

**Board of Sewer Commissioner's
Minutes of April 15, 2014
Bourne Community Building
Bourne, MA 02532**

TA Guerino

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

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 – Michael Rausch Bourne Enterprise

Call meeting to order

By Chm. Meier at 6:30 pm.

Minutes of previous meetings

Pickard MOVED and SECONDED by Zuern to approve minutes of 2/25/14 as submitted. VOTE 4-0-1 (Baldwin abstained).

Public Comment

None.

Sallie Riggs and Wes Ewell – Wastewater Committee Update

Ms. Riggs stated the Economic Development Grant was not awarded to Bourne. This grant would have been used to complete the hydrogeologic study. The preliminary study has completed Phase I.

Chm. Meier asked if Bourne should contact the Cape Cod Commission for assistance.

TA Guerino asked if the Cape Cod Economic Development had any funds. Ms. Riggs said the funding program had four (4) topic areas that were very specific and nothing in Bourne fit.

Chm. Meier asked if we need to go back to the charge and either revamp or expand to town wide versus Buzzards Bay. Ms. Riggs said they haven't reached the end of the scope in Buzzards Bay. It would make sense at some point to expand the scope to the town.

Zuern would like to have more town employees involved in the 208 Plan.

Pickard asked to have public-private partnerships discussion on the next agenda.

Ms. Riggs said Mr. Ryan Carreira, a developer eyeing Buzzards Bay, will be making a preliminary presentation to the Planning Board and suggested board members attend to see the scope. The developer has indicated he is willing to work with the town on wastewater issues.

TA Guerino will meet with the developer to discuss further after the 4/24/14 Planning Board meeting.

Meier said any revenue resource we can obtain, is worth discussing.

Mr. Mulvey said appropriate growth can be done without tall structures. Ms. Riggs said the downtown zoning district allows up to 4 stories, however, there is a good review process to keep within the guidelines. Anything more than 4 stories is through a Special Permit with the Planning Board. Only 10% of tax revenue comes from the commercial sector which in turn hits the residents hard.

Pickard asked about the assessed value of the Assisted Living complex. TA Guerino didn't know at this time. The tax on the property isn't large, but how much business it would stand to bring to the area, jobs, etc. would be a great asset to the town. The real estate tax is only part of the development.

TA Guerino said the west end of Main Street would have to get above the Flood Zone guides if building a new structure being in the flood plain. Ms. Riggs said if a portion could get re-zoned, there would be opportunities for businesses and condos.

Mr. Mulvey cautioned that growth alone comes with a cost and we must be very careful.

The next BOSC meeting will be on 5/13/14 with discussion on public-private partnership.

Update on Hideaway meetings with Town Administrator

TA Guerino said there was a productive and positive meeting with some of directors of Hideaway Village (HAV) relative to the maintenance and ownership of the sewer. The document that was missing has been found and maintenance and upkeep was up to the people at HAV. The group agreed to continue to meet sometime in August.

Adjourn

Pickard MOVED and SECONDED by Zuern to adjourn. Meeting adjourned at 7:00 pm.
Unanimous vote.

Respectfully submitted,
Lisa Groezinger