**TA** Tom Guerino

**Selectmen**

Stephen Mealy, Chairman

Don Pickard, Vice-Chairman

Michael Blanton, Clerk

Don Ellis

Peter Meier

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, Ryan Barber Cape Cod Times, and Paul Gately 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 7:00 pm.

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

**Public Comment – Non-Agenda Items**

None requested.

**5) Minutes:**

**Voted** Don Pickard moved and seconded by Peter Meier to approve the minutes from 9/22/15 as presented. Vote 5-0.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the minutes from 9/30/15 as presented. Vote 5-0.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the minutes from 10/13/15 as presented. Vote 5-0.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the minutes from 10/27/15 as presented. Vote 5-0

**Voted** Don Pickard moved and seconded by Peter Meier to approve the minutes from 11/16/15 as presented. Vote 5-0

Stephen Mealy stated to Tom Guerino that we have to get the minutes released from the Executive Session.

**6) Correspondence**

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

1. Letter from Anne Garefino regarding commercial events held on Wings Neck.
2. Letter of interest from David Pelonzi to serve on the Commission of Disabilities. Letter of interest from Michelle Spinney to serve on the Human Services Committee

Letter of interest from Daniel Chauvin to serve on the Planning Board

1. Otis Fish & Game Club surrendering of their State Club Liquor and Common Victualler’s License
2. Robert Hoffman III appealing Harbormaster denial of a mooring permit to DEP
3. Division of Marine Fisheries: Status – Open to Shellfishing – Megansett Harbor
4. Extensive Cape Light Compact activity report for the month of August
5. Housing assistance Corporation express sincere thanks to the Board of Selectmen for allowing the “Big Fix” to come to the Town of Bourne
6. Letter from Governor Baker congratulating the Town of Bourne for being awarded a Sustainable Materials Recovery Program grant
7. Upper Cape Cod Regional Technical School District Committee meeting minutes of October 8, 2015

That concludes last week’s correspondence.

Stephen Mealy stated the note from Governor Baker is congratulating the Town of Bourne for being awarded a grant for $350,000 for use in order to erect and construct a treatment works plant. This is part of the Harvest Power Plant.

This week’s correspondence are:

1. Bourne Historical Society, Inc. Paving the way to a New Future – ONE BRICK at a TIME at the Grover Cleveland Gray Gables Rail Road Station on the grounds of the Aptucxet Trading Post Museum.
2. Letter from Cape Cod Mosquito Control Project re: State Reclamation Board Budget Notification
3. Letter of interest from Shawn Goulet to serving on one of the following committees: Recreation Committee, Recycling Committee, and Education/Scholarship Committee

Tom Guerino stated Mrs. Spinney and Mr. Pelonzi’s request for appointment will be on the Board of Selectmen’s agenda for the 15th. That is Mr. Goulet’s second inquiry. The Recycling and Education/Scholarship Committee are either at or above; but I will get back to him in regards to his interest in the Recreation Committee and forwarded his name to the Recreation Director.

**7) ISWM Working Group Presentation**

* 1. **Update to Selectmen**

 **1. Review letter to Massachusetts Department of Fish & Game to allow Town of Bourne to use effluent line to dispose of treated effluent from landfill and potential Harvest Power Anaerobic Digester.**

 **2. Discussion of land to the south of the landfill to support current operations and future development.**

 **3. Discussion of operational impacts of potential expansion of landfill beyond current site assignment.**

**1.** Dan Barrett, General Manager of ISWM, spoke about the letter addressed to the Dept. of Fish & Game regarding the hookup to the effluent pipeline out of the Joint Base Cape Cod sewer system plant. This will serve the landfill and the ISWM Department, but hopefully in the future it will serve the Anaerobic Digest Waste Water Treatment Plant as well. We need to file with the Department of Fish & Game to start legislation in motion to grant us an easement or a variance to enter onto the Base’s land. Rep Vieira offered to assist us through the legislation process.

Representative Vieira spoke about article 97, which puts land into conservation. Because of the conservation restrictions and the upper cape water supply reserve we need to dispense with a portion of the article 97 foot-print in order to get the easement to run the pipe. We will request the legislation be draft with the language and we will present it to House and Senate Counsels. As soon as we get a formal request from the Town we will work with the Department of Fish & Game the draft legislation, it will be cosponsored by Representative Hunt and myself, in the house, Sen. Demacedo, in the Senate it will move this as quickly as we can.

Dan Barrett spoke about the grant that Phil Goddard worked on. We would ask the Board sign the letter.

**Voted** Don Pickard moved and seconded by Mike Blanton to accept the December 2015 letter to Commissioner Peterson at the Department Fish & Game and authorize the Chairman to sign on behalf of the Board of Selectmen. Vote 5-0.

Mr. Mulvey questioned Mr. Barrett status of Harvest Power. Mr. Barrett stated right now they have applied to Eversource through their RFP process to get a power purchase agreement. We are anticipating the decision from Eversource will probably be the end of this month or early the first of the year.

**2.** Dan Barrett also spoke about moving into Phase 6 and the possibility of expanding the property of the landfill beyond the footprint on the south of the landfill. An expansion into Phase 7 will expand the life of the landfill for another four years. If we do nothing the landfill, also our operational expenses, is scheduled to last until March 2024. That puts us three years beyond the current Covanta contract.

Looking at a 4-year extension of the contracts we have. The revenue stream, the net, would be around 12 million dollars. Minus the expenses associated with building the liner, capping the landfill, also our operational expenses. The expenses, for just the operation of the landfill, are around 31 million dollars. We are thinking of moving Harvest Power’s 5 acres out to the land at the south, if we purchase that land. That would open another phase for potential landfill, which would be called Phase 8.

Phase 8 we are looking to make around net profit of 6.4 million, while also continuing to run the landfill, off of the services that we get in town, is providing service to southeastern Massachusetts. That will get us through to January 2032. All of this is contingent upon modifying the site assignment. We ran it by the Working Group last night. The Working Group encouraged us to come in front of the Board of Selectmen tonight. I will present it to the Board of Health tomorrow night.

Mr. Pickard questioned would another aspect of DEPs chiming in on this be the fact that there are a number of places closing in the near future? Dan Barrett stated certainly. One of the largest landfills in the state, Southbridge, scheduled to close 2019. Fall River is already closed. Taunton will be closing very soon. Pretty soon we will be the only one in town.

Peter Meier questioned could we go up on our spot market. Mr. Barrett stated we could.

We are looking at bringing in almost $18 million dollars, which is net.

Mr. Blanton stated the 18 million dollars was based on a fairly conservative number and factoring in 2 ½%. The potential markets opening up and the other landfills close will increase our fees, but also the speed at which we bring those materials in, that would eat into our airspace. Will that speed up the timetable at which we might look at closure? How would we monitor that? Mr. Barrett stated we will not change how we operate the landfill. When we go before the Board of Health to modify our site assignment, in relation to the Harvest Power projects, one of the things we're looking at doing is increasing the overall tonnage into the facility. Currently we are limited to 825 tons per day. We are only allowed to put 600 tons per day in the landfill, not to exceed 700 tons on any given day, not to exceed 4900 tons in any given week, and not to exceed 219,000 tons annually. We have no intentions of changing that. Mr. Blanton questioned how close are we coming to those numbers now, how much room do we have to expand?

Mr. Barrett stated with the current contracts we have we are coming close. Covanta contracts takes up about 85%. When you combine the Town of Bourne and the Town of Falmouth that leaves us about 12,000 tons per day that we are not using.

We want to make sure the debt for the landfill is paid off when the landfill closes, also anything we buy or fund doesn't go beyond the current closure date on the landfill.

Peter Meier questioned the single stream recycling. Tom Guerino stated the folks from the landfill and the Working Group will be coming to the Board of Selectmen on January 5th, the Board will get a full presentation on everything single stream.

Dan Barrett stated Jonathan Nelson, George Sala, and Phil Goddard have been working on it. Tomorrow we will have a meeting with Capital Outlay to go over how it will work. I think the rollout will be pretty quick.

Don Ellis questioned are you getting questions from other towns to use the facility?

Dan Barrett stated through series of meetings, the town wishes to be a residual only landfill. Covanta’s contract terminates on December 31, 2021. Dan Barrett wants to get an answer from the town where do you want us to go? Last night at the Working Group meeting we were hoping to get direction from the Selectmen to talk about opening up negotiations for that piece of land.

Tom Guerino stated there have been some discussions with the owner of the land south. I would recommend to the board, since Mr. Pickard has had the primary contact with the owner and the Company representatives, that he, and working with myself, consider the board allowing us to talk to the owner of the property and do nothing until we bring it back to the full Board of Selectmen for discussion in an appropriate setting.

**Voted** Peter Meier moved and seconded by Michael Blanton to allow Mr. Pickard and Tom Guerino to talk to the owner of the property, south of the landfill, and do nothing and bring it back to the full Board of Selectmen for discussion in an appropriate setting. Vote 5-0

**8) Licenses/Appointments:**

* 1. **Shellfish Rules/Regulations 2016**
	2. **License Renewals: Common Victualer [food], Food Vendor, Amusement, Auto Dealers: Class I, II, III, Junk &Taxi and Public Livery.**
	3. **One Day All Alcoholic Beverage License for the MMA at the Beachmoor on 12.17.15**

Mr. Mullen, Harbor Master went through the major changes to the Shellfish Regulations. A lot of the changes are dates. Other changes are to add on page 1 “presently prohibited” “and any shellfish, including, but not limited to”. On Page 2 add “mussels” in that same sentence.

Mr. Blanton questioned is there a run on mussels, why include it this year. Mr. Mullen stated, mainly because we do our best to manage the popular fisheries in town. $15 from each permit sold goes right into our propagation fund. Tom Guerino questioned if this is going to be unique. Mr. Mullen stated not at all. Every town on the Cape requires permits for harvesting any shellfish.

Mr. Mullen continued going over the changes, on page 3 to clarify, on the top paragraph add

“Any other shellfish not listed shall be in compliance with State Regulations.” Change clam, quahog, and oyster, to shellfish. In section 1.7 add “or lightly covered with soil when dry digging”; on the next sentence add “with soil” to remind people when they're digging, especially for soft shell, clams to fill in the potholes they are creating. Change dates on page 3. On page 6, section 1.18 on the line no persons other than the appointed Shellfish Constable or his assistant shall plant, relocate, add the word “store”, or transplant, shellfish. This is a problem; we can’t transfer or relocate any shellfish without a permit. A lot of people store their catch for later date, hanging it off their dock. We can't transport shellfish like that without going through serious testing for disease before we relocate it anywhere. You can't store shellfish anywhere other than where it is caught. Page 8 add section “1.25 DIG HOLES: All holes created above the Mean Low Water Line while shellfishing shall be backfilled before leaving the area, taking care not to break or crush any seed shellfish.” Under section 2.4 on page 8 add “and other shellfish.” On page 9; there was a change in the state regulation regarding the harvesting of eels in the minimum length which was six to now nine; add “in excess of 25 total are”; under section 2.5 take out clams, quahogs, or oysters and add “shellfish”. On page 11 the size of the eels has changed from six to nine; and on the last page change the date.

**Voted** Peter Meier moved and seconded by Don Pickard to approve the 2016 shellfish regulations and rules as presented with the edits. Vote 5-0.

Mr. Guerino questioned if the Board wants the stamp used as opposed to their personal signature on all of these licenses? The Board members agreed.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the following auto dealers class I licenses for 2016: Atlantic Subaru, Battles Buick GMC, Bobcat of Bourne, Cape Cod Harley-Davidson, Falmouth Toyota, New England RV & Marine, and Nissan of Bourne. Vote 5-0.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the following class II auto dealers for 2016 auto license renewals, they are: Bay Motors, Buzzards Bay Garage, Canal Auto, Cape Cod Car Care, Cape Cod Restoration, Inc, Cataumet Auto Sales, Coastal Motors and Equipment, Diamond Auto Sales, Diamond Motors, Falmouth Motorcar, GAF Auto Brokers, Kent Auto, Miracle Auto Sales, R & R Auto Dealer, Shoreline Automotive, Inc., Southeast Truck Center Inc., Towers Used Cars, T Wheels, and Try Auto Group. Vote 5-0.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the following for 2016 class III auto dealer license for Knowlton's Garage, Inc. Vote 5-0.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the following for 2016 junkyard license for Knowlton's Garage, Inc. Vote 5-0.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the following for 2016 taxi license for Bourne Bridge 24HR Taxi, Inc. for five vehicles. Vote 5-0.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the following for 2016 public livery license for the following: Any Occasional Limousine, for 3 vehicles, Fantasy Limousine Services, Inc. for 2 vehicles, Cape Cod Connector, for 1 vehicle, and Green Shuttle of Cape Cod for 4 vehicles. Vote 5-0.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the following for common victualer license: American Lobster Mart, Bayside Café, Beachmoor at MMA, Chen’s Kitchen Inc., Clammy’s Pantry, Knights of Columbus Council 2911, The Corner Café, The Daily Brew, Dunkin Donuts at 24 Meetinghouse Ln. Sagamore, Dunkin Donuts at 278 Main St. Buzzards Bay, Dunkin Donuts at 174 Clay Pond Rd., Dunkin Donuts at 688 MacArthur Boulevard, Dunkin Donuts at 2 Bourne Rotary, Dunkin Donuts at 343 Scenic Hwy., East Wind Lobster and Grill, Eastwind Seafoods, Friendly Ice Cream Corp., #743, Hoagies Diner, Hollyberries, Jake’s Pizza Company, Krua Thai, Market Basket, McDonald's at 370 MacArthur Boulevard, McDonald's at 15 Meetinghouse Ln. Sagamore Beach, Monument Beach Pizza, Mr. G's Pizza and Ice Cream LLC, Nick’s Pizza, Primetime House of Pizza, Sam Snack Bar, Skiane’s Ice Cream, Stir Crazy, Starbucks Coffee, Subway at 282 Main St. in Buzzards Bay, and Subway #41630 at 626 MacArthur Boulevard Pocasset.

Michael Blanton stated in regards to Monument Beach pizza, Mr. Romkey is in the process of selling that business, does that affect the license. Mr. Guerino stated it won't at this point, at the time the sale or transfer goes through there will be a new CV that will be issued to the Board of Selectmen at that time.

Vote 5-0.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the 2016 weekday amusement license for the Knight of Columbus at 5 Armory Rd. Vote 5-0.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the 2016 lodging license for Noah’s Ark. Vote 5-0.

Don Packard read the One Day All Alcoholic liquor license for the MMA at the Beachmoor on December 17, 2015. We have a completed application. There are no adverse comments on the routing slip.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the One Day All Alcoholic liquor license for the MMA at the Beachmoor. Vote 5-0.

**9) Selectmen’s Business –**

* 1. **FY17 Budget liaison for Board of Selectmen**
	2. **Vote to establish Special Town Meeting date**

**9 a.** Steve Mealy questioned the members of the board if they had any specific department they would like to work with as we get into Fiscal 17 the budget.

Don Pickard – Public Safety, Fire Department, ISWM

Don Ellis – Public Safety, Fire Department

Peter Meier – DPW, Facilities, Sewer, Community Building, COA & Recreation, Schools

Michael Blanton – Education Schools, Library, Planning Development & Inspection

Stephen Mealy – Town Hall, Finance, DNR

Tom Guerino suggested next year the board members alternate the departments so they get an intimate knowledge of the entire municipality.

Town Budget Calendar:

A reminder that the Department of Revenue’s Municipal Calendar, which was received within the Department’s City and Town newsletter of December 3rd reminds the members of city and town Boards of Selectmen and Councilors that December 31 is the date the Boards begin to finalize the Budget Recommendations for review by the Finance Committee.

Per our Charter, Section 7-1 and per the Town By-Laws, Section 1.2.7, “Each head of a department, board or committee or other officer in charge of the expenditures of the money of the Town shall submit no later than December 8th of each year”. On or before January 15th, the Town Administrator shall submit to the Board of Selectmen a proposed operating budget and a capital program and capital budget for all town departments, including the School Department.

“The School Committee budget shall be submitted to the Town Administrator in sufficient time to enable the Town Administrator to consider the effect of the school department’s requested appropriation on the total town budget and make recommendations on same.”

Per the Charter, Section 1.2.7 “the Board of Selectmen shall review the proposed budget and capital plan, making changes where they deem appropriate and submit to the Finance Committee on or before February 1st of each year.

References.

Charter Section 7-1: Budget Process.

Prior to the annual Town Meeting and within a time fixed by-law, the Town Administrator shall submit to the Board of Selectmen a proposed operating budget and a capital program and capital budget for all town departments, including the school department, for the ensuing fiscal year. The proposed budget shall be accompanied by a budget message and supporting documents. The budget message shall explain the budget both in fiscal terms and in terms of work programs. The proposed budget shall be balanced and shall show both proposed expenditures and anticipated revenue. The proposed budget shall provide a complete fiscal plan of all town funds and activities and shall be in the form the town administrator deems desirable or as the board of selectmen requires. The proposed budget shall include a listing of the funds requested by town departments and agencies. The board of selectmen shall review the proposed budget and capital plan and make such changes as the board deems appropriate prior to transmitting the budget and capital plan to the finance committee. The school committee budget shall be submitted to the town administrator in sufficient time to enable the town administrator to consider the effect of the school department’s requested appropriation on the total town budget and make recommendations on same.

Per the Town By-Laws:

Town B-Law Section 1.2.7 Time Limit for Filing Annual Operating Budgets. Each head of a department, board or committee or other officer in charge of the expenditures of the money of the Town shall no later than December 8th of each year file with the Town Administrator an operating budget on forms approved by the Town Administrator indicating the appropriation requested for the regular annual expenses of such department, board, committee or office for the next fiscal year.

On or before January 15th of each year, the Town Administrator shall submit to the Board of Selectmen a proposed operating budget and a capital program and capital budget for all town departments, including the School Department. The proposed budget shall be accompanied by a budget message and supporting documents as required by the Bourne Town Charter Article 7 -1. The Board of Selectmen shall review the proposed budget and capital plan and make any changes deemed appropriate. They will then transmit the budget and capital plan to the Finance Committee on or before February 1st of each year.

Stephen Mealy stated the Chair of the Finance Committee suggested that possibly getting the members of the Finance Committee and the respective members from the Board of Selectmen together so we only have to interrupt the department heads or their representatives a single time. Tom Guerino stated as the Board of Selectmen and Finance Committee hopefully working jointly, establish their meeting time. Please cc the Town Administrator, so if he feels he needs to be there, he can schedule to be there.

**9b.** There is a vote by the Board this evening to establish Special Town Meeting date; the proposed date is February 8th.

**Voted** Peter Meier moved and seconded by Don Pickard to adopt February 8, 2016 as the Special Town Meeting date.

Don Pickard questioned if it is the primary focus of this meeting to reevaluate the budget for 2016? Tom Guerino state the primary focus of this meeting was originally to move on the single stream recycling. I anticipate there will be some modification to article 3, which is the budget article, from the School Department perspective, and some minor modifications given the fact that there was concern on turn backs. We can look at maybe some salary monies to move around a little bit to help some of those departments that have been hit substantially hard. That will be up to the selectmen to determine if they want to do that.

Don Pickard questioned do we need article 3 to be re-voted to that extent so that some of the monies can be moved from place to place. The only other article at this point is single stream recycling. Tom Guerino stated there will be an article relative to zoning as it relates to the B3 district for the proposed development over on the other side of the bridge at the old Cabela's property. There needs to be some discussion relative to zoning changes in that B3 district as well.

Don Pickard questioned if the vote to undertake single stream recycling is successful and spend the money out of retained earnings and ISWM, when would the start date the town of Bourne be looking to initiate single stream recycling. Mr. Guerino stated probably August or September. We are trying to get it done during the summertime when all the folks are here so we can get the containers out to the residents. Mr. Pickard stated his concern is that residents leave during the winter and you are going to have Special Town Meeting on February 8. Can we wait three months and have a Special Town Meeting in our Annual Town Meeting? Tom Guerino stated that would probably push the single stream recycling off until next summer. Don Pickard stated we just had an override that was not successful, we do have a number of seniors who migrate south for the winter, and we usually have difficult weather in February.

Peter Meier stated the warrant has to be signed by the 19th of January. Mr. Meier read the warrant. Constable need to certify it by 125 and the last day to register to vote is January 29th in order to vote at the Town Meeting on February 8th.

Vote 5-0.

Stephen Mealy went over the warrant again. The last date for filing private petitions will be determined by the administration, and the Board of Selectmen’s office will announce that. The last day the Board of Selectmen must sign the warrant is Tuesday January 19. The Constable has to post a warrant by Monday, January 25, and the last day to register to vote at the town meeting is January 29. Mr. Guerino suggested the date for private petitions would be Friday, January 7. Mr. Mealy questioned the Board if anyone would object if we did that next week.

1. **Town Administrator’s Report**

Tom Guerino stated he had a wonderful meeting with the Town Manager in Sandwich, Tim Mullen and the harbormaster from sandwich. We met and have come to an agreement on the 200 resident beach stickers that would be sold to Bourne residents for the beaches in Sandwich. He's bringing it back to his board for approval. We should have a memorandum of understanding within the next week. The rate would be $35 with a projected two-year trial.

Based on last week's meeting with the 208 planning and the Cape Cod Commission being here; Linda and I will be meeting with Mr. Ceolik tomorrow for our first meeting to go over some of the 208 planning and other financial matters as we discussed at the meeting last week. He is going to want to meet at some point with the Chairman of the Board of Selectmen and the Chairman of the Finance Committee should the time be available.

Today I received a memorandum of understanding between the Cape Cod Commission and the Town of Bourne as it relates to the mitigation monies being drawn down. It is not a grant and it's not money that goes into the general fund so we have to submit invoices. I intend to sign it tomorrow after I have had a chance to review it more thoroughly.

Today was a rough day at Town Hall. We started the required notices of layoff, a lot of the folks are either being adjusted to other departments, hours are being reduced or positions are being eliminated. I expect that to be concluded tomorrow and the final letters on where people will be relocated, reduced, or eliminated will be completed by days end tomorrow.

I have taken a kind of behind the scenes fundraising effort to try to keep the senior bus going and to date I wanted to note we have raised $9000. Special thanks goes to Covanta and Market Basket. We are continuing to look at other options. That's certainly with some money from the gift account from the Council on aging, about $4000. Right now we have enough to carry us for about 3 ½ months. We will continue to work on private donations to try to keep that bus up and running through June. We will figure out during our budget discussions for FY17 where that goes.

Peter Meier wanted to clarify when we approve the policy for ISWM for the recycling center, once the information has been corrected Mr. Meier like it put online. Mr. Meier also wanted to clarify that if someone paid by credit card would there be a fee attached to it? Phil Goddard, ISWM, stated he believes there is no intent to pass the fee onto the residents. Mr. Goddard stated they put the policy on the ISWM website.

1. **Selectmen’s Reports**

Peter Meier stated there was a meeting regarding the Peebles School. The School Building Committee had the third informational meeting to see what the town’s direction is going forward with replacing Peebles School. Some of the options are to add on to Bournedale Elementary School in have one elementary school. Another option is to put a brand-new Peebles Elementary School on the site where the Peebles, Middle and High school are already located. The third option is to rehabilitate the Peebles School and add on to it. They will be a recommendation but the School Building Committee going forward for what options they want to pursue for special town meeting next fall or by a debt exclusion at some point.

Don Pickard questioned now the Peebles School is before the Police Station in our capital plan? Peter Meier stated because of the 44% reimbursement it is his understanding that the Peebles School has jumped ahead of the Police Station.

Michael Blanton also attended the Peebles School meeting. Mr. Blanton said there were four different options. It was a K-4 option, there was a pre-K-4 option, there was a K-5 option, and there was a pre-K-5 option.

Mary Jane Mastrangelo stated currently the Police Station and the Peebles Elementary School are on the capital plan. They are both on for presentation in FY18. In one of the options that is being considered for Peebles Elementary School, which is the add-on of Bournedale would make that Peebles site available for perhaps the police station. We need the Police Station Facility Committee looking at sites. One of things we don't want to happen when the Peebles School comes before the voters is to have no answers on the Police Station. I would like to be able to tell the voters at that time what Peebles replacement is going to cost, this is what the police facility is going to cost, and this is our plan for going forward with both projects.

Don Pickard would like to bring something to attention; this has been a very busy year for us, with the override, the community outreach, and all the different things going on. In fairness to the Town Administrator, I believe it would be incumbent upon the board, perhaps the chair and one other member to visit with him between now and the next meeting and work on our goals, to maybe three goals that are manageable because his evaluation is somewhat predicated on goals. Mr. Mealy questioned the board, who would like to sit with him to go over the goals. Peter Meier and Michael Blanton will get together. They will let the Town Administrator know when they will meet.

Michael Blanton stated he attended the holiday lighting ceremony in the Buzzards Bay Park. It was well attended, we estimated a little more than 200 people who attended. Mr. Guerino wanted to thank Mr. Mulvey for turning the lights on for the holiday season. Mr. Blanton also attended the Christmas in Olde Bourne Village.

Don Ellis stated in the village of Sagamore they had the housing assistance redo a house. They did an outstanding job, brought the house back. It was for Vietnam veteran.

Stephen Mealy stated there will be a Board of Health meeting tomorrow evening. Dan Barrett will give an update. There will also be a discussion on the wind energy conversion systems being put up on the boarder of Bourne and Plymouth. Stephen Mealy read the bottom item on their agenda: a continuation from November 8th. John J Cahoon and Karen Gebedise requesting a hearing regarding the impacts to the Bourne residents for the future wind generation, discussion possible votes. That meeting starts at 7 PM in the lower conference room in the Bourne Town Hall, tomorrow evening December 9th.

Phil Goddard, Monument Beach, speaking as a private citizen of Bourne, wanted to speak about the public-private partnership related to the third Canal Bridge. Wanted to express his concern that’s not an option. Mr. Goddard stated he has concerns about paying back private entity with a toll system in the middle of the winter and the pressures placed on the other bridges. I do not think there needs to be a third bridge and would purge the Selectman to work with Representative Vieira. The Corp of Engineers has a responsibility to replace and repair the existing bridges, and that is my preference.

Representative Vieira stated he just put the request into his staff to organize a get together in February. We'll have some preliminary and local aid numbers, I will also give you an update on the P3 Partnership Oversight Commission. Representative Vieira will attend the first Selectmen’s meeting February with updates.

1. **Other business**

The next Bourne Selectmen meeting will be on Tuesday, December 15th at 7:00 P.M.

**13) Adjourn**

**Voted** Don Pickard moved and seconded by Peter Meier to adjourn. Meeting adjourned at 8:40 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.