

**Board of Selectmen**  
**Minutes of Tuesday, June 21, 2016** RECEIVED  
**Bourne Community Building**  
**Bourne, MA 02532** 2016 JUL 13 PM 12:25

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TOWN CLERK BOURNE

TA Tom Guerino

**Selectmen**

Don Pickard, Chairman  
Peter Meier, Vice-Chairman  
George Slade, Clerk  
Stephen Mealy  
Michael Blanton

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.

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

**Documents**

**Meeting Called to Order**

Chm. Pickard 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**

Don Pickard wanted to note that public comment cannot be deliberated by the Board of Selectmen as it would be a violation of the open meeting law.

Mr. Elwin Barnes, Valley Bar Road, spoke about Valley Bars Road being a danger to the town; the drain holes and the potholes. Valley Bars has deteriorated where significant roadwork is necessary, this happened because of negligence and faulty repairs by the town maintenance personnel. Records indicate that Valley Bars Road has been used as a public road for over 30 years. Hope to produce a petition to remove the present Town Administrator, a paid town employee and replace him with someone capable of maintaining town business. Mr. Barnes has copies of the original deed, the original sales agreement, and pictures of the area.

Don Pickard stated we can add this as an agenda item.

Mr. Jonathan Nelson and George Sala spoke about curbside collections. Gave an update on the single stream recycling. Two weeks from today the new carts will be delivered; July 5<sup>th</sup> the company will distribute the carts to the homes. They will start in Sagamore, then Buzzards Bay then the south side of the bridge. Use the carts immediately. The carts are 96-gallon carts. Mass DEP said the 96-gallon carts should be sufficient. If anyone has issues

please contact the DPW. Everyone will get one 96 gallon cart for trash and one 96 gallon cart for recycling. The policies will be placed inside each cart, on the inside cover.

## 5) Correspondence

George Slade brought the committee up to date on the correspondence.

- a. Letter form Carl Waal re: Condition of Valley Bars Road, Monument Beach
- b. Division of Marine Fisheries - Seasonal Status Change - Wychunas Avenue (located in the waters and flats of Buttermilk Bay.
- c. William F. Grant request appointment to the Wasterwater Advisory Subcommittee
- d. EAP Status Report for December 26, 2015 - May 31, 2016

Tom Guerino will put Mr. Grant for possible appointment for the Sewer Commissioners next week.

## 6) Licenses/Appointments:

- a. Seven [7] - One Day Liquor Licenses for Massachusetts Maritime Academy
  - (2) Pande Hall - Rope Yarn Event – 8.13.16 – 6:00-10:00 p.m.  
Pande Hall - MMA Reunion – 9.17.16 – 4:00 – 12:00 midnight
  - (1) Kurz Hall – MMA Reunion – 9.17.16 – 4:00 p.m. – 8:00 p.m.
  - (1) Alumni Gymnasium/Clean Harbor Center – MMA Event Reunion –  
9.17.16 – 12:00 – 4:00 p.m.
  - (1) ABS Library Information Commons – MMA Maritime Day – 9.16.16 –  
4:00 – 11:00 p.m.
  - (2) Beachmoor – Reunion Event – 9.17.16 – 5:00 – 10:00 p.m.  
Memorial Brunch – 9.18.16 – 11:00 a.m. – 4:00 p.m.
- b. Cape Cod Canal Fest – Buzzards Bay Park 7.4 & 5.16 – 11:00 a.m. – 5:00 p.m.
- c. 4th of July Parade
- d. National Multiple Sclerosis Society – New England Chapter, c/o Promoter Line, Inc., Bill Sykes –  
Softball Field and Deck of Mess Hall 6.25.16 – 1:00 – 6:00 p.m.

### 6.a.

Peter Meier went over the liquor licenses request from Mass Maritime Academy 101 Academy Road, Buzzards Bay, MA 02532.

[5] One-day liquor licenses (4) All Alcoholic (1) Wine & Malt

ABS Library Information Commons (1 event)

- 9.16.16 - Maritime Day - 250-300 Guests - 4:00 p.m. - 11:00 p.m.

Pande Dinning Hall-Fantail and adjacent patio and grounds (2 events)

- 8.13.16 - Rope Yarns Event - 300 guests - 6:00 p.m. - 10:00 p.m. (wine & malt)
- 9.17.16 - MMA Event - Reunion - 300 guests - 4:00 p.m. - 12:00 a.m.

Alumni Gymnasium/Clean Harbors Center (1 event)

- 9.17.16 - MMA Event - Reunion - 250 Guests - 12:00 p.m. - 4:00 p.m.

Gerhard E. Kurtz Hall (1 event)

- 9.17.16 - MMA Event - Reunion - 75 Guests - 4:00 p.m. - 8:00 p.m.

**Voted** Peter Meier moved and seconded by Michael Blanton to approve the one-day liquor licenses for Massachusetts Maritime Academy. Vote 5-0.

Peter Meier went over the request from Mass. Maritime Academy for the 2 one-day liquor license.

Two [2] - One-day liquor license to be held at the Beachmoor at MMA

9.17.16 - 5:00 p.m. - 10:00 p.m. - All Alcoholic - Reunion Event

9.18.16 - 11:00 a.m. - 4:00 p.m. - All Alcoholic - Memorial Brunch

**Voted** Peter Meier moved and seconded by Michael Blanton to approve the Beachmoor Events. Vote 5-0.

#### **6.b.**

Peter Meier went over the National Marine Life Center Non-Profit Fundraiser request. 2<sup>nd</sup> Annual Cape Cod Canal Fest for 90 Main street, Buzzards Bay Park; Date: July 4 & 5, 2016; Time: 11:00 a.m. - 5:00 p.m. Request for Two-day beer & wine license. Will have fenced in area, wrist bands and security checks. One entrance in and out. Men and women allowed over 221 - children allowed with parent. The Conditions are: Board of Health: Any food vendors need permits. Police Department: Must comply with restrictions discussed with Chief of Police

**Voted** Peter Meier moved and seconded by Michael Blanton to approve the request with those conditions. Vote: 5-0

#### **6.c.**

Peter Meier went over the 4<sup>th</sup> of July Parade Academy Drive Main Street.

10 Annual Bourne on the Fourth of July Parade July 4, 2016 - 9:00 a.m. to 12:00 p.m.

Start at Academy Drive and Main, proceed down Main Street and finish at the Bourne Veterans' Memorial Community Building parking lot.

1. Use of town hall paring lot exclusively for parade participants, volunteers & town employees
2. Permission to close Main Street from Perry Avenue to Academy Drive on July 4<sup>th</sup> from 9:45 to the end of parade.
3. Permission to enforce a parking ban on Main Street from Perry Avenue to Academy Drive on July 4<sup>th</sup> from 9:45 until the end of parade.
4. Insurance coverage for the Town for parade day
5. Permission to hang banner over Main Street to be displayed approximately two weeks prior to the parade.

6. Permission to enforce a parking ban for all of Perry Ave and Everett Rd from Perry Ave to the Town Hall's Everett Road exit.
7. Permission to enforce a parking ban for Cohasset Avenue.
8. Permission to place signs on the East Rotary, West Rotary, Main Street and Pocasset. Also, tent signs at various locations the week of the parade.

The Conditions are: Board of Health: All food vendors must apply for temporary permits. Department of Public Works: Please call George Sala (508-759-0640) regarding trash. Police Department: Police Department will staff parade event as we deem appropriate. Any parking signs will be put up by volunteers or possible DPW staff, if available, and the DPW Director authorizes. All temporary no parking signs must also be removed after the event (same day-volunteers or DPW as above) and ALL must be returned to the Police Department. Event organizers MUST meet with the PD Administration two weeks prior to event for final plan review.

**Voted** Peter Meier moved and seconded by Michael Blanton to approve the 4<sup>th</sup> of July Parade. with all the conditions.

Peter Meier stated this is an every year request , can we memorialize this, or do we have to go through this every year?

Mr. Guerino stated it will have to come before the Board every year, because of different vendors as well the banner is going to need an annual request.

Tom Guraino stated the rotaries are owned by the Commonwealth; we will have to check with the Commonwealth relative to signs.

Vote 5-0.

6.d.

Peter Meier went over the National MS Society one-day wine and malt beverage license for 6.25.16 from 1:00 p.m. - 6:00 p.m. for the 32<sup>nd</sup> Annual MA Cape Cod Getaway. It will be at 101 Academy Drive, Buzzards Bay on the softball field and deck of the Mess Hall.

**Voted** Peter Meier moved and seconded by Michael Blanton to approve the one-day license for the National Multiple Sclerosis Society.

Vote 5-0.

**7) Two [2] Aquaculture Permits - Signature Only**

- a. Dan Maurice and James Rossignol
- b. Patrick Ross

Don Pickard stated there is one shellfish Aquaculture permit for signature only; it was already voted on.

**8) Selectmen's Business -**

- a. Subcommittee Reports
- b. Department Liaisons

**c. Request from Upper Cape Cod Regional Technical School to name the road going up to the Vocational School as Upper Cape Tech Way**

Peter Meier said the policy sub committee will meet next Friday. They are going to look at the public comment for discussion as well as smoking on town property, and to include public playgrounds. Also to look at the swimming regulations within our public beaches.

Don Pickard stated on Contract Negotiations - the Administrator and different Dept. Heads are working on that.

**8b.**

Public Safety - Peter Meier  
MMA & Public Works - Stephen Mealy  
Community Outreach - Michael Blanton  
Schools - Don Pickard  
General Government - George Slade

**8c.**

**Voted** Peter Meier moved and seconded by Stephen Mealy to name the access road to the Upper Cape Tech High School the Upper Cape Tech Way.

Tom Guerino stated for public record Mr. Nelson has tendered his resignation and taken on a position at another municipality.

**Voted** Peter Meier moved and seconded by George Slade to take a 2-minute recess

**Voted** Peter Meier moved and seconded by Stephen Mealy to reconvene.

**7:30 p.m. Auditor's Report - Joint meeting with Finance Committee**

**Finance Committee**

Mary Jane Mastrangelo, Renee Gratis, John Redman, Michelle Ford, Brian Lemee, Bill Towne, Karin Meehan.

FinCom Members Excused: Kathleen LeGacy, Rich Lavoie, Judy Conron, Jeff Perry, Andy Roth.

Mary Jane Mastrangelo called the Finance Committee to order 7:34

Tom Guerino briefly went over the FY15 Audit Report and introduced Jose Young and Chris Rock. They do the regular audit and they will also look at the Federal Grants that we get, they also look at the Enterprise Funds. They will look at the OPEB issue and the Management letter.

Chris Rock, principal at Clifton Larson, Allen, went over the three primary reports, the Financial Statements, the GAO and OMB-A 133 report, the Federal Report and the Management Letter.

Jose Young, Audit Manager, went over the Federal Reports, The GAO Report and the Compliance of Federal Grants; and the Management Letter.

Copies of the Financial Statement and Required Supplementary Information June 30, 2015; Town of Bourne, MA GAO and OMB A-133 Reports for the year ended June 30, 2015; and Town of Bourne MA Management Letter can be found on the Town's website.

Finance Committee adjourned

John Redman second by (not sure who seconded) adjourned at 8:28 p.m.

### **9) Selectmen's Reports**

Stephen Mealy requested Mr. Guerino to give an over view of the lifeguards. Mr. Guerino spoke about the lifeguards, and recruitment of lifeguards. We have guards to staff Monument Beach and that includes lessons. Do not have enough to adequately staff two beaches; Sagamore will not be staffed.

Peter Meier spoke about the pay rate to get the lifeguard to stay. We need to look at upgrading the pay rate. Tom Guerino said we have an issue with the summer program staff. We will look at that for next year.

Peter Meier said it came to his attention that Alan Slavin, Wareham Board of Selectmen has been charged by his board to come before this Board about working towards a joint resolution to get the subsidy down on the MBTA pilot program. Is it worth it to have Mr. Alan Slavin come before us so we can see what Wareham wants to do. We should talk to our Wareham counter parts, if it isn't feasible to get the subsidy down we should let Allen Slavin know.

Don Pickard would he be available to meet with a member of this board and his administrator, with our administrator, and perhaps Mr. Meier. Stephen Mealy suggested both boards meet. Tom Guerino and Peter Meier with get a meeting set up.

George Slade said about the meeting on May 24<sup>th</sup> he read the correspondence from a Sagamore resident Mr. Faiser who had concerns about the effects of reconfiguring Adam Street and the effect on his property. Has there been anything done yet? Mr. Guerino stated we are going to be meeting next week, we are going to take a look and come back with a report.

Michael Blanton said on Friday the 17<sup>th</sup> and Saturday 18<sup>th</sup> I attended the Graduation and the reception for Mass Maritime.

Don Pickard said for future reference, he received an email from Jonathan Nelson on the clock dedication, which is going to be on July 8<sup>th</sup> at 1:00 p.m. Asked Mr. Guerino to get in touch with Mrs. Hagloff to find out what they would like for a program.

Stephen Mealy said she requested to bring the tower out to hang the American Flag.

Peter Meier questioned should we send a letter to our state delegation to see if local aid will be cut back. Tom Guerino stated it is always good to let our legislatures know that we have some priorities. We can send something if the Board wants to, but it is late in the session for that. Peter Meier will draft a letter to be sent.

George Slade said there is a sign in Cataumet on 28A and Foster Howard directing people to the Barnstable County Hospital. The building no longer exists. Tom Guerino will call Rep. Vieira to request the sign be removed.

George Slade mentioned the partnering with the Maritime Academy. Mr. Slade would like to be brought up to date on that. Michael Blanton stated Admiral McDonald is interested in the town's actions and activities that we are planning for the development of downtown Main Street, Buzzards Bay. He is interested in being involved in those conversations.

#### **10) Other Business that may legally come before the Board**

The next Bourne Board of Selectmens meeting will be on Tuesday, June 28<sup>th</sup> at 7:00 P.M.

#### **11) Adjourn**

**Voted** Peter Meier moved and seconded by Stephen Mealy to adjourn. Meeting adjourned at 8:43 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.