

**Board of Selectmen
Minutes of Tuesday, April 18, 2017
Bourne Community Building
Bourne, MA 02532**

RECEIVED

2017 MAY 17 AM 10:56

TOWN CLERK BOURNE

TA Tom Guerino

Selectmen

Don Pickard, Chairman
Peter Meier, Vice-Chairman
George Slade, Clerk - Excused
Stephen Mealy - Excused
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

Meeting Called to Order

Chm. Pickard called the meeting to order at 7:00 pm.

Public Comment – Non-Agenda Items

Mark Tirrell, spoke about Mr. Mealy and wanted to say to Stephen Mealy thanks for your service.

John Ashburn gave a brief update on the Bourne Tidal Test Site and the project. The budget to be submitted will have an allocation of \$125,000 to share among the three school, \$44,000 for the town of Bourne's cost for administering the grant plus and additional \$50,000 set aside for a one day innovation seminar.

4) Minutes from Meeting(s)

None to approve at this meeting

5) Correspondence

Michael Blanton brought the committee up to date on the correspondence.

- A. MBTA vote to approve a new policy called "Policy on the Evaluation and Selection of MBTA Service Pilots"
- B. Upper Cape Cod Regional Technical School submitted a copy of their Audited Financial Statements for FY2016. [Copy on file in the Town Administrator's Office]

- C. Connie Spilhaus submitted letter of interest to serve on the Recreation Committee if there is a vacancy

Tom Guerino said we can check the vacancy and put this on for the 25th and contact Mrs. Spilhaus if there is a vacancy.

6) Licenses/Appointments:

a. Class / Auto Dealers License - South Shore Golf Cart - 111 Cranberry Highway Sagamore

Don Pickard went over the license to buy, sell, exchange, or assemble second hand motor vehicles or parts thereof. From South Shore Golf Cars, LLC, Susan J Peterson, Manager. Location at 111 Cranberry Highway, Sagamore, for a class 1 auto dealer's license for golf carts, club cars and golf cart sales, rentals and repair.

Mrs. Susan Peterson, Manager, said they are looking for a license to get six street legal golf carts.

Peter Meier said the Fire Department wants a full inspection and the Building Inspector is indicating parking only in designated spaces.

Voted Peter Meier moved and seconded by Michael Blanton to approve the application.

Michael Blanton questioned if the applicant has to provide liability insurance. Mr. Guerino said upon the license approval. Mrs. Peterson said we do have liability insurance.

Vote: 3-0

7) Review and possible amendment or action related to the Recycling Center/Transfer Station regulations. Discussion with Mr. Barrett.

Dan Barrett gave a brief overview of the rules/regulations and changes, including an overview of the trailer size. The exceptions we make are posted to our bulletin board.

[illegible]

3

Peter Meier said if this was going to be an issue, don't remember it being brought up last year when we made a motion to approve this. Now we are hearing about problems. With people opening up their summer homes you may start seeing more of a problem. I was thinking rolling back to the 12-foot requirement until June 1, 2018.

Dan Barrett suggested to let 12-foot trailers in and then we can monitor them and make sure they aren't doing commercial runs.

Peter Meier suggested to just change to 12-foot trailer through the end of the calendar year then change it back to 10-foot trailer.

Don Pickard questioned Mr. Barrett what is your recommendation. Mr. Barrett said he spoke to the people that work there and suggested to finish out this year and offer the exception to the few that we have seen.

Mary Jane Mastrangelo suggested if you had an exemption over 10 feet it would be tied to using a large item sticker. Dan Barrett said it may limit some people, some bring in yard waste in large trailers because it is the only vehicle they have.

Tom Guerino said if someone is coming in 3-4 times a month with the same trailer wouldn't you consider they are doing commercial business? Dan Barrett said some people use their trailers to bring in normal garbage.

Jim Mulvey questioned the load, is the overhang load covered.

Wayne Collamore, spoke about his son having a 12-foot trailer and he can't afford to get a new trailer to be compliant with the new rules. Can you make it so anyone who registers or purchases a trailer after the fact, or certain date, has to be 10-foot or smaller trailer to be used inside the landfill?

Don Pickard said he would like to have a full Board to make a decision on this matter; don't think we have all the information we need to make a decision on this tonight. Would like Mr. Barrett to prepare information for the full Board to vote on. Don Pickard said if we vote tonight we can instruct the Administrator to have the General Manager of the landfill change the regulations to 12-foot trailers.

Voted Peter Meier moved and seconded by Michael Blanton to amend the current Selectmen's Recycling Center Policy by authorizing the acceptance of 12-foot trailer through the end of the year.

Tom Guerino said the Selectmen can have this discussion again in November as to what they want to do moving forward.

Michael Blanton questioned Mr. Barrett if this is something that will be posted at the landfill to let people know of the change. Mr. Barrett said they will have it posted at the guard shack on the bulletin board and on the webpage.

Vote: 3-0

8) Discuss and create protocols for electronic distribution of packages and posting to the web.

Voted Peter Meier moved and seconded by Michael Blanton to move this item until next week's meeting.

9) Update on the Buzzards Bay Park

Peter Meier said he requested this to be put on the agenda so the Selectmen can get an update on the Buzzards Bay Park.

Sally Riggs gave an update on the progress on the Buzzards Bay Park. The entrances are taking shape, the benches, trash barrels and the bike racks are in place. Pathways are laid out. Going back to the beginning the utilities serving the park needed repairs, a number of lights were not functional, water was pooling in areas, grass didn't grow because there is no irrigation system, and the gazebo was not handicap accessible. The desire was to have a park that would be worthy of the town.

Mrs. Riggs spoke about the flyer that is being distributed describing what has been done so far and what will happen in the future.

It is a 2 phase process, we are currently in phase one; creating new walkways, improving the infrastructure, pulling out old wiring and putting in new wiring, improving the drainage, and putting in new entrances to the park.

The 2nd phase of the park restoration is the area where the features that were requested in the town survey will be located: play areas, fitness stations, splash pad, shade structures, walkways to connect phase 1 area to Main Street and to the National Marine Life Center parking lot, security system; those are the things the town residents have asked for.

There will be two articles on the town meeting warrant that will impact the steps in completing the park. The first one will be Article 2 of the Special Town Meeting. That is a vote for \$300,000 to continue the phase one improvement, which will include installing irrigation, landscaping, and construction of a pavilion. Those dollars will come from Community Preservation Act funds. The other is Article 29 at Annual Town Meeting, asking voters to approve an authorization of 1.015 million dollars in Community Preservation Act funds to complete the park and put in the features. This action has been recommended by votes of the Community Preservation and Capital Outlay Committees. These are Community Preservation Act funds. These are not new funds that will impact the town budget.

Michael Blanton spoke about what the general citizenry are questioning, "is this going to raise my property taxes". Sally said it won't add to the resident's taxes.

Peter Meier spoke about the concerts on the park and maybe having the concerts held at the Mass Maritime Academy in July until the grass is grown at the park.

Don Pickard questioned Mr. Guerino about the status of the Clerk of the Works. Tom Guerino said we are ready to go with the Clerk once Town Meeting votes.

Peter Meier made a statement on how this will improve Buzzards Bay Main Street.

Michael Blanton made a statement on how this will encourage community engagement and economic development in downtown Buzzards Bay. This is a tangible investment that we can enjoy and it will enhance downtown.

Sally Riggs spoke about the maintenance costs of the park. The DPW superintendent's opinion is the maintenance is going to be about the same.

10) Town Administrator's Report
a. Outreach for summer lifeguards

Tom Guerino spoke about getting lifeguards for the beaches.

Peter Meier said we have enough now to have Monument beach fully staffed. We are still looking, because we would like to have beaches on each side of the canal staffed.

Tom Guerino spoke about the interview process for the Assistant Planner. We brought two names to Coreen Moore. We are going to re-advertise the position to get more outreach.

Peter Meier questioned the Labor's position. Mr. Guerino said the Labor's position was signed off last week.

11) Selectmen's Reports -
a. Goals
b. Budget
c. Economic Development

Peter Meier spoke about the ATA budget discussion, wanted to see if it needs further vetted to see if the money should stay in the budget or be taken it out.

Don Pickard suggested it be taken out but would like the full Board to discuss it.

Peter Meier would like to vet this out and plan it properly through a job description and thought the function of the organizational chart. Want to make sure the process is followed, so we can justify why we need this and how we will use it. Mr. Meier also spoke about other departments that may need the money. We need to look at the needs of the Town Administrator. We need to take a position the money will not be allocated or spent elsewhere until we are able to come to October Town Meeting.

Michael Blanton said we should leave the money in the budget and continue to vet the position through the various boards that may be impacted. The need is present and would like to see that we spend time this summer invested in a working group that is focused on this position and the organizational chart. Prepare findings for fall Town Meeting and for the members of the general public to be able to weigh in on this position. If we leave the resources in the budget as allocated we will be able to move quickly on that if we are able to come to that decision.

Jim Mulvey said his concerns are the budget coming before Town Meeting has an increase of 4.7% over the previous year. With looking ahead to 2019 where are you going to go; you still have to pick up the bonding for the Peebles, the police station and re-sewer downtown. Someone has to look at this town to find out where it is going financially.

Peter Meier said he wants to make sure that if we create this new job or any new job it has long-term sustainability.

Tom Guerino said we have suggested to the Board we have to revamp some positions, and spoke about revamping some older positions.

Mary Jane Mastrangelo spoke about the Finance Committee talking about the Assistant Town Administrator position. Wanted the Board of Selectmen to have a complete job description, work on the organizational chart and do more due diligence on the job justification of the position on why it is needed and what will happen if the job isn't filled. It is really important that the justification be made at Town Meeting. To ask for the funds before the justification isn't right because people are concerned about additional expenditures.

Mrs. Mastrangelo spoke about the long-term budget and the new positions. Mary Jane Mastrangelo said I don't think you should make a decision on this tonight. The Finance Committee will discuss it and make a recommendation. Waiting until the fall is the prudent thing to do. It should come out of the budget now but plan to be put back into the budget in the fall with a good explanation.

Tom Guerino said the RFP is out relative to the four Upper Cape Consortium on the Community Compact as it relates to the Base and the wastewater.

The next Bourne Selectmen meeting will be on Tuesday, April 25th at 7:00 P.M.

12) Adjourn

Voted Peter Meier moved and seconded by Michael Blanton to adjourn. Meeting adjourned at 8:20 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.