

Board of Selectmen
Minutes of Tuesday, March 15, 2016
Bourne Community Building
Bourne, MA 02532

RECEIVED

2016 JUL 13 PM 12:26

TOWN CLERK BOURNE

TA Tom Guerino

Selectmen

Stephen Mealy, Chairman Excused
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.

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

Documents

1) Call meeting to order

Meeting Called to Order

Vice-Chm. Pickard called the meeting to order at 6:00 pm.

- 2) Executive Session: To conduct strategy session with respect to litigation. At 6:30 p.m. the Board of Selectmen is to be briefed with the Finance Committee regarding on-going litigation as an open meeting may have a detrimental effect on the litigation position of the public body. The Chairman declares that such open discussion will have a detrimental effect to the litigating position of the public body. The Board will reconvene in open session at the conclusion of the Executive Session.**

3) Roll call Vote to convene in Executive Session for the purpose stated.

Voted Peter Meier moved and seconded by Don Elis to go into executive session.
Roll Call Vote: Mr. Meier - Yes; Mr. Pickard - Yes; Mr. Ellis - Yes

Voted Peter Meier moved and seconded by Michael Blanton to adjourn executive session at 7:16.
Roll Call Vote: Mr. Meier - Yes; Mr. Pickard - Yes; Mr. Blanton - Yes; Mr. Ellis - Yes

Meeting Called to Order

Vice-Chm. Pickard reconvened the meeting in open session at 7:27 pm.

**Moment of Silence for our Troops and our public safety personnel /Salute the Flag
Public Comment - Non-Agenda Items**

None requested.

8) Minutes: 02.23.2016; Executive: 01.26.16; 2.2.16; 2.16.16; 2.23.16

Mr. Guerino asked the Board to not act on the 2-16-16 executive session minutes. There is an error.

Voted Michael Blanton moved and seconded by Peter Meier to approve the minutes from February 23, 2016 with the amendment. Vote 4-0.

One correction pg. 15, Michael Blanton asked this be amended

Voted Peter Meier moved and seconded by Don Ellis to approve the Executive session minutes from January 26, 2016 as presented, and the minutes upon approval be encumbered at this time Vote 4-0.

Voted Peter Meier moved and seconded by Michael Blanton to approve the Executive session minutes from February 2, 2016 as presented, and the minutes upon approval be encumbered at this time. Vote 4-0.

9) Correspondence

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

- A. Letter from DEP re: Joint Base Cape Cod Draft J-3 Range 2015 Interim Environmental Monitoring Report
- B. Xfinity submitted the 2015 license fee payment
- C. Letter from ISWM re: Bourne ISWM Facility Quarterly Groundwater and Landfill Gas Monitoring results
- D. DEP submitted Water Quality certification public notice for dredging of Barlow's landing, Pocasset River, and Little Bay
- E. Letter from Dr. Morton Kliman re: Protest the paving of Elgin Road, Cataumet

Mr. Guerino stated there is no paving going on, on Elgin Road, there appears to be a critical mass of citizens on Elgin road that would like to do a betterment on the road. That would have to come before the Selectmen to put an article on Town Meeting. Mr. Guerino is questioning how the statutory language is provided on what can and cannot be done. We will pass that to Counsel and to the moderator.

- F. Letter from DEP re: On-site meeting notification for superseding Order of Conditions
- G. Mercy Otis Warren Cape Cod Woman of the Year - Nominations to be received by April 18, 2016
- H. Letter from Cape Cod Commission re: Appointing the Bourne Representative to the Cape Cod Commission
- I. Elder Services would be honored if Mr. Guerino or someone on his/your behalf could participate in March for Meals campaign by helping prepare and/or deliver meals to homebound senior clients during "Mayors for Meals" on Wednesday, March 30th.

Mr. Guerino read two other pieces of correspondence; one received today from Harvest Power dated March 14th to Mr. Barrett, regarding the site lease. Pursuant to sections 23B of the lease

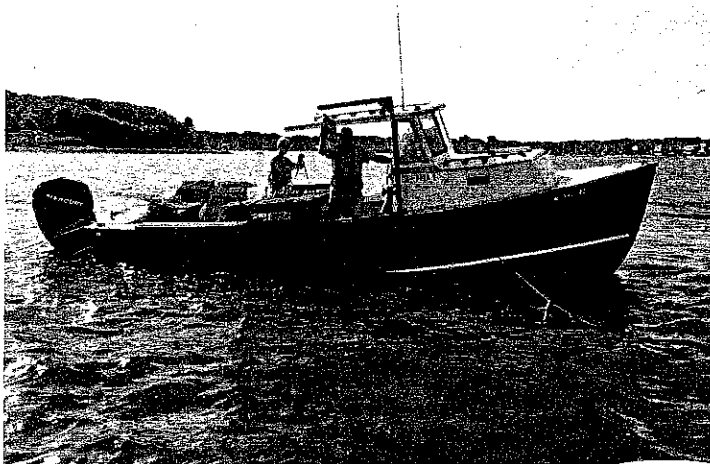
Harvest Power is providing it's 90-day prior written notice and hear-by elects terminate the lease effective June 9, 2016. The other piece is I am please to announce Mr. Mullen has been selected by the Mass Shellfish Association, officers association, as the Shellfish Warden of the year throughout the Common Wealth.

Michael Blanton stated one of the takeaways from loosing the Harvest Power agreement is Bourne and ISWM are on the radar for other developers who are looking at Bourne as a progressively minded town, with regard to how we handle our waste.

Peter Meier spoke about the email from Ann Gratis to Chris Farrell. The Planning Board has submitted a letter in regards for their opinions on the road improvement for MacArthur Blvd. and the base of Route 6. Tom Guerino stated that is a resubmittal of a letter that was sent at the beginning of this project in 2011 by the planning board.

10) Public Hearing For Proposed Shellfish Grant, Patrick Ross

Mr. Patrick Ross, Gray Gables, went over the aquaculture, farming process, the benefits of shellfish aquaculture, removing, and nitrogen and other nutrients. Mr. Ross also went over the proposed shellfish grant permit application; their current grant is completely subtitled. The space they have currently to sort and clean the oysters. They need access to an upweller and nursery phase of the growing process. That is what the proposed grant would allow them to do. Mr. Ross also went over the activities they participate in the town.



MONK'S COVE OYSTERS

SELECTMEN'S MEETING 3/15/17
PATRICK ROSS

AQUACULTURE PROCESS

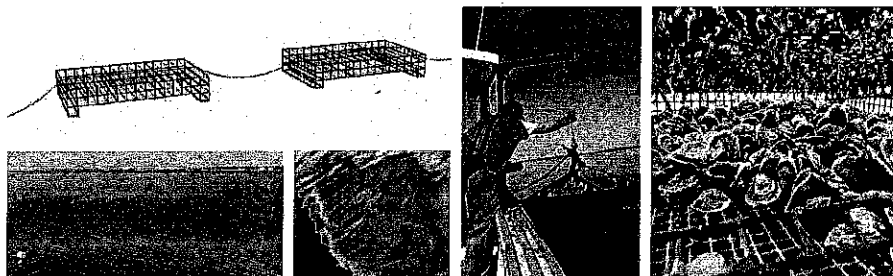
THE GROW-OUT OF BIVALVE SHELLFISH IS KNOWN AS AQUACULTURE.

WE PURCHASE OYSTER "SEED" FROM APPROVED SHELLFISH DEALERS, THEN GROW IT OUT ON OUR FARM UNTIL IT REACHES MARKET SIZE.



MONK'S COVE OYSTERS IS A SUBTIAL OYSTER FARM.

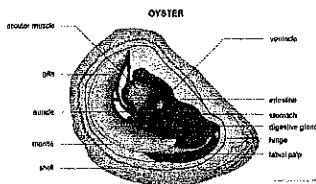
THE CAGES AND BAGS THAT CONTAIN THE OYSTERS SIT ON THE OCEAN FLOOR, CONNECTED BY LONG LINES. WE RAISE AND LOWER THE CAGES WITH THE SOLAR POWERED HAULER AND WINCH ON OUR WORK BOAT.



AQUACULTURE BENEFITS

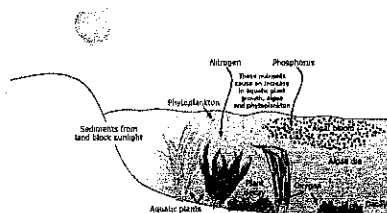
SHELLFISH AQUACULTURE IS ONE OF THE ONLY FARMING METHODS THAT HAS A NET BENEFIT TO THE ENVIRONMENT.

OYSTERS USE THEIR GILLS TO PUMP WATER AND CONSUME ALGAE TO LIVE. ONE OYSTER CAN FILTER UP TO 50 GALLONS OF WATER IN A SINGLE DAY.

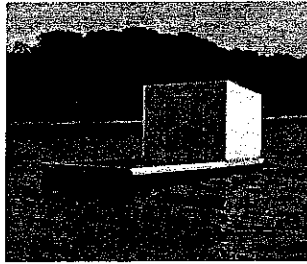
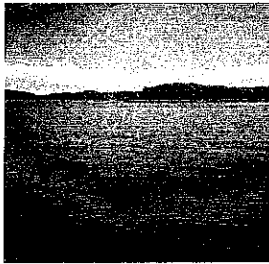


OYSTERS COUNTERACT EUTROPHICATION ON CAPE COD

EUTROPHICATION OCCURS WHEN THERE IS TOO MUCH NITROGEN IN THE WATER, WHICH CAN CAUSE HARMFUL ALGAL BLOOMS THAT COVER THE SURFACE OF THE WATER. WITHOUT SUNLIGHT OR ENOUGH OXYGEN, THE WATER BECOMES HYPOXIC, CAUSING FISH AND PLANTS TO DIE. OYSTERS FILTER OUT NITROGEN IN THE WATER, REDUCING THESE POSSIBILITIES.

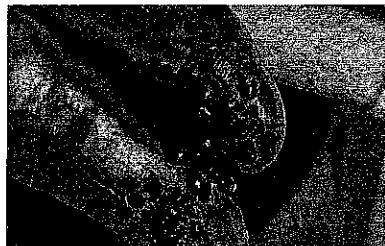
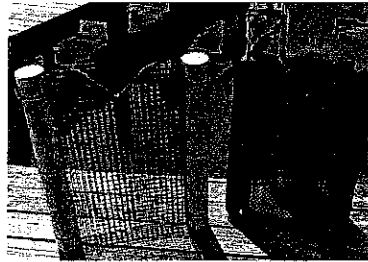
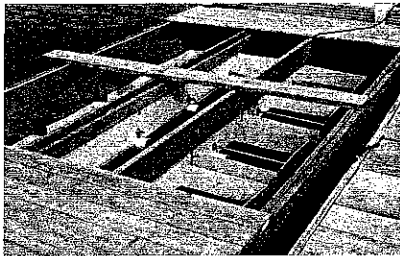


MONK'S COVE OYSTERS - CURRENTLY



- 2.9 ACRES ON BUZZARDS BAY SIDE OF TOBEY'S ISLAND.
- MOORED FLOATING WORKSTATION IN MONK'S COVE, USED TO SORT OYSTERS.
- CHALLENGED BY WEATHER CONDITIONS, ESPECIALLY SOUTHWEST WIND DURING PRIME WORK SEASON, LIMITING DAYS TO SAFELY WORK OYSTERS
- LIMITS THE TYPES OF GROWING METHODS THAT CAN BE USED.
- LIMITED OPPORTUNITIES TO DO FARM TOURS FOR THE PUBLIC AND COMMUNITY GROUPS

MONK'S COVE OYSTERS - FUTURE



- THE NEW AREA WOULD BE SUFFICIENTLY PROTECTED FROM THE ELEMENTS TO ALLOW AN UPWELLER AND FLOATING GEAR TO BE USED.
- THIS "NURSERY" AREA WOULD IMPROVE RATE OF GROWTH AND SURVIVAL OF SEED
- THE ABILITY TO PURCHASE SMALLER SEED AND CONTROL MORE OF THE GROWING PROCESS

COMMUNITY

► Bourne Community Boating

-BCB BIOLOGY DAY AND PHINNEY'S HARBOR DAY CONTRIBUTIONS



THE LOBSTER TRAP
3RD ANNUAL HARVEST PARTY



SEVERAL ARTICLES ONLINE AND
IN PRINT (EDIBLE CAPE COD BELOW)



Mr. Mullen stated he has reviewed this and discussed the possible expansion, to be growing shellfish from seed.

Don Pickard questioned Mr. Ross if he had the abutter's returns services for the Administrator.

Michael Blanton asked Mr. Ross to go over Biology Day. Mr. Ross explained what they did with the kids on Biology Day and the Belly Biology program.

Voted Peter Meier moved and seconded by Michael Blanton to approve Patrick Ross's application DEA Monk's Cove Oysters for the proposed 1.8 acre site east of Toby's Island which will be used to grow Eastern Oysters in an upweller floating bags/cages, bottom planted and the site coordinates that are reference on the bottom of page three of the application. Vote 4-0.

11) Departmental FY 2017 budget review and discussion

- a. Recreation
- b. Emergency Management

Tom Guerino stated this is in response to questions relative to particular budgets. They are here to provide a little more information on their budget.

Krissanne Caron, Recreation Director, went over the Recreation Department Programming Information and the proposed Recreation Budget, what the budget covers, and what the Recreation Department Staffing Totals are across the Cape. All the fees they collect go into their 53E 1/2 revolving account. That money is used to pay all of the expenses, supplies and salaries for any staff they bring in, and 40% of the coordinators salary. Mrs. Caron stated they assumed the

responsibility of the Community Building. Rec is also responsible for opening the building and are providing coverage for programs six days a week.

Recreation Department Programming Information

FY15 July 1, 2014 - June 30, 2015

<i>Program Name</i>	<i># of Participants</i>	<i>Revenue</i>
---------------------	--------------------------	----------------

2014 Summer Activities

2014 Canalmen Hoop School	11	\$ 1,100.00
2014 PLAY Tennis	70	\$ 3,582.00
2014 Summer Camp	221	\$ 45,338.90
2014 Swim Lessons	113	\$ 6,350.00
2014 Slide Into Learning!	126	\$ 7,812.00

Trips

Boston Red Sox	18	\$ 1,143.00
Disney on Ice	44	\$ 1,680.00
Laser Tag	39	\$ 975.00
Nashoba Valley Tubing Trip	19	\$ 380.00
Skyzone	37	\$ 740.00
5 Wlts Patriots Place Trip	29	\$ 560.00

Vacation Programs

April Vacation Friday Fun Day	26	\$ 530.00
Archery Tag	20	\$ 400.00
Archery Tag Grades 1-4	18	\$ 360.00
Archery Tag Grades 5 - 8	10	\$ 200.00
Parent's Night Out	23	\$ 130.00

Basketball

2014 SWISH	241	\$ 18,950.00
2014 4th Grade Girl's All Star Team	9	\$ 270.00

Recreation Department Programming Information (Page 2)
 FY15 July 1, 2014 - June 30, 2015

<i>Program Name</i>	<i># of Participants</i>	<i>Revenue</i>
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After School Activities

Draw, Paint and Create!	15	\$ 450.00
No Tricks, Just Treats!	8	\$ 90.00
2014 Taekwondo	38	\$ 5,285.00
2015 Taekwondo	34	\$ 4,805.00
Open Gym	245	\$ -

Free Special Events

Turkey Shootout	33	\$ -
Trunk or Treat	250	\$ -
Holiday Tree Lighting	400	\$ -

2015 Summer Activities

2015 Play Tennis!	45	\$ 2,250.00
2015 Summer Program	71	\$ 39,755.50
2015 Swim Lessons	45	\$ 2,275.00

TOTALS: 2258 \$ 145,411.40

Recreation Department Programming Information
 FY16 July 1, 2015 - March 14, 2016

<i>Program Name</i>	<i># of Participants</i>	<i>Revenue</i>
---------------------	--------------------------	----------------

2015 Summer Activities

2015 Bourne Rec. Basketball Clinic	11	\$ 310.00
2015 PLAY Tennis	77	\$ 3,900.00
2015 Summer Camp	196	\$ 55,994.50
2015 Swim Lessons	100	\$ 5,075.00
2015 Slide Into Learning!	54	\$ 5,922.50
2015 Summer Basketball League	17	\$ 680.00

Trips

Disney on Ice	19	\$ 950.00
Boston Red Sox		

Vacation Programs

Kid's Club	13	\$ 247.50
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Basketball

2015 SWISH	280	\$ 21,497.50
2016 4th Grade Girl's All Star Team	10	\$ 300.00
2016 4th Grade Boy's All Star Team	9	\$ 270.00

Adult Activities

Pickleball	32	\$ 975.00
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Recreation Department Programming Information (Page 2)
 FY16 July 1, 2015 - March 14, 2016

<i>Program Name</i>	<i># of Participants</i>	<i>Revenue</i>
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After School Activities

Halloween Crafts with Kat	5	\$ 50.00
Holiday Crafts with Kat	12	\$ 187.50
2015 Taekwondo	26	\$ 3,810.00
2016 Taekwondo	18	\$ 2,300.00
Open Gym	36	\$ 1,320.00
Valentine Crafts with Kat	4	\$ 40.00
Zumba Kids	12	\$ 310.00
Mad Science After School Program		
Friday Night Floor Fun		
Saturday Soccer		
Mother/Daughter Self-Defense		
Saturday Softball		

Free Special Events

Turkey Shootout	13	\$ -
Trunk or Treat	550	\$ -
Holiday Tree Lighting	400	\$ -
Soccer Clinic	44	\$ -
Ninjaneering Legos	16	\$ -
Family Pizza and Movie Night	49	\$ -
Minion Movie Drop In	17	\$ -

TOTALS 2020 \$ 104,139.50

Recreation Department Staffing Totals across the Cape:

<i>Town</i>	<i>FTE's</i>	<i>Year-Round Pop (2010 Census)</i>
Bourne:	2	19,754
Sandwich:	3	20,675
Falmouth:	5	31,531
Mashpee:	6	14,006
Barnstable:	8	45,193
Yarmouth:	3	23,793
Harwich:	4	12,243
Dennis:	3	14,207
Chatham:	5	6,125
Orleans:	1	5,890
Eastham:	2	4,956
Wellfleet:	2	2,750
Truro:	2	2,003
Provincetown:	2	2,994

Tom Gureino stated they work with the School Department, the State Agencies and the children that have significant challenges. Mrs. Caron went over the work they do with the kids in town. They also handle the Life Guards and will be able to continue that opportunity for Bourne.

Don Pickard had questions about the costs for some staff of these programs.

Mrs. Caron stated some of the staff isn't listed as a separate program, like the Life Guards, they are listed under staff management.

Mike Blanton spoke about the employees that staff the programs, and questioned if there are events for parent & child together. Mrs. Caron went over the events that are for parent & child or for families.

Peter Meier spoke about the benefits of the programs at the rec center.

Mr. Caron spoke about the fee structure, and they reevaluate the fees each year.

Tom Guerino stated no child in the town of Bourne who has a financial impediment is denied any program that is offered.

Mrs. Caron said they are now hiring local youth that have grown up in our programs.

Emergency Management

Don Pickard went over why he requested Emergency Management to be added to the agenda. If the department head thought the salary was sufficient why did the Administrator raise the salary?

Mr. Guerino stated he fills out the budget for the EMD and send it to them. Brought that back up in the budgetary piece and it didn't get carried into the request line and it should have. It is a clerical error and not a budget error.

Charlie Noyes, Emergency Management Director, explained what the duties and responsibilities are for the Town's EMD and when he works. Mr. Noyes also explained why the budget amount changed for Emergency Preparedness, he went into what the budget covers. Still being able to meet the needs, they have increased the ability to shelter people, feed people, and shelter pets. We have increased our capability to be able to respond to any emergencies in town. Would like to see the position to continue to be funded, at the rate that is in the Town Administrator's budget.

Peter Meier questioned if there is any money from FEMA or Homeland Security for emergency preparedness or for any programs we can offer? Mr. Noyes stated there is nothing preventative. They do provide some hazard mitigation grants that the community is able to apply for. One of the requirements for that is the Town of Bourne is required to upgrade and review their pre-disaster hazard mitigation plan. A project we are currently working on through the local emergency planning committee, as well as some assistance from the planner of the Cape Cod Commission. We are also involved with developing a continuity of operations plan for the Town of Bourne, so all departments know what to do when some disaster hits and how the Town can continue to operate.

Don Ellis stated he thinks Mr. Noyes has an extreme knowledge of the town and the town systems, and has been a long time town employee. He is not locked into his time-frame, he works in the best interest of the town. I feel Mr. Noyes has answered what his job entails and why it costs what it does.

Michael Blanton questioned are you adequately funded? Mr. Noyes stated he thinks we are in pretty good shape right now. Is there something that I will have to do without during the next fiscal year with the reduced number, I don't think anything that is critical? I plan on, in this fiscal year, to buy another 100 cots as well as another bale of blankets.

12) Capital Outlay Committee presentation on capital request for FY2017

Mary Jane Mastrangelo, Chair of the Capital Outlay Committee, announced the members of the committee. John Redman, Rick Mastria, John O'Brien, and Carol Lynch. Mary Jane went over the Debt Service Budget, the Debt Service Plan Breakdown and the Capital Improvement Budget.

DEBT SERVICE BUDGET

DEBT SERVICE BUDGET	2015	2016	Increase (Decrease)	2017
Total Principal LONG TERM DEBT		2,336,444	1,037,598	3,374,042
Total Interest LONG TERM DEBT		495,758	371,809	867,567
TOTAL LT GENERAL DEBT	3,255,538	2,832,202	1,409,406	4,241,609
Short Term Interest BANS		440,700	(375,840)	64,860
Brownfields Loan _ NMLC		4,000	0	2,000
5900-714 TOTAL DEBT SERVICE	3,298,550	3,276,902	1,031,566	4,308,469
5900-759 Other Interest	25,874.53	10,000.00		10,000.00
DEBT SERVICE Source & Uses	3,324,425	3,286,902	1,031,566	4,318,469

DEBT SERVICE BUDGET

DEBT SERVICE BUDGET	2018	2019	2020	2021	2022	2023	2024	2025 and after TOTAL FY17+
Total Principal LONG TERM DEBT	3,039,444	2,946,444	2,315,817	2,055,617	1,910,417	1,655,417	1,440,417	7,882,000
Total Interest LONG TERM DEBT	748,641	635,040	543,093	472,495	404,857	341,355	285,722	1,159,076
TOTAL LT GENERAL DEBT	3,788,085	3,581,484	2,858,910	2,528,112	2,315,274	1,996,772	1,726,139	9,041,076
								26,619,615
								5,457,847
								32,077,462

APPROVED Debt Short Term BANS
 Short Term Interest BANS
 APPROVED Debt Short Term BANS
 Brownfields Loan _ NMLC

5900-714 TOTAL DEBT SERVICE
 5900-759 Other Interest
 DEBT SERVICE Source & Uses

DEBT SERVICE PLAN - BREAKDOWN DRAFT

DEBT SERVICE PLAN	2016	Increase (Decrease)	2017
TOTAL GENERAL FUND DEBT	1,535,742.25	524,834.00	2,060,576.25
TOTAL EXEMPT DEBT	1,073,114.00	512,953.95	1,586,067.95
TOTAL FUNDED DEBT	668,045.25	(6,221.25)	661,824.00
5900-714 TOTAL DEBT SERVICE	3,276,901.50	1,031,566.70	4,308,468.20

BREAKDOWN DRAFT

DEBT SERVICE PLAN	2018	2019	2020	2021	2022	2023	2024	2025 and after	TOTAL FY17+
TOTAL GENERAL FUND DEBT	1,683,505.00	1,474,861.50	822,852.00	551,822.75	494,818.00	424,683.75	521,078.25	1,431,052.11	9,355,389.61
TOTAL EXEMPT DEBT	1,546,327.50	1,494,738.75	1,549,796.25	1,405,131.25	1,277,437.50	1,221,666.25	1,029,008.25	7,489,194.37	18,417,166.07
TOTAL FUNDED DEBT	631,162.75	611,784.00	922,252.00	571,256.25	542,918.67	350,422.00	176,684.50	170,890.00	4,794,806.37
5900-714 TOTAL DEBT SERVICE	3,860,795.25	3,581,484.25	2,858,910.25	2,526,112.25	2,315,374.37	1,996,772.00	1,726,199.00	8,041,076.48	32,077,462.03

DEBT SERVICE PLAN	2016	Increase (Decrease)	2017
LT General Fund DEBT			
General Debt Principal	1,003,000.00	726,800.00	1,729,800.00
General Debt Interest	103,460.00	181,956.25	285,416.25
LT General Fund Debt Total	1,106,460.00	908,756.25	2,015,216.25
Short Term Interest BANS			
Proposed BANS	425,282.25	(381,922.25)	43,360.00
Brownfields Loan _ NMLC	4,000.00	(2,000.00)	2,000.00
TOTAL GENERAL FUND DEBT	1,535,742.25	524,834.00	2,060,576.25
Exempt Debt Principal	782,000.00	316,798.00	1,098,798.00
Exempt Debt Interest	275,696.25	203,573.70	479,269.95
LT Exempt Debt Total	1,057,696.25	520,371.70	1,578,067.95
Short Term Interest BANS- Exempt	15,417.75	(7,417.75)	8,000.00
Proposed BANS			
TOTAL EXEMPT DEBT	1,073,114.00	512,953.95	1,586,067.95
Funded Debt Principal	551,444.00	(6,000.00)	545,444.00
Funded Debt Interest	116,601.25	(13,721.25)	102,880.00
LT Funded Debt Total	668,045.25	(19,721.25)	648,324.00
Short Term Interest BANS- Funded		13,500.00	13,500.00
Proposed BANS			
TOTAL FUNDED DEBT	668,045.25	(6,221.25)	661,824.00
5900-714 TOTAL DEBT SERVICE	3,276,901.50	1,031,566.70	4,308,468.20

CAPITAL IMPROVEMENT BUDGET
FISCAL YEAR 2017

DEPARTMENT	FY 2017 REQUEST	ADMINISTRATOR RECOMM'D	FREE CASH	GENERAL DEBT	ENTERPRISE DEBT	EXCLUDED DEBT	WATERWAYS FUND	ENTERPRISE FUND R/F	AVAILABLE FUNDS	OTHER FUNDING	COMMUNITY PRESERVATION
POLICE DEPARTMENT											
Police Cruisers	125,404.00	125,404.00		125,404.00							
Dispatch Console	144,914.00	144,914.00		144,914.00							
Portable Radios	51,520.00	51,520.00	47,258.37						1,026.55		
Sub-Total Police	321,838.00	321,838.00	47,258.37	270,318.00					3,235.08		
FIRE DEPARTMENT											
Engine 125	675,000.00										
Replace Car 141	54,500.00										
Lifegac 1000 AED's	50,000.00	50,000.00									
Sub-Total Fire	779,500.00	50,000.00							50,000.00		
DEPARTMENT OF NATURAL RESOURCES											
Replace Y-52 Animal Control Vehicle	49,000.00	49,000.00									
Monument Beach Marina Boat Ramp	600,000.00	600,000.00							49,000.00		
Municipal Harbor Plan	60,000.00	60,000.00									
Sub-Total DNR	709,000.00	709,000.00							49,000.00		
BOURNE PUBLIC SCHOOLS											
Systemwide											
Technology Plan	25,000.00	25,000.00									
Install VOIP Telephone System	200,000.00	120,000.00									
Purchase/Replace 2-SPED Mini Busses	120,000.00	60,000.00									
Flooring Replacement - Bourne Middle School & Admin Bldg	35,000.00	35,000.00									
Asbestos Abatement	150,000.00										
Soundproofing - Bourne Elementary School & Bourne High School	60,000.00	60,000.00	60,000.00								
Sub-Total Schools	600,000.00	600,000.00	60,000.00						60,000.00		
Bourne High School											
Install A/C Library/Media Center	60,000.00	60,000.00	60,000.00								
Bourne Middle School											
Gymnasium - sand, paint, refinish floor	27,000.00	27,000.00									
Additional funding HVAC Management System	180,000.00	180,000.00									
Sub-Total Bourne Schools	857,000.00	857,000.00	120,000.00	360,000.00					27,000.00		
DEPARTMENT OF PUBLIC WORKS											
Bucket Truck	94,500.00	94,500.00		94,500.00							
T-3	174,000.00	174,000.00		174,000.00							
Sidewalk Loader	88,700.00	88,700.00		88,700.00							
Road Paving Management Program	200,000.00										
Plows	22,000.00	22,000.00	22,000.00								
Sub-Total DPW	579,200.00	379,200.00	22,000.00	357,200.00					37,000.00		

**CAPITAL IMPROVEMENT BUDGET
FISCAL YEAR 2017**

see table on page 10

DEPARTMENT	FY 2017 REQUEST	ADMINISTRATOR RECOMMEND	FREE CASH	GENERAL DEBT	ENTERPRISE DEBT	EXCLUDED DEBT	WATERWAYS FUND	ENTERPRISE FUND #/E	AVAILABLE FUNDS	OTHER FUNDING	COMMUNITY PRESERVATION
SHORE & HARBOR											
Sub-Total											
Dredging/Ramp and Pier Repair and Maintenance	100,000.00	100,000.00					100,000.00				
FACILITIES											
Sub-Total Shore & Harbor	100,000.00	100,000.00					100,000.00				
Town Hall Selective Roofing Replacement	80,000.00	80,000.00		80,000.00							
Town Hall Selective Flooring Replacement & Office	62,500.00	62,500.00	12,500.00						50,000.00		
Sagamore Fire Station HQ relocation/build-out	75,000.00	75,000.00	75,000.00								
Buzzards Bay Fire Station HVAC & mechanical upgrades	40,000.00	40,000.00							40,000.00	x	
Police Station Flooring upgrades (including asbestos removal)	20,000.00										
Pocasset Fire Station Floor repairs	20,000.00										
Community Building Accessibility upgrades	40,000.00										
Fire Station Operation and Feasibility Study	90,000.00	90,000.00									90,000.00
Sub-Total Facilities	427,500.00	347,500.00	87,500.00	80,000.00					90,000.00		90,000.00
IT											
Phone System Upgrade	50,000.00										
Sub-Total IT	50,000.00										
SUB-TOTAL TOWN AND SCHOOLS	3,824,038.00	2,474,538.00	1,349,500.00	1,067,518.00			160,000.00		280,261.63		90,000.00
INTEGRATED SOLID WASTE MANAGEMENT											
FY17 Request 84" Drum Vibrator Compactor	200,000.00	200,000.00						43,434.52			
FY17 Request 20 Metric Ton Excavator	315,000.00	315,000.00			315,000.00						
Phase V Linear Construction	2,250,000.00	2,250,000.00			1,745,000.00			3,331.61	501,668.39		
Sub-Total ISWM	2,765,000.00	2,765,000.00			2,060,000.00			46,766.13	658,233.87		
SEWER DEPARTMENT											
Pumps & Panels and wet well piping	30,000.00	30,000.00						30,000.00			
Sub-Total Sewer	30,000.00	30,000.00						30,000.00			
SUB-TOTAL ENTERPRISE	2,795,000.00	2,795,000.00			2,060,000.00			76,766.13	648,233.87		
GRAND TOTAL	6,619,038.00	5,269,538.00	2,176,759.37	1,067,518.00	2,060,000.00		160,000.00	76,766.13	935,495.50		90,000.00
Last updated: 03.09.2016											

Don Pickard stated there is not enough opposition with the four members that are present.

Mary Jane stated this year they are going to start Capital meeting in the fall at an earlier schedule so it will be more incorporated before the budget. So we can have some discussion around the needs separate from the financing. Would like there to be some discussion after Town meeting around debt service and the long term plan and the policies we would like to have around debt service.

13) Selectmen's Business/Reports

Peter Meier spoke about the options that were from the School Building Committee meeting and stated the date of the next meeting. This item will be added to the agenda for the next meeting for further discussion.

Michael Blanton spoke about the clear cutting on Mirasol & Deseret Drive areas for the Engersal Family's Forestry Permit through the Natural Heritage and Endangered Species Program. Mr. Blanton also stated he served as a judge at a Bourne High School competition with regard to innovative technologies.

Don Ellis requested to put on the agenda for the next meeting the request from Nantucket on action to support fishing zones and protection. Mr. Pickard spoke about the Selectman on Counselors Association Meeting and there will be a meeting in June. The gentlemen from Nantucket will be coming over, and other representatives will be attending that meeting to discuss that further.

Don Pickard requested the members bring the cost design and the alternatives paper that Peter Meier handed out to the next meeting.

14) Town Administrator's Report

a. Update on Cape Cod transportation study meeting held 3-10-16

Tom Guerino spoke about the recent transportation study. We'll be meeting again. He also spoke about the article from Town Meeting relative to an easement on Trowbridge Road.

The language that came back wasn't exactly as it was on the Article, so Counsel has ruled we could not sign that easement. Mr. Guerino will put on Town Meeting for the Board to sponsor a more generalized article for the Board of Selectmen to negotiate an easement to be in the best interest of the Town.

15) Selectmen's Reports

16) Other Business

The next Bourne Selectmen meeting will be on Tuesday, March 22nd at 7:00 P.M.

17) Adjourn

Voted Peter Meier moved and seconded by Michael Blanton to adjourn. Meeting adjourned at 10:00 pm. Vote 5-0.

Respectfully submitted - Carole Ellis, secretary.