

**Board of Selectmen  
Minutes of May 13, 2014  
Bourne Community Building  
Bourne, MA 02532**

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TA Guerino

Earl Baldwin, Chairman  
Linda Zuern, Vice-Chairman  
Peter Meier, Clerk  
Don Pickard  
Don Ellis

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. Baldwin called the meeting to order at 5:45 pm.

**Moment of Silence for our Troops/Salute the Flag**

**Public Comment – Non-Agenda Items**

None.

**Town Administrator Contract**

Pickard moved and seconded by Zuern to delete Section IV related to the hours of the work and compensatory time. Vote 4-1 (Baldwin in opposition).

After discussion related to the options provided by Town Counsel and the Town Administrator discussing needing the board to approve to do outside consulting in the past, Pickard moved and seconded by Meier to reconsider the previous vote. Vote 5-0.

Pickard moved and seconded by Meier to include the following wording replacing the proposed contract with Section IV stating: "TA will devote full time and attention to business to the town and will not engage in any other business during office hours, except with approval by the board. Vote 5-0.

Ellis made a motion to approve the Town Administrator's contract commencing 7/1/14 through 6/30/17. The motion was seconded by Meier. Vote 3-2 with Meier, Ellis and Chm. Baldwin in favor. Pickard and Zuern opposed.

Discussion with Pickard and Zuern expressing concern regarding the total compensation package stating they thought it was excessive given the current fiscal times and couldn't support. Both expressed concerns with the term of the contract in that they felt it was too long.

Meier made a motion to authorize the Chm. to sign the Town Administrator's 7/1/14 – 6/30/17 contract on behalf of the Board of Selectmen. The motion was seconded by Ellis and agreed to by the board. Vote 5-0.

### **Town Administrator Evaluation Summary**

Chm. Baldwin noted overall evaluation and summary page was satisfactory and passed out to the board and the press.

### **Licenses/Appointments**

Chm. Baldwin opened the public hearing and read into record the legal posting. Applicant Benny P. Chu was present tonight.

#### **a. 6:30 pm Wayho Grill – amend year round Common Victualer License to include outside liquor service in a 16'x60' enclosed patio area**

Meier moved and seconded by Pickard to amend the year-round Common Victualer License to include outside liquor service subject to the Planning Board review and per the Police Department (per routing slip). Vote 5-0.

#### **b. 6:40 pm – Change in Manager only – Cranberry's LLC, d/b/a The Bog, Lindsey McGrath, Mgr.**

Pickard moved and seconded by Zuern to approve request for Change in Manager from The Bog, from Semantha V. Burger to Lindsey McGrath. Vote 5-0.

#### **c. Three (3) One-Day Liquor Licenses for the MMA at the Beachmoor**

Meier moved and seconded by Ellis to approve three (3) one-day liquor licenses at 101 Academy Road, Buzzards Bay for the Beachmoor: 6/8/14, 12:30 pm to 4:30 pm (All Alcoholic – Colarusso Bridal Shower); 6/14/14, 5:30 pm to 9:30 pm (All Alcoholic – Carson Dinner); 7/13/14, 11:30 am – 3:30 pm (All Alcoholic – Walsh Baby Shower) per routing slip. Vote 5-0.

#### **d. One (1) One-Day Liquor License for MMA at the Beachmoor**

Meier moved and seconded by Ellis to approve one (1) one-day liquor license for the Beachmoor at the MMA for Graduation Dinner on 5/25/14 from 3:30 pm – 7:30 pm per routing slip. Vote 5-0.

### **Adjourn**

Meier moved and seconded by Pickard to adjourn. Meeting adjourned at 7:21 pm. Vote 5-0.

Respectfully submitted – Lisa Groezinger, sec.