May 6, 2019

Annual Town Meeting

Transcripts

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COMMONWEALTH OF MASSACHUSET TOWN OF BOURNE

TRANSCRIPT OF A

SPECIAL TOWN MEETING and
ANNUAL TOWN MEETING

HELD ON MONDAY, MAY 6, 2019

TRANSCRIPT of a SPECIAL TOWN MEETING and ANNUAL
TOWN MEETING before Robert W. Parady, Moderator, taken
by Linda L. Wesson, Certified Verbatim Reporter and
Notary Public in and for the Commonwealth of
Massachusetts, at the Beth Bourne High School
Auditorium, 75 Waterhouse Road, Bourne, Massachusetts,
commencing at 7:00 p.m.

ORIGINAL

CANAL COURT REPORTING
15 Lakewood Road
Sagamore Beach, MA 02562
(508) 888-4676

APPEARANCES

Mr. Robert W. Parady, Moderator

Mr. Barry Johnson, Town Clerk

Mr. Robert Troy, Town Counsel

Mr. Thomas Guerino, Town Administrator

BOARD OF SELECTMEN:

Peter Meier, Chairman Judith MacLeod-Froman, Vice-Chairman James Potter George Slade Jared MacDonald

FINANCE COMMITTEE MEMBERS:

Mary Jane Mastrangelo, Chair
Michele Ford, Vice Chair
Renée Gratis, Vice Chair
Amanda Bongiovanni
Richard Lavoie
Kathleen Legacy
Brian Lemee
Karin Meehan
George Smith
James Sullivan
William Towne
Robert Wheeler

SPECIAL TOWN MEETING

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	ANNUAL TOWN MEETING
. 2	
3	the date and time and hour designated in the
4	Selectmen's Warrant for the May 6, 2019,
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. 6	
7	
8	My name is Robert Parady; I am the
9	Bourne Town Meeting Moderator, at least for another week, I think.
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11	THE AUDIENCE: (Laughter.)
12	MODERATOR PARADY: I've been
. 13	honored to serve for 18 years as Moderator,
14	and I thank all of you for your support.
	THE AUDIENCE: (Applause.)
15	MODERATOR PARADY: Thank you.
16	Thank you. Mr. Town Clerk, Barry Johnson,
17	how many voters have been checked into the
18	Town Meeting?
19	CLERK BARRY JOHNSON: One hundred
20.	and seventy-nine.
21	MODERATOR PARADY: He responds 179
22	registered voters. I declare that there is
23	a quorum present.
24	Mr. Town Clerk has the Annual Town

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)	
	Warrant been duly posted as required by law?	
	CLERK BARRY JOHNSON: Yes, it has.	
	MODERATOR	
	Stenographer, please note for the record	
	that the Town Clerk responds that the	
٠	Warrant has been duly posted.	
8	Please silence cell phones,	
	pagers, and any other electronic devices	
9	that make noise.	
10	I'd ask for you to please stand	
11	and if you will remain standing until I ask	
12	you to resume your seats. I'd like to call	
13	on three trumpeters from Page 1.	
14	on three trumpeters from Bourne High School band for the playing of the T	
15	band for the playing of the National Anthem.	
16	(National Anthem.)	
17	MODERATOR PARADY: We'll recite	
18	the Pledge of Allegiance.	
19	(Pledge of Allegiance.)	
	MODERATOR PARADY: I call on the	
20	Reverend Edwin Smith, Pastor of the Bay	
21	Community Alliance Church in Buzzards Bay,	
22	to give the invocation. Reverend Smith.	
23	(Invocation.)	
24		
	MODERATOR PARADY: Let us offer a	

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special moment of silence to the men and 1 women who serve our nation in public safety, 2 3 military, intelligence services at home and 4 abroad, and for those town employees who 5 have passed away since the last Town 6 Meeting. (Moment of silence.) MODERATOR PARADY: Thank you, very 9 You may be seated. I believe I have 10 someone that is going to ask for a point of 11 personal privilege. 12 MR. CHRIS HYLDBURG: I rise for a point of personal privilege. 13 14 MODERATOR PARADY: It's allowed. 15 You may proceed. 16 MR. CHRIS HYLDBURG: Good evening, everyone. For those of you, my name is 17 18 Chris Hyldburg; I'm the Chair of the Bourne School Committee. For those of you who may 19 20 not know, the Bourne School District 21 Superintendent of nine years recently 22 announced his departure as head of the 23 district of the Dudley/Charlton Schools.

Nine years is actually a long time

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in today's educational system. Compiled with four years previously at the Bourne Middle School as Dean of Students, Mr.

LaMarche has had a connection to the children of Bourne now for nearly 20 years.

From the very first day, Superintendent

LaMarche rolled up his sleeves and got to work making the tough choices needed to instill vision, trust, and integrity in the district. He got to know and appreciate his staff establishing collaborative contemporary instructional practices.

Hé assembled an extraordinary administrative team of true leaders and innovators who this year will take charge of realigning the grade spans across our schools. He learned from the people in this Town how to drive a district into the future. We have an innovation studio at the Bourne High School that literally is the model across districts in New England.

And I'm sure you noticed the new school as you drove up today, well that's Phase I substantial completion a month early

and under budget.

THE AUDIENCE: (Applause.)

MR. CHRIS HYLDBURG: Thank you.

And in the end, he leaves this district as one district, Pre-K through 12, a learning community no longer divided by the Canal.

The professional and personal relationships he's developed, in his own words, are the most valuable keepsakes he'll take with him into his new chapter. Rest assured, Steve will continue the same tireless dedication and devotion, but now it will be shared, some with the new district of course, but maybe even more so as a brother, a father, and a husband to a family that absolutely deserves his best. And to that, I would like to thank Shannon, Steve's wife, and to thank Keon and Kaelyn, sorry, his children for lending us your dad to be our superintendent. Bourne is a better place because you did.

To the Superintendent, if you could rise. I'd like to -- we wish you good luck, and I want to thank you from the

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1		people of Bourne.
2		THE AUDIENCE: (Applause.)
. 3		MR. STEVEN LAMARCHE: Thank you.
4		MODERATOR PARADY: Thank you,
5		Chris. Steve, do you want to say something?
. 6		MR. STEVEN LAMARCHE: No, thank
7		you. (Laughter.)
. 8		CLERK BARRY JOHNSON: Mr.
9		Moderator, I would like to rise for a point
10		of personal privilege, please, and,
11		actually, it has to do with you, and this is
12		a surprise. So would you please recognize
13		me?
14		THE AUDIENCE: (Laughter.)
15		MODERATOR PARADY: I recognize
16		you. You're my best friend so.
17		The AUDIENCE: (Laughter.)
18		(Applause.)
19		CLERK BARRY JOHNSON: Thank you,
20		Mr. Moderator. I just think, as everybody
21		knows, this will be Bob's last two meetings.
22		And as of tonight, he and I, his 39 years of
23		overall service to the Town of Bourne and,
24		so far, my 16 as Clerk and I also have 12 as
-		and I also have 12 as

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1	a member of the Selectmen are quite a few
2	number of years of service to this Town.
3	So, at that time, I would like to
4	ask and bring up on the stage our
5	Congressman William Keating, who happens to
. 6	be a registered voter in the Town of Bourne,
7	and is also our neighbor; Congressman
8	Keating.
9	THE AUDIENCE: (Applause.)
10	CLERK BARRY JOHNSON: And I, also
11	at this time, I'm asking that State
12	Representative David Vieira join us, please.
13	Representative Vieira.
14	THE AUDIENCE: (Applause.)
15	CLERK BARRY JOHNSON: Okay. And
16	Senator deMacedo.
17	THE AUDIENCE: (Applause.)
18	CLERK BARRY JOHNSON: And also
19	Chairman of our Selectmen, Peter Meier.
20	They're all standing behind me, and Bob they
21	all want to say something to you. So with
22	that indulgence, thank you.
23	Congressman Keating.
24	THE AUDIENCE: (Applause.)

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1 REPRESENTATIVE WILLIAM KEATING: 2 Well, thank you. I came in the wrong side 3 and almost spoiled the surprise. So much 4 for an entrance. You know, Town Meeting, I 5 don't have to tell everyone here, is the 6 closest form of democracy that we have throughout our country. And the New England 8 tradition and the tradition here in Bourne 9 is such that it has special meaning. 10 know it's not a perfect government but its 11 pretty close. And the person that presides 12 over that has a special responsibility, a 13 special place in the community and many can 14 say that's the heartbeat of the government 15 in many respects. 16 So it's with pleasure after so 17 much selfless service to this town that I 18 share with all of you a Congressional Record 19 Statement. This was voted in in Congress, 20 no controversy --21 THE AUDIENCE: (Laughter.) 22 REPRESENTATIVE WILLIAM KEATING: --23 bipartisan support and it will be a 24 permanent record of Congress. So I would

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like to share this with you.

I rise today in recognition of retirement of Robert Parady who has served as the Town Moderator of Bourne for 18 years. Mr. Parady has devoted his life to improving the quality of life in the Town of Bourne. He's held numerous posts in Town and has always remained dedicated to participating in local government and making our community a better place to live.

His first job was working as a lifeguard for the Town, and he later held his first elected position on the Town's Planning Board. After graduating from Bourne High School, Mr. Parady received his Bachelor's degree in political science from the University of Massachusetts Amherst. He then attended Suffolk Law School and was admitted to the Massachusetts Bar Association.

Back in Bourne, Mr. Parady served as a Selectman for nearly 2 decades starting in 1977. During his time in office, he always strived to solve problems that were

practical and positive impacts on this community.

One project he and the Board of Selectmen were particularly keen on fixing was improving Main Street. Step-by-step they tackled the issue, first removing a sign blocking the view of the bridge; they then worked to secure the land to build Buzzards Bay Park, and received a grant to build Taylor's Point Marina. Beyond Main Street, Mr. Parady worked diligently to complete numerous public works projects such as expanding the police station and renovating the Town Hall.

In 2001, Mr. Parady was elected to serve as Town Moderator to run the Town Meetings. He had attended starting in high school. He's remembered by his colleagues as a dedicated public servant who will always be someone who unrelentlessly worked to improve the Town that he loved. After serving over four decades in numerous capacities, Mr. Parady's legacy will continue to have a positive impact on

Bourne.

proud to

serve

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I then said, Mr. Speaker, I'm proud to honor Robert Parady and his commitment to improving the lives of all who served in the Town of Bourne. I ask that my colleagues in the house join me in recognizing his hard work and dedication at the time of his retirement.

I also have for you, Bob, a flag that flew over the capital of the United States in your name, and I'd like to present this to you and thank you for so many years of dedicated service.

THE AUDIENCE: (Applause.) (Standing ovation.)

SENATOR VINNY DEMACEDO: Thank

you, and, again, congratulations to you. I

don't think more could be said as eloquently

as the Congressman did, but we are here to

honor you and to thank you for your love for

this community. This is an amazing

community and you've certainly shown your

love and appreciation for the people of

Bourne for so many years in every endeavor

2 grateful to you. 4 5 6 7 9 Moderator. very proud State Senator. commitment. THE AUDIENCE:

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that you've done, and so we are just

So on behalf of the Commonwealth of Massachusetts State Senate, we wanted to give you a citation on behalf of this. again, it is in recognition of your commitment to this community of Bourne and your years of volunteerism on several boards in your 18 years of service as a Town

And be it further known that the Massachusetts Senate extends its very best wishes for continued success. And this citation be duly signed by the President of the Senate and attested to and a copy, therefore, translated by the Clerk of the Senate, signed by the President of the Senate, Karen E. Spilka, attested to by the Clerk Michael D. Hurley and offered by your

Thank you so much for your

(Applause.) SENATOR DAVID VIEIRA: So Mr.

Moderator, I remember the day that I knocked on your door and sat at your kitchen table with the folks that were campaigning with me; they sat in the car and thought I was going to go drop off a flyer and be gone, but you wouldn't let me go out.

The AUDIENCE: (Laughter.)

REPRESENTATIVE DAVID VIEIRA: You shared with me stories of your love of this community, of coming to Town Meeting as a very young man as I attended my first Town Meetings in Falmouth as a very young man, of coming back and leading the Republican Party in the Town of Bourne; it meant a lot to me as a Republican and now you're a Democrat.

The AUDIENCE: (Laughter.)

REPRESENTATIVE DAVID VIEIRA: So you've been in the legislative branch and the executive branch; you've been in the Republican Party and the Democratic Party. But to all of that, regardless Bob, your love for this community from the beaches as a lifeguard, to the Planning Board, to the seat of power of the executive branch of the

full-time Board of Selectmen, to overseeing this august legislative body for the past 18 years, it's quite an accomplishment. I just wonder why you never served on the school committee.

The AUDIENCE: (Laughter.)

REPRESENTATIVE DAVID VIEIRA: So Bob, with that, Representative Hunt who is actually attending his Town Meeting in the Town of Sandwich, and I would like to recognize you on behalf of the House of Representatives, which is the oldest continuously active legislative body under Act of Constitution in the world.

And this is for Robert Parady in recognition of your many years of dedication to the Town of Bourne in your 18 years of service as the Bourne Town Moderator.

Signed by the Democratic Speaker, Robert DeLeo and the Republican State Reps Dave Vieira and Randy Hunt in the bipartisan effort. Congratulations. Keep up the good work.

THE AUDIENCE: (Applause.)

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MR. PETER MEIER: Mr. Moderator, I see now 27 years ago -- 26 years ago I'm sitting in your living room, you were running for reelection in '95. Everybody said to me that if you want to get anywhere in this Town, you need to go see Bob Parady and you will learn from him. I did that. And from the Planning Board when I first got on and it was between you and Jerry Ellis, and when I became a Board of Selectmen, the first thing I did was I went over and sat with you, and I've never left your side, you know, whether you needed help or I needed help, and I couldn't have had a betterment mentor over the years. I mean you can be proud of the legacy that you've left on this community because it's everywhere. I mean you love this Town, it's obvious, and you can see it by the people who are here that you appointed or just in everyday life.

So, I mean it's going to be a hard standard to try to be -- to try to emulate you. I mean it's like you being Bill Parcells and Bill Belichick; I can only be

1 Pete Carroll. 2 THE AUDIENCE: (Laughter.) 3 MR. PETER MEIER: So here it is, the Town of Bourne, Board of Selectmen 5 Official Citation be it hereby known to all, 6 the Town of Bourne hereby offers congratulations to Robert \dot{W} . Parady for more than 50 years of dedicated service to the 8 citizens of Bourne. Given this 6^{th} day of 9 May, 2019, on behalf of the Town of Bourne. 10 11 And it was signed by myself, Judy Froman, James Potter, George Slade, and Jared 12 13 MacDonald. 14 Thank you, Mr. Moderator. 15 MODERATOR PARADY: Thank you, 16 Peter. 17 THE AUDIENCE: (Applause.) 18 CLERK BARRY JOHNSON: concludes my personal point of privilege, 19 20 and I also want to thank you, the Town 21 Meeting membership, for this because I know 22 you feel the same way that we, up here, feel 23 about Bob and just thank you, very much, and

thank you for the participants and our

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privilege. It really was a very difficult 1 job to keep this as a surprise from him 2 because you really can't do anything like 3 4 that but we did it. So, thank you. 5 THE AUDIENCE: (Applause.) 6 MODERATOR PARADY: Thank you, very I've enjoyed every single moment of 7 I'm not done; I'm just done with this 8 particular job. There's plenty more to be 9 10 done. Okay. 11 Let me get back to where we were. Later, I'll call for a motion to recess the 13 Annual Town Meeting at or about 7:30, still got a little time, to convene a posted Special Town Meeting at the conclusion -then we'll return to the Annual Town Meeting at the conclusion of the Special Town Meeting. I've appointed John Fuller as my deputy; he's been my deputy for many years. I couldn't have had a better person. run these Town Meetings in my absence

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flawlessly, and I'm really proud of

everything that he's done. If you need any

help with a motion or have a question, see 2 John. He is right down front. Give a wave, . 3 John. 4 MR. JOHN FULLER: (Waving.) 5 MODERATOR PARADY: If I can turn 6 the pages here, I'll be all set. I 7 designate the four rows at the rear of the 8 auditorium as seating for nonvoters. 9 Does everyone have a Voter Handbook? And there's a couple of handouts 10 11 that go with that as well; I believe it's 12 two or three motions. If you don't, raise 13 your hand and, hopefully, a teller or 14 someone will be able to get you that. 15 I'm informed by the Board of 16 Selectmen that if this Town Meeting does not 17 conclude this evening that it's their intention to move it, recess, and reconvene 18 19 tomorrow evening here again at 7 p.m. 20 Town Meeting is governed by Robert's Rules of Order as interpreted by 21 22 the book Town Meeting Time. I'm definitely 23 not going to read all of my usual 24 instructions which are detailed in your

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Voter Handbook, and I'll address parliamentary matters as they are brought up in the course of the meeting. The rules for debate at this Town Meeting and the Special are printed in your handbook under the heading of the ABC's Section.

When an article is called and you intend to speak on that article, please leave your seat if you towards the back of the auditorium and come forward to one of these seats near one of these microphones so that I can recognize you and it saves a lot of time of walking back—and—forth. This applies to nonvoters as well.

When you speak, speak only to the motion on the floor. Don't be repetitive. Be concise and to the point. This meeting is being videotaped for later televising on the local channel. I guess it's active, live right now. There is also a stenographer down front keeping an official written transcript of the proceeding.

If anything interferes with your ability to hear, to speak, or participate in

1 the Town Meeting to your satisfaction, you may interrupt the meeting by calling on me and declaring a point of personal privilege 3 4 and your concern will be heard and, 5 hopefully, addressed. If you need to speak 6 from your seat, please get John's or my 7 attention. We'll get you a portable 8 microphone so you can speak from your seat 9 and you don't have to walk down. 10 At this time, I'll entertain a 11 motion that we dispense with the reading of 12 the Warrant and of the Constable's return of 13 service of that Warrant, and that the 14 Moderator not be required to read verbatim 15 resolutions or warrant articles but may 16 refer to them instead by article number 17 and/or page in the Voter Handbook. 18 entertain --19 MR, JOHN FULLER: So moved. 20 (Seconded.) 21 MODERATOR PARADY: I have a motion 22 and a second. All those in favor, signify 23 by saying "Aye."

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THE AUDIENCE: Aye.

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1	MODERATOR PARADY: All those
2	opposed "No." I declare the ayes have it.
3	I declare the motion passes. I declare it's
4	a unanimous vote.
5	(Motion passed.)
6	MODERATOR PARADY: I'm informed by
7	the Board of Selectmen there is a Bourne
8	Rule Resolution. This resolution is printed
9	in your handbook on page 112. Mr. Chairman
10	of the Board of Selectmen, I'll entertain
. 11	your motion to adopt the Proposition 2-1/2
12	Resolution as printed in the Voter Handbook
13	on page 112.
14	MR. PETER MEIER: So moved.
15	MS. MICHELE FORD: Second.
16	MODERATOR PARADY: A motion and a
17.	second on that. All those in favor of that
18	motion, please signify by saying "Aye."
19	THE AUDIENCE: Aye.
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21	MODERATOR PARADY: All opposed "No." It's a unanimous vote.
22	• · · · · · · · · · · · · · · · · · · ·
23	(Motion passed.)
24	MODERATOR PARADY: This question
	is directed to the Finance Committee and the

Selectmen. If all of the recommended articles in the Annual Town Meeting that require raise and appropriation of funds are passed as recommended, will the Town be at its maximum tax levy?

MR. PETER MEIER: Yes.

MS. MICHELE FORD: Yes.

MODERATOR PARADY: They both have answered in the affirmative. I'm informed that there is one article which requires action on another article. Article 22 must be voted before Article 23. So if Article 23 is drawn first in the lottery, we will immediately proceed to Article 22 and act on that article first.

I'm informed by the Chairman of the Board of Selectmen in accordance with Section 1.1.9 of the Town Bylaws that there are articles in this Annual Town Meeting which the Selectmen and the Finance Committee have each voted are essential to the exercise of the Town's corporate functions. These articles are Articles 1 through 10. This is in the annual now;

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Articles 1 through 10. Accordingly, these 2 articles will be taken up in order prior to articles being drawn in the lottery. 3 Let me check the official time. 5 CLERK BARRY JOHNSON: 7:28. 6 MODERATOR PARADY: There's no 7 sense starting the Annual Town Meeting. We've got a little over a minute, and we 9 will go from there. So you can relax for a 10 minute. 11 (Brief pause.) 12 MODERATOR PARADY: Okay. It's 7:30 on the official clock. At this time, I 13 14 will entertain a motion that we recess the 15 Annual Town Meeting for the purpose of proceeding to a Special Town Meeting which 16 17 was posted for 7:30 p.m. and to return to the Annual Town Meeting at the conclusion of 18 19 the Special Town Meeting. 20 MR. PETER MEIER: So moved. 21 MS. MICHELE FORD: Second. 22 MODERATOR PARADY: A motion and a 23 second. On that motion, all those in favor, 24 please signify by saying "Aye."

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1	THE AUDIENCE: Aye.
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3	opposed "No." I declare the ayes have it.
4	I declare the motion passes. I declare it
5	was a unanimous vote.
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7	(Motion passed.)
8	(Annual Town Meeting in recess at 7:30 p.m.)
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1 SPECIAL TOWN MEETING 2 MODERATOR PARADY: Having reached the date and hour designated in the Warrant 3 for the May 6, 2019, Special Town Meeting, I 4 hereby call the Special Town Meeting to 5 order. 6 7 Mr. Town Clerk, how many voters have checked into the Special Town Meeting? . 9 CLERK BARRY JOHNSON: Two hundred 10 and forty-five. 11 MODERATOR PARADY: He responds 12 245. I declare there's a quorum present. 13 Has the Special Town Meeting Warrant been duly signed and posted as 14 15 required by law? 16 CLERK BARRY JOHNSON: Yes, it has. 17 MODERATOR PARADY: He responds 18 that it has. Again, I'll point out that 19 John Fuller down front is my Deputy 20 Moderator. If you need help with anything 21 in the Special Town Meeting, please see 22 John. 23 Again, I designate the four rows

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on my right at the rear of the auditorium as

1 seating for non-registered voters. And, 2 again, does everybody have a Voter Handbook or portions of which relate to the Special Town Meeting? Again, if not, please raise 5 your hand and we'll try and get you one. 6 I'll entertain a motion in this 7 meeting to dispense with the reading of the 8 Warrant and of the Constable's return of 9 service of that Warrant, and that the 10 Moderator not be required to read Warrant 11 articles verbatim but may refer to them 12 instead by the article number or subject 13 matter. 14 MR. JOHN FULLER: So moved. 15 MS. MICHELE FORD: Second. 16 MODERATOR PARADY: A motion and a 17 On that motion, all those in favor, second. 18 please say "Aye." 19 THE AUDIENCE: Aye. 20 MODERATOR PARADY: All those 21 opposed "No." I declare the ayes have it. 22 I declare the motion passes. I declare it 23 was a unanimous vote. 24

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(Motion passed.)

1 MODERATOR PARADY: I have been informed that there are articles in the Special Town Meeting which the Selectmen and 3 the Finance Committee have each voted are essential to the exercise of the Town's 5 6 corporate functions. And in this Special 7 Town Meeting, these Articles are 1 through 11 and, accordingly, these articles will be 8 9 taken up in order prior to the articles 10 drawn by lottery. 11 ARTICLE 1 12 MODERATOR PARADY: With that, Article 1. Does the Finance Committee have 13 a positive motion on Article 1? 14 15 MS. MARY JANE MASTRANGELO: 16 Mr. Moderator, we do. 17 MODERATOR PARADY: I recognize 18 Mary Jane Mastrangelo, the Chairperson of the Finance Committee, to read that motion. 19 20 MS. MARY JANE MASTRANGELO: 21 move that the Town appropriate the amount of \$2,111,210 for the purpose of paying costs 22 for the partial roof replacement and related 23

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repairs or improvements at Bourne High

School, located at 75 Waterhouse Road, including the payment of all costs incidental or related thereto "The Project," which proposed prepared project would materially extend the useful life of the school and preserve an asset that, otherwise, is capable of supporting the required educational program.

And for which the Town may be eligible for a grant from the Massachusetts School Building Authority, MSBA, said amount to be expended under the direction of the School Committee.

To meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under Mass. General Law, Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA's grant program is a non-entitlement discretionary program based on need as determined by MSBA and any project costs the Town incurs in excess of any grant approved by and received from MSBA shall be the sole responsibility

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of the Town, provided further that any grant that the Town may receive from the MSBA for the project shall not exceed the lesser of forty-six and seven nine hundredths percent, 46.79 percent, of eligible, approved project costs, as determined by the MSBA or, two, the total maximum grant amount determined by the MSBA; that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA; and that any premium received by the Town upon sale of any bonds or notes under this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes may be applied to pay project costs and the amount authorized to be borrowed hereunder shall be reduced by the amount of any such premium so applied, and the Board of Selectmen is authorized to take any other action necessary to carry out this project.

MS. MICHELE FORD: Second.

MODERATOR PARADY: You have the

floor on your motion.

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MS. MARY JANE MASTRANGELO: Thank you, Mr. Moderator. This article provides funding for replacing three sections of roof at Bourne High School; the A Wing roof, which is original to the school, the B Wing roof that is over 20 years old, and the C Wing roof that is over 25 years old.

The A and C Wing roofs have qualified for the 46.79 percent reimbursement from MSBA. The B Wing roof is being done at the same time for cost savings for mobilization of doing the project at the same time. MSBA will pay up to \$715,893 of the project cost. The project is important to the upkeep of the building which would be very expensive to replace.

The Finance Committee voted to recommend approval of this article with 9 in favor, none opposed, and 1 abstention.

MODERATOR PARADY: Thank you. Any further discussion on the motion of the Finance Committee on Article 1 of the Special Town Meeting? Seeing none. This

1 4 wants a count anyway so. 5 6 7 8 (Tellers counting.) 9 10 11 12 Tellers, take a count. 13 (Tellers counting.) 14 15 16 17 18 19 20 officer. 21 22 23

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requires a two-thirds vote. I won't try for a unanimous. Tellers, please come forward. I've just been informed that bond counsel

All those in favor of the motion of the Finance Committee on Article 1, please stand. Tellers, take a count.

MODERATOR PARADY: All those opposed to the motion of the Finance Committee on Article 1, please stand.

MODERATOR PARADY: While they're doing that, I just want to remind everybody for future reference that you must be in a seat on the floor of the auditorium in order for your vote to be counted unless you are a doorkeeper or a Sergeant at arms or a police

A hundred and ninety-three positive votes were required to pass a twothirds vote. You have voted yes 235; no 0. I declare the motion passes. I declare it

1	passes by more than a two-thirds vote. I
2	declare it was a unanimous vote.
3	
4	ARTICLE 2
5	MODERATOR PARADY: Article 2.
6	Does the Finance Committee have a positive
7	motion on Article 2?
8	MS. MARY JANE MASTRANGELO: Yes,
9	Mr. Moderator, we do.
10	MODERATOR PARADY: Go ahead, Mary
11	Jane.
12	MS. MARY JANE MASTRANGELO: We
13	, move that the Town vote to rescind the
14	authorization for unissued debt for the BHS .
15	replace A Wing roof voted by Article 9-7 of
16	the 2018 Annual Town Meeting that has been
17	determined to be no longer needed for the
18	completion of the project.
. 19	MS. MICHELE FORD: Second.
20	MODERATOR PARADY: You have the
21	floor on your motion.
22	MS. MARY JANE MASTRANGELO: This
23	article will rescind the authorization to
24	borrow for the Bourne High School A Wing
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Town Meeting in May. After Town Meeting, the roof was approved for the MSBA Accelerated Roof Repair Program, and as you heard, MSBA requires specific wording in the motion for MSBA projects. So last year's borrowing cannot be used for the MSBA's approved project and the authorization to borrow needs to be rescinded.

The Finance Committee voted to recommend approval of this article with 9 in favor, none opposed, and 1 abstention.

MODERATOR PARADY: Is there any further discussion on that motion? Just for the record, I call on our Director of Finance, Erica Fleming, who is behind me and just ask if the purposes of this appropriation have been satisfied and these funds are no longer necessary?

MS. ERICA FLEMING: (Inaudible).

MODERATOR PARADY: Okay. Yes, close enough. Okay. All those in favor of the motion of the Finance Committee on Article 2, please signify by saying "Aye."

1	THE AUDIENCE: Aye.
2	MODERATOR PARADY: All those
3	opposed "No." I declare the motion passes.
4	I declare it was a unanimous vote.
5	(Article 2 unanimously passed.)
6	ARTICLE 3
7.	MODERATOR PARADY: Article 3; does
8	the Finance Committee have a positive motion
9	on Article 3?
10	MS. RENÉE GRATIS: Yes, we do, Mr.
11	Moderator.
12	MODERATOR PARADY: Please state
13	your motion.
14	MS. RENÉE GRATIS: We move that
15	the Town vote to amend the vote under
16	Article 9 of the May 1, 2017, Annual Town
17	Meeting as printed in the warrant.
18	MS. MICHELE FORD: Second.
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20	MODERATOR PARADY: Sorry, I didn't introduce you. Renée Gratis, she's a member
21	
22	of the Finance Committee, you may proceed.
23	You may proceed you have the floor on that motion.
24	
	MS. RENÉE GRATIS: There were two

generator replacements under Article 9 of 1 the 2017 Annual Town Meeting funded from 3 Retained Earnings. However, the amounts 4 need to be switched. Instead of \$28,000, the generator at Hideaway Village should be 5 \$40,000, and instead of \$40,000, the generator at the Main Street Pump Station 8 should be \$28,000. The total amount for the 9 two generators remains the same. 10 article just chances the amount allocated 11 for each generator so the generators can be 12 replaced. 13 The Finance Committee voted unanimously 9 to 0 to recommend approval of 14 .15 this article. 16 MODERATOR PARADY: Thank you, 17 Renée. Is there any further discussion on 18 the motion of the Finance Committee on 19 Article 3? Seeing none. 20 On that motion, all those in 21 favor, please signify by saying "Aye." 22 THE AUDIENCE: Aye. 23 MODERATOR PARADY: All those

opposed "No." I declare the ayes have it.

1 I declare the motion passes. I declare it 2 was a unanimous vote. 3 (Article 3 unanimously passed.) ARTICLE 4 5 MODERATOR PARADY: Does the 6 Finance Committee have a positive motion on 7 Article 4? I recognize Dr. William Towne from the Finance Committee. 8 9 DR. WILLIAM TOWNE: Yes, we do, 10 Mr. Moderator. 11. MODERATOR PARADY: Please state 12 your motion. 13 DR. WILLIAM TOWNE: We move that 14 the Town vote to appropriate the sum of 15 \$1,085.82 for the purposes of this article, 16 and to meet this appropriation to transfer 17 the sum of \$1,085.82 from Free Cash. 18 MS. MICHELE FORD: Second. 19 MODERATOR PARADY: You have the 20 floor on that motion, Mr. Towne. 21 DR. WILLIAM TOWNE: On this motion 22 -- this article is brought before the 23 Special Town Meeting to provide for the 24 payments of bills that have arrived after

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1	the close of the previous year.
2	The Finance Committee voted 9-0-0
3	to recommend approval of this article. And
4	they're explained for you right in that grid
5	just above.
6	MODERATOR PARADY: This requires
7	these unpaid bills at a Special Town
8	Meeting requires a 9/10ths vote. So I'm
9	going to try for a unanimous voice vote if
10	there's no further discussion.
11	And seeing none, all those in
12	favor, please signify by saying "Aye."
13	THE AUDIENCE: Aye.
14	MODERATOR PARADY: All those
15	opposed "No." I declare the ayes have it.
16	I declare the motion passes. I declare it
17	was a unanimous vote.
18	(Article 4 unanimously passed.)
19	ARTICLE 5
20	MODERATOR PARADY: Article 5.
21	I recognize Mary Jane Mastrangelo from the
22	Finance Committee. Do you have a positive
23	motion on Article 5?

MS. MARY JANE MASTRANGELO:

Mr. Moderator, we do.

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MODERATOR PARADY: Please state your motion.

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MS. MARY JANE MASTRANGELO: We move that the Town appropriate \$2,800,000 to pay costs of designing and constructing a Wastewater Treatment Facility, Pump Station and Force Main, including related land acquisition and for legal, administrative, and other pertinent expenses associated with the construction of the Buzzards Bay Wastewater Treatment Facility with groundwater discharge at the Queen Sewell Park Bourne Police Station site to serve a portion of the Buzzards Bay area, including existing, developed, and sewered properties and future ongoing development, including without limitation all costs thereof as defined in General Laws C. 29C, Section 1; that such appropriation shall be expended in addition to the \$6,558,000 appropriated and approved for borrowing under Article 2 of the October 30, 2017, Special Town Meeting.

That to meet this additional

appropriation and the total project cost including funds previously approved on October 30, 2017, the Treasurer with the approval of the Board of Selectmen is authorized to borrow said all or a portion of the total project cost and to issue bonds or the notes of the Town therefore in accordance with General Law C. 44 and General Law C. 29C or any other enabling authority, that such bonds or notes shall be general obligations of the Town; that the Town is authorized to apply for, accept, and expend any state and/or federal grants and loans or other public or private funds that may be available for the project.

That the Town be authorized to assess privilege fees in accordance with Chapters 80 and 83 of the Mass. General Laws, to recover a portion of the project cost not reimbursed by any state and federal grant funds received for the project; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of a total project cost from the

Massachusetts Clean Water Trust, hereinafter "Trust," established pursuant to said Chapter 29C, and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and, otherwise, to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; and that the Board of Selectmen and/or the Board of Sewer Commissioners is authorized to enter into a Project Regulatory Agreement with the Department of Environmental Protection.

Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the cost of issuance of such bonds or notes may be applied to the payment of costs approved by this vote in accordance with Mass. General Law, Chapter 44, Section 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

MS. MICHELE FORD: Second.

MODERATOR PARADY: You have the floor on your motion.

MS. MARY JANE MASTRANGELO: Thank you, Mr. Moderator. This article requests up to 2.8 million dollars of additional funding for the wastewater project that was approved at the Special Town Meeting,

October 30 of 2017. This additional funding will not increase taxes, an override is necessary for that, and there is no override being requested. The Debt Service payments will be contained within the annual Debt Service Budget and the borrowing and annual payments of principal and interest will be within established guidelines.

Construction cost estimates for the building and equipment have increased \$2.8 million since 2017. This project is facing the same challenges that the Provincetown Police Station and the Marion Wastewater Project are facing. Construction costs are rising at a rapid rate. These costs will continue to rise. If we don't build it now, it will only cost more later.

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The Town has been awarded \$3.8 million in grants for the project, and a \$1.5 million grant from the state MassWorks Program, and a \$2.3 million grant from the Federal Economic Development Administration. Both grants support projects for infrastructure that will promote economic development.

In addition, the Towns on the list of clean water projects eligible for state revolving fund financing. This special financing includes 0 percent interest during construction, 2 percent interest for bonding and some forgiveness for principal. \$2.4 million of the total project cost will be paid by the Sewer Enterprise Fund. And about \$3.5 million will be paid by the General Fund.

Approval of the additional funding tonight is crucial to keeping a federal grant as the Town must have funds appropriated to complete the project in order to be eligible for the grant. This project is needed because there is no

remaining wastewater capacity for Buzzards

Bay. Without this project, there can be no

new development or redevelopment in Buzzards

Bay.

With this project, economic development can occur which will bring increased revenue to the Town including additional property tax revenue, increased meals tax revenue from new restaurants, increased room occupancy, hotel tax revenue from new hotels and increase local jobs, which will increase revenue to all businesses. It is the essence of positive economic growth.

We can summarize the project benefits as follows: it provides increased tax revenue, increased growth and economic vitality in Buzzards Bay, more likely long-term success for Buzzards Bay revitalization, and it protects our coastal and fresh wastewater resources which is better for the environment and everyone in Town.

The Finance Committee voted to

recommend approval of this project with 8 in favor, none opposed, and 1 present.

MODERATOR PARADY: Thank you, Mary Jane. Any further discussion? Mark; Mark Tirrell.

MR. MARK TIRRELL: Mark Tirrell from the village of Buzzards Bay. This is a tough vote for me because this started as a temporary solution, something to bridge us over to a more complete Wastewater Treatment Plan that would address a wider area than just Buzzards Bay. It was described to me when I first agreed to support it that it was sort of a container, maybe a trailertruck size container on the edge of that lot and a subsurface disposal that would not bother the neighbors. I should point out that I am a neighbor, about three house lots from Queen Sewell Park.

I'm in favor of it because I'm in favor of the economic development that it operates, but I've got to be honest with you, I'm holding my breath. I would ask at this point, Mr. Moderator, if I could offer

an amendment because I think it's important.

I would amend the motion to insert the word
"subsurface" in the first sentence of the
motion at the point where it says
"groundwater discharge." So that it would
read "Buzzards Bay Wastewater Treatment
Facility with subsurface groundwater
discharge at Queen Sewell Park."

I think it's important that the voters and planners know that this is acceptable if we're not talking surface treatment, exposed tanks, etcetera, that one might consider that one sees in other wastewater treatment systems.

MR. JOHN FULLER: Second.

MODERATOR PARADY: Your motion is in order. It must be though, Mark, put it in writing, please. Do we have it for the record?

MR. MARK TIRRELL: All right.

MS. MARY JANE MASTRANGELO: Could
I state for the record that it is a
subsurface groundwater discharge system
under a ground water discharge permit that

has been approved by Mass. Environmental Protection, DEP, and federal EPA also review the system. So it has to conform with the groundwater discharge permit that was given, which includes subsurface fields which are about Field 1 and Field 2 are about 90 percent completion, and I think Field 3 is on the way, so the fields are already under construction.

MODERATOR PARADY: Any further discussion on the amendment only? We're discussing the amendment. Yes, sir. Speak into the microphone and identify yourself.

MR. DARRELL SMITH: Darrell Smith, Sagamore Beach. My question is this, since the bids have not even gone out yet, what happens if it comes in over \$2.8 million; what happens then? What happens if it's 3.8 million?

MODERATOR PARADY: Mary Jane.

MS. MARY JANE MASTRANGELO: We had actually hoped to have the bids in hand prior to coming to Town Meeting, but the process that we're in with the EDA for the

grant appro

grant administration requires that they approve our bid documents and bid specifications before we can go out to bid, and we are still in the process.

So if the bids don't come in, we'd have to look at why they didn't come in. In the cost estimates that we had for the project, we do have contingencies in there based on cost escalations, and we're hoping it will actually come in under bid. But the choice we would have at that time is either to see what we could do to reduce the cost of the project or come back again. I do not plan on coming back again.

One of the issues is that we could —— suppose it came in over, suppose we got additional grant money to cover the other cost, we'd still have to come back to Town Meeting because we can't spend more than the amount that is appropriated. So we have been very, very conservative in our bid in our, you know, asking for the money to make sure we had sufficient contingency to come in at bid. And usually people who bid on

1	the project know how much money is
2	available. So there is no plan to come back
3	to Town Meeting.
4	MODERATOR PARADY: Steve, are you
5	here to speak?
6	MR. STEVE MEALY: On the main
7.	motion, Mr. Moderator.
8	MODERATOR PARADY: Okay.
9	MR. GARY MALONEY: Only on the
10	main motion, not the amended motion.
11	MODERATOR PARADY: Okay. Any
12	further discussion on the amendment? Yes,
13	sir.
14	MR. RICK REINHARDT: I don't want
15	to bog down the meeting with technicalities
16	here, but it was a relatively good
17	explanation
18	MODERATOR PARADY: Speak into the
19	microphone.
20	MR. RICK REINHARDT: I don't want
21	to bog down the meeting too much with
22	technicalities, but there was a good
23	explanation about the wording. Although, I
24	think the article is a little bit confusing

where it says "groundwater discharge." I
think it should be discharged to groundwater
or rejection --

MS. MARY JANE MASTRANGELO: Well,
I think it's a groundwater discharge permit.
That's a technical — that's the technical
terminology that is used, and this language
is sample language from the clean water —
the same thing that we had with MSBA where
they give you a sample of the language that
they want you to use — you get sample
language that they want you to use. So the
language has to be acceptable not only to us
but to bond counsel and to the people that
would be giving us the clean water money.

So I don't think -- personally, I don't think it's necessary to put "subsurface" in because it is a subsurface system, and it has to be a subsurface system in accordance with our permit. And one of the reasons I'm in favor of this project is that it is a subsurface system and it will have -- will infiltrate through the soil. It is not a direct discharge to the Canal,

Right.

1 and it's a groundwater subsurface system. 2 And, believe me, I don't think Chief Woodside would be allowing us to put a 3 4 sewer, a non-subsurface leaching field on 5 his police station site. 6 MR. RICK REINHARDT: Well, by 7 definition, groundwater subsurface. 8 MS. MARY JANE MASTRANGELO: 9 MR. RICK REINHARDT: I'm just saying that you're discharging to 10 11 groundwater. Hydrologically, groundwater 12 discharges where the groundwater comes out 13 of the ground. It's discharged to the surface of the ground. So, technically, 14 15 from a hydrologic perspective, it's 16 discharged to groundwater or ejection to 17 groundwater, and I think I would change that 18 wording up. I think it would be clearer. don't think it would get in the way of the 19 20 legislative --MS. MARY JANE MASTRANGELO: I mean, we have three leaching fields on this site and DEP required that we overbuild

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to the lowest standard, three gallons per

minute instead of what we originally asked for was six gallons per minute. And under the six gallons per minute, we would have been able to reduce the size of the leaching fields by 50 percent, but they stuck to their 3 gallons per minute which is very conservative.

And in the interest of some of the questions that were raised in the original discussion that people were concerned about how well the system would work and whether there would be owners, and I will tell you that when the prices came in higher, one of the things that was looked at and eliminated as an option was reducing cost by having the screenings outside of the building instead of inside of the building, which would mean that the screens would be, you know, have to be lifted outside of the building to be cleaned, and we did not think it was appropriate on the police facility nor for the neighbors. We want everything to be enclosed in the building, which it is, outside of subsurface groundwater discharge.

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1	MODERATOR PARADY: Are we ready
2	for a vote on Mark Tirrell's amendment?
3	Yes, ma'am. Speaking on the amendment.
4	MS. BONNIE FERRARI: Yes, my name
, 5	is Bonnie Ferrari from North Sagamore, and
6	I've been led to believe that this is put in
7	as a temporary solution; it was a temporary
8	wastewater treatment plant was the way it
9	was presented originally.
10	MODERATOR PARADY: Are you
11	speaking on sounds like you're speaking
12	on the main motion.
13	MS. BONNIE FERRARI: The main
14	motion.
15	MODERATOR PARADY: No.
16	MS. BONNIE FERRARI: No?
17	MODERATOR PARADY: We're on Mark
18	Tirrell's motion
19	MS. BONNIE FERRARI: Okay.
20	MODERATOR PARADY: by inserting
21	the word "subsurface."
22	MS. BONNIE FERRARI: Okay.
23	MODERATOR PARADY: So you'll have
24	to wait until that's disposed of one way or
	or way or

1	another. Any further discussion on the
2	amendment? Seeing none.
3	All those in favor of Mr.
4	Tirrell's amendment inserting that word
5	"subsurface" into the motion, please signify
6	by saying "Aye."
7	THE AUDIENCE: Aye.
8	MODERATOR PARADY: All those
9	opposed "No."
10	THE AUDIENCE: No.
11	MODERATOR PARADY: Close.
12	Tellers, please come forward.
13	All those in favor of Mr.
14	Tirrell's motion amending the main motion,
15	please stand. Tellers, take a count.
16	(Tellers counting.)
17	MODERATOR PARADY: All those
18	opposed to the amendment of Mr. Tirrell,
19	please stand. Tellers, please take a count.
20	(Tellers counting.)
21	MODERATOR PARADY: On Mr.
22	Tirrell's amendment, you have voted yes 106;
23	no 146. I declare that the amendment fails.
24	It does not pass.
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(Amendment failed.)

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MODERATOR PARADY: So we're back to the main motion as originally made by the

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Chairman of the Finance Committee.

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MS. MARY JANE MASTRANGELO: Can I -- there have been some questions alluding

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to what people originally heard about this

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wastewater plant as being a temporary plant

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for a regional solution.

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So this wastewater plant has been under discussion since 2007, and we went

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through different studies, groundwater

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studies, buildout studies where the septic

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could, you know, what was appropriate. They

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tried to put the leaching fields at the

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Community Building, that wasn't going to

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work. They thought about other places but

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it was expensive to have a pump station.

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So over the time and during the discussions about the 208 Plan and the

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wastewater issues that we have regionally on

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the Cape with the sole-source aquifer, the

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Wastewater Advisory went to the Board of

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Sewer Commissioners and they said, "We need

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a two-step plan." We need an initial plan that will give us wastewater capacity of a hundred thousand gallons while we figure out the long-term regional plan.

The plant that has been designed is a 20-year operational plant. This plant will provide 100,000 gallons of wastewater capacity for 20 years. It will not necessarily, you know, stop at that time, the wastewater package treatment plant that's at the high school is being refurbished and needs new equipment so it's still operational. The septic fields that we have, the way that they're designed are for a long-term, long-term use.

The regional plan that is being discussed is going to take a while. It took us from 2017 to 2018 to go through all the permitting processes that we had to get. We did not get our groundwater discharge permit until 2018. The regional plant that's being discussed is an expansion of capacity at the Wareham plant that would be regional for Plymouth and Wareham and parts of Bourne.

The piping from that plant is currently being discussed to be piped either along the railway access or under Route 28 and under Main Street to eventually be discharged to the Cape Cod Canal either where the current Mass. Maritime discharge is or some other direct discharge to the Canal.

There are some people that are in favor of that; there are some people that are not in favor of a direct discharge to the Canal. I think it's going to take us a long time to come to agreement between all the parties involved and to go through all the permitting. The permitting for wastewater is very, very extensive and timeconsuming. The kinds of permits that you'll need from MassDOT to either go under Route 28 or under the Railroad Bridge are going to be a long time coming. And the question is do we want to stop what's happening in Buzzards Bay? I mean Buzzards Bay is really starting to have interest. There's people that are putting private money into it. There's a lot that's happening. And it's

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important for people to have an understanding of what kind of tax revenue this brings to the Town.

Keystone is a beautiful building. When it was -- its building permit was \$13 million was the construction cost of that building, it is now -- has a tax valuation, property valuation of \$28 million -- actually \$28,361,400, and at our current tax rate of \$10.51 per thousand that building brings \$298,078 of tax revenue to the Town of Bourne.

The hotel that's being built on the Canal had a construction building permit cost estimate of \$12 million. That's going to bring the same kind of revenue to the Town. The Calamar Hotel Project — the Calamar Apartment Project that is the next phase of that, the over 55, is going to bring another piece. And what all these pieces of the puzzle are doing is they're bringing foot traffic to go to the new restaurants, and you have people that are investing in new restaurants, and we have

We've had some beautiful restaurants in Bourne. We've had some beautiful restaurants in Bourne, but now you're going to have people that will really go to them and make them vibrant. And you'll have stores that will be able to come to Bourne and have people that are going to go shop there, and live there, and be there, and Buzzards Bay can become a place, a showplace for live, work, and play. And it's a beautiful, beautiful place, and we just need to do our part.

"Why should I pay for the sewer," you know, for somebody else. But, you know, Buzzards Bay can't put in a groundwater discharge permit. You can do it at the Queen Sewell Park but you can't do it any place else in Buzzards Bay. So it's not something that people can do. And what we can do as a Town together for a Debt Service with this special financing of about \$225,000 a year for 20 years; what we can do together can bring much more than that to the Town of Bourne. And that so many people have worked

worked so hard to bring in the state

MassWorks grant and to bring in the EDA

grant and to do everything to make this

vision happen for Buzzards Bay and that is

the vote that you are taking this evening,

and I certainly hope you'll support it.

THE AUDIENCE: (Applause.)

MODERATOR PARADY: Any further discussion on the main motion on Article 1? I'll get back to Bonnie.

MS. BONNIE FERRARI: Bonnie

Ferrari, North Sagamore. So what you're
saying to me is that by the time that the
temporary part of this wastewater plant is
expired, that it's pulled-out, we should
already be ready to be tying into this new
system in Wareham?

MS. MARY JANE MASTRANGELO: Either we'll do that or we'll find a way to make this continue to work. I mean this is the next piece. We don't have any wastewater, I mean, you know. So it's part of a regional plan and wastewater planning is something

1 that we have started with the Town, the Board of Sewer Commissioners, and the Board 2 3 of Selectmen; we're paying attention to it, and we need to pay attention to it, and it's 4 not just going to be Buzzards Bay because we 5 have areas of Town now, and I went to the 6 Municipal Vulnerability Workshop so that the Town of Bourne could qualify for a Municipal 8 9 Vulnerability financing from the state, and there are climate change, coastal changes 10 that are coming, and we're going to have 11 12 other coastal communities, parts of Monument Beach, parts of Pocasset, Patuisset that are 1.3 14 going to need to be looking at similar kinds 15 of systems. And this is something the Town's going to be facing in terms of 16 17 climate change and how we protect our water because wastewater disposal is crucial to 18 19 having clean water. 20 MS. BONNIE FERRARI: Thank you. 21 MS. MARY JANE MASTRANGELO: 22 welcome. 23

MODERATOR PARADY:

Steve; Steve Mealy.

Bonnie.

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Thank you,

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MR. STEVE MEALY: Thank you, Mr. Moderator. Steven Mealy from Sagamore Beach and a member of the Wasterwater Advisory Committee. There's another elephant in the room before the entire Town of Bourne and every town on Cape Cod and that is we are faced with meeting our responsibilities under our 208 Plan. The 208 Plan is our agreement with every other town on Cape Cod as a result of a lawsuit that was taken against every town on Cape Cod by the Conservation Law Foundation several years ago.

We have said to the Conservation

Law Foundation and to the other towns on the

Cape that we will do our fair share and

address our wastewater needs and take part

in addressing our wastewater needs. Several

years ago, the Advisory Committee put

together a plan. You've heard some of the

description this evening about addressing

the needs, the immediate needs of Buzzards

Bay. Those needs have arisen because the

agreement that was written well over 25

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years ago with Wareham; we have now expent (sic) every bit of capacity that we had with an agreement with Wareham. So no further development after what is already in the books today can take place.

But as Mary Jane pointed out a few minutes ago, that's really the tip of the iceberg. There will be other areas of Town which will also have to be addressed followed by smaller local wastewater treatment plants and we're seeing these. Kingman Marina recently put in a wastewater treatment plant to support several condominiums on their property, but it will also support up to like 80 homes in the immediate area.

We have we wastewater treatment at the Massachusetts Maritime Academy. We have one at the high school. There's on at the Upper-Cape Vocational High School. These are small plants, which if you did not know they were there, you would not see them and you wouldn't know that they were operating. And every single one of these is a small

piece of the puzzle on how we, the Town of
Bourne, addressed our 208 Plan and addressed
the needs of our wastewater.

I would urge everyone in this auditorium to support this project and get it done. Get it built sooner than later because we're going to be continued to be faced if we try to do it later with huge increases which we've already seen.

Thank you, very much.

MODERATOR PARADY: Yes, Gary.

MR. GARY MALONEY: Gary Maloney,
Buzzards Bay. Both the Chairman of the
Finance Committee and Mr. Mealy both now
said that there's no additional development
possible. My question is for either the
Town Administrator or for our Sewer
Commissioners; I've read reports in the
press in the last 60 days that said that
there's a possibility of extending our
Municipal Agreement with Wareham for special
use projects that could get us an excess of

our current allotment. Was there any

validity to those reports or is that not

truthful whatsoever? Thank you. 1 2 ADMINISTRATOR THOMAS GUERINO: 3 Moderator. 4 MODERATOR PARADY: Tom Guerino, 5 Town Administrator. 6 ADMINISTRATOR THOMAS GUERINO: Good evening, everyone. Mr. Maloney, it was two of the Sewer Commissioners met with the 8 . 9 Town of Wareham and broached the idea of this being something to discuss. It is my 10 11 understanding at this point in time, there 12 are no plans in place for this nor has there been any formal meeting before the two full 13 14 boards to discuss any alternatives moving 15 forward. MR. GARY MALONEY: A follow-up question to that then would be are there any timelines in place for the discussions that took place after the Buzzards Bay Coalition's, what do you call it, presentation before the Sewer Commissioners that detailed that Agawam plant possible

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expansion to 7 million gallons that the

Finance Commissioner addressed. Is there

any timeline for that coming online as opposed to just being told not for the foreseeable future something more definitive? Thank you.

MR. JAMES POTTER: Mr. Moderator, through you.

MODERATOR PARADY: Yes

MR. JAMES POTTER: There is a timeline that the Buzzards Bay Coalition is working toward trying to put together this project. They do have -- they're in their second grant, and they do have some milestones. The milestone coming up this year is to get buy-in from the various communities for the regional plant.

But, truthfully, I think it's a much longer term project than most people realize, and the package system downtown will be up and operational for quite a bit of time before I think any real permitting could take place to the regional. It's probably a 15 or 20-year project with all the permitting that will be necessary. There's a couple paths that still have to be

explored, and I don't believe the 7 million gallons will hold. It will probably become a smaller system than that.

MODERATOR PARADY: Thank you. Any further discussion?

MR. SKIP BARLOW: Yes.

MODERATOR PARADY: Skip Barlow.

MR. SKIP BARLOW: Yeah, I've got a question for the Sewer Commissioner again. I've been a sewer customer for the last 20 $\,$ years anyway, a couple of decades. A lot of people have paid in a lot longer than that. We paid into the Sewer Enterprise Fund so that the money is there to do things like replace those generators that we just talked about a few minutes ago, those generators on the new pumping stations. That's where that money goes. People around sewage, there's about a thousand people in Town that pay into the Sewer Enterprise Fund to maintain our existing sewage. Yet you want to take \$2.4 million out of the Enterprise Fund, that would be like taking \$2.4 million out of the Landfill Enterprise Fund to have a

1	little private dump somewhere. How are you
2	doing this?
3	MS. MARY JANE MASTRANGELO: I can
4	explain that for you, Skip.
5	MR. SKIP BARLOW: No, I don't want
. 6	hear from you. I want to hear from the
7	Sewer Commissioners.
8	MR. JAMES POTTER: So, through
9	you, Mr. Moderator. This process started
10	several years ago, and Town Meeting decided
11	that they wanted an economic engine,
12	downtown Buzzards Bay.
13	MP. SKIP BARLOW: I'm just asking,
14	 how do you tap into the Sewer Enterprise.
.15	Fund
16	MODERATOR FARADY: Come on. Hey,
17	no private conversations. Skip, look at me.
18	Right here, not him.
19	MR. JAMES POTTER: So at that time
20	the agreement was that some of the Sewer
21	Enterprise Funds would be utilized and the
22	 balance would be the Town funds. And, so,
23	in this arrangement, the Town is asking for
24	additional Town funds, not Sewer Enterprise

Funds -- I think that's pretty much tapped out in what the thousand users could put 2 3 toward the project, and then the grant money 4 is also part of the project and that's how 5 it's being put together. 6 If it was a standalone sewer use 7 project, it wouldn't happen, and it has to 8 be an economic development project with Town 9 contribution to justify the cost. I think 10 . it was over and above what was estimated a 11 few years back. 12 MS. MARY JANE MASTRANGELO: Mr. 13 Moderator, can I add to that? Can I add to 14 that? . 15 MR. SKIP BARLOW: I would like to 16 finish. 17 MODERATOR PARADY: Wait, wait, wait. Calm down here. You have the floor. 18 19 MR. SKIP BARLOW: Thank you. 20 don't buy into that answer. It is an 21 Enterprise Fund. But the other thing that 2.2 they brought up is taking all, you know, a 23 whole big area and running it into the 24 Canal. Let them dump it into Onset Harbor.

1 THE AUDIENCE: Come on. 2 MS. MARY JANE MASTRANGELO: Moderator, may I speak to the question of 3 how the \$2.4 million from the Sewer 5 Enterprise Fund is to be paid? MODERATOR PARADY: Can you do it briefly? 8 MS. MARY JANE MASTRANGELO: I can. 9 THE AUDIENCE: (Laughter.) 10 MODERATOR PARADY: Then you may. 11 MS. MARY JANE MASTRANGELO: 12 the state Revolving Fund financing, the Debt 13 Service to the sewer over 20 years is \$149,000 a year. The new users who are 14 15 coming on at the hotel and Calamar, who will pay sewer user fees that will cover that 16 Debt Service. There is no -- we are not 17 18 planning on the current sewer users to be paying the Debt Service. This is Debt 19 20 Service that will be paid by the new users, 21 not by the current users. And that's why 22 the limit on the Debt Service of the Sewer 23 Enterprise Fund was the \$2.4 million because

when we looked at the number of users that

1	we knew were going to be coming into the
2	system and what the cost is going to be,
3	that was what the sewer system could afford
4	to pay without impacting current users. The
5	current users aren't going to have
6	additional fees, the current users aren't
7	going to have betterments. That's not the
8	idea here. It's that the new users that are
9	coming in the system are going to bear the
10	cost of this because going to be bringing in
11 -	additional revenue.
12	MS. LINDA ZUERN: Mr. Moderator,
13	Linda Zuern from Monument Beach; I'm
14	requesting a secret ballot.
15	THE AUDIENCE: (Moans.)
16	MODERATOR PARADY: If 15
17.	registered voters stand, we will have to
18	have a secret ballot.
19	THE AUDIENCE: (Voters standing.)
20	MODERATOR PARADY: I only see a
21	these lights are terrible up here; seven,
22	eight it's not sufficient numbers.
23	THE AUDIENCE: Yay. (Applause.)
24	MODERATOR PARADY: This article,
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1	the main motion requires a two-thirds vote
2	because it involves borrowing. So, tellers
3	please come forward.
4	MR. THOMAS DONOVAN: Mr.
5	Moderator.
6	MODERATOR PARADY: Yes.
7	MR. THOMAS DONOVAN: I'd like to
8	be heard.
9	MODERATOR PARADY: Okay. I'm
10	sorry, Tom, I didn't see you.
11	MR. THOMAS DONOVAN: I'm sorry.
12	MODERATOR PARADY: That's all
13	right. Go ahead.
14	MR. THOMAS DONOVAN: My name is
15	Thomas Donovan, Pocasset, Massachusetts. 1
16	have a few questions. I'm getting very
17	concerned as we move out of a good economy
18	to maybe not a great economy in the years
19	ahead what the Debt Service on this Town
20	will be. We're not always going to be
21	having great economic times.
22	So can the Finance Chairman tell
23	me how much is the actual Debt Service in
24	our 2020 Budget both excluded and non-

excluded ---

MS. MARY JANE MASTRANGELO: It's on the Sources and Uses -- it's on page -- MR. THOMAS DONOVAN: I read that and it's unclear. It looks to me like its approaching \$7 million a year; is that correct?

MS. MARY JANE MASTRANGELO: Yes.

MR. THOMAS DONOVAN: So the Debt Service right now going forward without any more appropriations including the debts that we just incurred on improving the roofs of the high school, and if we vote this article in, we will be in excess of \$7 million a year as the Town of Bourne as a Debt Service; am, I correct on that?

MS. MARY JANE MASTRANGELO: Well, that would be assuming that there isn't any debt dropping off the books, which there is. So when we look at Debt Service, the majority of debt that we have in Town is 5 to 10-year debt. And so if you looked at the Debt Service down like five years from now, then it ends up staying about that.

And so what we try to do is manage -- we try
to keep the amount of debt that we're
putting on the books, balance the amount of
debt that's going to be coming off the
books, and one of the things that we've been
doing in Capital Outlay over the last few
years is using Free Cash more to fund
capital expenditures than using borrowing
for the regular capital operation of the
Town so that we can do these larger projects
within the Debt Service.

MR. THOMAS DONOVAN: And I applaud you on that. I applaud you on a lot of things you do as the Finance Committee, but the numbers are getting staggering, and the nonexclusive items or the excluded item, meaning the Prop 2-1/2s that we've voted in over the last few years I believe is four are starting to accumulate. And I guess I don't know whether I'm for this or against this. I've lived in Town here for 40 years. I find it hard to believe that anyone in this Town would be more in favor of economic development than myself. I want a broad

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happening in Buzzards Bay, but we're trying to appropriate another \$2.8 million. We haven't even sent this out to bid. And if my thoughts are correct on what I just heard, after we build this plant up by the police station, is the piping and the pumping and everything already included to get it to Buzzards Bay Main Street in this?

 $$\operatorname{MR}.$$ THOMAS DONOVAN: Or is this not part of it?

MS. MARY JANE MASTRANGELO: Yes.

MS. MARY JANE MASTRANGELO: Yes, no, it's the building; it's the force main; it's the generator and the pump station; all of that is included in the cost of the project that's before you. That's the meat of the project from economic development is that — is that construction of all of those pieces of the project. The leaching fields were done as part of the police facility because in terms of the building construction, we needed to get those leaching fields in while, you know, before

the facility was done.

MR. THOMAS DONOVAN: As a developer, I always look at my expenses and my income, and I did hear you start to speak, Ms. Madam Chairman, in relationship to some type of impact fees, that the new owners of this septic gallonage would be the payers of this fee. I applaud you in trying to broaden the tax base by bringing in the Keystone and these other buildings.

But the bottom line is what are these projects going to be charged per thousand gallons of effluence that they are going to use in this new system?

MS. MARY JANE MASTRANGELO: I think that's something that the Board of Sewer Commissioners is going to have to take a serious look at in terms of what the fees are for the new users and how they're going to assess those fees. And I think they've started to look at them. It's definitely something that the Board of Sewer Commissioners will look at.

MR. THOMAS DONOVAN: Well, thank

you, because I think that gets to the heart of my question. We will have another Town Meeting in the fall when, if I'm hearing everyone correctly, we will know what the Wastewater Treatment Plant will cost because of the bids. We will know whether we've got

Right now, we're trying to incur \$6 million for the village of Buzzards Bay, which I am happy for if you turned to me and said, "We've got five buildings coming inthat are ready to sign and move and dig into the ground tomorrow." If not, I think this is premature, and I think that this article should be voted at the October Town Meeting when the Sewer Commissioners can stand up and tell us how much fees are going to be brought in by that gallonage that we're going to use in the Wastewater Treatment Plant.

I'm in favor of it, but I'm in favor of being fiscally responsible for This is premature. I don't want to bring up a sore subject, but this right now

the next grant or not.

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has all the inklings of the Buzzards Bay
Park. Every year you're going to come back
to us and say you need more money, more
money, more money. I want a bottom-line
number. I want to know how the fees are
going to be paid, and then I will vote in
favor. I'll make the motion to endorse it.

But until we have the numbers, we know how much money is going to be brought in and how much is going to be expended, I believe, Madam Chairman, that we're premature in voting this article.

MS. MARY JANE MASTRANGELO: I'm going to have the Owners Project Manager speak to your question, but I want to say to you that trying to delay this to the October Town Meeting will add probably another million dollars to the project. We have to go to bid. We're at EDA. We're doing our bid specifications. We have to go to bid. We cannot accept a bid if we do not have the funding, which means that we could go to bid subject to Town Meeting or we could wait to go to bid before Town Meeting. We tried

very hard to do the bid. We are at 100 percent design now. We have our design. have our cost estimations. We have cost escalation and money put in there.

We

If we wait, it's only going to cost you more. And I'll tell you that because last August when we had the cost estimations done, we were a million and a half less than we are now, and one of the big concerns that we have is this is up to this amount of money because we have to be careful about the bid. We have done -- we have looked at this project. We have looked at costs. We have done our homework. are ready to move forward and delay is not going to get us anything except for more cost and, frankly, I've had calls with the head of the -- the head legal person of the Commerce Department asking when are we going to know that you have money to match this project because when we went to them and we got our EDA grant, we had sufficient funding to pay the project cost; we do not have that And we are, if we do not have

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sufficient money for the project costs, 1 2 we're in danger of losing \$3.8 million. 3 MR. THOMAS DONOVAN: So if I hear 4 you correctly, you cannot go out to bid even though you have \$6.558 million dollars --MS. MARY JANE MASTRANGELO: 7 not have enough -- right. MR. THOMAS DONOVAN: I'm not 8 9 saying that because many times at these Town Meetings, you've come back to the board --10 to the Town Meeting and ask for additional 11 funds, which I understand. What would be 12 the difference of coming back in October 13 when we know the actual numbers and we also 14 know the actual income projections from the 15 16 sewer commission so we can make an informed decision as an electorate of whether to vote 17 this in or vote it out? 18 MS. MARY JANE MASTRANGELO: I'm 19 not sure except for the fact that you might 20 21 have a bid. You wouldn't have an accepted bid because it wouldn't have been accepted. 22 Joe, do you want to talk? 23

it might be helpful.

Special and Annual Town

Meeting

MAY 6, 2019

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MODERATOR PARADY: Speak from the microphone on the floor, please.

MR. JOE SULLIVAN: Thank you, Mr. Moderator. I'm Joe Sullivan for Daedelus Projects. I was hired by the Town as the Owners' Project Manager. As Mary Jane had alluded, back in August of 2018, we were at a point where we were doing a cost estimate to find out what the actual cost associated with the design. Weston & Sampson had completed the design right around August, so we went out on a 90 percent estimate. Those estimates are based on what the cost of these plants are costing at that given time based on any time any other Town is doing a similar situation.

During that process, we realized based on the previous estimate that was done earlier, six months to eight months earlier, that the project had actually escalated based on the mechanical needs and the equipment and the engineering involved with it about a million and a half dollars.

We're dealing with similar

projects right now throughout the state, mostly Southeastern Massachusetts and are finding bids being volatile, and most of it, you know, we can blame it on the tariff or the steel and all that but it isn't. It's the mechanical equipment necessary for the requirements to meet the EDA and DEP situations. So the question of waiting isn't

So the question of waiting isn't an option to be honest with you. I'm seeing anywhere between a 7-1/2 million dollar project escalating and costing \$40,000 to \$75,000 per month. So you're just adding dollars to the overall burden of this Town by waiting until the October Special Town Meeting.

MODERATOR PARADY: Any further discussion on the main motion? This requires a two -- George Seaver.

MR. GEORGE SEAVER: Cataumet. My concern is the 20 percent increase in cost over the last year and a half. Could you tell me what the increase in cost for Keystone and the hotel have been as private

1	projects?
. 2	MODERATOR PARADY: Unless the
3	owners are here, I don't know where we're
4	going to get that answer.
5	MR. GEORGE SEAVER: Zero. Zero.
6	MODERATOR PARADY: You know that
7	for a fact?
8	MR. GEORGE SEAVER: No, I don't.
` 9	Not for a fact.
10	MODERATOR PARADY: Okay. Then
11	don't tell people it's zero then. All
12	right. Tellers, please come forward. This
13	requires a counted vote.
14	All those in favor of the motion
15	of the Finance Committee on Article 5,
16	please stand. Tellers, take a count.
17	(Tellers counting.)
18	MODERATOR PARADY: All those
19	opposed to the motion of the Finance
20	Committee on Article 5, please stand and,
21	tellers, please, take a count.
22	(Tellers counting.)
23	MODERATOR PARADY: On the motion
24	of the Finance Committee on Article 5, a
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total of 185 affirmative votes were 1 2 necessary for a two-thirds, you voted yes 259; no 18. I declare the motion passes. declare it was more than a two-thirds vote. 5 THE AUDIENCE: (Applause.) 6 (Article 5 passed.) ARTICLE 6 8 MODERATOR PARADY: Article 6. Does the Finance Committee have a positive 9 10 motion on Article 6? 11 MS. RENÉE GRATIS: Yes, we do, Mr. 12 Moderator. 13 MODERATOR PARADY: I recognize Renée Gratis. Please state the motion of 14 15 the Finance Committee. 16 MS. RENÉE GRATIS: We move that the Town vote to appropriate the sum of 17 18 \$343,000 for the purchase of one new Ambulance to replace A-133, and to meet this 19 20 appropriation, to authorize the Treasurer with the approval of the Board of Selectmen, 21 to borrow the sum of \$343,000 pursuant to 22 the Mass. General Laws, Chapter 44, Section 23

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Any premium received upon the sale of

the bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes may be applied to the payment of cost approved by this vote in accordance with Massachusetts General Law Chapter 44, Section 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

MS. MICHELE FORD: Second.

MODERATOR PARADY: You have the floor on your motion.

MS. RENÉE GRATIS: This article is seeking replacement of one of Bourne's older Ambulances. When an ambulance was involved in an accident in the summer of 2017, one of the older ambulances was put to regular use. This backup ambulance was intended only to go out for a few calls but instead was frequently used for the nine months the damaged ambulance was out of service.

The Finance Committee voted unanimously 9 to 0 to recommend approval of this article.

1	MODERATOR PARADY: Thank you,
2	Renée. Is there any discussion on that
3	motion of the Finance Committee? This
4	requires a two-thirds vote. It's borrowing
5	I'll try for a unanimous voice vote.
6	All those in favor of the motion
.7	of the Finance Committee on Article 6,
8	please signify by saying "Aye."
9	The AUDIENCE: Aye.
10	MODERATOR PARADY: All those
11	opposed "No." I declare the ayes have it.
12	I declare the motion passes. I declare it
13	was a unanimous vote.
14	(Article 6 unanimously passed.)
15	ARTICLE 7
16	MODERATOR PARADY: Article 7. Is
17	there a positive motion on Article 7?
18	MS. MARY JANE MASTRANGELO: Yes,
19	Mr. Moderator, we do.
20	MODERATOR PARADY: I recognize the
21	Chairman of the Finance Committee, Mary Jane
22	Mastrangelo. You may state your motion.
22	Mastrangelo. You may state your motion. MS. MARY JANE MASTRANGELO: We

\$55,000 to the FY19 Sewer Department Expense Budget, and to meet this -- and to move this appropriation to transfer the sum of \$55,000 from Sewer Enterprise Fund Retained Earnings Account.

MS. MICHELE FORD: Second.

MODERATOR PARADY: You have the floor on your motion.

MS. MARY JANE MASTRANGELO: Thank you. This is our budget adjustment for the current year budget. This increases the Fiscal Year '19 Budget to cover some unanticipated expenses that would require the budget to be increased so that the expenses can be paid. Sewer Retained Earnings will be transferred to the budget to cover the expense increases.

The Finance Committee voted unanimously 9 to 0 to recommend approval of this article.

MODERATOR PARADY: Any further discussion on the motion on Article 7? -- Seeing none. It requires a majority vote, so I'll try a voice vote.

All those in favor of the motion 1 of the Finance Committee on Article 7, 2. please signify by saying "Aye." 3 THE AUDIENCE: Aye. 5 MODERATOR PARADY: All those opposed "No." I declare the ayes have it. 6 7 I declare the motion passes. I declare it 8 was a unanimous vote. (Article 7 unanimously passed.) 10 ARTICLE 8 11 MODERATOR PARADY: Article 8. 12 Again, I recognize the Chairman of the 13 Finance Committee, Mary Jane Mastrangelo. Do you have a positive motion on Article 8? 14 15 MS. MARY JANE MASTRANGELO: 16 we do. 17 MODERATOR PARADY: Please state 18 your motion. 19 MS. MARY JANE MASTRANGELO: 20 move that the Town vote to appropriate the 21 sum of \$265,000 for the purpose of planning, designing, and constructing a Community 22 Septic Disposal System to upgrade the Savary 23

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Community Septic System in North Sagamore,

and to meet this appropriation, the

Treasurer, with the approval of the Board of
Selectmen and the Board of Sewer

Commissioners, is authorized to borrow the
sum of \$265,000 in accordance with General
Laws Chapter 44, or any other enabling
authority, said funds to be expended by the
Board of Sewer Commissioners, and further to
authorize the Sewer Commissioners to assess
and impose betterments in accordance with
General Laws Chapters 80 and 83, or any
other enabling authority, to recover any
funds so expended.

And further, to authorize the

Sewer Commissioners to assess annual charges
for the use of Savary Community Septic

System including the cost of maintenance and
repair and abandonment of said system

pursuant to General Laws Chapter-83, Section

16, or any other enabling authority, and
further, to authorize the Sewer

Commissioners to take any and all actions
necessary to effectuate the purposes of this
article.

Any premium received upon the sale of any bonds or notes approved by this vote less any such premium applied to the payment of costs of issuance of such bonds or notes may be applied to the payment of costs approved by this vote in accordance with Mass. General Law Chapter 44, Section 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

MS. MICHELE FORD: Second.

MODERATOR PARADY: You have the floor on your motion.

MS. MARY JANE MASTRANGELO: Thank you. This article authorizes borrowing up to \$265,000 to replace the Savary Avenue Community Septic Disposal System that is maintained by the Sewer Enterprise Fund and allow the Board of Sewer Commissioners to assess betterments and fees to the Community Septic System users for the cost of installation and operation of the system.

The Finance Committee voted unanimodsly 11-0 to recommend approval of this article.

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1	MODERATOR PARADY: Any further
2	discussion on the motion of the Finance
3	Committee on Article 8? This requires a
4	two-thirds vote. So, tellers, please come
5	forward.
6	All those in favor of the motion
7	of the Finance Committee on Article 8,
. 8 .	please stand. Tellers, take a count.
9	(Tellers counting.)
10	MODERATOR PARADY: All those
11	opposed to the motion of the Finance
12	Committee on Article 8, please stand.
13	Tellers, take a count.
14	(Tellers counting.)
15	MODERATOR PARADY: On the motion
16	of the Finance Committee on Article 8, 167
17	positive votes were required for a two-
18	thirds vote; you voted yes 251; no 0. I
19	declare the motion passes. I declare it was
20	a unanimous vote.
21	(Article 8 unanimously passed.)
22	ARTICLE 9
23	MODERATOR PARADY: Article 9.
24	Does the Finance Committee have a positive

motion on Article 9? I recognize Dr. Jim Sullivan.

DR. JAMES SULLIVAN: Yes, we do,
Mr. Moderator. Please note that this motion
is different from the one that's printed in
your handbook and it was included as a
handout which was given in your handbook
this evening.

We move that the Town vote to authorize the Board of Selectmen on behalf of the Town to petition the General Court for a Special Act authorizing the Commonwealth of Massachusetts, through its Division of Capital Asset Maintenance and Management, to grant a Permanent Easement or grant other interest in land to the Town of Bourne, on land under the care and custody of the Massachusetts Armory Commission, identified on Bourne Assessor's Map Parcel 181 on page 19.4, and referenced at Barnstable County Registry of Deeds at Book 877, Pages 67 and 68, for the purpose of installing a subsurface municipal water line and all necessary supporting appurtenances

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consistent with the terms of the temporary license granted the Town on January 2019, 3 and further to authorize the Town and its Officials to take all necessary actions to effectuate the purposes of this article, 5 . including authorizing the Board of Selectmen 7 to amend the petition to include any 8 additional authorizations needed to undertake this project. 10 We further move that the Town vote to accept any interest in land authorized by 11 the General Court in the Special Act 12 13 approved by the Commonwealth for the purposes of this article. 14 15 MS. MICHELE FORD: Second. 16 MODERATOR PARADY: You have the 17 floor on that motion, Dr. Sullivan. DR. JAMES SULLIVAN: Thank you. 18 Well this new motion changes the motion from 19 20 the handbook to meet the process required 21 for the Town to get an easement on state-22 owned property for a water line for the new 23 Bourne Police Station.

MODERATOR PARADY: Any further

1		discussion on the motion on Article 10 9,
2		I'm sorry, Article 9. It requires a two-
3		thirds vote because it involves an interest
4		in real estate. I'm going to try for a
5		unanimous vote in lieu of a count.
6	-	All those in favor of the motion
7		of the Finance Committee on Article 9,
8		please signify by saying "Aye."
9		THE AUDIENCE: Aye.
10		MODERATOR PARADY: All those
11		opposed "No." I declare the ayes have it.
12		I declare the motion passes. I declare it
13		was a unanimous vote.
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1 <u>4</u>		(Article 9 unanimously passed.)
14 15		(Article 9 unanimously passed.) <u>ARTICLE 10</u>
15		ARTICLE 10
15 16		ARTICLE 10 MODERATOR PARADY: Dr. Sullivan,
15 16 17		ARTICLE 10 MODERATOR PARADY: Dr. Sullivan, does the Finance Committee have a positive
15 16 17 18		ARTICLE 10 MODERATOR PARADY: Dr. Sullivan, does the Finance Committee have a positive motion on Article 10?
15 16 17 18		ARTICLE 10 MODERATOR PARADY: Dr. Sullivan, does the Finance Committee have a positive motion on Article 10? DR. JAMES SULLIVAN: Yes, Mr.
15 16 17 18 19		MODERATOR PARADY: Dr. Sullivan, does the Finance Committee have a positive motion on Article 10? DR. JAMES SULLIVAN: Yes, Mr. Moderator. We move the Town so vote.
15 16 17 18 19 20 21		MODERATOR PARADY: Dr. Sullivan, does the Finance Committee have a positive motion on Article 10? DR. JAMES SULLIVAN: Yes, Mr. Moderator. We move the Town so vote. MS. MICHELE FORD: Second.

This article will authorizes the Board of Selectmen to negotiate and grant various easements needed for the construction and operation of the new Bourne Police Station

The Finance Committee voted unanimously 9 to 0 with no extensions to recommend approval of this article.

. MODERATOR PARADY: Any discussion on that motion of the Finance Committee on Article 10? Seeing none. Again, it's an interest in real estate; I'll try for a unanimous vote. If not, I'll have to take a

All those in favor of the motion of the Finance Committee on Article 10, please signify by saying "Aye."

MODERATOR PARADY: All those opposed "No." I declare the ayes have it. I declare the motion passes. I declare it was a unanimous vote.

(Article 10 unanimously passed.)

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1 ARTICLE 11 2 MODERATOR PARADY: Article 11. Amanda Bongiovanni, does the Finance Committee have a positive motion on Article 4 5 11? 6 MS. AMANDA BONGIOVANNI: Yes, we 7 do, Mr. Moderator. 8 MODERATOR PARADY: Please state 9 your motion. 10 MS. AMANDA BONGIOVANNI: We move 11 that the Town vote to appropriate the sum of \$500,000 for the purposes of this article, 12 and to meet this appropriation to transfer 13 the sum of \$500,000 from ISWM Retained 1.4 15 Earnings, 16 MS. MICHELE FORD: Second. 17 MODERATOR PARADY: You have the floor on your motion. 18 19 MS. AMANDA BONGIOVANNI: Thank you, Mr. Moderator. This article allows the 20 transfer of \$500,000 from the ISWM Retained 21 Earnings account to cover the cost of 22 replacing a 2012 CAT D6T LGP Dozer. This is 23 an essential piece of equipment for ISWM 24

1	which is in dire need of replacement.
2	The Finance Committee voted
. 3	unanimously 9 to 0 to recommend approval of
4	this article.
5	MODERATOR PARADY: Is there any
- 6	further discussion on the motion of the
. 7	Finance Committee on Article 11? It
8	requires a simple majority vote.
9	So, all those in favor, please
10	signify by saying "Aye."
11	The AUDIENCE: Aye.
12	MODERATOR PARADY: All those
13	opposed "No." I declare the ayes have it.
14	I declare the motion passes. I declare it
15	was a unanimous vote.
16	(Article 11 unanimously passed.)
17	ARTICLE 15
18	MODERATOR PARADY: Okay. Now
19	we're into the lottery for three articles
20	so. Thank you.
21	Article 15. Amanda, you have the
22	floor again Does-the Finance Gommittee
23	have a positive motion on Article 15?

MS. AMANDA BONGICVANNI: Yes, we

24.

do, Mr. Moderator.
MODERATOR PARADY: Please state
your motion.
MS. AMANDA BONGIOVANNI: We move
the Town vote to authorize the Board of
Selectmen to grant an easement to construct
repair, replace, and maintain a subsurface
sewage disposal service at 594 Circuit
Avenue as shown on a plan on file at the
Office of the Town Clerk on terms and
conditions deemed by the Board of Selectmen
to be in the best interest of the Town.
MS. MICHELE FORD: Second.
MODERATOR PARADY: You have the
floor on that motion.
MS. AMANDA BONGIOVANNI: Thank
you, Mr. Moderator. Approval of this
article will allow the Selectmen to move
forward with granting an easement at 594
Circuit Avenue on terms and conditions
deemed to be in the best interest of the
Town. The easement will bring access to
construct, repair, replace, and maintain a

subsurface sewerage disposal system.

1	The Finance Committee voted
2	unanimously 9 to 0 to recommend approval of
3	this article.
4	MODERATOR PARADY: Thank you. Is
5	there any further discussion on the motion
6	of the Finance Committee on Article 15? It
7	requires a two-thirds vote. I'm going to
8	try for a unanimous voice vote.
9	All those in favor of the motion
10	of the Finance Committee on Article 15,
11	please signify by saying "Aye."
12	
13	THE AUDIENCE: Aye.
14	MODERATOR PARADY: All those
15	opposed "No." I declare the ayes have it.
16	I declare the motion passes. I declare it
17	was a unanimous vote.
18	(Article 15 unanimously passed.)
	ARTICLE 12
19	MODERATOR PARADY: Article 12. Is
20	there a positive motion from the Finance
21	Committee on Article 12?
22	MS. MICHELE FORD: Yes, Mr.
23	Moderator.
24	MODERATOR PARADY: Michele Ford,

2 Committee. 3 MS. MICHELE FORD: The motion I'm about to read is different than the motion that was in your hand out or printed in your 5 6 handbook. 7 We move to authorize the Board of Selectmen to amend the lease between the 8 Town of Bourne and the National Marine Life Center on terms and conditions deemed to be 10 11 in the best interest of the Town by the 12 Board of Selectmen for the purpose of providing additional parking in Buzzards 1.3 14 Bay. MS. RENÉE GRATIS: Second. MODERATOR PARADY: You have the floor on your motion. MS. MICHELE FORD: This article will allow the Board of Selectmen to amend the existing lease the Town has with the National Marine Life Center. The terms and conditions of the revisions will be negotiated by the Board of Selectmen specifically to address parking and with the

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please state the motion of the Finance

1 2 in the Town for use in Buzzards Bay. 3 the Board of Selectmen. 5 MODERATOR PARADY: You have the floor. 10 MS. JUDITH FROMAN: 11 12 13 14 15 16 17 Economic Development Plan. 18 19 20: 21 22 23

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goal of providing additional parking spaces

This article has been approved by The Finance Committee approved the article 11-0.

MS. JUDITH FROMAN: Mr. Moderator.

I recognize Judith Froman from the Board of Selectmen.

Thank you. When reviewing this article, the Select Board expressed an interest in identifying public parking opportunities in Buzzards Bay to match the need for over the next 2 to 3years. We recognize integrating short, mid, and long-term parking management into our

Amending a lease between the Town and the National Marine Life Center which recently had been interpreted in a manner that was not in violation and also working forthwith, the benefit of the Town collaborating with the Planning Board, the Town staff, the Cape Cod Region Chamber of

Commerce, the National Marine Center, and its mission additionally enhancing the mutually beneficial relationship between the Town and the Mass. Maritime Association -- Academy.

And, lastly, building trust.

Article 12 identifies an immediate need for resolution. After gathering information about leases, deeds, needs of the Town, and reiterating our commitment to longer-term comprehensive planning we think in the best interest of the Town to work in good faith to amend the issue.

We agree that in supporting this article we can move Bourne forward with responsible economic development which, in turn, will minimize tax burden on you, the taxpayer. We are looking to draw in businesses and nonprofits encouraging—visitors and Town citizens to spend their time and money in Town. We are shifting from a mom-and-pop type of town to a more sophisticated, conesive town optimizing mutual benefit.

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In general, our discussion is to work with the National Marine Life Center to keep it viable specifically over the next 2 to 3 years and to formally continue to provide additional public parking spaces especially near the Main Street area of the This area extends from the National Marine Life Center building over to the Krua Thai Restaurant. Our expectation is that during this agreement, the National Marine Life Center is able to refresh its master plan. As the Board of Selectmen, we are cautious about moving forward with knee-jerk decision making especially when it comes to legalities. We are a Board intent on being thorough, legal, and fair as quickly as we The National Marine Life Center reportedly was not an issue until late last fall when the Planning Board was entertaining discussions with potential developers, the discussions that are good for Bourne.

The Town does not currently need the 130 spaces behind the National Marine

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Life Center, nor would it likely have access to that area for parking. Although the property is owned by the Town, it is given to the Town by the Mobil Oil Corporation as a condition of the donation the property has a conservation easement stating, "Use of the property shall be limited to facilities for the purposes of rescue, rehabilitation, and release of marine mammals and sea turtles. Science education and marine wildlife health and conservation, and preserving and enhancing the natural environment and/or for the purpose of open space for public use and enjoyment thereof." In short, the agreement does not allow the Town to use it as it pleases.

We plan to move forward with a Parking Committee that is integrated with economic development planning. The composition of the committee beyond the Board of Selectmen and the Planning Board has yet to be determined. It has been stated that there will be involvement with the Cape Cod Canal Region Chamber of

Commerce, the Bourne Financial District
Commission, the Town staff, residents and
the County. The Bourne Selectmen supports
collaboration for our overall success versus
knocking others down for personal benefits.
We have demonstrated the facilitation of
various stakeholders for face-to-face
dialogue in preparation for decision-making.
We will continue to listen to all
constituents throughout the process. The
Select Board asks for your support that we
can and will amend the National Marine Life
Center lease with the Town to benefit the
Town in short-term viability.

We voted a unanimous vote 5 to 0. Thank you.

MODERATOR PARADY: Thank you. Any further discussion? Yes, ma'am.

MS. KATHY ZAGZEBSKI: Hi, my name is Kathy Zagzebski; I'm a resident of Bourne and the Executive Director of the National Marine Life Center. I moved here from California 14 years ago specifically to work for the National Marine Life Center. I

bought my first home here in Buzzards Bay.

I've been active on a variety of economic development and educational committees throughout the Town for the last 14 years and have been a Town Meeting participant for 14 years.

In both my professional and personal life, I am committed to acting in the best interest of the Town and, to me, that means supporting the National Marine Life Center. The National Marine Life Center was founded in response to a significant environmental need, that of the hundreds of thousands of animals that stand here on Cape Cod every single year. Our mission is to rehabilitate and release stranded marine mammals and sea turtles in order to advance science and conservation and marine wildlife health and conservation.

For the past 22 years, the

National Marine Life Center has been an
integral part of the Bourne community. For
a wildlife rehabilitation, science, and
education programs, we provide valuable

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service to the town, region, and beyond. We bring tourism, educational visitors, as well as staff, interns, and volunteers to the Town. We offer educational programming to Town schools and Town civic groups. In everything that we do, we strive to be a good neighbor, partner, and community—member.

As Ms. Froman said, the National Marine Life Center was responsible for Mobil Oil donating the property on which we are located on which most of our facility is located including the parking lots to the Town. And the condition of the donation includes the conservation easement limiting use of the property.

But the issue at hand for Article
12 is parking, and as someone who spends
most of my waking hours on Main Street in
Buzzards Bay, I really think this is a great
problem for our Town to have. The National
Marine Life Center has always made our
parking available for free to the community
for casual use. We offer parking for large

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events including Canal Day, concerts in the park, and a variety of charity events. We also offer parking to people frequenting local businesses as well as to the staff of those local businesses. We are not required by our lease to offer this public parking. We do it to be a good neighbor. We've been offering parking to Mass. Maritime students—since 2009 in response to an expressed community need. When we ended this agreement, we thought it was in the best interest of all parties and we did not realize at the time that it was inconsistent with the lease. Now that we know, we're definitely open to conversation.

And to that end, I urge you to vote "yes" on Article 12. If this article succeeds, the National Marine Life Center can continue our long history of working with the Town to support economic development.

If the article fails, we are no closer to coming to a solution for parking on Main Street that includes the National

Marine Life Center. As such, I urge you, 1 please, to vote "yes" on Article 12. 3 Thank you. MODERATOR PARADY: Thank you. THE AUDIENCE: (Applause.) 6 MODERATOR PARADY: Yes. 7 MS. LORNA CIAVOLA: Thank you, Mr. 8 Moderator. Whoops. 9 MODERATOR PARADY: You broke it. 10 (Laughter.) 11 MS. LORNA CIAVOLA: I did. name is Lorna Ciavola, and I am a lifelong 12 resident of Bourne. I am very proud of 13 being associated with and volunteering for 14 15 the National Marine Life Center for over 20 16 years. One of the things that attracted me 17 to this facility is the educational programs. I'm a mother. I'm a grandmother, 18 19 and we have so many wonderful opportunities 20 at MLC to educate children. Now I need my 21 glasses. 22 The National Marine Life Center 23 offers over 269 STEM Educational Programs to 24 the community, a total of 9,300 people walk

into the discovery center every year to take part of what happens there. There are lots of things that go on in that white building 3 with the turtles and whales. And if you haven't visited us, come in from Memorial 5 б Day to Labor Day, the doors are open 10 to 5 7 daily. Every school vacation there are .8. educational programs offered for children of all ages, from toddlers all the way up to 9 high schoolers, and throughout the year the 10 National Marine Life Center offers 11 12 internships to college students, and on an 13 average basis we have 24 of them. 14 MODERATOR PARADY: Lorna, Lorna, I 15 have to reel you in because you're off on a 16 tangent. Stick to the motion. 17 MS. LORNA CIAVOLA: Okay. 18 voting yes on question 12, and I encourage 19 you all to join us. Thank you. 20 MODERATOR PARADY: I recognize the lady -- not you, yet; you're next. 21 22 you. 23 MS. GRETCHEN DIETRICH: Thank you, 24 Mr. Moderator. Good evening, ladies and

gentlemen. My name is Gretchen Dietrich, 1 and I became a permanent resident of Bourne two-and-a-half-years-age when I-retired from 4 the United States Air Force after serving 25 5 years on active duty. I bought a home in 6 Monument --7 THE AUDIENCE: (Applause.) -MS. GRETCHEN DIETRICH: --9 (Inaudible) I bought a home in Monument Beach 22 years ago with the intention of . 10 11 being able to retire here, and it was a wonderful place and Town to come home to 12 from no matter where I was stationed. 13 14 grew up in Acton, but I was blessed to spend every summer of my life from the time I was 15 born until after I graduated from college at 16 the family cottage my great grandparents 17 built in Pocasset. And since the end of 18 19 January this year, I have been employed at 20 Hydroid located in Pocasset. I have deep 21 roots in this community. 22 MODERATOR PARADY: Please stick to 23 the motion. 24

MS. GRETCHEN DIETRICH:

Yes, sir.

1 MODERATOR PARADY: The motion is parking and a lease. I allowed a little 3 background, but we've got to stick to the 4 motion or we'll be here all night. 5 MS. GRETCHEN DIETRICH: As you can see then, I've lived a life of service to 6 7 others in my community and as an adult to my - 8 nation. And I support voting "yes" on 9 Article 12 because of the services that MLC 10 provides to this community. 11 Through their three-fold mission 12 of -- that's already been stated. At a 1.3 minimum, MLC welcomes almost 10,000 people 14 per season to Buzzards Bay. I urge you to 15 join me in voting "yes" on Article 12 so 16 that MLC can continue providing important 17 service to the community even as we work with the Town to address the welcomed 18 19 challenge of increasing visitors to Main 20 Street, Buzzards Bay. 21 Thank you, very much. 2.2 THE AUDIENCE: (Applause.) 23 MODERATOR PARADY: Ma'am. 24 MS. LORI YORK: Three cheers for

` 1	the Marine Life Center.
2	THE AUDIENCE: (Applause.)
3	MS. LORI YORK: But, Mr.
4	Moderator, I have a question. What is the
5	lease that we're discussing? I don't know
6	what this lease is? Is it between whom and
7	what, and it has to do with parking. Could
8	I ask someone
9	MODERATOR PARADY: It's between
10	the lease is between the Town of Bourne and
11 .	the National Marine Life Center.
12	MS. LORI YORK: And what does the
13	lease state?
14	MODERATOR PARADY: Excuse me?
15	MS. LORI YORK: What is the lease?
16	What does it state?
17	MODERATOR PARADY: It's a big
18	lease, what
19	MR. GARY MALONEY: Good question.
20	MODERATOR PARADY: Elmer, can you
21	Elmer Clegg is Chairman of the Planning
22	Board, let me see if he can do a better job
23	than I did.
24	MR. ELMER CLEGG: Thank you, Mr.

@ Moderator. Elmer Clegg, Pocasset, Chair of 1 the Planning Board. To answer the lady's 2 question, the section of the lease that is 3 in question tonight is a section that says "No portion of the property shall be sublet," and that is the issue that has to 6 7 be negotiated if this motion passes to allow the Town to work out an arrangement whereby the Town might get some benefit of 9 designated public parking in the front lot 10 of that property, and the Marine Life Center 11 be allowed to continue subletting on some 12 basis with Mass. Maritime Academy in the 13 14 back lot. 1.5 MS. LORI YORK: The front lot is the one that is -- the cement one, all 16 17 fixed up and --18 MR. ELMER CLEGG: Speak into the 19 microphone. 20 MS. LORI YORK: Excuse me. I'm 21 very familiar with that one because I helped, along with everyone else, cleaning 22 all that up for the Marine Life Center. 23

the thing we're voting on is to let a

situation be that the Town can discuss with 2 or negotiate, I guess, with the Marine Life 3 Center about one of those lots? MR. ELMER CLEGG: To allow the Board of Selectmen to negotiate an amendment 5 to the lease for the purpose of working out 6 an arrangement relative to allowed parking 8 on the property. MS. LORI YORK: Okay. Thank you. 10 MR. ELMER CLEGG: Mr. Moderator, 11 may I speak on behalf of the Planning Board? 12 MODERATOR PARADY: Yes, you may, 13 Mr. Clegg. 14 MR. ELMER CLEGG: Thank you, sir. 15 I just want to clear up some misinformation unfortunately that appeared in the Bourne 16 17 Courier May 1 edition. The headline said, "Planning Board against parking articles." 18 19 That is not a true statement. The Planning 20 Board was not asked to vote on either for or against these parking articles. The reason 21 22 Mr. Gately, who wrote the article, had that 23 information, it was misinformation that can

be traced back to me because I had gone

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that I was against these two articles originally. I'd like to explain why.

I was originally against these two articles because they both dealt with specific parking negotiations on two locations on Main Street that could be used for public parking to stimulate attendance and customers visiting businesses on Main Street. I felt that putting these articles on the Warrant without having a Parking Management Plan for Main Street in place was putting the cart before the horse.

Since I voiced that objection, the Town Administrator has formed a Parking Working Group in which I take part along with two members of the Board of Selectmen and some other individuals, town employees.

I think it is important for you to understand that that Parking Working Group has made tremendous progress in the month that it has been in existence. We have a plan that, I believe, will solve the needs of parking for the next 2 to 4 years on the

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West end of Main Street. —So as opposed to what the newspaper said about the Planning Board and maybe an inference as to my feelings as the Chair, I feel that we have made sufficient progress where I can vote "yes" on this article, and I urge you to do the same. Thank you.

MODERATOR PARADY: Thank you, Mr. Clegg. Judy.

MS. JUDITH FROMAN: I'm speaking now as an individual who works on the working group, the Parking Working Group. The group has pulled together very quickly a tremendous amount of information and looked at the -- we're in the process of looking at short-term, medium-term, and long-term parking needs. We're looking at the needs which I pull in the different stakeholders in town, and we want to make sure that everyone is lifted up and that there's not a void at some point.

So at this stage of the game, it's my personal opinion that the National Marine Center should be able to have the liberty to

negotiate and work towards something that is on at least a short-term so that there is a conversation about the direction to go. And I do urge you to support additional parking for the businesses that are looking to happen in Bourne.

Thank you.

MR. DON PICKARD: Thank you, Mr. Moderator. Don Pickard of Pocasset. I'm not a lawyer, but this lease has been breached for over nine years it would appear. Does that nullify the lease? I just don't see how if it's been violated how the Board of Selectmen can come in and negotiate an amendment to that lease.

MODERATOR PARADY: No. My opinion, you need a court judgment in order to overturn the lease for violation of the lease.

MR. DON PICKARD: It seems that, according to the statements of the Executive Director and some of her staff or proponent staff, if they don't get the rent the land,

1	THE THEY're in dire straits, II guess . But I
2	don't see how and when Ms. Zagzebski
3	spoke at a prior meeting to the Board of
4	Selectmen, I believe, or FinCom, she said
5	they're part of the blue economy; I agree
6	with that, but I can't be sure that renting
7	a dirt parking lot is part of a blue
. 8 -	economy
9	I think this, personally, I think
ι 0	it needs to go back, and I am not supportin
11	it. I think it needs to go back to the
12	Selectmen and have the lease renegotiated.
L3	Thank you.
L 4	THE AUDIENCE: (Mumbling.)
15	MODERATOR PARADY: I recognize
16	Town Counsel Robert Troy.
L7	TOWN COUNSEL ROBERT TROY: Ladies
18	and gentlemen, I believe that the sentiment
9 -	including those expressed by former
20	Selectmen Pickard are actually at, one,
21	Selectmen Pickard-suggested that certain
22	terms-might need to be renegotiated, and if
) J	you hear what is being said here today

everyone agrees -- you have the Selectmen

and represented by Select Person Judy Froman indicate that the Town is willing to sit ---3 down and wants to talk about issues relating to parking. And you hear the National 5 Marine Life Center principal say that they are also interested in doing that. So it 6 7 seems to me we really don't have any -8disagreement on this issue. 9 If you decide that you want to do 10 that, if you want to look at issues 11 collectively between the two parties, then 12 you should vote "yes." If you decide that 13 you don't want that to happen, then you 14 should vote "no." 15 MODERATOR PARADY: Thank you. 16 Yes. 17 MR. GARY MALONEY: Gary Maloney, . 18 Buzzards Bay. For the Board of Selectmen, 19 since they're the lessor, have they informed 20 the tenant that they're in violation of the 21 lease yet officially, in writing, or is it 22 still just friendly discussion? That's my

UNIDENTIFIED VOICE:

first question.

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1 -	MODERATOR PARADY: No.
2	MR. GARY MALONEY: So, officially,
-3	we're not even in violation of the lease
4	yet. We're just friendly discussing maybe
5	extending it or changing it.
6	My next question then is who,
7	specifically, and what specific timeline
8	will be used to negotiate this with an
9	- upcoming term beginning on or about August
10	15? Between now and then, there are very
11	few days that the Mass. Maritime Academy
12	will still need to use the back lot. What's
13	the guarantee we're going to get our
14	negotiations settled between both parties to
15	their satisfaction by the date it needs to
16	be used again, and who's that point person?
17	Thank you.
18	ADMINISTRATOR THOMAS GUERINO: Mr.
19	Moderator.
20	MODERATOR PARADY: Yes, Tom
21	Guerino, Town Administrator.
22	ADMINISTRATOR THOMAS GUERINO: Mr.
23	Maloney, there are no guarantees of anything
24	as we entered into negotiations. But I do

__know that the Select Board is anxious as are 1. the folks in the Marine Life Center to immediately start discussions including 3 utilizing the Parking Group that Ms. Froman 5 and Mr. Clegg had talked -- mentioned 6 earlier tonight to move this ahead. 7 There's a short time period. There's a lot-of-interest, and there's a lot-8 9 of enthusiasm to get this done. So I'm sure with the Select Board's direction, it will 10 11 be done, certainly; well before the semester 12 begins again. 13 MR. GARY MALONEY: I have one more 14 question. Is that the only tenant that the 15 Town's willing to sublet to, the Mass. 16 Maritime Academy? 17 ADMINISTRATOR THOMAS GUERINO: 18 There's nothing left that I can put on to 19 that, Mr. Maloney. I think the question has 20 been well defined as to what a "yes" vote and a "no" vote will mean tonight. 21 22 MR. EUGENE CURRY: I'm Gene Curry. 23 I'm a resident of Gray Gables. I'm a long-

time supporter of the National Marine Life

Center, and as an attorney I also represent the National Marine Life Center.

I'd like to address a couple of the points that were raised this evening. The reason that this is before Town Meeting and everybody's asking, "Well, how can the Selectmen -- why aren't the Selectmen doing more?—What's going on here?" The lease specifies that "Any amendment to the lease would be negotiated by the Board of Selectmen with the approval of Town Meeting."

Meeting does not authorize the Board to renegotiate, there can be no renegotiation of the lease. And what you have is there will be a lose-lose-lose situation if the Marine Life Center were forced to give up the park — give up the revenue from the parking, those 130 cars would then have to find someplace else to park, and we would not be making any contribution towards solving the problem of parking in the West end of Main Street.

As to the question asked about 2 timing, it came -- it was discussed here 3 that this issue was first brought to the attention of the Town in the fall. It was 5 brought to the Marine Life Center's 6 attention in a somewhat disparaging way, I must say, at the end of March. Since that 8... - time, the Marine Life Genter has met with . 9 the Board of Selectmen, has met with the 10 Planning Board, and has met with the Parking 11 Group. So we've been moving in good faith 12 and with diligence to address these issues. 13 If you want to see these issues 14 addressed, then your option is to vote "yes" 15 on Article 12. 16 THE AUDIENCE: (Applause.) 17 MR. CHRIS FARRELL: Chris Farrell. 18 I don't think there's any question that we 19 all support the mission of the National 20 Marine Life Center. They have great goals, 21 education, and rehabilitation. 22 But I think the question goes down 23 to in the lease is if the negotiations go

forward are we allowing a private entity who

	- Marie - Control - Contro
	leases property from the Town of Bourne to
2	garner the money from that parking or does
. 3	that money go back to the Town of Bourne. I
4	think that's the main issue.
5	THE AUDIENCE: (Mumbling.)
6	MS. JUDITH FROMAN: Mr. Moderator.
7	I'd like to move
	MODERATOR PARADY: Judith Froman.
9	UNIDENTIFIED VOICE: Say it again.
. 10	MS. JUDITH FROMAN: I'd like to
11	move the motion.
12	THE AUDIENCE: Thank you.
13	(Applause.)
14	MODERATOR PARADY: The motion has
15	been made to move the question. It requires
16	a two-thirds that terminates debate, by
17	the way. It requires a two-thirds vote.
18	I'm going to try for a unanimous voice vote.
1.9	All those in favor of moving the
20	question and terminating
21	MR. JAMES MULVEY: Mr. Moderator.
22	MODERATOR PARADY: debate,
23	please signify by saying "Aye."
24	THE AUDIENCE: Aye.

1.	MODERATOR PARADY: All those
2	opposed?
3	THE AUDIENCE: No.
4	MR. JAMES MULVEY: No.
5	MODERATOR PARADY: Okay. Tellers,
6	please come forward. All those in favor of
7	the motion to move the question and
8	terminate debate, please stand, and tellers,
-9 .	take a count.
10	(Tellers counting.)
11	MODERATOR PARADY: All those
12	opposed to the motion to move the question
13	and terminate debate, please stand and,
14	tellers, take a count.
15	(Tellers counting.)
16	MODERATOR PARADY: A hundred and
17	thirty-nine positive votes were necessary
18	for a two-thirds-vote; you voted yes-196; no
19	12. I declare that the motion to terminate
20	debate passes. It was more than a two-
21	thirds vote.
22	(Motion passed.)
23	MODERATOR PARADY: That's a
24	parliamentary motion. We're done with that.

1_	Now we're back to the main motion of the
2	Finance Committee on Article 12. And that
. 3	requires it requires a two-thirds vote
4	because it involves an interest in real
. 5	estate, and I'm sure there's going to be no
6	votes so, tellers, please come forward.
7	All those in favor of the motion
8	of the Finance Committee on Article 12,
9	please stand, and tellers, take a count:
10	(Tellers counting.)
11	MODERATOR PARADY: All those
12	opposed to the motion of the Finance
13	Committee on Article 12, please stand.
14	Tellers, take a count.
15	(Tellers counting.)
16	MODERATOR PARADY: On the motion
17	of the Finance Committee on Article 12, 145
18	positive votes were necessary for a two-
19	thirds vote; you voted yes 202, no 16. I
20	declare the motion passes.
21	THE AUDIENCE: (Applause.)
22	MODERATOR PARADY: -I-declare it-
23	passed by more than a two-thirds vote.
24	(Article 12 passed.)
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. 1	ARTICLE 13
2	MODERATOR PARADY: Article 13. I
3	recognize Michele Ford. Does the Finance
4 .	Committee have a positive motion on Article
, 5	13?
6	MS. MICHELE FORD: Yes, Mr.
7	Moderator, we do.
8	MODERATOR PARADY: _Please_read
9	your motion.
10	MS. MICHELE FORD: We move that
11	the Town vote to authorize the Board of
12	Selectmen on terms and conditions deemed by
13	the Board of Selectmen to be in the best
14	interest of the Town to lease a certain
15	portion of Town-owned land, 80 parking
16	spaces, located at the Bourne Marina in
17	Buzzards Bay from Columbus Day to Memorial
18	Day as shown on a Plan on file at the Office
19	of the Town Clerk.
20	MS. RENÉE GRATIS: Second.
21	MODERATOR PARADY: You have the
22	floor on that motion, Michele.
23	MS. MICHELE FORD: This article
24	will allow the Board of Selectmen to

<u>1</u>	negotiate a lease for the use of 80 parking
2	spaces in the Taylor's Point Marina
3	according to the state's 30B procurement
4	requirements. The terms and conditions of a
5	lease would be negotiated by the Board of
. 6	Selectmen. Any interested party will be
7	able to bid under the procurement
8	guidelines. The proposed spaces are noted
9	on the map in your handbook on page 101.
10	The Board of Selectmen approved
11	this article. The Finance Committee
12	approved the article 8-0-1.
13	MS. JUDITH FROMAN: Mr. Moderator.
14	MODERATOR PARADY: Thank you,
15	Michele.
16	MS. JUDITH FROMAN: Mr. Moderator.
17	MODERATOR PARADY: Yes, Judy.
18	MS. JUDITH FROMAN: I'd like to
19	speak on behalf of the Board of Selectmen.
20	MODERATOR PARADY: You may.
21	MS. JUDITH FROMAN: As Board of
22	Selectmen, we are expected to do what is in
23	the best interest of the Town regardless of
24	personal biases, competing agendas, or

decisions made prior to the present point in 2 time. We currently do not have a parking However, we are on the cusp of a 5 good thing needing a Public/Private Parking 6 Management Plan for efficiency and 7 optimizing Bourne's potential. There are decisions to be made immediately, short-term 9 and long-term. -10 As part of our first Economic 14-- Development Workshop, we asked the Town -12 Administrator to put together a Parking 13 Working Group to gather information 14 regarding the current options, public and 15 private, as well as identifying each of the 16 stakeholders in order to undertake the 17 creation of long-term parking strategy for 18 the Town. 19 Allowing the Board of Selectmen to 20 enter into a lease with the Mass. Maritime 21 Academy for the time period from Columbus 22 Day to Memorial Day for the use of the _ _ 23

24

Bourne Marina lot benefits the Town because

it will provide additional income to the

Town. It will utilize Town property not used to its potential in the off-season. It will optimize the need for parking areas by moving the illegal parking of the Chamber of Commerce RTA 1.9 acre lot to the control—to a controlled location, freeing up the Chamber area for public use. It will provide goodwill with the college for future collaborations.

1.3

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Opportunities at hand include possible use of the Mass. Maritime Taylor's Point lot during January, the summer, and weekends. It will include goodwill between the college students, their families, and Bourne. These sharing of resources with formal agreements, Public and Private Agreements, that is our Public/Public Agreement. It provides time to listen to the townspeople and the Academy about what is important to make it a win-win situation. I hope you're hearing a theme.

Since the previous Special Town

Meeting vote, we have listened to and we

will continue to listen to concerns that we

can consider during the RFP, Request for Proposal, and/or negotiations for a lease not to exceed three years.

The Board has noted that although some people in Town may see Mass. Maritime Academy as taking over, they have proven to be a viable and distinctive institution of higher education in a time when there are fewer and fewer college-age students.

Applying our personal opinions whether college students should or should not drive cars has little or nothing to do with the fact that most every college struggles with the number of vehicles on and surrounding their campuses.

In the best interest of the Town, we support Article 13 for a short-term plan leading to a longer-term, more comprehensive Parking Management Plan using the expertise of the Town staff in engineering and planning, and the recent grant from the Cape Cod Commission. We ask that you trust that we take our job seriously and that we will move forward in good faith considering the

multitude of factors. We voted unanimously. 2 Thank you. 3 MODERATOR PARADY: Any further discussion on that motion? Yes, Gary. MR. GARY MALONEY: Mr. Moderator, 6 Mr. Fuller's trying to draft a change to the motion right now, and all I was asking for 7 was to add the word "annual" lease so that. 9. this wasn't an open-ended proposition or 10 there wasn't more than the two or three 11 years that Ms. Froman just mentioned, that 12 this would be something that would come back 13 annually to Town Meeting to lease those 80 14 spaces. I'm trying to have him write that 15 wording now. 16 MODERATOR PARADY: Okay. 17 meantime, the clock is ticking. Jim. 18 Mulvev. 19 MR. JAMES_MULVEY: _Buzzards Bay-20 I didn't quite make it on the last article, 21 but I rise to ask you to refuse the 22 Selectmen this opportunity. The Selectmen 23 have a long history of accommodating the 24 Mass. Maritime. And for the last 10 years,

Λ

the Academy, which is a fine educational facility, and the student body is above reproach. But they have a history of creating their own problems of parking, particularly, and then turning to the Town to solve the problems. And each year that the Selectmen allow public property to be used to solve their self-imposed problems really encourages the state, the Academy, which is tax-free, no taxes, to take and say, oh boy, we're good for another year. Then the student enrollment goes up the following year or next year after that and they're back before the Town.

The last article, I believe, is going to allow the Academy to start takeover parking on Main Street. I ask you to deny the Selectmen this opportunity because I know where it's going. Public lands, particularly in downtown Buzzards Bay, should be used for the parking of the general public and the businesses in the area.

Right now, we have spent \$2

million to rejuvenate the park, another six for sewage to allow development of downtown. And that area of downtown when it comes to parking is curbside, absolutely inadequate to meet the needs of the public and the businesses.

I have no confidence in the Selectmen's actions when it comes to conveying public property, the marina in this case, to solve the ongoing unsolvable problem of Mass. Maritime's parking problem. I ask you to refuse — to reject this article. Thank you.

THE AUDIENCE: (Applause.)

MODERATOR PARADY: Just to clarify something that was said earlier in the initial presentation, this is not an authorization to enter into a lease with Mass. Maritime Academy. It's an authorization to use spaces in the Taylor's Point Marina for parking. And there is a Massachusetts General Law that governs surplus Town property has to be bid out. So unless Mass. Maritime is the high bidder for

those spaces, Mass. Maritime won't be using 2 those spaces. 3 I received an amendment, insert the word "annually" before the words "A 5 certain portion of Town-owned land" in the third line of the motion as printed in the 6 Warrant. So I have that amendment. Now speaking on the amendment, 9 Gary. 1.0 . MR. GARY MALONEY: Thank you, Mr. Moderator. I'm only speaking to the 11 amendment, although, $\boldsymbol{\Xi}$ do echo many of the 12 13 sympathies Mr. Mulvey just stated about the 14 proposed tenants. But in this case, I'm 15 just asking that we approve this only on an annual basis so that we provide teeth to us, 16 the public body, and not the Board of 17 Selectmen to enter into a long-term lease 13 19 that we may or may not choose to feel is in 20 our best interest but that they feel is in 21 our best interest. 22 So this would just simply require 23 us to come back on an annual basis to give the Selectmen authority to enter into an 24

additional lease for another year for those funds. This is not to argue the merits of who or who may not rent that, just that the

Thank you.

term be refulfilled annually.

MODERATOR PARADY: Speaking on the amendment only. The amendment, Judy?

MS. JUDITH FROMAN: Sure. I'm speaking on behalf of myself regarding the suggestion for it to be negotiated on an annual basis. Procurement laws and planning for the direction that we'd like to go with the Town. We can go up to three years. That doesn't mean that we would definitely go up to three years, but we can do that. But having that timeframe to lead up to it and make the plans towards the mid-term and the long-term planning for parking in Town is in good faith with Mass. Maritime. They have to -- I know that they need to be making their negotiations back in March and planning ahead for the next upcoming year tomake their plans. Otherwise, they have to make other types of contingency plans.

1	So I think that if we're looking
2	to plan, we need to allow at least two years
3	and to work that out. But if it comes up on
4	an annual basis, the turnaround time isn't
. 5	realistic. Thank you.
6	MODERATOR PARADY: Speaking on the
7	amendment only.
8	UNIDENTIFIED MALE: Thank you, Mr.
9	Moderator. The Town of Bourne has owned
10	this marina for many years now. They have
11	145 slips which and a gas dock of which
12	they get a revenue stream of \$800,000 a
13	year. If you tell me that this is in the
14	best interest of the Town, the people of the
15	Town, I would say that's not quite an
16	accurate statement. I'd like to use
17	different words, but it's just not
18	appropriate for this venue.
19	What we have here is a situation
20	where somebody said Mr. Moderator
21	mentioned this (Inaudible) surplus parking
22	spaces
23	MR. JOHN YORK: Is this to the
24	amendment?

between December and May they are but not from May until November when we're open.

These people pay excellent money to have these slips. They pay the money to have the convenience of having clean bathrooms, parking spaces for their cars and their friends that come to enjoy their boating

So now you're trying to tell me that the MMA who can't -- who, you know, and they have a program "Facilities Management," and they can't manage their own damn facility, pardon my language. So I have a problem with that.

MMA is a great school, like you said, a wonderful school. I would love to send my children there, well, actually, they're about 40, maybe my grandchildren. But anyway, they should not be running the interest of this Town because the Town thinks they can get a revenue stream—from—it. They're going to be detrimentally affecting the revenue stream they get from

	the marina at this time with such an
2	agreement, including the one of Article 12.
3	So I have a problem with this. I firmly ,
4	oppose it. And I
5	MODERATOR PARADY: You opposed
6	we're speaking on the amendment, so you
7.	opposed the amendment?
8	UNIDENTIFIED MALE: I opposed the
9	amenament. Yes, sir.
10	MODERATOR PARADY: The amendment?
11	UNIDENTIFIED MALE: Yes, sir.
12	MODERATOR PARADY: Okay.
13	UNIDENTIFIED MALE: Nothing else,
14	just the amendment.
15	MODERATOR PARADY: Thank you.
16	' UNIDENTIFIED MALE: That's it.
17	MODERATOR PARADY: John York.
18	MR. JOHN YORK: This is a
19	grammatical question on the amendment. I
20	believe that the wording that was proposed
21	does not achieve what the proponent of the
22	amendment intended. I believe if you add
23	"We're authorizing the Selectmen to
24	negotiate every year forever." If it says,

1	We are authorizing them to negotiate		
2	annually," I dcn't believe that's what the		
3	person intended.		
4	MR. GARY MALONEY: No, that's what		
5	I intended. That's what I intended.		
6 .	MR. JOHN YORK: But we're		
7	providing that authorization. It would not		
	have to come back to Town Meeting as I		
- 9	understand it as it's written.		
10	MR. GARY MALONEY: Okay. I		
11	understand. It would require a vote		
12	annually to reauthorize negotiations.		
13	MR. JOHN YORK: I'm just observing		
14	that I believe the wording of the amendment		
15	is not does not agree with the person's		
16	statement of why they made the amendment.		
17	MR. GARY MALONEY: (Nodding.)		
. 18	MR. CHRIS FARRELL: Mr. Moderator.		
19	MODERATOR PARADY; Speaking on the		
20	amendment. I'm almost out of time.		
21.	MR. CHRIS FARRELL: Just on the		
22	amendment alone, my understanding is that		
23	this would be an RFP, Request for Proposals.		
24	What happens if the only proposal we get is		

1	for a dollar?
2	MODERATOR PARADY: I don't think
3	the Town has to accept it. They don't have
4	to accept it.
5	MR. CHRIS FARRELL: I'd be in
6	favor of the motion that it would be done
7	annually.
8	MODERATOR PARADY: What did you
9	say, Chris? You're in favor?
10	MR. CHRIS FARRELL: I'm in favor
11	of the amendment that the negotiations would
12	be done annually.
13	MODERATOR PARADY: Okay.
14	MR. CHRIS FARRELL: Thank you.
15	MODERATOR PARADY: Yes, John.
16	MR. JOHN YORK: So, I'll restate
17	my statement as a question for the Town
18	Counsel or whoever. Could you explain what
19.	the impact of this change would be on the
20	negotiation on the amendment what the
21	impact of the amendment would be on how the
22	negotiations would proceed? And I would
23	like a legal answer on that if we could have
24	one.

(Gavel struck.) MODERATOR PARADY: We've reached the hour of 10 o'clock. Under the Town Bylaws, we must terminate the meeting at 4 5 this point in time unless there is a 4/5ths. vote to continue. We either recess until 6 tomorrow night -- we're going to have to 8 anyway because we've still got the Annual 9 Town Meeting as well as finishing this Special. What's your pleasure? 1.0 11 MR. CHRIS FARRELL: Motion to 12 continue debate. 13 (Seconded.) 14 MODERATOR PARADY: Okay. Tellers, please come forward. It requires a 4/5ths 15 16 vote. All those in favor of the motion to 17 continue the Town Meeting, please stand. 18 (Tellers counting.) 19 MODERATOR PARADY: All those 20 opposed to the motion to continue the Town 21 Meeting, the Special Town Meeting, please stand, tellers, take a count. -22 23 (Tellers counting.)

MODERATOR PARADY: In order for a

24

. 1	4/5ths vote 130 yes votes were required; you
2	voted yes 126; no 37. I declare the motion
3	fails.
4	(Motion failed.)
5	MODERATOR PARADY: I'll entertain
6	a motion that we recess the Special Town
7	Meeting and the Annual Town Meeting until
=1158	tomorrow night, May 7, at 7 p.m. at this
9	auditorium.
10	THE AUDIENCE: So moved.
11	MODERATOR PARADY: I have a motion
12	so moved. Second?
. 13	THE AUDIENCE: Second.
14	MODERATOR PARADY: All those in
15	favor?
16	THE AUDIENCE: Aye.
17	MODERATOR PARADY: All those
18	opposed? I declare the ayes have it. I
19	declare the motion passes. I declare it was
20	a unanimous vote.
21	(Motion passed.)
22	MODERATOR PARADY: We stand in
23	recess.
24	(Whereupon, the Special Town
1	timereupon, the Special Town

- 1

Meeting was moved and seconded to recess at 10:06 p.m.)

COMMONWEALTH OF MASSACHUSETTS COUNTY OF BARNSTABLE, SS

I, Linda L. Wesson, a Certified Verbatim Reporter, Approved Court Transcriber, Public in and for the Commonwealth of Massachusetts, do hereby certify that the foregoing volume is a true and accurate transcript, prepared to the best of my ability, of the Special Town Meeting and Annual Town Meeting, which was held on Monday, May 6, 2019, at the Beth Bourne High School Auditorium, 75 Waterhouse Road, Bourne, Massachusetts.

Linda L. Wesson, CVR

Notary Public

My Commission Expires: June 3, 2022

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