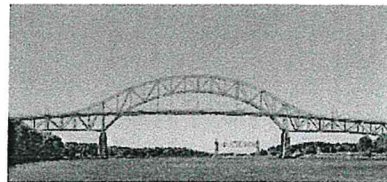


Board of Sewer Commissioners Meeting Agenda



Date

March 15, 2022

Time

5:45 PM

Location

Bourne Veteran's Memorial Community Center
239 Main Street, Buzzards Bay

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

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Sewer Commissioners.

5:45 P.M. Call Public Session to Order in Open Session

1. Board of Sewer Commissioners Business
 - a) Discussion and possible vote to appoint members to the Wastewater Advisory Committee.
2. Adjourn

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2022 MAR 11 PM 4:19
TOWN CLERK BOURNE

March 15, 2022

**Board of Sewer Commissioners
Minutes of Tuesday, March 15, 2022
Bourne Veterans' Community Center
Buzzards Bay, MA**

**TA Marlene McCollem
ATA Glenn Cannon**

Board of Sewer Commissioners

Peter Meier
George Slade, Clerk
Mary Jane Mastrangelo, Chair
Judy Froman

5:45 PM Call Public Session to Order in Open Session

1. Board of Sewer Commissioners Business

a.) Discussion and possible vote to appoint members to the Wastewater Advisory Committee.

Peter Meier moved, and George Slade seconded to appoint Marlene McCollem as the Town Administrator representative, Robert Proffit as the Bourne Water District representative, Stephen Souza as the Buzzards Bay Water District representative, Jennifer Copeland on behalf of the Planning Department, and Shawn Patterson as DPW Superintendent to the Wastewater Advisory Committee with terms to expire June 30, 2022, as ex-officio nonvoting members.

Voted: 3-0-0.

Peter Meier moved, and George Slade seconded to rescind Glenn Cannon as the member of the Wastewater Advisory Committee Town Administrator's representative.

Voted: 3-0-0.

10. Adjourn

Voted: Peter Meier moved, and George Slade seconded to adjourn. **Vote:** 3-0-0.

Respectfully Submitted,

Kim Johnson, Recording Secretary

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TOWN CLERK BOURNE**

Wastewater Advisory Committee Composition and Charge

Overview of Purpose

The Wastewater Advisory Committee is appointed by and reports to the Board of Sewer Commissioners. The purpose of the Wastewater Advisory Committee is to assist with the Comprehensive Wastewater Management Plan (CWMP) and to advise the Board of Sewer Commissioners (BOSC) during the CWMP process. The goal would be for the Committee to provide feedback during the vetting of the CWMP assessment of options and recommendations and to facilitate communication with the public, community groups and various boards, committees and departments that will be involved in the approval and/or implementation of the CWMP. Since the resulting recommended plan is a town plan it is imperative that the community understand the goals and are kept up to date on the process. Communication and participation are important to gain consensus for the Recommended Plan as it moves forward ultimately to Town Meeting for acceptance and funding. The Wastewater Advisory Committee will make recommendations to the BOSC and the Board of Health on the CWMP before it goes to Town Meeting and on the implementation of the CWMP Plan of Study as approved by the Town Meeting and MassDEP.

Creation of Committee

The BOSC will appoint nine members to the Wastewater Advisory Committee with terms expiring June 30th of each year. In addition, ex-officio members will be appointed to serve on the committee with terms expiring June 30th of each year. The committee will vote to appoint a Chair, a Vice-Chair and a Clerk. The Clerk will prepare meeting minutes if a recording secretary cannot be provided.

Committee Membership

Members must be residents of the Town of Bourne and be duly sworn by the Town Clerk and adhere to regulations of the Open Meeting Laws of the Attorney General's Office.

Members:

1. BOSC Representative
2. Finance Committee/Capital Outlay Committee Representative
3. Planning Board Representative
4. Conservation Commission Representative
5. Board of Health Representative
6. Two At Large Member(s) of North of the Canal
7. Two At Large Member(s) of South of the Canal

Ex-officio (non-voting) members:

Health Agent
Engineering Department representative
Conservation Agent
Town Administrator or designee
DPW and/or Sewer Department representative
Planning Department representative
Water District Superintendents or designees (total of 3 representing each district)
Mass Maritime representative

21-22 COMMITTEE Check Box Query				
COMM	REP OF COMM	Exp	Last	First
Wastewater Advisory Committee	Town Adm or designee	June 30, 2022	McCollem	Marlene V.
Wastewater Advisory Committee	Water District - Bourne	June 30, 2022	Prophett	Robert E.
Wastewater Advisory Committee	Water District - BB	June 30, 2022	Souza	Steven
Wastewater Advisory Committee	Planning Dept	June 30, 2022	Copeland	Jennifer
Wastewater Advisory Committee	DPW or Sewer	June 30, 2022	Patterson	Shawn T.

Town of Bourne - FY22 - Wastewater Advisory Committee

EXP	LAST NAME	FIRST NAME	STREET	CITY	ST	ZIP	HOME #	EMAIL	REP OF COMM
June 30, 2022	Andrews	Stanley	[REDACTED]	[REDACTED]	MA	[REDACTED]	[REDACTED]	[REDACTED]	Board of Health
June 30, 2022	Barber	Keith			MA				At Large - South
June 30, 2022	Clegg	Elmer			MA				Planning Board
June 30, 2022	Copeland	Jennifer			MA				Planning Dept
June 30, 2022	Fitch	Stephanie			MA				Conservation Agent
June 30, 2022	Fox Alfano	Kathy			MA				At Large - South
June 30, 2022	Guarino	Terri			MA				Health Agent
June 30, 2022	Holmes	Melvin Peter			MA				Consevation
June 30, 2022	Hyldburg	Chris			MA				At Large - North
June 30, 2022	Langille	Neil F.			MA				At Large - North
June 30, 2022	Lydon	Timothy	100 Forbes Road	Rochester	MA				Engineering Dept

EXP	LAST NAME	FIRST NAME	STREET	CITY	ST	ZIP	HOME #	EMAIL	REP OF COMM
June 30, 2022	Mastrangelo	Mary Jane			MA				BOS Representative
June 30, 2022	McCollem	Marlene V.							Town Adm or designee
June 30, 2022	Metcalfe, Jr.	Allen G.			MA				MMA
June 30, 2022	Patterson	Shawn T.			MA				DPW or Sewer
June 30, 2022	Prophett	Robert E.			MA				Water District - Bourne
June 30, 2022	Sawicki	Matt			MA				Water District - No. Sag
June 30, 2022	Souza	Steven			MA				Water District - BB
June 30, 2022	Sullivan	James D.			MA				Fin Com/Cap Outlay