

**Board of Selectmen
Minutes of April 29, 2014
Bourne Community Building
Bourne, MA 02532**

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. Zuern moved and seconded by Pickard to go into Executive Session regarding Fire and Town Administrator's Contract and to reconvene into public session. Roll call: Pickard – yes; Zuern – yes; Meier – yes; and Baldwin – yes; Ellis – yes.

Call meeting to order

Chm. Baldwin called meeting session to order at 7:00 pm.

Moment of Silence for our Troops/Salute the Flag

Public Comment – Non-Agenda Items

Mr. Jon Nelson briefly discussed the DPW Construction project update. We have three (3) bids from qualified contractors. There are alternatives which makes us over budget. Alternate No. 1 will be funded by Chapter 90 money. Additional costs of \$975,000 for the fuel island, security system, canopy and site fencing. They are recommending contracting Weston Construction pending reviews at DCAM and a background check.

Chm. Baldwin recommended adequate supervision to avoid the issues that have come up at the Community Building. TA Guerino will report back to the board after Town Meeting.

Town Administrator Contract

Chm. Baldwin said this is a work in progress.

Licenses/Appointments

a. Request Waiver of Fees for Friends of the Council on Aging Psychic Fair

Meier moved and seconded by Pickard to approve the Friends of the Council on Aging Psychic Fair on 5/3/14 from 9:30 am – 5:00 pm at the Community Building. Vote 3-0-2 (Chm. Baldwin and Zuern abstained).

b. Barnstable County Human Rights Commission

Meier requested this item be put on agenda as there is a vacancy. He was asked to be on the Commission. It doesn't violate the Town Charter. TA Guerino noted vacancy was advertised for a while.

Zuern moved and seconded by Pickard to appoint Peter Meier as Bourne's Representative to the Barnstable County Human Rights Commission. Vote 5-0.

c. Request from Mr. Ellis to direct Town Counsel to research and render an opinion regarding the advertisement for Item #7 on the 4/24/14 Planning Board Agenda regarding the public hearing on Adams Street/Cranberry Highway zoning change.

Ellis requested this put on the agenda as there is no mention of companion lot owned by Mr. Vincent Michienzi, and the legal ad notice for the Planning Board agenda is not clear. He also questioned if the STM Article 8 in the warrant is worded correctly.

Ellis moved and seconded by Zuern to direct Town Counsel to research and render an opinion regarding the advertisement for Item #7 on the 4/24/14 Planning Board Agenda regarding the public hearing on Adams Street/Cranberry Highway zoning change. Vote 4-0-1 (Pickard abstained).

d. Reports

Ellis thanked the Cape Cod Centennial Committee's events for the last week's celebration at the MMA. He also was unable to attend the Planning Board meeting, but did review the DVD of the meeting. He commented on six (6) members signed conflict of interest documents at the 4/24/14 meeting day. He also commented on the Planning Board's Item #7 on zoning change in Sagamore. The blame was put on temporary secretary and wanted to stand up for her.

Zuern said the bylaw change for the COA never got into the warrant and requested TA Guerino to check where it is.

Adjourn

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

Respectfully submitted – Lisa Groezinger, sec.