**Joint Meeting of the Finance Committee and**

**The Board of Selectmen,**

**Minutes of October 20, 2014**

**Bourne Community Building**

**Bourne, MA 02532**

Finance Committee: Chm. Mary Jane Mastrangelo, Co-Vice Chm. Michele Ford, Co-Vice Chm. John Redman, Judy Conron, Kathleen LeGacy, Jeff Perry, Brian Lemee, George Slade, Bill Scotti, and Chris Crane

Excused: Rich Lavoie

Board of Selectmen: Chm. Peter Meier, V. Chm. Don Pickard, Jerry Ellis, Steve Mealy, and Linda Zuern

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

**Documents**

Draft Warrant Articles and Motions.

**Chm. Mastrangelo called the meeting to order at 7:02 pm.**

**Reserve Fund Transfer**

TA Guerino explained $25,850 was to settle the Appellate Tax case regarding the former Grand Union to Other Interest and Tax Refunds.

Ford moved and seconded by Redman to approve the Reserve Fund Transfer of $25,850 to Other Interest and Tax Refunds. Vote 10-0.

TA Guerino cautioned documents are draft motions only until reviewed with Town Counsel on Wednesday.

**Review and discuss Special Town Meeting Warrant Articles**

Article 3 – Easement – Sagamore Highlands

Mr. Don Perry of Pinnacle was spokesman for a group of homeowners willing to pay for the proposed stone revetment/armored seawall to protect “The Strand” in Sagamore Highlands off Indian Trail. He is in receipt of the Board of Governor’s approval letter raising concerns of being narrow lots and any structural issues; if a home were to fall, the septic system is behind the home and the road right of way less than 100 ft.

TA Guerino explained Town Meeting approval is the first step and will require Conservation Commission approval and possible legislation.

Article 10 – Moorings/Boats

TA Guerino explained this article is to remove derelict boats and to transfer the balance of an old article tocan cover the cost of paying for the boat that has been already been moved in the amount of $6,200.

Redman asked if a lien had been placed on a home to help pay for the costs. TA Guerino said the owner isn’t a resident.

Article 11 – Capital Outlay Requests

Chm. Mastrangelo said the Committee discussed items and how they would be paid for at the Capital Outlay Committee meeting. TA Guerino said this is on the State bid which is a new 48” articulating machine in addition to plowing sidewalks.

Article 12 – School Building Bylaw

TA Guerino explained this is to amend the current bylaw to be more in conformance with the State requirements for membership. It will allow the Town Moderator to appoint a committee as needed without Town Meeting approval.

Article 13 – Council on Aging Bylaw

TA Guerino explained this will allow the Council on Aging (COA) to act in an advisory capacity to the Director to clarify roles.

Article 15 – Reports of Committees

Selectman Mealy stated the Report of the Finance Project Working Group (FPWG) will be included at the Town Meeting.

**Vote STM Articles 1-4, 7-16**

Article 1

FINCOM VOTE:

Ford moved and seconded by Conron a favorable recommendation for Article 1. Vote 10-0. Conron will ask the Town Moderator if okay if one speaks on the matter.

BOS VOTE:

Pickard moved and seconded by Mealy to approve Article 1 as presented. Unanimous vote.

Article 2

FINCOM VOTE:

Ford moved and seconded by Conron a favorable recommendation for Article 2. Vote 10-0.

BOS VOTE:

Pickard moved and seconded by Mealy to approve Article 2 as presented. Unanimous vote.

Article 3

FINCOM VOTE:

Ford moved and seconded by Redman to approve Article 3. Unanimous vote.

BOS VOTE:

Pickard moved and seconded by Zuern to approve Article 3 as presented. Unanimous vote.

Article 4

FINCOM VOTE:

Ford moved and seconded by Redman a favorable recommendation for Article 4. Vote 10-0.

BOS VOTE:

Pickard moved and seconded by Zuern to approve Article 4 as presented. Unanimous vote.

Article 7

FINCOM VOTE:

Ford moved and Redman seconded a favorable recommendation for Article 7. Vote 10-0.

BOS VOTE:

Pickard moved and seconded by Ellis to approve Article 7 as presented. Unanimous vote.

Article 8

FINCOM VOTE:

Redman moved and seconded by Ford a favorable recommendation for Article 8. Vote 10-0.

BOS previously voted Article 8.

Article 9

FINCOM VOTE:

Redman moved and seconded by Ford a favorable recommendation for Article 9. Vote 10-0.

BOS previously voted Article 9.

Article 10

FINCOM:

Ford moved and seconded by Redman a favorable recommendation for Article 10. Vote 10-0.

BOS VOTE:

Pickard moved and seconded by Ellis to approve Article 10 as presented. Unanimous vote.

Article 11

FINCOM:

Ford moved and Redman seconded a favorable recommendation for Article 11. Vote 10-0.

BOS VOTE:

Pickard moved and Ellis seconded to approve Article 11 as presented. Unanimous vote.

Article 12

FINCOM VOTE:

Redman moved and seconded by Ford a favorable recommendation for Article 12. Vote 10-0.

BOS VOTE:

Pickard moved and seconded by Zuern to approve Article 12 as presented. Unanimous vote.

Article 13

FINCOM:

Redman moved and seconded by Ford a favorable recommendation for Article 13. Vote 10-0.

BOS VOTE:

Pickard moved and seconded by Zuern to approve Article 13 as presented. Unanimous vote.

Article 14

FINCOME MOTION:

Redman moved and seconded by Ford a favorable recommendation for Article 14.

Discussion

Crane has reservations on antique homes; and asked who is going to research and pay for the research. Conron asked if the homeowner has input before a home is put onto a list.

Ellis explained the cut-off date is set up by the group doing the studying and planning (the State encompasses the age timeframe). There is about an 8-page check sheet. Once completed, the homeowner is contacted and asked if they wish to be on a historic site (which is a separate category). The homeowner is never forced to be put on the list, however, the more houses Bourne has on the Town Registry, the better the chances on getting a grant in the future.

FINCOM VOTE:

10-0.

BOS VOTE:

Pickard moved and seconded by Zuern to approve Article 14 as presented. Unanimous vote.

Article 15

FINCOM VOTE:

Redman moved and seconded by Ford a favorable recommendation for Article 15. Vote 10-0.

BOS VOTE:

Pickard moved and seconded by Mealy to approve Article 15 as presented. Unanimous vote.

Article 16

FINCOM VOTE:

Redman moved and seconded by Ford a favorable recommendation for Article 16. Vote 10-0.

BOS VOTE:

Pickard moved and seconded by Zuern to approve Article 16 as presented. Unanimous vote.

**Minutes of previous meetings – none at this time**

**TA Comment (for informational purposes only)**

None.

**Selectmen Comment (for informational purposes only)**

None.

**Finance Committee Comment (for informational purposes only)**

Visual budget document from this past Saturday’s meeting. If we wanted their assistance, it’s not that expensive. Chm. Mastrangelo recommends looking at Arlington’s visual budget.

**Public Comment (for informational purposes only)**

None.

**Future agenda items**

Next week’s meeting will begin at 6:30 PM. OPEB representative invited to the 11/5/14 meeting for FPWG.

**Adjourn**

FINCOM VOTE:

Redman moved and seconded by Ford to adjourn. Unanimous vote. Meeting adjourned at 8:03 PM.

BOS VOTE:

Pickard moved and seconded by Zuern to adjourn. Unanimous vote. Meeting adjourned at 8:03 PM.

Respectfully submitted,

Lisa Groezinger – sec.