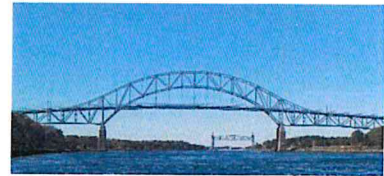


Board of Selectmen Meeting Notice AGENDA AMENDED



2021 APR 15 PM 1:49
TOWN CLERK BOURNE

RECEIVED

Date
April 20, 2021

Time
7:00 P.M.

Location
Zoom Remote
Public Access: See Below

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

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line:
1-929-205-6099 Meeting ID: 810 8423 8058 Password: 891810

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button.

Participants wishing to speak should click the “Reactions” icon on the lower toolbar and then click “Raise Hand” in the dialog box to notify the Chair. The Chair will recognize participants.

For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

Please MUTE your phone/microphone upon entry.

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

7:00 P.M. Call Public Session to Order in Open Session

1. [Moment of Silence to recognize our Troops and our public safety personnel](#)
2. [Salute to the Flag](#)
3. [Vision](#): Bourne is a proud community that embraces change while respecting the rich heritage of the town and its villages. It is a municipality based on strong fiscal government with a durable economy that recognizes the rights of all citizens, respects the environment, especially the coastal areas of the community and the amenities that it affords. Bourne embraces excellent education, and offers to citizens a healthy, active lifestyle.
4. [Mission](#): Bourne will maximize opportunities for social and economic development while retaining an attractive, sustainable and secure coastline and environment for the enjoyment of residents and visitors. Through responsible and professional leadership and in partnership with others, Bourne will strive to improve the quality of life for all residents living and working in the larger community.
5. [Public Comment on Non-Agenda Items](#)
Public comments are allowed for up to a total of 12 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Based on past practice, members of the Board are not allowed to comment or respond. Public comment on Workshop agenda topics will be taken at this time.

6. [Minutes](#): 03.16.2021, 04.13.2021, 04.14.2021

7. [Selectmen Appointments](#)

- a. Presentation by Clifford and Larson on the Town's FY2020 Financial Audit

8. [Selectmen's Business](#)

- a. Board of Selectmen discussion and vote to proclaim the first week of May 2021 as Children's Mental Health Awareness Week in Bourne
- b. Board of Selectmen vote to accept (2) monetary donations to the Bourne Fire Department and (1) monetary donation to the Bourne Recreation Department
- c. Discussion and possible vote on offering Town Counsel a thirty (30) day contract extension
- d. Discussion related to the Finance Committee's vote to not recommend approval of Article 3 of the Annual Town Meeting Warrant (FY22 Sewer Budget)
- e. Board of Health request for hiring of Site Assignment Hearing Officer

9. [Selectmen's Workshop](#)

- a. Board discussion and possible vote regarding Town Counsel interview and selection process
- b. Review and discussion on Bourne Standing Committees
- c. Discussion and possible vote regarding the establishment of a Road and Traffic Safety Committee

10. [Correspondence](#)

11. [Adjourn](#)

Whereas, the citizens of Bourne value their health and mental health and that of their families; therefore, they are proud to support observances such as Children's Mental Health Week; and

Whereas, 20% of children and youth live with a mental health condition and 50% of all lifetime instances of mental illness begin before age 14; and even some children and youth with the most intense needs and some who are insured may not receive services; and

Whereas, children and youth with mental health needs in elementary, middle and high school are more likely to be bullied, absent, suspended, expelled or fail to graduate; and

Whereas, recognizing the early warning signs of mental health needs and obtaining the necessary support, assistance and treatment gives children and youth better opportunities to lead full and productive lives at home, in schools, and in their communities; and

Whereas, the involvement and partnership of family members in the assessment and treatment of children and youth is essential to positive outcomes; and

Whereas, our nation's future depends on the health and well-being of its families and their children; and

Whereas, Children's Mental Health Week was developed by families of children with emotional, behavioral and mental health needs, to focus on the needs of their children and families; in celebrating this year's theme: "Painting a Picture of Hope for the Future," it is fitting to increase public awareness among all Bourne citizens of this important issue;

Now, Therefore, we, The Board of Selectmen for Bourne, do hereby proclaim May 2-8, 2021 as

CHILDREN'S MENTAL HEALTH AWARENESS WEEK



FIREFIGHTERS CHARITABLE FOUNDATION

A 501 (c) 3 CHARITABLE CORPORATION

ONE WEST STREET • FARMINGDALE, NY 11735 • 800.837.FIRE (3473)

PHONE: 516.249.0332

EMAIL: ffcf@ffcf.org

FAX: 516.249.0338

WEB: www.ffcf.org

March 24, 2021

Bourne Fire & Rescue Dept.
Chief David Cody
51 Meetinghouse Lane
Sagamore Beach, MA 02562

Dear Chief,

I am pleased to inform you that our Board of Directors has reviewed the details of your needs, as brought to our attention by our Program Director and has approved that a grant be given to your organization in the amount of \$300.00. Accordingly, we are enclosing herewith our check in the amount of \$300.00 payable to your organization.

We recognize your need, and thanks to the generosity of individuals and corporations from all corners of this country our organization has been able to assist those in need since 1991. All we ask in return is simple: that you keep in touch with us and let us know how our grant was of assistance to you (so that we can share that news with our contributors), and that if your organization and others in your community find yourselves in a position that you remember the Firefighters Charitable Foundation, so that we may be in a position to help others in their time of need.

Please help us update our information regarding your facility. If there are any changes to your fire department mailing address, name of your chief, phone number etc. please let us know. Send information to: Joann Vazquez – email: jvazquez@ffcf.org.

Once again, we are very pleased that we were able to be assistance to you.

Sincerely,

Frank R. Tepedino

Frank R. Tepedino
President
Firefighters Charitable Foundation

FRT:jv
Enc.

April 14, 2021

SELECTMEN APPOINTED COMMITTEES	Last Posted Agenda	Active or Inactive
Affordable Housing Trust	6.30.20	Active
Barnstable County Coastal Resources Committee	none	Active
Barnstable County Dredge Advisory Committee	none	Active
Barnstable County HOME Consortium - Bourne's Representative	none	Active
Barnstable County Human Rights Commission	none	Active
Buzzards Bay Action Committee	none	Active
Bylaw Committee	1.20.21	Active
Cable Advisory Committee	none	Active
Cape & Vineyard Electric Cooperative	none	Active
Cape Cod and Islands Water Protection Fund - Management Board	none	Active
Cape Cod Commission - Bourne's Representative	3.30.20	Active
Cape Cod Joint Transportation Advisory Committee	N/A	Active
Cape Cod Regional Transit Authority - Bourne Representative	N/A	Active
Cape Cod Water Protection Collaborative	none	Active
Cape Light Compact Committee - Bourne's Representative	N/A	Active
Capital Outlay Committee	3.1.21	Active
Cape Cod Commission Liaison Officer	none	Active
Charter Review Committee	4.14.21	Active
Commission on Disabilities	11.19.20	Active
Community Action Committee of Cape Cod and Islands, Inc.	none	Active
Community Engagements Committee	12.3.20	Active
Community Preservation Committee	3.30.21	Active
Conservation Commission	4.15.21	Active
Constable	none	Active
Council on Aging	4.15.21	Active
Cultural Council	11.19.20	Active
Education/Scholarship Committee	none	Active
Energy Advisory Committee	10.14.15	Active
Ethics Liaison (Not on Website)	N/A	Active
Historic Commission	4.13.21	Active
Housing Partnership Committee	5.20.20	Active
Human Services Committee	4.6.21	Active
Joint Base Cape Cod	none	Active
Landfill Business Model Working Group	11.5.20	Active
Local Emergency Planning Committee	10.16.17	Active
Massachusetts Military Reservation - Military Civilian Community Council	N/A	Active
Massachusetts Military Reservation Senior Management	none	Active
MMR Community Advisory Council	none	Active
Open Space Committee	2.8.21	Active
Parking Clerk	N/A	Active
Phase II Stormwater Management Community Oversight Program	none	Active
Plymouth-Carver Aquifer Advisory Committee	none	Active
Police Facility Building Committee	3.24.21	Active
Private Roads Acceptance Committee	none	Inactive
Recreation Committee	12.4.18	Active
Recycling Committee	11.10.20	Active
Registrar of Voters	none	Active
School Building Committee	9.9.20	Active
Shore and Harbor Committee	9.30.20	Active
Special Works Opportunity Program	1.7.20	Active
Street & Traffic Lighting Committee	none	Inactive
Task Force on Local Pollution	3.9.20	Active
The Affordable Housing Action Plan Committee [Members of the Bourne Housing Partnership Committee]	none	Active
Transportation Advisory Committee	4.18.19	Active
Upper Cape Regional Transfer Station Board of Managers	N/A	Active
Veterans' Graves Officer	none	Active
Zoning Board of Appeals	4.7.21	Active

COMMITTEE BY SEWER COMMISSIONERS		
Wastewater Advisory Subcommittee [HAS NOT BEEN APPOINTED RECENTLY]	none	Inactive
COMMITTEE BY TOWN ADMINISTRATOR		
Board of Assessors	none	Active
South Side Fire Station Feasibility and Design Building Committee	3.4.21	Active
Town Administrators Advisory Committee on Pedestrian Bicycle Pathway	3.17.21	Active
COMMITTEE BY MODERATOR		
Finance Committee	4.12.21	Active
Charter Compliance Committee	5.17.18	Active
School Building Committee [APPOINTED THE ORIGINAL COMMITTEE]	7.9.20	Inactive
Elected Committees		
Recreation Authority	4.23.20	Active

					April 15, 2021
SELECTMEN APPOINTED COMMITTEES	Last Posted Agenda	Active or Inactive	Staff Recommendation	How was this Committee created	Comment
Affordable Housing Trust	6.30.20	Active			
Barnstable County Coastal Resources Committee	7.07.2020	Active			
Barnstable County Dredge Advisory Committee	4.15.2021	Active			
Barnstable County HOME Consortium - Bourne's Representative	3.11.2021	Active			
Barnstable County Human Rights Commission	4.12.2021	Active			
Buzzards Bay Action Committee	3.25.2021	Active			
Bylaw Committee	1.20.21	Active			
Cable Advisory Committee	none	Active			
Cape & Vineyard Electric Cooperative	N/A	Active			
Cape Cod and Islands Water Protection Fund - Management Board	none	Active			
Cape Cod Commission - Bourne's Representative	3.30.20	Active			
Cape Cod Joint Transportation Advisory Committee	N/A	Active			
Cape Cod Regional Transit Authority - Bourne Representative	N/A	Active			
Cape Cod Water Protection Collaborative	3.11.2021	Active			Mandy Holway was recently appointed
Cape Light Compact Committee - Bourne's Representative	3.10.2021	Active			
Capital Outlay Committee	3.1.21	Active			
Cape Cod Commission Liaison Officer	none		Staff recommends contacting the Cape Cod Commission about this committee		
Charter Review Committee	4.14.21	Active			
Commission on Disabilities	11.19.20	Active			
Community Action Committee of Cape Cod and Islands, Inc.	none	Active			
Community Engagements Committee	12.3.20	Active			
Community Preservation Committee	3.30.21	Active			
Conservation Commission	4.15.21	Active			
Constable	none	Active			
Council on Aging	4.15.21	Active			
Cultural Council	11.19.20	Active			
Education/Scholarship Committee	none	Appears Active			
Energy Advisory Committee	10.14.15	Active			
Ethics Liaison (Not on Website)	N/A	Active			
Historic Commission	4.13.21	Active			
Housing Partnership Committee	5.20.20				
Human Services Committee	4.6.21	Active			
Joint Base Cape Cod	none				
Landfill Business Model Working Group	11.5.20	Active			
Local Emergency Planning Committee	10.16.17				
Massachusetts Military Reservation - Military Civilian Community Council	Meets Quarterly	Active			
Massachusetts Military Reservation Senior Management	none				
MMR Community Advisory Council	3.14.2021				
Open Space Committee	2.8.21	Active			
Parking Clerk	N/A	Active			
Phase II Stormwater Management Community Oversight Program	3.9.2020		Staff recommends dissolving the Committee		

Plymouth-Carver Aquifer Advisory Committee	none		Satff reomends dissovling the Committee		
Police Facility Building Committee	3.24.21	Active			
Private Roads Acceptance Committee	7.18.2019		Dissovle the Committee and create Unaccepted Road Committee		
Recreation Committee	12.4.18	Active			
Recycling Committee	11.10.20	Active			
Registrar of Voters	11.13.2020	Active			
School Building Committee	9.9.20	Active			
Shore and Harbor Committee	9.30.20	Active			
Special Works Opportunity Program	1.7.20				
Street & Traffic Lighting Committee	none		Dissovle the Committee and create a new Road Safety Committee		
Task Force on Local Pollution	3.9.20		Satff reomends dissovling the Committee		
The Affordable Housing Action Plan Committee [Members of the Bourne Housing Partnership Committee]	5.20.2020				
Transportation Advisory Committee	4.18.19		Dissovle the Committee and create a new Road Safety Committee		
Upper Cape Regional Transfer Station Board of Managers	N/A	Active			
Veterans' Graves Officer	none				
Zoning Board of Appeals	4.7.21	Active			

The Affordable Housing Trust

Created by Article 22 of the 2008 Annual Town Meeting to see if the Town will vote to authorize the Town to accept the provisions of Massachusetts General Laws Chapter 44, Section 55C to establish an Affordable Housing Trust in accordance with a Declaration of Trust, Town of Bourne on file at the Office of the Town Clerk.

Member – Term expires 6/30/20
BOS Member? [Previously Peter J. Meier](#)

Term
[June 30, 2021](#)

Barnstable County Coastal Resources Committee

The Coastal Resources Committee (CRC) of Barnstable County is appointed by the County Commissioners, and functions in an advisory capacity on marine and coastal resource issues to the County Commissioners, the Cape Cod Commission, Massachusetts Coastal Zone Management, and the Massachusetts Bays Program (Mass Bays). The twenty-four member committee is comprised of volunteers from each of the fifteen towns within the county and one representative from each of the following: the Assembly of Delegates, County Department of Health and the Environment, Cape Cod Cooperative Extension, County Shellfish Advisory Committee, the Cape Cod National Seashore, the Natural Resource Conservation Service, and the Cape Cod Economic Development Council. Also, a Massachusetts Bays Program member representing the Coastal Advisory Network, the CZM Cape Cod and Islands Regional Coordinator, and the Mass Bays Program/Cape Cod Commission staff person serve on the Committee. Meetings are held on a bimonthly basis, and additional sessions may be convened to discuss urgent issues or to collaborate with other

One Year Term

Member – Term expires 6/30/21
Christopher Southwood

Term
June 30, 2022

Barnstable County Dredge Advisory Committee

MGL Acts of 1977 Chapter 725

One Year Term

Member – Term Expires 6/30/21
William Curt Duane
Paul B. Bushueff, Alternate

Term
June 30, 2022
June 30, 2022

Barnstable County HOME Consortium - Bourne's Representative

Three Year Term

Member – Term Expires 6/30/21
David Quinn

Term
June 30, 2022

Barnstable County Human Rights Commission

Rapoza moved out of town vote to remove and put Johnson in regular slot
Last meeting Rapoza attended 10/7/2019

Barnstable County Human Rights Commission - Alternate

Indefinite Term

Member
Jo Ann Johnson [possible move to regular position]

Term
[S/R]

Board of Appeals

Town of Bourne Zoning Bylaws 1300 Established At Annual Town Meeting 1949, Article 39 See Chapter 40a M.G.L. - Ch.41, G.L. 1987 Town Meeting, Art. 33, Voted To Increase Associate Membership from Two to Three Members

Five Year Term

Member – Term Expires 6/30/21
Wade M. Keene

Term
June 30, 2026

One Year Term

Associate Member – Term expires 6/30/21
Pat Nemeth
Vacancy
Vacancy

Term
June 30, 2022
June 30, 2022
June 30, 2022

Bourne Cultural Council

Established in accordance with **MGL Chapter 10, Section 35C** adopted at 1980 Annual Town Meeting, Art. 15 Increase in membership- Article 6, 1980 Special Town Meeting. 7 Members, two (3) yr. term, but not more than two consecutive terms. Increase in membership from 7 to 11 members, Article 21, 1988 Annual Town Meeting. Change of name from Bourne Arts Lottery Council to Bourne Cultural Council, Article 28, 1993 Annual Town Meeting Established in accordance with MGL. Chapter 10. Section 35C Adopted at 1980 Annual Town Meeting, Art. 15. Increase in

membership – Article 6, 1980 Special Town Meeting. 7 Members, two (3) yr term, but not more than two consecutive terms. Increase in membership from 7 to 11 members, Article 21, 1988 Annual Town Meeting. Change of name from Bourne Arts Lottery Council to Bourne Cultural Council, Article 28, 1993 Annual Town Meeting.

Three Year Term

Members – Term expires 6/30/21

Kathy Timmins

Kathy Fox Alfano

Vacancies [3] - [advertised]

Term

June 30, 2024

June 30, 2024

June 30, 2024

Bourne Housing Partnership Committee

Established by Executive Order 87-01, July 16, 1987 and amended Order, September 1, 1987 and September 15, 1987, October 22, 1987 and September 11, 1990. October 28, 2008 MGL Chapter 10, Section 85C. The membership of the Committee shall consist of members as follows: The Agent of the Board of Health as a non-voting member, the Executive Director of the Bourne Housing Authority, Planning Department member; and five [5] at-large members who are residents of Bourne. The selectmen may designate additional members from time to time as the need may arise without further action by Executive Order. Any vacancies which may occur shall be filled by the Selectmen in the same manner as the original appointments.

One Year Term

Member – Term expires 6/30/21

James J. Donoghue

Robert Frangieh

Terri Guarino – BOH – nonvoting

Al Hill – at large

Coreen V. Moore – Town Planner

Susan Ross – at large

Greg Wheeler Director – Housing Authority Director

Term

June 30, 2022

June 30, 2022

June 30, 2022

June 30, 2022

June 30, 2022

June 30, 2022

June 30, 2022

Vacancy [1] – at large – [advertised]

June 30, 2022

Bourne Human Services Committee

Charge 02.05.19

There shall be a standing Committee of nine [now eleven] members established by the Board of Selectmen entitled The Bourne Human Services Committee. The Board of Selectmen shall initially appoint members for two, three and four year terms and thereafter appoint members on a rotating basis for three-year terms.

The Committee shall preferably consist of a Representative of the Bourne School Department, Bourne Police Department, Council on Aging, Bourne Housing Authority, a youth representative, and 6** members at large.

* Amended at 12.11.07 Selectmen's Meeting

**Amended at 02.05.19 Selectmen's Meeting

Three Year Term

Member – Term expires 6/30/21	Term
Brandon M. Esip	June 30, 2024
Andrew E. Murray	June 30, 2024
Chris Powers	June 30, 2024
Vacancy – At Large Representative [advertised] [fill unexpired term]	June 30, 2024
Vacancy – At Large Representative [advertised]	June 30, 2023
School Dept – Melissa Ryan [expired 6/30/20]	June 30, 2023

Bourne Landfill Business Model Working Group

* Need Finance Comm member recommendation

* Need Board of Health member recommendation

Charge 01.19.10

The Board of Selectmen shall appoint a Working Group to be known as the Landfill Business Model advisory Working Group, hereinafter referred to as the Working Group. Said Working Group shall be composed of four (4) individuals, appointed on an annual basis, if required. Membership of the Working Group shall consist of one member each from the Board of Selectmen, Board of Health and Finance Committee, or each respective Board of Committees designee. There shall be one member of the working group who is a resident of the Town of Bourne appointed at large by the Board of Selectmen. The Director of ISWM, ISWM staff, and other municipal staff shall provide reasonable information as required to the Working Group. The working group shall serve as an advisory group and shall have no budgetary, expenditure or contractual authority.

One Year Term

Member – Term expires 6/30/21	Term
Stanley Andrews – BOH Member	June 30, 2022
Amanda Bongiovanni – Finance Committee	June 30, 2022
Shawn T. Patterson – At Large Member	June 30, 2022
Robert E. Schofield- Resident	June 30, 2022
BOS Member - Previously Judith MacLeod Froman	June 30, 2022

Buzzards Bay Action Committee

In 1985 the Buzzards Bay Project (BBP) was established by Massachusetts Executive Office of Environmental Affairs (EOEA) and the United States

Environmental Protection Agency. The projects purpose was to set up a management structure to coordinate project activities and help achieve long term goals, to identify and research the priority water quality problems in Buzzards Bay, and based on these findings to develop a management plan for the protection of the bay water quality and valuable resources. A Citizens Advisory Committee was established. This committee soon split into two groups: the Coalition for Buzzards Bay and the Buzzards Bay Advisory Committee. In 1990, the Buzzards Bay Project, with input from the BBAC, issued a Comprehensive Conservation and Management Plan for the benefit of the bay's water quality. In January 1991, the BBA adopts a compact unifying the groups efforts towards common goals and objectives. The BBAC then decided to change its name to the Buzzards Bay Action Committee. The organizations name would reflect the newly evolved role from the more advisory to an action oriented group taking definite steps to protect and enhance the Buzzards Bay resource from pollution.

The Buzzards Bay Action Committee is comprised of representatives from each of the following municipalities: Acushnet, Bourne, Dartmouth, Fairhaven, Falmouth, Marion, Mattapoissett, New Bedford, Rochester, Wareham and Westport

One Year Term

Member – Term expires 6/30/21
Sam Haines

Term
June 30, 2022

Alternate Member – Term expires 6/30/21
Vacancy [1] – at large – [advertised]

Term
June 30, 2022

Bylaw Committee

Town Bylaws Section 1.9.1

Membership: There shall be a Bylaw Committee consisting of seven (7) voters of the Town, one shall be from the Finance Committee, one shall be from the Planning Board, and five (5) members at large, all of whom shall be appointed by the Board of Selectmen. In addition the Police Chief or Chief's designee shall serve as an Ex-Officio member, for advice and counsel. The Police Chief or Chief's designee shall be a non-voting member.

Section 1.9.2

Organization: Members shall be appointed for 3-year terms. The terms shall be so arranged that the terms of all members of the committee do not expire in the same year. Members may be reappointed and they shall serve without compensation. Members may be re-appointed and they shall serve without compensation. Any vacancies shall be filled in the same manner as the original appointment for the remainder of the vacant term.

Three Year Term

Member – Term expires 6/30/21
David T. Gay
Vacancy – At Large Representative [advertised]

Term
June 30, 2024
June 30, 2024

Cape Cod and Islands Water Protection Fund – Management Board

MGL Chapter 29C Section 20

One Year Term

Member – Term expires 6/30/21

BOS/TA Member? Previously James L. Potter

Term

June 30, 2022

Cape and Vineyard Electric Cooperative

MGL Chapter 164 Section 136 and Chapter 156B – STM 10.20.08 Article 11

One Year Term

Member – Term expires 6/30/21

Janice Marks

Term

June 30, 2022

Cape Cod Joint Transportation Committee

The Cape Cod Joint Transportation Committee (CCJTC) was formed by Barnstable County over thirty years ago, and the first meeting was held in 1973. The CCJTC discusses federal, state and local transportation planning matters at meetings held in Barnstable. The CCJTC votes on transportation program documents developed under state and federal requirements as a recommendation to the MPO.

One Year Term

Member – Term expires 6/30/21

Shawn T Patterson

Term

June 30, 2022

Alternate Member – Term expires 6/30/21

Timothy Lydon

Term

June 30, 2022

Cape Cod Regional Transit Authority

MGL Chapter 161B Section 5

Appointed annually by the Chairman of the Board of Selectmen

One Year Term

Member – Term expires 6/30/21

George G. Slade, Jr.

Term

June 30, 2022

Cape Cod Water Protection Collaborative

2005 by County Ordinance Revised 06.2017

One Year Term

Member – Term expires 6/30/21

Mandy Holway

Term

May 2, 2022

Cape Light Compact Committee

Created 1997 Inter governmental agreement Cape Towns

One Year Term

Member – Term expires 6/30/21

Robert E. Schofield

Term

June 30, 2022

Alternate Member – Term expires 6/30/21

Griffin R. Girard

Term

June 30, 2022

Capital Outlay Committee

***Need fin comm member recommendation**

Town Bylaws Article 1.5 Capital Outlay Committee

Section 1.5.1

Membership. There shall be a Capital Outlay Committee, consisting of five (5) voters of the town appointed as follows: The Selectmen shall appoint three (3) members at large and two (2) members shall be appointed by the members of the Finance Committee from its membership.

Section 1.5.2

Finance Director Ex-Officio. The Finance Director shall be an ex-officio member and shall not be entitled to vote on making recommendations to be included in its reports.

Section 1.5.3

Terms of Appointment and Officers. Members shall be appointed for 3-year terms. The terms shall be so arranged that the terms of all members of the Committee do not expire in the same year. Members may be reappointed and they shall serve without compensation. The Committee shall elect a Chairman, Vice-Chairman and Clerk from among the members at its first meeting, on or after July 1st of each year.

Three Year Term

Member – Term expires 6/30/21
Renee Naomi Gratis – Fin. Com.
John E. O’Brien – At large

Term
June 30, 2024
June 30, 2024

Central Information and Liaison Officer for Development

The Town agrees to appoint a liaison officer {the “Regulatory Liaison”} to coordinate appropriate participation by Municipal Agencies in the Commission’s DRI review process.

One Year Term

Member – Term expires 6/30/21
Coreen V. Moore

Term
June 30, 2022

Commission on Disabilities

MGL Chapter 40 Section 8J 1997 ATM Article 37

Article 37 1997 ATM: To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 40, Section 8J and establish a Commission on Disability.

The Commission will serve to cause the full integration and participation of people with disabilities in such city or town. Such commission shall 1) research local problems of people with disabilities; 2) advise and assist municipal officials and employees in ensuring compliance with state and federal laws and regulations that affect people with disabilities; 3) coordinate or carry out programs designed to meet the problems of people with disabilities in coordination with programs of the Massachusetts office on disability; 4) review and make recommendations about policies, procedures, services, activities and facilities of departments, boards and agencies of said city or town as they affect people with disabilities; 5) provide information, referrals, guidance and technical assistance to individuals, public agencies, businesses and organizations in all matters pertaining to disability; 6) coordinate activities of other local groups organized for similar purposes.

Said commission shall keep records of its meetings and actions and shall file an annual report, which shall be printed, in the city or town annual report and shall have at least ten meetings annually.

The commission may receive gifts of property, both real and personal, in the name of the Town of Bourne, subject to the approval of the board of Selectmen, such gifts to be managed and controlled by the said Board of Selectmen.

The Commission shall consist of not less than five (5) nor more than nine (9) citizens of the Town appointed by the Selectmen. A student may be appointed as an ex-officio member. The terms of the first members of said commission shall be for one, two or three years, and so arranged that the term of one-third of the members expires each year, and their successor shall be appointed for terms of three years each. 9 members currently on committee

Three Year Term

Member – Term expires 6/30/21

Marc Bruno
Donald Utti

Term

June 30, 2024
June 30, 2024

Community Action Committee of Cape Cod and Islands, Inc.

Established 1965

One Year Term

Member – Term expires 6/30/21

BOS Member?

Term

June 30, 2022

Community Engagements Committee

*Need fin comm member recommendation

Town Bylaws Section 1.6.1

Membership: There is hereby established in the Town of Bourne, a Community Engagements Committee, consisting of seven (7) members. The composition of the Committee, the appointment authority and the term of office for the committee members shall be as follows:

Three (3) residents at-large, and registered voters in the Town of Bourne, appointed by the Board of Selectmen. One member of the Bourne Cultural Council; One member of the Bourne Board of Selectmen; One member of the Bourne Finance Committee; The Town Administrator or his or her Appointee

Present members shall continue their respective terms in office as they were originally appointed. As said terms expire, appointments shall be made for up to three (3) year terms in a manner so that the terms of all members do not expire in the same year as provided in Section 2.4.3 of these Bylaws. Members may be reappointed, and they shall serve without compensation. Any vacancies shall be filled for the remainder of the vacant term.

If any of the appointing authorities above cease to exist, the Board of Selectmen shall appoint in place of such appointing authorities, individuals qualified to serve on said Committee, as appointees at-large. Each appointing authority shall have (90) ninety days to make its appointments, after both passage of this bylaw, and approval by the Attorney General of the Commonwealth.

Three Year Term

Member – Term expires 6/30/21

Kathy Fox Alfano – Cultural Council
Renee Naomi Gratis – Finance Committee
Rhonda D. Jones Tobey – At Large Member
BOS Member Previously James L. Potter

Term

June 30, 2024
June 30, 2024
June 30, 2024
June 30, 2024

Conservation Commission

MGL Chapter 40 Section 8c Article 46 of the 1961 ATM approved by the Town under Not less than three nor more than 7 members. Ch. 339 Acts of 2004 - appointment of three associate members.

Three Year Term

Member – Term expires 6/30/21

Robert Gray
Melvin Peter Holmes

Term

June 30, 2024
June 30, 2024

One Year Term

Associate Member – Term expires 6/30/21

Timothy Lydon
Steven P. Solbo, Jr.
Susan J. Weston

Term

June 30, 2022
June 30, 2022
June 30, 2022

Constable

Town Charter - Section 3-5: Appointing Powers

The Board of Selectmen shall appoint the Town Administrator, Town Counsel, Registrars of Voters, Constables, and members of all multi-member bodies for whom no other appointment provision is made in this charter of by by-law.

One Year Term

Member – Term expires 6/30/21

Charles T. Devlin
Russell H. McAllister
Police Chief??

Term

June 30, 2022
June 30, 2022
June 30, 2022

Council on Aging

Town Bylaws 2.5

The Council shall consist of from seven to eleven members and two alternates, appointed by the Board of Selectmen for a term of three (3) years, unless the

appointment is to fill the unexpired term of a retiring member. At least five members shall be over the age of sixty (60) at the time of their appointment.

Three Year Term

Member – Term expires 6/30/21

Sandra M. Barnard
Marilyn A. Jackson
Geraldine J. Parham Andos

Term

June 30, 2024
June 30, 2024
June 30, 2024

Education/Scholarship Committee

Chapter 194 Acts of 1986 accepted 1988 ATM Article 87. Committee to consist of superintendent of schools or his designee and no fewer than four residents of the town appointed to a three year term by the Board of Selectmen.

Three Year Term

Member – Term expires 6/30/21

Jason Tardiff
[2] Vacancies –[advertised] [fill unexpired term] [Fitzpatrick-Freed]

Term

June 30, 2024
June 30, 2023

Ethics Liaison

One Year Term

Member – Term expires 6/30/21

Glenn D. Cannon

Term

June 30, 2022

Historic Commission

Established at 1972 Annual Town Meeting, Article 75 NOT LESS THAT 3 NOR MORE THAN 7 MEMBERS 3 YEAR TERMS

Three Year Term

Member – Term expires 6/30/21

Jean Campbell
Blanche E. Cody
Mary P. Reid

Term

June 30, 2024
June 30, 2024
June 30, 2024

One Year Term

Associate Member - Term Expires 6/30/21

Carl Georgeson

Term

June 30, 2022

Local Emergency Planning Committee

In 1987 the Massachusetts State Emergency Response Commission in compliance with the new legislation designated each MEMA sub-area as planning districts and appointed a Local Emergency Planning Committee for each city and town within them. The legislation required that the committees have representation from a specified number of interest groups.

One Year Term

Member – Term expires 6/30/21	Term
David S. Cody – Fire Chief	June 30, 2022
Ken Girouard - Schools	June 30, 2022
Philip Goddard - ISWM	June 30, 2022
Joseph Gordon – Barnstable County Sheriff’s Dept.	June 30, 2022
Terri Guarino – Board of Health	June 30, 2022
Samuel Haines - Environmental	June 30, 2022
Timothy Lydon - Engineering Technician	June 30, 2022
Debora Oliviere-Llanes – Council on Aging	June 30, 2022
Shawn T. Patterson – DPW Director	June 30, 2022
David Pelonzi – Fire Department	June 30, 2022
John Pribilla – Owners & Operators	June 30, 2022
Ann Marie Riley – Bourne Friends of COA	June 30, 2022
Paul J. Shastany – Police Chief	June 30, 2022
Previously George G. Slade, Jr. - Local Elected Official	June 30, 2022
Chris Southwood – DNR	June 30, 2022
John Stowe – Police Department	June 30, 2022
Vacancy – MMA	June 30, 2022

**Massachusetts Military Reservation – Senior Management Board
And Military Civilian Community Council**

Executive Order 443 10.05.01

Member – Term expires 6/30/21	Term
BOS Member? Previously George G. Slade, Jr.	June 30, 2022

Open Space Committee

Executive Order 99-01 in accordance with M.G.L. Chapter 293 of the Acts of 1998. Following appointed as non-voting members Conservation Technician, Engineering Technician, and Town Planner. Membership shall also consist of thirteen (13) members of general public (3) year staggered terms.

Three Year Term

Member – Term expires 6/30/21

Penny Myers
Leslie Perry
Richard Rheinhardt

Term

June 30, 2024
June 30, 2024
June 30, 2024

Staff Members - One Year Term

Member – Term expires 6/30/21

Samuel Haines
Timothy Lydon
Coreen V. Moore

Term

June 30, 2022
June 30, 2022
June 30, 2022

Committee needs to be disbanded

Executive Order 05-03 – 8.23.05

Phase II Community Oversight Group for the Storm Water Management Group

Membership of Pollution Task Force

One Year Term

Member – Term expires 6/30/21

Christopher Pine
[6] Vacancies – [advertised]

Term

June 30, 2022
June 30, 2022

Private Roads Acceptance Committee

***Need Plan Bd member recommendation**

Charge 11.09.04 and 01.11.05

Private Road Acceptance Program Created by Selectmen's Minutes 11/9/04 & 1/11/05 Administrator Griffin reported to the Board that a public meeting was held on October 27, 2004 to review the Road Acceptance and Betterment Program. Residents were interested in listening to the process in which their private ways might be accepted as a public way. Provided the board with a copy of the power point presentation that was presented that night. There were several issues that were brought up that night which will require the boards review and endorsement.

On an annual basis we will have to establish a prioritization process to see what roads will be brought before the town for consideration. There is be a need for a Road Acceptance Advisory Committee and would recommend that a member of the Planning Board, Superintendent of Public Works, Town Planner, Engineering

Technician and a member of the Board of Selectmen be on committee. Also would recommend 2 members at large.

One Year Term

Member – Term expires 6/30/22

Jennifer Copeland – Town Planner
Louis Gallo – Plan. Bd.
Timothy Lydon – Eng. Tech.
Paula L. McConnell
Shawn T. Patterson – DPW
BOS Member? Previously George G. Slade, Jr.
Vacancy – [advertised] – At Large

Term

June 30, 2022
June 30, 2022
June 30, 2022
June 30, 2022
June 30, 2022
June 30, 2022
June 30, 2022

Recreation Committee

Article 14, 1948 ATM Three Year Terms - Staggered Terms

Three Year Term

Member – Term expires 6/30/21

Laurie Cooney
Teddy O'Rourke
Vacancy – [advertised] [fill unexpired]
Vacancy – [advertised] [fill unexpired]
Vacancy – [advertised] [fill unexpired]

Term

June 30, 2024
June 30, 2024
June 30, 2022
June 30, 2023
June 30, 2024

Recycling Committee

Three Year Term

Town Bylaws 3.10.1

Member – Term expires 6/30/21

Maria Winter Mitchell
Amy Sharpe
Vacancy – [advertised] [fill unexpired]

Term

June 30, 2024
June 30, 2024
June 30, 2023

Registrar of Voters

Section 3-5: Appointing Powers

The Board of Selectmen shall appoint the Town Administrator, Town Counsel, Registrars of Voters, Constables, and members of all multi-member bodies for whom no other appointment provision is made in this charter of By-law.

Three Year Term

Member – Term expires 6/30/21

Adelaide M. Carrara*

*Recommendation from Barry H. Johnson, Town Clerk

Term

June 30, 2024

Selectmen’s Energy Advisory Committee

Charge Selectmen’s Meeting 12.18.07

The Selectmen's Alternative Energy Advisory Committee shall be composed of 7 to 9 citizens, appointed for a one year term, who possess knowledge, experience or interest in alternative forms of energy, such as solar, wind or tidal, etc.

December 18, 2007 Selectmen’s Meeting voted to expand Committee to 11 members. December 2, 2015 Selectmen’s Meeting voted to reduce Committee to 7 members. 06/21/16 Voted to reduce membership from 7 to 5

One Year Term

Member – Term expires 6/30/21

Carl Georgeson

Frank M. Kodzis

Janice Marks

Robert E. Schofield

Term

June 30, 2022

June 30, 2022

June 30, 2022

June 30, 2022

Vacancy [1] – [advertised]

June 30, 2022

Committee needs to be disbanded

Selectmen’s Task Force on Local Pollution

Various Executive Orders 2002-2005

There is hereby created a committee, to be known as the Selectmen’s Task Force on Local Pollution (herein called “Committee”), to consist of members appointed by the Selectmen to serve without compensation. The Selectmen may designate additional persons from time to time to serve on this Committee as the need may arise without further action by Executive Order.

The membership of the Committee shall consist of seven (7) members of the general public, at least two of whom, if possible, shall have a professional background in science, law or engineering.

Any vacancies which may occur shall be filled by the Selectmen in the same manner as the prior appointments.

In order to fully accomplish the mandate of the Task Force, the Chairperson may form such subcommittees as he or she deems necessary and establish the objectives

of each such subcommittee. Said subcommittees may include in their membership individuals not designated herein as Task Force members.

One Year Term

Member – Term expires 6/30/21

Christopher Pine
[6] Vacancies – [advertised]

Term

June 30, 2022
June 30, 2022

Shore and Harbor

Established by 1959 STM Article 4 Article 47 - 1985 ATM increased membership from five to seven members.

Changed by Town Charter to appointed by Board of Selectmen.

Three Year Term

Member – Term expires 6/30/21

B Paul Bushueff, Jr.
Irving C. Salley

Term

June 30, 2024
June 30, 2024

Special Works Opportunity Program

Established by 1973 ATM Article 78. Seven Members to be appointed by the Board of Selectmen annually.

One Year Term

Member – Term expires 6/30/21

Elizabeth Bohacs – no response
Susan E. Cronin
Don Rhodes
Judith Shorrock

Term

June 30, 2022
June 30, 2022
June 30, 2022
June 30, 2022

Vacancies [3] – [advertised]

June 30, 2022

Street & Traffic Lighting Committee

Charge Press Release 03.09.06

Budget message recommended a reduction in the Street Light Account and suggested that the Selectmen establish a committee comprising of Fire, Police, DPW, citizens and NSTAR to look at the current street lighting and to see where deductions can be made. Public notices and hearings need to be held. Would like the Board to set up a committee and report back to the Selectmen by the end of April. 2/28/06

One Year Term

Member – Term expires 6/30/21	Term
Vacancy – Eversource Representative	June 30, 2022
David S. Cody	June 30, 2022
Shawn T. Patterson	June 30, 2022
Robert Schofield	June 30, 2022
Paul J. Shastany	June 30, 2022

Transportation Advisory Committee *Need Plan Bd member recommendation

Executive Order 12.03 – 11.13.12 Selectmen’s Meeting

There is hereby created a committee, to be known as the Transportation Advisory Committee to consist of nine (9) members appointed by the Board of Selectmen to serve without compensation.

The membership of the Committee shall consist of Chief of Police or his designee, Department of Public Works Director, representative of the Cape Cod Commission or the MPO, Planning Board, Bicyclist/Pedestrian Representative and four (4) members appointed by the Selectmen.

11.13.12 Selectmen’s Meeting.

Selectmen’s Report

a. Transportation Committee charge and terms of office Chm. Ford –request was to put a change of member terms. Members will serve for one year ending 6/30. Pickard MOVED and SECONDED by Meier to approve the Transportation Committee Charge and terms of office. VOTE 5-0.

One Year Term

Member – Term expires 6/30/21	Term
John Carroll – Bicyclist Pedestrian	June 30, 2022
Daniel Doucette – Plan Bd.	June 30, 2022
Christopher Farrell – At Large	June 30, 2022
Stephen F. Mealy [Cape Cod Comm.]	June 30, 2022
Marie Oliva – At Large	June 30, 2022
Robert W. Parady – At Large	June 30, 2022
Cynthia Parola – At Large	June 30, 2022
Shawn T. Patterson – DPW Director	June 30, 2022
Paul T. Shastany - Police Chief	June 30, 2022

Trustees of the Bourne Veterans’ Memorial Community Center

MGL Chapter 41, Section 105. Towns which accept gifts or bequests or appropriate money for the purpose of properly commemorating the services and sacrifices of the

soldiers, sailors, marines and airmen who have served the country in war or persons who have rendered military service for the commonwealth in time of war may provide for a board of trustees to have charge and control of the construction of any such memorial, and to have the custody and care thereof after its construction. In cities the board shall consist of the mayor and five members appointed by him and approved by the council, three of whom shall be veterans and two of whom shall not be veterans of any war; two members shall be appointed for one year, two for two years, and one for three years, and as the term of each member expires, a successor shall be appointed for three years. Any vacancy shall be filled in the same manner for the unexpired term. In towns the said board shall consist of the chairman of the board of selectmen, and five members elected by the town in the same manner as other town officers, three of whom shall be veterans and two of whom shall not be veterans of any war; two members shall be elected for one year, two for two years and one for three years, and as the term of each member expires, a successor shall be elected for three years;

Member – Term expires 6/30/21	Term
BOS Member Chm.? Previously Judith Froman MacLeod	While Chairman of BOS

Upper Cape Regional Transfer Station Board of Managers

Town of Bourne bought into the Transfer Station in 1997 and is jointly owned by the towns of Falmouth, Sandwich, Mashpee, Bourne and Otis.

One Year Term

Member – Term expires 6/30/21	Term
Dan Barrett	June 30, 2022
Philip Goddard – Alt. Member	June 30, 2022

Veterans’ Graves Officer

One Year Term

Member – Term expires 6/30/21	Term
Thomas Barclay	June 30, 2022

Has not been appointed since 2019
SEWER COMMISSIONERS APPOINTMENT

Wastewater Advisory Subcommittee

Executive Orders 2012 - 2018

The Wastewater advisory subcommittee to the Bourne Board of Sewer Commissioners shall be comprised of a member of the **Bourne Financial Development Corporation**, a **commercial customer** of the sewer area within the Town of Bourne, a **representative of the Board of Health** or their designee, a **representative of the Finance Committee or Capital Outlay Committee**, a **member of the Planning Board**, and [changed to 4> **three members at large**, appointed by the Board of Sewer Commissioners. The Towns representative to the **Cape Cod Water Protection Collaborative** shall serve as an ex-officio member

One Year Term

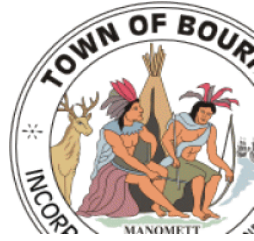
Member – Term expires 6/30/18

Term

Stanley Andrews – Board of Health	June 30, 2019
Elmer Clegg – Planning Board	June 30, 2019
William F. Grant, Esq. – At Large	June 30, 2019
Nolan LeRoy - At Large	June 30, 2019
Mary Jane Mastrangelo – Finc. or Capital	June 30, 2019
Stephen F. Mealy – At Large	June 30, 2019
Kathy Zagzebski – Commercial Hookup	June 30, 2019
Terri Guarino - Cape Cod Water Protection Representative-ex officio	June 30, 2019
Vacancy – At Large Member	June 30, 2019

done earlier RTA

Cape Cod Water Protection Collaborative
Need to do around May 2nd



Selectmen's Correspondence

April 20, 2021

- A. Letter from Caroline and Gregg McPherson requesting speed limit signs on the streets in Pocasset Heights and Patuisset and "Slow Down- Children Playing" signs be added to those same streets
- B. Email from Michelle Lynds requesting the first week of may be proclaimed "Children's Mental Health Awareness Week"
- C. Email from Keith Barber thanking everyone for the work performed to restore Hen Cove Beach
- D. Minutes from the 03.11.21 Upper Cape Cod Regional Technical School District Committee
- E. Letter from Enbridge to the abutting landowners from Bourne, Sagamore & Sandwich regarding the Natural Gas Pipeline Maintenance and Survey Activities
- F. Third quarter FY21 report on services provided to Bourne residents at Gosnold
- G. Letter from DEP regarding release tracking number 4-0015031 Joint Base Cape Cod
- H. Letter from FEMA regarding floodplain management measures for the Town of Bourne

Dear Anthony Sciavi,

AS
4/13/21

I am contacting the Bourne Town Administrator / Department of Public Works for two reasons.

1. To request that signs be posted showing the speed limit on the streets of Pocasset Heights and Patuisset. There are currently no signs notifying drivers what the legal speed limit is on these streets.
2. To request that "Slow Down - Children Playing" signs be added to the same area.

There have been several incidents recently where pedestrians were almost injured by motorists. It is possible these drivers were unaware of the speed limit because there are no posted speed limits in this neighborhood. This is a public safety issue that can be rectified.

There have also been several incidents where children were almost injured by motorists while crossing roads or playing in the street. This may be a result of drivers being unaware that there are children in the area and that caution is warranted.

There is only one sign in the entire neighborhood that indicates "children may be playing".

The Handy Point neighborhood's signage is a good example of what is needed in the Pocasset Heights/Patuisset neighborhood. Elgin Road has **11 signs** alerting drivers that the speed limit is 15 MPH. This road is shorter and less dense than the main road (**Circuit Ave**) which currently **has no signs**.

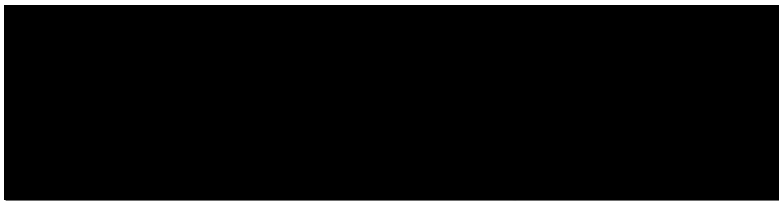
Please let me know if you require any other information from us or if there is a form that needs to be completed to request signage.

Regards,



4/7/2021

Caroline and Gregg McPherson



Cannon, Glenn

Subject: First Week in May for Children's Mental Health

From: Slade, George

Sent: Thursday, April 15, 2021 10:57 AM

To: [REDACTED]

Cc: All Selectmen <Selectmen@townofbourne.com>; Schiavi, Anthony <aschiavi@townofbourne.com>; Cannon, Glenn <gcannon@townofbourne.com>

Subject: Re: [Bourne MA] First Week in May for Children's Mental Health (Sent by Michelle Lynds, michellelynds@bamsi.org)

Good morning Ms. Lynds:

Thank you for your email requesting that the Bourne Select Board place the subject of your request on an agenda to designate the first week of May as Children's Mental Health Awareness Week.

I am hereby requesting that this time-sensitive request be acted on to align with the timing of the below request.

Best regards,

George Slade, Clerk
Bourne Board of Selectmen
gslade@townofbourne.com
[REDACTED]

Sent from my iPhone

On Apr 15, 2021, at 9:57 AM, Contact form at Bourne MA <cmsmailer@civicplus.com> wrote:

Hello All Selectmen,

Michelle Lynds [REDACTED] has sent you a message via your contact form (<https://www.townofbourne.com/users/all-selectmen/contact>) at Bourne MA.

If you don't want to receive such e-mails, you can change your settings at <https://www.townofbourne.com/user/396/edit>.

Message:

Dear Bourne Selectmen:

I am writing on behalf of Parent Information Network (PIN) to ask you to join us in declaring the first week of May to be Children's Mental Health Awareness Week Bourne.

For more than 50 years, May has been designated as the National Mental Health Awareness Month. Since 1996, Children's Mental Health Week has been an annual event which works to

combat the stigma associated with mental illness and promote awareness around mental health issues. Events focus on educating communities about children with mental health needs and the impact of mental illness on families. Children's Mental Health Week is sponsored by the Federation of Families for Children's Mental Health, a national, family-run organization dedicated to helping children with mental health needs and their families achieve a better quality of life.

We would like to share with you some fact on children's mental health:

- Studies show that at least 1 in 5 children have a mental health disorder, and 1 in 10 have a serious emotional disturbance.
- 79% of children ages 6 through 17 with mental health disorders do not receive appropriate care.
- Early detection can prevent them from having more expensive and intense forms of treatment later on.
- Untreated mental illness may increase the risk of a child being involved in the juvenile justice system.
- Anxiety disorders, mood disorders and conduct disorders are the most common mental disorders among children.

We hope that you will be willing to declare the first week in May as Children's Mental Health Awareness Week. It would mean a great deal to us if you would help us to break down the stigma and raise awareness of children's mental health.

Sincerely,

Michelle Lynds, Parent Coordinator for Cape Cod

Heather Hogan, Program Director

<bourne_-_ppal_proclamation.docx>

Sundman, Nancy

From: Schiavi, Anthony
Sent: Wednesday, April 14, 2021 6:03 AM
To: Sundman, Nancy; Thut, Kathleen
Subject: Fwd: [Bourne MA] Hen Cove Beach [REDACTED]

Please print and put in BoS Correspondence for the next meeting

Thanks

Tony

Sent from my iPad

Begin forwarded message:

From: Contact form at Bourne MA <cmsmailer@civicplus.com>
Date: April 13, 2021 at 7:51:31 AM EDT
To: "Schiavi, Anthony" <aschiavi@townofbourne.com>
Subject: [Bourne MA] Hen Cove Beach (Sent by Keith Barber, jkeithbarber@gmail.com)
Reply-To: [REDACTED]

Hello aschiavi,

Keith Barber [REDACTED] has sent you a message via your contact form (<https://www.townofbourne.com/user/4033/contact>) at Bourne MA.

If you don't want to receive such e-mails, you can change your settings at <https://www.townofbourne.com/user/4033/edit>.

Message:

Tony;

Good morning!

Speaking for our neighbors and friends we want to thank everyone for the work to restore our beach. As you've seen, the result of a dredge in 2011, the beach was ruined. We've been trying to get this rectified since 2011.

The DNR, Conservation and the DPW worked together to fix this problem. As a group the team remove the sludge that was burried under the beach. This material had started to seep out in several places. In addition, the inferior quality sand used to cover the beach in 2011 was also scraped off the surface and removed. New sand was brought in from the Little Bay dredge project.

I have spoken to many neighbors who are pleased with the work.

Please let the Selectboard know that these town departments worked well together for a positive result.

Thank you

Keith Barber



File below of photos taken during the week long project

<https://1drv.ms/u/s!AjoxnXunYaPui4U9bBoJKLqEg-1PxA?e=M3q7Yy>

This email has been scanned for spam and viruses by Proofpoint Essentials. Click [here](#) to report this email as spam.

UPPER CAPE COD REGIONAL TECHNICAL SCHOOL DISTRICT COMMITTEE
MARCH 11, 2021 MEETING HELD AT THE SCHOOL
220 SANDWICH ROAD, BOURNE, MA 02532

184-13-21

PRESENT: Robert Fichtenmayer, Chair; Ellen Barber; Dominic Cammarano; Thomas Corriveau; Mary Crook; Michael Degan; Christine Marcolini; David P. Sampson; Maryann Smith; Roger Forget; James McCue; Sharon Brito, Recording Secretary; Gale Clark, Controller.

ABSENT: None.

The meeting was called to order at 6:18 p.m. followed by the Pledge of Allegiance to the Flag. Mr. Fichtenmayer announced that the meeting was being recorded via an audio device.

STUDENT ADVISORY REPRESENTATIVE: Junior Jessica Rotondo from Environmental Technology discussed recent student activities including the Fall II sports season which will run until the end of April. She also shared with the committee that Student Council members participated in assembling post-overdose resource bags.

STUDENT SPOTLIGHT / CURRICULUM UPDATE: No report.

PUBLIC PARTICIPATION: None.

BOURNE Bd OF SELECTMEN
RCUD 2021 APR 12 AM 10:55

APPROVAL OF MINUTES: A motion was made by Ms. Smith, seconded by Ms. Crook, for approval of the minutes of the February 11, 2021 regular meeting. 8 in favor; Mr. Degan abstained. Motion passed.

COMMUNICATIONS: The Superintendent read a thank you note from a disabled Pocasset resident thanking the Carpentry staff and students for constructing a handicapped ramp at their home. He also read a letter that a School Council member, Victor Kim, wrote to the editor of the Bourne Enterprise advocating for UCT students to be included in the newspaper's Senior Spotlight in addition to students from Bourne High School.

REPORT OF COMMITTEES:

Budget – Mr. Degan, Chair of the Budget Sub-Committee, reported that the sub-committee met on March 4th and will have recommendations later in the meeting.

Policy – Ms. Crook, Chair of the Policy Sub-Committee, reported that the sub-committee also met on March 1st to review twelve policies. Seven policies are being presented for a first reading at tonight’s meeting. The admissions policy is on hold as the state is in the process of deliberating on admissions policies for vocational-technical schools. The policy regarding pregnant students in school is being reviewed by school counsel. Ms. Smith thanked the sub-committee members for all of their hard work in updating the district policy manual. The next meeting is scheduled for Monday, March 29th at 6 p.m.

TREASURER’S REPORT: Mr. Degan distributed the Treasurer’s Report for warrants #34 and #36, highlighting the larger expenditures on the warrants including cafeteria food, student busing, health insurance, workers’ compensation insurance, supplies and equipment for the Vet Tech program, and utilities. He also discussed revenue received from the wind turbine with ConEd and net metering credits from the solar canopies.

Mr. Degan made a motion, seconded by Mr. Corriveau, to adjourn the regular meeting at 6:30 p.m. to enter into the public hearing for the proposed FY2022 budget and school choice, and to return to the regular meeting upon adjournment of the public hearing. Motion passed unanimously. The regular meeting resumed at 6:33 p.m.

NEW BUSINESS:

Approval of FY20 Audit Report – Allan Smith, of Allan Smith CPA, thanked the committee and staff for their assistance in completing the audit process. He referenced the draft *Report to the School Committee and Financial Statements* that had been provided to the committee. He outlined the process of conducting an audit stating that there were no material weaknesses discovered in the district’s internal controls and that it is considered a “clean” audit. The district is in compliance with federal programs. Mr. Smith stated that the only suggestions made are as follows:

- *Timely collection for shop services: The District’s trade shops perform commercial work as training opportunities for students. The customer is charged for the work based on the “estimated commercial value” of the work and is required to pay for the service upon delivery. We noted, during our tests of internal controls over cash receipts, that an employee of the District received services from a trade shop but did not provide payment for eight (8) months. This is not consistent with District policy which provides that payment be made upon completion of the work and before removal of the vehicle/boat. This may result in possible non-payment for services. We recommend that a review of outstanding shop orders be performed monthly by the Business Office staff and a reconciliation of outstanding work orders be performed by shop, if needed. We also recommend the District strictly adhere to its policy of collecting balances upon the completion of shop work and before removal of the vehicle/boat.*
- *Integrity of shop order number sequence: The District’s trade shops document the work to be performed for both the customer and the shop supervisors using a prenumbered work order which is completed by the shop instructor. When the*

work is completed, a copy of the fully approved work order is retained by the Business Office. However, we note that the integrity of number sequence of the work orders is not maintained. This may allow for work to be performed that is not formally approved. Further, it may provide the opportunity for work to be performed where the District does not receive compensation for the goods and services provided. We recommend the District strictly monitor the work orders issued by shop and ensure the sequence of the numbers is maintained.

- *Compliance with Gramm-Leach-Bliley Act: The District is required to comply with the Gramm-Leach-Bliley Act relating to its federal student financial assistance program (hereinafter "Title IV Program") available to income eligible LPN program participants. As part of this, the District is required to assess information security risk to include the following: 1.) employee training and management; 2.) information systems, including network and software design, as well as information processing, storage, transmission and disposal; and 3.) detecting, preventing and responding to attacks, intrusions, or other system failures. Although the District appears to have strong expertise and oversight of the information systems which include the Title IV Program, we recommend the District more formally align the current information security risk assessments performed with the requirements of the Gramm-Leach-Bliley Act.*

Mr. Corriveau made a motion, seconded by Ms. Crook, to accept the FY2020 audit report as presented. Motion passed unanimously.

SUPERINTENDENT'S REPORT: Mr. Forget discussed the challenges he has faced in scheduling a vaccination clinic for UCT staff. He distributed an e-mail that he received from the state confirming that the school site is eligible to receive COVID-19 vaccines once they become available. The Superintendent has been working diligently with Rep. Steven Xiarhos, Sandwich Fire Chief John Burke, and Sandwich Selectman David J. Sampson on a plan to vaccinate all of the educators on the Upper Cape. That plan did not come to fruition so attempts are now being made to vaccinate just the UCT staff. Mr. Forget also distributed a document from the Department of Elementary and Secondary Education outlining requirements and offering guidance for a return to full in-person learning. At this time, there is no date set for high school students to return to full in-person learning but the state will provide district administrators with a two-week notice. MCAS testing is still scheduled to take place in May.

PRINCIPAL'S REPORT: Mr. McCue updated the committee on recruitment stating that nearly 300 applications have been received for acceptance into the Class of 2025 and are still coming in. At this point, 157 students have been accepted and 130 applications are in process which means they have either been placed on hold or have yet to be interviewed. The updated UCT view books were provided to the committee, which will be mailed to all grade 8 families in the district. The Principal also distributed a listing of all the students that earned medals at the SkillsUSA district competition that recently took place. The competition, which took place remotely, resulted in 8 gold medals, 9 silver medals and 5 bronze medals for UCT. Mr. McCue reported that the Fall II sports season

is just getting started. The season ends April 30th and the spring sports season starts on May 3rd.

NEW BUSINESS:

Approval of Proposed Engineering Building – As Mr. LeRoy was not able to attend the meeting, Mr. McCue distributed CAD drawings and estimated building costs for construction of the proposed Engineering building. The building is estimated to cost \$797,000 inclusive of materials, salaries and sub-contractor costs. He explained that the 4462-square foot building would be located parallel to the baseball field, after the HVAC building. The Superintendent added that the district has applied for a capital skills grant in the amount of \$500,000 which would be used to purchase equipment for the shop. Mr. Degan made a motion, seconded by Ms. Smith, to follow the recommendation of the Budget Sub-Committee to transfer \$797,000 for the construction of an Engineering Technology building as follows:

Transfer From:

50-2305-0100-01 Teachers \$370,000
50-4120-0500-00 Heating \$100,000
50-2330-0300-00 Instructional Assistants \$75,000
50-2310-0100-00 Sped Teachers \$73,000
50-2220-0100-02 School Leaders \$79,000
50-3520-0600-00 Student Activities Other \$50,000
50-3510-0300-00 Coaching \$20,000
50-3520-0100-00 Advisors \$30,000

Transfer To:

50-4300-0600-06 Extraordinary & Unanticipated Engineering - \$797,000

Mr. Sampson raised a concern with the fact that was there consideration last year of phasing out this program. Mr. Forget responded that the enrollment numbers have increased dramatically and that the current shop space is not adequate for the number of students that will be in the program. Mr. Sampson stated that he would be more comfortable with the building project if the enrollment trend continued for a couple more years. Mr. Forget stated that he is confident the enrollment numbers will continue to grow and that a Civil Engineering component is being written into the grant which will attract additional students. He added that freeing up the existing Engineering shop area will be helpful for a variety of different purposes. Motion passed unanimously. Ms. Crook made a motion, seconded by Mr. Degan to transfer \$797,000 from Extraordinary and Unanticipated Engineering (50-4300-0600-06) to the Stabilization Fund Account for the construction of the Engineering Building (07-3005-0000-00). Motion passed unanimously.

FY21 Budget Transfer – Mr. Degan made a motion, seconded by Ms. Smith, to follow the recommendation of the Budget Sub-Committee and transfer \$2,443.20 to Guidance Clerical (50-2710-0200-00) from Teachers (50-2305-0100-01) for salary shortfalls in the FY21 budget. Motion passed unanimously.

Policy – First Reading – The following policies were presented for a first reading:

1. Policy CC – Administrative Organizational Plan
2. Policy CHB – School Committee Review of Regulations
3. Policy DJA – Purchasing Authority
4. Policy JFABD – McKinney-Vento Homeless Education Act
5. Policy JFABF – Educational Opportunities for Children in Foster Care
6. Policy JH – Student Absences and Excuses
7. Policy JII – Student Complaints and Grievances

Approval of the 2021-2022 School Calendar – Ms. Crook made a motion, seconded by Mr. Sampson for approval of the 2021-2022 school calendar as presented. Motion passed unanimously.

Approval of Surplus Equipment List – Ms. Crook made a motion, seconded by Mr. Corriveau to approve the following vehicles and equipment to be sold through the public bid process:

1. 2002 Ford Explorer – 147,942 miles
2. 1998 Diesel GMC Rack Body with Plow - 34,186 miles
3. 2002 Chevrolet 14 Passenger Bus White - 195,937 miles
4. 2005 Chrysler Pacifica - 82,881 miles
5. 2002 Chevrolet 14 Passenger Bus Yellow - 195,248 miles (no title, will be sold as salvage)
6. 2003 BMW 745LI –78,862 miles
7. 2006 Honda Odyssey –194,274 miles
8. 2001 Chrysler PT Cruiser –59,885 miles
9. Salt Dog Sander
10. Epson BrightLink 696Ui Projector
11. Epson BrightLink 585Wi Projector (5 available)
12. Epson PowerLite 475W Projector
13. Electric Hospital Beds (3 available)
14. Hospital Bed Side Tables (4 available)
15. 1976 Allmond powerboat 26' light blue and white, no engine or outdrive, needs transom and electrical work and needs one new fuel tank and bad fuel removed.
16. Ridgid 535 Power Treader – Serial # EAM20860E00
17. Shel BOD Incubator – Serial # 7009415 - Model No SR16P
18. Gast Gas Vacuum Pump – Model No 0523o-V3-G582DX
19. Millermatic 175 230V Wire Welder – Serial # LF049857
20. Lincoln Idealarc 250 arc welder
21. Snap On Tig 250 – Serial #D23506
22. Millermatic 200 wire feed welder – Serial # OO78
23. Miller Sycrowave 180 SD Power Source – Serial # LA197171
24. Drill Press
25. Portable Air Compressor
26. Large SnapOn steam pressure washer
27. Proline Transmission Jack – Serial # JA005681

Motion passed unanimously.

FY2022 Proposed Budget – Mr. Degan made a motion, seconded by Mr. Cammarano that the Upper Cape Cod Regional Vocational-Technical School District Committee adopt a gross operating budget for FY2022 in the amount of Seventeen Million Two Hundred Twenty Six Thousand Seven Hundred Fifty (\$17,226,750.00), to be reduced by FY2021 Interest-Revenue in the amount of Twenty Thousand (\$20,000.00), FY2021 Municipal Medicaid in the amount of Ten Thousand (\$10,000.00), FY2021 E&D in the amount of One Hundred Seventy Thousand Four Hundred Thirty (\$184,124), FY2021 Transportation Aid in the amount of Eight Hundred Seventy Seven Thousand Seven Hundred Thirty Nine (\$772,199), FY2021 LPN Tuition in the amount of Five Hundred Seventy Three Thousand (\$573,000.00) and together with any available State Aid; and that the Committee adopt a gross Capital budget for FY2022 in the amount of Three Hundred Thirty Seven Thousand (\$337,000.00). Motion passed unanimously.

Participation in School Choice – Ms. Marcolini made a motion, seconded by Mr. Corriveau, that Upper Cape Cod Regional Vocational-Technical School District not participate in school choice for the 2021-2022 school year. Motion passed unanimously.

Ms. Marcolini made a motion, seconded by Mr. Cammarano, to adjourn the regular meeting at 7:50 P.M. Motion passed unanimously.

A True Copy Attest

Date: 4-8-2021
(Seal)


Sharon R. Brito, Secretary

Documents reviewed / referred to:

- *03/11/2021 School Committee Packet*
- *Thank You Note from Pocasset Resident*
- *Letter to the Bourne Enterprise from School Council Member*
- *03/11/2021 Treasurer's Report*
- *E-Mail Dtd. 03/02/2021 from the DPH re: Vaccine*
- *DESE Guidance re: Return to In-Person Learning*
- *Updated UCT View Book*
- *SkillsUSA District Competition Results*
- *CAD Drawings & Estimated Costs of Proposed Engineering Building*

UPPER CAPE COD REGIONAL TECHNICAL SCHOOL DISTRICT COMMITTEE
MARCH 11, MEETING HELD AT THE SCHOOL
220 SANDWICH ROAD, BOURNE, MA 02532

PRESENT: Robert Fichtenmayer, Chair; Ellen Barber; Dominic Cammarano; Thomas Corriveau; Mary Crook; Michael Degan; Christine Marcolini; David P. Sampson; Maryann Smith; Roger Forget; James McCue; Sharon Brito, Recording Secretary; Gale Clark, Controller.

ABSENT: None.

FY2022 PUBLIC BUDGET HEARING: Mr. Forget stated that the purpose of the public hearing was to give members of the public the opportunity to view and comment on the proposed budget. As no members of the public were present and the proposed budget had already been presented to the committee, the committee agreed to forego the budget presentation.

PARTICIPATION IN SCHOOL CHOICE: No members of the public were present to comment on school choice.

Mr. Degan made a motion, seconded by Mr. Cammarano, to adjourn the public budget hearing at 6:33 p.m. Motion passed unanimously.

A True Copy Attest

Date: 4-8-2021
(Seal)



Sharon R. Brito, Secretary



Kathy M. Aruda
Advisor, Lands &
Right of Way

tel 508 938 7728
cell fax 781 329 3753
kathleen.aruda@enbridge.com

ALGONQUIN GAS TRANSMISSION, LLC
M&N OPERATING, LLC
8 Wilson Way
Westwood, MA 02090

AS 4-9-21

To: Abutting Landowners from Bourne, Sagamore and Sandwich, Massachusetts

From: Kathy Aruda, Algonquin Gas Transmission, LLC

Re: Natural Gas Pipeline Maintenance and Survey Activities

Algonquin Gas Transmission, LLC (“Algonquin”) is an interstate natural gas transmission company that owns, maintains and operates high-pressure interstate natural gas pipelines through the states of New Jersey, New York, Connecticut, Rhode Island and Massachusetts. These natural gas pipelines are subject to exclusive federal jurisdiction under the Natural Gas Act (15 U.S.C. SS 717-717w). Furthermore, the safety and maintenance of its facilities are also subject to exclusive federal jurisdiction under the recodified Pipeline Safety Act (49 U.S.C. 60, 101 et seg.). The recodified Pipeline Safety Act (the “Safety Act”) vests exclusive regulatory power as to the safety of interstate natural gas transmission lines in the U.S. Department of Transportation (“DOT”) and the Federal Energy Regulatory Commission. The Safety Act regulates the design, installation, inspection, testing, construction, extension, operation, replacement and maintenance of pipeline facilities.

As part of its safety program Algonquin will be performing a maintenance/survey activity called a “close interval survey”. Algonquin has contracted with HMI to perform the close interval survey that will consist of a crew of approximately 2 to 4 technicians walking the right-of-way with electronic equipment in order to locate and obtain specific technical data relative to the pipelines. Some testing will require the use of small gauge wire that will trail behind the crew as they progress with the testing. This wire is low DC voltage and non-hazardous but might be an entanglement inconvenience while walking or operating equipment. ***If you have livestock grazing or other activity in the right of way that might affect the test wire please contact me so that Algonquin can have its contractor trail and retrieve the wire in a shortened interval.*** The wire will be retrieved at the end of each work day regardless. These maintenance and survey activities should take a minimal amount of time at each location.

The close interval survey work is scheduled to start during the week of April 12th, 2021 and should be completed by end of day that our crew is on site at your property, weather permitting.

If you have any questions please do not hesitate to call the Westwood Massachusetts operations office at 781-329-3750.

BOURNE BO OF SELECTMEN
ROUD 2021 APR 8 AM 10:20



PREVENTION | INTERVENTION | TREATMENT | RECOVERY

April 2, 2021

Mr. Anthony Schiavi
Town Administrator
24 Perry Avenue
Buzzards Bay, MA 02532

AS
4-5-21

Dear Mr. Schiavi,

Enclosed please find the FY2021 third quarter report on services provided to Bourne residents.

If you wish to discuss any information in this report, please feel free to contact me at 508-540-6550, ext. 5270.

Sincerely,

Richard Curcuru
President/CEO

BOURNE BD OF SELECTMEN
RCUD 2021 APR 5 AM 10:27



PREVENTION | INTERVENTION | TREATMENT | RECOVERY

TOWN OF BOURNE THIRD QUARTER REPORT

Period Covered: January 1, 2021 – March 31, 2021

SUMMARY OF THIRD QUARTER ACTIVITIES

248 Bourne residents received inpatient and/or outpatient services. Most active services included Outpatient therapy for mental health (40%), Ambulatory Medical Services (32%), and School Based Services (21%). Nearly one quarter of the patients served were age 20 years or younger (22%); with females holding a slight majority (56%). Individual Counseling services yielded the most sessions (830) and nearly half of the patients were served through Medicare, Medicaid or the Department of Public Health (49%).

Total Persons Served (By Type of Service Received)

	Total Persons*		Female	Male
No. %	<u>248</u>	<u>100%</u>	<u>139</u>	<u>109</u>
Services Received:				
Ambulatory Medical Services	79	32%	50	29
Case Management	10	4%	3	7
Inpatient Detox	25	10%	7	18
Inpatient Rehab	11	4%	3	8
MID Services (Formerly DAE)	19	8%	10	9
Outpatient- Mental Health	100	40%	62	38
Outpatient- Substance Use	38	15%	21	17
Partial Hospital Program	9	4%	5	4
Recovery Management	12	5%	3	9
Residential Treatment	4	2%	1	3
School Based Services	52	21%	35	17
Structured Outpatient Addiction Program	18	7%	11	7

* Adds to more than 100% because some individuals received more than one type of service



PREVENTION | INTERVENTION | TREATMENT | RECOVERY

Total Sessions or Days of Care

Service:	Total Sessions
Total Session/Days of Care	<u>1884</u>
Detoxification/Inpatient Rehab/Residential	139
Structured Outpatient Addiction Program/IOP	150
Individual Counseling	830
Group Counseling includes MID Services (formerly DAE) Education	300
Family Therapy	26
Diagnostic Evaluation	37
Medication Management	143
Partial Hospital Program	51
Recovery Coaching	208

Total Persons Served (By Sex and Age)

	Total Persons		Female	Male
No. %	<u>248</u>	<u>100%</u>	<u>139</u>	<u>109</u>
Age:				
Under 20	56	22%	36	20
21-30	40	16%	22	18
31-40	57	23%	27	30
41-50	25	10%	11	14
51-60	39	16%	26	13
Over 60	31	13%	17	14

Total Persons Served (By Payer Type)

	Total Persons*	
No. %	<u>248</u>	<u>100%</u>
Payer		
Dept. of Public Health	8	2%
Medicaid	116	37%
Medicare	31	10%
Private Insurance	112	36%
Self-Pay	46	15%

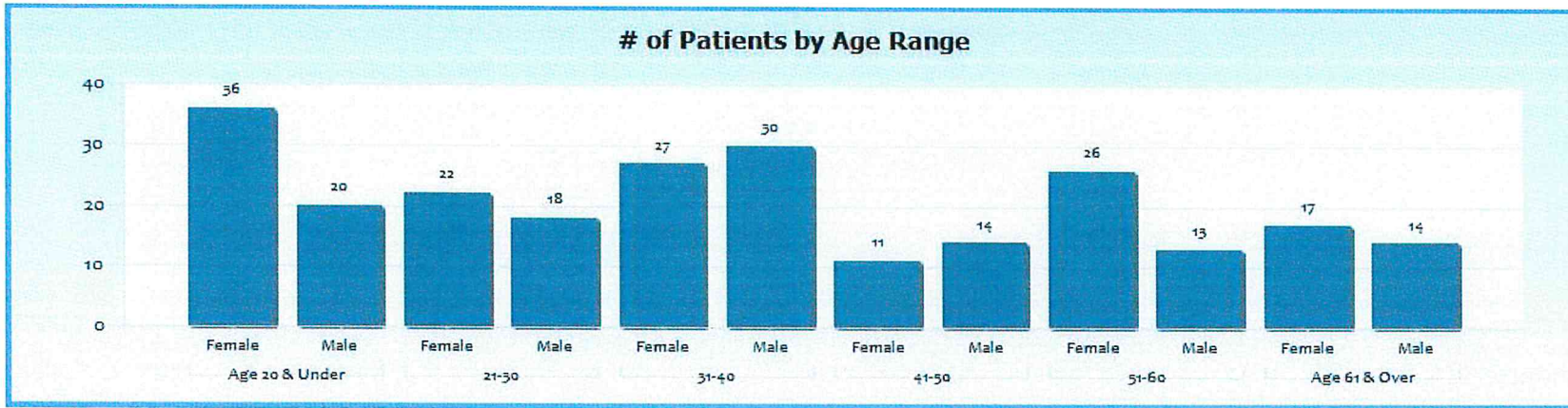
* Adds to more than 100% because some individuals received more than one type of insurance.



Total # Patients Served: 248 Patients

Cities \ Towns \ Villages Included:

BOURNE MA 02532
 BUZZARDS BAY MA 02532
 CATAUMET MA 02534
 MONUMENT MA 02553
 BEACH
 POCASSET MA 02559
 SAGAMORE MA 02561
 SAGAMORE MA 02562
 BEACH
 SANDWICH MA 02561



Program Name	Total Patients	
Ambulatory Medical	79	31.85%
Case Management	10	4.03%
DAE Program	2	0.81%
Inpatient Detox	25	10.08%
Inpatient Rehab	11	4.44%
MID Services	17	6.85%
Outpatient - Mental Health	100	40.32%
Outpatient - Substance	38	15.32%
Partial Hospitalization	9	3.63%
Recovery Coaching	12	4.84%
Residential Treatment	4	1.61%
School-Based Services	52	20.97%
SOAP - Substance Abuse	18	7.26%
Total Patients	248	

Program Name	Female	Male	Total Patients
Ambulatory Medical	50	29	79
Case Management	3	7	10
DAE Program	2	0	2
Inpatient Detox	7	18	25
Inpatient Rehab	3	8	11
MID Services	8	9	17
Outpatient - Mental Health	62	38	100
Outpatient - Substance	21	17	38
Partial Hospitalization	5	4	9
Recovery Coaching	3	9	12
Residential Treatment	1	3	4
School-Based Services	35	17	52
SOAP - Substance Abuse	11	7	18
Total Patients	139	109	248

Services by Town Report using Zip Codes ~

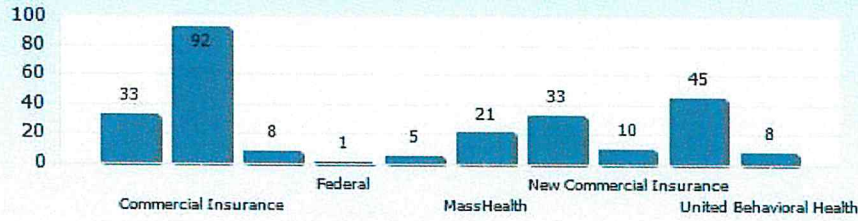
Reporting Period from 1/1/2021 12:00:00 AM to 4/1/2021 9:15:46 AM



Service Events	Total Service Events	
24Q Letter	1	0.05%
Anger Management Assessment	1	0.05%
CANS Assessment II	4	0.21%
Contact Clinical Consultation	30	1.59%
Contact Collateral Contact	30	1.59%
Contact Family Consultation	57	3.03%
Court Evaluation	4	0.21%
CSP Navigator	87	4.62%
Diagnostic Eval Adult v3.2	2	0.11%
Diagnostic Eval Child/Adolescent	4	0.21%
Diagnostic Evaluation - CANS Billing	6	0.32%
Facility Placement	139	7.38%
Group Therapy	1	0.05%
MAT/MH Injection Visit	1	0.05%
MAT/MH Injection Visit/EM Service	6	0.32%
Medication Visit v.1	1	0.05%
Medication Visit/EM Service	3	0.16%
MID Exit Interview	6	0.32%
MID Makeup Fee	1	0.05%
Residential R and B Group	170	9.02%
Telehealth Anger Management Group	7	0.37%
Telehealth Diagnostic Eval Adult v3.2	20	1.06%
Telehealth Family Therapy	6	0.32%
Telehealth Group Therapy	115	6.10%
Telehealth IOP	8	0.42%
Telehealth PHP Full Day	48	2.55%
Telehealth PHP Half Day	3	0.16%
Telehealth Soap Group	142	7.54%
Telehealth Therapy Individual	756	40.13%
Telephone Only Medication Visit	6	0.32%
Telephone Only Medication Visit/EM Service	15	0.80%
Telepsychiatry Medical Diagnostic Evaluation	4	0.21%
Telepsychiatry Medication Visit v.1	29	1.54%
Telepsychiatry Medication Visit/EM Service	82	4.35%
Therapy CANS Billing	8	0.42%
Therapy Family with Client	7	0.37%
Therapy Family without Client	1	0.05%
Therapy Individual	66	3.50%
Therapy Individual 1/2 hour	7	0.37%
Total Service Events	1884	

Service Events	Female	Male	Total Patients
24Q Letter	1	0.00%	1
Anger Management Assessment	0	100.00%	1
CANS Assessment II	3	75.00%	4
Contact Clinical Consultation	6	50.00%	12
Contact Collateral Contact	8	50.00%	16
Contact Family Consultation	13	68.42%	19
Court Evaluation	2	50.00%	4
CSP Navigator	3	30.00%	10
Diagnostic Eval Adult v3.2	1	50.00%	2
Diagnostic Eval Child/Adolescent	2	50.00%	4
Diagnostic Evaluation - CANS Billing	4	66.67%	6
Facility Placement	42	45.16%	93
Group Therapy	0	100.00%	1
MAT/MH Injection Visit	0	100.00%	1
MAT/MH Injection Visit/EM Service	2	50.00%	4
Medication Visit v.1	1	100.00%	1
Medication Visit/EM Service	1	33.33%	3
MID Exit Interview	3	50.00%	6
MID Makeup Fee	1	100.00%	1
Residential R and B Group	1	25.00%	4
Telehealth Anger Management Group	0	100.00%	1
Telehealth Diagnostic Eval Adult v3.2	9	47.37%	19
Telehealth Family Therapy	2	66.67%	3
Telehealth Group Therapy	11	61.11%	18
Telehealth IOP	0	100.00%	1
Telehealth PHP Full Day	4	57.14%	7
Telehealth PHP Half Day	1	50.00%	2
Telehealth Soap Group	7	50.00%	14
Telehealth Therapy Individual	95	62.91%	151
Telephone Only Medication Visit	2	33.33%	6
Telephone Only Medication Visit/EM	5	50.00%	10
Telepsychiatry Medical Diagnostic	3	75.00%	4
Telepsychiatry Medication Visit v.1	18	64.29%	28
Telepsychiatry Medication Visit/EM	38	65.52%	58
Therapy CANS Billing	3	37.50%	8
Therapy Family with Client	3	100.00%	3
Therapy Family without Client	0	100.00%	1
Therapy Individual	18	72.00%	25
Therapy Individual 1/2 hour	0	100.00%	4
Total Patients	139	109	248

Payer Name by # Patients



Plan Name	Total Patients
DPH Residential R&B	4
I BCBS Out of State	2
I BMC MassHealth	10
I CCA (Commonwealth Care Alliance)	1
I DPH	1
I GIC Unicare	1
I MBHP	4
I Tufts CCHC	1
I Tufts Commercial	2
I UBH Harvard Pilgrim	1
O AARP	1
O Aetna	3
O Aetna Commercial	3
O Allways Other	3
O BCBS Federal	4
O BCBS HMO	9
O BCBS Out of State	5
O BCBS PPO Indemnity	7
O BMC MassHealth	23
O BMC Other	2
O Cigna	3
O Com Psych	1
O Court Waiver	2
O DPH	3
O Fallon MassHealth	2
O GIC	5
O GIC Unicare	5
O MassHealth	21

Services by Town Report using Zip Codes ~

Reporting Period from 1/1/2021 12:00:00 AM to 4/1/2021 9:15:46 AM



O MBHP	45
O Medex	6
O Medicare	31
O Student Prevention	3
O Tricare	1
O Tufts CCHC	1
O Tufts Commercial	3
O Tufts Medicare Preferred	4
O Tufts Navigator	1
O Tufts Public Masshealth	29
O Tufts Public Other	7
O Tufts Senior Care Options	2
O UBH Harvard Pilgrim	4
O UBH Other	1
Total	202



Commonwealth of Massachusetts
Executive Office of Energy & Environmental Affairs

Department of Environmental Protection

Southeast Regional Office • 20 Riverside Drive, Lakeville MA 02347 • 508-946-2700

Charles D. Baker
Governor

Karyn E. Polito
Lieutenant Governor

Kathleen A. Theoharides
Secretary

Martin Suuberg
Commissioner

March 22, 2021

Impact Area Groundwater Study Program
ATTN: Mr. Mark Leeper, Remediation Manager
ARNG Cleanup & Restoration Branch
111 George Mason Drive
Arlington, VA, 22204

RE: **BOURNE - BWSC**
Release Tracking Number: 4-0015031
Joint Base Cape Cod (JBCC)
**Draft J-2 Range Eastern 2020
Environmental Monitoring Report and
Draft J-2 Range Northern 2020
Environmental Monitoring Report, - RCL,
Comments**

Dear Mr. Leeper:

The Massachusetts Department of Environmental Protection ("MassDEP") has received the responses to comments letter (the "RCL") dated March 17, 2021 issued for the document "**Draft J-2 Range Eastern 2020 Environmental Monitoring Report and Draft J-2 Range Northern 2020 Environmental Monitoring Report**" (the Report) dated January, 2021. The RCL was prepared by the U.S. Army Corps of Engineers (USACE) on behalf of the Army National Guard Impact Area Groundwater Study Program (IAGWSP) at Joint Base Cape Cod (JBCC).

MassDEP has no further comments on the Report or on the RCL.

Please incorporate this letter into the Administrative Record for the J2 Range groundwater. If you have any questions regarding this matter, please contact me at (508) 946-2871 or Elliott Jacobs at (508) 946-2786.

Sincerely,

Leonard J. Pinaud, Chief
Federal Site Management
Bureau of Waste Site Cleanup

This information is available in alternate format. Contact Michelle Waters-Ekanem, Director of Diversity/Civil Rights at 617-292-5751.
TTY# MassRelay Service 1-800-439-2370
MassDEP Website: www.mass.gov/dep

Printed on Recycled Paper

P/EJ

Ec: Upper Cape Boards of Selectmen
Upper Cape Boards of Health
JBCC Cleanup Team
MassDEP Boston/Southeast Region



FEMA

April 2, 2021

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Judith MacLeod-Froman
Chairperson, Board of Selectmen
Town of Bourne
24 Perry Avenue
Buzzards Bay, Massachusetts 02532

BOURNE BO OF SELECTMEN
RCUD 2021 APR 6 AM 10:45

Dear Ms. MacLeod-Froman:

I commend you for the efforts that have been put forth in implementing the floodplain management measures for the Town of Bourne, Massachusetts, to participate in the National Flood Insurance Program (NFIP). As you implement these measures, I want to emphasize the following:

- a Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) have been completed for your community;
- the FIS and FIRM will become effective on July 6, 2021; and
- by the FIS and FIRM effective date, the Department of Homeland Security's Federal Emergency Management Agency (FEMA) Regional Office is required to approve the legally enforceable floodplain management measures your community adopts in accordance with Title 44 Code of Federal Regulations (CFR) Section 60.3(e).

As noted in FEMA's letter dated January 6, 2021, no significant changes have been made to the flood hazard data on the Preliminary and/or revised Preliminary copies of the FIRM for Barnstable County. Therefore, the Town of Bourne should use the Preliminary and/or revised Preliminary copies of the FIRM as the basis for adopting the required floodplain management measures. Final printed copies of the FIRM for the Town of Bourne will be sent to you within the next few months.

If you encounter difficulties in enacting the measures, I recommend you contact the Massachusetts Department of Conservation and Recreation. You may contact Joy Duperault, CFM, the State NFIP Coordinator, by telephone at (617) 626-1406, in writing at 251 Causeway Street, Suite 800, Boston, Massachusetts 02114-2104, or by electronic mail at joy.duperault@mass.gov.

The FEMA Regional staff in Boston, Massachusetts, is also available to provide technical assistance and guidance in the development of floodplain management measures. The adoption of compliant floodplain management measures will provide protection for the Town of Bourne and will ensure its participation in the NFIP. The Regional Office may be contacted by telephone at (617) 832-4712 or in writing. Please send your written inquiries to the Director, Mitigation Division, FEMA Region 1, at 99 High Street, Sixth Floor, Boston, Massachusetts 02110.

Judith MacLeod-Froman
April 2, 2021
Page 2

You may have already contacted the State NFIP Coordinator and/or the FEMA Regional Office, and may be in the final adoption process or recently adopted the appropriate measures. However, in the event your community has not adopted the appropriate measures, this letter is FEMA's official notification that you only have until July 6, 2021, to adopt and/or submit a floodplain management ordinance that meets or exceeds the minimum NFIP requirements, and request approval from the FEMA Regional Office by the effective date. Your community's adopted measures will be reviewed upon receipt and the FEMA Regional Office will notify you when the measures are approved.

I appreciate your cooperation to ensure that your community's floodplain management measures are approved by the FEMA Regional Office by July 6, 2021. Your compliance with these mandatory program requirements will enable your community to avoid suspension from the NFIP.

Additional information on community suspensions as proposed, other notices of current NFIP community status information, and details regarding updated publication requirements of community eligibility status information under the NFIP can be found on the Community Status Book section of our website at www.fema.gov. Please note that per *Revisions to Publication Requirements for Community Eligibility Status Information Under the National Flood Insurance Program*, 85 FR 68782 (October 30, 2020) (codified at 44 CFR pts 59 and 64), notices for scheduled suspension will no longer be published in the *Federal Register* as of June 2021 but will be available at www.fema.gov. Individuals without internet access will be able to contact their local floodplain management official and/or NFIP State Coordinating Office directly for assistance.

Sincerely,



Rachel Sears, Director
Floodplain Management Division
Mitigation Directorate | FEMA

cc: Paul F. Ford, Regional Administrator, FEMA Region 1
Joy Duperault, CFM, State NFIP Coordinator, Massachusetts Department of Conservation and Recreation
Ken Murphy, Inspector of Buildings, Town of Bourne