

Board of Selectmen Meeting Notice AGENDA



Date August 21, 2018

<u>Time</u> 6:15 P.M.

Location

Bourne Veterans' Memorial

Community Center

239 Main Street, Buzzards Bay

Note this meeting is being televised and recorded. 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 Selectmen.

6:15 p.m. Call Public Session to order in Open Session

a.Motion to enter into Executive Session for discussion about strategy with respect to contract negotiations and actions filed with the Department of Labor Relations regarding Local 1717. The Chair declares that an Open Meeting would be detrimental to the negotiating position of the Town.

Roll call Vote to convene in Executive Session for the purpose stated. The Board will reconvene in open session following the conclusion of the Executive Session at approximately 7:00 p.m.

Moment of Silence for our Troops and our public safety personnel Salute to the Flag

- 1. Public Comment on Non-Agenda Items
- 2. Approval of minutes: 7.24.18;7.31.18; & 8.14.18
- 3. Correspondence

4. Town Administrator Report

- a. Barlow's Landing Road and Shore Road intersection Chief Woodside and Director Sala will also be present)
- b. Technology working group report
- c. School Department High School Roof (Mr. Geist will be present)
- d. STM Timeline of activity
- e. Finance Director Recruitment
- f. Community Building
- g. Begin Discussions regarding future plans for Main Street Police Headquarters
- h. Hoxie RFP.

5. Licenses/Appointments

- a. 7:15 P.M. Hearing on application for a Year Round Common Victualer License for the sale of all kinds of alcoholic beverages and live entertainment IL Sfocato Uno, Inc., d/b/a Bridge View Grill, James H. Hildreth, Jr., Mgr., 109 Trowbridge Road, Bourne
- b. Continued Pole Hearing from August 7, 2018: Verizon New England Inc. and NStar Electric Company d/b/a Eversource Energy proposes to replace new pole – 460/1.5 on Summer Street, Buzzards Bay.
- c. Reappoint Election Workers
- d. Proclamation Suicide Prevention Week
- e. Sagamore Inn Request for Weekday Live Entertainment from 7:00 to 9:30 p.m.

6. Selectmen's Business

- a. Goals
- b. Discussion regarding the possibility of Two Special Town Meetings in October.
- 7. Adjourn

Board of Selectmen Minutes of Tuesday, July 24, 2018 Bourne Veterans' Memorial Community Center Buzzards Bay, MA

TA Tom Guerino ATA Glenn Cannon

Selectmen

Peter Meier, Chairman Judy Froman, Vice Chair - was excused James Potter, Clerk George Slade Jared MacDonald

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.

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Documents

EXECUTIVE SESSION

6:00 P.M. Call public session to order in open session.

Motion to enter into Executive Session for the purposes of reviewing prior Executive Session Minutes of: 4/3/18; 5/10/18; 5/22/18, the Chair has declared that an open meeting will have a detrimental effect on the position of the public body. To discuss strategy with respect to potential litigation regarding the Buzzards Bay Park. The Chair has declared that an open meting may have a detrimental effect on the litigation position of the Town. To conduct strategy session in preparation for contract negotiations with nonunion personnel relating to request by two members of the Board of Health for execution by the Town Administrator of a contract for Special Counsel. Strategy sessions in preparation for contract negotiations related to the Host Community Agreement with the Haven Center. The Chair has declared that an open meting will have a detrimental effect on the negotiation position of the Town.

Roll call vote to convene in Executive Session for the purposes stated. The Board will reconvene in open session following the Executive Session at approximately 7:00 P.M. Roll call vote to reconvene in open session.

Meeting Called to Order

Chm. Meier called the meeting to order.

Moment of Silence for our Troops and our public safety personnel /Salute the Flag

Public Comment - Non-Agenda Items

3) Approval of Minutes: 6/19/18; 7/10/18; 7/17/18

Voted James Potter moved and seconded by George Slade to approve the minutes for June 19, 2018. Vote: 3-0-1.

Voted James Potter moved and seconded by George Slade to accept the minutes for July 10, 2018. Vote: 3-0-1. James Potter abstained.

Voted James Potter moved and seconded by George Slade to approve the minutes for July 17, 2018. Vote: 4-0.

4) Correspondence

James Potter brought the Board and the public up to date on the correspondence

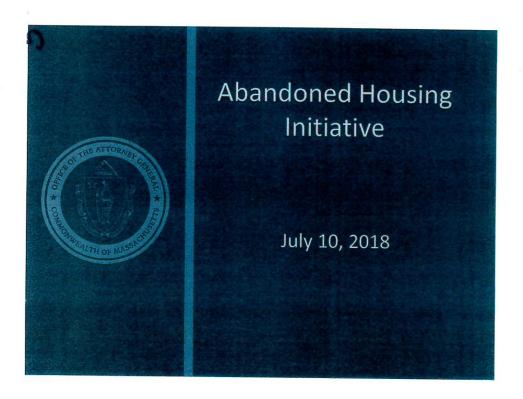
- A. Letter from Jason Eccleston regarding 2 more safety issues at Barlow's Landing Beach that need to be addressed
- B. Upper Cape Cod Regional Technical School District Committee minutes of 6/21/2018.
- C. Letter form FEMA regarding Confirmation of Community Assistance visit scheduled for August 14-16, 2018
- D. Letter from DEP regarding Permit Approval Authorization to construct Large Landfill Expansion Phase 6 Lined Landfill
- E. Letter from Attorney General's Office regarding Open Meeting Law Complaint
- F. Letter from Lowell Joerg with a postcard dedicating the Bourne Town Hall on 7/23/1914
- G. Bruce McNamee recently resigned from the Bourne Bylaw Committee serving as an At Large member with term to expire on June 30, 2019
- H. Richard Silvestro submitted his letter of resignation from the Bourne Police Department effective August 3, 2018
- I. Letter from Governor Baker regarding FFY18 604b Water Quality Assessment and Planning Grant
- J. Letter from the National Register regarding the nomination for the Cataumet School

Tom Guerino spoke about letter C regarding the site visit and letter H regarding Mr. Silvestro's retirement.

5) Abandon Housing Initiative - Health Agent Terri Guarino

Terri Guarino spoke about the program regarding blighted properties and abandoned properties.

On July 10th had a meeting with the Abandon Housing Initiative and the staff of the Attorney Generals Office. Identified and referred three properties to the office of the Attorney General. After title search hope to conduct a comprehensive inspection. Might need administrative search warrants. We hope this will be an effective tool to eliminate blight.



Legal Disclaimer

This brief synopsis is provided for introductory, informational purposes only. It is not legal advice and should not be construed as an attempt to provide a legal opinion about any of the matters discussed herein.

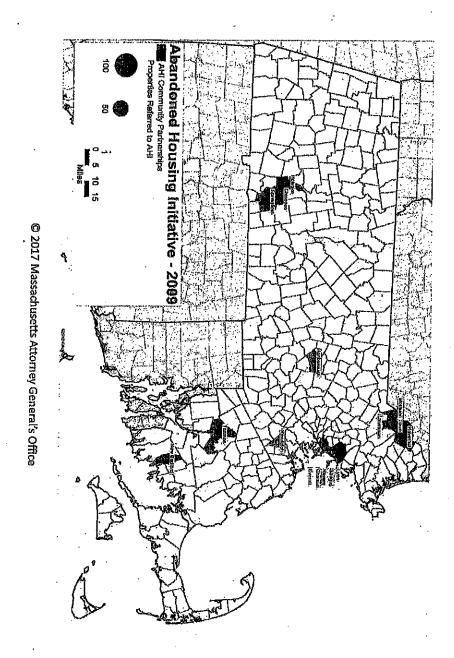
Beginnings of AHI – 2008/2009

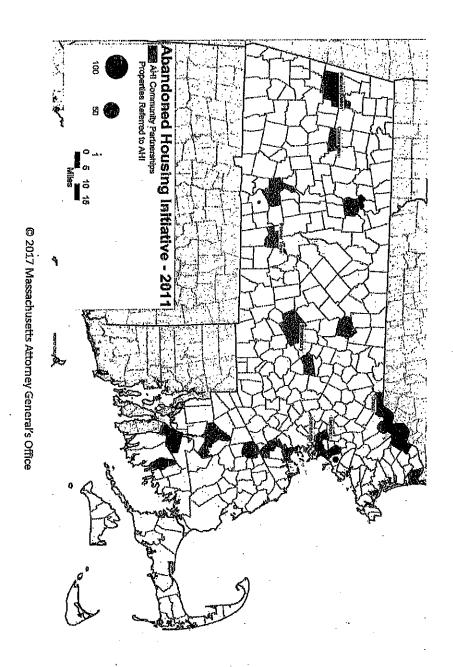




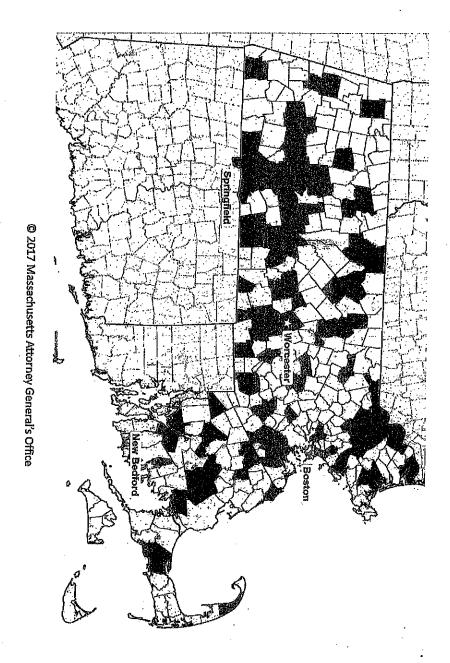
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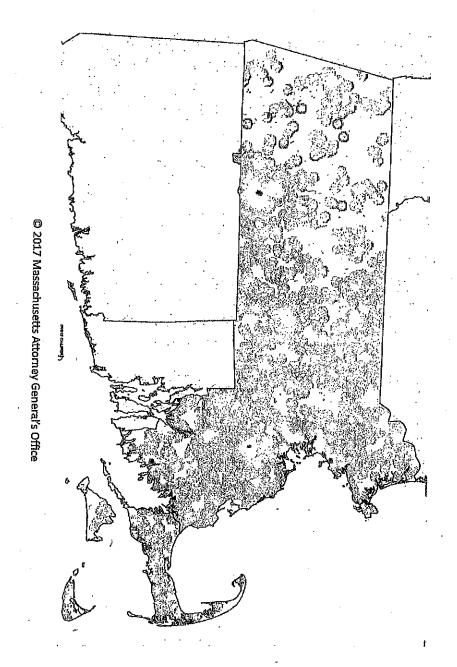




2011



Community Partnerships - 201



Foreclosure Density

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*City of Boston v. Rochalska

tatutory and Legal Authority

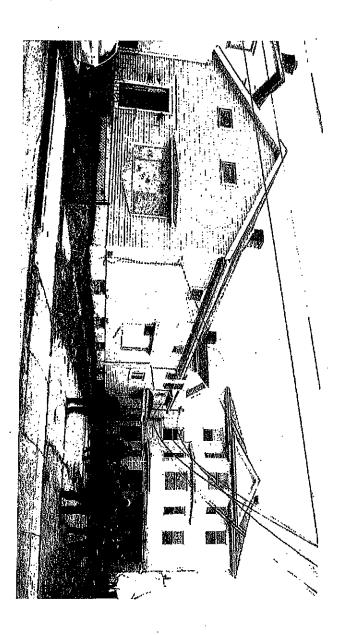


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AHI — Step by Step

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Municipality Identifies
Distressed Properties



Property Visit and Inspection

SSO

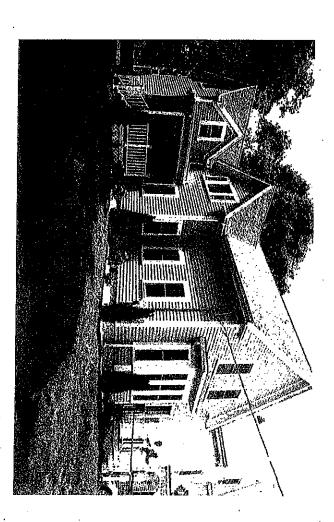
Title Search to Identify Owners and Parties in Interest

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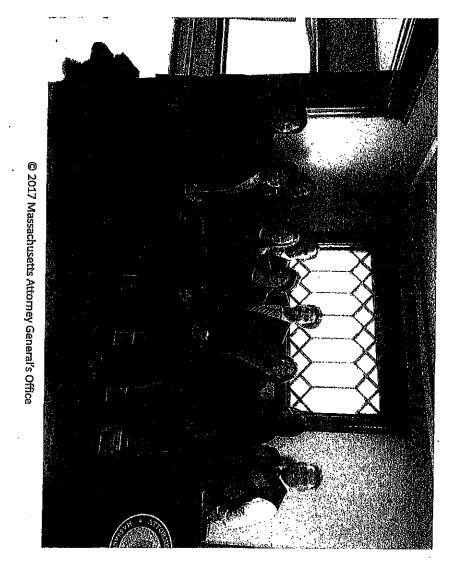
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Receiver Appointed



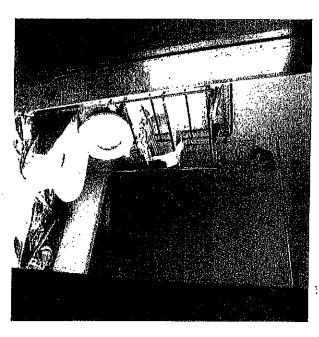
Result



Success Stories

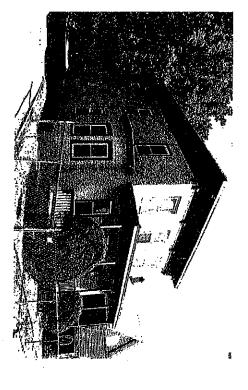
1031 Dwight Street, Holyoke -Before

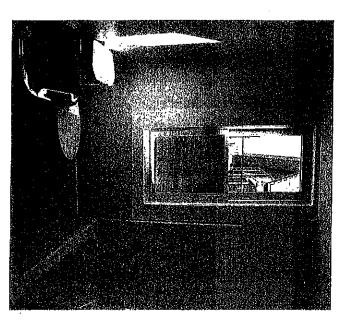




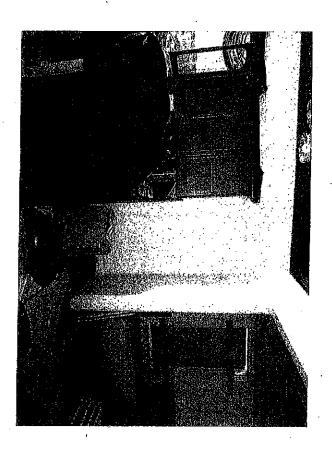
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1031 Dwight Street, Holyoke -After

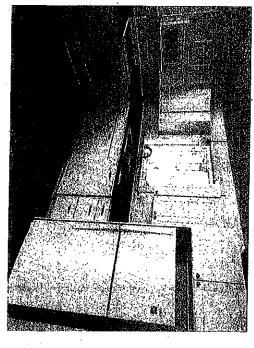




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6 Liberty Street, New Bedford -Before



36 Liberty Street, New Bedford After

AHI Strategic Demo Fund -Proposal Criteria

- Immediate community need
- Absence of other remediation tools
- Post-demolition redevelopment



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AHI Contact Information

- Stephen Marshalek:
 Stephen.Marshalek@State.MA.US
- Meaghan Olejarz: Meaghan.Olejarz@State.MA.US
- Lizabeth Marshall:
- Lizabeth.Marshall@State.MA.US

Former Somerset nuisance property restored, sold to highest bidder - News - The Herald News, Fall River, MA - Fall River, MA





SOMERSET — The town's longest standing and one of its worst abandoned properties — now sparkling new — went to foreclosure auction Friday afternoon.

The single-family ranch house at 205 Haute Drive at the corner of Lafayette St., built in 1968, sold for \$210,000 to the court-appointed receiver of the property, Reed Built Properties LLC in Taunton, owned by Brian Reed.

Reed spent the past few months gutting, repairing and rebuilding the house, he said.

The two parties bidding were not typical buyers. Besides Reed, who will now put the house up for sale, a woman who remained on her phone and would only say she "represented the mortgagee," bid up to \$200,000.

When auctioneer Jay Kivowitz, of New Bedford, asked the woman from Plainville if she'd go to \$220,000 or \$215,000, she shook her head.

For neighbors Pauline Sardinha, of 500 Lafayette St., and Joan Wilkins, of 537 Lafayette St., their thrill was far less about who bought the house and for how much than that it's now handsomely restored and habitable with gray siding, white trim and a silver "No. 205" aside the door.

"Fabulous. Fabulous," they both said in unison.

"For years we've seen comings and goings in the house, from drug deals and other deals," Sardinha said.

"I see this from my kitchen window and I've lived here for 44 years," she said. They've complained to the town for years.

Wilkins also has lived there since the early 1970s and said her father owned 25 acres of woods and farms later turned into homes. A huge boulder at the corner of Regina Avenue where Wilkins recalled playing as a girl.

"All I know is I'm happy the house got fixed up," Sardinha said after the auction where Kivowitz started the bidding at \$50,000. Reed nodded first.

Tim Turner, who became the full-time Somerset health agent nearly a year ago, reported last summer this was one of seven houses listed on the <u>attorney general's office abandoned housing initiative.</u>

He said all the copper piping and fixtures were removed and people have "squatted" there for years, even with an infant.

It was in the estate of Barbara Augustine and Mark Augustine when they died, and their next generation heirs lived there briefly then left, Turner said.

Turner cited the original complaint about the vacant, unkempt house coming in 2009.

He, along with Building Inspector Paul Boucher and Principal Assessor Pamela Lee watched the auction.

The auctioneer read several pages of legal documents, followed by bidding in mostly \$10,000 increments between Reed and the mortgagee representative.

The Housing Court Southeast Division listed the bank holding the mortgage as UMB Bank. The woman bidding refused to give her name. The auctioneer declined to identify her.

Reed was accompanied by his wife, Pat, who said she'd list the house for sale with her company, Keller Williams Real Estate in Easton.

Brian Reed declined saying how much he spent on repairs, other than "I have a lot more (than \$210,000) invested. The house was so far gone. It had mold throughout, mushrooms growing inside. The ceilings were collapsed."

He later opened the doors to let several neighbors and town officials tour it. The sparkling wood floors, new doors, kitchen cabinets, granite counters and bathroom fixtures were a stunning contrast to last summer.

Assessor Lee carried a copy of last year's assessment on a clipboard. The five-room house, with three bedrooms and one bath, was assessed at \$152,200, of which \$119,500 was for the 12,000-square-foot lot.

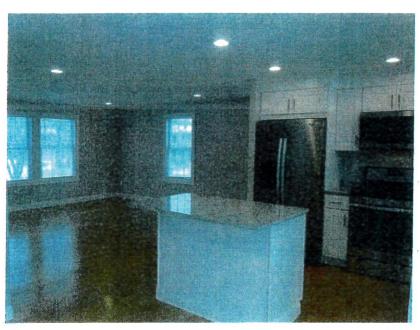
Lee said she was there to reappraise it, and Boucher immediately said, "It's going to be a lot more than that now."

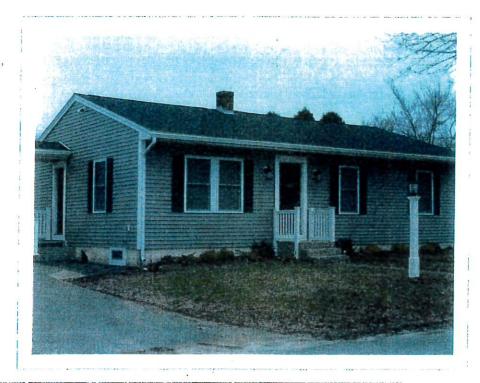
"I'm thrilled," Turner said. "Now he can sell it."

The Housing Court must approve the sale to the receiver, and a closing with Reed's lawyer, Vince Cragin of Halloran, Lukoff, Smith & Tierney, New Bedford, needs to take place by March 19, the auctioneer said.

Email Michael Holtzman at mholtzman@heraldnews.com or call him at 508-676-2573.









6) Police Building Committee Report - Charles Noyes

Charles Noyes, spokes person for the Police Facility Building Committee, briefed the Selectmen on the Police Facility Building progress. July 10, 2018 the Police Facility Building Committee voted to accept the bid from M. O'Connor Contracting, Inc., West Roxbury, MA for the construction of the new Bourne Police Facility. The sum to construct the new building, the instillation of the wastewater fields, and the outside storage building upon the Armory Road parcels of land designated as number 33 and 35 Armory Road is \$14,438,300. The contract requires construction to be completed within 487 calendar days from the contract award notification of July 11, 2018. Request for limited access to and from the bypass, route 6 and 28 to the new police facility prepared by Chief Woodside and staff has been submitted to the Mass DOT for approval. Town Meeting authorized the sum of \$17,607,545 for the construction of the new police facility. By a telephone conversation with Joe Sullivan the Project Manger within the next 30 days we will have a schedule developed and presented to us as a result of a meeting with the OPM, General Contractor, the Police Facility Committee Chair, myself, and Chief Woodside working on that schedule. The Town Administrator has received a copy of the contract signed by the contractor for his review to be forwarded to Town Counsel for review and substantive signing by the town. The OPM had a meeting this morning with the Building Inspector relative to progress on inspections and beginning site work on the facility.

7) Cannabis Working Group Update - Dominique Rapoza

Dick Conron, Gray Gables, spoke on behalf of the Chair - Dominique Rapoza. Mr Conron spoke about the members of the group. Mr. Conron spoke briefly about the process they are going through - Bylaws. He gave a brief run-through of the areas they talked about. We are going to stay active until the October 1st town meeting.

Cannabis Working Group Mission: To prepare recommendations for responsible zoning regulations that consider 1. Types and numbers of facilities allowed 2. Observations and findings from existing faculties site visits 3. Concerns that are germane to Bourne				
AREAS OF REVIEW	CONSIDERATIONS	RECOMMENDATIONS		
Type of Company	 Experienced with existing facilities and a minimum of 5 years business experience. Start-up with limited knowledge and business experience 	Look for and pursue experienced corporations. These types of businesses will be much easier to interface with.		
Facility Location	Existing business zones, overlay districts, special permits, variances.	Facilities should be sited in existing commercially zoned areas of the town (B2, B3, B4 and the Downtown district) by updating the		

	 Update table of uses for specific zoning types (i.e. B2, B3 and B4) Rezone existing town parcels Location of separate adult-retail dispensaries 	table of uses without the use of special permits. Any type of facility should be sighted at an appropriate distance from residential neighborhoods. Adult-Retail stores shall be allowed in B2, B3, B4 and the Downtown District (except the Downtown Neighborhood).	
Types and numbers of facilities	Functions (cultivation, manufacturing, testing laboratory extraction and dispensary) can be centralized in one facility or decentralized in separate facilities in different locations.	The easiest scheme to assimilate into Bourne would be one facility at one location. Reuse of existing abandoned commercial buildings should be a priority. The total number of adult-retail dispensaries for the town should not exceed 3.	
Waste water disposal	 Title-5 Septic or sewer? Protection of sole-source aquifer 	Our site visit to Plymouth showed that most water is filtered and reused in a hydro phonic growing operation. There are only small amounts of water with organic fertilizer and ethanol discharged into any waste water system. Either septic or sewer is acceptable	
Cultivation and Extraction Odors	The Plymouth site visit had no detectable odors from the visitor parking lot adjacent to the building. The hydro phonic growing method neither draws nor released air from the building. All air in the building is filtered and reused. Because Cannabis plants absorb C02 and create oxygen, the building must add C02 into the air filtration system to balance the in-house circulating air.	Odors should not be detected from outside the building	
Batch and Sample Testing	In house or at another outside company	Independent 3 rd party testing is required per state law	
Security and customer protection	Facility was enclosed with an 8ft. chain link fence for security. Entering the facility required driving through a gated auto entrance with an occupied "guard shack". Medical customers	Security requirements: 1. In-house computer-based monitoring and surveillance systems linked to a third-party security company.	
	should show a MA marijuana authorization card for access.	Physical outside access barriers (i.e. decorative	

	Security system is state-of-the-art with TV cameras and tied to a private alarm company not the Bourne police. We recommend frequent meetings with the Bourne Police Chief on proper security planning, implementation and periodic follow-ups.	fence, Chain-link fence not recommended) Town should define local bylaw enforcement plan outlining responsibilities of both the police and health agents.
Raw material (plants and	In Plymouth plants were barcoded and harvests were batch	Some type of inventory system must be used to track batches.
harvests) control, monitoring and traceability	labeled	Systems should use:
monitoring and traceaomity	labeled	1. Barcoding
		2. Batch number
Local public health	Special inspections, cyclical	Defined by the state and Board of
requirements imposed by	reports, minimum quantities on	Health
the town's Board of Health	dispensary items	Currently the Board of Health has a
	:	maximum of 6 licenses available
Private Smoking Clubs	Worcester City Council has	Private "Smoking Clubs" or "Bud
(i.e. Worcester, "Summit	introduced a zoning article that	and Breakfasts" should not be
Lodge" \$15 per month plus	requires "private bring your own	permitted
\$5 entrance fee per visit)	marijuana clubs" to apply for a	
	zoning special permit	
Factors germane to Bourne	1. Parking	All facilities must be located in a
	2. Traffic flow	specific business zone.
	3. Automobile access	

Authors:

Richard Conron & Jennifer Copeland 7/10/18

Bill Grant said the Board of Health met with the Planning Board, their number of limitations/licenses differs from the Planning Board's recommendation. The Board of Health will oversee the operation. The Planning Board will have site plan special review and look at the location to make sure it is consistent with our zoning. We will also look at traffic, land use, and all the physical aspects of the operation before they even start. Once they are up and running the Board of Health takes over. Thursday we will have a Planning Board meeting, we will come up with our final recommended Bylaw. On the 16th of August we will have a public hearing. Our next meeting we will incorporate what we heard from the listening session. After Thursday we should have something to post on the website so people can read it for the August 16th meeting. We will continue to work with the Board of Health. The purpose of this working group is to make sure we have a unified approach. James Potter questioned if there has been any discussion on how many ounces a person can buy by going to different facilities to stay within the 1 oz. purchase per facility state law. Mr. Grant said he thinks there is one for medical use but not for adult use. Mr. Grant will look into it. Mr. Whealer said one ounce is legal, if you have more than one ounce on your person it is not legal.

Peter Meier spoke about the local public health requirement and special inspections regarding having county, state and federal health inspector on site during processing. Will it put a strain on the department? Terri Guarino said it is difficult to anticipate the amount of workload it will be. Will keep you informed if it becomes overwhelming. Mr. Meier suggested while we are going through negotiation we may want to look at that issue also. Jared MacDonald spoke about the look and security of the facility. Mr. Clegg stated that when a customer makes a purchase of one ounce or less at an adult use retail facility it is recorded and sent to the state. The state regulation defines an inspection routine including records. Regarding the aesthetics, in the bylaw we are proposing a max 8' height on the fence and no chain-link. Landscaping plan is going to be part of the submittal. Mr. Grant said the Board of Health has to pass the security plan.

8) Licenses/Appointments

- a. Selectmen Committee Appointments Capital Outlay Committee
- b. Appointment of Robert Schofield to the ISWM Business Model Working Group
- c. One Day Beer License and Entertainment License for 8/18/18 Friends of Bourne Rail Trail Inc., Aptucxet Trading Post

Pete Meier said we are not going to take action on this tonight because we took action on this item on July 10^{th} , we already appointed Renee Gratis to the Capital Outlay Committee, term to expire June 30, 2021.

Voted Jared MacDonald moved and seconded by James Potter to appoint Robert Schofield to the ISWM Business Model Working Group, term to expire June 30, 2019. Vote: 4-0.

c. One-Day Beer License and Entertainment License for 8/18/18 - Friends of Bourne Rail Trail Inc., Aptucxet Trading Post

Peter Meier went over the license request.

Friends of the Bourne Rail Trail, Robert McFarlane, Aptuxcet Trading Post, 6 Aptuxcet Road Bourne. One-Day Malt and Beverage Only [tasting only] for August 18, 2018 from 1:00 - 5:00 p.m. Beer will be served in a fenced in area, acoustic live music, approximately 100-125 people. Jennifer Copland said if you are going to have a one-day food truck you need a special permit from the Planning Board. Police Department stated ALL Liquor laws must be followed, including purchasing and storage.

Russell Salamone, Treasurer Friends of the Bourne Rail Trail, spoke about Trail Fest, Family Friendly event on August 18th.

Voted James Potter moved and seconded by Jared MacDonald to approve the August 18, 2018 one-day liquor license route slip subject to the requirements, but amend the time so the event is from 2 pm to 5 pm. Vote 4-0.

9) Bond Authorization and Vote on DPW Basin Vac Truck and Police Cruiser



TOWN OF BOURNE BOARD OF SELECTMEN

24 Perry Avenue Buzzards Bay, MA 02532 Phone 508-759-0600 ext. 1503 – Fax 508-759-0620



VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Bourne, Massachusetts, certify that at a meeting of the board held July 24, 2018, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody:

<u>Voted</u>: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the \$504,553 borrowing authorized by the vote of the Town passed May 7, 2018 (Article 9) is hereby determined pursuant to G.L. c.44, §7(1) to be as follows:

Purpose	Borrowing Amount	Maximum Useful Life
DPW Basin Vac Truck	\$370,500	5 Years
Police Cruisers	\$134,053	5 Years

I further certify that the vote was taken at a meeting open to the public, that the vote was not taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above vote) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the subject matter of this vote were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated:	, 2018		
		Clerk of the Board of Selectmen	

1

Tom Guerino said Town Meeting voted this in the Capital Plan; this is just the authorization the bonding bank and bonding agents require. It requires a vote of the Board of Selectmen

and a signature by the Clerk of the Board. Mr. Guerino read the vote of the Board of Selectmen.

James Potter suggested 4 cruisers should be written in the motion.

Voted Jared MacDonald moved and seconded by George Slade to approve this request and instruct the clerk to sign on behalf of the Board. Vote 4-0.

10) Selectmen's Business

a. 3rd Reading OPEB Policy

Peter Meier said they are going to defer this item so the whole Board could be present.

11) Selectmen's Reports

- a. Events of the last week
- b. Events planning to attend

George Slade said he was part of a community road repair in his neighborhood.

(The recording stopped here)

12) Town Administrator Report

13) Future Goals

- a. Massachusetts Maritime Academy to give formal update to the Board of Selectmen meeting and to answer questions
- b. Stop and Shop Rotary and Clay Pond Road update
- c. Sale of town property policy
- d. Barlow's Landing Beach Discussion

14) Adjourn

Voted, moved and seconded to adjourn meeting Vote 4-0.

Respectfully submitted - Carole Ellis, secretary.

Board of Selectmen Minutes of Tuesday, July 31, 2018 Bourne Veterans' Memorial Community Center Buzzards Bay, MA

TA Tom Guerino - was excused ATA Glenn Cannon - was excused

Selectmen

Peter Meier, Chairman Judy Froman, Vice Chair James Potter, Clerk George Slade Jared MacDonald - arrived at 7:15

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

Documents

Meeting Called to Order

Chm. Meier called the meeting to order.

1) License/Appointments

a. Transfer of Year Round from Chen Restaurant, Inc., d/b/a Golden Palace Restaurant to Golden Place, Inc., d/b/a Golden Place Restaurant (7:15 Hearing)

Peter Meier opened the public hearing at 7:15 p.m.

The legal notice was advertise

Bourne Enterprise. Peter Meier read the Notice.

Notice is hereby given in a Section 12 that applicatic Place Restaurant, Dong 'MA to transfer their ye Beverages to Golden F 4 Barlow's Landing F containing kitchen, to rear entrances/239 Main Street, '

Board of Sele Peter J. Meir Judith MacLeou . James L. Potter George G. Slade, Jr. Jared P. MacDonald rchusetts General Law Chapter 138,

In Restaurant, Inc., d/b/a Golden

Ing Road, Unit 2A, Pocasset,

ale of Wine & Malt

Rong Chen, Manager,

mises: 2,600 sq. ft. unit

estrooms, one front and

is Community Center,

15 p.m.

You have a right under Chapter 48 Section 17 to file with Superior Court within 20 days of the decision being posted with the Town Clerk if you do not agree with said decision.

Attorney, representing Mr. Chen, spoke briefly about the license transfer request.

Voted Judy Froman moved and seconded by Jared MacDonald to close the hearing. Roll Call Vote: Jared MacDonald - Yes; Judy Froman - Yes; Peter Meier - Yes; James Potter - Yes, George Slade - Yes

Voted Judy Froman moved and seconded by George Slade to approve the application. Roll Call Vote: Jared MacDonald - Yes; Judy Froman - Yes; Peter Meier - Yes; James Potter - Yes, George Slade - Yes

Peter Meier stated that will conclude the public portion of the meeting. We are going to continue with the Rules of Procedure.

- 2) Selectmen's Workshop
- a. Review of Selectmen's Rules of Procedure
- b. Establish working calendar to finalize goals

b. Peter Meier went over the Calendar. For the month of August we have the first and third Tuesdays, which will be August 7th and August 21st for Selectmen business. August 14th and August 28th will be for Selectmen's workshop for finalizing goals.

James Potter said the Sewer Commissioners will meet on August 28th.

- a. Peter Meier briefly spoke about the Rules of Procedure.
- Confirm it is not counter to Article 4.6 Powers and Duties regarding to having the Town Administrator in conjunction with the Chair sets the agenda. So the sentence reads: The Town Administrator is primary responsibility for coordinating and planning the agenda in conjunction with the Chair for regular meetings of the Board.
- Consider changing the date for the agenda to be submitted by 12:00 noon on Wednesday preceding the meeting.

(I wasn't at this meeting, the workshop isn't televised.)

3) Adjourn

Voted: Judith Froman_ moved and seconded by Jared MacDonald to adjourn. Meeting adjourned at 9:00 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.

Board of Selectmen Minutes of Tuesday, August 14, 2018 Bourne Veterans' Memorial Community Center Buzzards Bay, MA

TA Tom Guerino
ATA Glenn Cannon

Selectmen

Peter Meier, Chairman Judy Froman, Vice Chair James Potter, Clerk George Slade Jared MacDonald

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, 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 Selectmen.

Documents

Meeting Called to Order

Chm. Meier called the meeting to order at 7:25 p.m.

Moment of Silence for our Troops and our public safety personnel /Salute the Flag

Public Comment - Non-Agenda Items

None requested.

3) Continued from August 7, 2018: Road Closure - Grasslands Lane, Cataumet - Fallon Family Wedding

Peter Meier read the letter from Mr. & Mrs. Fallon.

I spoke with Lt. Esip regarding the road request. Lt. Esip has been in touch with Mr. Fallon and he understands that the PD concurs as long as the road access is open for a least one lane of travel and at least 10 feet wide. He also understands that the road will be open to everyone and not just the residents. Mr. Fallon is in the process of obtaining the concurrence of the abutters and will have it available on Tuesday night at the meeting. If for any reason he is unable to reach all the neighbors, he will let us now. Mr. Fallon said that not all the abutters are at their Grasslands Lane residence full time.

Jared MacDonald said it is imperative that the one lane be open for emergency vehicles. James Potter questioned the food trucks. Mr. Fallon said only the caterer and bartender have trucks. Mr. Potter requested that all liquor be only on their property and not on the town road.

Voted Jared Macdonald moved and seconded by Judy Froman to approve the request. Vote 5-0.

4) Letter of support for Phase 6 - Dan Barrett



TOWN OF BOURNE Town Administrator

24 Perry Avenue Buzzards Bay, MA 02532 Phone 508-759-0600 x1503 -- Fax 508-759-0620



August 14, 2018

Mr. Harold Mitchell, Chairman Cape Cod Commission P.O. Box 226 Barnstable, MA 02630

Re: Town of Bourne, Phase 6 landfill expansion

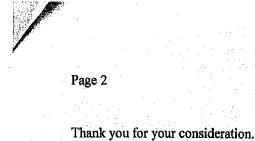
Dear Chairman Mitchell:

The Bourne Board of Selectmen (Board) would like to express our strong support for the approval of the Phase 6 landfill expansion at the Department of Integrated Solid Waste Management (ISWM) located on MacArthur Boulevard. This expansion is an integral part of ensuring the continued operations of ISWM which currently serves as a vital part of the Cape Cod infrastructure not only for landfilling, but also for transfer operations for construction and demolition debris and single stream recyclables.

The capacity provided in Phase 6 is particularly important as the Town currently receives MSW from the Town of Falmouth under contract, as well as municipal combustor ash from Covanta SEMASS in Rochester, MA where several towns on the Cape send their MSW.

The creation of ISWM in 1998 and the subsequent development of ISWM facility has been and continues to be an important policy decision for the Town of Bourne as supported by the Board and at numerous Town Meetings. The Town is pleased to be a part of efforts to provide our fellow Cape Cod communities with local options to help manage their waste, recyclables and organics.

We urge the Commissioners to approve this expansion. Please feel free to contact Town Administrator, Tom Guerino at 508-759-0600, extension 1308, if you have any questions for the Board.



Respectfully submitted,

Bourne Board of Selectmen

Peter J. Meier

Judith Froman

James L. Potter

George G. Slade Jr.

Jared P. MacDonald

CC: Town Administrator
ISWM Department
Bourne Board of Health

Dan Barrett, ISWM General Manager, on behalf of the ISWM Business Model Working Group, spoke about the proposed Phase 6 expansion. The last expansion of the currently sight assigned landfill area.

Started with an Expanded Notification of Project Change to the Mass Environmental Policy Act (MEPA) folks. That took the place of an Expanded Environmental Notification Form, which ended up with a Supplemental Singular Environmental Impact Report. The Supplemental Singular Environmental Impact Report was approved by the secretary, which triggered MEPAs review. We got approval with conditions from MEPA, now we are working with the Cape Cod Commission. We were able to narrow it down to a Stormwater Management Plan.

DEP has approved the Authorization To Construct. We can't do anything until we make it through the Cape Cod Commission process. We will have bid openings tomorrow, contingent upon approval from the Cape Cod Commission. With the help of the Cape Cod Commission we hope to have a public hearing in Bourne, by the end of August. We will have a sub committee there, which will be chaired by Bourne's representative, Mr. Conron. The Cape Cod Commission staff will give a presentation; the ISWM staff will give a presentation; and then the sub Committee will give a recommendation. It will then go to the full Commission. It takes 17 days to start a full Commission meeting. If everything goes well we could have a decision from the Cape Cod Commission early November.

Peter Meier questioned the sight assignment. Mr. Barrett said there is nothing in phase 6 that requires us to do a sight assignment. We are not changing anything for the operation of the facility at that point. We are focusing on Phase 6. Phase 6 is something that the town of Bourne is counting on.

Tom Guerino said he hopes the Board will see fit to move forward with the letter of support to Chairman Mitchell at the Commission so we can move this process forward for the hearing at the Commission.

Voted Judy Froman moved and seconded by Jared MacDonald to move forward with the letter of support to Chairman Mitchell from the Board of Selectmen of Bourne.

James Potter suggested to ask them to expedite where they can.

Dan Barrett said we urged the Commissioners to approve the expansion. The Cape Cod Commission is working with us on this. They now consider us a regional asset. Mr. Barrett said there aren't many landfills left in the state.

Jim Mulvey questioned looking ahead where will waste go in about 20-30 years if there are not a lot of landfills left. Dan Barrett they are looking at railing or trucking out of state. They are favoring transfer station, rail facilities, construction demolition. I think it is difficult to depend on rail and rail is expensive to operate.

Vote: 5-0

5) Selectmen's Business

- a. Signing Warrant for State Primary
- b. Selectmen's Workshop on Rules of Procedure and Goals

Peter Meier said the primary election is Tuesday, the fourth day of September, 2018 from 7:00 A.M. to 8:00 P.M.

Voted Judy Froman moved and seconded by James Potter to authorize signing the primary warrant for Tuesday September 4, 2018. Vote 5-0.

The Committee went into their Workshop on Rules of Procedure at 7:50 p.m. and it is not televised.

Glenn Cannon went over the edits he suggested under section VI Executive Session section.

The Board of Selectmen went over the Rules of Procedure. They discussed section IV Meetings of the Board, section V Meeting Procedures, section VI Board Meetings: Executive Sessions, and Section VII Agenda Procedures.

IV. MEETINGS OF THE BOARD

A meeting called for any time other than the regular meetings shall be known as "special meetings". The same rules as those established for regular meetings shall apply, unless an unforeseen emergency requires a special meeting to be scheduled on a legal holiday. Special meetings shall be called by the Chair, in consultation with the Town Administrator, and with the informal consent of a majority of Board members, or whenever at least three (3) members of the Board make such a request in writing to the Chair or the Town Administrator, either whom shall give notice of such meeting.

The Board shall conduct working sessions as it deems necessary. This requirement does not apply to budget preparation and review. Such meetings will be posted in accordance with Open Meeting Law. A synopsis of transactions of informal meetings shall be made a part of the record of meeting minutes.

The Board, at least 21 days before a Town Meeting, shall meet to review and vote the Warrant per the requirements of the Charter.

The Clerk of the Board is responsible for the minutes. The Town Administrator is responsible for the process for arranging for Minutes to be drafted, circulated, reviewed, and voted upon by the Board according to the Public Records Law.

V. MEETING PROCEDURES

Board meetings shall be conducted in accordance with generally accepted rules <u>noted</u> in <u>Section I, Procedural Matters</u>. It is the practice that application of said procedure may be on a relatively informal basis.

A quorum shall consist of three members of the Board. As a practical courtesy, the meeting will identify any action involving the Town regarding critical or environmental matters, the adoption of policy, or appointments shall be taken, whenever practicable, with the full Board in attendance. Actions by motion and decisions shall be by motion, seconded, discussed, and voted. Split votes will be identified by name in the meeting minutes. Equal yes/no votes result in a lost motion.

Options for voting for a board/committee member(s):

When there is more than one candidate for an opening on a board/committee the Board will vote for each opening with the candidate having the most votes being placed in an open position. This process will be repeated until all openings are filled. If the result of the Board vote yields a 2,2,1 vote, the two candidates that received two votes will be placed in two of the openings.

The Town Administrator or his/her designate, starting with the Assistant Town Administrator, shall attend, unless excused by the Chair of the Board is expected to be in attendance at all meetings of the Board. In the absence of the Town Administrator the TA will instruct the Assistant Town Administrator and in ATA absence the TA will instruct another designee to attend the meeting. The Town Administrator shall attend in order to keep the Board informed and advised, and to recommend in all matters that fall within the jurisdiction of his/her office. He/she shall carry out the actions of the Board as they relate to the conduct and administration of Town affairs under his/her jurisdiction as indicated in the Charter.

VI. BOARD MEETINGS: EXECUTIVE SESSIONS

Where practicable, executive sessions shall be scheduled at the beginning of the open meeting of the Board. Should an executive session be required, it may commence prior to the regularly scheduled meeting time of 7:00 P.M. as previously described. Only items clearly allowed under the Open Meeting Law shall be included in executive session. Prior to calling for a motion to adjourn into executive sessions, the Chair shall state the reasons for which an executive session is sought.

The Chair shall also state whether or not the Board will reconvene in open session. A majority of the members present and voting must vote to enter executive session by roll call vote.

Draft minutes of Executive Sessions shall be available to the clerk of the Board and Town Counsel in written form within 7 days of the session for edit and vote at the next Executive Session. Unlike the case with open session, there is no right to tape record or videotape executive sessions. These minutes will then be voted on to approve their content at the next Board of Selectmen open meeting. The Board will then vote to disclose or withheld from disclosure release/unencumber or encumber the minutes depending on whether or not the reason for them being kept secret still exists.

- 1. If they are released/unencumbered they will be filed by the Board of Selectmen Clerk in the Town Clerk's office
- 2. If the minutes are **encumbered** they will be delivered by the Board of Selectmen Clerk as hard copies and kept in a confidential file in the Record Access Officer's (RAO's) files (in Bourne, the Town Clerk is the RAO) entitled "Encumbered Board of Selectmen Executive Minutes."

The Clerk of the Board of Selectmen is responsible for this file and to bring all encumbered minutes before the Board of Selectmen for review once in every six months to determine if any

of the encumbered minutes should be released/unencumbered. This policy will help insure that closed session minutes are kept secret only as long as needed.

VII. AGENDA PROCEDURES

The Town Administrator in conjunction with the Chair of the Board, bears primary responsibility for coordinating and planning the agenda on Wednesday for regular meetings of the Board. The Town Administrator, in consultation with the Chair, shall approve the agenda and schedule a realistic time period for each appointment, interview, conference, or other scheduled item of business. In order for items to be considered for the agenda, they must be submitted to the Chair and Town Administrator by 12:00 noon on the Thursday second Wednesday preceding the meeting and no later than the Wednesday prior to the Tuesday meeting. Items added to the agenda after this time will be considered out of necessity or due to being routing in nature and exceptions may be made due to emergencies or other cause satisfactory to the Town Administrators and Chair of the Board.

Agenda items may include:

- Call to Order
- Moment of Silence for Our Troops and First Responders, Pledge of Allegiance
- Public Comment
- ➤ Acceptance of Meeting Minutes (as required)
- Correspondence
- > Scheduled Appointments (as required)
- > Hearings (as required)
- Report of the Town Administrator
- > Committee Reports
- > Other Selectmen Business (action as required)
- > Reports of Members of the Board
- > Adjournment

Agenda order as noted above unless altered publicly at the meeting.

Each agenda item may state the action anticipated of the Board, as appropriate. Any member of the Board of Selectmen may request an item be put on the agenda for a future meeting. Requests are to be presented at a public Board of Selectmen's meeting or be presented in writing with copies to all Board of Selectmen members and the Town Administrator.

Members of the Board, staff, the Town Administrator, or others who prepare background materials for the meeting should have such material available for Board members by Friday evening-Wedneday at noon. If background information is insufficient or complicated or if complex memos or motions are presented at the meeting, which were not included in the Board's meeting packet, any Board member may request that the relevant item be tabled to allow Board members time for careful study of the material.

The agenda shall be available to the public per the Open Meeting Law in Town Hall and on the Town of Bourne website. and the press at the Selectmen's Office at the time of posting and shall

be posted on the Town bulletin board inside Town Hall that same day. It shall also be posted on the Town maintained World Wide Web page by close of business on Friday. Copies of the minutes of previous meetings and all important correspondence, reports and other pertinent background materials shall be held in the Selectmen's Office for collection by or distribution to Board members.

6) Adjourn

Voted Judy Froman moved and seconded by Jared MacDonald to adjourn. Meeting adjourned at 9:00 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.



Selectmen's Correspondence

August 21, 2018

- A. Notification from Division of Marine Fisheries regarding Closure of Phinney's Harbor to all Shellfishing
- B. Update presentation from Eversource Reconductoring Project
- C. Letter from Elizabeth Barlow to fill a vacancy on the Bourne Human Services Committee
- D. Notification from DEP on Chapter 91 Waterways License Application No. W18-5294 (Town of Bourne)
- E. Letter from Secretary Stephanie Pollack to Tom Cahir, Administrator for the CCRTA regarding FY19 State Budget on RTA funding
- F. Letter from AG's Office on Article 2 of the Mary 7, 2018 STM (Senior Care Overlay District)





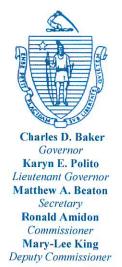
Commonwealth of Massachusetts

Division of Marine Fisheries

251 Causeway Street, Suite 400 Boston, Massachusetts 02114 (617)626-1520 fax (617)626-1509

August 10, 2018

Board of Selectmen Town of Bourne Town Hall Bourne, MA 02532



Ladies and Gentlemen:

In accordance with Chapter 130, section 74A of the Massachusetts General Laws, the Division of Marine Fisheries has determined that a portion of the below defined "APPROVED" shellfish growing area Phinney's Harbor (BB:46.2), in the Town of Bourne, no longer meets the established criteria for the harvest of shellfish due to unacceptable water quality. The status of this area will be changed to "CLOSED TO SHELLFISHING" as of 13:30 on August 10, 2018.

Therefore under authority of Massachusetts General Laws, Chapter 130, section 74A, the status of the below defined area has been changed to "CLOSED TO SHELLFISHING" to the taking of shellfish. Digging, harvesting or collecting and/or attempting to dig, harvest or collect shellfish and the possession of shellfish from the below defined area is prohibited.

Under authority of 322 CMR 7.01 (7) all permits issued thereunder are hereby conditioned to prohibit the taking, selling or possession of shellfish from the below defined area.

CLASSIFICATION: APPROVED Status: Closed to Shellfishing

BB:46.2 Phinney's Harbor

"The waters and flats of that portion of Phinney's Harbor, in the Town of Bourne, west of a line drawn from Rocky Point to Maryland Avenue, a line drawn across the two jetties at the mouth of the Pocasset River, east and northeast of a line drawn from the southeast corner of Mashnee Island southeasterly to the "NO SHELLFISHING" sign at the westernmost portion of Toby's Island and from the western jetty at the mouth of the Pocasset River to the "NO SHELLFISHING" sign at the southern end of Toby's Island."

Sincerely,

David E. Pierce,

Director

cc: J. McGinn, B. Perrin, P Moran, DELE

D. McKiernan, M. Hickey, T. Shields, DMF

R. Amidon, M. King, DFG

J. Hobill, DEP

FDA, DPH

T. Mullen, Bourne Shellfish Constable



Line 108 Reconductoring Project

Meeting with the Town of Bourne September 12, 2018



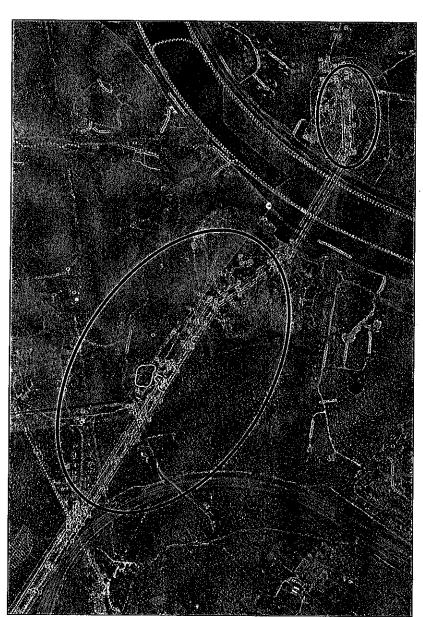
- Project Need
- Project Scope in the Town of Bourne
- Next Steps
- Stakeholder Outreach
- Contact Information

Maintaining the power line infrastructure is one of the ways Eversource supports the safe and secure transmission of electricity throughout the region. Eversource works continually with the Independent System Operator of New England (ISO-NE) to monitor the reliability of the electrical transmission system.

- The condition of transmission structures is continually evaluated
- The structure replacement work on Line 108 entails replacing one 3-pole wood structure and replacing it with one 3-pole steel structures.
- The four transmission structures on the Line 108 require replacement due to structural ntegrity issues and to conform to current mandatory national and regional reliability
- Reconductoring of the transmission line is continually evaluated to maintain the reliability of the system.
- The Transmission wire from Bourne's Substation Tremont Substation in Plymouth will
- Completing the reconductoring in this area will increase capacity of transmission lines.

The Project scope includes:

Reconductoring of Line 108 in Bourne will be 1.9-miles



Project Scope on Line 108

Replace one 3-pole wood structure out of 119 total structures with another 3pole steel structure along the 13-mile

long right-of-way

The Project scope includes:

Line 1.13 1.15 kV

Line 1118 Structure Replacement Existing Height (FT)

20

48

89B

S

Petition Process and Constauction Timel

- EFSB approval of the Project- August-2017
- Brief municipal officials on the proposed Project – August. 2018
- Begin Project outreach- August, 2018
- Begin Construction- September, 2018
- Complete Construction- October, 2018
- Complete Restoration- October, 2018

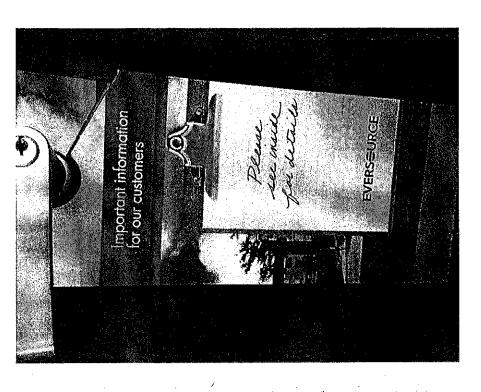


EVERSOURCE BNERGY

Project Outreach

Eversource is committed to being a good neighbor while conducting its required reliability upgrades. Outreach is conducted early and often to inform our customers and other stakeholders about work proposed to occur in their area and address any questions or concerns.

- Key Stakeholders:
- Property Owners & Tenants
- Businesses
- Local Officials
- State Agencies
- Communication Tactics:
- Briefings, Presentations
- Letters
- Door-to-door outreach
- Dedicated hotline and e-mail address



Transmission Hotline 1-800-793-2202 Email: TransmissionInfo@eversource.com

Contract Information

Michael Rook Project Manager 508-450-1127

michael.rook@Eversource.com

Project Outreach Lead - Siting & Construction Services gary.stfleur@Eversource.com Gary St. Fleur 617-955-4046

Bob Smith
Community Relations Specialist
617-312-0010
robert.smith@Eversource.com



Elizabeth Barlow

Buzzards Bay, MA 02542 🏫

508-216-5018

elizabethbarlow@live.com



Experienced brand ambassador and service delivery director with a passion for promoting recognition, organic engagement and credibility for organizations and services.

Skills

- Graphic & Web Design
- Social Media Marketing
- Analytics/SEO

- Team-building
- Public speaking
- Strategic planning

Experience

2018 - PRESENT

Program Director / Plymouth WIC

As the Plymouth WIC Director, I lead a team of 9 employees, as well as, a volunteer and internship team to deliver nutrition services to vulnerable populations; including non-English speaking communities and low-income families. I work closely with the state to ensure the program is in compliance with state and USDA policy and regulations. Additionally, I manage the program budget, hire and develop employees and implement strategic direction for retaining and growing our participant caseload.

2017 - 2018

Regional Director / American Red Cross, Massachusetts

As a part of the Senior Leadership Team, I engaged in program building and service delivery for two statewide programs; Service to Armed Forces and International Services. As the director for both programs, I recruit, train and engage volunteers to deliver critical community services to further the American Red Cross mission to build resilient communities. Services include: Emergency Communications for active duty service members and their families and Restoring Family Links (locating missing family members separated by disaster or conflict).

2016 - 2017

Teen Technology Counselor & Violence Prevention Specialist/ Independence House, Hyannis

I developed and designed the agencies teen website, engaged the teen demographic via social media and provided counseling to teen survivors of domestic violence, relationship violence and sexual assault; I delivered presentations to community partners and facilitated groups in 9 local high schools bi-weekly to educate students on challenging gender norms, healthy relationships, preventing violence, creating a healthy school culture and how to be a mentor.

2015 - 2017

Marketing Director / Natalie Sarabella LLC, Remote

In this role, I provided web design and graphic design services, created hi-resolution marketing campaigns bi-weekly to reach celebrity and commercial customers (Bergdorff Goodman's, UFC, Presidents, etc.) design and utilized social media to further brand awareness and promotion. I also had the responsibility of communicating with national corporate buyers, artists, and suppliers to establish and grow business relationships.

2016 - 2016

Clinical Case Manager / Children's Study Home, Falmouth

Case management for a 12 bed, community based, treatment program for adolescent females. I provided intake interviews for potential placements, intake and assessments, treatment plans, case management, groups and chaired treatment meetings with DCF workers, family members, legal counsel, and program staff. I also provided supervision to program staff during daytime shifts.

2015 - PRESENT

Ombudsman / Air Station Cape Cod, Joint Base Cape Cod

Communicate regularly with command families, provides information and outreach, provide appropriate referral resources, and acts as an advocate for command families; serve as a point of contact for dependent accountability in times of crisis and disaster; provide vital feedback to the command on family's needs as they arise.

Education

CURRENTLY PURSUING

PhD Human & Social Services / Walden University

FEBRUARY 2018

Masters of Social Work / Walden University

Advanced Clinical Concentration & Trauma Informed Care

DECEMBER 2013

Masters of Sociology / University of Houston, Houston, TX

Mediation Certification & Work and Occupations Certification

AUGUST 2012

Bachelors of Science in Psychology/ University of Houston, Houston, TX

Activities

United States Coast Guard - Ombudsman - 2015 to Present
Barnstable County Human Rights Commission - Commissioner - 2017 to 2018
National Sociology Honor Society - College Chapter President - 2012 to 2013

Professional References

Ralph Boyd Former Supervisor Amy Green Former Supervisor Dawn Sargent Former Employee **American Red Cross**

Ralph.boyd@uli.org

American Red Cross

amy.green@redcross.org

gent American Red Cross

dawn.sargent@redcross.org

AECEIVED



TOWN OF BOURNE BOARD OF SELECTMEN DEPARTMENT OF ENVIRONMENTAL PROTECTION SOLUTION WETLANDS AND WATERWAYS REGULATION PROGRAM

Chapter 91 and 401 Water Quality Certification Public Notice
Town of Bourne
Chapter 91 Waterways License Application Number W18-5294
401 Water Quality Certification Transmittal No. X280716

NOTIFICATION DATE: 7/26/2018

Pursuant to M.G.L. c.91 and 33 U.S.C. 1341 and M.G.L. c.21 §43, notice is given of a Chapter 91 and 401 Water Quality Certification Combined Application by Town of Bourne to place clam shell cultch for an oyster habitat restoration project at off Old Head of the Bay Road, Bourne, in flowed tidelands of Little Buttermilk Bay. The proposed project has been determined to be water-dependent pursuant to 310 CMR 9.12(2)(a). Additional information about this project may be obtained from: The Nature Conservancy, Attn: Matt Pelikan, 18 Helen Ave., Vineyard Haven, MA 02568 (508) 693-6287, ext. 11.

Written comments on the 401 WQC must be sent within twenty-one (21) days of this notice to:

Department of Environmental Protection Southeast Regional Office Attn: Mark Bartow 20 Riverside Drive Lakeville, MA 02347

Written comments on the Chapter 91 Application must be sent within thirty (30) days of this notice to:

Department of Environmental Protection Southeast Regional Office Attn: Carlos T.B. Fragata 20 Riverside Drive Lakeville, MA 02347

Any group of ten citizens or more, with at least five of the ten residents residing in the municipality(s) in which the license or permitted activity is located, any aggrieved person, or any governmental body or private organization with a mandate to protect the environment who submits written comments may appeal the Department's Certification and Chapter 91 License. Failure to submit written comments before the end of the public comment period may result in the waiver of any right to an adjudicatory hearing.

plan on File In Selectmen's Obbie



Single STM Meeting on 10/01/18

* Consider joint meetings for presentations on either date

09/06/18 STM Warrant Closes

09/10/18 Draft motions available

09/10/18 FinCom and BOS Meet Jointly to Hear Presentations on all Articles

09/11/18 Board of Selectman (BOS) signs STM Warrant and hears presentations on all Articles

09/15/18 Final Motions in the BOS Packet and available to FinCom

09/17/18 FinCom Meeting to Vote recommendations on all articles

09/18/18 BOS Votes recommendations on articles

09/24/18 (7 days before the STM) Voter Handbook available to Public with recommendations and counted votes of the finance committee, board of selectmen and any other appointed or elected board or committee proposing an article. Voter Handbook should include the positive motions for all articles. There should be an explanation of what a yes vote means and what a no vote means. Recommendation votes should be to recommend approval or recommend defeat. For each article that the Finance Committee does not recommend it should be explained that the Finance will not make a positive motion, but a positive motion may be made from the floor. If a positive motion is not made from the floor the Finance Committee will make a motion to indefinitely postpone which will defeat the article.

09/27/18 Pre-Town Meeting for preparation

10/01/18 Special Town Meeting

Two STM Meetings

* Consider joint meetings for presentations on either date

09/06/18 STM Warrant Closes for 10/1 STM for marijuana discussion (and maybe school roofs)

09/10/18 Draft Motions available

*09/10/18 FinCom Meeting to Hear Presentations on private petition Article and Zoning Article (and maybe school roofs)

*09/11/18 Board of Selectman (BOS) signs STM Warrant and hear presentations on private petition Article and Zoning Article (and maybe school roofs)

09/15/18 Final Motions in the BOS Packet and available to FinCom

09/17/18 FinCom Meeting to Vote recommendations on articles

9/18/18 BOS Votes recommendations on articles

9/24/18 (7 days before the STM) Voter Handbook available to Public with recommendations and counted votes of the finance committee, board of selectmen and any other appointed or elected board or committee proposing an article. Voter Handbook should include the positive motions for all articles. There should be an explanation of what a yes vote means and what a no vote means. Recommendation votes should be to recommend approval or recommend defeat. For each article that the Finance Committee does not recommend it should be explained that the Finance will not make a positive motion, but a positive motion may be made from the floor. For each article that the Finance Committee does not recommend it should be explained that the Finance will not make a positive motion, but a positive motion may be made from the floor. If a positive motion is not made from the floor the Finance Committee will make a motion to indefinitely postpone which will defeat the article.

09/27/18 Pre-Town Meeting for STM preparation

10/01/18 STM for marijuana issues

Second STM for all other business

* Consider joint meetings for presentations on either date

10/03/18 STM Warrant Closes for 10/29 STM for all other business issues

10/09/18 Board of Selectman (BOS) signs STM Warrant for 10/29 meeting

10/12/18 Draft Motions in the BOS Packet and available to FinCom

10/15/18 FinCom Meeting to Hear Presentations on articles

10/16/18 BOS Meeting to Hear Presentations on articles

10/19/18 Final Motions in the BOS Packet and available to FinCom

10/22/18 FinCom Meeting to Vote recommendations on articles

10/23/18 BOS Votes recommendations on articles

10/25/18 Pre-Town Meeting for STM preparation

10/26/18 (3 days before the STM) Voter Handbook available to Public with recommendations and counted votes of the finance committee, board of selectmen and any other appointed or elected board or committee proposing an article. Voter Handbook should include the positive motions for all articles. There should be an explanation of what a yes vote means and what a no vote means. Recommendation votes should be to recommend approval or recommend defeat. For each article that the Finance Committee does not recommend it should be explained that the Finance will not make a positive motion, but a positive motion may be made from the floor. If a positive motion is not made from the floor the Finance Committee will make a motion to indefinitely postpone which will defeat the article.

10/29/18 Special Town Meeting for all other issues



To be advertised on Friday, August 10, 2018

Notice Town of Bourne Liquor License Hearing

Notice is hereby given in accordance with Massachusetts General Laws Chapter 138, Section 12 that application has been received from IL Sfocato Uno, Inc. d/b/a Bridge View Grill, James H. Hildreth, Jr., Mgr., 109 Trowbridge Road, Bourne, MA 02532 for a Year Round Common Victualer License for the sale of all kinds of alcoholic beverages to be drunk on the premises. Description of premises: 2 floors: 1st floor - roof deck, dining room, kitchen, 3 storage areas; basement containing 3 functions rooms, restrooms, 2 offices, coat room, 3 storage rooms, 2 service bars, service kitchen. A public hearing will be held in the Bourne Veterans' Community Center, 239 Main Street, Buzzards Bay, MA on Tuesday, August 21, 2018 at 7:15 p.m.

Board of Selectmen Peter J. Meier Judith MacLeod Froman James L. Potter George G. Slade, Jr. Jared P. MacDonald



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

ECRT CODE:	RETA					
Please make \$200.00 pa	ayment here:	https://www.	paybill.co	m/mas	ss/abcc/retail/	
(PAYMENT MUST DENOTE	E THE NAME OF TH	E LICENSEE CORPO	DRATION, I	LLC, PAI	RTNERSHIP, OR	
INDIVIDUAL)						IL SFOCATO UNO, INC.
EPAY CONFIRMATION NU	UMBER					204003
A.B.C.C. LICENSE NUMBER	R (IF AN EXISTING I	ICENSEE, CAN BE	OBTAINED	FROM	THE CITY)	
LICENSEE NAME	IL SFOCATO UNO,	INC. d/b/a Bridge	View Grill			
ADDRESS	109 Trowbridge R	oad				
CITY/TOWN	Bourne		STATE	MA	ZIP CODE	02532
TRANSACTION TYPE (Please	se check all releva	nt transactions):				
Alteration of Licensed Pr	remises Cordia	ls/Liqueurs Permit		□ Ne	ew Officer/Director	Transfer of License
Change Corporate Nan	ne 🗌 Issuan	ce of Stock		☐ Ne	ew Stockholder	Transfer of Stock
Change of License Type	Manag	gement/Operating A	Agreement	☐ PI	edge of Stock	☐ Wine & Malt to All Alcoho
☐ Change of Location	☐ More	than (3) §15		☐ PI	edge of License	6-Day to 7-Day License
Change of Manager	New I	icense		☐ Se	easonal to Annual	
Other						

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION 239 CAUSEWAY STREET BOSTON, MA 02241-3396



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114

www.mass.gov/abcc

APPLICATION FOR A RETAIL ALCOHOLIC BEVERAGES LICENSE

Please complete this entire application, leaving no fields blank. If field does not apply to your situation, please write N/A.

1. <u>NA</u>	ME OF PROPOSED LIC	ENSEE (Business Contact)	IL SFOCATO UN	O, INC.	
	corporation or LLC which will hold the l on or other legal entity, you may enter yo	icense, not the individual submitting this our personal name here.	application. If you are	applying for this license as a	a sole proprietor, <u>not</u> an LLC,
There a	TAIL APPLICATION INF re two ways to obtain an alcoh through a transfer or by applyi	olic beverages license in the Co	ommonwealth of	Massachusetts, either	by obtaining an existing
or the to If apply pursuar	applying for a new license (ransfer of an existing license? ing for a new license, are you and to special legislation? Souther Chapter	5 (0.000 (0.000) 11 th 2000 (0.000) (0.000) (0.000)	current ABC are seeking If transferrin	g, please indicate the C license number you to obtain: g, by what method e being transferred?	
3. <u>LIC</u> City/To	wn Bourne	QUOTA CHECK		ff-Premises remises	
<u>TY</u> §12 Re	PE estaurant	All Alcoholic Bev	/erages		<u>CLASS</u> Annual
	PLICATION CONTACT Dilication contact is required	and is the person who will be	contacted with	any questions regar	ding this application.
First Na	me: Robert	Middle: F.	Last N	lame: Walton	
Title:	Owner		Primary Pho	ne: 774 313-0824	
Email:	arrowbob@comcast.net				
An individual owns Smi An individual how remo	dual or entity has a <u>direct beneficial in the LLC</u> , a licensee, John Smith has a cultural or entity has an <u>indirect beneficion</u> oved from direct ownership, 2) any for Example, Jane Doe owns Doe Ha. All individuals listed below are B. All entities listed below are req	duals or entities with a direct or indirect neterest in a license when the individual irect beneficial interest in the license al interest if the individual or entity horm of control over part of a license nolding Company Inc., which is a share required to complete a Beneficial Irection in this license and/or the propo	al or entity owns or . as 1) any ownership o matter how attenutholder of Doe LLC, the sterest Contact - Increst Contact - Organ	nterest in the license thro ated, or 3) otherwise ben the license holder. Jane Doo lividual form. ization form.	ense. For example, if John Smith ough an intermediary, no matter efits in any way from the license's e has an indirect interest in the
	Name	Title / Position		% Owned	Other Beneficial Interest
	James H. Hildrith, Jr.	President, Manag	ger	50%	None
	Robert F. Walton	Treasurer, Assistant N	lanager	50%	None

APPLICATION FOR A NEW RETAIL ALCOHOLIC BEVERAGES LICENSE

5. OWNERSH	HP (con	tinued)								
Name			Title / Position			% Owned		Other Beneficial Interest		
6. PREMISES	INFO	RMATION								
Please enter the			oholic bever	ages are solo	d.					
Premises Addr										
							7			
Street Number:	109		Street Name:	Trowbridge	e Road		J	nit:		
City/Town: Bo	ourne			State:	MA	Zip Co	ode:	02532		
				55.035000175.096M						
Country:	L	USA								
Description of	Dromic	0.5								
			af tha nuanai	sos indudin	a tha number of	floors numbo	r of ro	oms on each floo	r anv	
outdoor areas to					g the number of are footage.	noors, numbe	1 01 10	oms on each not	or, any	
						1.0 . 1 1	.	16	756	
Floor Numbe	er So	quare Footage		r of Rooms	Patio/D	eck/Outdoor Ar	ea Iot	al Square Footage	/56	
1		3,500	3		Indoor	Area Total Squa	re Foo	tage	7,000	
2		3,500	4			NOTE AND THE STREET OF THE STR				
			-		Numbe	r of Entrances			4	
					Numbe	r of Exits			6	
	_	No. of the last of	-		+					
	_		 		Propose	ed Seating Capa	icity		237	
			-		Proposi	ed Occupancy			36	
					Гтороз	ed Occupancy			30	
Occupancy of	Premise	es								
Please complete	all field	s in this section	n. Documen	tation showi	ng proof of legal	occupancy of	the pr	emises is require	d.	
Please indicate l			Lease		Land	lord Name Bes	t West	ern Canal, Inc.		
applicant has to	occupy	the premises					I			
Lease Beginning	Term	Aug 1, 2018			Land	lord Phone		508 360-5617		
Lease beginning	remi	7,49 1,2010					102 T		oo o Citur El	
Lease Ending Ter	m	Jul 31, 2023			Land	lord Address	32407	uscany Way, Pana 7	ma City, Fi	
Dant was Manth		2,000,00								
Rent per Month		3,000.00		If leas	ing or renting the	premises, a sig	ned co	py of the lease is	required.	
Rent per Year		36,000.00		If the	losso is conting	ent on the ann	roval a	of this license and	d a signed	
			<u> </u>		If the lease is contingent on the approval of this license, and a signed lease is not available, a copy of the unsigned lease and a letter of intent					
				to lea	se, signed by the	applicant and t	ne lanc			
Please indicate i	f the ter	ms of the lease	include pay	ments based	d on the sale of a	Icohol: (Ye	s (e	No No		

IL SFOCATO UNO, INC. P.O. Box 315 East Sandwich, MA 02537

Be it known:

By a vote of the Corporate Board, this 24th Day of July, 2018, a motion to apply for a new year round Common Victualer's License for the sale of all kinds of alcoholic beverages, appointing James H. Hildreth, Jr. as the Manager of Record was approved.

by IL SFOCATO UNO, INC.

Robert F. Walton, Treasurer

August 1, 2018

MA SOC Filing Number: 201815788200 Date: 6/20/2018 7:51:00 PM



The Commonwealth of Massachusetts William Francis Galvin

Minimum Fee: \$250.00

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

Articles of Organization

(General Laws, Chapter 156D, Section 2.02; 950 CMR 113.16)

Identification Number: 001333449

ARTICLE I

The exact name of the corporation is:

IL SFOCATO UNO, INC.

ARTICLE II

Unless the articles of organization otherwise provide, all corporations formed pursuant to G.L. C156D have the purpose of engaging in any lawful business. Please specify if you want a more limited purpose:

TO PROVIDE VICTUALS AND ASSOCIATED PROVISIONS TO THE GENERAL PUBLIC; AND TO ENGAGE IN ANY BUSINESS OR ACTIVITIES WHICH MAY BE LAWFULLY CARRIED OUT BY A CORPORATION PURSUANT TO M.G.L. CH. 156D AND THE LAWS OF THE COMMONWEALTH.

ARTICLE III

State the total number of shares and par value, if any, of each class of stock that the corporation is authorized to issue. All corporations must authorize stock. If only one class or series is authorized, it is not necessary to specify any particular designation.

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authori	Total Issued and Outstanding	
		Num of Shares	Total Par Value	Num of Shares
CNP	\$0.00000	1,000	\$0.00	1,000

G.L. C156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. C156D Section 6.21 and the comments thereto.

ARTICLE IV

If more than one class of stock is authorized, state a distinguishing designation for each class. Prior to the issuance of any shares of a class, if shares of another class are outstanding, the Business Entity must provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of that class and of each other class of which shares are outstanding and of each series then established within any class.

NOT APPLICABLE.

ARTICLE V

The restrictions, if any, imposed by the Articles of Organization upon the transfer of shares of stock of any class are:

<u>ANY SHAREHOLDER, INCLUDING HEIRS, ASSIGNS, PERSONAL REPRESENTATIVE OR TRUST</u>

EES OF A DECEASED SHAREHOLDER OR AN ASSIGNEE BY OPERATION OF LAW ("SELLING S HAREHOLDER"), DESIRING TO SELL OR TRANSFER SHARES OWNED BY HIM, HER OR THEM TO ANY PERSON OR ENTITY OTHER THAN ANOTHER SHAREHOLDER, SHALL FIRST OFFER I T TO THE CORPORATION THROUGH THE BOARD OF DIRECTORS IN THE FOLLOWING MANN ER: HE SHALL NOTIFY THE DIRECTORS IN WRITING OF HIS DESIRE TO SELL OR TRANSFER, WHICH WRITTEN NOTICE SHALL CONTAIN THE PRICE FOR WHICH HE IS WILLING TO SELL OR TRANSFER. THE DIRECTORS, WITHIN THIRTY (30) DAYS OF RECEIPT OF SUCH NOTICE, S HALL RESPOND IN WRITING WITH AN ACCEPTANCE OF THE OFFER OR PROVIDE THE NAM E AND CONTACT INFORMATION OF A NEUTRAL WILLING TO SERVE AS AN ARBITRATOR T O DETERMINE THE VALUE OF THE SELLING SHAREHOLDER'S SHARES. IF THE SELLING SHA REHOLDER OBJECTS TO THE ARBITRATOR, HE SHALL PROVIDE THE DIRECTORS THE NAME AND CONTACT INFORMATION OF A SECOND NEUTRAL. IF THE DIRECTORS OBJECT TO THE SECOND ARBITRATOR, THE FIRST AND SECOND ARBITRATOR WILL APPOINT A THIRD ARBI TRATOR AND ALL THREE SHALL SERVE AS ARBITRATORS AND SHALL ASCERTAIN THE VAL UE OF THE SHARES OFFERED FOR SALE. IF THE ARBITRATORS ARE UNABLE TO AGREE ON THE VALUE OF THE SHARES, OR IF AN ARBITRATOR NEGLECTS OR REFUSES TO CONFER W ITH THE OTHER ARBITRATORS TO DETERMINE THE VALUE, A VOTE BY A MAJORITY OF THE ARBITRATORS SHALL DETERMINE THE SHARE VALUES. AFTER THE ACCEPTANCE OF THE O FFER, OR RECEIPT OF THE REPORT OF THE ARBITRATORS AS TO VALUE OF THE SHARES. TH E DIRECTORS SHALL HAVE THIRTY (30) DAYS IN WHICH TO PURCHASE THE OFFERED SHAR ES. IF AT THE EXPIRATION OF THIRTY DAYS, THE CORPORATION HAS NOT PURCHASED TH E OFFERED SHARES AT THE AGREED OR DETERMINED VALUATION THE SELLING SHAREHO LDER SHALL BE AT LIBERTY TO DISPOSE OF THE SAME IN ANY MANNER HE MAY SEE FIT. ANY SALE OR TRANSFER, OR PURPORTED SALE OR TRANSFER, OF THE SHARES OF THE CO RPORATION SHALL BE NULL AND VOID UNLESS THE TERMS, CONDITIONS AND PROVISIO NS OF THIS ARTICLE V OF THE ARTICLES OF ORGANIZATION ARE STRICTLY OBSERVED AN D FOLLOWED. WHENEVER THE NEUTER, MASCULINE OR FEMININE GENDER OR THE PLURA L OR SINGULAR NUMBER IS USED HEREIN, IT SHALL BE DEEMED TO REPRESENT WHATEVE R GENDER OR NUMBER THE CONTEXT OR CIRCUMSTANCES REQUIRE. THE FOLLOWING LE GEND SHALL BE NOTED CONSPICUOUSLY ON THE FRONT OR BACK OF CERTIFICATES REP RESENTING CERTIFICATED SHARES OF STOCK OF THE CORPORATION: SUBJECT TO RESTRI CTIONS ON TRANSFER, ARTICLES OF ORGANIZATION – ARTICLE V, A COPY OF WHICH WIL L BE FURNISHED BY THE CORPORATION TO THE HOLDER OF THIS CERTIFICATE UPON WRI TTEN REQUEST AND WITHOUT CHARGE.

ARTICLE VI

Other lawful provisions, and if there are no provisions, this article may be left blank.

NONE.

Note: The preceding six (6) articles are considered to be permanent and may be changed only by filing appropriate articles of amendment.

ARTICLE VII

The effective date of organization and time the articles were received for filling if the articles are not rejected within the time prescribed by law. If a *later* effective date is desired, specify such date, which may not be later than the *90th day* after the articles are received for filling.

Later Effective Date: Time:

The information contained in Article VIII is not a permanent part of the Articles of Organization. a,b. The street address of the initial registered office of the corporation in the commonwealth and the name of the initial registered agent at the registered office: Name: JAMES H. HILDRETH, JR. 55 SPRING HILL ROAD No. and Street: City or Town: EAST SANDWICH State: MA Zip: 02537 Country: <u>USA</u> c. The names and street addresses of the individuals who will serve as the initial directors, president, treasurer and secretary of the corporation (an address need not be specified if the business address of the officer or director is the same as the principal office location): Title Individual Name Address (no PO Box) First, Middle, Last, Suffix Address, City or Town, State, Zip Code PRESIDENT JAMES H. HILDRETH JR. 55 SPRING HILL ROAD EAST SANDWICH, MA 02537 USA TREASURER ROBERT F. WALTON 55 SPRING HILL ROAD EAST SANDWICH, MA 02537 USA SECRETARY ROBERT F. WALTON 55 SPRING HILL ROAD EAST SANDWICH, MA 02537 USA DIRECTOR JAMES H. HILDRETH JR. 55 SPRING HILL ROAD EAST SANDWICH, MA 02537 USA DIRECTOR ROBERT F. WALTON 55 SPRING HILL ROAD EAST SANDWICH, MA 02537 USA d. The fiscal year end (i.e., tax year) of the corporation: December e. A brief description of the type of business in which the corporation intends to engage: PROVIDE VICTUALS AND ASSOCIATED PROVISIONS f. The street address (post office boxes are not acceptable) of the principal office of the corporation: No. and Street: 55 SPRING HILL ROAD City or Town: EAST SANDWICH Zip: 02537 State: MA Country: USA g. Street address where the records of the corporation required to be kept in the Commonwealth are located (post office boxes are not acceptable): No. and Street: 55 SPRING HILL ROAD City or Town: EAST SANDWICH State: MA Zip: 02537 Country: USA which is X its principal office an office of its transfer agent __ an office of its secretary/assistant secretary ___ its registered office Signed this 20 Day of June, 2018 at 7:55:34 PM by the incorporator(s). (If an existing corporation is acting as incorporator, type in the exact name of the business entity, the state or other jurisdiction where it was incorporated, the name of the person signing on behalf of said business entity and the title he/she holds or other authority by which such action is taken.)

JAMES H. HILDRETH, JR.

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MA SOC Filing Number: 201815788200 Date: 6/20/2018 7:51:00 PM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

June 20, 2018 07:51 PM

WILLIAM FRANCIS GALVIN

State in Fraing Salvis

Secretary of the Commonwealth



TO THE LICENSING AUTHORITIES OF THE TOWN OF BOURNE:

The Undersigned hereby makes application for an ENTERTAINMENT LICENSE. Location: 10© Trowbridge Road D/B/A:______ Il Sfocato Uno, Inc. d/b/a " 13. RIDGG VIGW GRILL July 27, 2018 Date: _____ We/I hereby agree to conform in all respects to the conditions governing such license as printed in the Bylaws of the Town, and such other rules and regulations as the Selectmen may establish. With the signing of this application the applicant acknowledges that: It is understood that the Board is not required to grant the license; (a) In event of a proposed sale of a business requiring a Entertainment License, an application for a (b) transfer of said license will be deemed to be an application for a new license (subject to the rules and regulations herein contained), and the owner of such business shall be required to file with the Board of Selectmen a thirty-day notice of his intention to sell same before such application will be acted upon by the Selectmen; That the license is subject to revocation if the holder of the license does not comply with state law, (c) town hulaws or the Rules and Regulations of the Roard Signature Name: Signature Name: 55 Spring Hill Road, East Sandwich, MA 02537 **Business Address:** Phone: (Home) 508 264-8767 (Business) 508 833-5207 NOTE: (a) If a corporation, state full names and addresses of principal officers: If a co-partnership, information must be provided on each partner; if a corporation (b) information must be provided on corporate officer making application. Name: Name: Robert F. Walton James H. Hildreth, Jr. Address: 55 Spring Hill Road 110 English Village Road Address: Description Sandwich MA 02537 Born in U.S. No Born in U.S. No Born Where: Stoughton MA Born Where: Boston, MA Date of Naturalization: Date of Naturalization: Male or Female: Male Male Male or Female:

Photo (1 inch x 1 inch)

Photo (1 inch x 1 inch)

The Establishment shall	operate as:					
() Sole ow	nership					
() Limited	Limited Liability Corporation					
() Partner	ship - Total Number of F	Partners				
() Partner X () Corpor	ation based in	viassacriusetts				
Corporate information r	equired:					
President:			oad; East Sandwich, MA 02537			
Secretary:	Robert F. Walton; Robert F. Walton;	110 English Village I 110 English Village I	Road, #104, Manchester, NH 03102 Road, #104, Manchester, NH 03102			
	(Name)	(Add	Iress)			
到1850年,1950年的1950年,1950年中,195	INFORM	ATION RELATIVE TO A	PPLICANT			
Type of Entertainment to	be Licensed: (please be	e specific)				
Pianist, three	ee piece band (trio),	karaoke, trivia, cornh	ole, charity raffles			
Is the property owned by	you? Yes	No_X				
		at Will	ooro			
		Years 5 years	ears 			
Hours of Operation.	41:00 ₱ M to 1:00 A					
Floor Space 7	,000 Sq. Ft.	Seating capacity (if any)	273			
Parking capacity (if any)	22	Seating capacity (if any) Number of Employees	14			
Seven (7) copies of the fo	llowing items must be su	bmitted with the application	on:			
1. Layout plan of fa	acility and fixtures	Date received	on file			
2. Site Plan		Date received	on file			
3. Outside Facade	and Sign Plan	Date received				
If the facilities are not ye	t completed, provide esti	mated cost of work to be d	lone:			
\$Com	pleted	Date received				
Applicant's Resume Inclu	iding References		克斯克尔·赫尔特·拉斯尔 ·萨尔·斯克·斯克克斯·斯克尔·斯克尔·斯克尔·斯克尔·斯克尔·斯克尔·斯克尔·斯克			
表示的是不在" 这些 "。这种是是是一种是是是一种的。	· · · · · · · · · · · · · · · · · · ·	DOD OFFICE VICE ONLY				
Scheduled hearing when		FOR OFFICE USE ONLY nted to Board of Selectmen				
Date	5.7	Time				
Board Action: Approved	- Control of the Cont	No	Date			
70.70			for action at the			
		of the Board of Selectmen				
Board Action: Approved	d: Yes No	Date	License #			
Signature						



TO THE LICENSING AUTHORITY OF THE TOWN OF BOURNE:

The Undersigned hereby makes application for a

COMMON VICTUALER'S LICENSE Under MGL, Chapter 140

FOOD VENDOR'S LICENSE. Under Town of Bourne Bylaws Article 3 5

Location:	100 Trowbridge Road	T
Corporate Name:	Il Sfocato Uno, Inc.	
Individual/Partnership:	in crestate one, me.	-
Business Name:	BRIDGE VIEW OPILL	
Manager:	James H. Hildreth, Jr. and Robert F. Walton	
Date:	July 24, 2018	

We/I hereby agree to conform in all respects to the conditions governing such license as printed in the Bylaws of the Town, and such other rules and regulations as the Selectmen may establish.

With the signing of this application the applicant acknowledges that:

It is understood that the Board is not required to grant the license; (a)

In event of a proposed sale of a business requiring a Common Victualer and/or Food Vendor's (b) License, an application for a transfer of said license will be deemed to be an application for a new license (subject to the rules and regulations herein contained), and the owner of such business shall be required to file with the Board of Selectmen a thirty-day notice of his intention to sell same before such application will be acted upon by the Selectmen; (c)

That the license is subject to revocation if the holder of the license does not comply with state law,

town bylaws or the Rules and Regulations of the Board of Selectmen

Signature Name:	2 20 Batterions of the Board of	o racellions
Signature Name:		
Business Address:	P.O. Box 316, East Sandwich,	MA 02537
Home Address:	55 Spring Hill Road, East Sand	100000000000000000000000000000000000000
Phone:	Annual Control of the	usiness) 508 833-52046
Email:	james5831@gmail.com	

NOTE: (a) If a corporation, state full names and addresses of principal officers;

If a co-partnership, information must be provided on each partner; if corporation information must be (b) provided on corporate officer making application.

Name:	James H. Hildreth, Jr.	
	55 Spring Hill Road	Name:
Address:	East Sandwich, MA 02537	Address:
	Description of Applicant	,
Born in U.S.	Yes X No	Danis to II
Born Where:	Stoughton, MA	Born in U.S
Date of Natural	lization	Born When
		Date of Nat
Male or Female	:_ Male	Male or Fe

Robert F. Walton 110 English Village Road

Manchester, NH 03102

Description of Applicant

5. Yes X No Boston, MA turalization: emale:

Photo (1 inch x 1 inch)

Photo (1 inch x 1 inch)

The Establishment shall operate as:
() Sole ownership
() Limited Liability Corporation
() Partnership - Total Number of Partners
() Corporation based in MASSACHUSETTS
Corporate information (if applicable):
President: James H. Hildreth, Jr., 55 Spring Hill Read; East Sandwich, MA 02537 Secretary: Robert F. Walton; 110 English Village Road, #104, Manchester, NH 03102
Treasurer: Robert F. Walton; 110 English Village Road, #104, Manchester, NH 03102
(Name) (Address)
INFORMATION RELATIVE TO APPLICANT Is the property owned by you? (Please Check) Yes No
Is the property owned by you? (Please Check) YesNoX Tenant at WillX Years 5 years
Lesse Very
Lease X Years 5 years Hours of Operation: 6:00 AM to 1:00 AM
Floor Space Sq. Ft. Seating capacity 27 3
Parking capacity 122 Number of Employees 14
One (1) copy of the following items must be submitted with the application: 1. Layout plan of facility and fixtures Date received On file
Date received On file
Date received
3. Outside Facade and Sign Plan Date received If the facilities are not yet completed, provide estimated cost of work to be done:
Date received
Please attach Applicant's Resume including References
FOR OFFICE USE ONLY
RECEIVED BY: DATE RECEIVED:
FEE PAID:
Scheduled hearing when application will be presented to Board of Selectmen for Processing
Date Time
Board Action: Approved for processing Yes No Date
If approved for processing Department reports are due for action at the
meeting of the Board of Selectmen.
Board Action: Approved: Yes No Date License #
Signature

Judge, Debbie



From:

daryl.crossman@verizon.com

Sent:

Thursday, July 26, 2018 12:52 PM

To:

Judge, Debbie

Subject:

RE: Pole hearing - Summer Street

Hi Debbie

We will have someone from our vendor attend. I will notify them with your email.

Thanks.

Daryl Crossman
Southeast Massachusetts & Rhode Island District
ROW Manager - Verizon
MAIN ADDRESS
Verizon New England, Inc.

Verizon New England, Inc. Attn: Daryl Crossman - ROW 385 Myles Standish Blvd Taunton, MA 02780

Taunton Office Phone - 774-409-3191
Taunton Office FAX - 774-409-3930
South Yarmouth Office Phone - 508-398-5754
Office Cell Phone - 774-504-0252

verizon /

From: Judge, Debbie [mailto:DJudge@townofbourne.com]

Sent: Thursday, July 26, 2018 12:24 PM

To: Crossman, Daryl

Subject: [E] RE: Pole hearing - Summer Street

Hi Mr. Crossman,

I have placed pole hearing for Summer Street, Buzzards Bay on the Board of Selectmen's agenda for August 7th @ 7:15. We will notify abutters of this hearing as well as send you a copy of the hearing notice and Karen Rae from Eversource.

Selectmen's Meeting will be held at the Bourne Veterans' Memorial Community Center, 239 Main Street, Buzzards Bay, MA 02532.

Have a good day!!!

Deb ©

From: daryl.crossman@verizon.com [mailto:daryl.crossman@verizon.com]

Sent: Thursday, July 26, 2018 12:08 PM

To: Judge, Debbie <DJudge@townofbourne.com>

Subject: RE: Pole hearing - Summer Street

Hi Debbie

ABUTTERS LIST

Parcel Map/Lot 23.2 / 193

25 THOMAS AVENUE

CAPE COD CANAL APARTMENTS, LLC 8 ALTON PLACE **BROOKLINE, MA 02446**

> Parcel Map/Lot 23.2 / 157

16 SUMMER STREET

DGA PROPERTIES PO BOX 939 SAGAMORE BEACH, MA 02562-0939

> Parcel Map/Lot 23.2 /127

9 SUMMER STREET

CAROL-COUTURE, TR AGA JACQUELINE & NICOLE BARTLETT 64 RUSSELL STREET APT 3-C PLYMOUTH, MA 02360

New owners tro JAN Realty Trust

Parcel Map/Lot 23.2/128

15 SUMMER STREET

GREGORY J. BARTLETT & CYNTHIA L. BARTLETT 15 SUMMER STREET BUZZARDS BAY, MA 02532

> Parcel Map/Lot 23.2 /129

19 SUMMER STREET

JOHN A. FIFE 19 SUMMER STREET BUZZARDS BAY, MA 02532-0201

Verizan Eversurce

ABUTTERS LIST

Parcel Map/Lot 23.2 / 193

25 THOMAS AVENUE

CAPE COD CANAL APARTMENTS, LLC 8 ALTON PLACE BROOKLINE, MA 02446



Parcel Map/Lot 23.2 / 157

16 SUMMER STREET

DGA PROPERTIES PO BOX 939 SAGAMORE BEACH, MA 02562-0939



Parcel Map/Lot 23.2 /127

9 SUMMER STREET

CAROL-COUTURE, TR
CHA JACQUELINE & NICOLE
BARTLETT
64 RUSSELL STREET
APT 3-C
PLYMOUTH, MA 02360

New owners X trs JAN Realty Trust

Parcel Map/Lot 23.2 /128

15 SUMMER STREET

GREGORY J. BARTLETT & CYNTHIA L. BARTLETT 15 SUMMER STREET BUZZARDS BAY, MA 02532



Parcel Map/Lot 23.2 /129

19 SUMMER STREET

JOHN A. FIFE 19 SUMMER STREET BUZZARDS BAY, MA 02532-0201







385 Myles Standish Blvd Taunton, MA 02780

July 5, 2018

Board of Selectmen 24 Perry Avenue Buzzards Bay, MA 02532-3441

Dear Selectmen,

Enclosed you will find petition# MA2018-24 from Verizon New England Inc. and NSTAR Electric Company dba Eversource Energy, proposing to place Pole – 460/1.5 on Summer Street. Please present at your next Board meeting for usual course of action relative to granting.

This petition does require a hearing and notice to the abutters.

Sincerely,

Verizon New England Inc. Attn: Daryl Crossman - ROW 385 Myles Standish Blvd Taunton, MA 02780

(774) 409-3191 - Office daryl.crossman@verizon.com - Email

PETITION FOR JOINT OR IDENTICAL POLE LOCATIONS

JULY 5, 2018

To the Board of Selectmen

in BOURNE, Massachusetts

VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY request permission to locate poles, wires, cables and fixtures including the necessary anchors, guys and other such sustaining and protecting fixtures to be owned and used in common by your petitioners, along and across the following public way or ways:

One (1) New Pole
This petition proposes to place new - Pole 460/1.5
Summer Street.

This petition is necessary to provide new service for property owner.

Wherefore they pray that after due notice and hearing as provided by law, they be granted joint or identical locations for and permission to erect and maintain poles, wires and cables, together with anchors, guys and other such sustaining and protecting fixtures as they may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked-VZ N.E. Inc. No. MA2018-24 Dated JULY 5, 2018.

Also for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Your petitioners agree that space shall be reserved and maintained for the limited purpose of attaching one-way low voltage fire and police signaling wires owned by the municipality or governmental entity for public safety purposes only.

VERIZON NEW ENGLAND INC.
By Rights of Way- Agent
Dated this 5 day of July , 2018.
NSTAR ELECTRIC COMRANY DBA EVERSOURCE ENERGY
By Karen Pal
Rights of Way Representative
Dated this 10 day of July, 2018.

LEGEND: VZ N.E. INC. No. MA2018-24 MUNICIPALITY **BOURNE** PROPERTY LINE 07/05/18 **NOT TO SCALE** DATED _ EOR __ EDGE OF ROAD EXISTING POLE PLAN FOR PLACEMENT OF NEW POLE 460/1.5 SUMMER STREET PROPOSED POLE TO ACCOMPANY PETITION OF **VERIZON NEW ENGLAND INC. AND NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY** #9 Summer St 84' EXISTING P460/1 PROPOSED P460/1.5 Summer St #25 Thomas Ave 100' THOMASAY **EXISTING** P460/2

Verizon Eversurce

ABUTTERS LIST

Parcel Map/Lot 23.2 / 193

25 THOMAS AVENUE

CAPE COD CANAL APARTMENTS, LLC

Parcel Map/Lot 23.2 / 157

16 SUMMER STREET

DGA PROPERTIES

Parcel Map/Lot 23.2/127

9 SUMMER STREET

CAROL COUTURE, TR GIA JACQUELINE & NICOLE BARTLETT

Now owners X trs JAN Realty Trust

Parcel Map/Lot 23.2/128

15 SUMMER STREET

GREGORY J. BARTLETT & CYNTHIA L. BARTLETT

Parcel Map/Lot 23,2/129

19 SUMMER STREET

JOHN A. FIFE





24 Perry Avenue Buzzards Bay, MA 02532 Phone 508-759-0600 x1503 - Fax 508-759-0620



NOTICE

To: Verizon New England Inc.

You are hereby notified that a public hearing will be held at the Bourne Veterans' Memorial Community Center at 7:15 P.M. on Tuesday, August 7, 2018 upon the petition dated July 5, 2018 from Verizon New England Inc. and NSTAR Electric Company dba Eversource Energy proposing to place Pole – 460/1.5 on Summer Street, Buzzards Bay.

This petition is necessary to provide new service for property owner, which designated route of line you are an owner of real estate, as determined by the preceding assessment for taxation.

Please contact Daryl Crossman [774-409-3191] if you have any questions.

Thomas M. Guerino
Town Administrator



24 Perry Avenue Buzzards Bay, MA 02532 Phone 508-759-0600 x1503 - Fax 508-759-0620



NOTICE

To: Cape Cod Canal Apartments, LLC

You are hereby notified that a public hearing will be held at the Bourne Veterans' Memorial Community Center at 7:15 P.M. on Tuesday, August 7, 2018 upon the petition dated July 5, 2018 from Verizon New England Inc. and NSTAR Electric Company dba Eversource Energy proposing to place Pole – 460/1.5 on Summer Street, Buzzards Bay.

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Thomas M. Guerino Town Administrator



24 Perry Avenue Buzzards Bay, MA 02532 Phone 508-759-0600 x1503 — Fax 508-759-0620



NOTICE

To: DGA Properties

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Thomas M. Guerino Town Administrator



24 Perry Avenue Buzzards Bay, MA 02532
Phone 508-759-0600 x1503 - Fax 508-759-0620



NOTICE

To:	Eversource	Energy

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Thomas M. Guerino Town Administrator



24 Perry Avenue Buzzards Bay, MA 02532 Phone 508-759-0600 x1503 – Fax 508-759-0620



NOTICE

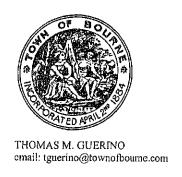
To: Gregory J. Bartlett Cynthia L. Bartlett

You are hereby notified that a public hearing will be held at the Bourne Veterans' Memorial Community Center at 7:15 P.M. on Tuesday, August 7, 2018 upon the petition dated July 5, 2018 from Verizon New England Inc. and NSTAR Electric Company dba Eversource Energy proposing to place Pole – 460/1.5 on Summer Street, Buzzards Bay.

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Thomas M. Guerino Town Administrator



24 Perry Avenue Buzzards Bay, MA 02532 Phone 508-759-0600 x1503 - Fax 508-759-0620



NOTICE

To: Jacqueline & Nichole Bartlett Trs J & N Realty Trust

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Please contact Daryl Crossman [774-409-3191] if you have any questions

Thomas M. Guerino Town Administrator



24 Perry Avenue Buzzards Bay, MA 02532 Phone 508-759-0600 x1503 - Fax 508-759-0620



NOTICE

To: John A. Fife

You are hereby notified that a public hearing will be held at the Bourne Veterans' Memorial Community Center at 7:15 P.M. on Tuesday, August 7, 2018 upon the petition dated July 5, 2018 from Verizon New England Inc. and NSTAR Electric Company dba Eversource Energy proposing to place Pole – 460/1.5 on Summer Street, Buzzards Bay.

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Please contact Daryl Crossman [774-409-3191] if you have any questions.

Thomas/M. Guerino
Town Administrator



PROCLAMATION SUICIDE PREVENTION WEEK



WHEREAS, IN THE United States, one person dies by suicide every 12 minutes and 121 people die by suicide each day;

WHEREAS, 20 veterans die by suicide each day; and

Cape and Islands is 1.4 times higher than the State average; and WHEREAS, suicide is the second leading cause of death for Massachusetts residents ages 15-44 and the suicide rate on the

6.3 million suicide loss survivors who have lost a loved one to suicide; and WHEREAS, suicide is a tragic and disruptive event for families and communities - it is estimated that annually, there are

the issue a great number of suicides can be prevented; WHEREAS, suicide is a public health issue and a community concern, and through increased education and awareness of

THEREFORE, we do hereby officially designate the week of September 09-15, 2018 as "SUICIDE PREVENTION WEEK" in Bourne, Massachusetts.

Peter J. Meier
Judith M. Froman
James L. Potter

Jared P. MacDonald

George S. Slade, Jr.



Town of Bourne Interdepartmental Advisory Form





Start Date:		8/17/2	8/17/2018						
Owner/Applie	cant:	Sagamore Inn, Inc., Suzanne L. Bilodeau (508.888.9707)							
Project Locat	ion:	1131 Sandwich Road, Sagamore							
Nature of Rec	quest:		Weekday Entertainment License from 7:00 p.m. to 9:30 p.m. (live entertainment, piano, acoustical guitar)						
Liability Insu Naming Town Bourne as Additional In	ı of	Has applicant provided insurance?							
Map:	18.	3.2 Pa			arcel:	9.00		istrict:	
Engine	eering	:			8	= "			
Date of Recording:				Area:		Frontage:		Zone:	R40
Resource District:	No		Town Road	l:	No	Paved:	Yes	Contiguous Lots:	No
Flood Zone:	X		With 100' Wetl	of	No				
Owner: Remarks:				*					
8/17/2	2018		Timo	thy P	Lydon				
Dat	te		Depa	rtmen	t Head				
☐ Planning Department: ☐ Concurs ☐ Does Not Concur									
Remarks:									
8/17/2 Dat				en V. N ı Plann					
Dat	.c		TOWI	1 1 14111	iei				
☐ Planning Board: ☐ Concurs ☐ Does Not Concur Remarks:									
8/17/2	018		Elme	r Clegg	g/ag				
8/17/2018 Elmer Clegg/ag Date Board Member									
Conservation Commission: ☐ Must File ☐ Determination ☐ Notice of Intent Need not File									

Date Conservation Agent	
Board of Health: Concurs Does Not Concur	
Remarks:	
8/17/2018 Terri Guarino/ag	
Date Health Agent	
■ Building Inspector:	
Remarks:	
8/17/2018 Roger Laporte/ag	
Date Building Inspector	
Sewer Commissioners: Concurs Does Not Concur	
Sewer Commissioners Concurs Does Not Concur	
Remarks: na	
8/17/2018 George M. Sala [mr]	
Date Department Head	
Town Collector: Outstanding Taxes Taxes Paid	In Full
	0.00
	0.00
FY RE \$0.00 FY RE \$0.00 FY RE \$0.00	0.00
Remarks:	
Remarks: 8/17/2018 SHELLY R MURPHY	
8/17/2018 SHELLY R MURPHY	
8/17/2018 SHELLY R MURPHY Date Town Collector	
8/17/2018 SHELLY R MURPHY Date Town Collector Town Clerk:	
8/17/2018 SHELLY R MURPHY Date Town Collector	
8/17/2018 SHELLY R MURPHY Date Town Collector Town Clerk: If not corporation has business certificate been issued? Yes No	
8/17/2018 SHELLY R MURPHY Date Town Collector Town Clerk: If not corporation has business certificate been issued? Yes No Remarks:	
8/17/2018 SHELLY R MURPHY Date Town Collector Town Clerk: If not corporation has business certificate been issued? Yes No	
Date Town Collector Town Clerk: If not corporation has business certificate been issued? ✓ Yes No Remarks: 8/17/2018 MFernandes	
8/17/2018 SHELLY R MURPHY Date Town Collector Town Clerk: If not corporation has business certificate been issued? Yes No Remarks: 8/17/2018 MFernandes	
8/17/2018 SHELLY R MURPHY Date Town Collector Town Clerk: If not corporation has business certificate been issued? ✓ Yes No Remarks: 8/17/2018 MFernandes	
8/17/2018 SHELLY R MURPHY Date Town Collector Town Clerk: If not corporation has business certificate been issued? ✓ Yes ✓ No Remarks: 8/17/2018 MFernandes Date Clerk's Office	

08/17/18 2:46 PMP:\Routing Slips\Sagamore Inn - Weekday Entertainment License.docx

	8/17/2018	JPotter
	Date	Assessors Office
	Department of I	Public Works: Approved Disapproved Not Under DPW Jurisdiction
Rem	arks:	
	8/17/2018	George M. Sala [mr]
	Date	Department Head
		Natural Resources: Approved Disapproved Not Under DNR Jurisdiction
Rem	arks:	
	8/17/2018	Tim Mullen
	Date	Department Head
	Police Departme	ent: Does Not Concur
Rem	arks:	
	8/17/2018	Chief Dennis R. Woodside
	Date	Department Head
Rem	Fire Department	: Does Not Concur
		Chick Name of the first
	8/17/2018 Date	Chief Norman Sylvester [njs] Department Head
	5.	
	Board of Selectr	men: Does Not Concur
Rem	arks:	
	Date	Chairman



TO THE LICENSING AUTHORITIES OF THE TOWN OF ROURNE.

The Undersigned hereby makes application for an <u>ENTER</u>	NOF BOURNE: TAINMENT LICENSE.
Location: 1131 Sondwich Rd	Sajanore
D/B/A: Sagamore Inn	
Date: 8 16 18	
regulations herein contained), and the own of Selectmen a thirty-day notice of his inte upon by the Selectmen;	en may establish. dges that: dired to grant the license; equiring a Entertainment License, an application for a see an application for a new license (subject to the rules and ner of such business shall be required to file with the Board ntion to sell same before such application will be acted
(c) That the license is subject to revocation if town below or the Pulse and Regulations	the holder of the license does not comply with state law,
Signature Name: Lykne L Bilokeni Signature Name:	ALIDE AND CO
Business Address: 1731 Sandwid Sage	im one Ma OJSW
Phone: (Home) 1994313-0147 (Bu	usiness) 6508 88 9101
NOTE: (a) If a corporation, state full names and address (b) If a co-partnership, information must be prinformation must be provided on corporate	rovided on each partner; if a corporation
Address: MCCook & Box	Name: Michael K Bilodean Address: Machael Rd Book
Description of Applicant	Description of Applicant
1 7 (60)	Born in U.S. Yes X No No
	Date of Naturalization:
	Male or Female:
inch)	Photo (1 inch x 1 inch)

The Establish	oment shall operate as:
()	Sole ownership
()	Limited Liability Corporation
()	Partnership - Total Number of Partners
\bowtie	Corporation based in \(\sum_{\chi_1} \sum_{\chi_2} \sum_{\chi_3} \sum_{\chi_1} \left(\sum_{\chi_1} \sum_{\chi_2} \left(\sum_{\chi_1} \sum_{\chi_1} \left(
Corporate inf	ormation required:
-	
	TOURIN SIND CONTRACTOR OF THE PROPERTY OF THE
	INFORMATION RELATIVE TO APPLICANT
Type of Entert	ainment to be Licensed: (please be specific) hall Enfloten net
, de de	
Is the property	owned by you? Yes No X (S2B)
	Tenant at Will
	7/00 = Q = 20 Lease X Years 100
Hours of Opers	ation: 7:00 -9:30 Lease Years /00
	Sq. Ft. Seating capacity (if any)
	ty (if any) Number of Employees
Seven (7) copies	s of the following items must be submitted with the application:
	·
. Site Pla	
	24001700
	re not yet completed, provide estimated cost of work to be done:
\$	
	Date received
vhlucant s rest	time inciding References
	FOR OFFICE USE ONLY
cheduled hearing	ng when application will be presented to Board of Selectmen for Processing
•	Time
	Approved for processing Yes No Date
	processing Department reports are due for action at the
	meeting of the Board of Selectmen.
	pproved: Yes No Date License #
	LACCUSC #
gnature	
Albert An are an are	

^{:\}Forms\Licenses\Entertainment\Entertainment App.doc