

**Board of Selectmen  
Minutes of Tuesday, June 30, 2015  
Bourne Community Building  
Bourne, MA 02532**

**RECEIVED**

2016 SEP 15 AM 9:50

TOWN CLERK BOURNE

TA 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 and Ryan Barber Cape Cod Times

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.

**Moment of Silence for our Troops/Salute the Flag**

**Public Comment – Non-Agenda Items**

None requested.

Mr. Ellis apologized to the Board on a point of personal interest.

**4) Minutes:**

**Voted** Don Pickard moved and seconded by Michael Blanton to approve the minutes from May 26, 2015 with correction. Vote 5-0.

**Voted** Don Pickard moved and seconded by Michael Blanton to approve the minutes from June 9, 2015 as presented. Vote 5-0.

**5) Correspondence**

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

- A. Note from Council on Aging Director thanking the Selectmen for attending the Volunteer Appreciation Breakfast

- B. Letters of interest from Marie Oliva and Chris Farrell to be appointed to the Transportation Advisory Committee
- C. Letter of interest from Heather Alden to be appointed to the Commission on Disabilities
- D. Conservation Commission abutter notification for proposed gas main extension and service connection to 10 Studio Drive, Buzzards Bay
- E. Valerie Gudas submitted letter of resignation from the Board of Directors for the Council on Aging
- F. Letter from Housing Assistance Corporation regarding their President/CEO
- G. Conservation Commission abutter notification for proposed deck, addition and new septic system at 13 Emmons Road, Bourne
- H. Division of Marine Fisheries: Closed to Shellfishing - Riley Cove

Mr. Mealy requested Mr. Guerino to send a letter thanking Valerie Gudas for serving as the Director on the Council on Aging.

**6) Mr. Nelson - MBTA and Cape Flyer - related concerns**

Mr. Nelson spoke about the Station and platforms, how many people he has observed on current platform and the proposed platform. The three trains that use the tracks are the Garbage train, the Dinner train, and the Flyer, why you would need siding for the platform, and reasons why we shouldn't do the Cape Flyer.

Stephen Mealy said he asked questions at the meeting with Mr. Cahir that was held in February. There is discussions about the station's location. The siding will help lessen the problems we have now with idling trains.

Michael Blanton spoke about some of the pros to having the Cape Flyer.

**7) Licenses/Appointments:**

- a. Cape Cod Commission Appointment - 1 vacancy - 4 applicants
- b. Annual Appointments:

1.	Affordable Housing Trust	13.	Ethics Liaison
2.	Barnstable County Coastal Resources Committee	14.	Local Emergency Planning Committee
3.	Barnstable County Dredge Advisory Committee	15.	Open Space Committee
4.	Bourne Financial Development Corp	16.	Private Roads Acceptance Committee

5.	<b>Bourne Housing Partnership</b>	17.	<b>Selectmen's Energy Advisory Committee</b>
6.	<b>Bourne Human Services Committee</b>	18.	<b>Selectmen's Task Force on Local Pollution and Phase II Community Oversight Group for the Storm Water Management Group</b>
7.	<b>Buzzards Bay Action Committee</b>	19.	<b>Street &amp; Traffic Lighting Committee</b>
8.	<b>Cape and Vineyard Cooperative</b>	20.	<b>Transportation Advisory Committee</b>
9.	<b>Cape Cod Joint Transportation Committee</b>	21.	<b>Upper Cape Regional Transfer Station Board of Managers</b>
10.	<b>Cape Light Compact Committee</b>	22.	<b>Veterans' Graves Officer</b>
11.	<b>Central Information and Liaison Officer for Development</b>	23.	<b>Wastewater Advisory Subcommittee</b>
12.	<b>Commission on Disabilities</b>	24.	<b>Custodian Under MGL. Chapter 60, Section 77B for the Care, Custody, Management and Control of Town Property</b>

c. **Easement - 1 Trowbridge Road**

d. **Common Victualer License - Cataumet Coffee House**

a. **Cape Cod Commission Appointment - 1 vacancy - 4 applicants**

Mrs. Azarfitze spoke briefly about representing the community with the Cape Cod Commission

Mr. Conron spoke briefly about his appointment with the Cape Cod Commission

Paul Corner spoke about his appointment with the Cape Cod Commission.

Mr. Michienzi

**Roll Call Vote:** Mr. Ellis - Mr. Michienzi; Mr. Blanton - Mr. Conron; Chair - Dr. Courneyer; Mr. Pickard - Mr. Michienzi; Mr. Meier - Mr. Conron.

**Roll Call Vote:** Mr. Meier - Mr. Conron; Mr. Pickard - Mr. Michienzi; Mr. Blanton - Mr. Conron; Mr. Ellis - Mr. Michienzi; Mr. Mealy - Mr. Conron.

Mr. Mealy said we have sufficient votes to appoint Mr. Conron to the unexpired term.

**Voted** Michael Blanton moved and seconded by Don Pickard to nominate all members that appear before us tonight: Mr. Conron, Dr. Corner, Mr. Michienzi, and Mrs. Azarfitze. Vote 5-0.

**Voted** Peter Meier moved and seconded by Michael Blanton to close the nominations. Vote 5-0.

**Roll Call Vote:** Mr. Ellis - Mr. Michienzi; Mr. Blanton - Mr. Conron; Mr. Mealy - Mr. Conron; Mr. Pickard - Mr. Michienzi; Mr. Meier - Mr. Conron. Vote: 3 Mr. Conron -2 Mr. Michienzi.

## **b. Annual Appointments**

### **1. Affordable Housing Trust**

Don Pickard went over the three individuals who seek reappointment for the Affordable Housing Trust for a term to expire June 30, 2017.

**Voted** Don Pickard moved and seconded by Peter Meier the reappointment of Judith A. Riordan, Susan R. Ross, and Stephen S. Walsh. Vote 5-0.

### **2. Barnstable County Coastal Resources Committee**

Don Pickard went over the individual who seek reappointment for the Barnstable County Coastal Resources Committee.

**Voted** Don Pickard moved and seconded by Peter Meier to appoint Tim Mullen for a term to expire June 30, 2016. Vote 5-0.

### **3. Barnstable County Dredge Advisory Committee**

Don Pickard went over the two individuals who are seeking reappointment for the Barnstable County Dredge Advisory Committee for a term of one year to expire June 30, 2016, they are William Curt Duane, B. Paul Bushueff, as an alternate.

**Voted** Don Pickard moved and seconded by Don Ellis to reappoint William Curt Duane and B. Paul Bushueff, as an alternate. Vote 5-0.

### **4. Bourne Financial Development Corp**

Don Pickard went over the two individuals who are seeking reappointment for the Bourne Financial Development Corp, Board of Directors, Marie Oliva and Michael Giancola for a term of one year to expire June 30, 2016,

**Voted** Don Pickard moved and seconded by Peter Meier to approve the two individuals Maria Oliva and Michael Giancola. Vote 5-0.

### **5. Bourne Housing Partnership**

Don Pickard went over the individuals who are seeking appointment/reappointment for to Bourne Housing Partnership Committee, for a term of one year to expire June 30, 2016,

they are Terri Guarino, Board of Health Non-Voting member; Al Hill, At Large Member; Coreen Moore, Town Planner; Susan Ross, and Barbara Thurston, Housing Director.

**Voted** Don Pickard moved and seconded by Peter Meier to appoint/reappoint Terri Guarino, Board of Health Non-Voting member; Al Hill, At Large Member; Coreen Moore, Town Planner; Susan Ross, and Barbara Thurston, Housing Director. Vote 5-0.

#### **6. Bourne Human Services Committee**

Don Pickard went over the two individuals who are seeking reappointment to the Bourne Human Services Committee, for a term of three years to expire June 30, 2018. They are Andrew E Murray and Richard Silvestro

**Voted** Don Pickard moved and seconded by Peter Meier to reappoint Andrew E. Murray and Richard Silvestro to the Human Services Committee. Vote 5-0.

#### **7. Buzzards Bay Action Committee**

Don Pickard went over the individual who is seeking reappointment to the Buzzards Bay Action Committee for a term to expire June 30, 2016. Brendan Mullaney is seeking reappointment.

**Voted** Don Pickard moved and seconded by Peter Meier to nominate Brendan Mullaney for a term to expire June 30, 2016. Vote 5-0.

#### **8. Cape and Vineyard Cooperative**

Don Pickard went over the individual, Jonathan Nelson, who is seeking reappointment to the Cape and Vineyard Cooperative for a one-year term to expire June 30, 2016.

**Voted** Don Pickard moved and seconded by Don Ellis to appoint Jonathan Nelson for a term to expire June 30, 2016. Vote 5-0.

#### **9. Cape Cod Joint Transportation Committee**

Don Pickard went over the individuals who are seeking reappointment as a member and one as an alternate member to the Cape Joint Transportation Committee for a term to expire June 30, 2016. They are George Sala as the member and Jonathan Nelson as the alternate member.

**Voted** Don Pickard moved and seconded by Don Ellis to reappoint George Sala as the member and Jonathan Nelson as the alternate member. Vote 5-0.

### **10. Cape Light Compact Committee**

Don Pickard went over the individuals who are seeking reappointment as a member and one as an alternate member to the Cape Light Compact Committee for a one-year term to expire June 30, 2016. They are Robert E. Schofield as the member and Elizabeth Caporelli as the alternate member.

**Voted** Don Pickard moved and seconded by Don Ellis to appoint Robert E. Schofield as the member and Elizabeth Caporelli as the alternate member. Vote 5-0.

### **11. Central Information and Liaison Officer for Development**

Don Pickard went over the individual who is seeking reappointment to the Central Information and Liaison Officer for Development for a one-year term to expire June 30, 2016.

**Voted** Don Pickard moved and seconded by Don Ellis to nominate Coreen Moore. Vote 5-0.

### **12. Commission on Disabilities**

Don Pickard went over the two individuals who are seeking reappointment to the Commission of Disabilities for a three-year term to expire June 30, 2018, Mr. Michael McHone and Donald Uitti.

**Voted** Don Pickard moved and seconded by Michael Blanton to nominate Michael McHone and Donald Uitti for a three-year term. Vote 5-0.

### **13. Ethics Liaison**

Don Pickard went over the individual Barry Johnson, who is seeking reappointment to the Ethics Liaison for a term to expire June 30, 2016.

**Voted** Don Pickard moved and seconded by Don Ellis to nominate Barry Johnson for a term to expire June 30, 2016. Vote 5-0.

### **14. Local Emergency Planning Committee**

Don Pickard went over the individuals who are seeking reappointment to the Local Emergency Planning Committee for a term to expire June 30, 2016. They are Edward Donoghue from School; Phillip Goddard from ISWM, Joseph Gordon from Barnstable County Sherriff's Department; Michael Leitzel from the Engineering Department; Marc Lieber, the community representative; Felicita Monteiro from the Council on Aging; Brendan Mullaney from Environmental; Timothy Mullen from DNR; Jonathan Nelson, Facilities Manager; David Pelonzi, Fire Department, John Pribilla from Owners and Operators; Lt. David Ransom from Mass Maritime Academy; Joe Reynolds from Owners and Operators; Ann Marie Riley from Council on Aging; George Sala, DPW; John Stofa,

Community Rep; John Stowe from the Police Department; Norman Sylvester, Fire Chief; George Tribou, Sewer Department; and Dennis Woodside, Police Chief.

**Voted** Don Pickard moved and seconded by Peter Meier to approve the following people for the Local Emergency Planning Committee: Edward Donoghue from School; Phillip Goddard from ISWM, Joseph Gordon from Barnstable County Sheriff's Department; Michael Leitzel from the Engineering Department; Marc Lieber, the community representative; Felicita Monteiro from the Council on Aging; Brendan Mullaney from Environmental; Timothy Mullen from DNR; Jonathan Nelson, Facilities Manager; David Pelonzi, Fire Department, John Pribilla from Owners and Operators; Lt. David Ransom from Mass Maritime Academy; Joe Reynolds from Owners and Operators; Ann Marie Riley from Council on Aging; George Sala, DPW; John Stofa, Community Rep; John Stowe from the Police Department; Norman Sylvester, Fire Chief; George Tribou, Sewer Department; and Dennis Woodside, Police Chief.  
Vote 5-0.

### **15. Open Space Committee**

Don Pickard went over the individuals seeking reappointment for the Open Space Committee for a one-year term. The first four are for a three-year term to expire June 30, 2018, they are Mardi Mauney, Penny Myers, Leslie Perry, and Richard Rheinhardt.

**Voted** Don Pickard moved and seconded by Peter Meier to reappoint for a three-year term Mardi Mauney, Penny Myers, Leslie Perry, and Richard Rheinhardt. Vote: 5-0.

Don Pickard went over the next three individuals who are seeking reappointment for a one-year term to expire June 30, 2016. They are staff members Michael E Leitzel, Coreen V Moore, and Brendan Mullaney.

**Voted** Don Pickard moved and seconded by Don Ellis to reappoint for a one-year term as staff members Michael E Leitzel, Coreen V Moore, and Brendan Mullaney.  
Vote: 5-0.

### **16. Private Roads Acceptance Committee**

Don Pickard went over the individuals who are seeking reappointment to the Private Roads Acceptance Committee for a one-year term to expire June 30, 2016. They are Michael Leitzel, Coreen Moore, and George Sala.

**Voted** Don Pickard moved and seconded by Peter Meier to nominate the following individuals for a one-year term Michael Leitzel, Coreen Moore, and George Sala.  
Vote 5-0.

### **17. Selectmen's Energy Advisory Committee**

Don Pickard went over the individuals who are seeking reappointment to the Selectmen's Energy Advisory Committee for a one-year term to expire June 30, 2016. They are Elizabeth Caporelli, Thomas Gray Curtis Jr., Frank Kodzis, Paul O'Keefe, and Robert E. Schofield.

**Voted** Don Pickard moved and seconded by Peter Meier to nominate Elizabeth Caporelli, Thomas Gray Curtis Jr., Frank Kodzis, Paul O'Keefe, and Robert E. Schofield.

Mr. Guerino said this is an eleven member committee and suggested asking the members of the committee to come before the Selectmen so the Selectmen may consider reducing the size of this committee back down to seven or nine members. Vote 5-0.

### **18. Selectmen's Task Force on Local Pollution and Phase II Community Oversight Group for the Storm Water Management Group**

Don Pickard went over the Selectmen's Task Force on Local Pollution, one-year terms to expire June 30, 2016. The following members seek reappointment Stewart Bell, Jennifer Cheyne, Christine Kane, Elaine Cook-Graybill, James Mulvey, Leslie Perry, and Mort Toomey.

**Voted** Don Pickard moved and seconded by Peter Meier to nominate Stewart Bell, Jennifer Cheyne, Christine Kane, Elaine Cook-Graybill, James Mulvey, Leslie Perry, and Mort Toomey. Vote: 5-0.

Don Pickard went over the Phase II Community Oversight Group for the Storm Water Management Group for a one-year term to expire June 30, 2016, they are Stewart Bell, Jennifer Cheyne, Christine Kane, Elaine Cook-Graybill, James Mulvey, Leslie Perry, and Mort Toomey.

**Voted** Don Pickard moved and seconded by Peter Meier to nominate Stewart Bell, Jennifer Cheyne, Christine Kane, Elaine Cook-Graybill, James Mulvey, Leslie Perry, and Mort Toomey. Vote: 5-0.

### **19. Street & Traffic Lighting Committee**

Don Pickard went over the Street & Traffic Lighting Committee members that are seeking reappointment for a one-year term to expire June 30, 2016, they are Norman Sylvester Jr., Dennis Woodside, Robert Schofield, and George Sala. NSTAR has not provided a liaison for that committee.

**Voted** Don Pickard moved and seconded by Peter Meier to nominate for a one-year term, Norman Sylvester Jr., Dennis Woodside, Robert Schofield, and George Sala. Vote 5-0.



**20. Transportation Advisory Committee**

Don Ellis said this Board tonight has an opportunity to get this committee reassigned and redesigned so that everyone on it is from the Town of Bourne. Would put forward that John Carroll, Daniel Doucette, Robert W. Parady, Cynthia Parola, Ann Maria Olivia, Chris Farrell, George W. Sala and Dennis Woodside be appointed.

**Voted** Don Ellis moved and seconded by Don Pickard to appoint/reappoint John Carroll, Daniel Doucette, Robert W. Parady, Cynthia Parola, George W. Sala and Dennis Woodside. Ann Maria Oliva, Chris Farrell for a one-year term

Michael Blanton wanted to state and bring attention to the significant contributions over the years that Mrs. Sally Riggs has contributed to this committee. Also questioned are we able to, within the Charter, appoint members to these committees regardless of the citizenship in the Town of Bourne. Mr. Meier and Mr. Pickard said yes we can. Vote 3-2.

**21. Upper Cape Regional Transfer Station Board of Managers**

Don Pickard went over the Upper Cape Regional Transfer Station Board of Managers, Mr. Dan Barrett and Mr. Phil Goddard are seeking reappointment for a one-year term to expire June 30, 2016.

**Voted** Don Pickard moved and seconded by Peter Meier to reappoint Mr. Barrett and Mr. Goddard to the Upper Cape Regional Transfer Station Board of Managers. Vote 5-0.

**22. Veterans' Graves Officer**

Don Pickard went over the Veterans' Graves Officer appointment for Mr. Thomas Barclay for a one-year term to expire June 30, 2016.

**Voted** Don Pickard moved and seconded by Don Ellis to reappoint Thomas Barclay to the Veterans' Graves Officer. Vote 5-0.

Don Ellis went over what this person does.

**23. Wastewater Advisory Subcommittee**

Don Pickard went over the Wastewater Advisory Subcommittee appointment for Mary Andrews, Elmer Clegg, Judith Conron, Terri Guarino, Nolan LeRoy, William W Locke, Sallie Riggs, and Kathy Zagzebski for a one-year term to expire June 30, 2016

**Voted** Don Pickard moved and seconded by Peter Meier to reappoint for a one-year term Mary Andrews, Elmer Clegg, Judith Conron, Teri Guarino, Nolan LeRoy, William W Locke, Sallie Riggs, and Kathy Zagzebski.

Mr. Guerino pointed out this has to wait for a Sewer Commissioners Meeting. Peter Meier withdrew his second and Don Pickard withdrew his motion.

**24. Custodian Under MGL. Chapter 60, Section 77B for the Care, Custody, Management and Control of Town Property**

Don Pickard went over the member seeking reappointment whose term to expire December 31, 2015, Nancy J Sundman.

**Voted** Don Pickard moved and seconded by Don Ellis to nominate Nancy Sundman. Vote 5-0.

**a. Easement - 1 Trowbridge Road**

Stephen Mealy read the first paragraph for background on the easement. Mr. Guerino said this easement has been approved at Town Meeting and Mr. Michienzi and Holmes and McGrath have been working on this for a long period of time to bring this easement forward. It has been approved by counsel and has been reviewed by Coreen Moore. Hope the Board would fulfill the request of Town Meeting article 14 of 2013 of the October meeting and allow this easement to move forward.

**Voted** Peter Meier moved and seconded by Don Pickard to approve the signing of the easement.

Stephen Mealy wanted to remind members that you will have to appear before Mrs. Sundman, notary public, with identification in order to sign the easement in the office to have it notarized. Vote 5-0.

**b. Common Victualer License - Cataumet Coffee House**

Don Pickard went over the Common Victualer License for an entity owned by Kathryn Tulloch d/b/a Cataumet Coffee House, 1337 County Road, PO Box 548, Cataumet. The application has been filled out. Mr. Guerino said they have their license from the Board of Health. Mr. Mealy said there is a comment by the Fire Chief on working with the owner on the fire alarm system, but he does concur.

**Voted** Don Pickard moved and seconded by Don Ellis to approve. Vote 5-0.

**8) Selectmen's Business -**

**a. 208 Program**

**b. Endorse petition to NOAA and Division of Marine Fisheries**

Mr. Mealy gave a short update on the 208 meeting that was held last Wednesday. Bourne is unique because we don't have a member of the Cape Cod Commission to our north. We have Plymouth. The Cape Cod Commission has assured the town that they will assist us in that regard.

Mr. Mealy said this came from the June 12<sup>th</sup> meeting of the Cape Cod Selectmen and Counsel's Association. It was asked each of the membered towns of the Cape to endorse a petition to NOAA and the Mass. Division of Marine Fisheries to extend the near coastal protection zone to include a 12 mile territory water south of Boston along the outside of the Cape and around Nantucket and south Martha's Vineyard. Mr. Mealy went over the request.

Mr. Pickard explained why it affects the local fisherman. Will be happy to work and formulate a letter to the right entities, suggest we copy the legislation delegation both on the federal and the state level.

Mr. Mealy questioned the board members if they wanted to act on this tonight or have the petition drafted and before the Board formally again. Peter Meier said he would like to see what they are signing. Mr. Mealy suggested to push this off and will get a formal letter for the Board to review.

### **9) Town Administrator's Report**

Tom Guerino went over his report, Override issues and meetings; the reductions; the few positions that need to be filled; the Financial Project Working Group. Mr. Mealy also spoke about the Financial Project Working Group.

### **10) Selectmen's Reports**

Don Pickard reminded the committee about the Bourne on the 4<sup>th</sup> of July Parade.

Peter Meier spoke about missing the last meeting and apologized, Admiral Gurnon's retirement, Town of Sandwich Board of Selectman and allowing Bourne resident's beach stickers at the Sandwich resident rate. Mr. Mealy said, on behalf of this Board, he is going to request this Board be put on the Sandwich Board of Selectmen's agenda to make the request again. Mr. Ellis brought up the Sandwich shellfish permits, dollar amount and raising the dollar amount.

Peter Meier also spoke about the lack of pride on the fourth of July around town and what we can do to make it better.

The next Bourne Selectmen meeting will be on Tuesday, July 7<sup>th</sup> at 7:00 P.M.

### **11) Adjourn**

**Voted** Peter Meier moved and seconded by Don Pickard to adjourn. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.