

**Board of Selectmen
Minutes of January 28, 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

Mr. Michael Rausch, Bourne Enterprise, is recording tonight's meeting.

Call to order

By Chm. Earl Baldwin at 6:45 pm.

Moment of Silence for our Troops /Salute the Flag

Public Comment – Non-Agenda Items

None requested.

Vote to approve Statement of Interest (SOI) for an accelerated roof repair on Bourne High School

Christopher Hyldburg, of the School Committee, discussed the Special Program Accelerated Repair Program which offers partial reimbursement of windows, roofs and boilers. The Bourne high school qualifies as a candidate for the roof. The statement requires approval of both the Board of Selectmen and School Committee for submittal to the Mass. School Building Authority. The School Committee has voted to approve.

Mr. Hyldburg said Gayle Engineering's roof cost estimate is \$780,000, which qualifies Bourne for a reimbursement of slightly more than 44% (\$380,000). The project will be complete in FY16, best case scenario.

Meier MOVED and SECONDED by Zuern having convened in an open meeting on January 28, 2014, the Board of Selectmen of the Town of Bourne, in accordance with its charter, by-laws and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts

School Building Authority the Statement of Interest Form dated January 24, 2014 for the Bourne High School located at 75 Waterhouse Road, Bourne, MA 02532 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future. Submitted Statement of Interest – Priority 5 – the Bourne High School was constructed in 1961, the building roof structure shows signs of failure and leaks in many areas. This situation and the environment it creates presents many challenges in delivering the best education possible for the students of Bourne; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority. VOTE 5-0.

Correspondence

Meier read correspondence into record. Hard copies are available at the Town Administrator's office upon request.

Item E – TA Guerino said this is in the House right now. He doesn't know when it will go nationally at this time.

Licenses/Appointments

Mr. Gary Davidson will have one vehicle garaged at his home at 10 Sheppard Road, Sagamore Beach.

a. Public Livery License – Gary Davidson d/b/a Cape Connector

Meier MOVED and SECONDED by Ellis to approve Cape Connector at 10 Sheppard Road, Sagamore Beach request for public livery license per routing slip (proof of insurance and registration, Police Department). VOTE 5-0.

Selectmen's business

a. Oyster Grant – letter of support

TA Guerino said Mr. Felix was before the board as far as nitrogen removal and oysters. The board would join a number of communities across the Cape. There is no risk for the town. The more towns who support said grant, the better chance it has of being funded.

Zuern received an email from Mr. Felix. Bourne would receive some of those shellfish as well.

Ellis MOVED and SECONDED by Zuern to approve the letter of support for an oyster grant. VOTE 5-0.

b. Purchase and Sale Agreement for the Carlson Estate property

Mr. Johnson is here tonight as the Community Preservation Committee (CPC) Chm. and the Open Space Committee Chm. The property is located off County Road and for purchase of

\$150,000 for 9.2 AC which will remain in Open Space in perpetuity. The land closing is anticipated by 2/3/14.

Meier MOVED and SECONDED by Zuern to approve the Purchase and Sale Agreement for the Carlson Estate property as presented by Mr. Barry Johnson. VOTE 5-0.

Under Selectmen business, Zuern attended an MMA conference and a civil service related session which she handed paperwork for copies to the Selectmen as well as Police and Fire chiefs.

Meier Zuern to recess

Town Administrator's Report

a. Budget update

TA Guerino will discuss at the Joint Session with the Finance Committee.

Adjourn

Meier MOVED and SECONDED by Zuern to adjourn. Meeting adjourned at 7:14 pm. VOTE 5-0.

Respectfully submitted,
Lisa A. Groezinger, sec.