

Board of Selectmen
Minutes of Tuesday, June 28, 2016
Bourne Community Building
Bourne, MA 02532

2016 JUL 13 PM 12:25

TA Tom Guerino

TOWN CLERK BOURNE

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 – Michael Rausch Bourne Enterprise.

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

Documents

1. **7:14 p.m. Call to order**
2. **Executive Session:** To conduct strategy session with respect to collective bargaining and litigation as an open meeting may have a detrimental effect on the collective bargaining position and litigation of the public body. The Chairman declares that such open discussion will have a detrimental effect to the negotiation and litigation position of the public body.

Roll call Vote to convene in Executive Session for the purpose stated. The Board will reconvene in open session following the Executive Session at approximately 7:30 PM.

Voted Stephen Mealy moved and seconded by Peter Meier by roll call vote to go into Executive Session.

Mr. Slade - Yes; Mr. Mealy - Yes; Mr. Meier - Yes; Mr. Blanton - Yes, Mr. Pickard - Yes.

Roll call Vote adjourn Executive Session and to reconvene in open session.

Voted Peter Meier moved and seconded by Michael Blanton by roll call vote to adjourn Executive Session and to reconvene in open session.

Mr. Slade - Yes; Mr. Mealy - Yes; Mr. Meier - Yes; Mr. Blanton - Yes, Mr. Pickard - Yes.

Meeting Called to Order

Chm. Pickard called the meeting to order at 7:44 pm.

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

Public Comment – Non-Agenda Items

None requested.

6) Minutes:

Voted Peter Meier moved and seconded by Michael Blanton to approve the minutes from May 10, 2016 as presented. Vote 4-1-0. George Slade Abstained

Voted Peter Meier moved and seconded by Michael Blanton to approve the minutes from June 7, 2016 as presented. Vote 5-0.

7) Correspondence

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

- a. Letter from Executive Office of Energy and Environmental Affairs re: Buzzards Bay Wastewater Treatment Facility
- b. Conservation Commission abutter notification for work being done at 150 Red Brook Harbor Road, Cataumet
- c. Letter from DEP re: Permit Approval - Authorization to construct - Medium Landfill Expansion - Phase 5 Lined Landfill
- d. Notice from DEP of Waterways License Application - Chapter 91 - for Kingman Yacht Center (copy of plan on file in the Town Administrator's Office)

8) Licenses/Appointments:

- a. **7:45 p.m. Bruce Silverbrand – Shellfish Grant – Public Hearing**
- b. **Annual Committee Reappointments**

Don Pickard called the public hearing to order, read the public hearing notice.

Public Hearing Notice:

Notice is hereby given in accordance with the provisions of MGL Chapter 130, Section 60 as amended and Rules and Regulation and Application Requirements promulgated by the Bourne Board of Selectmen that Bruce Silverbrand, 18 Bayberry Road, Buzzards Bay, MA 02532 filed an application on May 10, 2016 to establish an Aquaculture/Shellfish Grant within the municipal waters of the Town of Bourne. The proposed site is 1 acre and is located in the northern portion of Buttermilk Bay. The application, including a plan showing the specific location of the proposed grant, can be viewed at Town Hall.

A public hearing will be held on June 28, 2016 at 7:45 p.m. in the Bourne Veterans' Memorial Community Center, 239 Main Street, Buzzards Bay, MA 02532.

Signed by the Selectmen

This was publicized on June 13, 2016 edition of the Cape Cod Times. It was also posted on June 13, 2016 at Town Hall, Monument Beach and Buzzards Bay Post Offices.

Bruce Silverbrand spoke about starting a shellfish grant at the North-end of Buttermilk Bay for quahog and oysters. Will start with oysters, may switch to quahogs. Quahogs will be on the bottom; oysters will be in cages on the bottom. We are looking at 100 cages to start.

Don Pickard stated we have a completed application for an aquaculture shellfish grant permit and also have on file a letter from Tim Mullen Director of DNR.

Voted Peter Meier moved and seconded by Michael Blanton to close the public hearing. Roll Call Vote: Mr. Mealy - yes; Mr. Meier- Yes; Chair - Yes; Mr. Slade - Yes; Mr. Blanton - Yes.

Stephen Mealy read a couple paragraphs from Tim Mullen's Memorandum:
The proposed location is less than a hundred feet from the Wareham line in the NW section of Buttermilk Bay. The closest homes in the area would be located at Indian Mound Beach in Wareham and in the Hideaway Village and Pine Ridge Road neighborhoods of Buzzards Bay. The location is outside of any navigable channels and located on a shoal that really isn't navigable by most vessels. The town has not propagated that particular area in the past. Although it has been fished routinely inadvertently by Wareham residents. Marine Fisheries will conduct one as part of their approval process, will conduct a survey. Mr. Mullen does comment that the shellfish population in that area is relatively sparse. The proposed location will be suitable for growing shellfish in an area that currently is unproductive.

Voted Peter Meier moved and seconded by Michael Blanton to approve the application of Bruce Silverbrand, 18 Bayberry Road, Buzzards Bay, MA, dated May 10, 2016, for the proposed site of 1 acre as located in the northern portion of Buttermilk Bay.
Roll Call Vote: Mr. Mealy - Yes; Mr. Meier- Yes; Chair - Yes; Mr. Slade - Yes; Mr. Blanton - Yes.

8.b. Peter Meier read the appointments:

Board of Appeals, Five-year term.

Voted Peter Meier moved and seconded by Stephen Mealy to approve Wade Keen, term to expire June 30, 2021. Vote 5-0.

One-year term Associate Members Board of Appeals. Term to expire June 30, 2017, Kat Brennan and Amy Kullar are seeking reappointment.

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

Bourne Financial Development Corp Board of Directors, one year term, term to expire June 30, 2017; Jeanne Azarovitz, Michael Giancola, and Marie Oliva.

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

Bourne Housing Partnership Committee, terms are expiring June 30, 2016.

Voted Peter Meier moved and seconded by Michael Blanton to nominate Terri Guarino Board of Health non-voting member, Al Hill At Large, Coreen Moore Town Planner, Susan Ross At Large, terms to expire June 30, 2017. Vote 5-0.

Cape Cod Joint Transportation Committee, George Sala seeks reappointment.

Voted Peter Meier moved and seconded by Michael Blanton to approve George Sala, Term to expire June 30, 2017. Vote 5-0.

Cape Light Compact Committee, Robert E. Schofield, one-year term, term to expire June 30, 2017.

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

Capital Outlay Committee, Carol Lynch, At Large, term to expire June 30, 2019

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

Central Information and Liaison Officer of Development DRI Enforcement for Cape Cod Commission, Coreen Moore seeks reappointment.

Voted Peter Meier moved and seconded by Michael Blanton to appoint Coreen Moore, term to expire June 30, 2017. Vote 5-0.

Conservation Commission, three-year terms,

Voted Peter Meier moved and seconded by Michael Blanton to approve Elizabeth Kiebala and Paul Szwed, term to expire June 30, 2019. Vote 5-0

Associate Members, term to expire June 30, 2017, Michael Gratis, Michael Leitzel, and Elise Leduc.

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

Constable, Charles T. Devlin, Lee M. Gresh, Russell H. McAllister, and Dennis R. Woodside for a one-year term, term to expire June 30, 2017.

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

Counsel on Aging, four-year term, Lorraine Young, term to expire June 30, 2020

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

Ethics Liaison, Barry H. Johnson, term to expire June 30, 2017

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

Historical Commission, three-year term, term to expire June 30, 2019, George Jenkins, Neil Langille, and Judith Riordan, seek reappointment.

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

Associate Members, Deborah Burgess, Blanche Cody, and Frances Speers, term to expire June 30, 2017.

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

Open Space Committee, three-year term, Patrick Sweeney, term to expire June 30, 2019.

Voted Peter Meier moved and seconded by Michael Blanton to approve Patrick Sweeney. Vote 5-0.

Staff Members, term to expire June 30, 2017, Michael Leitzel, Coreen Moore, and Samuel Haines

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

Planning Board Associate Member, Shaun Handy and Mike Leitzel, three-year term, term to expire June 30, 2019

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

Recreation Committee, reappoint Shawn Goulet, Roger J. Maiolini, and George M. Sala, term to expire June 30, 2019.

Voted Peter Meier moved and seconded by Stephan Mealy to approve. Vote 5-0.

Register of Voters, three-year term, term to expire June 30, 2019, reappoint Penny Bergeson.

Voted Peter Meier moved and seconded by Stephen Mealy to approve. Vote 5-0.

Shore and Harbor Commission, reappoint Richard Libin and R. Hunter Scott, three year term, term to expire June 30, 2019.

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

Transportation Advisory Committee, one year term, term to expire June 30, 2017, appoint John Carroll, Richard Conron, Daniel Doucette, Christopher Farrell, Marie Oliva, Robert Parady, George Sale, and Dennis Woodside.

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

Veterans' Graves Officer, one-year term, term to expire June 30, 2017, Thomas Barclay.

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

9) Selectmen's Business -

- a. Goals Discussion**
- b. Execution of Documents for Assessment of Betterments on Shaker Drive, Friendship Lane, Lancaster Lane and Canterbury Lane.**
- c. Summer schedule proposal (July 12, 19, 26 - August 2,16,23)**

9.a. Goals Discussion

Don Pickard stated the goals are identified: Financial, Environmental, Organizational, Community Engagement, and Economic Development. Have each member sit with Mr. Guerino and pick two tasks within the goals. Also questioned should a facilitator be consulted?

Peter Meier stated would a facilitator give us some ideas we hadn't thought of yet.
Don Pickard questioned does the Board want to retain a facilitator?
Michael Blanton said he is in favor of having a facilitator.

Tom Guerino suggested, since you have the goals already, to get the tasks of the objectives achieved you may want to seek outside help.

9c. Don Pickard stated the dates that we will meet in July are: July 12, 19, 26, in August the dates we will meet are August 2, 16, 23.

10) Selectmen's Reports

Stephen Mealy spoke about the dedication of the clock, on July 8th at 1:00.

Peter Meier brought up cleaning up the different monuments and the lifeguard issue. Start increasing the salary line items and start advertising for lifeguards earlier, in January and February. Tom Guerino stated the Board has stated not to increase the seasonal rates. We have to look at it in the next budget year. Advertising in January wouldn't do us any good because the kids aren't looking until April. Peter Meier also spoke about Jonathan Nelson and his last day.

George Slade spoke about the Valley Farm Community Gardening. Also questioned if there is a way we can highlight the re-appointments better?

Michael Blanton said he attended the One Cape Summit. Got an update on the position of each towns water concerns. He also wanted to remind people about the Bourne on the 4th of July Parade. July 4th and 5th is also the Cape Cod Canal Fest

Don Pickard questioned Mr. Guerino about the written complaint. Tom Guerino said we will schedule a meeting next week.

Don Pickard would like to see the Town Administrator discuss with Dept. Heads for a meeting the end of August, what their needs and budget priorities might be for FY18. So the Board can deliberate and give the budget priorities to the Town Administrator, so he knows what the Board's priorities are for the upcoming fiscal year.

11) Town Administrator's Report

Tom Guerino spoke about Mr. Jonathan Nelson's last day, which is Thursday, July 30. Mr. Haynes is on board, conservation commission, would like to have him before the selectmen. Concluded the first fiscal year of our solar buying.

Don Pickard said we may have to post the subcommittee meetings and will check with Mr. Troy.

12) Adjourn

The next Bourne Selectmen meeting will be on Tuesday, July 12th at 7:00 P.M.

Voted Peter Meier moved and seconded by Michael Blanton to adjourn. Meeting adjourned at 8:32 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.