

May 7, 2019

***Annual Town
Meeting***

Transcripts

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COMMONWEALTH OF MASSACHUSETTS TOWN CLERK BOURNE

TOWN OF BOURNE

TRANSCRIPT OF A
SPECIAL TOWN MEETING and
ANNUAL TOWN MEETING

HELD ON TUESDAY, MAY 7, 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

A P P E A R A N C E S

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

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1 SPECIAL TOWN MEETING

2 (Reconvened)

3 (Gavel struck.)

4 MODERATOR PARADY: Good evening.

5 I'm reopening the recessed Special Town
6 Meeting from last evening. We recessed at
7 10:06 p.m. last night, so we're reconvening.

8 Mr. Town Clerk, is there a quorum
9 present?

10 CLERK BARRY JOHNSON: Yes, there
11 is.

12 MODERATOR PARADY: And how many
13 voters have checked in?

14 CLERK BARRY JOHNSON: One hundred
15 and thirty.

16 MODERATOR PARADY: He replies 130.
17 I declare a quorum is present; 125 is the
18 quorum to start a meeting. Very quickly for
19 those who weren't here and to those, even
20 those who were here, in the Special Town
21 Meeting Articles 1 through 15 inclusive were
22 voted last night. Article 15 was voted more
23 than an hour prior to 10:06 p.m. when we
24 adjourned. So none of those Articles 1

1 through 15 can be reconsideration --
2 reconsidered because the time has passed.

3 ARTICLE 13 (Continued)

4 Okay. We left off last night --
5 we were discussing an amendment by Gary
6 Maloney, Buzzards Bay, inserting the word
7 "Annually" before the words "A certain
8 portion of Town-owned land." So at the
9 present time, that is a motion on the floor.
10 That is what we're discussing, and I will
11 open it up for discussion.

12 MR. GARY MALONEY: Mr. Moderator.

13 MODERATOR PARADY: Mr. Maloney.

14 MR. GARY MALONEY: Mr. Fuller
15 handed me a piece of paper that perhaps
16 clarifies the motion. There was some
17 discussion last night on whether the terms
18 would be proper or that type of thing. So
19 what I'm proposing to add is simply at the
20 end of the bold motion after the word "Town
21 Clerk" that the words "for a term of one
22 year" would be added to the motion. That
23 would make it for the intent of returning it
24 to Town Meeting after one year for another

1 vote for an extension of time, that this
2 would be a simple one year at a time lease
3 authorized by Town Meeting for one year at a
4 time.

5 MODERATOR PARADY: Okay. First of
6 all, you have to withdraw your original
7 motion to amend and the second has to
8 withdraw as well if anyone knows who that
9 is.

10 MR. JOHN FULLER: I withdraw the
11 second.

12 MODERATOR PARADY: Okay. You
13 withdraw your motion?

14 MR. GARY MALONEY: I'll withdraw
15 my main motion.

16 MODERATOR PARADY: Okay. So we
17 are back to the main motion right now and
18 you have offered -- you have a new amendment
19 to offer?

20 MR. GARY MALONEY: Correct. And
21 that's simply to add the words in
22 quotations, "for a term of one year."

23 MODERATOR PARADY: After the word
24 "Town Clerk"?

1 MR. GARY MALONEY: Correct.
2 MODERATOR PARADY: Yep.
3 MR. GARY MALONEY: After the
4 boldface paragraph ending with "Town Clerk."
5 MODERATOR PARADY: Okay. Is there
6 a second?
7 MR. DON PICKARD: Second.
8 MODERATOR PARADY: Motion and a
9 second. Open for discussion on that
10 amendment. Is there any discussion on the
11 amendment?
12 MR. GARY MALONEY: I see some of
13 the people that are not here that were here
14 last night. I think the second to last
15 night's motion is not here as for one of
16 them.
17 But as I said, the intent is only
18 that if the main motion passes that the
19 renting of that marina parking would be more
20 in the towns with -- more in the hands of
21 Town Meeting than the Board of Selectmen to
22 do all negotiations for any indefinite
23 period of time that they would like. This
24 simply makes it return to us, this body,

1 every year to be reauthorized. If a long-
2 term parking plan is developed or a short-
3 term parking plan is developed in the next
4 12 months, we'll have that information.
5 You'll make a better decision next year.
6 That's the simple gist of the motion. Thank
7 you, very much, for entertaining my
8 thoughts.

9 MODERATOR PARADY: Thank you,
10 Gary. Further discussion on the amendment?
11 Yes, sir. What purpose does the gentleman
12 rise?

13 REAR ADMIRAL FRANCIS MCDONALD: Mr.
14 Moderator, I'm here to comment on the
15 amendment to the motion currently being
16 discussed.

17 MODERATOR PARADY: And you are?

18 REAR ADMIRAL FRANCIS MCDONALD:
19 Francis McDonald, President of Massachusetts
20 Maritime Academy.

21 MODERATOR PARADY: Thank you. I
22 will allow you to -- you're not a resident,
23 correct?

24 REAR ADMIRAL FRANCIS MCDONALD:

1 No, sir. Non-voter.

2 MODERATOR PARADY: Okay. I will
3 allow you to speak within our rules on
4 speaking.

5 REAR ADMIRAL FRANCIS MCDONALD:
6 Thank you for that and I have a couple of
7 comments to make here. I wanted to very
8 specifically as it relates to the motion
9 talking about a one-year term. If we move
10 to the bigger picture of trying to work with
11 the student body as we're trying to make
12 plans as they're coming in, I just wanted to
13 let folks know that that's a little
14 challenging to work in one year chunks.

15 I wanted to let folks know though
16 as we're trying to work together on this and
17 I've heard it said that, "It's a problem
18 created by Mass. Maritime, let's let them
19 figure it out." I wanted to let folks know
20 that as we've tried to work through this, in
21 the last few years we have curtailed growth
22 at the Academy, have connected with the
23 school leaders, meet with Selectmen leaders
24 -- meet with the Selectmen once a month, and

1 we've connected with the business community
2 to try to make sense of this big picture.

3 And while we look at the asset of
4 the marina and how it relates to the bigger
5 solutions that we've heard about tonight,
6 the sense from all of the main stakeholders
7 is that the parking problem does not
8 necessarily exist today, but we see with all
9 of the improvements in Buzzards Bay,
10 especially on the West End, if we continue
11 and the Town continues to improve that area,
12 we're going to see more demand for parking.
13 And I just want to let folks know that we've
14 been a part of those conversations, and I
15 want to commend the work of Elmer Clegg and
16 the whole committee in pulling that group
17 together because if we start to look at
18 pitch points on that and if we ever just
19 count spaces with the ultimate of another
20 hotel and businesses, you can make the
21 argument that we'll run out of parking.

22 But if we bring everybody to the
23 table, like Mr. Clegg is trying to do, with
24 different assets and different times that

1 they're being used, we end up with a very
2 different story and I think a much more
3 powerful solution for the Town, that
4 includes Town assets, Academy assets. We
5 heard last night the Marine Life Center who
6 really just got into the conversation a
7 month or so ago has offered up ways to be
8 creative.

9 The Mass..DOT and the Chamber, who
10 may or may not control the other big lot
11 there and even the Army Corps, if we start
12 thinking about cyclic usage, base cyclic and
13 off-season usage, we're in a position that,
14 collectively, we can solve this problem for
15 years and years and years to come. I mean
16 you think of it, the Marina has that
17 incredibly high use in the summer and in the
18 shoulder seasons, especially on weekends.
19 And meanwhile, across the street, we have
20 250 parking spaces that are very busy in the
21 fall and the spring but empty in the summer,
22 and the same can be said for some of the
23 lots on the West End of Main Street.

24 MODERATOR PARADY: Sorry to

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1 interrupt, you have another 30 seconds.

2 REAR ADMIRAL FRANCIS MCDONALD:

3 Thank you, sir. So I'd just like to point
4 out that we sometimes get poked as being
5 just a taker in this relationship, but I
6 just wanted to point out even last summer
7 when we couldn't use the marina, we reached
8 out to the marina and offered the Taylor
9 Road lot for use. When the Community
10 Building got flooded, we offered space at
11 Mass. Maritime for the Town to use for
12 meetings. We've been participating in the
13 regional wastewater discussion even though
14 we are perfectly comfortable and what we
15 have is adequate but to try to work for a
16 bigger decision. When the lifeguards
17 couldn't be tested when the Sandwich pool
18 closed, we offered up the pool.

19 MODERATOR PARADY: That's all well
20 and good but you're speaking on the
21 amendment.

22 REAR ADMIRAL FRANCIS MCDONALD: I
23 just wanted to try to stress that the
24 difficulties around the amendment as it's

1 proposed with the give-and-take. And just
2 . lastly, I'd say two other big programs, ASLP
3 that has touched hundreds of Bourne
4 families, we eat about \$50,000 a year on
5 that program, and we have our Advancement
6 Office go out and raise scholarship money
7 for the students of the Cape and, lastly,
8 Big Brothers/Big Sisters. Thanks to all of
9 the facilities that we donate and our
10 cadets, for the first time ever, Bourne has
11 more bigs than little that can be serviced.
12

13 MODERATOR PARADY: Thank you.

14 REAR ADMIRAL FRANCIS MCDONALD: So
15 just as it relates to the amendment, I
16 close --

17 MODERATOR PARADY: Your time is
18 up.

19 REAR ADMIRAL FRANCIS MCDONALD:
20 Okay. I close by saying this is not a rush
21 for us. If you all decide to put this on
22 hold for a while until the bigger plan comes
23 out, we would absolutely support that
24 because we're in this relationship for the
long haul.

1 Thank you, so much.

2 MS. MICHELE FORD: Mr. Moderator.

3 MODERATOR PARADY: I have
4 something I want to say first. I allowed
5 that to go but, number one, it wasn't on
6 point. Number two, there's a General Law
7 Chapter 30B that has to be implemented when
8 a municipality has surplus land that it
9 would like to make available for other uses,
10 and there's procedures for that. There's
11 giving for that. I mean one of the auto
12 dealers on Route 28 may not have enough
13 places for all their vehicles so they could
14 bid to use these spaces at Taylor's Point.

15 So, we're getting into this Town
16 of Bourne/Mass. Maritime and that's not the
17 case at all. Go ahead.

18 MS. MICHELE FORD: Mr. Moderator.
19 The Finance Committee withdraws its motion
20 on Article 13.

21 MODERATOR PARADY: I don't know if
22 you can withdraw it while we're on an
23 amendment. So, will vote on the amendment
24 and then you can withdraw your main motion

1 if you so choose.

2 Okay. Any further discussion on
3 the amendment? Yes, sir.

4 MR. RICK REINHARDT: My name is
5 Rick Reinhardt. I want to speak on the
6 amendment. I think that there's no reason
7 to tie the Board of Selectmen's hands on
8 this. We voted for them to represent us,
9 and so rather than trying to micromanage
10 what they do and try to come up with parking
11 plans and those kinds of things, I think we
12 should just vote down this amendment and let
13 the Board of Selectmen do their job.

14 MODERATOR PARADY: Elmer; Elmer
15 Clegg, were you waiting to speak? Go ahead,
16 sir.

17 UNIDENTIFIED MALE: Thank you, Mr.
18 Moderator. Ladies and gentlemen, my problem
19 with this is that this article or this
20 amendment, excuse me, not the article --
21 we'll talk about that another time and we'll
22 be up for that -- is it gives the Board of
23 Selectmen carte blanche. There's no
24 parameters for them to operate within.

1 There's no -- if this had been something
2 that had been presented to us as a complete
3 lease that needed to be approved by Town
4 Meeting, I would say, okay, let's look at
5 that but we're not. We're looking at
6 something where we're giving the Selectmen
7 carte blanche in negotiating a lease.

8 To me, government is not the
9 people that we need to trust to take care of
10 our business. We need to take care of our
11 business. So when you give a government
12 body carte blanche to do something, well, of
13 course, they're going to do whatever they
14 think is in the best interest of the
15 community. I don't think that's going to
16 happen.

17 My own personal opinion is that
18 when an amendment like this gets placed and,
19 although it's very good, I like the idea of
20 giving them a one-year limit. And to the
21 President of the Academy, I appreciate your
22 words but the problem is that when you give
23 somebody carte blanche or we can give them
24 an extended lease, then you have a problem.

1 Because then you have to go back in and
2 renegotiate the thing if a problem arises.

3 So giving them a one-year lease,
4 reluctantly, I will support, but that
5 depends on what happens with Article 13. If
6 Article 13 gets withdraw, then the words
7 here are moot. And the other problem I see
8 with that is that I'm giving two agencies, a
9 state agency which is the Mass. Maritime
10 Academy and our local officials carte
11 blanche. Those are my objections. And
12 that's all I have to say.

13 Thank you, Mr. Moderator.

14 MS. JUDITH FROMAN: Mr. Moderator.

15 MODERATOR PARADY: You're welcome.
16 One second, Judy.

17 MS. JUDITH FROMAN: Sure.

18 MODERATOR PARADY: We're having a
19 little discussion here. Judy, you have the
20 floor.

21 MS. JUDITH FROMAN: I would like
22 to point out that Article 13 does not allow
23 carte blanche. It is -- we have identified
24 80 spaces, and we have identified a specific

1 timeframe, and it is our understanding that
2 the Board of Selectmen have the authority to
3 go into negotiation for leases under 30B.
4 So that would involve procurement and that
5 is not written in the motion but that's the
6 law. So there are some parameters that are
7 surrounding the situation. Thank you.

8 MODERATOR PARADY: You're welcome.
9 Any further discussion on the amendment?
10 Skip Barlow.

11 MR. SKIP BARLOW: Mr. Moderator.
12 Thank you. I think we're missing something
13 here guys. There's an opportunity here for
14 us to maybe help our children and our
15 grandchildren and create a stronger bond
16 between Mass. Maritime and the community.

17 MODERATOR PARADY: Again, I don't
18 want to hear anything more about Mass.
19 Maritime.

20 MR. SKIP BARLOW: Okay. I'm
21 sorry. I'm talking --

22 MODERATOR PARADY: You're talking
23 possible vendor like everybody else.

24 MR. SKIP BARLOW: All right, like

1 a possible vendor, okay. I do think that
2 the Selectmen are perfectly capable and as a
3 rule do a pretty good job negotiating on the
4 behalf of the Town. I don't think the Town
5 Meeting always has all the information to
6 make the decisions that the Selectmen have
7 and the Finance Committee, we just don't.
8 So, we kind of reach into the dark sometimes
9 to make our decisions.

10 But I would -- I'm not going to
11 support taking any power away from the
12 Selectmen to negotiate on our behalf. I
13 just think that's a bad move. I really do.
14 You can vote up or down on Article 13, I
15 don't care but don't interfere with the
16 government that we have. You may not be
17 comfortable with it; you may not like it. I
18 might not like it sometimes, but, you know
19 what, it's what we've got and it works. So
20 give it a chance.

21 MODERATOR PARADY: Even though I'm
22 calling for discussion on the amendment,
23 Town Counsel was kind enough to remind me
24 that it appears the Finance Committee once

1 this is voted is going to withdraw it, their
2 motion. So we'll be back to square one. So
3 I --

4 MR. GARY MALONEY: I'd like --
5 they shut this one off. Does that mean we
6 cannot vote on whether this is the type of
7 motion we'd like to, as the body, and let
8 our elected officials know how we feel. If
9 we don't take a vote now up or down on this
10 amendment --

11 MODERATOR PARADY: I'm going to
12 vote the amendment.

13 MR. GARY MALONEY: Okay. We're
14 going to vote, okay. Thank you.

15 MODERATOR PARADY: Yes.

16 MR. GARY MALONEY: I thought you
17 had stopped right there.

18 MODERATOR PARADY: No. No. Are
19 you ready for the vote on the amendment?
20 Yes.

21 MS. LEONA BOMBACI: Hi, I'm Leona
22 from Pocasset. Will you just clarify
23 something for me, this article does not
24 indicate that the lease is a guarantee to

1 Mass. Maritime; is that correct?

2 THE AUDIENCE: Right.

3 MS. LEONA BOMBACI: So this will
4 go to anybody --

5 MODERATOR PARADY: Correct.

6 MS. LEONA BOMBACI: -- that the
7 Selectmen has a process of providing bids
8 for; is that clear?

9 MODERATOR PARADY: If you want to
10 bid for how many even parking spaces there
11 are there, you may bid when the 30B bids go
12 out.

13 MS. LEONA BOMBACI: Okay. Thank
14 you for that.

15 MODERATOR PARADY: Yep. Okay. On
16 the amendment, the amendment only requires a
17 majority vote. The original main motion,
18 the main motion would require a two-thirds.
19 But it's just a majority on the amendment.
20 So, we'll try and see if we can do a voice
21 vote.

22 All those in favor of Mr.
23 Maloney's amendment to this article, please
24 signify by saying "Aye."

1 THE AUDIENCE: Aye.
2
3 MODERATOR PARADY: All those
4 opposed "No."
5
6 THE AUDIENCE: No.
7
8 MODERATOR PARADY: I declare the
9 no's have it. I declare the motion fails.
10
11 (Amendment failed.)
12
13 MODERATOR PARADY: We are back to
14 the main motion of the Finance Committee.
15
16 MS. MICHELE FORD: Mr. Moderator,
17 we are withdrawing the motion we made last
18 night and, instead, we move the Town vote to
19 indefinitely postpone this article.
20
21 MR. GARY MALONEY: Second.
22
23 MODERATOR PARADY: Does the second
24 withdraw?
25
26 MS. MICHELE FORD: Yes.
27
28 MODERATOR PARADY: Thank you.
29
30 Okay. So the motion right now on the floor
31 is what we call a negative motion. We move
32 the Town vote to indefinitely postpone this
33 article. It's always one of these things
34 where if you vote "yes" you mean no; if you
35 vote "no" you mean yes. This doesn't mean

1 anything. That article could be called in a
2 Special Town Meeting in two weeks and this
3 article could come up again. So it's not as
4 bad as it sounds to indefinitely postpone.

5 Any discussion of the motion to
6 indefinitely postpone?

7 MR. ELMER CLEGG: Mr. Moderator.

8 MODERATOR PARADY: Yes, thank you,
9 Mr. Clegg.

10 MR. ELMER CLEGG: Elmer Clegg,
11 Pocasset, Planning Board Chair. Mr.
12 Moderator, you've heard from the President
13 of the Mass. Maritime Academy tonight. I've
14 been in multiple meetings with the gentleman
15 on the parking issue individually and with
16 the Parking Working Group.

17 I just want all of you to
18 understand that in the interactions we've
19 had with stakeholders over the last month,
20 the dialogue has been on the level of what's
21 best for the Town of Bourne, and every
22 stakeholder that we've talked with has
23 demonstrated a willingness to look at the
24 big picture, not just their own priorities.

1 So I wanted to thank President
2 McDonald for coming out here tonight and
3 wanted the audience to know that as a
4 representative on the Parking Working Group
5 that I endorse the withdrawal of the motion.
6 Thank you.

7 MODERATOR PARADY: Any further
8 discussion on the motion to indefinitely
9 postpone? Steve Mealy.

10 MR. STEVE MEALY: Question of
11 order, Mr. Moderator. Stephen Mealy from
12 Sagamore Beach. We weren't asked if there
13 was a positive motion from the floor
14 relative to this article. This is a
15 negative motion.

16 MODERATOR PARADY: Good point.

17 MR. STEPHEN MEALY: Yeah, I have a
18 question, if I can?

19 MODERATOR PARADY: Go right ahead.

20 MR. STEPHEN MEALY: Point of
21 information. I want to know what has
22 changed between yesterday and today and why
23 is it being withdrawn this evening by the
24 Finance Committee? The reason being that

1 last night we voted almost the same criteria
2 for another parking area located on the same
3 street to allow the Selectmen to negotiate
4 that particular lease. We have the same
5 type of a situation, although not the same,
6 before us now, and I'd like to know why the
7 Finance Committee or the members of the
8 people on stage have decided to withdraw
9 their support to the article?

10 THE AUDIENCE: Here, here.

11 MODERATOR PARADY: Do you care to
12 respond?

13 MS. MICHELE FORD: I will. The
14 Finance Committee along with the Board of
15 Selectmen have been listening to the
16 comments over the last night as well as a
17 number of the comments that were made
18 outside of this meeting to various of the
19 representatives. It is clear that the mood
20 of the Town Meeting is that we come to Town
21 Meeting with a better thought-out plan. And
22 by indefinitely postponing this article, it
23 will give the leaders, the Board of
24 Selectmen, the Administrator, the Parking

1 Working Group the time to take a look at a
2 bigger plan that addresses the parking needs
3 for the Town in Buzzards Bay and takes into
4 account all interested parties, residents,
5 business owners, the Maritime Academy,
6 etcetera, and to come to Town Meeting with,
7 as they've indicated, they've been doing
8 work on a plan that would support the very
9 good problem to have, which is one we've not
10 been discussing for 10 or 15 years which is
11 the need for parking in Buzzards Bay. This
12 is a very positive move because up until now
13 we've been trying to figure how to get
14 people to come to Buzzards Bay. Now
15 suddenly we have a plethora of people who
16 want to come here and we need to accommodate
17 the cars that they're bringing.

18 So let's give our leaders the time
19 to come back to us with a well-thought out
20 plan and let us vote on it at a future Town
21 Meeting whether it's in the fall or next
22 year, whenever they have done their due
23 diligence and involve all interested
24 parties.

1 MR. STEPHEN MEALY: Thank you. A
2 question, Mr. Moderator.
3 MODERATOR PARADY: Excuse me; hold
4 on one second.
5 MR. STEPHEN MEALY: Sure.
6 MODERATOR PARADY: I find that
7 your point of order is well taken. So do
8 you want me to move from that point?
9 MR. STEVE MEALY: I just have a
10 question, Mr. Moderator. If this particular
11 article goes forward as indefinitely
12 postponed and it's voted indefinitely
13 postponed, it can then be taken up
14 immediately in the fall. However, if it
15 should fail under a positive motion, it
16 would be required then not to come back from
17 one year?
18 MODERATOR PARADY: No, that's
19 zoning.
20 MR. STEPHEN MEALY: Zoning. So we
21 could vote on this tonight?
22 MODERATOR PARADY: Voting two
23 weeks from now all over again.
24 MR. STEVE MEALY: Okay. My

1 feeling is that I think the audience would
2 like to discuss the article and maybe pass
3 it or maybe not pass it this evening as it
4 was presented. And I don't think we should
5 make a conclusion based on negative
6 information we heard after last night's
7 meeting that the Board -- this body may or
8 may not support the article. So, I would
9 like to make a positive motion, Mr.
10 Moderator.

11 MODERATOR PARADY: First of all,
12 hold on that. As I said, his point of order
13 was well taken because we usually when we
14 have a negative motion try and get a
15 positive motion, so when you're voting
16 "yes," you're voting yes; when you're voting
17 "no," you're voting no.

18 So does anyone have a positive
19 motion on Article 13?

20 MR. STEPHEN MEALY: Mr. Moderator.

21 MODERATOR PARADY: Yes, Mr. Mealy.

22 MR. STEVE MEALY: I would move
23 that the Town vote to authorize the Board of
24 Selectmen on terms and conditions deemed by

1 the Board of Selectmen to be in the best
2 interest of the Town to lease a certain
3 portion of Town-owned land containing 80
4 parking spaces located at the Bourne Marina
5 in Buzzards Bay from Columbus Day to
6 Memorial Day that's shown on a Plan on file
7 at the Office of the Town Clerk.

8 MR. JOHN FULLER: Second.

9 MODERATOR PARADY: A motion and a
10 second. You have the floor on your motion.

11 MR. STEVE MEALY: Ladies and
12 gentlemen, I think we've have an opportunity
13 to review what has been presented to us both
14 last evening and earlier this evening
15 tonight about our parking problem. This may
16 be a way of not only addressing some of the
17 issues of parking for whatever party wins
18 the proposal that is submitted, but it also
19 means income to the Town.

20 So I would suggest that we
21 deliberate on this particular article and
22 authorize the Selectman, if we so choose, to
23 take the best interest of the Town, maybe
24 bringing in some additional tax --

1 additional revenue to the Town, and maybe
2 help the parking situation we are faced.
3 Thank you, very much.

4 MODERATOR PARADY: Thank you, Mr.
5 Mealy. I recognize Bob Troy, Bourne Town
6 Counsel.

7 TOWN COUNSEL ROBERT TROY: Mr.
8 Moderator, I have a suggestion hearing
9 everything that's before the Town Meeting
10 that I think would save some of the very
11 valuable time that you, as Town meeting
12 participants, have in the Town and that's
13 this.

14 The Chairman of the Planning Board
15 has suggested that there are parking issues
16 that need to be addressed. Select Person
17 Froman has suggested that the Selectmen have
18 already put together a group to make
19 recommendations.

20 As the Moderator has indicated
21 repeatedly, this is not about leasing space
22 to the Mass. Maritime Academy. Quite
23 frankly, that would be against the law,
24 against the procurement law. We are

1 required when we put out proposals to open
2 them up to anybody. So all of the
3 discussion about an intended beneficiary to
4 this article suggests that there is a
5 divergence between what's happening out of
6 school and what's happening in school, and
7 we are required to deal with what happens in
8 school.

9 So it occurs to me that the
10 logical thing for the Town Meeting to do is
11 to reverse this process, to permit the
12 Selectmen after they study the particular
13 parking issues to issue a procurement. The
14 Selectmen can utilize 30B without going to
15 Town Meeting first. This is the reversal of
16 what should be done. Let the Selectmen put
17 out a 30B procurement, let the law take its
18 wish as ever it happens and then come back
19 to the Town Meeting for authorization to
20 permit the Selectmen to empower that
21 particular mechanism.

22 If we don't employ that and we
23 don't permit the Selectmen to exercise their
24 statutory authority, we are going to be

1 negotiating agreements here at the Town
2 Meeting. And as we can tell from the length
3 of this particular article, that is not a
4 good use of your valuable time. And I
5 suggest we should let the law take
6 precedence. Let 30B go forward. Let the
7 Selectmen put up procurements and then come
8 back, and you can either approve them or
9 disapproved them. Otherwise, we're just
10 talking in the dark. We're talking about
11 anomalous situations that have no link to
12 specifics in reality.

13 THE AUDIENCE: (Applause.)

14 MODERATOR PARADY: Excellent
15 suggestion. I think that's a very good
16 suggestion.

17 MR. GARY MALONEY: Does that
18 require Mr. Mealy's motion to be withdrawn?

19 MS. MICHELE FORD: Yes.

20 MR. GARY MALONEY: I can go along
21 with letting the professionals do their job
22 without wasting any more time tonight and
23 then come back.

24 MODERATOR PARADY: Yeah, we'd have

1 to because it's an authorization to enter
2 into a lease, correct?

3 MR. STEVE MEALY: Mr. Moderator, I
4 gladly, based on the comments just made by
5 Town Counsel, withdraw my motion. I guess
6 I'd also ask why this appeared in the
7 warrant in the first place. It sounds like
8 putting the cart before the horse but,
9 needless to say until the next time.

10 Thank you.

11 MR. GARY MALONEY: Thank you.

12 MODERATOR PARADY: Thank you,
13 Steve. Withdraw the second?

14 MR. GARY MALONEY: Second.

15 MODERATOR PARADY: Withdraw it?
16 Withdraw or second?

17 MR. GARY MALONEY: Withdraw if
18 he's going to -- second his request for
19 withdrawal.

20 MODERATOR PARADY: Okay. The
21 motion has been withdrawn. And just to
22 button it up, as they say, we will now take
23 a vote on indefinite postponement so that we
24 have something on record of what we did.

1 All those in favor of indefinitely
2 postponing this article, please say "Aye."

3 THE AUDIENCE: Aye.

4 MODERATOR PARADY: All those
5 opposed "No."

6 THE AUDIENCE: No.

7 MODERATOR PARADY: I declare the
8 ayes have it. I declare the motion passes.

9 (Article 13 passed.)

10 ARTICLE 14

11 MODERATOR PARADY: Article 14. I
12 recognize Rich Lavoie from the Finance
13 Committee. Does the Finance Committee have
14 a positive motion on Article 14?

15 MR. RICHARD LAVOIE: Yes, we do,
16 Mr. Moderator.

17 MODERATOR PARADY: Please state
18 your motion.

19 MR. RICHARD LAVOIE: We move the
20 Town vote upon the recommendation of the
21 Community Preservation Committee to
22 appropriate the sum of \$65,000 for the
23 purpose of surveying, engineering, and
24 permitting services for the Bourne Middle

1 School Inclusive Playground and Soccer Field
2 Rehabilitation, including costs incidental
3 and related thereto, and to meet this
4 appropriation to transfer \$65,000 from the
5 Open Space Recreation Reserves.

6 MS. MICHELE FORD: Second.

7 MODERATOR PARADY: You have the
8 floor -- well, let me ask first. Does the
9 Community Preservation Committee recommend
10 this article and this appropriation?

11 MR. BARRY JOHNSON: Yes, we do.

12 MODERATOR PARADY: The Chairman of
13 the Committee says it has. So you may
14 proceed, Rich.

15 MR. RICHARD LAVOIE: This article
16 requests Community Preservation Committee
17 Funds, \$65,000 for engineering, surveying,
18 and permitting for the Inclusive Playground
19 to be built at the soccer field location
20 adjacent to the Bourne Middle School. This
21 does not displace any existing soccer
22 fields. This is a piece of land directly
23 behind the auditorium that basically holds
24 the earth together and serves no real other

1 purpose. It also has a drainage issue.

2 So the plan is to do this work to
3 correct the drainage issue and use this
4 space for a playground that would be ADA
5 compliant, that's the American with
6 Disabilities Act. And I might say that the
7 ADA was passed in 1990 so we're well into a
8 term when we should be building things that
9 comply with ADA.

10 So having said that, it will allow
11 children of all ages and all abilities to
12 have a playground that they can use in an
13 area where there's parking; its well-
14 utilized already, and it will allow for the
15 correction of the drainage issue at this
16 location.

17 The Finance Committee voted
18 unanimously 9 to 0 to recommend approval of
19 this article. And the Board of Selectmen
20 also voted 5 to 0 to recommend approval of
21 this article.

22 MODERATOR PARADY: Thank you, Mr.
23 Lavoie. Any further discussion on the
24 motion of the Finance Committee on Article

1 14? It requires a majority vote so I'll go
2 for a voice vote.
3 All those in favor; please signify
4 by saying "Aye."
5 THE AUDIENCE: Aye.
6 MODERATOR PARADY: All those
7 opposed "No."
8 THE AUDIENCE: No.
9 MODERATOR PARADY: I declare the
10 ayes have it. I declare the motion passes.
11 (Article 14 passed.)
12 MODERATOR PARADY: Any further
13 business to come before this Special Town
14 Meeting? Seeing none, I'll entertain a
15 motion that we dissolve the Special Town
16 Meeting and cancel our recess and back into
17 the Annual Town Meeting.
18 THE AUDIENCE: So moved.
19 (Seconded.)
20 MODERATOR PARADY: All those in
21 favor of that motion, please signify by
22 saying "Aye."
23 THE AUDIENCE: Aye.
24 MODERATOR PARADY: All those

1 opposed "No." I declare the ayes have it.
2 I declare the motion passes. I declare it
3 was a unanimous vote.

4 (Motion passed.)

5 (Whereupon, the Special Town
6 Meeting was moved and seconded to
7 dissolve at 7:42 p.m.)

8 (Whereupon, the Annual Town
9 Meeting reconvened at 7:42 p.m.)

10 ANNUAL TOWN MEETING (Reconvened)

11 MODERATOR PARADY: We are back to
12 the Annual Town Meeting. I probably should
13 have got a count, Wendy. We'll stand in
14 recess for a few minutes while we get a
15 count and make sure that there's a quorum
16 for the Annual Town Meeting.

17 (In recess at 7:42 p.m.)

18 (Reconvened at 7:44 p.m.)

19 MODERATOR PARADY: Okay. I'm
20 reopening the Annual Town Meeting. Mr. Town
21 Clerk, is there a quorum? How many
22 registered voters are present in the hall?

23 CLERK BARRY JOHNSON: One fifty-
24 two.

1 MODERATOR PARADY: He replies 152.
2 I declare there is a quorum present. Last
3 night, I read off the articles in the Annual
4 that were necessary for the corporate
5 function of the Town and those were Articles
6 1 through 10. So those articles will not be
7 in the lottery.

8 ARTICLE 1

9 MODERATOR PARADY: So, we'll
10 proceed immediately to Article 1 of the
11 Annual Town Meeting. Does the Finance
12 Committee have a motion on Article 1?

13 MR. ROBERT WHEELER: Yes, Mr.
14 Moderator, we do.

15 MODERATOR PARADY: Mr. Wheeler,
16 please state your motion of the committee.

17 MR. ROBERT WHEELER: We move the
18 Town so vote.

19 MS. MICHELE FORD: Second.

20 MODERATOR PARADY: You have the
21 floor on that motion.

22 MR. ROBERT WHEELER: The Finance
23 Committee recommends that this article come
24 before the Town Meeting each year and is a

1 housekeeping article. State law requires us
2 to vote on these authorizations each year.
3 This article authorizes various Town
4 officials to take certain actions such as
5 enter into contracts, agreements, apply for
6 grants, and take other actions that are
7 necessary to conduct the Town's business.

8 The Finance Committee voted
9 unanimously 9-0-0 and the Selectmen also
10 voted unanimously.

11 MODERATOR PARADY: Any further
12 discussion on motion of the Finance
13 Committee that the Town so vote on Article
14 1? Seeing none.

15 On that motion, all those in
16 favor, please signify by saying "Aye."

17 THE AUDIENCE: Aye.

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

22 (Article 1 unanimously passed.)

23 ARTICLE 2

24 MODERATOR PARADY: Article 2.

1 Does the Finance Committee have a positive
2 motion on Article 2?

3 MS. RENÉE GRATIS: Yes, we do, Mr.
4 Moderator.

5 MODERATOR PARADY: You can state
6 your motion, Renée.

7 MS. RENÉE GRATIS: We move that
8 the Town vote to fix the salaries and
9 compensation of all elected officials of the
10 Town for Fiscal Year 2020 as provided by
11 Section 108 of Chapter 41 of the
12 Massachusetts General Laws as amended as
13 follows: Moderator at \$643; four Selectmen
14 at \$3,570 each for a line total of \$14,280;
15 one Selectman at \$4,590, and Town Clerk at
16 \$41,585.

17 We further move that the sum of
18 \$61,098 be raised and appropriated for the
19 purpose of the article.

20 MS. MICHELE FORD: Second.

21 MODERATOR PARADY: You have the
22 floor on your motion.

23 MS. RENÉE GRATIS: This is the
24 annual article funding for the compensation

1 of elected officials of the Town. The
2 Finance Committee voted unanimously 9 to 0
3 to recommend approval of this article.

4 MODERATOR PARADY: Further
5 discussion on that motion of the Finance
6 Committee? Seeing none.

7 All those in favor, please signify
8 by saying "Aye."

9 THE AUDIENCE: Aye.

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

14 (Article 2 unanimously passed.)

15 ARTICLE 3

16 MODERATOR PARADY: Article 3.
17 Does the Finance Committee have a positive
18 motion on Article 3?

19 MS. MARY JANE MASTRANGELO: Yes,
20 Mr. Moderator, we do.

21 MODERATOR PARADY: Mary Jane
22 Mastrangelo, Chairperson of the Committee,
23 please state your motion.

24 MS. MARY JANE MASTRANGELO: We

1 move that the Town vote to appropriate the
2 sum of \$68,491,405 for the regular annual
3 expenses of the Town for the Fiscal Year
4 July 1, 2019, to July (sic) 30, 2020, of
5 which \$14,776,277 shall be for Salaries and
6 Wages, and \$53,715,128 shall be for
7 expenses, all segregated to the accounts as
8 printed in the Town Administrator's
9 recommendations attached to this motion and
10 incorporated herein by reference, except
11 that amounts for Town and Regional schools
12 may be wholly or in part -- may wholly or in
13 part be used for Salaries and Wages.

14 And to meet this appropriation, we
15 further move that the sum of \$156,750 be
16 transferred from PL874 Grant Funds to the
17 Town's School Expenses; the sum of
18 \$1,325,000 be transferred from the Ambulance
19 Fund to the Town Ambulance operation; the
20 sum of \$30,000 be transferred from
21 Conservation Commission Receipts reserved
22 for appropriation for the Conservation
23 Commission; the sum of \$699,638 be
24 appropriated from FY2020 estimated Community

1 Preservation Fund Revenues for Debt Service
2 for Open Space and Recreational purposes;
3 the sum of \$29,915 be transferred from the
4 Community Septic Management Program; the sum
5 of \$136,970 be transferred from the
6 Waterways Improvement Fund; the sum of
7 \$1,100,000 be transferred from Free Cash,
8 and the sum of \$65,013,132 be raised and
9 appropriated.

10 MS. MICHELE FORD: Second.

11 MODERATOR PARADY: You have the
12 floor on your motion.

13 MS. MARY JANE MASTRANGELO: Thank
14 you. In a continued effort to keep the Town
15 on solid financial footing, the Finance
16 Committee has examined the Budget, has
17 compared the increase in revenue to the
18 increase in expenses and has reviewed
19 whether the proposed budget is within
20 financial policy guidelines.

21 The Finance Committee report on
22 pages 3 to 17 in the Voter Handbook gives a
23 review of the budget and an overview of the
24 financial condition of the Town.

1 Sources and Uses on pages 28 and
2 29 of the Voter Handbook provides detail on
3 the revenues and expenses for the Town's
4 Operating Budget. The Operating Budget is
5 on pages 73 to 90 of the Voter Handbook.

6 For the most part, this budget is
7 a maintenance budget that supports current
8 operations. The Finance Committee report
9 discussed that the Salaries in Town
10 departments had increased about \$313,000,
11 which is a 2.2 percent increase. This
12 increase includes contractual increases
13 based on negotiated contracts with personnel
14 and some small adjustments in Personnel
15 including one new administrative support
16 position in the Inspections' Department,
17 increased hours for administrative support
18 in the Health Department, a three-month
19 position for a new building inspector to
20 shadow the current building inspector for
21 three months before his retirement, an
22 Economic Development staff person for
23 Contracted Services position for economic
24 development, and increased hours of

1 administrative support in the Town Clerk's
2 office for assistance with public records
3 requests under the new law.

4 Since that time, the Board of
5 Selectmen has added \$22,680 to the budget
6 for a part-time, seasonal position at
7 Buzzards Bay Park. This position has been
8 recommended to the Board for implementation
9 this summer. There was a decrease in
10 electricity expenses to offset this
11 increase.

12 The critical need for some
13 additional staff has been discussed over the
14 last few years. These include a Human
15 Resource Director, a Facilities Manager, an
16 Administrative Assistant in the Conservation
17 Department but these positions are not
18 included in this budget.

19 Expenses in Town Departments
20 increased about \$271,000, which is a 6.5
21 percent increase, a variety of increases
22 contributing to the total increase in
23 expenses. Some worthy of noting is the cost
24 of dispatch by the County Sheriff's

1 Department has increased \$15,000. The Town
2 continues to monitor the cost benefit of
3 using the Sheriff's Department for Fire
4 dispatch.

5 The Fire Department has increased
6 supplies for the ongoing replacement of
7 portable radios in the budget. There are
8 increased costs in the Police Department for
9 natural gas to heat the new larger facility
10 and for supplies.

11 Asphalt to the DPW has increased
12 to allow for hotbox road repairs instead of
13 cold patch which don't last as long. DPW
14 increased supplies for the maintenance of
15 tennis courts and playgrounds.

16 The School Budgets for the Bourne
17 School Department and Upper Cape Tech
18 increased 2.4 percent. Shared costs for
19 electricity, group insurance, and benefits
20 increased 3.7 percent.

21 The biggest increase in the budget
22 is excluded Debt Service, which has
23 increased as the expenses for the new
24 Intermediate School and the Police facility

1 are permanently bonded. \$1.1 million of
2 Free Cash has been used as a revenue source
3 to balance the budget. This is a little
4 less than the amount that was used last year
5 which is a good trend. Our fiscal policies
6 are well documented and have guided the Town
7 for several years. The budget as proposed
8 maintains the Town's financial policies.
9 The Town of Bourne has benefited from prior
10 years of fiscal prudence and financial
11 management. This Budget addresses some of
12 the pressing needs for additional staff in
13 order to provide the level of service needed
14 for mandated government operations and to
15 serve the residents of the Town. This
16 Budget is the result of a thoughtful
17 examination of our Town's priorities as
18 evidenced by where we spend our money. It
19 is our Town's values translated into dollars
20 and cents.

21 I'd be happy to answer any
22 questions that you have. The Finance
23 Committee revoted their Budget
24 recommendation on April 29 and voted

1 unanimously to recommend approval of this
2 Budget.

3 MODERATOR PARADY: Thank you, Mary
4 Jane. Any further discussion of the motion
5 of the Finance Committee on this article?
6 Yes, John York.

7 MR. JOHN YORK: Yes. I have a
8 question about the Recreation Department
9 Budget. I have a couple of questions. So
10 the Finance Chair said that we're adding a
11 part-time attendant at the park; is that
12 correct?

13 ADMINISTRATOR THOMAS GUERINO: We
14 have added money into the Recreation
15 Department Budget to look at the needs of
16 that park and all parks throughout the Town
17 that may need to have some staff monitoring.
18 But at this point, we haven't made a final
19 determination on position descriptions
20 and/or duties as to where these folks may be
21 dispatched.

22 MR. JOHN YORK: Okay. In the
23 past, the Recreation Department Budget has
24 been particularly tight and we weren't

1 allowed to or we didn't really put
2 lifeguards at many beaches; will that be
3 part of the consideration when you look at
4 the parks whether we're going to add any
5 lifeguards now that we're adding to the
6 Recreation Department Budget?

7 ADMINISTRATOR THOMAS GUERINO: We
8 have sufficient funding in the current
9 budget to continue to staff two beaches if
10 we have sufficient applicants, one on each
11 side of the Canal as we have done for
12 several years and we've had enough
13 applicants to be able to staff two beaches.

14 MR. JOHN YORK: Okay. So we're
15 looking at adding attendants to the parks.
16 Are we looking -- when we look at all the
17 parks, are we looking at any other issues
18 that will require some expenditures?

19 ADMINISTRATOR THOMAS GUERINO: I'm
20 not sure I understand the question, Mr.
21 York.

22 MR. JOHN YORK: So it's a question
23 I'm asking because I don't know the answer.
24 The question is you said we're not just

1 looking to Buzzards Bay Park; we're looking
2 at other parks. Are we looking for issues
3 other than just attendants or are we looking
4 for which other parks could use attendants?

5 ADMINISTRATOR THOMAS GUERINO:

6 We're looking to see how we can best staff
7 all of the parks where we have people at
8 parks. But at this current time, I,
9 honestly, we're in the -- we're still in the
10 process of defining what that's going to be.
11 But we've had to put some money in the
12 budget to be sure that we were able to cover
13 any needs that we had going forth.

14 I'm going to meet with -- continue
15 to meet with the recreation director, Mr.
16 Sala at the DPW, and my bosses here, the
17 Board of Selectmen, to be sure that we're
18 following the things that we need to do and
19 we have them. That's why we're putting the
20 money aside to be sure we were able to do
21 that.

22 MR. JOHN YORK: Okay. So I have a
23 follow-on question. Was there some sort of
24 a safety audit done for the parks?

1 ADMINISTRATOR THOMAS GUERINO: Mr.
2 York, I'm not able to discuss that right
3 now. Those are all issues that have been
4 discussed in executive session. I expect
5 that there will be answers coming to the
6 public on this in the near future, but I'm
7 not able to discuss that this evening.

8 MR. JOHN YORK: So is this \$22,000
9 coming from considerations raised by that
10 safety audit?

11 MODERATOR PARADY: I recognize
12 Town Counsel Bob Troy.

13 TOWN COUNSEL ROBERT TROY: I'm
14 sorry, Mr. York; what's the question,
15 please?

16 MR. JOHN YORK: My question was
17 we've added money to the Recreation
18 Department Budget to put attendants or a
19 part-time attendant at the Buzzards Bay
20 Park, and my question is is that motivation
21 for that coming from something that was
22 mentioned in the safety audit?

23 TOWN COUNSEL ROBERT TROY: I don't
24 know anything about motivation. I think the

1 Town Administrator has answered the
2 question, and the answer to the question is
3 that amount of money has been put into the
4 budget to deal with the needs that are
5 identified by the Recreation Director, the
6 Board of Selectmen, and Mr. Sala after
7 consultation with those entities.

8 MR. JOHN YORK: So we're not going
9 to be using the results of that safety audit
10 to educate our expenditures for the parks?

11 TOWN COUNSEL ROBERT TROY: I'm not
12 going to answer anything with respect to the
13 safety audit. The Board of Selectmen has
14 taken a vote. It's a public vote, but that
15 safety audit is subject to attorney-client
16 privilege and needed to defend the Town
17 against claims made against it. And as a
18 result of that vote, the Town will have no
19 comment on that, although the public will
20 soon be aware of certain information that
21 relates to that. But I'm not at liberty to
22 disclose that at this time.

23 MR. JOHN YORK: Okay. So the Town
24 Meeting is a deliberative body that controls

1 the budget for the Town. So you're asking
2 us to address safety issues at the park and
3 the Selectmen are privy to a report that
4 addresses safety issues at the park, and
5 you're asking the Town -- you're withholding
6 that information from the Town Meeting and
7 asking us now to address safety issues at
8 the park.

9 TOWN COUNSEL ROBERT TROY: No, Mr.
10 York, there is nothing on the agenda of this
11 Town Meeting asking this Town Meeting to
12 address anything with respect to safety
13 issues at the park.

14 MR. JOHN YORK: So the --

15 TOWN COUNSEL ROBERT TROY: The
16 premise of that question is incorrect.
17 There is nothing on the Town Meeting
18 Warrant. The matter has been discussed and
19 is the subject of executive sessions
20 including tonight between the Board of
21 Selectmen as to how to appropriately deal
22 with issues relating to the playground at
23 the park.

24 And in addition to that, there are

1 a variety of public records request that
2 have been referred to the Records Access
3 Officer, which is the Town Clerk. They have
4 then responded and the answers to those
5 responses are public information. You're
6 welcome to look at those.

7 MR. JOHN YORK: Okay. So then can
8 you explain to me --

9 TOWN COUNSEL ROBERT TROY: I'm
10 - sorry. I can't go any further. I can't
11 comment any further, Mr. York. The Board of
12 Selectmen has declared that this subject is
13 subject to executive session requirements of
14 confidentiality and, in addition, it has
15 declared any discussions or information
16 relating to the report to be privileged and
17 instructed the Records Access Officer to so
18 declare that. The Records Access Officer
19 has declared that and there is no current
20 appeal with respect to that.

21 The news organizations that have
22 requested the materials to date have been
23 satisfied with the Records Access Officer's
24 response. I'm not going to comment at Town

1 Meeting about the process, the lawful
2 process that the Records Access Officer is
3 required to follow. Thank you.

4 MR. JOHN YORK: Thank you. So,
5 Mr. Moderator --

6 MODERATOR PARADY: Yes.

7 MR. JOHN YORK: If I may, the
8 question that I had asked, which I'm not
9 sure I got a complete answer to is we're
10 being asked to fund the safety -- no, an
11 attendant at the park. Can someone tell me
12 what that attendant will be doing or what
13 the purpose of that attendant is?

14 MR. JARED MACDONALD: Mr.
15 Moderator, if I may?

16 MODERATOR PARADY: Yes, go ahead,
17 Jared.

18 MR. JARED MACDONALD: We're
19 discussing something that is not available
20 to you. We are discussing something that is
21 going to be organized within the Town
22 management. Are we going to discuss this
23 all night or are you going to keep saying
24 that there's some sort of audit you want?

1 We told you very clearly this audit is not
2 available.

3 MR. JOHN YORK: Thank you.

4 MR. JARED MACDONALD: There you
5 go.

6 MR. JOHN YORK: But I still have a
7 question, which is what is the function of
8 the salary that -- of the person we're
9 paying under this article and their salary,
10 that's a reasonable question to ask?

11 MR. JARED MACDONALD: And it was
12 very reasonably answered. That has not yet
13 been set. All of those duties and where
14 that person will be has not been set. I
15 believe the Town Administrator said that he
16 will continue to sit with the Recreation
17 Department and figure that out.

18 MR. JOHN YORK: Thank you.

19 MR. JARED MACDONALD: But they're
20 making allotments for it with that money.

21 MR. JOHN YORK: Thank you.

22 MODERATOR PARADY: Okay. Any
23 further discussion on the motion of the
24 Finance Committee on Article 3, Town Budget?

1 MR. DON PICKARD: Mr. Moderator.

2 MODERATOR PARADY: Yes.

3 MR. DON PICKARD: Mr. Moderator,
4 thank you. Don Pickard from Pocasset. I
5 was taking notes through you to the Chair of
6 the Finance Committee; did you say there was
7 an economic development position being
8 funded in this article?

9 MS. MARY JANE MASTRANGELO: I said
10 it was either an economic development
11 similar situation, there's money in the
12 budget, the staff person or contracted
13 services position for economic development.
14 So one of the goals of the Board of
15 Selectmen this year was economic development
16 and they've been doing a lot of work around
17 that. They've had several workshops on it.
18 There was a summit meeting that brought in
19 stakeholders from business and Cape Cod
20 Commission to talk about what the vision of
21 economic development was in the Town; there
22 was a visioning session.

23 And so the next step in this is to
24 figure out how we should go about continuing

1 our economic development in an organized and
2 strategic way and that will either be a
3 person that's brought on as a staff member
4 for economic development planning or it will
5 be a contracted position where we will spend
6 -- where we'll put some more effort into
7 defining more of what that position should
8 be and what the goals of the Town should be
9 around economic development. We're in the
10 process of a Local Comprehensive Plan
11 update, which will be coming to the Town
12 Meeting in the fall.

13 So all this is coming together but
14 we need to have money to plan and then to
15 decide. We need Town Meeting to say working
16 on economic development and planning on
17 economic development is a good thing, and we
18 think you should put this money in -- and we
19 agreed that this money should be in the
20 budget, and once Town Meeting agrees to that
21 then we can -- the Board of Selectmen can
22 more formalize with the Town Administrator
23 exactly what that will look like. And I'm
24 sure it will be part of the discussion when

1 we come back in the fall with a Local
2 Comprehensive Plan.

3 MR. DON PICKARD: Thank you. I
4 just say that a local Bourne businessman
5 went and talked to the Economic Development
6 Coordinator in Wareham, and that party said
7 to the Bourne businessman, "The best thing I
8 have going for me is I'm next to Bourne and
9 they don't do anything."

10 So I applaud you for that
11 position. I really think it should be an
12 FTE. And I'm -- with three years on the
13 FinCom and nine as the Selectmen, I think
14 that's always been one of our plans. So I
15 think it's about, if I may say it, about
16 time. So, thank you.

17 MS. MARY JANE MASTRANGELO:
18 Progress.

19 MODERATOR PARADY: Thank you. Any
20 further discussion on the motion of the
21 Finance Committee?

22 MR. GARY MALONEY: Let Selectman
23 Froman go.

24 MODERATOR PARADY: Judy.

1 MS. JUDITH FROMAN: I'd like to
2 state that the Board of Selectmen does work
3 under the idea that we ask a lot of
4 questions. We do have our public agendas.
5 You will see probably agendas along the way
6 that will identify some of these different
7 topics and requesting people to participate
8 in discussion and hear what some of our
9 thinking is in terms of job descriptions.

10 We're not going to hire without
11 job descriptions whether it's a position
12 that comes directly from the Board of
13 Selectmen or through the Town Administrator.
14 So I just thought that would be helpful.

15 MODERATOR PARADY: Yes.

16 MR. GARY MALONEY: First, is a
17 comment and a thank you as well for the
18 FinCom. I've noticed that this year as in
19 years past we've talked about Free Cash
20 levels and things like that as well as
21 estimates for taxes receivable. And I've
22 noticed that in the last couple years
23 especially that we've become much more
24 aggressive with our conditions and,

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1 hopefully, that has us paying a little bit
2 less tax upfront and a little bit less for
3 the Free Cash account or to be rated at the
4 end of the year for extra projects.

5 My question is would the position
6 for the Health Department -- is that in
7 respect to adding positions for Airbnb and
8 those type of inspections that will be
9 coming online possibly after July 1 or for
10 restaurant inspections or is it more of an
11 administrative function?

12 Thank you.

13 ADMINISTRATOR THOMAS GUERINO: Mr.
14 Moderator.

15 MODERATOR PARADY: Yes, Tom
16 Guerino, Town Administrator.

17 ADMINISTRATOR THOMAS GUERINO: Mr.
18 Maloney, we added another inspection
19 position already in the budget for the
20 Health Department. This addition of ours
21 for administrative support in the Health
22 Department was that position -- the
23 administrative support position was shared
24 between the Inspection Department and the

1 Health Department. What is happening now
2 is, as the Chair of the Finance Committee
3 discussed earlier, the Health Department
4 Administrative Support Person will become
5 full-time to that department alone and the
6 additional Administrative Support Person
7 will be added to the Inspections Department.

8 MR. GARY MALONEY: Thank you.

9 MODERATOR PARADY: This motion of
10 the Finance Committee, 62-what million, it's
11 a majority vote. So, I'll try for a voice
12 vote.

13 All those in favor of the motion
14 of the Finance Committee on Article 3,
15 please signify by saying "Aye."

16 THE AUDIENCE: Aye..

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

21 (Article 3 unanimously passed.)

22 ARTICLE 4

23 MODERATOR PARADY: Article 4. I
24 recognize Dr. James Sullivan. Do you have a

1 positive motion, Doctor?
2 DR. JAMES SULLIVAN: Yes, we do,
3 Mr. Moderator.
4 MODERATOR PARADY: Please state
5 your motion.
6 DR. JAMES SULLIVAN: We move the
7 sum of \$1,034,370 to be authorized to be
8 expended by the Sewer Commissioners for the
9 operation of the Sewer Department for the
10 fiscal year July 1, 2019, to June 30, 2020,
11 as follows:
12 Salaries and Wages \$187,842;
13 Expenses \$796,528; Reserve Fund \$50,000, and
14 we further move that the sum of \$134,709 be
15 transferred to the General Fund to offset
16 Sewer Enterprise Indirect Expenses, and in
17 order to meet this appropriation, we move
18 that the sum of \$1,119,079 be raised from
19 Sewer Enterprise Receipts and \$50,000 be
20 transferred from Sewer Retained Earnings.
21 MS. MICHELE FORD: Second.
22 MODERATOR PARADY: You have the
23 floor, Doctor, on your motion.
24 DR. JAMES SULLIVAN: Thank you.

1 This is the standard yearly article to fund
2 the sewage treatment plant servicing
3 Buzzards Bay and, as such, is basically a
4 routine article. The proposed budget level
5 funds the department except for minor wage
6 and expense adjustments and a \$30,000
7 increase in the line item for replacement of
8 equipment to allow replacement of equipment
9 as needed.

10 The Finance Committee voted to
11 recommend approval of this article
12 unanimously with 9 in favor and 1
13 abstention.

14 MODERATOR PARADY: Thank you. Any
15 further discussion of the motion of the
16 Finance Committee on Article 4? Seeing
17 none.

18 All those in favor, please signify
19 by saying "Aye."

20 THE AUDIENCE: Aye.

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

1 (Article 4 unanimously passed.)
2

3 ARTICLE 5

4 MODERATOR PARADY: Article 5. I
5 recognize Robert Wheeler. Does the Finance
6 Committee have a positive motion on Article
7 5?

8 MR. ROBERT WHEELER: Yes, Mr.
9 Moderator.

10 MODERATOR PARADY: Please state
11 that motion.

12 MR. ROBERT WHEELER: The motion is
13 that we move that the Town vote to
14 appropriate any sums of money received or to
15 be received from the Commonwealth of
16 Massachusetts for the purposes of this
17 article.

18 MS. MICHELE FORD: Second.

19 MODERATOR PARADY: You have the
20 floor on your motion.

21 MR. ROBERT WHEELER: The Finance
22 Committee recommendation is that each year
23 the government's budget appropriation
24 Chapter 90 funds for distribution among the
cities and towns of Massachusetts. This

1 local aid is earmarked for maintaining
2 safety and accessibility for roads and
3 bridges within the Commonwealth. Because
4 the dollar amount varies from year to year,
5 we must vote to allow our Department of
6 Public Works to spend the appropriation at
7 the Annual Town Meeting.

8 The Finance Committee voted 9 to 0
9 on this article. Thank you.

10 MODERATOR PARADY: Thank you. Any
11 further discussion on the motion of the
12 Finance Committee on this article? Seeing
13 none.

14 All those in favor, please signify
15 by saying "Aye."

16 THE AUDIENCE: Aye.

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

21 (Article 5 unanimously passed.)

22 ARTICLE 6

23 MODERATOR PARADY: Article 6. I
24 recognize Michele Ford, Finance Committee.

1 Do you have a positive motion?

2 MS. MICHELE FORD: Yes, Mr.
3 Moderator, we do.

4 MODERATOR PARADY: Please state
5 that motion.

6 MS. MICHELE FORD: We move that
7 the Town vote to raise and appropriate the
8 sum of \$345,000 for the purposes of this
9 article.

10 MS. RENÉE GRATIS: Second.

11 MODERATOR PARADY: You have the
12 floor.

13 MS. MICHELE FORD: Each year we
14 establish a Reserve Fund that can be used at
15 the discretion of the Finance Committee.
16 This is money used to cover unforeseen or
17 emergency expenses which may come up during
18 the fiscal year. Transfers from the Reserve
19 Fund into individual budgets are authorized
20 only after all other available funds have
21 been exhausted. The Reserve Fund is
22 determined by the Town's financial policy
23 which calls for it to be set at 0.5 percent,
24 one half of one percent, of the General Fund

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Operating Budget or \$345,000 for FY20.

The Finance Committee unanimously approved the article by a vote of 9 to 0.

MODERATOR PARADY: Thank you, Michele. Any further discussion on the motion of the Finance Committee on Article 6? Seeing none.

All those in favor, please signify by saying "Aye."

THE AUDIENCE: 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 6 unanimously passed.)

ARTICLE 7

MODERATOR PARADY: Article 7, it's the ISWM Budget. I recognize Amanda Bongiovanni.

MS. AMANDA BONGIOVANNI: We move that the sum of \$11,326,437 be authorized to be expended for the operation of the Integrated Solid Waste Management Enterprise Fund for Fiscal Year July 1, 2019, to June

1 30, 2020, as follows. Salaries and Wages
2 \$2,154,189; Expenses, \$7,672,248; Reserve
3 Fund \$600,000; Host Community Fee \$900,000.

4 And we further move that the sum
5 of \$2,195,869 be transferred to the General
6 Fund to offset the ISWM Enterprise Fund
7 indirect expenses in order to meet this
8 appropriation. We further move the sum of
9 \$13,522,306 be raised from receipts from the
10 ISWM Enterprise Fund for the purposes of
11 this article.

12 MS. MICHELE FORD: Second.

13 MODERATOR PARADY: You have the
14 floor on your motion.

15 MS. AMANDA BONGIOVANNI: Thank
16 you, Mr. Moderator. This article approves
17 the Operating Budget of ISWM for the coming
18 year. The ISWM total budget has increased
19 \$1,236,941; Salaries have increased \$60,962,
20 and Expenses have increased \$1,091,463. The
21 Reserve Fund is level funded.

22 In addition, the General Fund
23 Administration Fee that covers the costs
24 associated with ISWM employee benefits as

1 well as disposal of the Town's municipal
2 solid waste curbside trash pickup and the
3 curbside recycling has increased \$84,595.

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

7 MODERATOR PARADY: Thank you. Any
8 discussion on the motion of the Finance
9 Committee? Seeing none.

10 All those in favor, please signify
11 by saying "Aye."

12 THE AUDIENCE: Aye.

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

17 (Article 7 unanimously passed.)

18 ARTICLE 8

19 MODERATOR PARADY: Article 8 which
20 is Revolving Funds. Michele Ford, I
21 recognize you. Do you have a positive
22 motion, Michele?

23 MS. MICHELE FORD: Yes, we do, Mr.
24 Moderator.

1 MODERATOR PARADY: Please state
2 your motion.
3
4 MS. MICHELE FORD: We move that
5 the Town vote under the authority of Mass.
6 General Law Chapter 44, Section 53E-1/2 to
7 establish Revolving Funds to be entitled
8 herein and to authorize the spending limits
9 for FY2020 for the Recreation Programs Fund
10 in the amount of \$175,000; the Shellfish
11 Propagation Fund in the amount of \$75,000;
12 the School Transportation Fund in the amount
13 of \$50,000; the Public Library Book Fund in
14 the amount of \$20,000; the Council on Aging
15 Supportive Day Fund in the amount of
16 \$100,000; the Council on Aging Programs Fund
17 in the amount of \$100,000; the Bourne
18 Veterans Community Building Rental Fund in
19 the amount of \$10,000, and the Tax Title
20 Collection Fund of \$60,000.
21 MS. RENÉE GRATIS: Second.
22 MODERATOR PARADY: You have the
23 floor on your motion.
24 MS. MICHELE FORD: Revolving Funds
are created to allow certain departments to

1 raise specific funds to be appropriated
2 without further Town Meeting action. The
3 law is very specific as to how this is done,
4 and it requires that the funds be
5 reauthorized every year in order to be sure
6 that each fund is being used as intended.
7 Spending limits for each of the eight
8 accounts remain the same as last fiscal
9 year.

10 The Finance Committee voted
11 unanimously 9-0 to recommend approval of
12 this article.

13 MODERATOR PARADY: Any further
14 discussion on the motion of the Finance
15 Committee on Article 8? Seeing none.

16 All those in favor, please signify
17 by saying "Aye."

18 THE AUDIENCE: Aye.

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

23 (Article 8 unanimously passed.)
24

ARTICLE 9

MODERATOR PARADY: Article 9. I recognize Mary Jane Mastrangelo. Do you have a positive motion? You may state it.

MS. MARY JANE MASTRANGELO: Thank you, Mr. Moderator. We move that the Town vote to appropriate \$4,915,407 to pay costs of the Capital Outlay Projects listed in the schedule in Article 9 in the Town Meeting Warrant, and to meet this appropriation, we move to transfer the sum of \$35,000 from Sewer Retained Earnings; \$1,400,000 from the ISWM Phase IV Closure Fund; \$1,100,000 from ISWM Phase V Closure Fund; \$200,080 from the Capital Stabilization Fund; \$224,000 from the Waterways Improvement Fund, and \$844,772 from Free Cash.

We further move to authorize the Town Treasurer with the approval of the Board of Selectmen to borrow the sum of \$1,111,555 under and pursuant to Chapter 44, Section 7 of the General Laws as amended and supplemented, or any other enabling authority and to issue bonds or notes of the

1 Town therefore.

2 Any premium received by the Town
3 upon the sale of any bonds or notes approved
4 by this vote, less any such premium applied
5 to the payment of the cost of issuance of
6 such bonds or notes may be applied to the
7 payment of costs approved by this vote in
8 accordance with Chapter 44, Section 20 in
9 the General Laws, thereby reducing the
10 amount authorized to be borrowed to pay such
11 costs by a like amount.

12 MS. MICHELE FORD: Second.

13 MODERATOR PARADY: You have the
14 floor on your motion.

15 MS. MARY JANE MASTRANGELO: Thank
16 you. This article requests the funding for
17 the Fiscal Year '20 Capital Improvement
18 Budget recommendations of the Capital Outlay
19 Committee. The items recommended in this
20 article are those which have been deemed to
21 have the highest priority.

22 Fiscal Year '20 Capital
23 Improvement Plan is in Appendix B starting
24 on page 91 of the Voter Handbook. There are

1 three sections.

2 The first section is the five-year
3 Capital Outlay program on pages 92 to 95.

4 This shows the expenditures anticipated in
5 next five years.

6 The second section on pages 96 and
7 97 is a breakdown of the current year
8 requests by category for planning,
9 infrastructure, transportation, technology,
10 and equipment.

11 The third section on pages 98 to
12 99 is the current year spending by funding
13 source.

14 The Capital Improvement
15 expenditures in this article total
16 \$4,915,407. Town Department Capital
17 Expenditures total \$1,741,386, included are
18 equipment and vehicle replacements as well
19 as capital investment in technology for
20 facilities maintenance software, telephone
21 and data failover systems that will keep the
22 Town operational in case of an emergency or
23 a system failure, and ePermitting software
24 that will improve permitting systems.

School Department Capital

Expenditures are \$584,021. The two major parts of that are technology to bring all of the schools up to the standards of the new Intermediate School and the purchase and replacement of minibuses for the new Transportation Plan with the opening of the new school.

ISWM Capital Improvements are \$2,500,000 for capping and closing of two sections of the landfill. The funds for closure are set aside each year while the sections are operational and the closure funds will pay the full cost.

Sewer Capital Improvements are \$70,000 which will be paid by the sewer ratepayers. The Capital Outlay Committee has worked with the department heads to identify priorities and to establish a replacement schedule for equipment. We would like to commend our department heads for their ongoing efforts to seek grant funding and reduce costs to the Town.

The Finance Committee voted

1 unanimously 9 to 0 to recommend approval of
2 this article.

3 MODERATOR PARADY: Any further
4 discussion of the motion of the Finance
5 Committee on Article 9? Seeing none.
6 Because they're borrowing and perhaps other
7 items as well that require a two-thirds
8 vote, we will take a count.

9 So tellers, please come forward.
10 All those in favor of the motion of the
11 Finance Committee on Article 9, please
12 stand. Tellers, take a count.

13 (Tellers counting.)

14 MODERATOR PARADY: All those
15 opposed to the motion of the Finance
16 Committee, please stand. Tellers, take a
17 count.

18 (Tellers counting.)

19 MODERATOR PARADY: Ninety-three
20 affirmative votes were necessary for a two-
21 thirds vote. You voted yes 139; no 0. I
22 declare the motion passes. I declare it
23 passed by more than a two-thirds vote.

24 (Article 9 passed.)

ARTICLE 10

MODERATOR PARADY: This is Article 11, excuse me, 10. Article 10, this is the last of the essential articles, then we'll be going to the lottery.

Does the Finance Committee have a motion on Article 10?

MS. MICHELE FORD: Yes, Mr. Moderator.

MODERATOR PARADY: I recognize Michele Ford. Please state your motion.

MS. MICHELE FORD: We move that the Town vote to increase the Room Occupancy Tax, Section 3A of Massachusetts General Law Chapter 64G from the current rate of 4 percent to 6 percent.

MS. RENÉE GRATIS: Second.

MODERATOR PARADY: You have the floor on that motion.

MS. MICHELE FORD: This article will raise our room occupancy tax from 4 percent to 6 percent effective July 1, 2019. This will affect all hotel and motel rooms, B&Bs, and Airbnbs. Towns surrounding us are

1 either raising their rate to 6 percent or
2 are already at 6 percent, including
3 Barnstable, Plymouth, and Mashpee. The tax
4 is collected by the Department of Revenue
5 and is remitted back to the Town.

6 A "yes" vote will raise the tax to
7 6 percent effective July 1 and a "no" vote
8 will keep the tax at the current 4 percent
9 rate.

10 The Finance Committee approved the
11 article unanimously 9-0.

12 MODERATOR PARADY: Any further
13 discussion on the motion of the Finance
14 Committee on Article 11 -- 10. I'm getting
15 ahead of myself here. Article 10. A
16 majority vote required.

17 All those in favor, please signify
18 by saying "Aye."

19 THE AUDIENCE: Aye.

20 MODERATOR PARADY: All those
21 opposed "No."

22 THE AUDIENCE: No.

23 MODERATOR PARADY: I declare the
24 ayes have it. I declare the motion passes.

1 (Article 10 passed.)

2 ARTICLE 20

3 MODERATOR PARADY: Yes, now we're
4 into the lottery. Article 20. It should be
5 on page 61 of your handbook. I recognize
6 Michele Ford from the Finance Committee.
7 Please state your motion.

8 MS. MICHELE FORD: We move that
9 the Town vote to amend the Town of Bourne
10 Bylaws Article 3.1 by deleting the current
11 Section 3.1.17 entitled "Hawkers and
12 Peddlers," and substituting in its place a
13 new Section 3.1.17 entitled "Hawkers and
14 Peddlers; Door-to-Door Sales" as printed in
15 Article 20 of the Voters Handbook.

16 MS. RENÉE GRATIS: Second.

17 MODERATOR PARADY: You have the
18 floor on your motion.

19 MS. MICHELE FORD: This article
20 will amend the current Town Bylaws by
21 providing a mechanism for residents of the
22 Town to verify the identity of any person
23 soliciting door-to-door and to opt out of
24 receiving visits from such persons by means

1 of a no-solicitation list. This change to
2 the Bylaw would allow for a fine of \$300 to
3 be assessed for any violation of this and
4 also suspension or revocation of any permit
5 for subsequent violations.

6 The Finance Committee voted to
7 recommend approval of this article with 5 in
8 favor, 3 opposed, and 1 abstention.

9 MODERATOR PARADY: Is there any
10 further discussion on the motion of the
11 Finance Committee on Article 20? Yes, sir.

12 MR. RICK REINHART: Rick Reinhart,
13 Pocasset. Question, I know from the past
14 Girl Scouts are going door-to-door selling
15 cookies, is that -- according to this from
16 what I can read, they would be in violation
17 of this?

18 MS. MICHELE FORD: Nonprofits are
19 not required to comply with this Bylaw.

20 MR. RICK REINHARDT: Okay. That's
21 good.

22 MODERATOR PARADY: Any further
23 discussion? This is a Town Bylaw change.
24 It only requires a majority vote, so I will

1 take a voice vote.

2 All those in favor of the motion
3 of the Finance Committee on Article 20,
4 please say "Aye."

5 THE AUDIENCE: Aye.

6 MODERATOR PARADY: All those
7 opposed "No."

8 THE AUDIENCE: No.

9 MODERATOR PARADY: I declare the
10 ayes have it. I declare the motion passes.

11 (Article 20 passed.)

12 ARTICLE 25

13 MODERATOR PARADY: Article 25 on
14 page 70. I recognize Rich Lavoie from the
15 Finance Committee. State a positive motion.

16 MR. RICHARD LAVOIE: Yes, we do,
17 Mr. Moderator.

18 MODERATOR PARADY: You may state
19 it.

20 MR. RICHARD LAVOIE: We move that
21 the Town vote to authorize the Board of
22 Selectmen to grant to NSTAR Electric
23 Company, doing business as Eversource
24 Energy, its successors and assigns, an

1 easement for electric service facilities
2 located at 70 Trowbridge Road, Bourne,
3 Massachusetts, for the Bourne Intermediate
4 School as shown on a Plan on file at the
5 Office of the Town Clerk.

6 MS. MICHELE FORD: Second.

7 MODERATOR PARADY: You have the
8 floor on that motion.

9 MR. RICHARD LAVOIE: Thank you,
10 Mr. Moderator. This will allow for an
11 easement for the utility company to come in
12 and place lines and to service those lines
13 in the future, and it's the same easement
14 that really exists for virtually every
15 homeowner or anybody in order to have a
16 utility come in. They need to be able to
17 service that as time goes on. So this would
18 grant an easement for the service line that
19 they are installing to the school.

20 MODERATOR PARADY: Thank you, Mr.
21 Lavoie. Any questions or discussion on the
22 motion? This is an interest in real estate,
23 so it requires a two-thirds vote. I'll try
24 for a unanimous voice vote.

1 All those in favor of the motion
2 of the Finance Committee on Article 25,
3 please signify by saying "Aye."

4 THE AUDIENCE: Aye.

5 MODERATOR PARADY: All those --
6 "No." I declare the ayes have it. I
7 declare the motion passes. I declare it was
8 a unanimous vote.

9 (Article 25 unanimously passed.)

10 ARTICLE 26

11 MODERATOR PARADY: Are these
12 things sticking together? Article 26,
13 another easement.

14 MR. RICHARD LAVOIE: The Finance
15 Committee does have a positive motion.

16 MODERATOR PARADY: Okay. You're
17 up again. Go ahead and state your motion.

18 MR. RICHARD LAVOIE: We move the
19 Town vote to authorize the Board of
20 Selectmen to grant Verizon New England,
21 Inc., its successors and assigns, an easement
22 for facilities located at 70 Trowbridge
23 Road, Bourne, Massachusetts, for the Bourne
24 Intermediate School as shown on a plan on

1 file at the Office of the Town Clerk.

2 MS. MICHELE FORD: Second.

3 MODERATOR PARADY: You have the
4 floor on your motion.

5 MR. RICHARD LAVOIE: Yes, Mr.
6 Moderator. Thank you. Again, this is
7 similar to the other article only this
8 grants Verizon to provide telephone lines to
9 the school that are needed for various
10 services, whether it be alarms or telephone
11 service at some time. It's a standard
12 easement that goes with all development of
13 property so that they can come in and
14 maintain that line, both the installation
15 and maintenance in the future.

16 MODERATOR PARADY: Any further
17 discussion on the motion? Again, a two-
18 thirds vote; I'll try for a unanimous voice
19 vote.

20 All those in favor, please signify
21 by saying "Aye."

22 THE AUDIENCE: Aye.

23 MODERATOR PARADY: All those
24 opposed "No." I declare the ayes have it.

1 I declare the motion passes. I declare it
2 was a unanimous vote.

3 (Article 26 unanimously passed.)

4 ARTICLE 15

5 MODERATOR PARADY: Article 15.

6 MR. RICHARD LAVOIE: Mr.
7 Moderator, I did not agree to do this so I
8 could leave early so. It's just the way
9 these are popping up.

10 MODERATOR PARADY: What is it
11 Rich? Oh yeah. Rich Lavoie, you have the
12 floor on this motion. Make a motion.

13 MR. RICHARD LAVOIE: We move the
14 Town vote upon the recommendation of the
15 Community Preservation Committee to raise
16 and appropriate and reserve the sum of
17 \$1,373,841 for the Community Preservation
18 Fund project and special purpose reserves
19 listed in the Community Preservation Fund
20 Committee Report as printed in Article 15.
21 And to meet this appropriation and reserve,
22 to appropriate the sum of \$1,046,894 from
23 the fiscal year 2020 Estimated CPA Revenues;
24 transfer \$212,000 from Open Space Reserves;

1 transfer \$30,400 from Historic Resources
2 Reserves, and transfer \$84,547 from the
3 Community Preservation Undesignated Fund
4 Balance.

5 MS. MICHELE FORD: Second.

6 MODERATOR PARADY: Does the
7 Community Preservation Committee recommend
8 this article?

9 MR. BARRY JOHNSON: Yes, we do.

10 MODERATOR PARADY: The Chairman
11 states that he does recommend the article.
12 Rich, you may proceed.

13 MR. RICHARD LAVOIE: Now I'm
14 confused. Okay. This article presents the
15 various projects CPC as voted to approve and
16 recommend for approval Fiscal Year 2020 Town
17 Meeting. Approval of this article will not
18 impact the real estate taxes as these funds
19 have already been collected as part of the
20 CPC assessment on your current real estate
21 tax bills. That assessment takes place
22 regardless of the outcome of this article.
23 All those proposed projects funded --
24 funding uses are allowed by the Community

50
1 Preservation Act.

2 The Finance Committee voted 8 to 0
3 with none opposed and 1 abstention to
4 support this article, and the Board of
5 Selectmen voted unanimously 5 to 0 to
6 recommend approval of this article.

7 MODERATOR PARADY: Any further
8 discussion on the motion of the Finance
9 Committee on this article? Seeing none.

10 MR. STEPHEN MEALY: Mr. Moderator.

11 MODERATOR PARADY: It requires --
12 oops, I've got somebody coming.

13 MR. STEVE MEALY: Question.
14 Stephen Mealy from Sagamore Beach. Mr.
15 Moderator, the two playgrounds with a total
16 expense of over \$540,000. My question is
17 who is going to be in charge of the
18 expenditure of \$540,000 for these two
19 projects for the Town? Is it going to be
20 the CPA Committee?

21 MR. BARRY JOHNSON: Yeah, the
22 Community Preservation Committee.

23 MODERATOR PARADY: Use the mic.

24 MR. BARRY JOHNSON: I'm sorry.

1 No, it will be the Community Preservation
2 Committee. And in each one of these two
3 requests, we have added enough funds so
4 there could be -- if it's decided to have a
5 project manager for each project. So that
6 would be covered in the amount that is
7 presented.

8 MR. STEVE MEALY: Thank you, Mr.
9 Moderator. I would hope that we would hire
10 a project manager for these two particular
11 only because of the sum of money involved.
12 Thank you.

13 MODERATOR PARADY: Thank you,
14 Steve. Further discussion?

15 MS. LORI YORK: I'm just -- I'm
16 only asking for an explanation.

17 MODERATOR PARADY: You have to
18 speak right into the microphone and state
19 your name for the record.

20 MS. LORI YORK: Lori York from
21 Cataumet. I'm seeing playgrounds. Are
22 these new playgrounds or just adding to
23 what's available there? I mean playgrounds
24 seem to be the issue now this year.

1 MR. BARRY JOHNSON: To directly
2 answer your question, in regards to the
3 Queen Sewell Project, that playground has
4 been in existence many, many years. And so
5 in conjunction with the new wastewater
6 project and, etcetera, that that equipment
7 had to be removed and it needed to be
8 removed because of its condition.

9 Also, in conjunction with the
10 recreation director and the DPW director,
11 who were the applicants on this particular
12 project, they have laid out a very nice plan
13 as to how that's going to be done.

14 As far as the second one, that is
15 a brand-new all-inclusive playground that
16 will be constructed down here at the parking
17 lot next to the soccer fields and right by
18 the Middle School. So that is a new one
19 which would be a very, very nice one for
20 this side of the bridge, all-inclusive,
21 ages, disabilities, abilities so because we
22 have one that is extremely popular on the
23 north side next to the post office and
24 Keystone.

1 MS. LORI YORK: The Bourne
2 Commission on --

3 MODERATOR PARADY: Speak into the
4 microphone, please.

5 MS. LORI YORK: The Bourne
6 Commission on Disabilities, now they're
7 sponsoring this? I'm not that familiar with
8 what the Bourne Commission on Disabilities,
9 I mean, they would be overseeing this
10 playground and this happening?

11 MR. STEVEN LAMARCHE: Mr.
12 Moderator.

13 MODERATOR PARADY: Yes.

14 MR. STEVEN LAMARCHE: Steven
15 LaMarche, 8 Michael Road. I don't know if
16 Lori Cooney is here to answer questions
17 about the Commission but I didn't exactly
18 hear your question.

19 MS. LORI YORK: I'm just not very
20 familiar with the Bourne Commission on
21 Disabilities. I don't know how long the
22 Town has been -- had that Commission. But
23 will they be overseeing this playground
24 which is a new one?

1 MR. STEVEN LAMARCHE: Yeah. Lori
2 Cooney's over there, but they have been
3 instrumental in the whole process. This is
4 a collaboration between the Commission as
5 well as the Superintendent of Bourne Public
6 Schools.

7 MS. LORI COONEY: My name is Lori
8 Cooney from the Commission on Disabilities.
9 We have an active group that meets once per
10 month every third Thursday of the month, and
11 we have made this Bourne Inclusive
12 Playground at the Middle School one of our
13 priorities as a partnership with the school
14 district knowing that there's been a lot of
15 request for playgrounds and inclusive play
16 at the Middle School area on this side of
17 the bridge, and we work together as a team
18 to put this together so that it would be
19 available for all ages and all abilities and
20 growing social emotional value here in
21 Bourne. And the school department has
22 graciously come up with the idea to put it
23 at the Middle School because there are a lot
24 of people on the soccer fields on the

1 weekends. There's a camp that's run by the
2 Bourne Recreation Department, and we want to
3 make sure that we have access for everybody,
4 all ages, all abilities.

5 So I'm not sure if you had a
6 specific question?

7 MR. RICHARD LAVOIE: If I could
8 just add, I think the specific question was
9 who is going to oversee the development and
10 construction, and I believe the Chairman of
11 the Community Preservation Committee
12 indicated in his earlier comments that that
13 would be done by the Community Preservation
14 Committee with the assistance and feedback
15 from the various groups, including the
16 Disabilities Commission.

17 MS. LORI YORK: I didn't hear when
18 you meet; would you let me know and the
19 public can come to the meeting?

20 MS. LORI COONEY: Yep. All of our
21 meetings are posted on the Town of Bourne
22 website, but we meet on the third Thursday
23 of the month at 4:30 at the Middle School.

24 MS. LORI YORK: Thank you.

1 MODERATOR PARADY: Thank you.

2 Ma'am.

3 MS. SUSAN BARACCHINI: Susan
4 Baracchini, Pocasset. Just to clarify, did
5 we not just approve \$65,000 to study the
6 site?

7 MR. RICHARD LAVOIE: No. The
8 money that was approved earlier is to do
9 surveying work and preliminary work to be in
10 position in order to build a playground. In
11 other words, there's a drainage issue there
12 now.

13 MS. SUSAN BARACCHINI: Right.

14 MR. RICHARD LAVOIE: That drainage
15 issue needs to be corrected. And then once
16 all the surveying and planning work is done,
17 then the playground can be built based on
18 the conditions in place at that time.

19 MS. SUSAN BARACCHINI: And their
20 recommendations to go forward with the
21 project at all?

22 MR. RICHARD LAVOIE: I'm sorry?

23 MS. SUSAN BARACCHINI: And any
24 recommendations to go forward with the

1 project at all?

2 MR. RICHARD LAVOIE: Yes. Well,
3 they are providing design -- physical design
4 work to solve the drainage issue, and then
5 people, experts, in that area in terms of
6 the design of the actual playground will be
7 people that are certified to do that and in
8 conjunction with the guidance provided by
9 the Community Preservation Committee and
10 certified playground people will be used to
11 assure that it is compliant.

12 MS. SUSAN BARACCHINI: Can I ask
13 for one clarification on the location of
14 this? Is it to the -- at the end of the
15 gymnasium at the Middle School, there is a
16 triangular piece of property --

17 MR. RICHARD LAVOIE: Right.

18 MS. SUSAN BARACCHINI: -- edged by
19 the sidewalk that you can come from the
20 gymnasium to the soccer fields; you cross --
21 you go over that to get to that?

22 MR. RICHARD LAVOIE: Yes.
23 Presently, it doesn't contain a soccer field
24 or --

1 MS. SUSAN BARACCHINI: No, I know.
2 Oh, trust me.

3 MR. RICHARD LAVOIE: Okay.

4 MS. SUSAN BARACCHINI: It's the
5 property I'm thinking of.

6 MR. RICHARD LAVOIE: Yep.

7 MS. SUSAN BARACCHINI: I just --
8 it doesn't have any additional parking. It
9 only has two handicap parking spaces. It
10 has a lot of foot traffic, but also a lot of
11 traffic for parent pickup in the afternoon
12 and parent drop off in the morning at the
13 Middle School. I'm just not convinced that
14 this is the best place. So I was kind of
15 hoping that earlier \$65,000 would be to
16 actually study the feasibility of even
17 putting it there, never mind the
18 engineering, never mind advancing to that
19 portion yet. But that's neither here nor
20 there apparently. So.

21 MR. RICHARD LAVOIE: There is
22 existing parking there and, as you
23 indicated, existing handicap parking. And
24 as long as there is an accessible route from

1 that parking to the playground, that would
2 meet the ADA requirements. And the design
3 of the playground itself would be ADA
4 compliant. And, you know, if there's a need
5 for additional parking, that would have to
6 be addressed. But there's plenty of parking
7 available in that area.

8 MS. SUSAN BARACCHINI: Okay. I
9 beg to differ. When it's busy, when there
10 are soccer games, when there are lacrosse,
11 when there are field hockey games, Saturday
12 mornings it's packed. So I just have an
13 issue with that exact location never mind
14 the cost.

15 MR. STEVEN LAMARCHE: I appreciate
16 the concern. To address that, the School
17 Department has committed to add additional
18 handicap parking spots as well as an
19 additional curb cut to access this. But you
20 have to keep in mind that when we open up
21 the Bourne Intermediate School, we'll
22 increase parking on the campus in itself and
23 relocate, for example, some of our busses in
24 other areas so that we have accessibility

1 parking for this area.

2 MS. SUSAN BARACCHINI: Okay. I
3 just disagree. Okay. Thank you.

4 MODERATOR PARADY: You're welcome.
5 Skip Barlow.

6 MR. SKIP BARLOW: I'm rising in
7 support of this article. This area over
8 here behind the schools where the soccer
9 fields are on Saturday morning, you can't
10 believe the amount of kids that are there.
11 But the amount of young kids that are
12 autistic now has just grown phenomenally.

13 The Park in Buzzards Bay, behind
14 the bowling alley, it's just a huge benefit
15 to these kids. These kids don't like trucks
16 and loud noises. They don't have a problem
17 with people playing soccer next door but
18 they don't like traffic and trains and all
19 these things. And it's a relatively quiet
20 area behind the school, quiet except for the
21 kids playing soccer.

22 But I think that, you know, it's
23 unfair to have good facilities for kids who
24 may not be as handicapped, you know, kids

1 are just regular kids. But handicapped
2 kids, they deserve good stuff too. And I
3 think to have them close together is a good
4 idea; I really do. So I'd ask you to
5 support this article.

6 MODERATOR PARADY: Thank you. Any
7 further discussion? This requires a
8 majority vote. On the motion of the Finance
9 Committee on Article 15, all those in favor,
10 please 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 15 unanimously passed.)

17 ARTICLE 17

18 MODERATOR PARADY: Article 17,
19 page 59. I recognize Mary Jane Mastrangelo
20 from the Finance Committee. Do you have a
21 positive motion?

22 MS. MARY JANE MASTRANGELO: Yes,
23 we do, Mr. Moderator

24 MODERATOR PARADY: Please state

1 your motion.

2 MS. MARY JANE MASTRANGELO: We
3 move the Town vote to appropriate the sum of
4 \$118,000 for the purposes of this article,
5 and to meet this appropriation to transfer
6 the sum of \$118,000 from Free Cash.

7 MS. MICHELE FORD: Second.

8 MODERATOR PARADY: You have the
9 floor on your motion.

10 MS. MICHELE FORD: This article
11 will transfer funds to the Stabilization
12 Fund to keep the fund within the Town's
13 financial policy to maintain the
14 Stabilization Fund at 6 percent of the
15 General Fund Operating Budget of the Town.
16 The Stabilization Fund is the Town's Rainy
17 Day Fund used in case of major emergency.

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

21 MODERATOR PARADY: This is
22 appropriating funds into the stabilization
23 fund, so it requires a majority vote.

24 On that motion, all those in

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1 favor, please say "Aye."

2 THE AUDIENCE: Aye.

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

7 (Article 17 unanimously passed.)

8 MODERATOR PARADY: Article 23.

9 Okay. Those of you who were here last
10 night, in my remarks at the beginning of the
11 meeting, I said there was one contingent
12 article and Article 23 is contingent on
13 action on Article 22. So we will
14 immediately turn to Article 22 and then come
15 back to 23 depending on the outcome of 22.

16 ARTICLE 22

17 MODERATOR PARADY: So, Article 22
18 is on page 66. Renée Gratis, I recognize.
19 Do you have a positive motion, Renée?

20 MS. RENÉE GRATIS: Yes, we do.

21 MODERATOR PARADY: Please state
22 your motion.

23 MS. RENÉE GRATIS: We move that
24 the Town vote to amend the Town of Bourne

1 Bylaws by adding a new Article 1.6
2 "Community Engagements Committee" as printed
3 in the Voters' Handbook under Article 22.

4 MS. MICHELE FORD: Second.

5 MODERATOR PARADY: You may speak
6 on your motion.

7 MS. RENÉE GRATIS: In an effort to
8 assist bringing more events and community
9 engagement into Bourne, this Article creates
10 a Community Engagements Committee. The
11 purpose of this committee is not to plan the
12 actual events themselves, rather it will
13 review applications brought forward by
14 parties interested in bringing events into
15 Town and provide a mechanism to grant some
16 funding assistance to the chosen projects.

17 The Finance Committee voted to
18 recommend approval of this article with 8 in
19 favor, 1 opposed, and 1 abstention.

20 MODERATOR PARADY: Thank you. Any
21 further discussion on the motion of the
22 Finance Committee on Article 22?

23 MR. JAMES POTTER: Mr. Moderator.

24 MODERATOR PARADY: Go right ahead.

1 MR. JAMES POTTER: Through you to
2 the body, the Board of Selectmen also voted
3 unanimously 5-0 on this article. This
4 article we will touch upon the funding which
5 was drawn first in the lottery. They're
6 both part and parcel together.

7 So Article 22 is the actual
8 committee. And as part of the Selectmen
9 goals, we talked about economic development
10 and community development and community
11 events and engagement is also part of our
12 economic development and its part of the
13 vision of the Board.

14 And what we're doing is we're
15 creating a committee that many other
16 communities around us have that help tourism
17 and help economic development and community
18 events. And in our concept, it's the Bourne
19 Community Engagement Committee, and it's
20 combined to reinvest in tourism and grow
21 this part of our economy.

22 And so our local LCP also rated
23 economic growth and development very highly
24 as well as community character. We have a

1 presentation tonight; I know we're short on
2 time, so I'll forgo the presentation.

3 Unless there's a lot of questions, we could
4 put that on the screen and we can go through
5 the whole presentation. But we did put some
6 time into doing a presentation.

7 But in the scheme of tonight, I'd
8 just like to talk to you a little bit about
9 the committee, everything's there before you
10 in the booklet. So it's seven members,
11 three citizens at large, a local Cultural
12 Council member, a Board of Selectmen
13 liaison, a Town Administrator position
14 liaison, and a Finance Committee member.
15 And that committee is a majority of
16 citizens, but it also has all the
17 stakeholders. It has your Board of
18 Selectmen; it has your Finance Committee; it
19 has the Town Administrator, and it has a
20 Cultural Council member, so all the
21 appropriate stakeholders are also on the
22 committee.

23 And what we're trying to achieve,
24 it's one of the most important aspects of

1 our community, it's the social aspect.
2 That's why we're all here in a room. If
3 nothing else, we owe it to ourselves to make
4 our community what we want. And if you
5 believe that Bourne can have fireworks,
6 festivals, programs, parades, and several
7 Town events a year to bring the children and
8 grandchildren to, we're full of opportunity
9 to share time as a community then we believe
10 what you do. It's worked in Wareham, right
11 next door to us for 10 years, same concept.
12 They also have a fund that we'll talk about
13 in a separate article. And it's our
14 opportunity to have togetherness, to come
15 together as a community, not just in our
16 words, not just in our votes, but in our
17 social interaction, and it's the real time-
18 honored tradition of community.

19 The funding mechanism is crucial
20 and important to this, and it's a very small
21 piece of the pie. Earlier tonight we raised
22 the local excise hotel tax from 4 to 6
23 percent. The idea there was that we would
24 take a portion of the 2 percent and put it

1 towards this purpose.

2 Instead, as a compromise, we chose
3 to use Free Cash in the separate article
4 that the committee would have access to, but
5 that's just as a concept to let you know
6 that down the road we may look to entertain
7 that again. However, at this time, we'd
8 like to put the committee together with a
9 fund and reinvest in our tourism.

10 There's a lot that we have going
11 on in Bourne now but there's a lot more that
12 we can do. And it's a very, very small
13 piece of money, but this committee will help
14 with the events that we have now and it will
15 help with the future events, and that is
16 economic development because we have a new
17 hotel going in. We want to see the hotel
18 filled. We want to see our downtown filled.
19 We want to see businesses sustain year-round
20 success. So events throughout the year,
21 foot traffic, people coming to our Town,
22 staying, whether it's Airbnb, or renting a
23 house, they're staying in our hotels; it's
24 part of our tourism and our economic engine.

1 It's very important and that's
2 what's before us tonight. Again, we hope
3 that you also see the importance of this.
4 Thank you.

5 MODERATOR PARADY: Go ahead, Don.

6 MR. DON PICKARD: Thank you, Mr.
7 Moderator.

8 MODERATOR PARADY: Did somebody
9 turn it off? Is there a button on it?

10 MR. DON PICKARD: No.

11 MODERATOR PARADY: Oh, can you
12 turn this microphone on?

13 MR. DON PICKARD: Hello.

14 THE AUDIENCE: Yep. You're on.

15 MR. DON PICKARD: Thank you, Mr.
16 Moderator.

17 MODERATOR PARADY: There you go.

18 MR. DON PICKARD: I find this
19 article and the funding mechanism a bit
20 redundant. The Bourne Home Rule Charter
21 permits the Town Administrator and the Board
22 of Selectmen to form committees. This is
23 being done by Bylaw. I don't believe it's
24 necessary. If the Town Administrator or the

1 Board of Selectmen want to form a committee
2 for this, they can do that by the Charter.

3 Basically, hearing tonight from
4 the Chair of FinCom that there is an
5 economic development person in place. We
6 also have the Chamber of Commerce. We have
7 a number of other community groups that get
8 out there and do this; I just think that
9 it's -- to spend 50K on this, you'd be
10 better served adding to an economic
11 development department after it's analyzed
12 by the Town Administrator and the Board of
13 Selectmen. It's the job of the Board of
14 Selectmen, in my opinion, and the Town
15 Administrator to do community outreach. I'm
16 sure community outreach is like most private
17 organizations; 10 percent of the people do
18 90 percent of the work. I don't believe we
19 need a Bylaw.

20 Back when the Assistant Town
21 Administrator was hired when I was still on
22 the board, the Town Administrator was
23 supposed to have duties relieved and he was
24 supposed to take on economic development.

1 I'm not sure where that is, but I believe
2 that this should be a volunteer committee,
3 and I'm just totally opposed to the \$50,000
4 stipend or whatever they're giving, it seems
5 excessive. Thank you.

6 MODERATOR PARADY: Anyone wish to
7 respond?

8 MR. JAMES POTTER: Mr. Moderator,
9 just to respond. So it's true, the Board of
10 Selectmen could create a committee. We felt
11 this was a better process to have a Bylaw
12 and have Town Meeting create the committee.
13 Why? Because the committee would be
14 accountable to you, not just the board, to
15 you. They would report to you on an annual
16 basis. Part of the Bylaw, they're going to
17 report to the Board of Selectmen quarterly.
18 Again, the stakeholders are part of the
19 committee and it reports to you.

20 Secondly, I actually set this up
21 in Wareham 11 years ago; it works well
22 there. They have a separate committee,
23 comes to Town Meeting, gets funding through
24 a separate mechanism every year, and the

1 community supports that committee. That
2 committee does a lot of good for the Town
3 with a very small amount of money. You can
4 really turn that small amount of money into
5 a lot of money that helps the Town in ways
6 that are difficult to quantify on Town
7 Meeting floor, but I think everyone
8 understands what the small amount can do.

9 And I think it's great to have
10 committees that are accountable to Town
11 Meeting and to report what they've done for
12 the year and what they're using the money on
13 and let Town Meeting make that decision.

14 So I would like to also point out
15 that Plymouth has the same seven-member
16 board. Wareham has a seven-member board.
17 Provincetown has a Tourism Board and Fund.
18 Yarmouth has a Tourism Fund and there are
19 just several other communities. So we're
20 not pioneering anything here, but it is a
21 good model and it works and it will benefit
22 our community tenfold.

23 MODERATOR PARADY: Thank you. Any
24 further discussion? Yes.

1 MR. JAMES POTTER: No, I do want
2 to clarify that, Mr. Maloney. The increase
3 from the 4 to 6 percent is not this. It's
4 not this.

5 MR. GARY MALONEY: You're right.
6 Today it's not but you just, if I'm
7 understanding that --

8 MR. JAMES POTTER: Down the road.

9 MR. GARY MALONEY: -- this is what
10 you envisioned.

11 MR. JAMES POTTER: Down the road
12 it could be. I could be down the road.
13 But, again, the Town Meeting would decide
14 that.

15 MR. GARY MALONEY: If they asked
16 questions.

17 MODERATOR PARADY: Yes, miss. You
18 have the floor.

19 MS. LEONA BOMBACI: Hi. I'm Leona
20 from Pocasset. I really appreciate your
21 mission for this committee, and I hope that
22 you get members engaged in your committee
23 because I know that's been a problem here in
24 this Town getting people to be on town

1 committees.

2 My primary question is -- two.

3 One is, as a town committee, will you be
4 able to apply for grants and funding from
5 other sources?

6 MS. JUDITH FROMAN: This is a
7 grant -- the 50,000 that is talked about
8 would be divvied up amongst various entities
9 that came forward wanting to have --

10 MS. LEONA BOMBACI: Yeah, I
11 understand that, but are you, as a
12 committee, then able to apply for grants for
13 more money outside of the Town?

14 MS. JUDITH FROMAN: It is
15 possible. You know, as time goes on, it is
16 possible. This is a starting point.

17 MS. LEONA BOMBACI: Because a lot
18 of times you have to be nonprofit --

19 MS. JUDITH FROMAN: Right.

20 MS. LEONA BOMBACI: -- and I'm not
21 sure you can be a town entity to do that.

22 MS. JUDITH FROMAN: Yeah. Yeah,
23 there are ways to make that happen down the
24 road. We wanted to get it started. We

1 wanted to have a cohesive approach offering
2 opportunity that could also be promoted in a
3 cohesive central location and help improve
4 all of the activities that we --

5 MS. LEONA BOMBACI: Okay. Well, I
6 understand that. I just hope that you'll be
7 able to apply for further funding. I know
8 that like towns like Sandwich and other
9 areas have nonprofit groups like Arts
10 Councils and things like that that are able
11 to apply for grant money outside of Town
12 budgets. So that's my question.

13 MS. JUDITH FROMAN: Yep.

14 MS. LEONA BOMBACI: As a Town
15 committee, I'm not sure you're going to be
16 able to apply for funding outside of your
17 50,000 or whatever you're going to come to
18 the Town for every year to ask for.

19 MS. JUDITH FROMAN: Yes, there are
20 ways of setting that up.

21 MS. LEONA BOMBACI: Okay. I hope
22 so.

23 MR. DON PICKARD: Mr. Moderator.

24 MODERATOR PARADY: John York,

1 you've been waiting? If you weren't, you
2 can sit back down again.

3 MR. JOHN YORK: Yes. So must of
4 my questions have been answered, my previous
5 questions. It's a little uncertain to me
6 what the difference between you and the
7 Cultural Council is? I think I understand
8 that, but I also see that the Cultural
9 Council puts a member on your committee. So
10 could you address both of those questions of
11 why does the Cultural -- if you're different
12 from the Cultural Council, why is the
13 Cultural Council represented? And if you're
14 not different from the Council or what is
15 the difference?

16 MR. JAMES POTTER: So the Cultural
17 Council gets money from the state for Arts
18 and similar programs. There's criteria that
19 you have to meet to receive local Cultural
20 Council funding. Those amounts are small
21 that each town gets. Usually, it might be a
22 couple thousand to divvy up over all the
23 arts programs in the town.

24 And this is the Community

1 Engagements Committee, so if you're doing
2 parades; you want to do a fireworks
3 celebration; you're doing other community
4 events that we have. We have, you know,
5 holidays stroll. You could have Halloween.
6 You go through the calendar and the idea is
7 to, again, have events happening throughout
8 the year that aren't necessarily arts events
9 or art-funded related events, it's broader
10 than that. And I think that we could have
11 an annual Town parade or fair. You could
12 have a Town-day festival. It could be an
13 open house or a weekend showcasing aspects
14 of Bourne, new businesses, projects.

15 MR. JOHN YORK: Okay. Thanks.
16 But there's one thing that comes up in that
17 answer. So would they only fund Town
18 activities? For example, if the Historic
19 Society who's not the Town, can they apply
20 for grants for that?

21 MR. JAMES POTTER: Yes, they
22 could.

23 MR. JOHN YORK: Okay. Great.
24 Thanks.

1 MR. JAMES POTTER: Yep.
2 MR. DON PICKARD: Mr. Moderator,
3 I'm not sure if this is appropriate for this
4 one or the following with 50,000, but my
5 question would be even now or then is this
6 50,000 recurring? And because we voted it
7 in, do they automatically get 50,000 every
8 year in their budget or do they come back to
9 Town Meeting to request that same 50,000 or
10 100,000 or 200,000?
11 MODERATOR PARADY: Probably not
12 appropriate for the article before us.
13 MR. DON PICKARD: Okay.
14 MODERATOR PARADY: But they know
15 the question's coming. Ma'am.
16 MS. SUSAN BARACCHINI: Sue
17 Baracchini, Pocasset. I was approached as a
18 potential position, resident at large for
19 this committee, and flattered though I was,
20 I'm liking this to my experience on the
21 Bourne PTA that in the elementary school
22 grades and the middle school grades, there
23 were a lot of parents that helped and the
24 teachers would come to the PTA for their --

1 for money to run a particular event, have a
2 speaker, have a performer come into the
3 schools. But as our students get to the
4 high schools, the PTA loses their
5 effectiveness because the high school is
6 filled with booster clubs and everything is
7 driven by the boosters for the basketball,
8 for the football, for the hockey, for the
9 drama, for track and field, all of that.

10 So I feel that in the Town -- you
11 mentioned a parade. We already have a
12 Bourne on the 4th of July parade committee.
13 We have the Newcomers and Neighbors Club;
14 they're trying to get events going.

15 At any given point, you can ask --
16 you can look at the Bourne Resident Facebook
17 page and see a plethora of events that go on
18 and even conflict. And to this evening even
19 in the gymnasium, the Key Club is sponsoring
20 an Olympics, Bourne High School Olympics.
21 And had there not been a meeting, I would've
22 gone to that.

23 I just feel like \$50,000 could go
24 to something so much better or back in our

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1 pockets for something that would seem
2 excessive. Trust me, and I applaud your
3 efforts of wanting to do something and have
4 some great ideas, but I just feel like in
5 this day and age it is painful to get
6 volunteers to come forward for anything, and
7 I'm talking about parents of young children,
8 parents of high school students. I can't
9 imagine -- even the School Committee talked
10 about reducing the number of members of its
11 board because people weren't stepping
12 forward to be on the School Committee.

13 So, I'm just wondering what kind
14 of success you'll have getting people to
15 come volunteer in a position and then
16 continue to come back and get \$50,000 every
17 year for activities that are already
18 happening in our Town. There are already
19 committees in place. The groups run their
20 own motorcycle -- they run their own 5Ks.
21 They run their own, you name it, they run
22 their own fundraisers and they promote their
23 own events. And there's actually a
24 crossover between a lot of volunteers

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1 because it's what we do. We get on every
2 committee you get on because you're
3 passionate about it. There's marketing
4 that's already done through the Facebook
5 page, through the newspapers, through the
6 word of mouth that I just feel like this is
7 excessive to have a committee, another
8 committee that actually is going to take
9 \$50,000. So, thank you.

10 MS. JUDITH FROMAN: Mr. Moderator,
11 may I address that?

12 MODERATOR PARADY: Yes.

13 MS. JUDITH FROMAN: An idea is to
14 also tap into these different types of
15 activities and events that are happening and
16 maybe take them to a next -- another level
17 of, you know, providing funds so that it
18 could take them to an extra level of
19 awareness of participation, maybe would
20 trigger other groups to have some seed money
21 to get started on offering things.

22 This is something that is not
23 necessarily just, you know, it's for all
24 ages. The Council on Aging may do

1 something, may want to put forward
2 something. It really is wide-open and not
3 necessarily just for the arts. I mean it
4 definitely could be for the arts, but it
5 could also be, as you said, for the historic
6 -- it could be -- have something to do with,
7 you know, the number of people who fish in
8 the Canal. Maybe there's some type of
9 tournament that could use some extra money
10 that helps support the different types of
11 things. And some of the idea is to raise
12 the level so that there's more participation
13 and there are more people who are out and
14 about and in the possibility of spending
15 money and, you know, participating and
16 giving back to the Town, maybe drawing some
17 other people because there is broader --
18 there's more of a cohesive approach to our
19 different types of events and activities.
20 So some of it is to bring the community
21 together and engage the community as a whole
22 community instead of a lot of disparate
23 parts, if that helps.

24 MODERATOR PARADY: You're moving

1 the question, I hope?

2 MR. SKIP BARLOW: I will.

3 The AUDIENCE: (Laughter.)

4 MR. SKIP BARLOW: I move the
5 question.

6 MODERATOR PARADY: Thank you. I
7 didn't hear that. I'm just going to put it
8 to a vote anyway. Okay.

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

12 THE AUDIENCE: Aye.

13 MODERATOR PARADY: All those
14 opposed "No."

15 THE AUDIENCE: No.

16 MODERATOR PARADY: Okay. Tellers,
17 please come forward.

18 (Tellers coming forward.)

19 MODERATOR PARADY: All those in
20 favor of the motion of the Finance Committee
21 on Article 23, please stand. Tellers, take
22 a count.

23 THE AUDIENCE: 22.

24 MODERATOR PARADY: 22, I'm sorry.

1 Article 22. It requires a majority vote.

2 (Tellers counting.)

3 MODERATOR PARADY: All those
4 opposed to the motion of the Finance
5 Committee on Article 22, please stand.
6 Tellers, take a count.

7 (Tellers counting.)

8 MODERATOR PARADY: On the motion
9 of the Finance Committee on Article 22, it
10 required a majority vote. You have voted
11 yes 57; no 37. I declare the motion passes.

12 (Article 22 passed.)

13 MS. RENÉE GRATIS: Aren't we doing
14 23?

15 ARTICLE 23

16 MODERATOR PARADY: Article 23. I
17 recognize Renée Gratis. Do you have a
18 positive motion, Renée?

19 MS. RENÉE GRATIS: Yes, we do, Mr.
20 Moderator.

21 MODERATOR PARADY: Won't you
22 please state your motion.

23 MS. RENÉE GRATIS: We move that
24 the Town vote to appropriate the sum of

1 \$50,000 for the Community Engagements
2 Committee, and to meet this appropriation to
3 transfer the sum of \$50,000 from Free Cash.

4 MS. MICHELE FORD: Second.

5 MODERATOR PARADY: You have the
6 floor on your motion.

7 MS. RENÉE GRATIS: This article
8 will begin funding for the Community
9 Engagements Committee with \$50,000. This
10 article is contingent on the approval of
11 Article 22, which we just did.

12 The Finance Committee voted to
13 recommend approval of this article with 8 in
14 favor, 1 opposed, and 1 abstention.

15 MODERATOR PARADY: Thank you.
16 Just a reminder, by the Town Bylaw, the
17 meeting must end at 10 p.m. unless there's a
18 4/5ths vote to continue which failed last
19 night. So, we'll be back next Monday if
20 we're not finished. So, you have the floor
21 again.

22 MR. DON PICKARD: Mr. Moderator,
23 if I could, I have a question. The vote was
24 57 to 37?

1 MODERATOR PARADY: Yep.
2 MR. DON PICKARD: That would
3 indicate to me there's not a quorum present.
4 MODERATOR PARADY: You're
5 questioning the quorum?
6 MR. DON PICKARD: Yes, sir.
7 MODERATOR PARADY: This is a
8 first. We haven't had a quorum check --
9 MS. WENDY CHAPMAN: Because some
10 didn't vote.
11 MODERATOR PARADY: -- in all the
12 years I've been here.
13 MR. DON PICKARD: My math isn't
14 that great, but I think I'm pretty close.
15 MODERATOR PARADY: Okay. We have
16 a -- the quorum is questioned. The previous
17 vote while did pass because the challenge
18 came after the vote. Tellers, count
19 everybody in your sections.
20 (Tellers counting.)
21 MODERATOR PARADY: Yeah,
22 everybody's got to be in a seat. Yeah, sit
23 down in your seat. Count everyone in your
24 section. Many times people don't vote so

1 you can't go by the vote on a particular
2 article as to how many people are here.
3 Don't forget to count people out in the -- I
4 guess you've got somebody that does that
5 anyway, the checkers.

6 The quorum is after we open the
7 meeting, it drops to a hundred, so that's
8 what we need to have a quorum; 100 people.

9 THE AUDIENCE: A hundred?

10 MODERATOR PARADY: Yes. We have
11 125.

12 (Quorum passed.)

13 MODERATOR PARADY: Please state
14 your motion, Renée. I forgot what we were
15 doing.

16 MALE VOICE: 23.

17 MODERATOR PARADY: Yeah, I know
18 but, Renée, are you done with your motion?

19 MS. RENÉE GRATIS: Yep.

20 MODERATOR PARADY: Okay. And your
21 remarks?

22 MS. RENÉE GRATIS: Yep.

23 MODERATOR PARADY: Okay. Any
24 further discussion on the Article 23?

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MR. DON PICKARD: Mr. Moderator.

MODERATOR PARADY: Don.

MR. DON PICKARD: Back on my previous question, which was out of order, I guess; is this \$50,000 recurring every year automatically or does the Board of Selectmen or the Community Engagement Group come back and request that amount, the amount they need to fund their budget every year?

MR. JAMES POTTER: To answer the question, this amount is for this year only. It's not recurring, and it will be taken up again next year if we pursued it but there's no recurring mechanism.

MODERATOR PARADY: This motion is in an article, I think, so it doesn't close down.

MS. RENÉE GRATIS: Uh-huh.

MODERATOR PARADY: At the end of the fiscal year necessarily without a vote of Town Meeting?

MR. JOHN FULLER: Mr. Moderator, I believe you have an amendment coming your way.

1 MODERATOR PARADY: Yeah.

2 MR. SKIP BARLOW: Can I speak
3 before the amendment? Can I speak?

4 MODERATOR PARADY: Speak, yes.
5 Skip Barlow.

6 MR. SKIP BARLOW: Obviously, we're
7 going to have this committee and, obviously,
8 I'm involved with a lot of events in Town
9 already and I, you know, in the summertime,
10 this Town traffic-wise is a knot. I would
11 encourage this committee. They're trying to
12 promote off-season events so that the people
13 in this community could enjoy it. We don't
14 have things like Water Fire but we could.
15 You know, we could have that off-season when
16 boats aren't in the water.

17 So, if we're going to have it,
18 let's not compete with our own historic
19 societies and Girl Scouts and Boy Scouts and
20 County Fair and everything else. Let's have
21 it and do something for the people of this
22 community off-season when we can enjoy it.
23 Thank you.

24 MODERATOR PARADY: Further

1 discussion on the motion of the Finance
2 Committee?
3 MR. DON PICKARD: Mr. Moderator?
4 MODERATOR PARADY: Yeah.
5 MR. DON PICKARD: If I may, Mr.
6 Moderator, this is a very energetic
7 endeavor --
8 MODERATOR PARADY: Speak into the
9 microphone.
10 MR. DON PICKARD: -- a very
11 energetic endeavor. I appreciate what
12 they're trying to do, although I think it
13 could've been done without a Bylaw. And to
14 reaffirm what Mr. Barlow said, there are a
15 number of good entities in Town providing
16 good services. I'm not sure that this will
17 overlap or do whatever.
18 But I would move an amendment to
19 reduce the amount of money from \$50,000 the
20 first year to \$10,000.
21 MODERATOR PARADY: The motion is
22 in order.
23 MR. GARY MALONEY: Second.
24 MODERATOR PARADY: Do I have a

1 second?

2 MR. GARY MALONEY: Second.

3 MODERATOR PARADY: And we're
4 speaking now on that motion to amend.

5 MR. JAMES POTTER: Mr. Moderator,
6 the 50,000 was arrived at as a fair number.
7 It was considered with the Finance
8 Committee, and it was decided that we would
9 pursue the 50,000 in this format as opposed
10 to special legislation to have an annual
11 revolving amount, that way we can bring the
12 50,000 to Town Meeting this year and let
13 Town Meeting decide next year how they think
14 the year went.

15 There's a little bit of a pilot
16 here that's going to take a little bit of
17 time for the committee to get together and
18 understands how to fund, and I'm willing to
19 help with that. There's not a problem
20 there. It's a matter of reducing it less
21 than 50,000 really doesn't allow the
22 committee to do many things. And while you
23 may think that 10,000 does a lot, this body
24 already funds 10,000 to the Chamber of

1 Commerce. This body funds many thousands of
2 dollars too many things. The small amount
3 of the 50,000 in this grand \$68 million
4 budget is something that could help
5 significantly whether it's some of the
6 events that we already have or to get events
7 off the ground or to promote events. But it
8 is a way to kind of make the committee
9 rendered ineffective and that is to reduce
10 the amount, which clearly is the idea with
11 this full -- Yarmouth funds their amount at
12 a hundred thousand; Plymouth similar;
13 Wareham is 50,000. They've been higher;
14 they've been lower. They've changed their
15 numbers and that's what we wanted to be able
16 to do. We want a Town Meeting to be able to
17 decide what that number can be in the
18 future, but that's a good amount to start
19 with so that they can understand what we can
20 do with that money.

21 The other part of this that I
22 don't want to get lost here is that
23 initially when I spoke about -- we were
24 going to talk about taking the local excise,

1 the hotel tax, the 2 percent, that's
2 estimated at about 100 or 150,000 with the
3 Airbnb.

4 Taking 50 out of that, that's not
5 what we're doing here in the article. But
6 if we were doing that, there would be a net
7 of \$100,000 to the Town even taking out the
8 50. So just increasing that hotel tax and
9 why is that important? Because that's part
10 of our tourism revenue, and that's people
11 that are coming here that are paying a tax
12 to come here and we're not reinvesting it in
13 tourism. We're taking it, and we're using
14 it for whatever other -- so if we want to
15 reinvest in our tourism, we have to commit a
16 number. It doesn't have to be hundreds of
17 thousands of dollars but it has to be
18 something that's useful and 10,000 won't be
19 useful. And, again, this was discussed with
20 the Finance Committee and we did arrive at
21 50,000, that was appropriate for this year.

22 Next year, we'll see. I'm hoping
23 that you support this. We'll see how the
24 committee did, we'll see how it was used,

1 and we'll have that report for Town Meeting
2 to decide. But I think that where you're
3 electing us to lead the way and take
4 responsibility for these important
5 decisions, I hope that you do support our
6 initiative. Thank you.

7 MODERATOR PARADY: Can we take a
8 vote on the amendment reducing the requested
9 appropriation from 50 to \$10,000. It
10 requires a majority vote.

11 MS. LEONA BOMBACI: Can I ask
12 something before you vote on that?

13 MODERATOR PARADY: Am I missing
14 somebody?

15 MS. LEONA BOMBACI: Right here.

16 MODERATOR PARADY: Oh, go to the
17 microphone, please, so I can see you there.

18 MS. LEONA BOMBACI: Thank you. If
19 you could, just clarify something for me
20 because it's irrelevant whether it's 50,000
21 or 10,000; my question is I imagine this
22 committee's going to come up with some
23 process in which somebody can come to that
24 committee and apply and say, "I want to do

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1 this and I need \$5,000."

2 And so I imagine this committee's
3 going to come up with some way in which
4 somebody can come forward, like myself, who
5 does some community vendor work. But my
6 other question is then so would it be
7 independent -- so you could get this money
8 independent of this committee? In other
9 words, it's not a Town-run event? It would
10 be like me. If I came to you and said, "I
11 want \$5,000 to do an event," you would have
12 a process to give it to me and it would be
13 in the Town. And then my part of that then
14 is about liability. So where does the
15 liability fall? On the committee or on the
16 individual doing the event?

17 MODERATOR PARADY: Thomas Guerino,
18 Town Administrator.

19 ADMINISTRATOR THOMAS GUERINO: For
20 the first part of your question first -- Mr.
21 Moderator. There will be a criteria in the
22 application process and criteria that's
23 required for people to be eligible to put an
24 application forward for funding.

1 The second part of your question
2 is certainly this will be for outside
3 groups, not strictly municipal groups to
4 apply for funding. This would be the
5 liability of that, I'm going to assume on
6 most of these, there will be a Certificate
7 of Insurance that's required for a lot of
8 these that we would have for other types of
9 events that we sponsor or other people
10 sponsor, we require some liability insurance
11 to be shown depending on the size of the
12 event.

13 MODERATOR PARADY: Does that
14 answer your question?

15 MS. LEONA BOMBACI: That's fine.

16 MR. GARY MALONEY: On just the
17 amendment, is the Finance Committee in
18 agreement that \$50,000 is the bare minimum?

19 MODERATOR PARADY: No. That was
20 their recommendation.

21 MS. RENÉE GRATIS: Yeah, it's our
22 recommendation.

23 MR. GARY MALONEY: Can it be done
24 with less than \$50,000 or is it required?

1 MS. RENÉE GRATIS: We --

2 MR. GARY MALONEY: The motion's
3 for 10 right now. Does the Finance
4 Committee have a positive motion or a
5 negative motion on a \$10,000 stipend?

6 MS. RENÉE GRATIS: We haven't
7 taken a position on 10,000. We voted on the
8 50,000. We just had the amendment. We're
9 up on stage right now. Like, this hasn't
10 even been voted yet.

11 MR. GARY MALONEY: Correct.
12 Correct. This is on the amendment to make
13 it only a \$10,000 stipend; is that going to
14 be enough or is your position --

15 MODERATOR PARADY: If it wasn't
16 enough, I would've thought they would've
17 recommended that in the first place.

18 MR. GARY MALONEY: Did they have
19 -- did they not -- do they disagree with the
20 10,000 being enough then or do they insist
21 that it be 50?

22 MS. RENÉE GRATIS: We haven't made
23 a deliberation. We haven't made a vote on
24 10,000. And if I can just reiterate what

1 Mr. Potter said, originally this whole idea
2 came up when we were increasing the hotel
3 tax from 4 percent to 6 percent; he wanted
4 to take a chunk of that solely for this
5 committee. But we didn't know what that
6 amount was; we weren't sure how excessive or
7 in excess it would be, and we were,
8 frankly, more comfortable with using \$50,000
9 from Free Cash because we don't know the
10 direction this committee's going to go in.
11 We didn't want to risk having that state
12 legislature for the hotel tax. We were
13 comfortable with the \$50,000.

14 MR. JARED MACDONALD: Mr.
15 Moderator.

16 MODERATOR PARADY: Okay. We're
17 going to take a vote on the amendment.

18 MS. RENÉE GRATIS: Mr. Moderator.

19 MR. JARED MACDONALD: Mr.
20 Moderator. Mr. Moderator.

21 MODERATOR PARADY: Steve.

22 MR. STEVE MEALY: Thank you, Mr.
23 Moderator. Stephen Mealy from Sagamore
24 Beach. I would urge the body to support the

1 original \$50,000, and the reason why is
2 because this has been demonstrated to be
3 done successfully in other towns.

4 The funding mechanism we may feel
5 somewhat uncomfortable with, but we just
6 spent \$600,000 to redo a playground and to
7 build a new one between the developmental
8 work on a site and equipment and so forth.
9 We're talking about a sum of money which to
10 all of us, including myself, is a large sum
11 of money. But in order to make money and to
12 help the Town, we have to sometimes expend
13 money.

14 And I think this proposal this
15 year to see what this committee can do and
16 it's already been demonstrated in other
17 towns, like Mr. Potter reported, both up-
18 Cape and down-Cape. I think we ought to
19 give them an opportunity to do it, and I
20 think we ought to do it with the original
21 50,000 as requested. Thank you, Mr.
22 Moderator.

23 THE AUDIENCE: (Applause.)

24 MS. LEONA BOMBACI: I would just

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1 ditto that because having done several
2 events, I know the cost factor, especially
3 if a vendor has to pay for liability
4 insurance. So \$50,000 is not a lot of money
5 to have groups come forward and ask for a
6 piece of the pie to do events. So I would
7 support the original \$50,000.

8 MODERATOR PARADY: Are you ready
9 for a vote on the amendment?

10 THE AUDIENCE: Yes. Yes.

11 MODERATOR PARADY: All those in
12 favor of the amendment reducing the original
13 requested appropriation from 50,000 to
14 10,000, please say "Aye."

15 THE AUDIENCE: Aye.

16 MODERATOR PARADY: All those
17 opposed "No."

18 THE AUDIENCE: No.

19 MODERATOR PARADY: I declare the
20 no's have it. I declare the amendment
21 fails.

22 (Amendment fails.)

23 MODERATOR PARADY: Back to the
24 main motion, I'll take a voice vote. We're

1 back to 50,000. All those in favor, please
2 signify by saying "Aye."

3 THE AUDIENCE: Aye.

4 MODERATOR PARADY: All those
5 opposed "No."

6 THE AUDIENCE: No.

7 MODERATOR PARADY: I declare the
8 ayes have it. I declare the motion passes.

9 (Article 23 passed.)

10 ARTICLE 16

11 MODERATOR PARADY: Article 16.

12 Does the Finance Committee have a positive
13 motion on Article 16?

14 MR. RICHARD LAVOIE: Yes, we do,
15 Mr. Moderator. We move that the Town vote
16 upon the recommendation of the Community
17 Preservation Committee to appropriate the
18 sum of \$75,000 for the purpose of
19 Administrative and Operating Expenses of the
20 Community Preservation Committee for Fiscal
21 Year 2020, and to meet this appropriation to
22 transfer the sum of \$75,000 from the
23 Community Preservation Undesignated Fund
24 Balance.

1 MS. MICHELE FORD: Second.

2 MODERATOR PARADY: Does the
3 Community Preservation Committee recommend
4 this appropriation?

5 MR. BARRY JOHNSON: Yes, we do.

6 MODERATOR PARADY: Thank you. Go
7 ahead, Rich.

8 MR. RICHARD LAVOIE: This is a
9 standard annual authorization to cover the
10 Administrative and Operating Expenses of the
11 CPA. Approval of this article will provide
12 \$75,000 for Operating Expenses for Fiscal
13 Year 2020. This purpose is allowed by the
14 Community Preservation Law, and principally
15 what this does is provide funds so the
16 Community Preservation Committee can do its
17 due diligence on proposals that come before
18 it as to their feasibility and whether -- so
19 the committee can make a decision in terms
20 of whether they should support it.

21 MODERATOR PARADY: Any discussion
22 of the motion of the Finance Committee on
23 Article 16? Seeing none.

24 All those in favor, please signify

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1 by saying "Aye."

2 THE AUDIENCE: Aye.

3 MODERATOR PARADY: All those
4 opposed "No."

5 THE AUDIENCE: No.

6 MODERATOR PARADY: I declare the
7 ayes have it. I declare the motion passes.

8 (Article 16 passed.)

9 MODERATOR PARADY: Article 22.
10 Oh, that was a contingent article. We
11 didn't take it out.

12 ARTICLE 13

13 MODERATOR PARADY: Article 13. I
14 recognize Dr. Bill Towne of the Finance
15 Committee. Do you have a positive motion,
16 Dr. Towne?

17 DR. BILL TOWNE: Yes, we do, Mr.
18 Moderator.

19 MODERATOR PARADY: Please state
20 your motion.

21 DR. BILL TOWNE: We move the Town
22 vote too close out the articles as printed
23 in the schedule on Article 13 in the Town
24 Meeting Warrant, and to transfer the

1 balances of \$37,834.08 to the Undesignated
2 Fund Balance, and \$607,274.14 (sic) to the
3 ISWM Retained Earnings.

4 MS. MICHELE FORD: (Whispering.)

5 DR. WILLIAM TOWNE: Oh,
6 \$607,277.14. The glasses ain't working
7 tonight.

8 MODERATOR PARADY: (Laughter.)

9 MS. MICHELE FORD: Second.

10 MODERATOR PARADY: You have the
11 floor on that motion.

12 DR. WILLIAM TOWNE: The Finance
13 Committee recommends this article that would
14 close out the balances as previously
15 approved articles that are no longer needed
16 for the purpose of these articles.

17 The Finance Committee voted 9-0 to
18 recommend approval of this article. This is
19 a close out of articles that are no longer
20 needed.

21 MODERATOR PARADY: I'm going to
22 ask the Finance Director have the purposes
23 of these articles all been satisfied?

24 MS. ERICA FLEMING: Yes.

1 MODERATOR PARADY: She states
2 "yes." Okay. Any further discussion?
3 Seeing none.

4 All those in favor, please signify
5 by saying "Aye."

6 THE AUDIENCE: Aye.

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

11 (Article 13 unanimously passed.)

12 ARTICLE 11

13 MODERATOR PARADY: Article 11,
14 page 55 of your handbook. I recognize
15 Amanda Bongiovanni. Do you have a positive
16 motion?

17 MS. AMANDA BONGIOVANNI: Yes, we
18 do, Mr. Moderator.

19 MODERATOR PARADY: Please state
20 your motion.

21 MS. AMANDA BONGIOVANNI: We move
22 that the Town vote to transfer any money
23 received from the ISWM Host Community Fees
24 in excess of \$600,000 in FY20 to the Capital

1 Expenditure Stabilization Fund.

2 MS. MICHELE FORD: Second.

3 MODERATOR PARADY: You have the
4 floor on your motion.

5 MS. AMANDA BONGIOVANNI: Thank
6 you, Mr. Moderator. Passage of this article
7 will allow any Host Community Fees generated
8 by ISWM in the upcoming year which are far
9 in excess of \$600,000 to be added to the
10 Capital Stabilization Fund that was
11 established at the 2007 Annual Town Meeting.
12 Monies accumulated in the fund will help
13 defray the cost of future capital projects
14 approved by the Town Meeting -- approved by
15 the Town, excuse me.

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

19 MODERATOR PARADY: Thank you,
20 Amanda. Any further discussion on the
21 motion of the Finance Committee on Article
22 11? Seeing none.

23 All those in favor, please signify
24 by saying "Aye."

1 THE AUDIENCE: Aye.

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

6 (Article 11 unanimously passed.)

7 ARTICLE 19

8 MODERATOR PARADY: Article 19, and
9 I'll recognize Dr. Bill Towne. Do you have
10 a positive motion on Article 19?

11 DR. BILL TOWNE: Yes, we do, Mr.
12 Moderator.

13 MODERATOR PARADY: Please state
14 your motion.

15 DR. BILL TOWNE: For those who are
16 looking at this, you had a handout that has
17 the correction motion and the attachments
18 with it.

19 We move the Town vote to
20 appropriate the sum of \$17,749 from Free
21 Cash for the purpose of this article.

22 MS. MICHELE FORD: Second.

23 MODERATOR PARADY: You have the
24 floor on your motion.

1 DR. WILLIAM TOWNE: This article
2 proposes funding of up to \$17,749 to
3 implement an electronic voting system at the
4 Special Town Meeting in the fall of 2019.
5 The cost will be based on the number of
6 units requested and the number of days that
7 the Town Meeting will last. The electronic
8 voting system will speed up the voting at
9 Town Meeting by accurately and quickly
10 tabulating votes. Many votes at Town
11 Meeting require time-consuming tabulation.

12 A secret ballot can take up to 30
13 minutes or more. This system would provide
14 quick tabulation to votes in a way that
15 would eliminate the need for secret ballots
16 because of all the votes in the electronic
17 system would be private.

18 The Finance Committee voted to
19 recommend approval of this article 8 in
20 favor, 1 opposed, and 2 abstentions.

21 And if you realize the meeting we
22 had last night and tonight, last night we
23 had nine 2/3rds vote, one 9/10ths vote, and
24 one 4/5ths vote, and tonight's meeting is

1 scheduled for six 2/3rds votes. You can see
2 the ability to use electronic voting would
3 be very helpful.

4 And I'd like to have the Moderator
5 recognize Barry Johnson, the Clerk of this
6 -- Town Clerk to speak to this.

7 CLERK BARRY JOHNSON: Dr. Towne
8 summed it up very well. I know the hour is
9 getting late. And the impetus for this was
10 basically the last October 1 Town Meeting
11 where as we had the two marijuana articles
12 and we lost well over an hour as Dr. Towne
13 said for secret ballots.

14 I have been approached in the
15 position of the Town Clerk over the years,
16 let's try something different, let's speed
17 it up. Like tonight, etcetera, you would
18 have instantaneous results. Also, what they
19 have found is that, two or three things.
20 Number 1, it increases the discussion of the
21 articles at the town because people aren't
22 waiting around for the vote.

23 Secondly, believe it or not, there
24 is a neighbor-intimidation factor. You can

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1 say you may feel very strongly on one end,
2 and I feel just as strong but it kind of
3 influences how we might vote.

4 Second, and lastly, that this will
5 give us a report exactly of the votes. Now
6 after every single vote, those little
7 handouts are something like on your TV
8 remote. You would press one for yes; two
9 for no, and three for abstention. Once that
10 vote is taken, those machines are cleaned
11 out. So for every single vote, you will
12 find a clean screen, and it all is operated
13 by the company, and we went out for an RFP.
14 We had one response and this company has
15 been used in various other communities
16 successfully throughout the Commonwealth.

17 So our RFP said it's going to try
18 for the October 2019 Special Town Meeting
19 and, hopefully, that will be over the
20 summer. There will be a lot of education,
21 demonstrations, invite people to come in and
22 so you get used to it. That's our goal is
23 to try it in October of 2019. And then if
24 it's successful, people like it, there will

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1 be an article in October to continue it for
2 the next Annual in May of '20.

3 So that's the sum and substance of
4 it, and it's something new, and I just think
5 it's time for us to try new technology and
6 try to move forward. Thank you.

7 MODERATOR PARADY: Any further
8 discussion? Seeing none.

9 All those in favor of the Finance
10 Committee motion on Article 19, please
11 signify by saying "Aye."

12 THE AUDIENCE: Aye.

13 MODERATOR PARADY: All those
14 opposed?

15 THE AUDIENCE: No.

16 MODERATOR PARADY: The ayes have
17 it. The motion passes.

18 (Article 19 passed.)

19 ARTICLE 28

20 MODERATOR PARADY: Article 28.
21 Dr. Towne, again.

22 DR. WILLIAM TOWNE: There's two
23 more after this one. Okay, 28. The very
24 back of the book.

1 MODERATOR PARADY: Do you have a
2 positive motion and can you state it?

3 DR. BILL TOWNE: Yes, we do, Mr.
4 Moderator. We move that the Town vote to
5 supplement the appropriation under Article
6 9, Item 22, of the May 2016 Annual Meeting
7 entitled, "Fire Station Operation and
8 Feasibility Study," by appropriating the sum
9 of \$300,000, and to meet this appropriation
10 to transfer the sum of \$300,000 from the
11 Capital Expenditure Stabilization Fund.

12 MS. MICHELE FORD: Second.

13 MODERATOR PARADY: You have the
14 floor on your motion.

15 DR. WILLIAM TOWNE: This
16 additional funding will allow the Southside
17 Fire Station Building Committee to complete
18 the design of the project including site
19 elevations -- evaluations and to provide
20 accurate projected costs for submission for
21 approval at a future Town Meeting.

22 The Finance Committee voted
23 unanimously 9-0 to recommend approval of
24 this article.

1 MODERATOR PARADY: Any further
2 discussion on the motion on the Finance
3 Committee on Article 28? Yeah, I know.
4 John York.

5 MR. JOHN YORK: Yes, I think I
6 heard in the motion something that implied
7 there's a specific site already selected; is
8 that correct?

9 DR. BILL TOWNE: No, that is not
10 correct, sir.

11 MR. JOHN YORK: Okay. So this
12 additional funding will go towards helping
13 them select a site?

14 DR. WILLIAM TOWNE: Yes, part of
15 the evaluation of the site and then complete
16 the architectural design at the cost
17 projections here and be able to bring it in
18 one package at one time to the Town for the
19 final bid. It's done similar to the school
20 building project.

21 MR. JOHN YORK: Okay. Thank you.

22 MODERATOR PARADY: Yes.

23 DR. WILLIAM TOWNE: I'd like to,
24 Mr. Moderator --

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1 MODERATOR PARADY: Yes.

2 DR. WILLIAM TOWNE: -- request
3 that you recognize the Chair of this
4 Committee, Skip Barlow.

5 MODERATOR PARADY: Skip.

6 MR. SKIP BARLOW: As the Chair of
7 this Committee, we haven't selected a piece
8 of land yet to build this on. A
9 subcommittee has reduced it to three sites.
10 It's kind of a long haul here, because the
11 goal of this committee is to build it within
12 the budget. It was not an override. This
13 was our charge. This is where we are.
14 We're moving slowly and carefully and being
15 very frugal. That's all I can tell you.

16 MODERATOR PARADY: Yes, ma'am.

17 MS. LEONA BOMBACI: Yeah, just --

18 MODERATOR PARADY: Please identify
19 yourself.

20 MS. LEONA BOMBACI: Oh, Leona
21 Bombaci from Pocasset. Just clarify for me;
22 I know we're putting in all this money in
23 this fire station evaluation/assessment or
24 whatever. I guess I want to know that if we

1 get this fire station built, is it going to
2 require a proposition override for taxes or
3 is it going to be included in the already
4 existing funds from the Town?

5 DR. BILL TOWNE: Mr. Barlow.

6 MR. SKIP BARLOW: I believe the
7 Capital Outlay Committee has given us the
8 charge of trying to stay within a certain
9 number around \$6 million, to stay within --
10 they can do it out of the budget rather than
11 going for an override.

12 And this is really something
13 that's been needed for about 30 years. We
14 haven't had a decent fire station on this
15 side --

16 MODERATOR PARADY: I've got my
17 gavel, Skip. It's 10 o'clock. We have to
18 stop and either recess until next Monday
19 night --

20 MR. PHIL GODDARD: No, no, no.

21 MODERATOR PARADY: What?

22 MR. PHIL GODDARD: Let's actually
23 take a vote?

24 MODERATOR PARADY: What?

1 MR. PHIL GODDARD: How about you
2 take a vote?

3 MODERATOR PARADY: I haven't
4 started the vote and its 10 o'clock. If I
5 had started the vote --

6 MR. PHIL GODDARD: I asked the
7 Assistant Moderator if I could make the
8 vote. He said you were going to make the
9 motion that we could make the extension.

10 MR. JOHN FULLER: Yeah, that is
11 correct.

12 MR. PHIL GODDARD: I asked him
13 that. He said, "You're going to make a
14 motion." I don't want to come back next
15 week for two articles. How many do we have
16 left?

17 MODERATOR PARADY: Six.

18 MR. PHIL GODDARD: Six. I think
19 we can get it done in half an hour. We
20 spent an hour talking about stuff. That's
21 what --

22 MODERATOR PARADY: Be seated,
23 please. The choice is to recess to a time
24 certain or a 4/5ths vote. The one last

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1 night failed by three votes to continue.
2 And I think the bylaw says we can't go past
3 11 o'clock if we vote to continue.

4 So, what's your pleasure?

5 MR. PHIL GODDARD: I'd like to
6 make a motion that we vote to continue. We
7 have a few articles left. Town Meeting's
8 been very generous with your time. You
9 allowed lots of big debate tonight, but
10 we've been not as efficient and it's going
11 to cost several thousands of dollars in time
12 to come back next week for six articles. So
13 I'd like to recommend that we stay for what
14 it takes to get this done.

15 THE AUDIENCE: Second.

16 MODERATOR PARADY: Okay. On that
17 motion to continue the Town Meeting past 10
18 o'clock, tellers, please come forward.

19 All those in favor of continuing
20 the Town Meeting, please stand. Tellers,
21 take a count.

22 (Tellers counting.)

23 MODERATOR PARADY: All those
24 opposed to the motion to continue the Town

1 Meeting past 10 o'clock, please stand.

2 Tellers, take a count.

3 (Tellers counting.)

4 MODERATOR PARADY: On that motion
5 you voted 107 yes; 2 no. So that's more
6 than 4/5ths that I'm looking at without
7 doing the math. Okay.

8 MS. MARY JANE MASTRANGELO: Mr.
9 Moderator, can I answer the question about
10 the debt exclusion on this project?

11 MODERATOR PARADY: Yes, and keep
12 all responses to the point and short.

13 MS. MARY JANE MASTRANGELO: Okay.
14 So the discussion on the station started we
15 appropriated \$90,000 in 2016. Since that
16 time, we've had a lot of experience and have
17 learned that we need to have adequate
18 planning to get a good price to come to Town
19 Meeting with, and this also includes a site
20 evaluation which has additional costs, and
21 we learned from the Police Station, it's
22 important to get that done early.

23 The cost that we had at one time
24 for this station back in 2009 was a lot less

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1 than \$6 million, but time goes by and costs
2 go up. As we all know, the costs are
3 escalating rapidly for construction.

4 So originally we thought maybe in
5 2016 that we could do this project for \$6
6 million. I don't think that that's going to
7 happen. I think that the project's going to
8 be closer to \$10 million. So it may be and
9 we don't know what it's going to cost yet
10 and we won't know until we get this money
11 and can know what the site is and can know
12 what the building's going to cost because we
13 have good cost, good design. It may be that
14 part of the building is under a debt
15 exclusion, maybe some of it. We will do
16 everything we can to do it within the
17 general debt budget of the Town, but we'll
18 have to make sure that that's sustainable
19 and it's something that the Town can do.
20 You will have that -- you will know when you
21 vote on the project finally with the cost
22 how it's going to be funded. So that's the
23 answer.

24 MODERATOR PARADY: Any further

1 discussion on the motion of the Finance
2 Committee? It requires a two-thirds vote.
3 So, tellers, please come forward.

4 All those in favor of the motion
5 of the Finance Committee, please stand.
6 Tellers, take a count.

7 (Tellers counting.)

8 MODERATOR PARADY: All those
9 opposed to the motion of the Finance
10 Committee on Article 28, please stand.
11 Tellers, take a count.

12 (Tellers counting.)

13 MODERATOR PARADY: Seventy-four
14 votes were necessary for a two-thirds. You
15 voted yes 111; no 0. I declare the motion
16 passes. I declare it passed by more than a
17 two-thirds vote.

18 (Article 28 passed.)

19 ARTICLE 24

20 MODERATOR PARADY: Article 24,
21 page 69. Mary Jane Mastrangelo, you have
22 the floor on your motion.

23 MS. MARY JANE MASTRANGELO: The
24 Finance Committee does not have a positive

1 motion on Article 24.

2 MODERATOR PARADY: Okay. It's
3 right here in front of me. Okay. Is there
4 a positive motion from the floor?

5 MR. PETER MEIER: Mr. Moderator.

6 MODERATOR PARADY: Yes.

7 MR. PETER MEIER: Yes, we do.

8 MODERATOR PARADY: Okay.

9 MR. PETER MEIER: We move the Town
10 vote to amend the Town of Bourne Bylaws
11 Article 1.1, Section 1.1.8 Time Limit, by
12 adding the following sentence at the last
13 sentence of Section 1.1.8:

14 "Each Saturday session of an
15 Annual or Special Town Meeting shall begin
16 no earlier than 10 a.m."

17 MS. MICHELE FORD: Second.

18 MODERATOR PARADY: You have the
19 floor on your motion.

20 MR. PETER MEIER: Thank you, Mr.
21 Moderator. The reason why we're doing this
22 is as you can see here we've got 107 people
23 in the hall. If we have it continued to
24 another night, we just want to open it up to

1 any other additional days, including a
2 Saturday, to see if a different demographic
3 would come in.

4 We know that at the Annual Town
5 Meeting in May, the first Saturday, there's
6 issues with graduations, christenings,
7 family events. We know that would be a
8 challenge but this just gives the Town
9 Meeting the option of doing this --
10 continuing to a Saturday Town Meeting,
11 Annual or Special.

12 MS. MARY JANE MASTRANGELO: May I?

13 MODERATOR PARADY: On that motion,
14 discussion?

15 MS. MARY JANE MASTRANGELO: I'll
16 give the Finance Committee's recommendation?

17 MODERATOR PARADY: Yes.

18 MS. MARY JANE MASTRANGELO:
19 Currently, Town Meetings can only be
20 convened at 7 p.m. This article would give
21 the Town the flexibility of allowing
22 Saturday sessions of Town Meetings to be
23 held at 10 a.m.

24 The Finance Committee did not

1 support the article as written to include
2 continuation of Annual Town Meeting to a
3 Saturday morning in May. If this article
4 passes, the next year if Town Meeting
5 business is not finished the first night or
6 even the second night, either one, the
7 Selectmen could continue the meeting to
8 Saturday morning instead of Tuesday night
9 from the first night. So, yes, the
10 Selectmen -- the Moderator announced last
11 night that if the meeting wasn't finished,
12 it would be continued to Tuesday night.

13 So next year in May, you can come
14 on Monday night and then say the Selectmen
15 are going to continue the meeting until
16 Saturday. And you would find out Monday
17 night that you -- that was how you were
18 going to spend your Saturday.

19 The Finance Committee voted not to
20 recommend the article with 3 in favor of the
21 article/motion and 8 opposed to the motion
22 because of the continuation of the Annual
23 Town Meeting for that. So it's a decision
24 for the Town Meeting to be making whether

1 that's how they want to spend their Saturday
2 in May.

3 Thank you.

4 MODERATOR PARADY: Any further
5 discussion on the motion from the floor?
6 It's a Bylaw change; it requires just a
7 majority vote.

8 All those in favor of the motion,
9 please signify by saying "Aye."

10 THE AUDIENCE: Aye.

11 MODERATOR PARADY: All those
12 opposed, no.

13 THE AUDIENCE: No.

14 MODERATOR PARADY: I declare the
15 no's have it. I declare the motion fails.

16 (Article 24 failed.)

17 ARTICLE 18

18 MODERATOR PARADY: Article 18.
19 Article 18 is a zoning change and private
20 petition. Does the Planning Board have a
21 positive motion on Article 18?

22 MR. ELMER CLEGG: Mr. Moderator,
23 the Planning Board does not have a position
24 motion on this article being a citizen

1 petition.

2 MODERATOR PARADY: I recognize --

3 MR. ELMER CLEGG: But I do have a
4 report to read into the record after the
5 motion is made.

6 MODERATOR PARADY: Is there a
7 motion on this article?

8 MR. ALEXANDER JOYCE: I have a
9 motion.

10 MODERATOR PARADY: Oh yeah.

11 MR. ALEXANDER JOYCE: I move that
12 the Zoning Bylaws and the Zoning Map of the
13 Town of Bourne be amended as follows:

14 Rezone Parcel 10 and Parcel 6 of
15 Assessor's Map 11 from Scenic Development
16 District to Village Business by extending
17 the existing Village Business district line
18 to encompass Parcels 10, Parcel 6 on
19 Assessor's Map 11.

20 MODERATOR PARADY: You have the
21 floor on your motion.

22 MR. ALEXANDER JOYCE: Alexander
23 Joyce. I'm a resident of Bourne in Monument
24 Beach. I also work at the law office that

1 represents the property owner of these two
2 parcels.

3 The parcels are currently zoned
4 "Scenic Development District." There's a
5 motel with several buildings and a retail
6 office in the back and a cabin, so it is
7 grandfathered under zoning. So it is
8 commercially -- it has commercial uses on
9 it.

10 The adjacent district is Village
11 Business, and there is a petition to rezone
12 it to a Village Business which is conducive
13 to small businesses, residences, and the
14 village atmosphere. The two parcels contain
15 about 3.2 acres, and you may ask what's in
16 it for the Town?

17 Village Business is via a Special
18 Permit Site Plan Review issued by the
19 Planning Board. Any future development on
20 these two parcels would go through the
21 Special Permit Site Plan Review process by
22 the Planning Board. Any access to these
23 parcels could be obtained off of Herring
24 Brook -- Herring Pond Road rather than the

1 dangerous Scenic Highway.

2 I ask you to support this article.

3 Thank you.

4 MODERATOR PARADY: Thank you, Mr.
5 Joyce. We have a report of the Planning
6 Board, Mr. Clegg.

7 MR. ELMER CLEGG: Thank you, Mr.
8 Moderator. On March 28, 2019, in accordance
9 with Mass. General Law Chapter 40A, Section
10 5, the Planning Board conducted a public
11 hearing to review Article 18, Bourne Zoning
12 Map amendment to rezone 11 -- to rezone Map
13 11, Parcels 6 and 10 from a Scenic
14 Development District to a Village Business
15 District.

16 The meeting was published in the
17 Bourne Courier on March 13, 2019, and on
18 March 20, 2019. The following nine members
19 of the Planning Board were present: Elmer
20 Clegg, Dan Doucette, William Grant, Steven
21 Strojny, Louis Gallo, Jean Azarovitz,
22 Elizabeth Brown, John Carroll, and Sandra
23 Goldstein. There were 10 members of the
24 public present at the hearing.

1 The Planning Board voted
2 unanimously 9 to 0 to recommend approval of
3 this article. Respectfully submitted, the
4 Bourne Planning Board.

5 MODERATOR PARADY: Thank you, Mr.
6 Clegg. Any further discussion on the motion
7 on Article 18? Yes, ma'am.

8 MS. KATHLEEN PETERSON: Kathleen
9 Peterson, Chairman -- hello, Mr. Moderator
10 -- Chairman of the Board of Health. I ask
11 you that you support this. We worked very
12 hard to clean up blight in Town and that is
13 one of the major blighted properties that
14 you see in Bourne. It's been a blight to
15 this community for over 20 years:

16 Without this zoning change, that's
17 going to continue. So the Board does ask
18 you to support this. Thank you.

19 MODERATOR PARADY: Thank you,
20 Kathleen. Any further discussion? This
21 requires a two-thirds vote, it's a zoning
22 change.

23 MR. MARK TIRRELL: We didn't hear
24 the FinCom recommendation.

1 MODERATOR PARADY: Yeah, we did.
2 They read their report. Oh, FinCom, I'm
3 sorry. Yes. FinCom have a recommendation
4 on this article?

5 DR. JAMES SULLIVAN: Mr.
6 Moderator, the Finance Committee voted to
7 take no position on this article with 7
8 voting in favor of no position, 2 opposed,
9 and 1 abstention.

10 MODERATOR PARADY: Okay. Thank
11 you.

12 DR. JAMES SULLIVAN: There's a
13 correction in your handbook states that the
14 Board of Selectmen recommendation will be
15 made at Town Meeting. The Board of
16 Selectmen has voted unanimously to take no
17 position on the article.

18 MODERATOR PARADY: Okay. That
19 said, all those in favor of the motion that
20 was made, please stand. Tellers, come
21 forward and take a count.

22 (Tellers counting.)

23 MODERATOR PARADY: All those
24 opposed to the Petitioner's motion, please

1 stand.

2 (Tellers counting.)

3 MODERATOR PARADY: Seventy-two
4 affirmative votes were necessary for a two-
5 thirds vote. You voted yes 108; no 0. I
6 declare the motion passes. I declare it
7 passed by more than a two-thirds vote.

8 (Article 18 passed.)

9 ARTICLE 12

10 MODERATOR PARADY: Article 12.
11 Does the Finance Committee have a positive
12 motion on Article 12?

13 MS. MICHELE FORD: Yes, Mr.
14 Moderator, we do.

15 MODERATOR PARADY: I recognize
16 Michele.

17 MS. MICHELE FORD: We move that
18 the Town vote to hear reports and
19 recommendations of committees and Town
20 Officers.

21 MS. RENÉE GRATIS: Second.

22 MODERATOR PARADY: Any discussion
23 on that motion?

24 MR. JAMES POTTER: Mr. Moderator.

1 MODERATOR PARADY: Seeing none.

2 MR. JAMES POTTER: Mr. Moderator.

3 MODERATOR PARADY: Yes.

4 MR. JAMES POTTER: I do have a
5 report.

6 MODERATOR PARADY: Well, I haven't
7 taken a vote on the article yet.

8 MR. JAMES POTTER: Okay. Sorry.

9 MODERATOR PARADY: (Laughter.)
10 Can't hear your report until they vote on
11 it.

12 All those in favor of the motion
13 of the Finance Committee, please signify by
14 saying "Aye."

15 THE AUDIENCE: Aye.

16 MODERATOR PARADY: All those
17 opposed "No."

18 THE AUDIENCE: No. No.

19 (Laughter.)

20 MODERATOR PARADY: They may not
21 want to hear your report.

22 THE AUDIENCE: (Laughter.)

23 MODERATOR PARADY: I couldn't
24 tell. I'll do it again. See if we get it

1 to my ears here.

2 All those in favor, please say
3 "Aye."

4 THE AUDIENCE: Aye.

5 MODERATOR PARADY: Opposed "No."

6 THE AUDIENCE: No.

7 MODERATOR PARADY: The ayes have
8 it, I think. So, go ahead.

9 (Article 12 passed.)

10 MR. JAMES POTTER: Thank you, Mr.
11 Moderator. I'll be quick. Voters of
12 Bourne, on behalf of the School Building
13 Committee, I'm excited to report to you
14 about the developments of the new Bourne
15 Intermediate School.

16 As I reported to Town Meeting last
17 year, May 2, 2018, a beam topping off
18 ceremony was held raising the signature
19 white steel beam into place. Students from
20 both Bournedale and Peebles School signed
21 the beam including local, state, and federal
22 representatives.

23 Exactly one year later to the day
24 on May 2, 2019, substantial completion was

1 achieved on the building itself with a new
2 set of signatures.

3 The building was turned over to
4 the Town ahead of schedule. Phase II site
5 work will continue through the summer which
6 includes fencing off the existing Peebles
7 School and demolition, as well as creating
8 the new parking lot.

9 Lastly, the tennis courts will be
10 completed at the rear of the site. The new
11 Bourne Intermediate School will be open to
12 grades 3 through 5 at the beginning of the
13 upcoming school year, Fall 2019, as planned.
14 The committee would like to have an open
15 house for the community which can be
16 coordinated better as we get closer to the
17 end of summer. The project has remained
18 under budget by a healthy amount, which will
19 be realized at the end of the project
20 closeout.

21 Again, on behalf of the School
22 Building Committee, I'd like to thank the
23 professional team that has worked together
24 for four years, more than 70 meetings, and

1. 68 more construction meetings to make this
2. happen. The School Building Committee
3. members, SMMA Architects, which is Bourne's
4. owner's project manager, Flansburg
5. Architects, the Mass. School Building
6. Authority and Brait Builders.

7. Our outgoing Superintendent Steve
8. LaMarche deserves a lot of credit and was a
9. solid contributor to making this project
10. happen. It has been a true team effort and
11. an example of success. This is perhaps my
12. last committee report to Town Meeting but
13. certainly my last report before the building
14. that everyone has worked so hard at
15. officially opens and becomes a school.

16. Be proud, Bourne. We hope to find
17. you at the open house so that you can see
18. the stunning jewel of the community.

19. Thank you.

20. THE AUDIENCE: (Applause.)

21. MODERATOR PARADY: Thank you.

22. MR. STEVE STROJNY: Good evening,
23. folks. My name is Steve Strojny; I'm the
24. Chairman of the Local Comprehensive Plan

1 Committee. That is the plan that you've
2 heard referred to several times tonight. I,
3 too, will be brief.

4 We are currently involved in the
5 revision of the 2008 Local Comprehensive
6 Plan. What we've done to date is we've had
7 one workshop and we've circulated an online
8 survey. We've had over 800 responses to our
9 survey, over a thousand responses by way of
10 reaching out with the workshop and the
11 survey, and we've collected a lot of really
12 great data. We've had input from relevant
13 Town boards, committees, and departments.

14 The project has been underway for
15 almost a year. We are on time and we are on
16 budget. We have a website. If you have not
17 contributed by way of a survey or you have
18 even contributed by way of a survey, if you
19 go to TownofBourneLCP.com, you can see what
20 is a draft but very close to the final draft
21 of the LCP. And the format that we have is
22 we take 17 areas of concern to the citizens
23 of Bourne. We do about a two-page summary,
24 then we state a goal or goals. We state the

1 policies that we hope will achieve that
2 goal, and the actions that it will take to
3 achieve those goals through those policies.

4 The LCP is a very easy to read
5 document. It's very user-friendly. If
6 there's an area that you want to take a
7 deeper dive in, it tells you where to go.
8 For instance, the Open Space section will
9 direct you to the Open Space and Recreation
10 Plan, and you can go to that plan which was
11 adopted last year, and you can really take a
12 deep dive into it.

13 We will be presenting to the
14 Planning Board this week. We will be
15 presenting to the Selectmen on May 28. We
16 will have our last public hearing sometime
17 in June on the final draft. Then, we will
18 refer the plan to the Cape Cod Commission to
19 determine whether it is consistent with
20 their Regional Policy Plan. We believe it
21 will be. And we expect to bring the final
22 plan to Town Meeting in October for approval
23 and then back to the Commission for final
24 certification.

1 So, folks, it's an important
2 document. It's the vision for the Town. It
3 will guide the Board of Selectmen, FinCom,
4 the Open Space Committee, every major
5 stakeholder and decision-making in the city
6 -- in the Town will, at one time or another,
7 probably make reference to this over the
8 next 5 to 10 years.

9 So your input is critical, and I
10 would strongly urge and ask you to go to
11 TownofBourneLCP.com, read through it, and we
12 certainly are interested right up to the end
13 to any comments, suggestions, and opinions
14 you might want to share with us.

15 Thank you, very much.

16 THE AUDIENCE: (Applause.)

17 MODERATOR PARADY: Be brief.

18 MR. DAVID MCPHERSON: Yes. My
19 name is David McPherson. I'm the Chairman
20 of the Advisory Committee on the Pedestrian
21 Bicycle Pathway, and I was asked to give a
22 short update on the work of the committee.

23 As you may recall last October,
24 this Town Meeting voted to appropriate

1 \$50,000 for survey and 25 percent design
2 work for what is referred to as Phase 1 of
3 the proposed Rail Trail. And I want to let
4 Town Meeting that the -- an engineering firm
5 has been retained, and that work -- the
6 survey and design work is now underway.
7 It's expected to be completed by September.

8 Also, we were able to utilize that
9 money that was appropriated, the \$50,000, to
10 serve as the Town's matching amount for the
11 state grant that we've applied for in the
12 amount of \$285,000 for design and survey
13 work to bring the project even further to
14 cover what we call Phase I and II.

15 Phase II would basically run south
16 all the way to Monks Park, and we're hoping
17 to hear some good news soon on that grant
18 application.

19 Also, just recently, the Cape Cod
20 Metropolitan Planning Organization, their
21 draft report on the Transportation
22 Improvement Program which, essentially, is a
23 state list of projects to be funded by the
24 state DOT. This project, Phase I was

1 recently added to that list. It's now in
2 draft form, and a vote will be coming up
3 soon but it's very encouraging to have that
4 money in the pipeline.

5 Finally, last week we had a public
6 information session for interested residents
7 on specifically Phase I and the project, as
8 a whole, and we had what I thought was a
9 pretty good turnout. We were able to answer
10 many questions from residents.

11 Thank you, very much.

12 THE AUDIENCE: (Applause.)

13 ARTICLE 27

14 MODERATOR PARADY: Article 27 on
15 page 71 in your handbook. I recognize
16 Michele, Michele Ford.

17 MS. MICHELE FORD: We move the
18 Town vote to authorize the Board of
19 Selectmen to lease or sell the Hoxie School
20 on terms and conditions deemed by the Board
21 of Selectmen to be in the best interest of
22 the Town.

23 MS. RENÉE GRATIS: Second.

24 MODERATOR PARADY: You have the

1 floor on your motion.

2 MS. MICHELE FORD: This article
3 will give the Select Board the authority the
4 lease or sell Hoxie School.

5 The Finance Committee voted 9-0
6 with 1 abstention to recommend approval of
7 this article.

8 MODERATOR PARADY: Thank you.
9 This involves an interest in real estate, so
10 it's a two-thirds vote or a unanimous vote.
11 I better take a count.

12 All those in favor of the motion
13 of the Finance Committee, please stand.
14 Tellers, take a count.

15 (Tellers counting.)

16 MODERATOR PARADY: Two more
17 articles after this one.

18 All those opposed to the motion of
19 the Finance Committee, please stand.
20 Tellers, take a count.

21 (Tellers counting.)

22 MODERATOR PARADY: Fifty-seven
23 affirmative votes were required for a two-
24 thirds vote. You voted yes 85; no 0. I

1 declare the motion passes. I declare they
2 passed by more than a two-thirds vote.

3 (Article 27 passed.)

4 ARTICLE 21

5 MODERATOR PARADY: Article 21,
6 page 65 in your handbook. I recognize Rich
7 Lavoie of the Finance Committee. Do you
8 have a positive motion?

9 MR. RICHARD LAVOIE: Yes, we do,
10 Mr. Moderator.

11 MODERATOR PARADY: Please state
12 your motion.

13 MR. RICHARD LAVOIE: We move the
14 Town vote too close out the articles as
15 printed in the schedule in Article 21 in the
16 Town Meeting Warrant, and to transfer the
17 balances as follows: \$44,248 to Open Space
18 Reserves and \$58,897.85 to the Community
19 Housing Reserves.

20 MS. MICHELE FORD: Second.

21 MODERATOR PARADY: You have the
22 floor.

23 MR. RICHARD LAVOIE: This will
24 allow funds previously voted for various

1 projects to be returned to the Community
2 Preservation Committee Fund. The purposes
3 for which these funds were voted have been
4 completed, and these funds are no longer
5 needed for those purposes.

6 The Finance Committee voted 9 to 0
7 in favor of this article. The Board of
8 Selectmen voted 5 to 0 to recommend approval
9 of this article.

10 MODERATOR PARADY: Does the
11 Finance Director -- all of the articles or a
12 portion thereof being closed out have been
13 satisfied?

14 So on that motion, if there's no
15 discussion, all those in favor, please
16 signify by saying "Aye."

17 THE AUDIENCE: Aye.

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

21 (Article 21 passed.)

22 ARTICLE 14

23 MODERATOR PARADY: My last
24 article, 14. Dr. Bill Towne, do you have a

1. positive motion from the Finance Committee?

2 DR. BILL TOWNE: Yes, we do, Mr.
3 Moderator.

4 MODERATOR PARADY: Please state
5 your motion.

6 DR. BILL TOWNE: We move the Town
7 vote to appropriate the sum of \$150,000 for
8 the purpose of funding the Town's Accrued
9 Contractual Compensated Absences, and to
10 meet this appropriation to transfer the sum
11 of \$150,000 from Free Cash.

12 MS. MICHELE FORD: Second.

13 MODERATOR PARADY: You have the
14 floor on the motion.

15 DR. BILL TOWNE: Thank you, Mr.
16 Moderator. The purpose of this article is
17 to replenish the fund used for Contractual
18 Compensated Absences due to employees upon
19 retirement. The fund is used as needed and
20 replenished when there are employees who are
21 expected to retire during the fiscal year.

22 The Finance Committee voted
23 unanimously 9-0 to recommend approval of
24 this article, and the Board of Selectmen

1 voted unanimously 5-0 to recommend approval
2 of this article.

3 MODERATOR PARADY: Before I take a
4 vote or for discussion, I recognize Peter
5 Meier --

6 MR. PETER MEIER: I'll wait for
7 after.

8 MODERATOR PARADY: Okay. Any
9 discussion on the motion of the Finance
10 Committee on Article 14? Seeing none.

11 All those in favor, please signify
12 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 14 unanimously passed.)

19 MR. PETER MEIER: Mr. Moderator.

20 MODERATOR PARADY: Yes, Peter.

21 MR. PETER MEIER: Before we make a
22 motion to dissolve Town Meeting, since we're
23 done for the Town Meeting, you just did your
24 last article, so I think it's appropriate

1 for the people in attendance to stand up and
2 say thank you for all your work.

3 MODERATOR PARADY: They did last
4 night.

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

7 MODERATOR PARADY: Thank you. I'm
8 going to miss being up here.

9 MR. PETER MEIER: I'd like to make
10 a motion that we dissolve this Town Meeting.

11 MODERATOR PARADY: Peter made a
12 motion we dissolve the Annual Town Meeting.

13 MS. MICHELE FORD: Second.

14 MODERATOR PARADY: All those in
15 favor?

16 THE AUDIENCE: Aye.

17 MODERATOR PARADY: All those
18 opposed? The ayes have it. The motion
19 passes. This Town Meeting stands dissolved
20 and adjourned. Thank you.

21 (Whereupon, the Annual Town
22 Meeting was moved and seconded to
23 dissolve at 10:40 p.m.)

C E R T I F I C A T E

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF BARNSTABLE, SS

I, Linda L. Wesson, a Certified Verbatim Reporter, Approved Court Transcriber, and Notary 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 Annual and Special Town Meeting, which was held on Tuesday, May 7, 2019, at The Beth Bourne High School Auditorium, 75 Waterhouse Road, Bourne, Massachusetts.

5-30-19
Date

Linda L. Wesson

ORIGINAL

Linda L. Wesson, CVR

Notary Public

My Commission Expires: June 3, 2022

CANAL COURT REPORTING

(508) 888-4676

A			
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