

**Board of Selectmen
Minutes of June 3, 2014
Bourne Community Building
Bourne, MA 02532**

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TA Guerino

Peter Meier, Chairman
Don Pickard, Vice-Chairman
Steven 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

- None

Meeting Called to Order

Chm. Meier called the meeting to order at 7:26 pm.

Moment of Silence for our Troops/Salute the Flag

Public Comment – Non-Agenda Items

None requested.

Minutes: 5/27/14

Pickard moved and seconded by Mealy to approve minutes of 5/27/14 as amended. Vote 5-0.

Correspondence

Mealy read correspondence into the record. Hard copies are available at the Town Administrator's office. In addition, he asked to include a letter from Ms. Barbara Sullivan regarding Indian Trail in Sagamore Beach. TA Guerino said this will be on the agenda for the 6/17/14 meeting.

Item A – Ellis recommended the public read the letter from Mr. Michael Bradley in the Bourne Enterprise.

Marie Oliva – Concerts in the Park

TA Guerino suggested if the board is considering granting Ms. Oliva's request for sponsorship, to consider anyone selling goods go through the local permit process.

Ellis moved and seconded by Zuern to allow Ms. Oliva's request to go forward with this program and the Mermaid Bus be allowed on site as well as others if they obtain appropriate licenses. Vote 5-0.

Licenses/Appointments

a. Stomping Grounds, Inc. Common Victualer Food

Pickard moved and seconded by Ellis to approve Stomping Grounds at 240 Main Street, Buzzards Bay request for a common victualer food license per routing slip. Vote 5-0.

b. Presentation from Marine Life Center for upcoming fund raiser

Ms. Kathy Zagzebski asking the board's consideration of two separate requests. One request would be to obtain a permit for a Bourne/Buzzards Bay Canal Festival. Set up on 9/19/14 and the event to be held on 9/20/14 and 9/21/14. The other request would be a Temporary tent pavilion (40'x100') from 6/1/14 through mid-October for fundraiser to raise money for private company events.

Discussion

Chm. Meier suggested looking at another date as another applicant has their annual fundraiser for the September date.

Zuern would be opposed to closing down the street. She cautioned the applicant about the need of a secure tent in high winds. She also suggested a shuttle bus to the Scallop Festival for both events to possibly feed off each other.

There was discussion about meeting zoning for additional parking spaces which the applicant stated the requests do.

TA Guerino said after speaking with the Police Chief, a positive recommendation of closing a street from the public is not likely.

Ms. Zagzebski said the idea was to pull people onto the street and move freely about.

Ellis suggested moving the event to the Buzzards Bay Park, as he feels the license would be a little easier to obtain.

c. Request from Upper Cape students to have fee waived for gym (volleyball team members – not school sponsored)

Pickard moved and seconded by Ellis to waive the gym fee for the Upper Cape Tech volleyball team requesting use of the gym for practice on Fridays from 5/30/14 until late August. Vote 5-0.

d. Selectmen's Local Pollution Task Force appointment – Jennifer Cheyne

Pickard moved and seconded by Mealy to appoint Jennifer Cheyne to the Selectmen's Local Pollution Task Force for a term to expire 6/30/15. Vote 5-0.

Town Administrator Report

TA Guerino presented a letter on behalf of the board supporting the Town of Chatham for signature. He also made a point to put in a formal correspondence to the Planning Department as a follow up to Ellis' concern of the buildings.

On Thursday, he will be out of the office attending a wastewater conference.

TA Guerino read letter of resignation from Fire Chief Greene into record. TA Guerino said Greene most professional and management oriented and worked well with the contracts. TA Guerino to draft a letter on behalf of the board recognizing Chief Green's service to the town.

Selectmen's Business

a. Reports

Chm. Meier said the Town Hall will be celebrating 100 years as well as the Canal. He would like to see the dressing up of some buildings, taking pride in our town.

Zuern discussed the Historical Society events planned in June and encouraged the public to go to their website. She will attend the LEPC meeting along with Chm. Meier. In closing, she requested that the draft minutes will be reviewed by either Ms. Sundaman or Ms. Judge. TA Guerino concurs.

Mealy will be traveling off Cape next weekend for the new Selectmen's training session. There will Blood Drive on 6/11/14 at the Community Center. For more information, please call (508) 862-5663. All blood collected is kept on the Cape.

Meier will attend the Bourne High School graduation this Saturday along with Zuern and Ellis.

Adjourn

Pickard moved and seconded by Mealy to adjourn. Meeting adjourned at 8:20 pm. Vote 5-0.

Respectfully submitted – Lisa Groezinger, sec.