

**Board of Selectmen  
Minutes of April 10, 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**

Chairman Baldwin Called the meeting to order at 6:07 P.M.

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

Meier moved and seconded by Zuern to approve minutes of 3/25/14 as amended. Vote 5-0.

Meier moved and seconded by Zuern to approve minutes of 4/01/14 as amended. Vote 5-0

**Meeting called to order**

Mr. Meier MOVED and SECONDED by Ms. Zuern to go into Executive Session with relation to Real Estate Contract negotiation, call: Zuern – yes; Meier – yes; Pickard – yes; Baldwin – yes; and Ellis - yes.

Mr. Meier moved to reconvene the public meeting in room 3 of the Bourne Veterans Community Center at 6:23. The Motion was seconded by Mr. Ellis and unanimously agreed to by the Board.

Chairman Baldwin called the meeting to order.

Administrator Guerino distributed the recommended budget and sources and uses for the budget in the amount of \$55,330,130. He informed the Board that if there were to be any changes it wished to make the members needed to do so at this time. He further went on to explain that the budget reflected a Bourne School Department appropriation of \$20,890,000. This amount, while a little more than the anticipated number was a very good figure that kept the Town within its fiscal policies. Mr. Guerino commended Chairman Baldwin and Chairman Stuck for the hard work they had undertaken to move the budget process forward. He also commended the School Committee to making hard decisions and appreciated their hard efforts.

Ms. Zuern made a motion to add the amount of \$20,000 to the budget to reinstate the part time custodian position at the BVMCC that was slated to elimination on July 1. The motion was seconded by Mr. Ellis and was passed 4 to 1 by the Board with Ms. Zuern, Mr. Meier, Mr. Ellis and Chairman Baldwin voting in favor and Mr. Pickard voting opposed.

Mr. Meier moved to adopt the Town budget of \$55,350,130 for the fiscal year commencing on July 1, 2014 to be brought forward to the Town Meeting. The Motion was seconded by Ms. Zuern and unanimously agreed to by the Board.

Mr. Meier made a motion to adopt the ISWM budget as proposed at \$10,641,067. The motion was seconded by Ms. Zuern and unanimously adopted by the Board.

Mr. Meier made a motion to adopt the Sewer enterprise budget as proposed at \$970,681. The motion was seconded by Ms. Zuern and unanimously agreed to by the Board.

Mr. Meier made a motion to adopt the Capital Outlay budget as presented in the Sources and Uses document at \$1,663,752. The motion was seconded by Ms. Zuern and unanimously adopted by the Board.

Mr. Chris Hyldberg, Chairman of the School Committee's Budget Subcommittee expressed thanks to the Board of Selectmen and noted that this work undertaken the past few weeks has brought the beginning of a good partnership between the School Department and Town that will bode well for future communications good relations. He thanked the Town Administrator for the efforts he and his staff had put forth in helping the School Committee better understand the budget and budget processes. Mr. Ellis reciprocated the good wishes while Mr. Meier acknowledged that hard decision had to be made by the Town and School Department this year.

Mr. Ellis made a motion to adjourn the meeting at 6:41. The motion was seconded by Mr. Pickard and unanimously agreed to by the Board.

Respectfully submitted,

Thomas Guerino