

**Board of Selectmen  
Minutes of Tuesday, April 11, 2017  
Bourne Community Building  
Bourne, MA 02532**

---

RECEIVED

2017 MAY 17 AM 10:56

TOWN CLERK BOURNE

**TA Tom Guerino**

**Selectmen**

Don Pickard, Chairman was excused  
Peter Meier, Vice-Chairman  
George Slade, Clerk  
Stephen Mealy  
Michael Blanton

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.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

**Documents**

**6:00 p.m. Call to order in open session**

Motion to enter Executive Session for the purposes of a) discussion of Fire Department Collective Bargaining Negotiations; b) Contract Negotiations for non-Union personnel: Town Administrator. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the public body with respect to the discussion concerning negotiations. The Board will reconvene in open session following the Executive Session. Roll call Vote to reconvene in open session.

**Roll call Vote** to convene in Executive Session for the purpose stated. The Board will reconvene in open session following the Executive Session at approximately 7:00 PM.

**Roll call Vote** to reconvene in open session.

**Meeting Called to Order**

Vice Chm. Meier called the meeting to order at 7:01 pm.

Board to report on votes taken in Executive session, if any.

Mr. Meier reported they met in executive session to discuss Fire Department Collective Bargaining Negotiations and Contract Negotiations for non-Union personnel and that no action was taken on either item.

**Moment of Silence for our Troops and our public safety personnel /Salute the Flag**

**Public Comment – Non-Agenda Items**

None requested.

**5) Minutes from Meeting(s) dates: 2-14-17, 3-28-17 Regular; 3-21-17 Executive;**

**Voted** Michael Blanton moved and seconded by George Slade to accept the minutes from February 14, 2017 as presented. Vote 4-0.

**Voted** Michael Blanton moved and seconded by George Slade to accept the minutes from March 28, 2017 as presented. Vote 4-0.

**Voted** Michael Blanton moved and seconded by Georg Slade to accept the minutes from March 21, 2017 as presented and encumber the minutes. Vote 4-0.

**6) Correspondence**

George Slade brought the committee up to date on the correspondence.

- A. Public Notice for Barnstable County HOME Consortium 2017 Annual Plan - Public Comment Period (Copy on file in the Town Administrators office).
- B. DEP announce the launch of the Annual Sustainable Materials Recovery Program Municipal Grant Application. Applications are due on June 14, 2017
- C. Letter was received from the Clark Field Visitors requesting consideration for official use of Clark Field for dog owners.

Stephen Mealy read a note from George Sala, one of the water commissioners for the North Sagamore Water District. Because of a death in the family of one of the water commissioners the 6 p.m. meeting of the North Sagamore Water District tomorrow is being postponed, but the annual meeting to start at 7 p.m. will be held.

**Voted** Stephen Mealy moved and seconded by George Slade to take 8E out of order.

**8) Selectmen's Business -**

- e. Board to affirm vote to place non-binding question related to Entergy Pilgrim Nuclear Power Station on May Annual Election Ballot**

**8 e.**

Tom Guerino gave a little background this item. Counsel has suggested to reaffirm the vote.

Tom read what is going to be on the certificate of vote:

At a meeting of the Board of Selectmen, Town of Bourne held on April 11, 2017 at 7:00 p.m., a quorum being present and voted throughout upon a motion duly made and seconded it was unanimously voted to: Shall the people of the Town of Bourne direct the town's government to communicate with Governor Baker to employ all means available to ensure spent nuclear fuel generated by the pilgrim's station be placed in secure dry casts as soon as technically feasible and consistent with the highest standards ready to be moved to a permanent federal facility when available in order to protect the health, welfare, and economic interest of the Town of Bourne in its habitats in business.

That is what will be placed on the ballot upon the affirmation of the Board this evening. We have two certificates of vote, one for the Clerk's office so he can stamp that in this evening. This is the last day that we are able to get this certified and get it on the ballot pursuant to the general laws, and there will be one for the record.

**Voted** Michael Blanton moved and seconded by Stephen Mealy to approve the certificate of vote. Vote 4-0.

Michael Frasier, Sagamore & Plymouth, said my grandfather was one of the original architects of bring in Edison into Plymouth. Would like Mr. Guerino to put different wording in there because we leave this as an open end. We are voting in regards for the dry cast and the temporary placement in dry cast, we don't know where it is going on premises, if it is guarded, how long it is going to stay there, and what the cost will be. The taxpayers of the Cape and the South Shore don't know what is going on.

Tom Guerino said we don't have any flexibility in the language as it came through by petition from a certified number of registered voters. They agreed to utilize the last paragraph of the proclamation. We haven't changed the wording; we cannot change the wording because it came in by petition. This is a non-binding question that will be on the ballot by petitions. We don't have the flexibility to make changes that come in on a petition vote.

Mr. Frasier said we can't suggest or try to put our own wording in to see if they can abide by it. I am trying to give us a little more security and knowledge of what is going on. I'm looking at the safety and guarding of nuclear material.

Tom Guerino said the Board of Selectmen don't have the ability to change the wording that comes in by a voter petition. If we have another town meeting you can put a petition article on to clarify this more or have it on a special ballot.

Mr. Frasier questioned why can't you amend it and have it brought back to town meeting as an amended article. Nuclear material is very dangerous if it isn't properly handled. As a Town Manager and the Selectmen of the town you are guarding the people. We have to stand up against the NRC as a community because it affects us all.

**Vote: 4-0**

## **7) Licenses/Appointments:**

### **a. One Day Liquor - Sagamore Beach BBQ at Marty's Chevrolet**

Michael Blanton went over the one-day liquor license.

The request is for a one-day liquor and beer license. The applicant is BBQ Mikes, Inc. Michael Conrad, Manager to be held at the property location of Marty's Chevrolet on 420 MacArthur Blvd, Bourne. The request is for a one-day liquor beer license for an event to be held on 4/27/17 at 3:00 p.m. to 10:00 p.m., they will be serving beer and wine. Cooking outside under carport, serving alcohol under carport, which will be roped off with signage "no alcohol beyond this

point", it will be a Landscape Association Meeting with approximately 150 guests. Don't see proof of insurance. Roger Laporte said all vehicles must be removed from any lawn area. Tom Guerino said the insurance will be provided if the license is approved. Mr. Blanton said the remarks from the police department is they must comply with all Massachusetts liquor laws inclusive of M.G.L., C138s14.

The insurance certificate has to be supplied

**Voted:** Michael Blanton moved and seconded by Stephen Mealy to approve, the insurance certificate has to be supplied. **Vote: 4-0**

#### **8) Selectmen's Business -**

- a. New Cape Light Compact configuration - The Cape Light Compact is entering a new organizational and operating structure. Representatives of the Compact will be present to discuss this with the Board and request the Town join with many other Cape Communities.**
- b. Glenn Cannon - Rail Trail - Mr. Cannon will provide an update on the progress and/or status of the proposed bike path. Board discussion on Bike Path Options.**
- c. Budget adjustments and new Sources and Uses - The Town Administrator will provide the final numbers of the budget and discuss minor adjustments requested by the TA and/or BOS**
- d. Review and sign Warrant for Annual and Special Town Meeting**
- e. Board to affirm vote to place non-binding question related to Entergy Pilgrim Nuclear Power Station on May Annual Election Ballot**

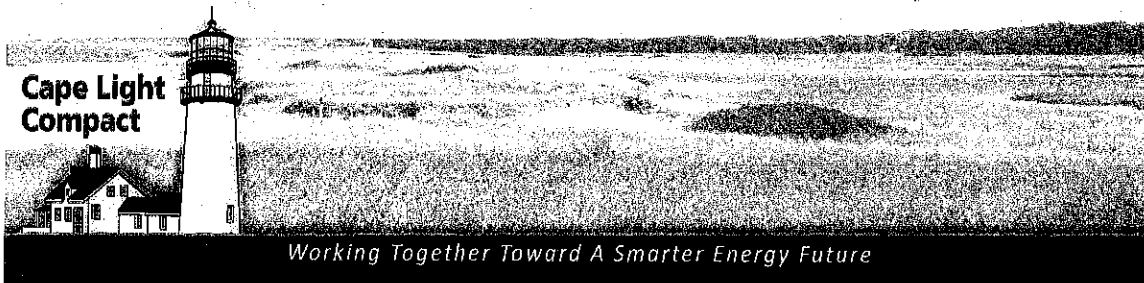
#### **8a.**

Bob Schofield, Bourne's representative for Cape Light Compact.

Changing the status of the Cape Light Compact to a new organization, thirteen towns have gratified this. Mr. Schofield introduced Margaret Song, resident of Bourne.

Maggie Downey gave an update on what the Cape Light Compact has been working on, reorganizing as a joint powers entity.

# Bourne Board of Selectmen Cape Light Compact Update April 11, 2017



## Joint Powers Statute – Next Step for the Compact



- An Act Modernizing Municipal Finance and Government enacted by the MA Legislature as Chapter 218 of the Acts of 2016
  - *Allows governmental units to enter into joint powers agreements (JPA) for joint exercise of powers and duties within a region*
  - *At least two governmental units needed to form a JPA*
  - *BOS authorize the JPA*
  - *Joint Powers Entity (JPE) is a separate public entity and can:*
    - *receive grants*
    - *receive and expend funds*
    - *hire employees*
    - *execute contracts and other instruments necessary for he exercise its mission*
  - *JPE offers express liability protection for its members*
  - *Financial Controls: financial audit, and reporting requirements to member towns and the MA Department of Revenue*

## Why form a Joint Powers Entity (JPE)?



	Current Structure – Compact IGA	Proposed Structure – JPA
<b>Governance</b>	<ul style="list-style-type: none"> <li>• Member Towns/Counties appoint a Representative to Governing Board</li> <li>• Goals of Compact identified within DPU approved Aggregation Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Members appoint a Director to Board of Directors</li> <li>• Same</li> </ul>
<b>Financial</b>	<ul style="list-style-type: none"> <li>• Treasurer functions are performed by Board member</li> </ul>	<ul style="list-style-type: none"> <li>• Treasurer functions cannot be performed by a member or staff – must be a separate entity</li> </ul>

- Compact's current Intergovernmental Agreement (IGA) expires in 2022
- Goal is for the Compact's member towns to transition from the existing IGA to a Joint Powers Entity through a Joint Powers Agreement (JPA)
- JPE is a separate legal entity

CONTACT US AT 800-797-6699 OR [WWW.CAPELIGHTCOMPACT.ORG](http://WWW.CAPELIGHTCOMPACT.ORG)

## Why form a Joint Powers Entity (JPE)?



	Current Structure – Compact IGA	Proposed Structure – JPA
<b>Fiscal</b>	<ul style="list-style-type: none"> <li>• Although not required under IGA statute, Compact has performed annual financial audits through a 3<sup>rd</sup> party</li> <li>• Although not required, Compact has been providing members with annual reports since 2013</li> </ul>	<ul style="list-style-type: none"> <li>• Required to report to the Dept. of Revenue</li> <li>• Required to perform annual audits and provide annual reports to members</li> </ul>
<b>Liability</b>	<ul style="list-style-type: none"> <li>• Requires Governing Board to select a fiscal administrator</li> </ul>	<ul style="list-style-type: none"> <li>• Can perform fiscal and administrative services or contract for the services</li> <li>• Protects member towns/counties from liability, including employee/pension &amp; OPEB liabilities</li> </ul>

CONTACT US AT 800-797-6699 OR [WWW.CAPELIGHTCOMPACT.ORG](http://WWW.CAPELIGHTCOMPACT.ORG)

## Next Steps for a JPE



- Compact legal counsel prepared a draft Joint Powers Agreement (JPA)
- JPA was reviewed by majority of Compact member towns' counsels are their suggested changes were incorporated
- Final draft of JPA is ready for discussion and execution by Cape and Vineyard Boards of Selectmen.
- Once the JPA is executed by two towns, the JPE will need to:
  - Identify Treasurer and Business Officer – likely the fiscal agent
  - Execute a contract for services with fiscal agent
  - Seek guidance from the Department of Public Utility regarding what, if any, notification/filing is needed for the Compact to be fully operational as the JPE
  - Seek guidance from the Department of Revenue regarding their reporting requirements
- Transition will be over the next several months. Compact members will be informed of JPE progress
  - Compact and the JPA could both exist until expiration of existing Intergovernmental Agreement in 2022 – not preferred option due to challenges: financial accountability
  - Compact goal is to have all 21 member Towns vote on Joint Powers Agreement by June 30, 2017

CONTACT US AT 800-797-6699 OR WWW.CAPELIGHTCOMPACT.ORG

## JPE Alternatives



- If a Compact member town does not wish to join the JPE, a town may:
  - In order to continue operating as a municipal aggregator, the town would need to petition the DPU in accordance with state law for approval of its own aggregation plan and for approval of its own energy efficiency plan
  - If the town does not petition the DPU for approval to be a municipal aggregator, the town would not be able to administer energy efficiency programs or provide a power supply offer – these services would be provided by the distribution company, Eversource

CONTACT US AT 800-797-6699 OR WWW.CAPELIGHTCOMPACT.ORG

Tom Guerino said from an energy efficiency program perspective don't think any municipality could do better than what is being offered by the compact relative to its services and audits. The Compact has a closer relationship with the residents of the cities and towns they serve.

Mr. Frasier questioned is the Cape Light Compact a power broker, if the Town of Bourne enters into this what is the administrative costs to the town to join, and are we able to broker our fees, kWh, or is everybody on one set kWh. What do you mean by we will be audited?

Maggie Downey said Bourne is already doing this, everything you just went through. There is no administrative costs other than the time of the volunteer that is appointed by the Board of Selectmen. It is a reorganization to improve on those things. Wanted to make sure the funds that we pay every month on our electric bills that are collected from rate payers on Cape Cod stay on Cape Cod and are reinvested in Cape Cod in energy efficiency programs as oppose to being put into a larger pool of utility funds. That is done at no cost to the town of Bourne.

Mr. Frasier questioned do we have to retrofit our town buildings for energy efficiency?  
Mrs. Downey said the audit is a fiscal audit, energy efficiency audit. We pay every month a fee on our electric bill that is mandated by the legislature to participate in the green communities act. We serve the residence and building in the town of Bourne who want to participate in these programs.

Mr. Frasier questioned where does this power come from? Mrs. Downey said right now Next Area Energy Services deliver the power, but power comes from all over.

Mr. Frasier questioned the liability Mrs. Downey spoke about. Maggie Downey said that is why we are reorganizing. The Mass General Law is vague and doesn't address liabilities for towns when they come together. The Municipal Modernization Act expressly limits and prohibits any action from the Compact. It limits by stature the liability of the town.

Mr. Frasier said the Board should make sure that language is all cleared up before you make a decision on this. Making sure there is no cost to the town on any energy audits and any retrofit. Maggie Downey said it is our monies that we already invested/paid on our bills for energy efficiency.

Mr. Frasier doesn't want to see the town to get caught in a contract. Maggie Downey said the rates for our customers change every six months, 72% of the time we have been below Eversource's basic service rate.

Michael Blanton said we have been doing this successfully with the Cape Light Compact for the past 20 years.

Gary Maloney, Buzzards Bay, said this is one of the things we have done with our streetlights for a measurable dollar savings.

Tom Guerino said when we do a new project we bring those to the Compact, they can value engineer it and if they find a better or more efficient system they will recommend it and they will help us bring in the more efficient system.



**Voted** Stephen Mealy moved and seconded by Michael Blanton that the Board of Selectmen vote pursuant to General Laws chapter 40, section 4A 1/2, as follows:

- (1) to join the Cape Light Compact Joint Powers Entity (JPE);
- (2) to authorize Peter Meier, acting as Chairman of the Board of Selectmen, to execute the Joint Powers Agreement for the Cape Light Compact JPE subject to final reviews by Town Counsel;
- (3) to [appoint Robert Schofield as Town's Director and Thomas Guerino, Town Administrator as the Town's Alternate Director to the Cape Light Compact Joint Powers Entity; and
- (4) to take any other action necessary thereto.

Tom Guerino said if the Board wants to have this reviewed by Town Counsel we would have to appoint Special Counsel.

Stephen Mealy said we can take action recommending going to Town Counsel following the vote.

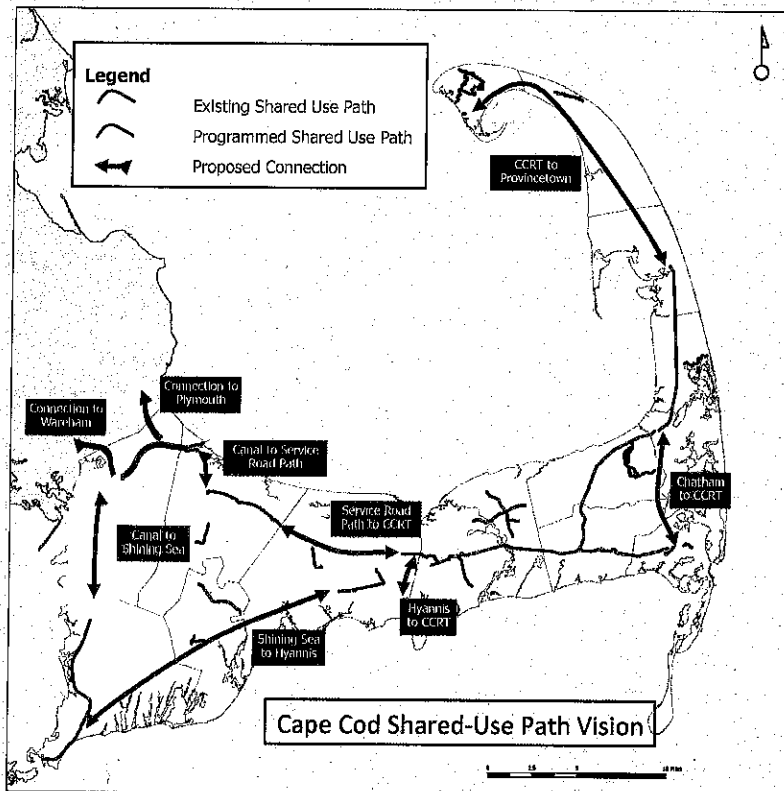
**Vote:** 4-0

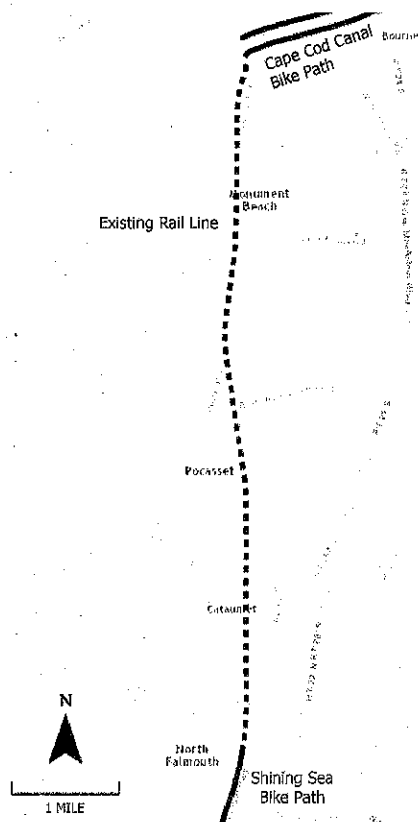
**8b. Glenn Cannon – Rail Trail – Mr. Cannon will provide an update on the progress and/or status of the proposed bike path. Board of Selectmen will discussion Bike Path Options.**

Glenn Cannon, Cape Cod Commission, went over the feasibility study for the Shining Sea Bikeway Extension.

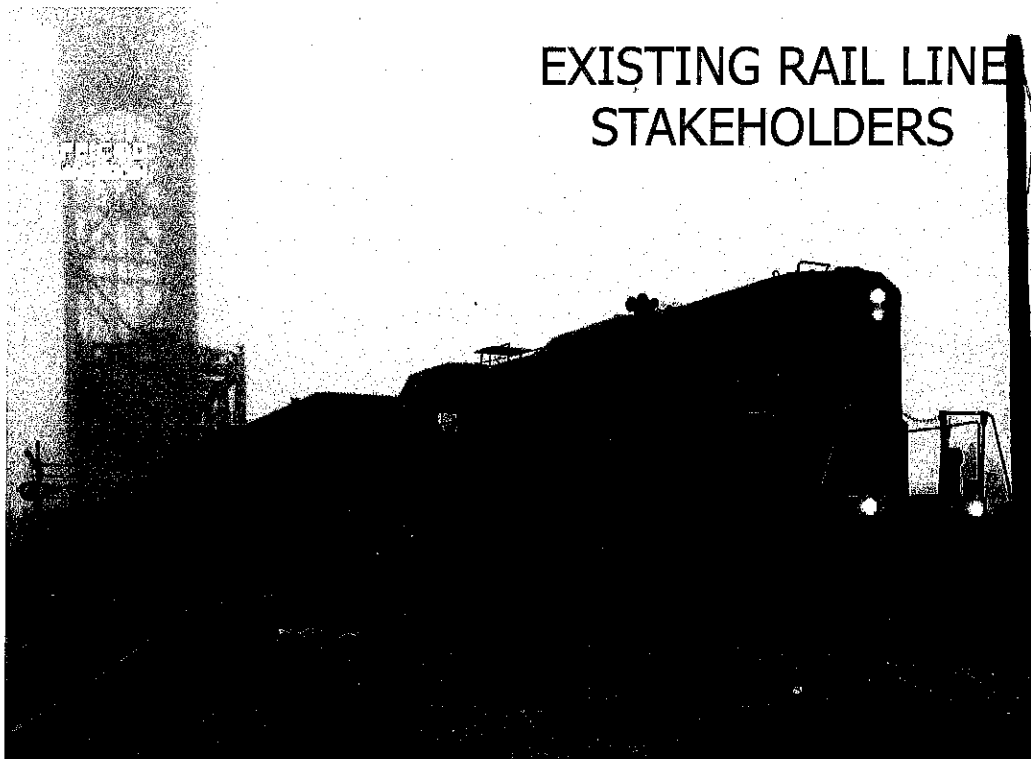


**Shining Sea Bikeway Extension  
Feasibility Study**  
CAPE COD COMMISSION  
in cooperation with  
Bourne Transportation Advisory Committee  
Falmouth Bikeways Committee  
Cape Cod Joint Transportation Committee  
Cape Cod Metropolitan Planning Organization  
Cape Cod Regional Transit Authority  
Massachusetts Department of Transportation (MassDOT)





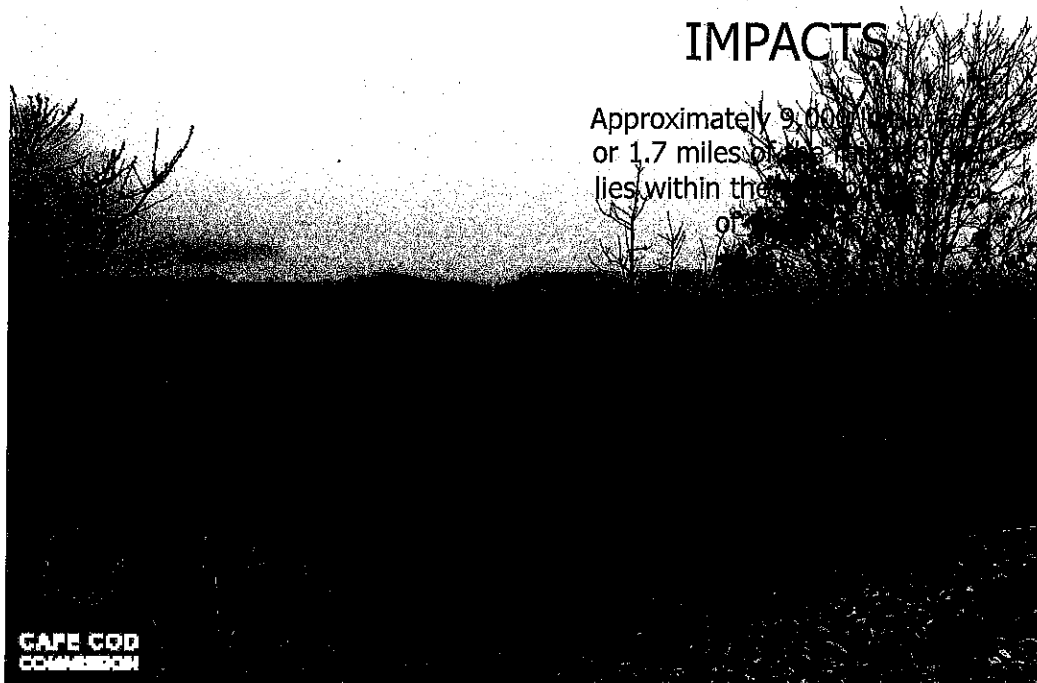
## PROJECT AREA

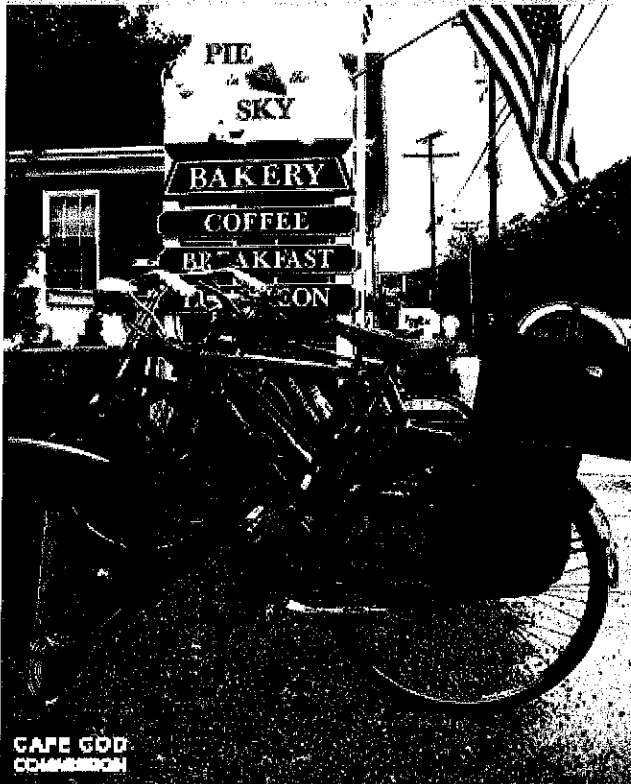




## ENVIRONMENTAL IMPACTS

Approximately 9,000 acres  
or 1.7 miles of the  
lies within the  
of






## BENEFITS

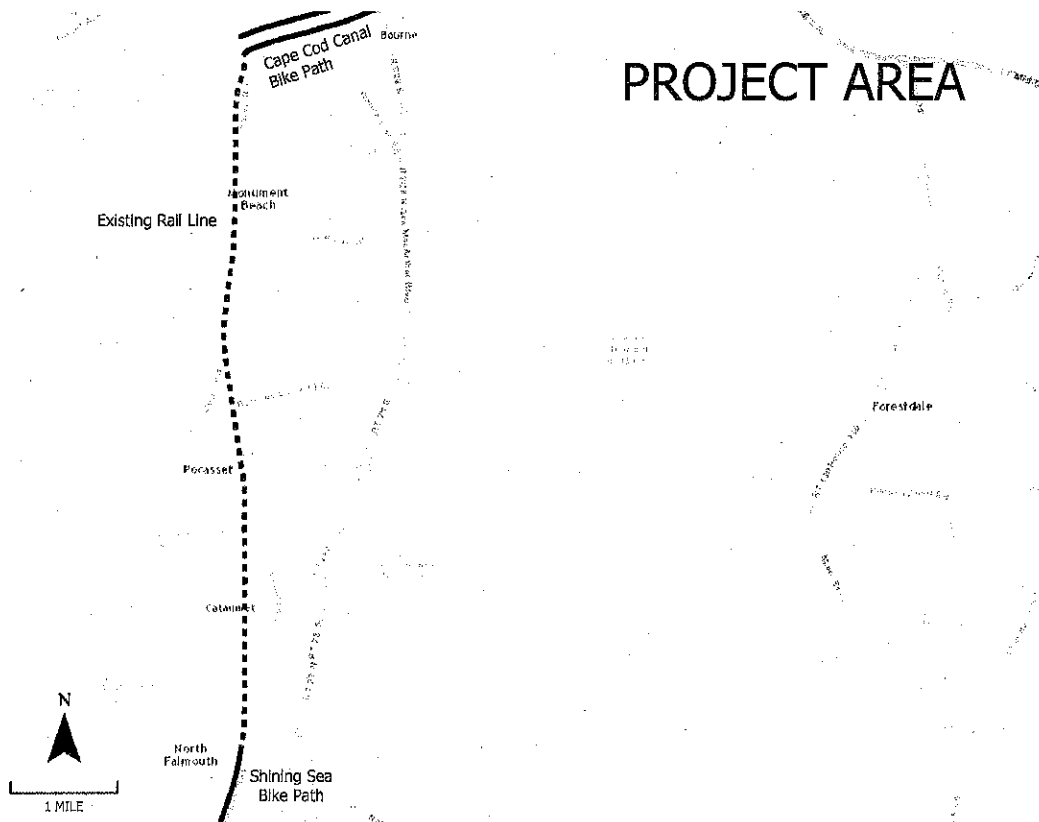
- Benefit businesses by reducing congestion and increases access by additional modes
- Make Cape Cod a more attractive place to visit, strengthening the tourism sector portion of the economy
- Increase the well-being of the Cape residents, making Cape Cod a more attractive place to live

## ALTERNATIVES





	Rail-to-Trail	Rail-with-Trail (with new bridge crossings)	Rail-with-Trail (with at-grade crossings)
Trail on Railbed	\$4,875,000		
New Trail		\$5,938,000	\$5,389,000
Upgrade Existing At-Grade Crossings	\$30,000	\$30,000	\$30,000
Upgrade Existing Bridges	\$4,140,000		
New Bridges		\$19,530,000	\$8,680,000
Ramps			\$549,000
New At-Grade Crossings			\$21,000
Totals	\$9,045,000	\$25,498,000	\$14,669,000







Stephen Mealy questioned the time line, when would the study be done. Mr. Cannon said not sure when, because it all relies on funding. The earliest is about a 5-year period, probably between a 5-10 year period. Michael Blanton said the timeline might be driven depending on which option is chosen. Mr. Cannon said it comes down to funding and it does depend on which option we pick.

George Slade spoke about the three major stakeholders of the present rail system, which offers the biggest lift. Mr. Cannon said probably the Upper Cape Transfer Station. There is a real concern if we can't accept solid waste into the Bourne facility. We need to look at and present them with an alternative.

**Rail trail project members:**

John Carroll, Pocasset, said the citizens of Bourne had brought this idea first to the Bourne Transportation Advisory Committee a year ago. It is clear the citizens of Bourne like and want this project. The Commission cannot continue to do this project until the Selectmen say they want this project.

Kathy Regan, Pocasset, said I think it is important to preserve an option other than the roads. The railroad that we have is a 19<sup>th</sup> century railroad that is in terrible condition. It would be more prudent to put that as a bike path and rethink how to use the right-of-way on the east side of 28 for a 21<sup>st</sup> century rail facility. Also with respect to the military some of the tracks on the Base have been taken up already. What the military might want to move on this old railroad from the Base they would have to get it to the railroad tracks, the rails aren't continuous on the Base anymore. That is not a sufficient reason to hold up a project like the bike path extension.

Alice Howe, Pocasset, said the Board of Managers is in the process of making a decision about the existing building, the transfer station, and possibly the use of the rails. The last meeting I attended I asked if they had to award a contract at this time and they said no. What is making me nervous is the Board of Managers is looking to review the proposals. We are not saying not to do it at all, just don't do it now. We don't even have the lower cost. The people in the town of Bourne are really supportive of it. If they could slow down the process and if the Selectmen could speak for this project the possibility of this option to do a study to find out how much would be saved.

David McFirson, Pocasset, said it is an immense economic opportunity for Bourne. If you were to build the rail trail you could be certain that bicyclist throughout New England will come to Cape Cod to travel the bike path. The business of Bourne would benefit from this.

Peter Meier said it is a physical health and economic benefit for Bourne. We have to look at the big picture. We owe it to ourselves to look at the options.

Russell Salamone, Pocasset, on the Board of Directors for Friend of the Bourne Rail Trail, Owner of Gray Gables Market, asking for your support to help move this forward.

Gary Maloney questioned who pays for the upkeep of this year around? Glenn Cannon said Mass DOT will ask the town to take care of it. On the Cape Cod Rail Trail DCR does that on other parts. Peter suggested we look into the AmeriCorp. Kathy Regan said in Falmouth the Friend of the

Shining Sea Bike Way actively support and do some of the maintenance. Also we have a letter from about 15 realtors in Falmouth explaining that when people come to look for houses in Falmouth, proximity to the Shining Sea Bike Path is one of the main selling points for houses.

Mr. Frasier said this is a great project; it is viable to make an economic change. He questioned if there are rest areas.

George Slade said there are port-a-johns that are set up in season. He also spoke about the friends of the Shining Sea Bike Path cleaning up some of the path.

Tom Guerino said there may be some costs that will come to the community, but the economic return from this to the community far outweighs the minimal costs that we might incur.

Michael Blanton said I have been a strong proponent for economic development in Bourne. We can encourage recreational eco-tourism. We should support this effort.

Rick Howe, Pocasset, said the Board of Managers of the transfer station do not have to vote on this, but they may vote tomorrow. If they vote tomorrow that takes the most feasible and the most cost effective option for the rail trail off the table. The Board of Selectmen need to take a position that the Board of Managers for the transfer station slow down their process until this feasibility study is complete and this process of the rail trail is completed.

Stephen Mealy questioned does anyone know what the term of the contract is that the Board of Managers may sign tomorrow. Mr. Mealy said this is a regional Board of Managers. The DEP could close our landfill; we would have no place to put the trash. Before we interfere with the regional transfer station, which is managed by four different towns, without knowing the details, for us to take a vote this evening. I do support this project. We have to recognize the aspects of this project will affect all the towns of Bourne and all of the upper Cape relative to the operations of not only the transfer station but also a working military reservation. Whatever we decide we have to incorporate and address all of those needs for everyone. Who is going to fund, from the state, the shutdown of a viable transfer station for the regional area of the upper Cape. I would support a motion to endorse the continuation of the rail trail study and look at all the alternatives and come back with the best means of approach. There are a lot of people who depend on the tracks, that aren't being used right now. Until we address the needs if those tracks are removed or altered, we would be hurting ourselves. We need to work with all the entities and come up with the right solution.

Tom Guerino said I have asked Mr. Barrett to slow down the process if possible so we can have an opportunity to study this.

**Voted** Stephen Mealy moved and seconded by Michael Blanton to endorse the continuation of the Shining Sea Bike Pathway extension feasibility study.

**Vote** 4-0.

**8 c. Budget adjustments and new Sources and Uses – The Town Administrator will provide the final numbers of the budget and discuss minor adjustments requested by the TA and/or BOS**

Tom Guerino said he provide the Selectmen a list of the items we've discussed. Mr. Guerino went over the changes. Mr. Guerino spoke briefly on the Town Administrators budget. Mr. Guerino said the revote of the budget would be \$62,115,857.00. The Sources and Uses show that. Total General Fund Budget matches the numbers that have been provided this evening

**Voted** George Slade moved and seconded by Michael Blanton to support these recommendation. Vote 3-0-1.

#### **8 d. Review the town meeting warrants**

Tom Guerino spoke about the warrant that was in the Selectmen's packet.

Mr. Guerino spoke about the Finance Meeting from last night. There was discussion regarding the Assistant Town Administrators appointment and how that was to take place. The Finance Committee voted 11-0 not to support that article. If that article was included in that warrant the Assistant Town Administrators position wouldn't be supported. They wanted more information provided.

Peter Meier said we should take Article 24 on or off the table, so we know what we are dealing with. Tom Guerino read Article 24.

**Voted** Stephen Mealy moved and seconded by Michael Blanton to remove Article 24 from the Annual Town Meeting and from the warrant.

Stephen Mealy said this entire process has been accelerated and there are details that need to be worked out. Look forward to the town working together to put this position together.

Michael Blanton said this position is needed. The Town Administrator has supported this position. What is lacking is a full vetting of this position among some of the other Boards and members of the public. We want to have full buy-in from the community.

George Slade said the job description has to be fully vetted. It is purposely broad because we don't know who this candidate will be.

Tom Guerino said I have tightened up that position.

Mary Jane Mastrangelo said the removal of Article 24 does not remove the position of the Assistant Town Administrator from the budget or from consideration. The concern of the Finance Committee is this is a substantive change in the Charter that the Finance Committee isn't comfortable with. The removal of that sets the tone for us to talk about the Assistant Town Administrator position and to get clarity on the position and how it will work. There is a lot of support from the Finance Committee to having an Assistant Town Administrator or having an Economic Development Person and an HR person. What is the best solution and why is the selectmen supporting this option vs. the other option and what are the cost differences. Why are we going with the generalist position instead of going with a more specific position?

There are really two questions and being in opposition to Article 24 is not being in opposition to the Assistant Town Administrator or some sort of reorganization of the administration in the Town of Bourne.

Mr. Fraiser said you are surrounded with good people. It would be great if we have people that already know the system, and we can promote someone within the town, instead of going out and hiring someone new. Tom Guerino said if we can promote from within we will.

**Vote: 4-0**

Tom Guerino went over the Special Town Meeting Articles.

### **Special Town Meeting Warrant**

#### **Article 1**

Tom Guerino went over Article 1

Stephen Mealy read the three items in Article 1

1<sup>st</sup> item is to amend the vote for an inclusive playground for \$175,000 of which \$128,100 comes from the Open Space Estimated Revenues and \$46,900 comes from Open Space Reserves. 2<sup>nd</sup> item is for the Bourne Housing Friendship Affordable Housing Trust. The request is for \$61,380. The motion is going to be for \$55,518 from the Community Housing Estimated Revenues and \$5,862 from the Community Housing Reserves. Pocasset Village Association is requesting for plumbing and electrical code upgrades to their community building in the amount of \$43,000. The transfer recommended at Town Meeting for \$37,138 from the Historic Reserves Estimated Revenues and \$5,862 for the undesignated fund balance.

**Voted** Stephen Mealy moved and seconded by Michael Blanton to recommend approval of Article 1 at Town Meeting.

#### **Article 2**

Peter Meier read Article 2

Stephen Mealy spoke about Article 2 and what it covers. This \$300,000 would finish the park. It was recommended by the CPA; and it will use \$300,000 from CPA funds

**Voted** Stephen Mealy moved and seconded by Michael Blanton to approve Article 2 in the amount of \$300,000 from CPA funds.

#### **Article 3**

Tom Guerino went over Article 3

**Voted** Michael Blanton moved and seconded by Stephen Mealy to approve Article 3.

**Voted** Stephen Mealy moved and seconded by Michael Blanton to authorize the Board to sign the Special Town Warrant.

## **Annual Town Meeting Articles**

### **Article 1**

Tom Guerino went over Article 1 of the Annual Town Meeting

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 1 of the Annual Town Meeting. **Vote:** 4-0

### **Article 2**

Peter Meier read Article 2

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 2. **Vote:** 4-0

### **Article 3**

Tom Guerino went over Article 3

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 3.

Peter Meier said it should be deferred over the summer and not fill it right away. We need to spend a little more time with this to make sure we are doing the right thing.

Stephen Mealy suggested to leave the budget and the number in, there won't be any hiring between now and the special town meeting. It gives the town some flexibility.

Michael Blanton having that number budgeted and allocated allow us the flexibility to move that forward when we come to a decision to act expeditiously.

**Vote:** 4-0

### **Article 4**

Tom Guerino went over Article 4 for the Sewer Department.

**Voted:** Michael Blanton moved and seconded by Stephen Mealy to accept Article 4.

**Vote:** 4-0

### **Article 5**

Tom Guerino went over Article 5.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 5.

**Vote:** 4-0

### **Article 6**

Peter Meier went over Article 6 - \$300,000.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 6.

**Vote:** 4-0

### **Article 7**

Tom Guerino went over Article 7.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 7.

**Vote:** 4-0

**Article 8**

Tom Guerino went over Article 8. Peter Meier read what the article covers.

**Voted:** Michael Blanton moved and seconded by Stephen Mealy to approve Article 8.

**Vote: 4-0**

**Article 9**

Tom Guerino went over Article 9 and what it funds.

**Voted:** Michael Blanton moved and seconded by George Slade to approve Article 9.

Mary Jane Mastrangelo said the request this year was \$13,021,500.13.

**Vote: 4-0**

**Article 10**

Peter Meier went over Article 10.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 10.

**Vote: 4-0**

**Article 11**

Peter Meier went over Article 11. Tom Guerino went over the total amount.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 11.

**Vote: 4-0**

**Article 12**

Peter Meier went over Article 12.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 12.

**Vote: 4-0**

**Article 13**

Peter Meier went over Article 13.

**Voted:** Michael Blanton moved and seconded by Stephen Mealy to approve Article 13.

**Vote: 4-0**

**Article 14**

Peter Meier went over Article 14.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 14 in the amount of \$276,332.64. Those are closing out articles from CPA and return the funds back to CPA.

**Vote: 4-0**

**Article 15**

Peter Meier went over Article 15.

**Voted:** Michael Blanton moved and seconded by Stephen Mealy to approve Article 15.

**Vote: 4-0**

**Article 16**

Peter Meier went over Article 16.

**Voted:** Michael Blanton moved and seconded by Stephen Mealy to approve Article 16.

**Vote: 4-0**

#### **Article 17**

Peter Meier went over Article 17.

Mary Jane Mastrangelo said this article give flexibility to apply to a project or putting it aside and putting it to a future project.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton defer Article 17 to a future meeting.

**Vote: 4-0**

#### **Article 18**

Tom Guerino went over Article 18.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 18 and establishing the Special Education Reserve.

**Vote: 4-0**

#### **Article 19**

Peter Meier went over Article 19.

**Voted:** Michael Blanton moved and seconded by Stephen Mealy to approve Article 19.

**Vote: 4-0**

#### **Article 20**

Peter Meier went over Article 20.

Stephen Mealy said we previously voted this.

#### **Article 21**

Tom Guerino went over Article 21.

**Voted:** Michael Blanton moved and seconded by George Slade to approve Article 21.

**Vote: 4-0**

#### **Article 22**

Tom Guerino went over Article 22.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to recommend approval at Town Meeting.

**Vote: 4-0**

#### **Article 23**

Tom Guerino went over Article 23.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 23.

**Vote: 4-0**

Stephen Mealy said Falmouth has both a ban and a moratorium on their warrant. Sandwich has both a ban and a moratorium. Dennis has both a ban and a moratorium. Yarmouth has

just a moratorium as does Harwich and Bourne. Barnstable has a moratorium. Brewster and Chatham are waiting.

**Article 24**

Peter Meier went over Article 24.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to recommend approval of Article 24 for the repair and resurface of Elgin Road.

**Vote: 4-0**

**Article 25**

Tom Guerino went over Article 25.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 26 for the repair and resurface of Nairn Road.

**Vote: 4-0**

**Article 26**

Stephen Mealy went over Article 26.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 26.

**Vote: 4-0**

**Article 27**

Peter Meier went over Article 27.

**Voted:** Michael Blanton moved and seconded by George Slade to approve Article 27.

**Vote: 4-0**

**Article 28**

Peter Meier went over Article 28.

**Voted:** Michael Blanton moved and seconded by Stephen Mealy to defer action on this article.

**Vote: 4-0**

**Article 29**

Tom Guerino went over article 29 for \$1,015,000 and the breakdown of what it will cover.

Stephen Mealy went over what this article covers. This is being taken from CPA funds and there will be no increase in taxes. Mary Jane Mastrangelo said the Capital Outlay Committee voted in favor of this.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to approve Article 29.

**Vote: 4-0**

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to instruct the Board to sign the warrant.

**Vote: 4-0**



Peter Meier asked to reconsider the vote on 8C to change his vote

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to reconsider.

**Vote: 4-0**

**Voted:** Michael Blanton moved and seconded by Stephen Mealy to approve 8C recommendations by Tom Guerino

**Vote: 4-0**

## **10) Town Administrator's Report**

### **a. Upcoming South Coast Rail Meeting in Dartmouth**

Tom Guerino spoke about the South Coast Rail and the importance of it coming into Buzzards Bay. Recommend for those that attend to thank Representative Straus for his efforts as well as our local representatives.

Michael Blanton said other selectmen from Wareham are going to attend.

Tom Guerino questioned are we moving forward with the hearing next Thursday the 20<sup>th</sup> or are we on hold. Stephen Mealy suggested we postpone that hearing.

**Voted:** Stephen Mealy moved and seconded by Michael Blanton to postpone the meeting on Thursday the 20<sup>th</sup>. **Vote: 4-0**

## **11) Selectmen's Reports**

### **a. Goals**

### **b. Budget**

### **c. Economic Development**

Peter Meier said the Chairman would like us to make an appointment with the Town Administrator and speak with him one-on-one. Have our official comments to the Chairman by the end of business on the 21<sup>st</sup> Friday.

Tom Guerino said we are in the process of interviewing Assistant Planners.

Peter Meier said for future agenda items one will be to go back to paperless packets.

The next Bourne Selectmen meeting will be on Tuesday, April 18<sup>th</sup> at 7:00 P.M.

## **12) Adjourn**

**Voted** George Slade moved and seconded by Stephen Mealy to adjourn. Meeting adjourned at 9:51 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.