TA Guerino

**Selectmen**

Stephen Mealy, Chairman

Don Pickard, Vice-Chairman

Michael Blanton, Clerk

Don Ellis

Peter Meier was excused

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 – Michael Rausch Bourne Enterprise.

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

**Documents**

**Meeting Called to Order**

Chm. Mealy called the meeting to order at 7:04 pm.

**Moment of Silence for our Troops/Salute the Flag**

Stephen Mealy stated Cape Cod Commission is down one member. Because of the request by that member to participate in that particular vote it will be postponed one week.

**Public Comment – Non-Agenda Items**

Margaret Burke spoke about the Future Generation Wind. Mrs. Burke and her neighbors have concerns with the wind project. Some of the concerns are the potential impact from infrasound, the sound below the level of human hearing, which has been associated with unsteadiness, vertigo, nausea, tinnitus, memory loss, stress, panic, and ear pressure among others. Also concerned with audible sound, which can disrupt sleep and can lead to serious life altering health problems. Please investigate the effects the wind farm may have on the Royal Cape Cod Nursing and Rehabilitation home. She also has concerns that they will exceed, at least some of the time, the Massachusetts Noise Regulation Air Pollution Regulation. Mrs. Burke is requesting the Board of Selectmen intervene on behalf of those Bourne neighbors bordering the project, who will go from a residential setting to an industrial one with all serious health effects associated with a large industrial wind turbine power plant.

Lidia Manter commented on the turbine project. It may not have an effect on the residents in close proximity on Head o the Bay Road. The Bourne Board of Health regulations say one thing and our By-Laws say one thing. There will be residents living within proximity of turbines that will be inconsistent with the Bourne By-Laws.

**4) Minutes:**

Will take these next week.

**5) Correspondence**

Michael Blanton brought the committee up to date on the correspondence.

Received a letter from Massachusetts School Building Authority with regard to the construction for the Peebles Elementary School and the MSBA did approve of Symmes Maini & McKee Associates to serve as the Owners Project Manager.

Received a letter from Jack Chepren; would like to have a Farmer’s Market back in Buzzards Bay Park on Fridays. They did not want to coordinate that effort but would like the Board of Selectmen to get involved and attract an organizer and vendors.

Letter from the Coalition for Responsible Retailing regarding tobacco products. They were very concerned about a report that came from the Massachusetts Health Officers Association suggesting retailers were the source of tobacco issues. They would like to visit our Board and make a presentation at some point in the future.

Notice from the Cape Cod Commission – Notice of Public Review and Comment Period for 3 documents: the Regional Transportation Plan; the Transportation Improvement Program; and the Unified Planning Work Program. There are matters that pertain to the town of Bourne specifically.

Last correspondence that came in earlier today from Dr. Paul Corner from Pocasset that has expressed interest in being appointed to the Cape Cod Commission.

Stephen Mealy suggested we take agenda 7A & 7B out of order.

**7) Selectmen’s Business**

**a. Upper Cape Transfer Station – Inter-municipal agreement**

**b. Discussion on regional recycling program at ISWM**

7 a. Upper Cape Transfer Station – Inter-municipal agreement

Tom Guerino thanked Dan Barrett and Phil Goddard for working on how this piece of land will move forward in future years as things have changed in our waste stream. Mr. Guerino recommends the selectmen endorse this.

Dan Barrett went over the Inter-municipal Agreement. The agreement is an instrument that keeps the four towns bound together. The IMA will dissolve as of June 30th. It was the wish of the Board of Managers to continue the Inter-municipal Agreement, while we continue to investigate alternate uses for that facility. The Board of Managers decided to keep the Inter-municipal Agreement alive for a request for proposals to find an engineering firm to do a feasibility study. Weston & Sampson is currently working on a feasibility study, which should end probability at the end of September. The focus is going to be to keep utilization of the rail, to keep the rail alive as best we can. This is pretty much as it was back in 2008; it just extends the time out until 2018.

Don Pickard questioned if this is the same agreement we have been operating under or have there been any changes by any other municipality.

Dan Barrett stated Sandwich changed some of the language items; they were minimal. We reviewed them as a board and some we changed back. Each town passed it out to their Town Counsel. Counsel Troy has looked at it and approved it.

Stephen Mealy stated he’ll note that we received a memorandum from Robert S. Troy, Town Counsel dated June 16, 2015. He has approved as to form the agreement in which we are discussing before us this evening.

Don Ellis questioned if the site is in use for any transfer. All the equipment is still there?

Dan Barrett stated no it isn’t now. The town of Falmouth was the lead town and they went in and did a close out on it approved by the Board of Managers. It is fully closed, secured, all fuels and liquids have been removed, equipment has been removed, and it has been fenced off to protect it.

**Voted** Don Pickard moved and seconded by Michael Blanton to approve the Inter-municipal Agreement among the towns of Falmouth, Sandwich, Mashpee, and Bourne Massachusetts for the maintenance and operation of regional municipal services facility at the Joint Base Cape Cod as presented today by Mr. Barrett of ISWM. Vote 4-0.

7 b. Discussion on regional recycling program at ISWM

Dan Barrett stated the town of Bourne has been looking at switching their recycling act to single stream. It will be a lot more efficient, a lot safer, and will bring us up to date, and be cheaper for us to do. There are towns doing recycling down Cape and are loosing their place to consolidate their load to be transferred. We were approached to see if we have some possibilities to anything within our facility. We can move the bailer out of the bailing building and convert that building to a transfer station for single stream recycling. It could possibility develop into something similar to what the transfer station means to us now. There will be not contracts signed. We will be a receiving facility. We are looking at paying a tipping fee back to the town. The long-term plan will be to develop this operation to a point where it may make enough money to support the addition to our existing transfer station. There is an opportunity to accommodate other towns, with minimal capital investment. We could take 2-3 years to develop this such that it will support an expansion to the transfer station, then have Harvest Power move into the old bailer building.

Tom Guerino questioned if there is a right for first refusal by a third party for this recycling and they opt to take it to a different location instead of the Bourne, is there a way we can capitalize on the work we are doing to the bailing building to market to other communities as a regional center if for some reason that waste was to go away.

Dan Barrett stated yes we can push it forward. This is a small operation we are only looking at 11-12 thousand tons a year, 4 or 5 additional trucks and 2 transfer trailers going out.

Don Pickard stated the Business Model Working Group meet last night, and based on the presentation by Mr. Barrett we concurred that it would be the best time to pursue that recycling operation for a couple of reasons; It gets us started for our pending single stream recycling; and DEP indicated the tonnage crossing the scale would not affect our daily amount of tonnage we are permitted. Mr. Barrett has to do some retrofitting for a misting system to make sure the Board of Health concerns will be met.

Dan Barrett stated the Board of Health was concerned with the potential for orders, so they wanted to see a missing system.

Michael Blanton questioned what our potential risks might be, what kind of exposure are looking at if for some reason it weren’t to work.

Dan Barrett stated we are working on design ideas now. Looking at using the existing building.

Tom Guerino stated his concern was while loading the trucks sideways, just for a couple weeks, not impacting the Base should a bad wind come.

Dan Barrett stated if the winds wreak havoc while we are doing interim operations we would shut it down for a day and load out the next day.

**Voted** Don Pickard moved and seconded by Michael Blanton to approve the regional recycling program of ISWM as presented by Mr. Barrett, and studied by the Working Group, contingent upon Board of Health approval. Vote 4-0.

**6) Licenses/Appointments:**

**a. Appeals Board reappointments - 1 regular & 2 associates**

**b. Annual Selectmen Committee Appointments**

**c. Charter Review Committee:**

**1. Establish Committee Membership**

**2. Appointments – 8 applicants**

**d. Cape Cod Commission Appointment – 1 vacancy - 2 applicants**

**e. Conservation Commission – reappointments 3 regular & 2 associates**

**f. Bylaw Committee – reappointments 2 regular**

**g. Cape Cod Regional Transit Authority – reappointment 1 regular**

**h. Capital Outlay – reappointments 2 regular**

**i. Constable – reappointments 5 regular**

**j. Council on Aging – reappointments 3 regular**

**k. Historic Commission – reappointments 3 regular & 4 associates**

**l. Recreation Committee – reappointments 2 regular**

**m. Registrar of Voters – reappointment**

**n. Shore and Harbor – reappointments 3 regular**

Stephan Mealy stated that if any applicant would like to come before the board this evening to introduce themselves, feel free to do so.

**6 a. Appeals Board reappointments - 1 regular & 2 associates**

Stephen Mealy stated Mr. Sawyer is currently an associate and would like to serve as a full time member of the Board of Appeals.

**Voted** Don Pickard moved and seconded by Michael Blanton to approve John E. O’Brien and Timothy Sawyer as full members of the Board of Appeals. Mr. O’Brien’s term to expire on June 30, 2020 and Mr. Sawyer’s term to expire on June 30, 2019. Vote 4-0.

**Voted** Don Pickard moved and seconded by Michael Blanton to approve Kat Brennan and Amy Kullar as associate members of the Board of Appeals for terms both expiring on June 30, 2016. Vote 4-0.

**6 b. Annual Selectmen Committee Appointments**

Stephen Mealy read the list of committees for the Board of Selectmen. For the Affordable Housing Trust the current member of the board is Peter Meier. His term is going to expire on June 30, 2017. There is a vacancy on the Cape Cod Water Collection Collaborative for a member of the Board of Selectmen that will expire on May 2, 2017. Is there a member of the board that would be interested in replacing Mrs. Zuern and filling this term, if not I would be happy to represent the board in that position.

**Voted** Don Pickard moved and seconded by Michael Blanton to appoint Mr. Mealy on the Cape Cod Water Protection Collaborative. Vote 4-0.

Stephen Mealy stated he is currently serving as a member of the Main Street Steering Committee. Is there any other member that would like to participate in the Main Street Steering Committee? Mr. Blanton volunteered if Mr. Mealy wants to step down.

**Voted** Don Pickard moved and seconded by Stephen Mealy to have Mr. Blanton on the Main Street Steering Committee. Vote 4-0.

Stephen Mealy questioned is there a member of the board who would like to participate for the next year thru June 2016 for representing the board on the Bourne Financial Development Corporation?

**Voted** Stephen Mealy moved and seconded by Don Ellis to have Mr. Pickard represent the board for the Bourne Financial Development Corporation. Vote 4-0.

**6. c. Charter Review Committee:**

**1. Establish Committee Membership**

**2. Appointments – 8 applicants**

Stephen Mealy read from the Charter; the Charter acts as a means of reflecting that every five years a special committee shall be appointed by the Board of Selectmen for the purposes of reviewing the provisions of the charter and to make a report to the Town Meeting concerning any proposed amendments or revisions which the committee deems necessary. The committee shall be appointed immediately following an annual Town Meeting and shall make its report at the next annual Town Meeting. We have a number of individuals that have offered to serve. The committee shall be made up of 7 individuals. We have Mr. James Mulvey, Mr. Richard Anderson, Mr. Richard Conron, Mr. Joseph Carrara, Mr. David Pelonzi, Mr. Wesley Ewell, Mr. Dennis White, Mr. Mark Catarius, Mr. Daniel Douchette. Mr. Mealy questioned if any of those individuals would like to speak to the Board relative to being appointed to the Charter Review Committee. Mr. James Mulvey and Mr. David Pelonzi spoke before the Board.

Stephen Mealy asked each member of the Board to provide the names of each individuals.

Don Ellis nominated Mr. Mulvey, Mr. Anderson, Mr. Carrara, Mr. Pelonzi, Mr. Ewell, Mr. White and Mr. Doucette.

Michael Blanton nominated Mr. Mulvey, Mr. Conron, Mr. Carrara, Mr. Pelonzi, Mr. Ewell, Mr. White and Mr. Doucette.

Stephen Mealy nominated Mr. Mulvey, Mr. Anderson, Mr. Conron, Mr. Carrara, Mr. Pelonzi, Mr. Ewell and Mr. White.

Don Pickard nominated Mr. Mulvey, Mr. Anderson, Mr. Carrara, Mr. Pelonzi, Mr. White and Mr. Doucette.

Stephen Mealy read the tallies. Mr. Mulvey received 4 votes; Mr. Anderson received 3 votes; Mr. Conron received 2 votes; Mr. Carrara received 4 votes; Mr. Pelonzi received 4 votes; Mr. Ewell received 3 votes; Mr. White received 4 voted; and Mr. Doucette received 3 votes.

Mr Guerino requested reappointment to the Regional Transit Authority thru April 30 2016.

**Voted** Michael Blanton moved and seconded by Don Ellis to extend Mr. Guerino nomination to include through April 30, 2016. Vote 4-0.

**6 e. Conservation Commission – reappointments 3 regular & 2 associates**

The Conservation Commission is for the reappointment of three regular and two associates.

**Voted** Don Pickard moved and seconded by Michael Blanton that Robert Gray, Melvin Peter Holmes and Susan J. Weston to be reappointed to the Conservation Commission as full members through June 30, 2018. Vote 4-0.

**Voted** Don Pickard moved and seconded by Michael Blanton to be associate members of the Conservation Commission, term expiring June 30, 2016, are Michael Gratis, Michael Leitzel and Paul Szwed. Vote 4-0.

**6 f. Bylaw Committee – reappointments 2 regular**

**Voted** Don Pickard moved and seconded by Don Ellis the appointments to full members of the Bylaw Committee, for terms expiring June 30, 2018, are Elmer Clegg and David T. Gay. There are three member at large terms that expire June 30, 2016, 2017, & 2018. They have been advertised. Vote 4-0.

**6 h. Capital Outlay – reappointments 2 regular**

**Voted** Don Pickard moved and seconded by Don Ellis to appoint John E. O’Brien as an at-large member for a term through June 30, 2018; and John Redman, who is a Finance Committee Member, for a term through June 30, 2018. There is also a vacancy for an at large position that has been advertised and that term expires June 30, 2016. Vote 4-0.

**6 i. Constable – reappointments 5 regular**

**Voted** Don Pickard moved and seconded by Don Ellis for the appointment of Constable by the Board of Selectmen. We have one elected Constable that is Mrs. Sundman. Would like to appoint Mr. Charles T. Devlin, Mr. Lee Gresh, Mr. Russell H. McAllister, Mr. Richard F. White and Chief Dennis Woodside, all for terms expiring June 30, 2016. Vote 4-0.

**6 j. Council on Aging – reappointments 3 regular**

**Voted** Don Pickard moved and seconded by Michael Blanton to appoint Estelle Blake, Mary C. Fuller, and Elizabeth M. Songer for terms that expire June 30, 2019. Vote 4-0.

Tom Guerino stated that Amy Kullar put in a request for an appointment.

Stephen Mealy asked the Board if they should proceed with the three individuals that are seeking reappointment. Don Pickard suggested they go with the three

**Voted** Don Pickard moved and seconded by Michael Blanton to go with these three names and if there is another party wishing to be appointed that we take that up at another meeting if the position is available. Vote 4-0.

**6 k. Historic Commission – reappointments 3 regular & 4 associates**

**Voted** Don Pickard moved and seconded by Don Ellis to nominate Jean Campbell, Mary P. Reid and Mary Sicchio for terms expiring June 30, 2018. Vote 4-0.

**Voted** Don Pickard moved and seconded by Michael Blanton to nominate the following people to Associate Members of the Historic Commission for terms expiring June 30, 2016, Deborah Burgess, Blanche E. Cody, Sandra Goldstein and Frances E. Speers.

Vote 4-0.

**6 l. Recreation Committee – reappointments 2 regular**

**Voted** Don Pickard moved and seconded by Michael Blanton to nominate for a three-year term the following full members Priscilla Koleshis and Kelli Orava for terms expiring June 30, 2018.

Don Pickard noted there two unexpired terms to fill, one through June 30, 2016, one thorough June 30 2018 and they have been advertised. Vote 4-0.

**6 m. Registrar of Voters – reappointment**

**Voted** Don Pickard moved and seconded by Don Ellis to nominate Adelaide M. Carrara who seeks reappointment for a term through June 30, 2018, she has been recommended by the Town Clerk, Barry Johnson. Vote 4-0

**6 n. Shore and Harbor – reappointments 3 regular**

**Voted** Don Pickard moved and seconded by Don Ellis to nominate the following three individuals who seek reappointment, for three-year terms, for terms expiring June 30, 2018, B. Paul Bushueff, Irving C. Salley and David Wiggin. Vote 4-0

Don Ellis stated to satisfy the question of Mark Catarius, we have two people interested in the position of the Cape Cod Regional Transit Authority. We have a letter from Mr. Guerino seeking reappointment to this position; we do not have a letter from the other person.

**Voted** Don Ellis moved and seconded by Don Pickard to reconsider the vote as previously taken. Vote 3-1.

Mr. Mealy offered because Mr. Caratius has come before us this evening without a letter requesting and without any background information from him. Mr. Mealy is hesitant to take another vote on this because we did not receive any kind of indication that you wanted to serve on this particular position.

Mr. Caratius questioned if there is a position on the Shore Harbor Committee? He also questioned is there an appointment that hasn’t been filled yet? Mr. Mealy stated there are several of the committees that we appoint to that do have openings. Mr. Caratius wanted to know which positions they are. Mr. Mealy stated Capital Outlay has an opening and Recreation has two openings. Mr. Caratius stated he would like to serve on the Recreation Committee. Mr. Caratius spoke a little about his background history.

**Voted** Don Pickard moved and seconded by Don Ellis to appoint Mr. Mark Caratius to fill a vacant position on the Recreation Committee expiring in June 30, 2018. Vote 5-0.

**Voted** Don Ellis moved and seconded by Michael Blanton that we appoint, by an annual vote of this board, Thomas M. Guerino who seeks reappointment to the Cape Cod Regional Transit Authority with a term to expire June 30, 2016. Vote 5-0.

**7) Selectmen’s Business**

**c. First reading of proposed Financial Policy Amendments**

This is a first reading of a proposed financial policy amendment. The changes are not significant. On page one where there is a definition of the General Fund Operating Budget. Defined as an operating budget (Town, Schools, Shared Costs and Debt Service). It does not include general articles, off-budget expenses, Enterprise Funds or Capital.

Tom Guerino suggested since this is first reading we can highlight those sections and compare them to the old one for the second reading. Mr. Mealy will make sure the members of the Board receive highlighted copies to compare.

**8) Town Administrator’s Report**

Tom Guerino spoke briefly on the group they are working with relative to the override and the deductions that the Board has voted to move forward with should we move in the direction of an override. We met with the Department heads. Looked at possible reductions. Tomorrow the Working Group, including some of the members of the Finance Committee, Mr. Redman and Mr. Slade, we will meet with the Department heads to advise me and to go over some of those numbers. We are working towards coming to the joint meeting on the 13th of July with a first review of these proposed reductions. The next meeting or the meeting after you will start receiving a weekly per meeting reports.

**9) Selectmen’s Reports**

 Michael Blanton stated he went to the grand opening at Keystone place. It was very well received.

Stephen Mealy stated in addition in attending the Keystone grand opening, Mr. Ellis and I attended a meeting with the Lt. Governor this morning, it was held for the upper Cape towns. I reminded the Lt. Governor about the continuing need for reinstatement of the $750,000 Military Mitigation Fund for educating our military families’ children on Joint Base Cape Cod. Also spoke of the ongoing work taken on by both Mass DOT and the Canal Regional Area Transportation Study and the Corp. of Engineers on addressing the two aging bridges. I emphasized our frustration with the non-alignment between what the Corp. of Engineers is suggesting and that is some type of repair or replacement but that decision is not coming until 2017 and the area wide transportation study. There were other discussions about finding housing on the Cape and education funding.

**10) Other Business**

The next Bourne Selectmen meeting will be on Tuesday, June 30th at 7:00 P.M.

**11) Adjourn**

**Voted** Don Pickard moved and seconded by Don Ellis to adjourn. Meeting adjourned at 8:35 pm. Vote 4-0.

Respectfully submitted – Carole Ellis, secretary.