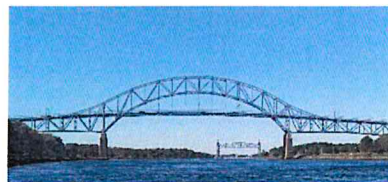


Board of Sewer Commissioners

Agenda



Date

June 21, 2022

Time

6:45 PM

Location

Bourne Community Center
239 Main St., Buzzards Bay

Note this Zoom videoconference meeting is being televised, streamed or recorded by Bourne TV.

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099 Meeting ID: 852 9837 4926 Password: 810793**

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button. Please MUTE your phone/microphone upon entry. Participants wishing to speak should click the "Participants" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants. For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

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

6:45 P.M. Call Public Session to Order in Open Session

1. Wastewater Advisory Committee Appointments
2. Adjourn

2022 JUN 16 AM 10:49
TOWN CLERK BOURNE

RECEIVED

**Board of Sewer Commissioners
Minutes of Tuesday, June 21, 2022
Bourne Community Center
239 Main Street, Buzzards Bay and
Zoom Remote – Public Access**

RECEIVED
2022 AUG 31 PM 2: 22
TOWN CLERK BOURNE

TA Marlene McCollem

Board of Sewer Commissioners

Mary Jane Mastrangelo, Chair
Jared MacDonald, Vice Chair
Judith Froman, Clerk
Melissa Ferretti
Peter Meier

Others: Jean Hills.

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

6:45 PM Call Public Session to Order in Open Session

1. Wastewater Advisory Committee Appointments

Chair Mastrangelo said that the new appointment is Christopher Farrell as the Planning Board representative.

Chair Mastrangelo said the re-appointments are:

Stanley Andrews, Board of Health
Chris Hyldburg, At Large - North of the Canal
Neil Langille, At Large – North of the Canal
Kathy Fox Alfano, At Large – South of the Canal

Chair Mastrangelo said that the Ex-Officio Non-Voting members are:

Timothy Lydon, Engineering Department
Terri Guarino, Health Agent
Stephanie Fitch, Conservation Agent
Marlene McCollem, Town Administrator
Tommy Parrott, DPW, and Sewer Representative
Jennifer Copeland, Planning Department Representative
Steven Souza, Water District, Buzzards Bay
Robert Prophet, Water District, Bourne
Matt Sawicki, Water District, North Sagamore
Allen Metcalfe Jr., Mass Maritime Representative

Voted: Melissa Ferretti moved, and Jared MacDonald seconded to appoint the committee appointments for FY2023 as listed with a term to expire June 30, 2023.

Vote: 5-0-0.

2. Adjourn

Voted: Jared MacDonald moved, and Peter Meier seconded to adjourn.

Vote: 5-0-0.

The Board of Sewer Commissioner's Meeting ended at 6:50 PM

Respectfully Submitted,

Kim Johnson, Recording Secretary