Board of Sewer Commissioners
Minutes of May 29, 2012
Bourne Community Building
Bourne, MA 02532

TA Guerino

Earl Baldwin, Chairman
Peter Meier, Vice Chairman
John Ford, Clerk
Don Pickard
Linda Zuern

Guests: Sally Riggs

Members of the Press: Diana Barth, Bourne Enterprise and Paul Gately, Bourne Courier

List of documents

- None

Note this meeting is being televised and recorded. If anyone in the audience is recording or video-taping, they need to acknowledge such at this time

Meeting called to order
6:30 pm by Chm. Baldwin

Re-organization process
Similar to process as Selectmen, The Sewer Commissioner's will utilize same contacting the Chairman and the Town Administrator's office to serve in capacity of either chair, vice chair and clerk. At the next meeting the group will re-organize.

Approval of minutes – 4/5/11; 1/31/12
Out of necessity, the full board tonight can vote on the minutes per Town Counsel.
Meier MOVED and SECONDED by Pickard to approve minutes of 4/15/11 as amended.
VOTE 4-0-1 (Zuern).

Meier MOVED and SECONDED by Pickard to approve minutes of 1/31/12 as submitted.
VOTE 4-0-1 (Zuern).

Sewer Advisory Committee Update – Sally Riggs
Ms. Riggs, Chm. of the subcommittee Wastewater Advisory Committee, to inform the board they are at a point to make recommendations to the board in a meeting (workshop format) to

include: the Board of Health, Planning Board, Finance Committee and Capital Outlay Committee.

The committee reviewed going over options for a phased approach for expansion of the Buzzards Bay area. In advance of said workshop, the board will receive the Sewer Commissioners draft report a few weeks ahead of time. Once reviewed, discussion of committee's direction and recommendation review can begin.

Ms. Riggs would like TA Guerino to be present at this meeting and he offered to re-arrange his schedule, if needed. The workshop will be held on 7/10/12. Zuern requested meeting be televised and/or recorded. TA Guerino will ask Superintendent Lamarche for the Middle School Media Center as a potential venue. Another possibility is the front of the Community Building. Ms. Riggs suggested a lecture hall at MMA.

Appointment to Bourne Wastewater Advisory Committee – Elaine Lewis Ryan
TA Guerino said Mr. Montour is a member-at-large. As there are only six (6) members on the committee, he recommends the board appoint Ms. Ryan as an ex-officio member and it would be required to revise the committee charge to add a total of seven (7) members to the committee.

Zuern – asked if this position was advertised. TA Guerino informed the board it was and that there were no other applicants.

Meier MOVED and SECONDED by Zuern to appoint Ms. Elaine Lewis Ryan as an ex-officio member to the Bourne Wastewater Advisory Committee with "a voice, no vote" and to include the re-writing of the Committee Charge. UNANIMOUS VOTE.

Adjournment
Meier MOVED and SECONDED by Pickard to adjourn meeting. Meeting adjourned at 6:48 pm. UNANIMOUS VOTE.

Respectfully submitted,
Lisa Groezinger, sec.