

COMMONWEALTH OF MASSACHUSETTS

TOWN OF BOURNE

TRANSCRIPT OF A  
SPECIAL TOWN MEETING AND  
ANNUAL TOWN MEETING

HELD ON MONDAY, MAY 4, 2015

TRANSCRIPT of a SPECIAL TOWN MEETING and ANNUAL  
TOWN MEETING before Robert W. Parady, Moderator, taken  
by Linda L. Wesson, Professional Court 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  
Donald Pickard  
Linda Zuern  
Donald Ellis  
Stephen Mealy

### FINANCE COMMITTEE MEMBERS:

Mary Jane Mastrangelo, Chair  
Michele Ford, Co-Vice Chair  
John Redman, Co-Vice Chair  
Judith Conron  
Rich Lavoie  
Kathleen LeGacy  
George Slade  
Jeff Perry  
William Scotti, III  
Christine Crane  
Brian Lemée  
William Towne

### PLANNING BOARD MEMBERS:

Christopher Farrell, Chairman  
Daniel Doucette, Vice Chairman  
John Howarth  
Louis Gallo  
Shaun Handy  
Elmer Clegg  
Vincent Michienzi  
Joseph Agrillo, Jr.  
Rui Campos  
Daniel Chauvin

**SPECIAL TOWN MEETING****(Page 28)****I N D E X**

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**I N D E X**

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**ANNUAL TOWN MEETING**

(Convened at 7:00 p.m.)

MR. MODERATOR: Having reached the date and hour designated in the Warrant for the May 4, 2015, Annual Town Meeting, I hereby call the meeting to order.

Mr. Town Clerk, Barry Johnson, how many voters have checked into the Town Meeting?

MR. BARRY JOHNSON: One hundred and thirty-five.

MR. MODERATOR: He responds 135 registered voters. I declare there is a quorum present.

Mr. Town Clerk, has the Annual Town Meeting Warrant been duly posted as required by law?

MR. BARRY JOHNSON: It has.

MR. MODERATOR: Madam Stenographer, please note for the record that the Town Clerk responds the Warrant has been duly posted.

(Warrant duly posted.)

I would ask that everybody please

1 silence your cell phones and pagers.

2 I'd ask you to please stand and  
3 remain standing until I ask you to resume  
4 your seats. You're on.

5 (National Anthem sung.)

6 MR. MODERATOR: The Pledge of  
7 Allegiance.

8 (Pledge of Allegiance.)

9 MR. MODERATOR: I'll call on the  
10 Reverend Edwin Smith, Pastor of the Bay  
11 Community Alliance Church in Buzzards Bay to  
12 give the invocation.

13 (Invocation.)

14 MR. MODERATOR: For what purpose  
15 does the gentleman rise?

16 MR. JOHN REDMAN: For personal  
17 preference, Mr. Moderator.

18 MR. MODERATOR: Personal priv -- I  
19 can't say it.

20 MR. JOHN REDMAN: Privilege.

21 MR. MODERATOR: Privilege. I  
22 shall allow it.

23 MR. JOHN REDMAN: Thank you. I  
24 would like to ask this Town Meeting to

1 observe a moment of silence in the memory of  
2 Bill Ware. Bill died suddenly last winter.

3 Bill served the Town as a member  
4 of the Capital Outlay Committee, ISWM  
5 Business Model Working Group, and the new  
6 DPW Building Committee. Bill was a major  
7 contributor to these committees and his  
8 expertise will be greatly missed. Bourne  
9 was fortunate to have Bill serve on these  
10 various committees.

11 Thank you, Mr. Moderator.

12 MR. MODERATOR: Thank you. Let us  
13 offer a special moment of silence to those  
14 brave men and women who serve our nation in  
15 public safety, military, and intelligence  
16 services at home and abroad, and for those  
17 Town employees who have passed away since  
18 the last Town Meeting.

19 (Moment of silence.)

20 MR. MODERATOR: Thank you. You  
21 may be seated.

22 Later, I'll call for a motion to  
23 recess this Annual Town Meeting at or about  
24 7:30 to convene a Special Town Meeting.

1           Then we will return to the Annual Town  
2           Meeting at the conclusion of the Special.

3                   I've appointed John Fuller as my  
4           Deputy Moderator. John is seated down front  
5           of the stage to your right. If you need  
6           help with a motion or other matter, please  
7           see John.

8                   If for any reason it is necessary  
9           to elect a temporary Moderator, I  
10          respectfully request that John be elected.

11                  I designate the four rows of seats  
12          on my right at the rear of the auditorium as  
13          seating for non-voters.

14                  Now does everyone have a voter  
15          handbook? If not, please raise your hand  
16          and the tellers will bring you one.

17                  I'm informed that if the Town  
18          Meeting does not conclude this evening, it  
19          is the intention to move and recess and  
20          reconvene tomorrow evening here at 7 p.m.

21                  Town Meeting is governed by  
22          Robert's Rules of Order as interpreted by  
23          the book *Town Meeting Time*.

24                  I will not read all of the

1 Moderator's usual instructions which are  
2 detailed in your voter handbook starting on  
3 page 19. I will deal with matters as they  
4 arise during the course of the meeting.

5 When an Article is called and you  
6 intend to speak on that Article, please  
7 leave your seat and come down to the front  
8 and sit near one of the two microphones, so  
9 that I may recognize you.

10 And everyone knows, I don't have  
11 to say this; I don't tolerate any personal  
12 attacks or other similar behavior from any  
13 speakers.

14 When you are speaking, speak only  
15 to the motion on the floor. Do not be  
16 repetitive, be concise and to the point.

17 The meeting is being videotaped  
18 for later televising on the local cable  
19 access channel.

20 There is also a stenographer down  
21 front keeping an official written transcript  
22 of the proceedings.

23 As a matter of long-term custom  
24 and usage within the Town, it is solely

1 within the discretion of the Moderator to  
2 allow nonvoters to address the Town Meeting.

3 If anything interferes with your  
4 ability to hear, speak, or otherwise  
5 participate in the Town Meeting to your  
6 satisfaction, you may interrupt the meeting  
7 by declaring a point of personal privilege,  
8 and your concern will be heard and hopefully  
9 addressed.

10 If you do need to speak from your  
11 seat and are unable to come down to the  
12 front, please get my attention or the  
13 attention of one of the tellers and we will  
14 get you, hopefully, a portable microphone.

15 At this time, I'll entertain a  
16 motion the meeting dispense with the reading  
17 of the Warrant and of the Constable's return  
18 of service, and that the Moderator not be  
19 required to read the Warrant articles  
20 verbatim but may refer to them instead by  
21 article number and/or page in the handbook.

22 (So moved.)

23 (Seconded.)

24 MR. MODERATOR: A motion and a

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

3 THE AUDIENCE: Aye.

4 MR. MODERATOR: All those opposed,  
5 "No." The ayes have it. The motion passes.

6 (Motion passed.)

7 MR. MODERATOR: I'm informed by  
8 the Board of Selectmen that there is a  
9 Bourne Rule Resolution. Mr. Chairman of the  
10 Board of Selectmen, please read your  
11 Resolution and offer it to the body.

12 MR. PETER MEIER: Mr. Moderator --  
13 can you hear me out in the audience?

14 THE AUDIENCE: Yes.

15 MR. PETER MEIER: Mr. Moderator,  
16 on behalf of the Board of Selectmen, I move  
17 the following Resolution:

18 Be It Resolved that, at the  
19 commencement of the Annual Town  
20 Meeting, the Moderator shall ask the  
21 Finance Committee and the Board of  
22 Selectmen to certify whether or not all  
23 Finance Committee funding  
24 recommendations on all matters to be

1 voted at this Annual Town Meeting and  
2 contained in the Warrant for this Town  
3 Meeting if voted are equal to the  
4 maximum property tax levy limit for the  
5 Town of Bourne established by law for  
6 FY2016.

7 If the answer is in the  
8 negative, the Finance Committee and the  
9 Board of Selectmen shall certify the  
10 dollar amount which exceeds the Finance  
11 Committee dollar recommendations on all  
12 the dollar amounts in the Warrant, but  
13 is less than the maximum tax levy  
14 limit, which certified dollar amount  
15 shall be available for appropriation by  
16 this Town Meeting.

17 If the answer is in the  
18 affirmative, then during this Town  
19 Meeting and in motion to raise and  
20 appropriate funds in order to increase  
21 any appropriation recommended by the  
22 Finance Committee must state an equal  
23 dollar amount reduction in another  
24 recommended appropriation or

1                   appropriations.

2                               A recommendation of  
3                   indefinite postponement by the Finance  
4                   Committee shall be construed as a zero  
5                   dollar funding recommendation.

6                               (Seconded.)

7                               MR. MODERATOR: Is that your  
8                   Resolution?

9                               MR. PETER MEIER: Yes, sir.

10                              MR. MODERATOR: On that  
11                   Resolution, all those in favor, please  
12                   signify by saying "Aye."

13                              THE AUDIENCE: Aye.

14                              MR. MODERATOR: All those opposed,  
15                   no.

16                              And I'll ask the Finance Committee  
17                   and the Board of Selectmen if all of the  
18                   funding recommendations in this Warrant were  
19                   to be voted as recommended, will the maximum  
20                   tax levy limit for fiscal '16 be attained?

21                              MR. PETER MEIER: Yes.

22                              MS. FORD: Yes.

23                              MR. MODERATOR: Yes. They both  
24                   answer "Yes." So the Bourne Rule shall be

1 in effect.

2 Are there any articles in the  
3 Warrant that require action on another  
4 article?

5 MR. PETER MEIER: No.

6 MS. FORD: No.

7 MR. MODERATOR: I'm informed that  
8 there are none.

9 Mr. Chairman of the Board of  
10 Selectmen in accordance with Section 1.1.9  
11 of the Town Bylaws, are there any articles  
12 which the Selectmen and the Finance  
13 Committee have each voted are essential to  
14 the exercise of the Town's corporate  
15 functions?

16 MR. PETER MEIER: Yes. Articles 1  
17 through 9.

18 MR. MODERATOR: He responds  
19 "Articles 1 through 9." This is in the  
20 Annual Town Meeting Warrant. These articles  
21 will be taken up in order prior to any  
22 articles drawn by the lottery.

23 Okay. With that, we've got some  
24 time, so I will move to **ARTICLE 1** in the

1 Annual Town Meeting Warrant, which is on  
2 page 29 of the handbook.

3 I recognize Bill Scotti from the  
4 Finance Committee. Does the Finance  
5 Committee have a positive motion on Article  
6 1?

7 MR. BILL SCOTTI: Yes, Mr.  
8 Moderator.

9 MR. MODERATOR: Please state your  
10 motion.

11 MR. BILL SCOTTI: We move the Town  
12 so vote.

13 (Seconded.)

14 MR. MODERATOR: You have the floor  
15 on that motion.

16 MR. BILL SCOTTI: This is a  
17 housekeeping article that comes before the  
18 Annual Town Meeting each year. State law  
19 requires us to vote to authorize various  
20 Town officials to take certain actions such  
21 as enter into contracts, agreements, apply  
22 for grants and take other actions that are  
23 necessary to conduct the Town's business.

24 The Finance Committee voted

1                   unanimously 12 to 0 to recommend approval of  
2                   this article.

3                   MR. MODERATOR: Any further  
4                   discussion of the Motion of the Finance  
5                   Committee on Article 1? Seeing none.

6                   On that motion, all those in favor  
7                   please signify by saying "Aye."

8                   THE AUDIENCE: Aye.

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

13                  (Motion passed.)

14                  MR. MODERATOR: **ARTICLE 2** on page  
15                  30. I recognize Judy Conron from the  
16                  Finance Committee. Does the Finance  
17                  Committee have a positive motion on Article  
18                  2?

19                  MS. JUDITH CONRON: Yes, Mr.  
20                  Moderator, we do.

21                  MR. MODERATOR: Please state your  
22                  motion.

23                  MS. JUDITH CONRON: We move that  
24                  the Town vote to fix the salaries and

1 compensation of all elected officials of the  
2 Town for the fiscal year 2016 as provided by  
3 Section 108 of Chapter 41 of the  
4 Massachusetts General Laws as amended, as  
5 follows:

6 The Moderator, \$597;

7 The Selectmen, four of them, at  
8 3,570, a total for \$14,280;

9 One Selectman at 4,590; and

10 The Town Clerk at \$38,607.

11 We further move that the sum of  
12 \$58,074 be raised and appropriated for the  
13 purpose of this Article.

14 (Seconded.)

15 MR. MODERATOR: You have the floor  
16 on your motion.

17 MS. JUDITH CONRON: The amounts in  
18 this motion are all increased from last year  
19 by 2 percent. And just to note that in  
20 addition to the compensation of the  
21 Selectmen, they also are able to participate  
22 in the Town's group health insurance.

23 The Finance Committee voted  
24 unanimously to approve this Article.

1 MR. MODERATOR: Is there any  
2 discussion on the Motion of the Finance  
3 Committee on Article 2? Seeing none.

4 On that motion, all those in  
5 favor, please signify by saying "Aye."

6 THE AUDIENCE: Aye.

7 MR. MODERATOR: All those opposed,  
8 "No."

9 THE AUDIENCE: No.

10 MR. MODERATOR: I declare the ayes  
11 have it. I declare the motion passes.

12 (Motion passed.)

13 MR. MODERATOR: I'm kind of caught  
14 betwixt in between here. Can we start  
15 **ARTICLE 3** or do we wait eight minutes?

16 MS. MICHELE FORD: Read the  
17 article.

18 MR. MODERATOR: Yeah, we'll get  
19 the motion on the floor and whatever. All  
20 right. Does the Finance Committee have a  
21 position motion on Article 3?

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

24 MR. MODERATOR: I recognize Mary

1 Jane Mastrangelo, state your motion, please.

2 MS. MARY JANE MASTRANGELO: We  
3 move that the Town vote to appropriate the  
4 sum of \$57,674,883 for the regular annual  
5 expenses of the Town for the fiscal year  
6 July 1, 2015, to June 30, 2016, of which  
7 \$12,574,074 shall be for salaries and wages  
8 and \$45,100,809 shall be for expenses, all  
9 segregated to the accounts as printed in the  
10 Town Administrator's recommendations  
11 attached to this motion and incorporated  
12 therein by reference, except that the  
13 amounts for town and regional schools may  
14 wholly or in part be used for salaries and  
15 wages.

16 And to meet this appropriation, we  
17 further move the sum of \$220,621 be  
18 transferred from PL874 grant funds for the  
19 Town's school expenses; the sum of \$1  
20 million be transferred from the Ambulance  
21 Fund to the Town Ambulance operation; the  
22 sum of \$30,000 be transferred from  
23 Conservation Commission Receipts reserved  
24 for appropriation for the Conservation

1 Commission; the sum of \$637,444 be  
2 appropriated from fiscal year 2016 Estimated  
3 Community Preservation Fund Reserves for  
4 debt expense for Open Space and Recreation  
5 purposes; the sum of \$30,602 be transferred  
6 from the Community Septic Management  
7 Program; the sum of \$110,986 be transferred  
8 from the Waterway Improvement Fund; the sum  
9 of \$1,792,345 transferred from Free Cash,  
10 and the sum of \$53,852,885 be raised and  
11 appropriated.

12 (Seconded.)

13 MS. MARY JANE MASTRANGELO: The  
14 Town Administrator's recommendations are  
15 included in this budget are in the handbook  
16 on pages 45 to 57.

17 So I need to make one correction,  
18 that \$637,444 that is being appropriated  
19 from FY2016 Estimated Community Preservation  
20 Fund Revenues not Reserves for Debt Expense  
21 for Open Space and Recreation purposes.

22 MR. MODERATOR: Thank you. You  
23 have the floor on your motion if we can  
24 start. You've got about seven minutes.

1 MS. MARY JANE MASTRANGELO: I'll  
2 get about halfway through. Thank you, Mr.  
3 Moderator. Rather than use a PowerPoint, I  
4 will be referring to specific pages in the  
5 voter handbook for my comments. So please  
6 have your voter handbook ready.

7 This is the fiscal year that the  
8 Town Administrator and the Finance Committee  
9 have been warning the Town to expect. The  
10 pressure to maintain service levels in a low  
11 tax rate has met the reality of increased  
12 costs and modest revenue increases.

13 The main issue we are facing is  
14 that the Town is not in control of certain  
15 expenses that are continually going up. And  
16 the Town is also not in control of revenues  
17 that don't keep up with expenses.

18 In addition to a trend of expenses  
19 exceeding revenues, several recent budget  
20 impacts have contributed to the current  
21 fiscal situation in the town.

22 In the last two winters, snow and  
23 ice deficits have totaled \$923,000.

24 Increase group health insurance

1 costs have caused a \$350,000 deficit in  
2 fiscal year '15 that would be covered at the  
3 Special Town Meeting tonight.

4 And the proposed fiscal year '16  
5 group health insurance is an increase of  
6 \$820,000 over the fiscal year '15  
7 appropriation.

8 Over the last two years, the Upper  
9 Cape Tech assessment to the Town of Bourne  
10 has increased a little over \$1.1 million.

11 A new requirement that the Town  
12 account for future other than pension  
13 employee benefit expenses or retired  
14 employees health insurance on the balance  
15 sheet has increased the amount that needs to  
16 be set aside each year for this future  
17 liability. At the Special Town Meeting last  
18 fall, the Town set aside \$200,000 for this  
19 purpose.

20 Please turn to page 23 of the  
21 voter handbook. This is the fiscal 2015-16  
22 Sources and Uses of Funds. The Sources and  
23 Uses is in a slightly different format this  
24 year based on the input of the Finance

1 Project Working Group and the Finance  
2 Committee.

3 The chart on page 23 shows the  
4 general revenue received by the Town for the  
5 current fiscal year '15 budget in the first  
6 column. In the second column, the proposed  
7 FY16 budget. Then the increase or decrease  
8 over last year and then the percentage of  
9 increase or decrease over last year's  
10 budget.

11 The revenue categories shown are  
12 first Property Taxes, then State Aid, then  
13 Local Receipts, then Other Sources of  
14 Revenues, and then Special Revenues.

15 There are a few revenue sources  
16 that I would like to talk about. First, the  
17 tax levy. The tax levy increase by the 2-  
18 1/2 percent allowed by Massachusetts state  
19 law plus new growth, debt exclusions, and  
20 revenue from Cape Cod Commission's tax.  
21 Overall, the tax levy is up 3.2 percent.

22 State aid has steadily declined  
23 since the high point in 2008. We are now  
24 receiving less state aid in fiscal -- than

1 we were in fiscal year 2006, the year we  
2 passed a Proposition 2-1/2 override.

3 In addition, assessments which  
4 reduce the amount of state aid that is  
5 actually received by the Town have  
6 increased. While Chapter 70 (cell phone  
7 ringing.) while Chapter 70 and Cherry Sheet  
8 aid is budgeted to be level, net Cherry  
9 Sheet revenue received by the Town for FY16  
10 is down \$101,277 because the Cherry Sheet  
11 assessments are up.

12 This year, local receipts are up  
13 \$802,000 compared to last year. This  
14 increase is due primarily to two reasons.  
15 First, \$200,000 additional revenue is  
16 expected for the meals tax. Last year, the  
17 local-options meals tax was adopted by Town  
18 Meeting with a projected income of \$150,000.  
19 This year, the local-option meals tax is  
20 expected to bring \$350,000 of revenue to the  
21 Town.

22 Second, a new revenue source and  
23 local receipts, near the bottom of Local  
24 Receipts is Miscellaneous Recurring Energy

1 Credits which is approximately \$600,000 of  
2 new revenue to the Town. The Town has  
3 contracted with a solar energy provider.  
4 All of the electricity used by the Town is  
5 now sourced through the solar provider.

6 Electricity expenditures are now  
7 listed in Shared Costs category called  
8 "Public Utilities" and "Energy Credits  
9 Revenue" \$600,000 will offset the  
10 electricity expenses and provide a net  
11 savings to the Town of approximately  
12 \$254,000.

13 After the Special Revenues near  
14 the bottom of the page, the total General  
15 Fund Revenue for FY16 is shown as  
16 \$60,863,705, which is a \$2.1 million or 3.6  
17 percent increase over FY15.

18 Now turn to page -- the next page,  
19 page 24. The chart at the top of this page  
20 shows the General Fund Expenses including a  
21 Town Budget by Department, then the Schools,  
22 then Shared Costs, and then Debt Service,  
23 which comprised the Total General Fund  
24 budget of \$57,674,883. This is the General

1 Fund Operating Budget, or G-F-O-B, that is  
2 referred to in the Town's financial  
3 policies.

4 Below the total General Fund  
5 Budget are additional expenses for general  
6 articles and off-budget expenses. In the  
7 bottom of the chart is the grand total  
8 Expenses, which is shown as \$62,729,550.

9 MR. MODERATOR: I'll interrupt you  
10 right here. Sorry.

11 MS. MARY JANE MASTRANGELO: Okay.

12 MR. MODERATOR: I'll entertain a  
13 motion that we recess the Annual Town  
14 Meeting until the conclusion of a Special  
15 Town Meeting.

16 (So moved.)

17 MR. MODERATOR: Second?

18 (Seconded.)

19 MR. MODERATOR: A motion and a  
20 second. All those in favor, please signify  
21 by saying "Aye."

22 THE AUDIENCE: Aye.

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

1 declare the motion passes.

2 (Motion passed.)

3 MR. MODERATOR: We stand in recess  
4 on the Annual Town Meeting.

5 (Annual Town Meeting stands in recess  
6 at 7:30 p.m.)

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**SPECIAL TOWN MEETING**

(Convened at 7:30 P.M.)

MR. MODERATOR: Having reached the date and hour designated in the Warrant for the May 4, 2015, Special Town Meeting, I hereby call the meeting to order.

Mr. Town Clerk, how many voters have checked into the Special Town Meeting?

MR. BARRY JOHNSON: Two hundred and twelve.

MR. MODERATOR: He responds "212." I declare there is a quorum present. Has the Special Town Meeting been duly -- excuse me -- the Special Town Meeting Warrant been duly signed and posted as required by law?

MR. BARRY JOHNSON: It has.

MR. MODERATOR: He responds that "It has." Again, I designate the four rows of seats in the rear on my right as seating for nonvoters.

I'll remind everyone, again, to turn off your cell phones and pagers.

Again, if you need a voter handbook, please raise your hand and we will

1 get you one.

2 I'll entertain a motion at this  
3 time at this meeting we'll dispense with the  
4 reading of the Warrant and of the  
5 Constable's return of service on that  
6 Warrant.

7 That the Moderator not be required  
8 to read Warrant Articles verbatim but may  
9 refer to them instead by article number.

10 MR. JOHN FULLER: So moved.

11 (Seconded.)

12 MR. MODERATOR: I have a motion  
13 and a second. All those in favor, please  
14 signify by saying "Aye."

15 THE AUDIENCE: Aye.

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

20 (Motion passed.)

21 MR. MODERATOR: With that, we will  
22 proceed with the articles in the Special  
23 Town Meeting.

24 And Mr. Town Clerk, please draw

1 the first article for the Special Town  
2 Meeting.

3 **ARTICLE 5.** I recognize John  
4 Redman from the Finance Committee. Does the  
5 Finance Committee have a positive motion on  
6 Article 5?

7 MR. JOHN REDMAN: We do, Mr.  
8 Moderator.

9 MR. MODERATOR: Please state your  
10 motion.

11 MR. JOHN REDMAN: We move that the  
12 Town vote to appropriate the sum of \$300,000  
13 to supplement ISWM Expenses, and to meet  
14 this appropriation to transfer the sum of  
15 \$300,000 from ISWM Retained Earnings.

16 (Seconded.)

17 MR. MODERATOR: You have the floor  
18 on that motion.

19 MR. JOHN REDMAN: Thank you. Due  
20 to an unanticipated increase in business  
21 activity at the Construction and Demolition  
22 transfer station, ISWM anticipates the  
23 potential exceeding its FY15 Expense Budget.

24 This increase in C&D is due in

1 part to the temporary unscheduled shutdown  
2 of a competing facility. As of March 31,  
3 2015, the tonnage increase has been over  
4 8,400 tons, resulting in an additional  
5 483,272 for transport and process fees from  
6 the same period in FY14.

7 The good news in this increase is  
8 contributing to an increase in gross revenue  
9 at ISWM of \$2,896,179 over the same period  
10 last year.

11 The Finance Committee voted 12-0  
12 to approve this Article.

13 MR. MODERATOR: Thank you, Mr.  
14 Redman. Is there any discussion of the  
15 motion of the Finance Committee on Article  
16 5? Seeing none.

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

19 THE AUDIENCE: Aye.

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

24 (Motion passed.)

1 MR. MODERATOR: **ARTICLE 2** on page  
2 26 of your handbook. I recognize Mary Jane  
3 Mastrangelo from the Finance Committee. Do  
4 you have a positive motion?

5 MS. MARY JANE MASTRANGELO: Yes,  
6 we do, Mr. Moderator.

7 MR. MODERATOR: Please state your  
8 motion.

9 MS. MARY JANE MASTRANGELO: We  
10 move that the Town vote to appropriate the  
11 sum of \$865,000 to supplement the following  
12 FY2015 budgets:

13 Snow and Ice Overtime,  
14 \$216,500;

15 Snow and Ice Expenses  
16 \$298,500;

17 Group Insurance Account  
18 \$350,000;

19 and to meet this appropriation to transfer  
20 the sum of \$865,000 from Free Cash.

21 (Seconded.)

22 MR. MODERATOR: You have the floor  
23 on your motion.

24 MS. MARY JANE MASTRANGELO: This

1 article is needed to balance the current  
2 year budget and funds the deficits that have  
3 occurred during the year including Snow and  
4 Ice Overtime, Snow and Ice Expenses, and  
5 Group Insurance.

6 The Finance Committee voted  
7 unanimously 12 to 0 to recommend approval of  
8 this article.

9 MR. MODERATOR: Thank you. Any  
10 discussion on that motion? Seeing none.

11 It requires a majority vote. All  
12 those in favor please signify by saying  
13 "Aye."

14 THE AUDIENCE: Aye.

15 MR. MODERATOR: All those opposed,  
16 "No."

17 THE AUDIENCE: No.

18 MR. MODERATOR: I declare the ayes  
19 have it. I declare the motion passes.

20 (Motion passed.)

21 MR. MODERATOR: **ARTICLE 1.** I  
22 recognize Rich Lavoie from the Finance  
23 Committee. Does the Finance Committee have  
24 a positive motion on Article 1?

1 MR. RICHARD LAVOIE: Yes, we do,  
2 Mr. Moderator.

3 MR. MODERATOR: Please state your  
4 motion.

5 MR. RICHARD LAVOIE: We move that  
6 the Town vote upon recommendation of the  
7 Community Preservation Committee to  
8 appropriate the sum of \$143,960 for the  
9 projects listed in Article 1. And to meet  
10 this appropriation to transfer 143,960 from  
11 the Community Preservation Fund Open Space  
12 Reserves.

13 (Seconded.)

14 MR. MODERATOR: You have the floor  
15 on that motion.

16 MR. RICHARD LAVOIE: The Town  
17 adopted the Community Preservation Act at  
18 its April 2005 election replacing the Open  
19 Space Act and allowing the Town to receive  
20 matching states funds based on a 3 percent  
21 tax levy surcharge. The provisions of the  
22 CPA allow money to be allocated to Open  
23 Space, Historic Preservation, Affordable  
24 Housing and Recreation.

1                   Passage of this article will allow  
2                   the Town to move forward with seven  
3                   recreations projects that will provide  
4                   improved recreation opportunities throughout  
5                   our Town.

6                   This is being included in the  
7                   Special Town Meeting in the hope that the  
8                   passage of this Article working and  
9                   initiating immediately in the courts and  
10                  playgrounds might see those needed  
11                  improvement in time for the summer season.

12                  The Finance Committee voted  
13                  unanimously 12 to 0 to recommend approval of  
14                  this article.

15                  MR. MODERATOR: Did the CPA  
16                  Committee recommend these projects and these  
17                  appropriations?

18                  MR. BARRY JOHNSON: Yes, we did.

19                  MR. MODERATOR: Mr. Johnson is  
20                  Chairman of the committee is responding that  
21                  they do so recommend.

22                  Any discussion of the motion of  
23                  the Finance Committee on Article 1? Seeing  
24                  none. It requires a majority vote.

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

3 THE AUDIENCE: Aye.

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

8 (Motion passed.)

9 MR. MODERATOR: **ARTICLE 3.** I  
10 recognize Michele Ford from the Finance  
11 Committee. Does the Finance Committee have  
12 a positive motion on this article?

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

15 MR. MODERATOR: Please state your  
16 motion.

17 MS. MICHELE FORD: We move that  
18 the Town vote to appropriate the sum of  
19 \$40,000 to undertake environmental  
20 assessments and remediation to Town leased  
21 land to the National Marine Life Center, and  
22 to meet this appropriation to transfer the  
23 sum of \$21,115.98 from Article 14 Canal  
24 Centennial Celebration of the May 2013

1 Annual Town Meeting; \$3,848 from Article 38  
2 Wage and Classification Study of the May  
3 2012 Annual Town Meeting; \$3,302 from  
4 Article 3, Electric/Hybrid Vehicles of the  
5 October 2013 Special Town Meeting; \$4,063.38  
6 from Article 3, Town Hall Server Room Air  
7 Conditioning of the October 2013 Special  
8 Town Meeting; \$4,038.67 from Article 3 Fire  
9 Station I Bathroom Repairs of the October  
10 2013 Special Town Meeting; \$1,159.58 from  
11 Article 3 Fire Parapet Walls of the October  
12 2013 Special Town Meeting; \$2,066.58 from  
13 Article 6, Emergency Repairs to Sagamore  
14 Beach of the 2013 May Special Town Meeting;  
15 \$20 from Article 9-10 Marina Security  
16 Cameras of the 2013 May Annual Town Meeting;  
17 \$385.81 from Article 9-6 Fire Laptops of the  
18 May 2013 Annual Town Meeting.

19 (Seconded.)

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

22 MS. MICHELE FORD: The Town, like  
23 any other landowners, are responsible for  
24 the land which it owns. In this case, the

1 Commonwealth's Department of Environmental  
2 Protection is requiring certain  
3 environmental assessment and remediation on  
4 a town-owned parcel.

5 In this instance, the parcel is  
6 leased to the National Marine Life Center.  
7 The Town is responsible for the  
8 environmental remediation costs associated  
9 with cleaning up issues from previous  
10 owners. We are obtaining the money by  
11 closing out articles from numerous articles  
12 that were appropriated and the purposes have  
13 been fully completed so the balance is  
14 because they were voted at Town Meeting now  
15 need to be revoted at Town Meeting to be  
16 reused.

17 The Finance Committee voted 12-0  
18 to recommend approval of this article.

19 MR. MODERATOR: Thank you. I have  
20 asked Linda Marzelli, the Finance Director,  
21 to affirm to me that all of the purposes of  
22 the article cited for which there are  
23 balances have been satisfied, and she  
24 informed me that they have. So those funds

1 are available for appropriation this  
2 evening.

3 Any discussion on the motion of  
4 the Finance Committee on Article 3? Seeing  
5 none.

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

8 THE AUDIENCE: Aye.

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

13 (Motion passed.)

14 MR. MODERATOR: **ARTICLE 4** on page  
15 27. I recognize Mary Jane Mastrangelo. Do  
16 you have a positive motion?

17 MS. MARY JANE MASTRANGELO: No, we  
18 do not.

19 MR. MODERATOR: Is there a  
20 positive motion on the floor? Seeing none.  
21 I'll entertain your motion.

22 MS. MARY JANE MASTRANGELO: We  
23 move that the Town vote to indefinitely  
24 postpone this Article.

1 (Seconded.)

2 MR. MODERATOR: You have the floor  
3 on that motion.

4 MS. MARY JANE MASTRANGELO: This  
5 article is being postponed because Town  
6 Meeting approval of the funding is no longer  
7 required. It was originally thought that  
8 Town Meeting approval was required to pay  
9 this contractual obligation. However, the  
10 obligation is the result of a legal  
11 settlement, and legal settlements can be  
12 paid without Town Meeting approval. The  
13 obligation has already been paid and as a  
14 result the article is not necessary.

15 MR. MODERATOR: Any discussion on  
16 the motion of the Finance Committee on  
17 Article 4? It requires a majority vote.

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

20 THE AUDIENCE: Aye.

21 MR. MODERATOR: All those opposed,  
22 "No."

23 THE AUDIENCE: No.

24 MR. MODERATOR: I declare the ayes

1 have it. I declare the motion passes.

2 (Motion passed.)

3 MR. MODERATOR: Is there any  
4 further business to come before this Special  
5 Town Meeting? Seeing none.

6 I will entertain a motion that we  
7 dissolve this Special Town Meeting and we  
8 reconvene the Annual Town Meeting.

9 MR. JOHN FULLER: So moved.

10 (Seconded.)

11 MR. MODERATOR: Motion and a  
12 second on that motion.

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

15 THE AUDIENCE: Aye.

16 MR. MODERATOR: All those opposed,  
17 "No." I declare the motion passes. I  
18 declare it was a unanimous vote.

19 (Motion passed.)

20 MR. MODERATOR: The Special Town  
21 Meeting is hereby dissolved.

22 (Special Town Meeting  
23 dissolved at 7:45 p.m.)

24

1                                    **ANNUAL TOWN MEETING**

2                                    (Reconvened at 7:45 p.m.)

3                                    MR. MODERATOR: And we are back to  
4                                    **ARTICLE 3** of the Annual Town Meeting.

5                                    Mary Jane Mastrangelo has the floor. Sorry  
6                                    to have to interrupt you before but no more  
7                                    interruptions.

8                                    MS. MARY JANE MASTRANGELO: It  
9                                    gives us a break. Okay. So we're going  
10                                   back to page 24 in the voter handbook to the  
11                                   grand total Expenses of \$62,729,550.

12                                   The chart shows that this is a  
13                                   \$446,500 or less than 1 percent increase  
14                                   over FY15. However, this is after \$865,000  
15                                   has been added to FY15 to cover deficits.  
16                                   This is the 1.3 million or 3.6 percent  
17                                   increase over the budget appropriated at the  
18                                   Annual Town Meeting last May.

19                                   Very simply, the cost to run the  
20                                   Town is up. While the proposed budget meets  
21                                   our contractual obligations to employees, it  
22                                   does so by reductions in expenses and the  
23                                   elimination of personnel. The Town is not  
24                                   able to fund the same level of service that

1 we provided in last year's budget.

2 The initial budget presented by  
3 the Town Administrator included about  
4 \$149,500 of personnel reductions. During  
5 the budget process, an additional 186,000  
6 personnel reductions was made. Overall,  
7 this budget includes the elimination of  
8 three full-time positions and the  
9 restructuring of several others. The Human  
10 Resource Director, the Community Building  
11 Director, and a DPW Mechanic are eliminated,  
12 and their duties have been shifted to  
13 others.

14 Restructuring and other reductions  
15 include a position in the Assessor's  
16 Department, the downgrading of four  
17 Lieutenant positions in the Fire Department,  
18 reduction of Inspections, Council on Aging,  
19 DPW Administrative Support, and the  
20 reduction in the hours of the IT Support  
21 position.

22 There are also expense reductions  
23 in many departments. The Bourne School  
24 Budget also includes reductions in personnel

1 and expenses. While these reductions are  
2 difficult, we simply do not have the revenue  
3 to keep them in the budget.

4 Now go back to page 23. At the  
5 bottom of page 23, below the General Fund  
6 Revenues, there is a section entitled, "Use  
7 of Reserves." This section shows that the  
8 proposed budget exceeds revenues by  
9 \$1,792,345 and that Free Cash will be used  
10 to cover this deficit.

11 In addition, there are two  
12 articles at Town Meeting that will use  
13 \$73,000 of Free Cash for a total of  
14 \$1,865,845 of Free Cash to be used to  
15 balance the budget at the Annual Town  
16 Meeting.

17 Since the general override had  
18 passed in 2005, the towns has had Free Cash  
19 Reserves in excess of our financial policy  
20 and has been able to use this excess Free  
21 Cash to balance the budget each year.

22 At the end of every fiscal year,  
23 there have been budget turn backs that  
24 because we are conservative in estimating

1 revenues, there are higher than anticipated  
2 revenues that have replenished Free Cash and  
3 kept our Free Cash Reserves solid.

4 The problem this year is that the  
5 use of Free Cash to cover deficits in the  
6 current budget, and to balance the proposed  
7 budget will leave no Free Cash available to  
8 cover any additional expenses or deficits  
9 that may occur in the upcoming year or to  
10 fill the gap between revenues and expenses  
11 in future budgets.

12 Now turn to page 7 in the  
13 handbook. On page 7, you will see the Free  
14 Cash Analysis for Fiscal Year 2015. This  
15 chart shows that we started fiscal year '15  
16 with about \$4.9 million in Free Cash and  
17 that after this Town Meeting, there will be  
18 about \$1.1 million of Free Cash remaining.

19 Free Cash is the unrestricted  
20 general fund balance of the Town that is  
21 certified each year by the Department of  
22 Revenue. The Town's financial policy is to  
23 maintain the certified Free Cash balance at  
24 the beginning of each year at 5 percent of

1 the General Fund Operating Budget, or G-F-O-  
2 B.

3 If you recall from our review of  
4 sources and uses of funds, the proposed  
5 General Fund Operating Budget for FY16 is  
6 \$57.6 million.

7 In order to be within our  
8 financial policy at the beginning of our  
9 next fiscal year on July 1, we need \$1.8  
10 million of turn backs in additional revenues  
11 to bring us up to 2.9 million of Free Cash.

12 If we get 1.1 million of turn  
13 backs in additional revenues coming into  
14 Free Cash, we will start FY16 with \$2.9  
15 million of Free Cash. However, we will be  
16 \$2 million below -- behind where we were at  
17 the beginning of this fiscal year. Unlike  
18 prior years, we will have no excess Free  
19 Cash for budget adjustments this year and no  
20 Free Cash to put towards next year's budget.

21 In addition at this time, only 1.2  
22 million of turn backs of revenues is  
23 anticipated and it is likely that we will  
24 fall below our Free Cash policy on July 1 of

1           this year.

2                       Next, go to page 14 of your voter  
3 handbook. There's a lot of information in  
4 here; huh? On page 14, the Revenue versus  
5 Expense Chart shows the gap that currently  
6 exists between Revenues and Expenses and how  
7 that gap is expected to grow. As you can  
8 see, we cannot maintain our current level of  
9 spending, the dotted line, with the current  
10 level of revenue, the solid line.

11                      If you go to page 74 of the  
12 handbook, you will see the Long-Term  
13 Financial Planning Model. In the middle on  
14 page 74, there's a section called, "Balance  
15 Surplus or Deficit." If you look at the  
16 proposed FY16 Budget column, you will see  
17 it's pretty much in the middle of it, you  
18 will see that the deficit this year is  
19 \$2,235,645.

20                      If you move two columns over to  
21 the right, you will see that the projected  
22 deficit for our next fiscal year, FY17, is  
23 2,539,000, and we will have no excess Free  
24 Cash to cover this deficit.

1                   This projection shows the problem  
2                   that the Town faces. What will we do if  
3                   there are budget deficits this year? How  
4                   will we cover the projected 2.5 million  
5                   deficit next year? What is the Finance  
6                   Committee recommendation?

7                   The Finance Committee motion on  
8                   the proposed budget was that the Finance  
9                   Committee recommends approval of the 2016  
10                  budget as presented contingent on the  
11                  agreement and the vote of the Board of  
12                  Selectmen that either a general override to  
13                  cover the budget deficit must pass in the  
14                  fall of 2015, or if such override fails,  
15                  that the fiscal year 2016 budget will be  
16                  reduced at a Special Town Meeting in the  
17                  Fall in at least the amount required to  
18                  bring the Free Cash up to policy.

19                  The Finance Committee  
20                  recommendation asks the Board of Selectmen  
21                  to present an override ballot question to  
22                  the voters in the fall to give the voters  
23                  the choice of increasing taxes or reducing  
24                  services. And to recognize that if an

1           override does not pass, the reductions will  
2           need to be made to this budget in order to  
3           avoid even greater reductions next year.

4                     The Finance Committee can support  
5           the proposed budget as a temporary budget,  
6           subject to adjustment in the fall, but not  
7           as a permanent budget for all of fiscal year  
8           2016.

9                     Without adjustment either by  
10          override or reductions, the proposed budget  
11          puts the Town in a very precarious financial  
12          position.

13                    The Finance Committee voted  
14          unanimously 12 to 0 to recommend approval of  
15          the proposed budget only as a temporary  
16          budget.

17                    The Board of Selectmen voted  
18          tonight to support the Finance Committee  
19          recommendation to put an override question  
20          to the voters in the fall by a vote of four  
21          in favor and one opposed.

22                    And then they voted three in favor  
23          and two opposed that if the override fails  
24          the budget would be reduced by at least the

1 amount required to bring the Free Cash up to  
2 the Town's financial policy.

3 The Finance Committee looks  
4 forward to working with the Board of  
5 Selectmen and the Finance Project Working  
6 Group this summer to bring the question to  
7 the Town on how much of an override is  
8 needed, and if it fails, what reductions  
9 will be necessary.

10 MR. MODERATOR: Thank you, Mary  
11 Jane. Any further discussion on the motion  
12 of the Finance Committee on Article 3?

13 Jim Mulvey.

14 MR. JAMES MULVEY: Good evening.  
15 Jim Mulvey of Buzzards Bay, Bourne.

16 MR. JOSEPH AGRILLO: Pull the mic  
17 down.

18 MR. JAMES MULVEY: And that would  
19 be a button I supposed.

20 MR. MODERATOR: No. It's on. You  
21 just have to speak into it.

22 MR. JAMES MULVEY: All right. We  
23 can accommodate that. That does sound  
24 better. I would like to preface my remarks

1 by stating my appreciation for the amount of  
2 work the three committees have done on this  
3 difficult budget situation; Finance  
4 Committee, the Board of Selectmen, and the  
5 Finance Working Group. They worked very,  
6 very hard, and I'm not sure they attained a  
7 complete agreement within their own  
8 committees at this time.

9 But may I, Mr. Moderator, ask a  
10 procedural question. Is a positive motion  
11 which is predicated on conditions over which  
12 they have no control a reasonable motion or  
13 is it, indeed, in order? A legal question,  
14 I assume, Mr. Moderator.

15 This question, positive motion but  
16 they agreed to do something only if other  
17 circumstances are complied with. I question  
18 if it's a proper motion. Thank you.

19 MR. MODERATOR: The motion on the  
20 floor has no contingencies in it. Nothing.  
21 It's the same motion with different numbers  
22 that we've been voting every year. There  
23 are no contingencies in this motion.

24 MS. MARY JANE MASTRANGELO: May I

1 speak? May I speak?

2 MR. MODERATOR: Go ahead.

3 MS. MARY JANE MASTRANGELO: Ten  
4 years ago at the Special -- at the Town  
5 Meeting, a very similar occurrence happened.  
6 The motion for the budget was passed without  
7 a contingency because if you put a  
8 contingency in the motion, then you have to  
9 have the override ballot within 90 days, and  
10 you need to state the specific contingency  
11 in the motion.

12 So we did not do it at that time.  
13 We passed the motion of the budget. The  
14 budget will be passed once Town Meeting  
15 votes on it.

16 We have the agreement in the Board  
17 of Selectmen that they will place an  
18 override question to the voters in the fall  
19 and there will be further information about  
20 how much is going to be on it.

21 But this is the way we did it 10  
22 years ago, and it is -- there is no  
23 contingent -- there is no contingency. If  
24 they don't bring the override question

1 forward, there will not be an override  
2 question.

3 MR. MODERATOR: Julie Keene.

4 MS. JULIE KEENE: Good  
5 morning/afternoon/evening. Julie Keene from  
6 Sagamore Beach. The reason I stand before  
7 our voters in our Town tonight is I have  
8 questions.

9 As you know, I always try to come  
10 prepared, and I have today again, to show  
11 you the couple of different things, and I'd  
12 like our Finance Committee to try to address  
13 this issue with me because this is when we  
14 actually -- if this moves forth and we end  
15 up in the fall coming back here to vote on  
16 the Proposition 2-1/2 whatever amount they  
17 try to assess to us voters and taxpayers, I  
18 wanted to try to understand what's going on  
19 with the money currently because I'm  
20 confused. And I need clarification as to  
21 why we keep getting higher taxes.

22 So I'm going to just reference out  
23 a couple of things here if I may. Just bear  
24 with me and I'll tell you what I'm reading

1 from.

2 Each year in the Bourne Enterprise  
3 -- I don't know if this was working -- okay.  
4 In the Bourne Enterprise, we're lucky enough  
5 that they print out the Town's Property  
6 Valuations. I have with me today the year  
7 2012 and the year 2014 and you might be  
8 asking why.

9 In the front of each one of these  
10 books it actually states to us what the  
11 actual taxes are, the tax rate from year to  
12 year. So every homeowner can look up their  
13 property in this book and find out what  
14 their current property is assessed at.

15 Now, dating back to 2011, I have  
16 here that the tax rate was \$8.21 per \$1,000  
17 valuation on your property. And for some  
18 reason, the book skipped from 2011 to 2013.  
19 However, in 2013, it says that the tax rate  
20 per thousand dollars valuation went up to  
21 \$9.45, which is a .91 cent increase.

22 On 2014, the tax rate is listed in  
23 these books for the town of Bourne at \$9.68.  
24 That's a difference of .33 cents -- oh,

1           excuse me, \$9.45. That's the difference of  
2           .33 cents which is, again, another increase  
3           to the homeowners of Bourne.

4                     In 2014, the book states the price  
5           was now at \$9.68, which is now a .23 cent  
6           increase.

7                     And in 2015, if you look on the  
8           Town's website and looking up assessed  
9           values of our properties, it's now listed at  
10          \$10.07, which is a .39 cent increase. That  
11          total is \$1.86 per thousand dollars revenue  
12          that's generated to our Town as an intake.

13                    Now I do know that Mary Jane did  
14          point out in our annual books here tonight  
15          -- those white books that the taxes are  
16          actually figured into this.

17                    However, along with the tax --  
18          this dollar value going up, also from 2011  
19          to 2014 printout in these two books, many of  
20          the properties across Bourne are seeing an  
21          increase even though the market generally  
22          crashed five years ago. The property values  
23          are now starting to go up. I know my  
24          property is up in value which I'm thankful

1 for in some ways. However, the higher my  
2 value is on my property, the more money the  
3 Town's taking in.

4 So what I don't understand is if  
5 we have to vote for a 2-1/2 override, why  
6 every year we're getting pushed up pennies  
7 and pennies and pennies. All the sudden,  
8 we're up dollars. Then our annual  
9 assessment on our properties is going up.

10 So now instead of what they are  
11 proposing from what I read in the Bourne  
12 Enterprise and I believe the Bourne Courier  
13 also stated this was that on average a home  
14 valuation of \$350,000 is going to see, if  
15 the override is approved, an additional \$173  
16 to your bottom line pocket.

17 Now is that included, the  
18 additional funds that we continually see and  
19 are paying? Every year it's creeping up  
20 again between .23 and .91 cents per \$1,000  
21 valuation on our properties? Can anyone  
22 answer this for me?

23 I have one other additional thing  
24 to say. This book is our annual book that's

1 printed yearly and it is put up at the Town  
2 Hall for all taxpayers to have access to. I  
3 think I've seen them at the library too. I  
4 don't know where else they put them but I  
5 have one.

6 And what concerns me on top of  
7 this tax issue is that I've been a  
8 registered voter here. I think I've lived  
9 in the Town since around 2000. I've been to  
10 as many Town Meetings as I possibly could  
11 get given that we're Americans; we have the  
12 right to vote, and we should exercise our  
13 right to vote and so I'm worried about  
14 what's going on in our Town.

15 As far back as I can remember in  
16 these books, on this specific book, states  
17 it's the June -- July 1, 2013 through June  
18 30, 2014 book when the fireworks were over  
19 the Cape Cod Canal.

20 On pages, in this book, between  
21 pages 169 and 184 is listed all of these  
22 different things that over the years that  
23 I've been a resident here has been voted  
24 for. But if you look through these pages at

1           some point and see how much debt because,  
2           basically, that's what these pages are  
3           showing. Municipal bonds and notes and they  
4           show you exactly what's what and how much  
5           principal and interest is paid on what we  
6           continually vote for.

7                     Now my concern is this. In those  
8           14 years I've lived here, if our Finance  
9           Committee, and I mean no disrespect here but  
10          I want it said, if our Finance Committee  
11          actually says yes and votes in favor of one  
12          of our articles, then 9 times out of 10 the  
13          voters vote because we're trusting our  
14          Finance Committee to run us straight.

15                    When I was here three years ago, I  
16          was very upset when I left our Town Meeting  
17          and I felt that my Town was going to be  
18          bankrupt in five years. Here we are two  
19          years later asking for another Proposition  
20          2-1/2 override. And if the paper stated it  
21          right, and I'm sure it was somewhat just  
22          stated by Mary Jane that not only this year  
23          are we looking at a 2-1/2 override, but  
24          they're also questioning whether we should

1 have another one next year.

2 So my concern is why? Why do we  
3 keep saying yes, yes, yes to everything.  
4 "Why don't we tighten up our belts," that's  
5 what my father used to say. If the budget  
6 was challenged, we have to tighten up our  
7 belts and say no. We couldn't go with  
8 everything we wanted to have.

9 Somewhere along the way someone's  
10 got to stand up and say no. We can't do it  
11 this way anymore. And we're all going to  
12 continue to pay until we stand together and  
13 say no more.

14 Thank you.

15 MR. MODERATOR: Thank you. If you  
16 look at page 23 in your handbook.

17 MS. JULIE KEENE: Thank you.

18 MR. MODERATOR: At the top, the  
19 very top, "Property Taxes" category.

20 MS. JULIE KEENE: I see that, Mr.  
21 Moderator. Thank you.

22 MR. MODERATOR: The total tax levy  
23 of the Town -- you can't go by individual  
24 properties, the total tax levy may only

1           increase each year 2-1/2 percent as you see.

2                     The next year, it's \$1,000,195.

3           New growth estimating new construction  
4           taking place in the Town, new lots being  
5           created, 300,000. It gives you a subtotal.  
6           And there's the debt exclusion. These are  
7           prior votes that were taken by this Town.  
8           Most, I think, were land acquisitions, and  
9           that debt is excluded from Proposition 2-  
10          1/2. Next year it's a 1,073,000. And the  
11          Cape Cod Commission Tax gives you a total  
12          tax levy. Without an override, that's it.  
13          Nothing that happens here at Town Meeting  
14          can increase that number. It can be  
15          decreased but it can't be increased.

16                    And the tax rate if you double  
17          everyone's assessments in Town, what happens  
18          to the tax rate? It goes in half. If you  
19          cut everybody's assessments in Town, you're  
20          still going to cut your assessment in half.  
21          Well, the tax -- that sounds great. You  
22          say, "Wow, that's wonderful." Well, your  
23          tax rate doubles because the Town is allowed  
24          by law to collect \$42,563,140. Some of

1           that's estimated for next year. That's it  
2           without an override. The only way that  
3           number can be increased is with an override.

4                   Changes in valuation in different  
5           sections of the Town divided into that 42  
6           million gives you a tax rate.

7                   So, yes, certain people the rate  
8           changes from year to year but it's a  
9           mathematical thing because the Town can only  
10          collect \$42,563,140.

11                   I hope that answers your question.

12                   MS. JULIE KEENE: Thank you, Mr.  
13          Moderator.

14                   MR. MODERATOR: Okay. Mr. Mulvey.

15                   MR. JAMES MULVEY: Thank you, Mr.  
16          Moderator. I previously rose only because  
17          there seemed to be a great deal of excess  
18          verbiage in the motion where I would've  
19          thought that a motion, perhaps properly  
20          stated, would be to move to vote yes on the  
21          proposed financial budget for year '16. Yes  
22          or no period.

23                   I just thought I heard a lot of  
24          extra verbiage that went along with the

1 request to vote positively. Thank you.

2 MR. MODERATOR: As I said earlier,  
3 that is the same motion with minor  
4 iterations that we've been voting ever since  
5 I've been attending Town Meeting.

6 The numbers have increased. Yes,  
7 Mark Tirrell.

8 MR. MARK TIRRELL: Mark Tirrell,  
9 Buzzards Bay. I'd like to respond to one  
10 phrase or one new line in Ms. Keene's  
11 presentation. She always asks good  
12 questions and thoughtful questions.

13 The phrase is, "Why don't we  
14 tighten our belt? Why do we always say yes?  
15 Why does the FinCom always say yes?" I  
16 would answer from many years as a  
17 participant in this meeting, several years  
18 of service on the Finance Committee, and  
19 three years on the Board of Selectmen.

20 Those experiences tell me -- have  
21 shown that many proposals which start as  
22 concepts or thoughts or even well-developed  
23 proposals are weeded out, postponed, and  
24 outright denied before they get it into the

1           Warrant.

2                   I just don't want -- it would be a  
3           wrong understanding for voters, especially  
4           new voters, at this meeting to understand  
5           that we're always saying yes. The fact of  
6           the matter is she's absolutely correct. We  
7           usually follow the recommendations of the  
8           Finance Committee. That's because the  
9           Finance Committee is, by our Charter,  
10          providing a service to this legislative  
11          body, the Town Meeting. And it is well  
12          constituted and it has been by all of the  
13          Moderators under which I had the pleasure to  
14          serve and be moderated by.

15                   Lots of ideas of how to spend  
16          money have come before the Board of  
17          Selectmen and the Finance Committee and  
18          various other officials over the years and  
19          over this last year and have been weeded  
20          out, that the proponent has been convinced  
21          that this is not the right time to bring it  
22          all the way to Town Meeting or that it just  
23          needs more work or whatever. That's much of  
24          the work of the Finance Committee and they

1 do it well.

2 Thank you.

3 MR. MODERATOR: Thank you, Mr.  
4 Tirrell. Any further discussion on the  
5 Motion of the Finance Committee on Article  
6 3? Seeing none. It requires a majority  
7 vote.

8 All those in favor of the motion  
9 of the Finance Committee on Article 3,  
10 please signify by saying "Aye."

11 THE AUDIENCE: Aye.

12 MR. MODERATOR: All those opposed,  
13 "No."

14 THE AUDIENCE: No.

15 MR. MODERATOR: I declare the ayes  
16 have it. I declare the motion passes.

17 (Motion passed.)

18 MR. MODERATOR: **ARTICLE 4** on page  
19 31. I recognize George Slade from the  
20 Finance Committee. Do you have a positive  
21 motion on Article 4?

22 MR. GEORGE SLADE: We do, Mr.  
23 Moderator.

24 MR. MODERATOR: Please state your

1 motion.

2 MR. GEORGE SLADE: We move that  
3 the sum of \$889,677 be authorized to be  
4 expended by the Sewer Commissioners for the  
5 operation of the Sewer Department for the  
6 fiscal year July 1, 2015 to June 30, 2016 as  
7 follows:

8 Salaries and wages, \$181,464;

9 Expenses, \$658,213;

10 Reserve Fund, \$50,000.

11 We further move that the sum of  
12 \$131,983 be transferred to the General Fund  
13 to Offset Sewer Enterprise Indirect  
14 Expenses, and in order to meet this  
15 appropriation, we move that the sum of  
16 \$1,021,660 be raised from Sewer Enterprise  
17 Receipts.

18 (Seconded.)

19 MR. MODERATOR: You have the floor  
20 on that motion.

21 MR. GEORGE SLADE: This is a  
22 standard, yearly article to fund the sewage  
23 treatment system servicing Buzzards Bay and,  
24 as such, is a mechanism to make this happen.

1                   The proposed budget level funds  
2                   the department except for minor adjustments  
3                   for wages and equipment.

4                   The Finance Committee voted  
5                   unanimously 12 to 0 to recommend approval of  
6                   this article.

7                   MR. MODERATOR: Thank you, George.  
8                   Any further discussion of the Motion of the  
9                   Finance Committee on Article 4? It requires  
10                  a majority vote.

11                  MR. JOHN FULLER: Wait Bob.

12                  MR. MODERATOR: Excuse me?

13                  MR. JOHN FULLER: Okay. Sorry.

14                  MR. MODERATOR: Okay. It requires  
15                  a majority vote. All those in favor, please  
16                  signify by saying "Aye."

17                  THE AUDIENCE: Aye.

18                  MR. MODERATOR: All those opposed,  
19                  "No."

20                  THE AUDIENCE: No.

21                  MR. PETER MEIER: I declare the  
22                  ayes have it. I declare the motion passes.

23                               (Motion passed.)

24                  MR. MODERATOR: **ARTICLE 5** on page

1           31. I recognize Jeff Perry from the Finance  
2           Committee. Do you have a positive motion?

3                   MR. JEFF PERRY: Yes, we do.

4                   MR. MODERATOR: Please state that  
5           motion.

6                   MR. JEFF PERRY: We move that the  
7           Town vote to appropriate any sums of money  
8           received or to be received from the  
9           Commonwealth of Massachusetts for the  
10          purposes of this article.

11                               (Seconded.)

12                  MR. MODERATOR: You have the floor  
13          on that motion.

14                  MR. JEFF PERRY: Each year the  
15          Governor's budget appropriates Chapter 90  
16          funds for distribution among the cities and  
17          towns in Massachusetts. This local aid is  
18          earmarked for maintaining safety and  
19          accessibility for roads and bridges within  
20          the Commonwealth.

21                               Because the dollar amount varies  
22          from year to year, we must vote to allow our  
23          Department of Public Works to spend the  
24          appropriation at the Annual Town Meeting.

1                   The Finance Committee voted  
2                   unanimously to recommend approval of this  
3                   article.

4                   MR. MODERATOR: Thank you, Mr.  
5                   Perry. Any further discussion of the Motion  
6                   of the Finance Committee on Article 5? It  
7                   requires a majority vote.

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

10                  THE AUDIENCE: Aye.

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

15                  (Motion passed.)

16                  MR. MODERATOR: **ARTICLE 6.** I  
17                  recognize Bill Scotti from the Finance  
18                  Committee. Do you have a positive motion?

19                  MR. BILL SCOTTI: Yes, Mr.  
20                  Moderator.

21                  MR. MODERATOR: Please state your  
22                  motion.

23                  MR. BILL SCOTTI: We move that the  
24                  Town vote to raise and appropriate the sum

1 of \$200,000 for the purpose of this article.

2 (Seconded.)

3 MR. MODERATOR: You have the  
4 floor.

5 MR. BILL SCOTTI: Each year we  
6 establish a Reserve Fund that can be used at  
7 the discretion of the Finance Committee to  
8 cover unforeseen or emergency expenses which  
9 may arise during the fiscal year.

10 For a second year in a row, due to  
11 significant budget pressures, a Reserve Fund  
12 is recommended at \$200,000 instead of the  
13 usual \$250,000.

14 The Finance Committee voted  
15 unanimously 12 to 0 to recommend approval of  
16 this article.

17 MR. MODERATOR: Any further  
18 discussion of the motion of the Finance  
19 Committee on Article 6? Seeing none. It  
20 requires a majority vote.

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

23 THE AUDIENCE: Aye.

24 MR. MODERATOR: All those opposed,

1 "No."

2 THE AUDIENCE: No.

3 MR. MODERATOR: I declare the ayes  
4 have it. I declare the motion passes.

5 (Motion passed.)

6 MR. MODERATOR: **ARTICLE 7.** I  
7 recognize John Redman from the Finance  
8 Committee. Do you have a positive motion?

9 MR. JOHN REDMAN: We do, Mr.  
10 Moderator.

11 MR. MODERATOR: Please state that  
12 motion.

13 MR. JOHN REDMAN: We move that the  
14 sum of \$8,535,621 be authorized to be  
15 expended for the operation of the Integrated  
16 Solid Waste Management Enterprise Fund for  
17 fiscal year July 1, 2014 to June 20, 2015 as  
18 follows:

19 Salaries and Wages,

20 2,012,554;

21 Expenses, 5,723,067;

22 Reserve Fund, 5 million --

23 excuse me, Reserve Fund \$200,000;

24 Host Community Fee, \$600,000.

1                   And we further move the sum of  
2                   1,986,364 be transferred to the General Fund  
3                   to offset the ISWM Enterprise Fund Indirect  
4                   Expenses. And in order to meet this  
5                   appropriation, we further move the sum of  
6                   10,521,985 be raised from receipts from the  
7                   ISWM Enterprise Fund for the purpose of this  
8                   article.

9   (Seconded.)

10                   MR. MODERATOR: You have the  
11                   floor.

12                   MS. MICHELE FORD: There was a  
13                   mistake.

14                   MR. JOHN REDMAN: Yeah. Yeah, I  
15                   had a typo, Mr. Moderator. If I could  
16                   address that?

17                   MR. MODERATOR: Yes.

18                   MR. JOHN REDMAN: July 1, 2015 to  
19                   June 30, 2016.

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

22                   MR. JOHN REDMAN: This article  
23                   approves the operating budget for ISWM for  
24                   the upcoming year. The FY16 ISWM Proposed

1 Operating Revenues and Expenses  
2 appropriation of 10,521,985 is a decrease of  
3 119,082 from the FY15 budget approved last  
4 May.

5 There are contractual increases  
6 for Salaries and Wages of 18,592 and  
7 decreases and expenses of \$149,535.

8 The Reserve Fund is level-funded  
9 at \$200,000, and the Host Community Fee paid  
10 to the Town is level-funded at \$600,000.

11 The General Fund Administrative  
12 Fee paid to the Town has increased \$11,861.  
13 These fees cover the cost associated with  
14 ISWM employee benefits as well as disposal  
15 of the Town's municipal solid waste,  
16 curbside pickup, and curbside recycling.

17 The Finance Committee voted  
18 unanimously 12-0 to recommend approval of  
19 this article.

20 MR. MODERATOR: Any further  
21 discussion of the motion of the Finance  
22 Committee on Article 7? Seeing none. It  
23 requires a majority vote.

24 All those in favor, please signify

1 by saying "Aye."

2 THE AUDIENCE: Aye.

3 MR. MODERATOR: All those opposed,  
4 no. I declare the ayes have it. I declare  
5 the motion passes. I declare it was a  
6 unanimous vote.

7 (Motion passed.)

8 MR. MODERATOR: **ARTICLE 8.** I  
9 recognize Kathleen Legacy from the Finance  
10 Committee. Do you have a positive motion?

11 MS. KATHLEEN LEGACY: Yes, Mr.  
12 Moderator, we do.

13 MR. MODERATOR: Please state that  
14 motion.

15 MS. KATHLEEN LEGACY: We move that  
16 the Town vote under the authority of Mass.  
17 General Law Chapter 44, Section 53E-1/2 to  
18 establish Revolving Funds to be entitled  
19 herein and to authorize the spending limits  
20 for the Recreation Programs Fund in the  
21 amount of \$105,000; the Shellfish  
22 Propagation Fund in the amount of \$30,000;  
23 the School Transportation Fund in the amount  
24 of \$75,000; the Public Library Book Fund in

1 the amount of \$20,000; the Council on Aging  
2 Supportive Day Fund in the amount of  
3 \$100,000; the Council on Aging Program Fund  
4 in the amount of \$100,000, and the Bourne  
5 Veterans' Community Building Rental Fund in  
6 the amount of \$10,000.

7 (Seconded.)

8 MR. MODERATOR: You have the floor  
9 on that motion.

10 MS. KATHLEEN LEGACY: Revolving  
11 Funds are created to allow certain  
12 departments to raise specific funds to be  
13 appropriated without further Town Meeting  
14 action.

15 State law requires that these  
16 funds be reauthorized every year. The  
17 advantage of these funds is that temporary  
18 activity can be paid for as they occur  
19 rather than having vendors and temporary  
20 employees wait until Town Meeting  
21 appropriates money for them.

22 The danger in these funds is that  
23 there is less accountability once the funds  
24 are authorized. For this reason, we are

1 very careful as to which department's  
2 activities are appropriate for this type of  
3 account. And the law also provides for  
4 safeguards as well.

5 These Revolving Funds are  
6 described in the tables on pages 32 and 33  
7 of the voter's handbook. The number of  
8 Revolving Fund accounts is remaining at  
9 seven this fiscal year. Spending limits for  
10 five of the seven accounts remain the same  
11 as last fiscal year.

12 The Revolving Fund for the  
13 Recreation Program is being recommended for  
14 a spending limit increase from 90,000 to  
15 105, an increase of \$15,000 over last year's  
16 spending limit.

17 The Council on Aging Program Fund  
18 was reduced to \$80,000 last year and is  
19 being put back to \$100,000 this year. If  
20 approved, the total spending for all seven  
21 Revolving Funds will be \$440,000.

22 For voter information and in  
23 keeping with state law, the required fiscal  
24 activity reports are located on page 69 of

1 the voter's handbook.

2 The Finance Committee voted  
3 unanimously 12 to 0 to recommend approval of  
4 this article.

5 MR. MODERATOR: Any further  
6 discussion on the motion of the Finance  
7 Committee on Article 8? It requires a  
8 majority vote.

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

11 THE AUDIENCE: Aye.

12 MR. MODERATOR: All those opposed,  
13 no. I declare the ayes have it. I declare  
14 the motion passes. I declare it was a  
15 unanimous vote.

16 (Motion passed.)

17 MR. MODERATOR: **ARTICLE 9.** I  
18 recognize Mary Jane Mastrangelo from the  
19 Finance Committee. Do you have a positive  
20 motion on Article 9?

21 MS. MARY JANE MASTRANGELO: Yes,  
22 we do.

23 MR. MODERATOR: Please state that  
24 motion.

1 MS. MARY JANE MASTRANGELO: We  
2 move that the Town vote to raise and  
3 appropriate the sum of \$4,669,700 for the  
4 Capital Outlay Projects listed in the  
5 voter's handbook on pages 33 to 34, and to  
6 meet this appropriation, we move to transfer  
7 the sum of \$1,500,000 from ISWM Available  
8 Funds; \$50,000 from Sewer Retained Earnings;  
9 \$20,000 from ISWM Retained Earnings; 263,000  
10 from Waterways Improvement Fund, and  
11 \$369,800 from Free Cash.

12 We further move to authorize the  
13 Town Treasurer with the approval of the  
14 Board of Selectmen to borrow the sum of  
15 \$2,466,900 under and pursuant to Chapter 44,  
16 Sections 7(6), 7(9), 7(28), 7(29), and 7(31)  
17 of the General Laws as amended and  
18 supplemented or any other enabling authority  
19 and to issue bonds or notes of the Town  
20 therefore.

21 (Seconded.)

22 MR. MODERATOR: You have the floor  
23 on your motion.

24 MS. MARY JANE MASTRANGELO: This

1 article requests the funding for the FY16  
2 Capital Improvement Plan recommendations of  
3 the Capital Outlay Committee. The items  
4 recommended in this article are those which  
5 have been deemed to have the highest  
6 priority.

7 The Capital Improvement budget is  
8 in Appendix B on pages 63 to 64 of the  
9 handbook and the 5-year Capital Outlay  
10 Program is on pages 65 through 67 of the  
11 handbook.

12 This year's Capital Improvement  
13 Plan includes town and school depart -- Town  
14 Capital Expenditures of \$1,604,700; School  
15 Department Capital Expenditures of \$520,000;  
16 ISWM Capital Improvements of \$2,425,000, and  
17 Sewer Capital Improvements of \$120,000.

18 The Capital Outlay Committee has  
19 been working with department heads to  
20 identify priorities and to establish a  
21 replacement schedule for equipment.

22 We would like to commend our  
23 department heads for their ongoing efforts  
24 to seek grant funding and reduce costs to

1 the Town.

2 The Finance Committee voted  
3 unanimously 12 to 0 to support this article.

4 MS. MICHELE FORD: It's 34 and 35.

5 MS. MARY JANE MASTRANGELO: Pages  
6 34 to 35.

7 MR. MODERATOR: In the main motion  
8 they had the wrong pages; its 34 and 35, not  
9 33 and 34.

10 MS. MARY JANE MASTRANGELO: Okay.

11 MR. MODERATOR: Any further  
12 discussion? Because this article has  
13 borrowing, it requires a two-thirds vote.  
14 I'll try for a unanimous vote. If not,  
15 we'll take a count.

16 All those in favor of the motion  
17 of the Finance Committee on Article 9,  
18 please signify by saying "Aye."

19 THE AUDIENCE: Aye.

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

22 THE AUDIENCE: No.

23 MR. MODERATOR: Tellers, please  
24 come forward.

1 (Tellers coming forward.)

2 MR. MODERATOR: All those in favor  
3 of the motion of the Finance Committee on  
4 Article 9, please stand. Tellers, take a  
5 count.

6 (Tellers' counting.)

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

11 (Tellers' counting.)

12 MR. MODERATOR: A hundred and 34  
13 positive votes were required for a two-  
14 thirds vote. You have voted "Yes" 191; "No"  
15 10. I declare the motion passes. I declare  
16 it passed by more than a two-thirds vote.

17 (Motion passed.)

18 MR. MODERATOR: Okay. That  
19 finishes the essential articles. Now we go  
20 to the lottery.

21 **ARTICLE 14.** It's on page 38 of  
22 your handbook. I recognize Rich Lavoie from  
23 the Finance Committee. Do you have a  
24 positive motion on Article 14?

1 MR. RICHARD LAVOIE: Yes, we do,  
2 Mr. Moderator

3 MR. MODERATOR: Please state that  
4 motion.

5 MR. RICHARD LAVOIE: We move that  
6 the town vote upon recommendation of the  
7 Community Preservation Committee to  
8 appropriate the sum of \$350,000 for Phase 1  
9 of a multiphase project to upgrade and  
10 restore the town-owned park located on Main  
11 Street in Buzzards Bay, and to meet this  
12 appropriation to transfer \$350,000 from the  
13 estimated fiscal year 2016 Open Space  
14 Reserves.

15 (Seconded.)

16 MR. MODERATOR: You have the floor  
17 on that motion.

18 MR. RICHARD LAVOIE: Passage of  
19 this article will allow necessary funding in  
20 order to initiate design survey and other  
21 services that will eventually lead to  
22 significant improvements to the town-owned  
23 park.

24 Also included are the initial

1           electrical improvements. Significant  
2           community involvement and input have already  
3           been initiated. All of this could lead to a  
4           park and be a gateway for our Town and  
5           provide many varied great recreational  
6           opportunities for citizens and visitors to  
7           our Town.

8                        Passage of this article was slow  
9           -- show strong community support and could  
10          lead to funding from other sources.

11                      The Finance Committee voted  
12          unanimously 12 to 0 to recommend approval of  
13          this article.

14                      MR. MODERATOR: Thank you. Does  
15          the Community Preservation Committee  
16          recommend this article?

17                      MR. BARRY JOHNSON: We do.

18                      MR. MODERATOR: Mr. Johnson states  
19          that they do. Okay. Any further discussion  
20          on the Finance Committee's motion on Article  
21          14? It requires a majority vote.

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

24                      THE AUDIENCE: Aye.

1 MR. MODERATOR: All opposed, "No."

2 THE AUDIENCE: No.

3 MR. MODERATOR: I declare the ayes  
4 have it. I declare the motion passes.

5 (Motion passed.)

6 MR. MODERATOR: **ARTICLE 12** on page  
7 36. I recognize Rich Lavoie again. Do you  
8 have a positive motion on Article 12?

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

11 MR. MODERATOR: Please state that  
12 motion.

13 MR. RICHARD LAVOIE: We move that  
14 the Town vote to raise and appropriate and  
15 reserve the sum of \$662,924 for the  
16 Community Preservation Fund projects and  
17 Special Purposes Reserves listed in the  
18 Community Preservation Fund Committee Report  
19 as printed in the voter's handbook.

20 And to meet this appropriation and  
21 reserve, to appropriate the sum of \$491,039  
22 from the fiscal year 2016 estimated CPA  
23 Revenues of \$161,256 from Community Housing  
24 Reserves, and transfer the sum of \$10,629

1 from the Community Preservation Fund  
2 Undesignated Fund Balance.

3 (Seconded.)

4 MR. MODERATOR: You have the floor  
5 on that motion.

6 MR. RICHARD LAVOIE: Passage of  
7 this article will allow for funding of a  
8 number of important community initiatives  
9 including affordable housing, fire safety at  
10 one of our elderly housing complexes,  
11 improvements to the athletic facility at the  
12 high school, and needed improvements at  
13 town-owned Buzzards Bay Rail Road station.

14 The Finance Committee voted  
15 unanimously 12 to 0 to recommend approval of  
16 this article.

17 MR. MODERATOR: Any further  
18 discussion -- oh, first, I have to ask, has  
19 the CPC committee approved this?

20 MR. BARRY JOHNSON: Yes, we have.

21 MR. MODERATOR: Okay. Any further  
22 discussion on Article 12? Seeing none. It  
23 requires a majority vote.

24 All those in favor please signify

1 by saying "Aye."

2 THE AUDIENCE: Aye.

3 MR. MODERATOR: All those opposed,  
4 "No."

5 THE AUDIENCE: No.

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

8 (Motion passed.)

9 MR. MODERATOR: **ARTICLE 11**, page  
10 36. Again, I recognize Rich Lavoie from the  
11 Finance Committee. Do you have a positive  
12 motion?

13 MR. RICH LAVOIE: Yes, we do, Mr.  
14 Moderator

15 MR. MODERATOR: Please state your  
16 motion.

17 MR. RICHARD LAVOIE: We move that  
18 the Town vote upon recommendation of the  
19 Community Preservation Committee to  
20 appropriate the sum of \$226,300 for the  
21 purpose of this article, and to meet this  
22 appropriation to transfer \$62,465 from the  
23 fiscal year 2016 estimated Historic Revenues  
24 and \$163,835 from the Community Preservation

1 Fund Undesignated Fund Balance.

2 (Seconded.)

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

5 MR. RICHARD LAVOIE: This is the  
6 second round of CPA funding for the Hoxie  
7 School. Initial funding was provided at  
8 last year's Town Meeting. Passage of this  
9 article will allow for the initiation of key  
10 infrastructure improvements at the Hoxie  
11 Center.

12 It also includes \$20,000 of  
13 funding to allow for the proper design  
14 implementation and oversight of these  
15 improvements.

16 The Finance Committee voted  
17 unanimously 12 to 0 to recommend approval of  
18 this article.

19 MR. MODERATOR: Thank you. Does  
20 the CPC Committee recommend this article and  
21 appropriation?

22 MR. BARRY JOHNSON: Yes, we do.

23 MR. MODERATOR: Thank you.  
24 Any further discussion on the motion on

1 Article 11? Seeing none. This requires a  
2 majority vote.

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

5 THE AUDIENCE: Aye.

6 MR. MODERATOR: All those opposed,  
7 "No."

8 THE AUDIENCE: No.

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

11 (Motion passed.)

12 MR. MODERATOR: **ARTICLE 10.** I  
13 recognize Christine Crane from the Finance  
14 Committee. Do you have a positive motion?

15 MS. CHRIS CRANE: Yes, Mr.  
16 Moderator, I do.

17 MR. MODERATOR: Please state that  
18 motion.

19 MS. CHRIS CRANE: As stated in the  
20 Warrant, this article gives the Town  
21 committees an opportunity to submit a report  
22 for Town Meeting.

23 I believe that -- no -- oh, the  
24 motion.

1 MR. MODERATOR: You've got to make  
2 your motion first.

3 MS. CHRIS CRANE: We move the Town  
4 so vote.

5 MR. MODERATOR: Thank you.

6 (Seconded.)

7 MR. MODERATOR: Now you have the  
8 floor on that motion.

9 MS. CHRIS CRANE: That can be  
10 ignored. This gives the body a chance to  
11 listen to reports, and I believe Mr. Mealy  
12 has a report from the Financial Working  
13 Group.

14 MR. MODERATOR: I recognize Steve  
15 Mealy, a Selectman.

16 MR. STEVEN MEALY: Thank you, Mr.  
17 Moderator. Good evening, ladies and  
18 gentlemen. My name is Stephen Mealy from  
19 Sagamore Beach, and I'm a member of the  
20 Finance Project Working Group.

21 In May of 2014 of last year, the  
22 Town Administrator established a new working  
23 group at the request of your Board of  
24 Selectmen. This new working group was to

1 bring together members of the Board of  
2 Selectmen, the Finance Committee and School  
3 Committee to review and refine the Town's  
4 one-year and five-year budget plan.

5 The Town Administrator's Finance  
6 Project Working Group consisted of two  
7 members from the Board of Selectmen, two  
8 members of the School Committee, and three  
9 members of the Finance Committee.

10 As reported at the Special Town  
11 Meeting in October, this approach was added  
12 to add a second set of eyes to the Town  
13 budget, included the school committee  
14 members in a lot of very different forum at  
15 which these residents and town officials  
16 could discuss, learn, review, and form a  
17 consensus to then report back to the  
18 respective boards.

19 The group used the following  
20 guiding principles. The group is an  
21 advisory and exploratory. Recommendations  
22 will be made to the Town Administrator, the  
23 Board of Selectmen, the Finance Committee  
24 and the School Committee. There is no

1 Chairman, rather a facilitator is chosen for  
2 each meeting to undertake the role of the  
3 Chair, making each and every member  
4 responsible and equal. As a group, we may  
5 ask for assistance and expertise from any  
6 staff as necessary. And we do not duplicate  
7 the efforts undertaken by other boards or  
8 committees.

9 This year's efforts of the  
10 planning group were to undertake and review  
11 and look further into the future.  
12 Additionally, we are to make recommendations  
13 on the question of if and when an override  
14 question might be requested and for what  
15 amount to sustain our town's operations.

16 Members from the Town-side and the  
17 school-side of the budget are working  
18 together discussing each other's needs,  
19 challenges, and making recommendations to  
20 the Town Administrator and to the School  
21 superintendent. It is a means to supplement  
22 the current budgeting process with improved  
23 communications and a better understanding.

24 The group's objectives included a

1 standardization of our vocabulary, as both  
2 sides of the canal, the schools and the  
3 Town, operates with their own means of  
4 communications. We worked many weeks to  
5 learn the differences and bring all to the  
6 same level.

7 We looked at different levels of  
8 the budget, establishing priorities. We  
9 reviewed contractual constraints and  
10 contacts, excuse me, contracts for current  
11 and fiscal (sic) years. We reviewed a five-  
12 year outlook for major projects, such as the  
13 elementary school and the police station  
14 which come to mind as immediate projects  
15 before our town.

16 We identified project strategies  
17 for the upcoming years for '15 and '16 and  
18 into the next five years, fiscal year '16  
19 through '20. We organized a structure  
20 analysis to allow others to undertake the  
21 similar in-depth analysis in the future.  
22 And we've initiated a review of other  
23 similar sized towns in the Commonwealth on  
24 their methods and budget processes in

1           setting priorities and increasing revenues.

2                       Since May, we've completed the  
3           following ground work for the group. We've  
4           established a financial calendar meeting the  
5           requirements of our Charter, the  
6           Commonwealth's Department of Revenue, and  
7           our own departments. We reviewed the  
8           history and the current bond rating, which  
9           is now excellent, currently at AA+, and what  
10          affect this rating and how our financial  
11          policies have contributed to our current  
12          outstanding rate.

13                      We reviewed financial policies and  
14          discussed improvements and effects of the  
15          changes that were proposed.

16                      We reviewed how receipts and  
17          payments are made to and from the  
18          Commonwealth to the Town and that reflected  
19          in the Town's Cherry Sheet and what effect  
20          they'd have on our budget.

21                      We reviewed and validated  
22          assumptions and constraints that are  
23          impacting our current and future situation  
24          of Free Cash, our Capitalization

1 Stabilization, our General Stabilization  
2 Fund, and our Reserve Fund.

3 We've completed an analysis of the  
4 Sources and Uses and a Long-Term Financial  
5 Plan that's printed in your handbook.

6 We reviewed the Town's full-time  
7 equivalent employees and found that the  
8 number of Town and school employees in 2016  
9 will be about the same or slightly less than  
10 it was in 2011.

11 We have discussed community  
12 outreach; how to provide you, our citizens,  
13 the results of our findings to enable  
14 feedback to the town managers and to enable  
15 voters to use the information for decision-  
16 making at future Town Meetings.

17 We recommended the Town adopt a  
18 Visual Budget model that will make financial  
19 information more available and easier to use  
20 to our taxpayers on our website.

21 We've recommended that the Town  
22 adopt the Priority Based Budgeting model to  
23 help us make some of the tough financial  
24 decision we will face in the upcoming years.

1                   As we complete our year's work and  
2                   now find ourselves at what we thought was  
3                   going to be the finishing line, i.e., this  
4                   Town Meeting.

5                   The challenge before the group is  
6                   addressing how to reduce the annual deuce --  
7                   sorry -- the annual use of our Free Cash to  
8                   balance our budgets. Although this has  
9                   worked successfully since 2005, this year as  
10                  we've heard, we have exceeded the adopted  
11                  policy by dipping into our savings accounts  
12                  too deeply to balance our budget.

13                  We are recommending a Proposition  
14                  2-1/2 Override ballot question this fall in  
15                  the amount of approximately 2 to \$3 million.  
16                  If this override should fail, we are  
17                  recommending that the Town Budget be reduced  
18                  immediately following the Town election.  
19                  This is a similar approach that was taken in  
20                  2005, the last time that we held a general  
21                  Override of Proposition 2-1/2.

22                  The Committee will continue its  
23                  work into the summer and may be used to  
24                  develop the Override and what affects may be

1           made as a result of reducing the budget  
2           should the question fail.

3                   The current members of the project  
4           group are Peter Meier and myself from the  
5           Board of Selectmen, Mary Jane Mastrangelo,  
6           Kathleen LeGacy and Rich Lavoie of the  
7           Finance Committee, Matt Stuck and Chris  
8           Hyldborg for the School Committee.

9                   On behalf of the members of the  
10          working group, we would like to extend our  
11          thanks to the Town Administrator, Mr. Thomas  
12          Guerino and Financial Director Linda  
13          Marzelli, and School Superintendent Steven  
14          Lamarche for the support and latitude given  
15          to us as members through the year.

16                   Thank you, Mr. Moderator.

17                   MR. MODERATOR: Thank you. I  
18          neglected to take a vote, so you're going to  
19          have to do it all over again. (Laughter.)

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

23                   THE AUDIENCE: Aye.

24                   MR. MODERATOR: All those opposed,

1 "No."

2 THE AUDIENCE: No. (Laughter.)

3 MR. MODERATOR: I declare the ayes  
4 have it. I declare the motion passes.

5 (Motion passed.)

6 MR. MODERATOR: Are there any  
7 other reports? Seeing none. Thank you.

8 **ARTICLE 15.** I recognize Michele  
9 Ford from the Finance Committee. Do you  
10 have a positive motion?

11 MS. MICHELE FORD: Yes, we do.

12 MR. MODERATOR: Please state your  
13 motion.

14 MS. MICHELE FORD: We move the  
15 Town vote to appropriate the sum of \$55,000  
16 to commence a program of Priority Based  
17 Budgeting, and to meet this appropriation to  
18 transfer the sum of \$55,000 from Free Cash.

19 (Seconded.)

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

22 MS. MICHELE FORD: The Town  
23 Administrator, the Finance Committee, the  
24 Board of Selectmen reviewed an innovative

1 approach to government budgets. It's called  
2 "Priority Based Budgeting." This is a set  
3 of technical and advisory services that can  
4 help any local government organization,  
5 address its fiscal realities in the short-  
6 term, the fiscal health, and long-term  
7 fiscal wellness.

8 The Center for Priority Based  
9 Budgeting has developed the fiscal health  
10 and wellness process to help cities,  
11 counties, and school districts to find  
12 answers to such questions as, "How do we  
13 best address our budget crisis? How can we  
14 spend within our means? How do we allocate  
15 scarce resources to top priority programs?  
16 How can we link the budget with our  
17 strategic goals and objectives and with  
18 performance measures? How does our  
19 organization head down a path of long-term  
20 financial sustainability?"

21 This article, if approved, will  
22 engage the services for the Center for  
23 Priority Based Budgeting for three years.  
24 Given the issues facing the Town in the

1 budget that was under consideration and  
2 voted this evening in the comments that you  
3 just heard, on behalf of the Financial  
4 Planning Working Group, the need for this  
5 tool is immediate. It addresses the very  
6 issues we've been bringing forward to you.

7 The Finance Committee voted 12 to  
8 0 to recommend approval of this article.

9 MR. MODERATOR: Thank you,  
10 Michele. Any further discussion on the  
11 motion on Article 15? Seeing none. It  
12 requires a majority vote.

13 All those in favor, please say  
14 "Aye."

15 THE AUDIENCE: Aye.

16 MR. MODERATOR: All those opposed,  
17 "No."

18 THE AUDIENCE: No.

19 MR. MODERATOR: I declare the ayes  
20 have it. I declare the motion passes.

21 (Motion passed.)

22 MR. MODERATOR: **ARTICLE 20**, page  
23 42. I recognize George Slade. Does the  
24 Finance Committee have a positive motion on

1 Article 20?

2 MR. GEORGE SLADE: We do not.

3 MR. MODERATOR: Is there a  
4 positive motion from the floor? I recognize  
5 Selectmen Linda Zuern. I move that we  
6 approve this article.

7 MR. MODERATOR: Move the Town so  
8 vote?

9 Ms. ZUERN: Yes.

10 MR. MODERATOR: Thank you.

11 Ms. ZUERN: Sorry.

12 MR. MODERATOR: That's all right.  
13 You have the floor -- oh, is there a second?

14 (Seconded.)

15 MR. MODERATOR: I have a second.  
16 You have the floor on your motion.

17 Ms. ZUERN: The reason this  
18 Article is in the Warrant is because after  
19 we had the incident of going to the Board of  
20 Appeals with an appeal of the Building  
21 Inspector's decision, on the way out Lee  
22 Berger, who is the Chairman of the Board of  
23 Appeals, said that we really should have  
24 something in the bylaw that would make it

1 very clear that we could not change any  
2 residential lot to a commercial lot.

3 So that's why this is in the Town  
4 Warrant. The first part that's in the  
5 Warrant we're not deleting. The motion that  
6 we would be voting on is I move that the  
7 Town vote to amend Section 1233, C 4. of the  
8 town of Bourne Zoning Bylaw by adding the  
9 following language:

10 "However, the Planning Board may  
11 not approve any plan that allows any use in  
12 a residential zone other than those allowed  
13 under Section 220 (sic)."

14 This was actually written by Lee  
15 Berger. I brought it to the Board of  
16 Selectmen to submit this article in the Town  
17 Warrant. I would just make sure that in the  
18 future no residential lot or use could be  
19 changed without -- it just wouldn't be able  
20 to be changed into a commercial use.

21 So I'm asking for your support on  
22 this vote. Thank you.

23 MR. MODERATOR: It's a motion.  
24 You need to sign it and give it to us,

1 please.

2 Does the Finance Committee have a  
3 report on this Article? I said finance --  
4 I'm sorry; Planning Board. Thank you. The  
5 Planning Board has a report.

6 MR. FARRELL: We know what you  
7 meant, Mr. Moderator.

8 MR. MODERATOR: I know. Chris  
9 Farrell, Chairman of the Planning Board.

10 MR. FARRELL: Thank you, Mr.  
11 Moderator. The Planning Board held a Public  
12 Hearing at the Bourne Community Building 7  
13 p.m. April 23. It was advertised in the  
14 Bourne Courier on April 2 and 9<sup>th</sup> of 2015.

15 The following members of the  
16 Planning Board were present: Christopher  
17 Farrell, Daniel Doucette, John Howarth,  
18 Louis Gallo, Daniel Chauvin, Vincent  
19 Michienzi. There were at least 40 people  
20 from the public present.

21 After discussion, the Board voted  
22 unanimously not to recommend this article  
23 for a change to the Zoning Bylaw.

24 MR. MODERATOR: Thank you, Mr.

1 Farrell. Any discussion on the motion of --  
2 motion made from the floor on this article  
3 by Linda Zuern? Joe Agrillo.

4 MR. JOSEPH AGRILLO: Joe Agrillo.  
5 Thank you, very much. Can you hear me all  
6 right?

7 THE AUDIENCE: Fine. Yes.

8 MR. JOSEPH AGRILLO: This here  
9 article I studied them all pretty much. All  
10 I see here in this article here is putting a  
11 load of work on the people that give all  
12 their time now very generously.

13 I, personally, feel we got along  
14 many years as we've been going and why  
15 change a good thing? So the way I read it,  
16 the way I decided it in my dim view here to  
17 pass it would be dim. I feel that we should  
18 let these people on these boards give of  
19 themselves like they've been doing. Why put  
20 another workload on them?

21 So with your support, I recommend  
22 we defeat this article. Thank you.

23 MR. MODERATOR: Thank you. I  
24 recognize George Slade from the Finance

1 Committee for their position on this  
2 article.

3 MR. GEORGE SLADE: Our motion was  
4 that we move the Town indefinitely postpone  
5 this article. The reasoning while inserting  
6 a new check and balance on the Planning  
7 Board may have merit, the Zoning Bylaws are  
8 quite complex and as such could create the  
9 possibility of an unintended consequence.

10 The Planning Board has reviewed  
11 the original version of this motion and  
12 reacted unfavorably. The motion after being  
13 reviewed by Town Counsel was changed late  
14 last week. Without the proper time for  
15 vetting, we feel that this article should be  
16 reconsidered at a later time.

17 The Finance Committee voted 10-0  
18 with one abstention to recommend indefinite  
19 postponement of this article.

20 MR. MODERATOR: Okay. We have a  
21 main motion, so we can't entertain another  
22 motion -- another main motion. So,  
23 essentially, the Finance Committee is asking  
24 you to vote no on the motion; is that

1 correct?

2 MR. GEORGE SLADE: Correct.

3 MR. MODERATOR: Okay. Any further  
4 discussion on Article 20? Linda.

5 Ms. ZUERN: Mr. Moderator, I  
6 withdraw my motion.

7 MR. MODERATOR: Who made the  
8 second; Jerry (sic)? Do you withdraw your  
9 second?

10 MALE VOICE: (Inaudible).

11 MR. MODERATOR: Okay. Main motion  
12 has been withdrawn by the maker and the  
13 second.

14 So I'll entertain the Finance  
15 Committee's motion.

16 MR. GEORGE SLADE: The motion was  
17 we move that the Town indefinitely postpone  
18 this article.

19 (Seconded.)

20 MR. MODERATOR: That's fine.  
21 That's fine. I still need your motion, and  
22 I have a second.

23 (Seconded.)

24 MR. MODERATOR: So now you're

1 voting to indefinitely postpone the article  
2 which only requires a majority vote. It  
3 would have required a two-thirds vote to  
4 pass the original motion.

5 So we're voting to indefinitely  
6 postpone the article. Any further  
7 discussion on that motion? Seeing none.

8 All those in favor, please say  
9 "Aye."

10 THE AUDIENCE: Aye.

11 MR. MODERATOR: All those opposed,  
12 "No."

13 THE AUDIENCE: No.

14 MR. MODERATOR: I declare the ayes  
15 have it. I declare the motion passes.

16 (Motion passed.)

17 MR. MODERATOR: **ARTICLE 18** on page  
18 42 of your handbook. I recognize Brian  
19 LeMée from the Finance Committee. Do you  
20 have a positive motion?

21 MR. BRIAN LEMÉE: Yes, we do.

22 MR. MODERATOR: Please state that  
23 motion.

24 MR. BRIAN LEMÉE: We move the Town

1 vote to appropriate the sum of \$20,091.11  
2 for the purpose of accepting proceeds from  
3 the Insurance Recovery Fund for the loss at  
4 the Community Building, and to transfer that  
5 amount, 20,091.11 from the Insurance  
6 Recovery Fund for the Facilities Maintenance  
7 Expenses.

8 (Seconded.)

9 MR. MODERATOR: You have the floor  
10 on your motion.

11 MR. BRIAN LEMÉE: The comments are  
12 as follows. This article concerns insurance  
13 proceeds that were received for water damage  
14 at the Bourne Community Building in the  
15 middle of February 2015. Since the amount  
16 received is over 20,000, Town rules require  
17 that a vote at Town Meeting approve the  
18 transfer of this amount to Facilities  
19 Maintenance Expenses.

20 The Finance Committee has voted  
21 unanimously 12 to 0 to recommend approval of  
22 this article.

23 MR. MODERATOR: Thank you. Is  
24 there any discussion on the motion of the

1 Finance Committee on Article 18? Joe  
2 Agrillo.

3 MR. JOSEPH AGRILLO: Just a  
4 question on this here, accepting money from  
5 the insurance company. Is that on the  
6 damages from water leaks and so on and so  
7 forth?

8 If so, what liability lies with  
9 the people that did the water, you know,  
10 that put on the roof, built the building? I  
11 think it's been an ongoing problem there,  
12 and I think we're kind of lax on moving  
13 forward in claiming some of the resources  
14 from the person that built the building, the  
15 person who redid the roof; whatever. This  
16 is where we should go and leave the  
17 insurance companies out of it.

18 MR. TOM GUERINO: Mr. Moderator,  
19 this wasn't so much of a roof issue as it  
20 was an insulation issue on the heads of the  
21 fire suppression devices froze or cracked  
22 and leaked.

23 In regards to going after the  
24 company, the first several years after the

1 building was erected, the town did, in fact,  
2 take aggressive actions to go after the  
3 company that built the building.  
4 Unfortunately, they went out of business.

5 Town Counsel and I actually worked  
6 hard with the bonding company at the time  
7 that we had started to have problems with  
8 the building. The insurance receipts on  
9 this were we need to be able to take those  
10 so we can continue to finish fixing the  
11 building. We fixed it. It came out of a  
12 budget; we need to replenish that budget.

13 MR. MODERATOR: Thank you. Any  
14 further discussion? Seeing none. It  
15 requires a majority vote.

16 All those in favor, please say  
17 "Aye."

18 THE AUDIENCE: Aye.

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

23 (Motion passed.)

24 MR. MODERATOR: **ARTICLE 17** on page

1           41. I recognize Mary Jane Mastrangelo from  
2           the Finance Committee. Do you have a  
3           positive motion?

4                   MS. MARY JANE MASTRANGELO: Yes,  
5           we do.

6                   MR. MODERATOR: Please state your  
7           motion.

8                   MS. MARY JANE MASTRANGELO: We  
9           move that the Town vote to transfer any sums  
10          of money received from the ISWM Host  
11          Community Fees in excess of \$600,000 in  
12          FY2016 into a fund entitled "Capital  
13          Stabilization Fund."

14                               (Seconded.)

15                   MR. MODERATOR: You have the  
16          floor.

17                   MS. MARY JANE MASTRANGELO:  
18          Passage of this article will allow any Host  
19          Community Fees generated by ISWM in the  
20          upcoming year, which are in excess of the  
21          \$600,000 budgeted to be added to the Capital  
22          Stabilization Fund that was established at  
23          the 2007 Annual Town Meeting.

24                               The current balance in the fund is

1           \$35,636. After \$850,000 from this fund was  
2           used to help pay the cost of the DPW  
3           facility. Monies accumulated in the fund  
4           will help defray the cost of future capital  
5           projects approved by the Town.

6           The Finance Committee voted  
7           unanimously 12 to 0 to recommend approval of  
8           this article.

9           MR. MODERATOR: Because this is  
10          transferring funds into a Stabilization  
11          Fund, it requires a two-thirds vote. So if  
12          there's no discussion, I'll put it to a  
13          voice vote for a unanimous vote. If not,  
14          we'll take a count.

15          All those in favor of the motion  
16          of the Finance Committee on Article 17,  
17          please say, "Aye."

18          THE AUDIENCE: Aye.

19          MR. MODERATOR: All opposed, "No."

20          THE AUDIENCE: No.

21          MR. MODERATOR: I wish my hearing  
22          wasn't as good as it is. (Laughter.)  
23          Tellers, please come forward.

24          All those in favor of the motion

1 of the Finance Committee on Article 17,  
2 please stand. Tellers, take a count.

3 (Tellers' counting.)

4 MR. MODERATOR: All those opposed,  
5 please stand. Tellers, take a count.

6 (Tellers' counting.)

7 MR. MODERATOR: A hundred and  
8 seven positive votes were needed for a two-  
9 thirds vote. You voted "Yes" 160; "No" 1.  
10 I declare the motion passes. I declare it  
11 passed by more than a two-thirds vote.

12 (Motion passed.)

13 MR. MODERATOR: **ARTICLE 16** on page  
14 39. I recognize George Slade from the  
15 Finance Committee. Do you have a positive  
16 motion?

17 MR. GEORGE SLADE: We do, Mr.  
18 Moderator.

19 MR. MODERATOR: Please state your  
20 motion.

21 MR. GEORGE SLADE: We move that  
22 the Town vote to amend the Town of Bourne  
23 Bylaws, Article 2.5 Council on Aging, by  
24 deleting in its entirety and inserting a new

1 Article 2.5 Council on Aging as printed in  
2 the Town Meeting Warrant or act anything in  
3 relation thereto.

4 (Seconded.)

5 MR. MODERATOR: You don't need  
6 that language in the motion, "Or act  
7 anything in relation thereto." Just the  
8 article.

9 MR. GEORGE SLADE: Okay.

10 MR. MODERATOR: Future reference.  
11 You have the floor.

12 MR. GEORGE SLADE: Passage of this  
13 article will replace the existing 2.5 of the  
14 Town Bylaws. The proposed version  
15 strengthens the Bylaw and brings it in line  
16 with the Town Charter.

17 Further, it addresses the Town's  
18 mission and purpose as well as membership  
19 and meeting procedures, outlines officers'  
20 duties and succession, and includes a  
21 provision for amendments. It also clarifies  
22 the lines of reporting responsibility.

23 The Finance Committee voted 12 to  
24 0 to recommend approval of this article.

1 MR. MODERATOR: Any further  
2 discussion of the motion of the Finance  
3 Committee on Article 16? This is a Town  
4 Bylaw amendment. It only requires a  
5 majority vote.

6 On the motion of the Finance  
7 Committee, all those in favor, please  
8 signify by saying "Aye."

9 THE AUDIENCE: Aye.

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

14 (Motion passed.)

15 MR. MODERATOR: **ARTICLE 13.** I  
16 recognize Bill Towne of the Finance  
17 Committee. Do you have a positive motion?

18 DR. BILL TOWNE: Yes, I do, Mr.  
19 Moderator.

20 MR. MODERATOR: Please state your  
21 motion.

22 DR. BILL TOWNE: We move the Town  
23 vote to appropriate from the Community  
24 Preservation Undesignated Fund Balance, upon

1 the recommendation of the Community  
2 Preservation Committee the sum of \$50,000  
3 for the purpose of the administrative and  
4 operating expenses of the Community  
5 Preservation Committee.

6 (Seconded.)

7 MR. MODERATOR: You have the  
8 floor.

9 DR. BILL TOWNE: Thank you. This  
10 article comes before the Annual Town Meeting  
11 each year to provide funding from the CPA  
12 Fund for the administrative support that the  
13 CPA Committee needs in order to evaluate and  
14 to coordinate the many proposals and  
15 projects that come before the committee.

16 The Finance Committee voted  
17 unanimously 12 to 0 to recommend approval of  
18 this article.

19 MR. MODERATOR: Does the CPC  
20 Committee recommend approval of this  
21 article, Mr. Johnson?

22 MR. BARRY JOHNSON: Yes, we do.

23 MR. MODERATOR: Thank you. Any  
24 further discussion of the motion of the

1 Finance Committee on Article 13? Seeing  
2 none.

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

5 THE AUDIENCE: Aye.

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

10 (Motion passed.)

11 MR. MODERATOR: Last one. **ARTICLE**  
12 **19.** Judy Conron from the Finance Committee,  
13 do you have a positive motion?

14 MS. JUDITH CONRON: Yes, we do.

15 MR. MODERATOR: Please state that  
16 motion.

17 MS. JUDITH CONRON: We move that  
18 the Town vote to appropriate the sum of  
19 \$18,500 for wastewater needs in Buzzards  
20 Bay, and to meet this appropriation to  
21 transfer the sum of 18,500 from Free Cash.

22 (Seconded.)

23 MR. MODERATOR: You have the floor  
24 on that motion.

1 MS JUDITH CONRON: The money in  
2 this article will be primarily used to pay  
3 our Wastewater Project Coordinator to start  
4 the implementation of \$100,000 -- 100,000  
5 gallons per day packaged treatment plant for  
6 Buzzards Bay.

7 The Wastewater Advisory Committee  
8 and the Board of Sewer Commissioners have  
9 approved this plan.

10 The completion of this project  
11 will give the Town the ability to accept new  
12 commercial and residential projects in  
13 Buzzards Bay. This will mean increased tax  
14 revenue for the Town.

15 Our project coordinator has worked  
16 for the committee since the beginning of  
17 this plan. He works at a modest  
18 compensation of \$40 an hour. We get this  
19 rate because he is a Bourne resident. His  
20 going rate for other projects could be up to  
21 \$150 an hour. This article will fund his  
22 position for 12 months.

23 Before we hired a coordinator,  
24 several studies were completed on wastewater

1 but no action was ever taken to increase  
2 wastewater capacity. With his guidance and  
3 research and organizational skills, we have  
4 learned it is possible to have a package  
5 treatment plant in Buzzards Bay and that  
6 there are grants and loans available to help  
7 fund the project.

8 The Finance Committee unanimously  
9 approved this article.

10 MR. MODERATOR: Thank you. Any  
11 further discussion on the motion of the  
12 Finance Committee? Mr. Agrillo.

13 MR. JOSEPH AGRILLO: Just a simple  
14 question. What needs/material do they need  
15 in Buzzards Bay for wastewater? What do  
16 they do with the material? What kind of  
17 material is it? That's all. What kind of  
18 material are they using? I'm curious.

19 MS. JUDITH CONRON: I'm not clear  
20 what --

21 MR. MODERATOR: We don't know what  
22 you mean by your question.

23 MS. JUDITH CONRON: I don't know  
24 what you mean.

1 MR. MODERATOR: No one understands  
2 your question. It's wastewater treatment  
3 plant.

4 MR. JOSEPH AGRILLO: But it said  
5 "material." What are they -- that's in  
6 there. It says "material."

7 MS. JUDITH CONRON: I don't see  
8 "material" in there?

9 MR. JOSEPH AGRILLO: Am I right?

10 MS. JUDITH CONRON: No.

11 MR. MODERATOR: The motion does  
12 not say "materials."

13 MR. JOSEPH AGRILLO: I'm just  
14 curious what they needed for material and it  
15 says "material."

16 MR. MODERATOR: Well, it doesn't  
17 matter because the motion doesn't include  
18 that word and the motion governs. You're  
19 voting on the motion not what's printed in  
20 the book.

21 MS. JUDITH CONRON: Oh, okay.

22 MR. MODERATOR: On that motion --  
23 first of all, I want to thank you, all, for  
24 your attendance and your attentiveness, both

1 of which I'm very proud and thank you for a  
2 job well done.

3 On the motion of the Finance  
4 Committee, all those in favor, please  
5 signify by saying "Aye."

6 THE AUDIENCE: Aye.

7 MR. MODERATOR: All those opposed,  
8 "No."

9 THE AUDIENCE: No.

10 MR. MODERATOR: I declare the ayes  
11 have it. I declare the motion passes.

12 (Motion passed.)

13 MR. MODERATOR: I will at this  
14 time entertain a motion to dissolve this  
15 Annual Town Meeting.

16 (So moved.)

17 (Seconded.)

18 MR. MODERATOR: I have a motion  
19 and a second. All those in favor, please  
20 say "Aye."

21 THE AUDIENCE: Aye.

22 MR. MODERATOR: All those opposed,  
23 "No." The ayes have it. The motion passes.  
24 It was a unanimous vote.

1

(Motion passed.)

2

MR. MODERATOR: Thank you.

3

(Whereupon, the Annual

4

Town Meeting concluded at

5

9:19 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 Court Reporter 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 Special and Annual Town Meeting, which was held on Monday, May 4, 2015, at The Beth Bourne High School Auditorium, 75 Waterhouse Road, Bourne, Massachusetts.

5/12/15  
Date

Linda L. Wesson  
Linda L. Wesson, Notary Public  
My Commission Expires: June 15, 2015

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