Perry and Mort Toomey to the Selectmen's Task Force on Local Pollution for terms to expire 6/30/15. Vote 5-0.

Special Works Opportunity Program

Pickard moved and seconded by Mealy to re-appoint Andrew Cormier, Susan Cronin, Patty Duffy, Janet Hughill and Judith Shorrock to the Special Works Opportunity Program for terms to expire 6/30/15. Vote 5-0.

Street & Traffic Lighting Committee

Pickard moved and seconded by Mealy to re-appoint Fire Chief, Police Chief, Robert Schofield, George Sala to the Street & Traffic Lighting Committee for terms to expire 6/30/15. Vote 5-0.

Transportation Advisory Committee

Pickard moved and seconded by Mealy to re-appoint Michael Blanton, John Carroll, Daniel Doucette, Wesley Ewell, Robert Parady, Cynthia Parola, George Sala and Dennis Woodside to the Transportation Advisory Committee for terms to expire 6/30/15. Vote 5-0.

Sallie Riggs' appointment deferred at this time.

Upper Cape Regional Transfer Station Board of Managers

Pickard moved and seconded by Mealy to re-appoint Dan Barrett and Philip Goddard to the Upper Cape Regional Transfer Station Board of Managers for terms to expire 6/30/15. Vote 5-0.

Veterans' Grave Officer

Pickard moved and seconded by Mealy to re-appoint Thomas Barclay as the Veterans' Grave Officer for a term to expire 6/30/15. Vote 5-0.

Wastewater Advisory Subcommittee

Pickard moved and seconded by Mealy to re-appoint Leroy Nolan and William Locke to the Wastewater Advisory Subcommittee for terms to expire 6/30/15. Vote 5-0.

Sallie Riggs' appointment deferred at this time. Pickard requested discussion of Wastewater Advisory Subcommittee be put on the agenda for the BOSC. TA Guerino suggested deferring until the 8/5/14 meeting.

TA Guerino briefly discussed the State School Building Authority members to include TA Guerino, Ed Donohue, Chris Hylburg, Steve Lamarsh, Jon Nelson, High School Principal Carpentino, Chris Crane, Jim Potter. People on the DPW committee would be advantageous.
No further discussion.

Adjourn

Pickard moved and seconded by Ellis to adjourn regular session and to go into Workshop. Meeting adjourned at 8:30 pm. Unanimous vote.

Respectfully submitted,

Lisa Groezinger, sec.