

**Board of Selectmen
Minutes of January 7, 2014
Bourne Community Building
Bourne, MA 02532**

TA Guerino

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

Documents

- None

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 the meeting.

Call to order

By Chm. Earl Baldwin at 7:28 pm.

Moment of Silence for our Troops /Salute the Flag

Public Comment – Non-Agenda Items

Ms. Kathleen Donovan asked why other meetings televised in this room. TA Guerino said one of the biggest issues is getting people trained for the meetings. In the upcoming FY15 budget, he is proposing a \$10,000 within contracted services for service for other elected officials' meetings. She also commented on the gentlemen at the last meeting for discussion of oysters. TA Guerino will send copies to the board.

Colonel Anthony Manfredi presented to Mr. Jerry Ellis from the president of South Korea, a hard covered book of the Korean War. He also thanked him for his continued. He also asked the board to let him know of other veterans.

Minutes: 12/17/13

Meier MOVED and SECONDED by Zuern to approve minutes of 12/17/13 as submitted.
VOTE 5-0.

Correspondence

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

Pickard asked about Sullivan and Rogers and if there was a contract and if included a succession. TA Guerino another letter of engagement is needed. How many different entities do we hire to provide audit, accounting, insurance and legal services for the town. He thinks it might be time to diversify.

TA Guerino said it is something that the town did bid. It is something that we should do. He recommends one more year with Sullivan and Rogers to be sure systems are working. The insurance is something we have looked at and concurs we are due. This would engage a professional to review all coverages and make recommendations which are put out to bid – takes about 6-8 months. Authorize to construct in 2016. Cook and Company could be with the insurance. Pickard sees the point in staying with Sullivan and Rogers. The board would have to direct TA Guerino.

Selectmen concur receive legal counsel services at a great rate.

Adams Street traffic patterns – Chief Greene, DPW Director George Sala, Chief Woodside

Chief Woodside, with Chief Green and DPW Director Sala, conclude that Adams Street and Sandwich Road is hazardous. They brought this information to the Transportation Advisory Committee recommending one-way on Adams Street. They are looking for possible vote pending on final plan that can be worked out and Mass. Highway has input. Signage, permitting from the Mass. DOT may be required. The optimum goal is to have in place in the summer. Also looking at if this doesn't work, to put it back to what it is currently.

Ellis concurs with the recommendations. He also said the truck signage on that street has been twisted and difficult to see. He also recommends signage for St. Theresa's but believes this can be remedied fairly quickly.

Meier MOVED and SECONDED by Zuern to support recommendation of Chief Greene, DPW Director George Sala, Chief Woodside to turn Adams Street into a one-way only from Sandwich Road to access onto Cranberry Highway. VOTE 5-0.

TA Guerino also thanked the Transportation Committee looked at local traffic patterns.

Ellis thanked all people in Sagamore Village who were in support of this project.

Licenses/Appointments

a. MacDonald's – MacArthur Blvd. – Change of Manager

TA Guerino informed the board this will be postponed to another meeting.

b. Bourne Human Services – Rep for Police Department – Richard Silvestro

Meier MOVED and SECONDED by Zuern to appoint Richard Silvestro as Representative for Police Department on the Bourne Human Services for a term to expire 6/30/15. VOTE 5-0.

Meier thanked Mr. Tavares for his services in the town and wishes him well for retirement. The board concurs.

Selectmen's business

a. Sandwich Road Appeal

Zuern and Ellis met with Mr. Sabba

for less than two hours. TA Guerino said the briefing was relative to the meeting. ~~The idea was to put out a report.~~ We went over the case and the information that was provided and then visited the site.

Pickard asked how much this would cost the town. At this time there is no fee.

b. Electric Avenue Boat Ramp Access

TA Guerino said Pinnacle will be using the access for transporting vehicle equipment back and forth with work on the sea wall repair.

Ellis asked if the town should post a bond for the work being done. TA Guerino said there is a bond in the amount of \$2M. Ellis wants to make sure the Conservation Commission is aware of this project.

Mr. Sala said there has never been any issue with this company. Meier raised concerns of issues such as bathers in the summer and prefers to continue this issue to see what the Conservation Commission takes said where sea wall work was done for abutters.

Pickard suggested framing the motion pending Conservation Commission review and approval.

Zuern MOVED and SECONDED by Pickard to approve temporary access for Electric Avenue Boat Ramp to construct a sea wall repair at 23 Nick Vedder Road for Pinnacle from 1/24/14 – 4/30/14 pending the decision of the Conservation Commission.

Ellis asked if the bond is sufficient enough. TA Guerino said it is sufficient and anything that would exceed the town would have other avenues.

Meier had issue with Pinnacle's request and was concerned about the town making it easier for Pinnacle.

Mr. James Mulvey said ramp and the culvert pipe should be covered under the bond. He raised issue about trucking in the quarry stones in the parking lot and the heavy equipment down the

ramp. TA Guerino said Pinnacle has scoped the project out and this is the best route for the shortest amount of time.

Mr. Mulvey also suggested monitoring the work.

SELECTMEN VOTE 4-1. (Opposition from Meier). Ellis has issue if the bond disappears. Meier suggested future parties requesting similar requests to come before the board. Pickard concurs with Zuern that projects should be done on a case-by-case basis.

Town Administrator's Report

a. FY15 Budget Update

FY budget is coming along and is in the last of departmental meetings. He is reviewing revenue sources and making sure the town is in compliance with cherry sheet estimates. The Town Administrator's Budget Message will be on 1/28/14 at 6:00 P.M. meeting jointly with the Finance Committee. The board will then adjourn to start the budget process at the beginning of February with the Finance Committee.

Pickard asked if there is a method to expedite the process by toggling the meetings on Mondays and Tuesdays. TA Guerino said this would be a good topic to discuss at the Joint Meeting.

TA Guerino said he drafted a letter on behalf of the board thanking Ms. Fulco for her services for the board's signature tonight. Also, he publicly recognized Lt. Tavares's retirement and briefly discussed being very active with the public as well.

Zuern wished Lt. Tavares well in his retirement and asked if there is a certificate to present. TA Guerino will discuss with Chief Woodside. Zuern thanked the DPW for the work on the roads after the recent blizzard.

Adjourn

Zuern MOVED and SECONDED by Meier to adjourn. Meeting adjourned at 8:30 pm. VOTE 5-0.

Respectfully submitted,
Lisa A. Groezinger, sec.