

Board of Selectmen
Minutes of Tuesday, July 12, 2016
Bourne Community Building
Bourne, MA 02532

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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 (arrived at 6:20)

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. **6:15 p.m. Call to order in open session**
2. **Executive Session:** To conduct strategy session with respect to 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.

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 7:00 PM.

Roll call Vote to reconvene in open session.

Voted Peter Meier moved and seconded by George Slade by roll call vote to exit executive session and reconvene in open session.

Mr. Blanton - Yes; Mr. Mealy - Yes; Mr. Slade - Yes; Mr. Meier - Yes; Mr. Pickard - Yes
Vote 5-0.

Nancy Sundman was present for regular session - Mrs. Sundman left at 7:15.

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

None requested.

5) Minutes from Meeting(s) dates: 4-12-16; 4-26-16; 6-14-16; 6-21-16; 6-28-16 Regular Session and 4-12-16; 6-14-16; 6-28-16 Executive Session

Voted Peter Meier moved and seconded by Stephen Mealy to approve the minutes from April 12, 2016 with corrections noted by Michael Blanton. Vote 4-0-1. George Slade abstained

Voted Peter Meier moved and seconded by Michael Blanton to approve the minutes from April 26, 2016 as presented. Vote 4-0-1. George Slade abstained

Voted Peter Meier moved and seconded by Michael Blanton to approve the minutes from June 14, 2016 as presented. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to approve the minutes from June 21, 2016 with three corrections, correct spelling of Barnes and Kurtz. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to approve the minutes from June 28, 2016 as presented. Vote 5-0.

Executive Session Minutes:

Voted Peter Meier moved and seconded by Michael Blanton to approve the Executive Session minutes from April 12, 2016 and to encumber. Vote 4-0-1. George Slade abstained

Voted Peter Meier moved and seconded by Michael Blanton to approve the Executive Session minutes from June 14, 2016 and to unencumber. Vote 5-0

Voted Peter Meier moved and seconded by Stephen Mealy to approve the Executive Session minutes from June 28, 2016 and to unencumber. Vote 5-0

6) Introduction of Mr. Samuel Haines – Bourne Conservation Agent

Tom Guerino introduced Mr. Samuel Haines, and spoke briefly about Mr. Haines background.

Samuel Haines introduced himself.

7) Execution of Order of Estimated Betterments

Bob Troy stated the engineering department has completed the identification of the properties and the assessments and the estimated order that is going to be recorded at the Barnstable County Register of Deeds. It needed to be executed and notarized. The Board also signed the Certificate of Vote.

8) Indian Trail Revetment - Legal case

Don Pickard would like to postpone the discussion until next week July 19th.

Voted Stephen Mealy moved and seconded by Peter Meier to postpone the discussion until next week July 19 when the Conservation Commission can attend if they would like. The meeting will be posted publicly.
Bob Troy suggested a specific notice be sent to the abutters.
Vote 5-0

8) Correspondence

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

- A. Gioia Dimock submitted letter of resignation from the Bourne Historic Commission
- B. Letter from EMS of New England re: Notice of Availability of ROS 1&M Report for Caron's Texaco Station, 372 Barlow's Landing Road, Pocasset
- C. Land Court Tax Lien has been placed on 14-E Nautical Way, Hideaway Village and the Town has been named as a party who may have an interest in the proceedings
- D. Letter from Coppola and Coppola regarding Land Court Case on the following properties: 27 Gardenier Avenue, Buzzards Bay and 41 Ships View Terrace, Bourne
- E. Division of Marine Fisheries - Seasonal Status Change - Closed to Shellfishing Squeateague Harbor
- F. Conservation Commission abutter notification for work being done at 121 Old Dam Road, Bourne
- G. Letter form Dale Coggeshall re: Siting of the new Police Station
- H. Edward Merrigan, Director; Barnstable District Veterans' Service announced that he will retire on December 1, 2016
- I. Division of Marine Fisheries conducted an on-site inspection of the Aquaculture License site proposed by Thomas Wolsteneholme
- J. Mary Jo Coggeshall submitted letter of resignation from the School Building Committee

9) Police Facilities Committee Report Update and recommendation of the Police Facility Building Committee on a site - possible vote

Charles Noyes, Chairman Police Facilities Building Committee, updated the Board on the site location for the new Police facility. Three sites were considered; town owned land adjacent to the National Guard Armory in Buzzards Bay, the baseball field located on Cotuit Road adjacent to the old Coady School, and the ball field located behind the Bourne Library off Perry Avenue. The Police Facility Building Committee voted to recommend Armory Road Queen Sewell Park Site as the best location for the new police facility. The Committee is asking the Board of Selectmen to allocate a portion of town owned land adjacent to the National Guard Armory, Armory Road, Buzzards Bay, for the siting of the new police facility for the town of Bourne.

Peter Meier's concern is the loss of a ball field. Mr. Noyes said the site would not affect the ball fields or the playground area.

Mr. Slade questioned the curb cut. Mr. Noyes stated a potential curb cut off the bypass is still a work in progress with the Mass. DOT.

Michael Blanton questioned if it will tie in to the wastewater treatment project and the impact on the gallonage that will tie up some of the gallonage allocated for the new development for Main Street Buzzards Bay. Tom Guerino said the amount of wastewater the police department will take up on a daily basis will be very minimal.

Voted Peter Meier moved and seconded by Michael Blanton to support the recommendation of the Police Facility Building Committee for the Queen Sewell Park site and to report that to the Town Administrator so the project moves forward.
Vote 5-0.

10) Transfers for FY16 year-end – Ms. Marzelli, Mr. Guerino

Tom Guerino spoke about the close out FY16 and the year-end transfers to close out the end of the year.

Ms. Marzelli said the Finance Committee voted both of the sheets last night.
Ms. Marzelli went over the ISWM budget transfers.

Voted Peter Meier moved and seconded by Michael Blanton to transfer \$9,707.85 from ISWM Department Salaries of available funds to the Host Community Fees. Vote 5-0.

Ms. Marzelli went over the transfers:

Going to transfer \$22,166.22 from Finance Department Salaries to Other Debt Service Cost Expense; \$1118.68 from Planning Department Expenses to Planning Department Salaries and Wages; \$44,451.34 from County Retirement Expense to Tax Title Expense; \$41,000 from County Retirement to the Public Utilities Electric Line; \$10,000 from FICA Medicare Expense to the Election and Registration Expense Line; \$3500 FICA Medicare Expense to the Public Utilities Electric Line; \$50,000 from Police Salaries to Group Insurance; \$50,000 from DPW Salaries to Group Insurance. Total transfer between budgets of \$222,236.25.

Voted Peter Meier moved and seconded by Stephen Mealy to accept the municipal transfers totaling \$222,236.25 as presented. Vote 5-0.

11) Licenses/Appointments:

a. Hollyberrys Restaurant – Common Victualer License

b. Committee Appointments

Voted Peter Meier moved and seconded by Michael Blanton to approve the Common Victualers license for Seasmack, Inc. d/b/a Hollyberrys Restaurant. Vote 5-0.

Peter Meier went over the Committee Appointments

Voted Peter Meier moved and seconded by Michael Blanton to appoint Tim Mullen to the Barnstable County Coastal Resources Committee for a term to expire June 30, 2017. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to appoint William Curt Duane and Paul B. Sushueff as an alternate to the Barnstable County Dredge Advisory Committee for a term to expire June 30, 2017. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to appoint Samuel Haines to the Buzzards Bay Action Committee for a term to expire June 30, 2017. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to appoint Kathleen LeGacy to the Bylaw Committee for a term to expire June 30, 2017. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to approve Bruce R. McNamee for At Large Member for the Bylaw Committee for a term to expire June 30, 2019. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to appoint Nathan Carr, Victoria Carr, and Michael Roberts to the Commission on Disabilities for a term to expire June 30, 2019. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to approve Samuel Haines to the Open Space Committee for a term to expire June 30, 2017. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to approve Nancy Grissino to the Council on Aging for a term to expire June 30, 2019. Vote 5-0.

Voted Peter Meier moved and seconded by Stephen Mealy to approve Sandra Goldstein to the Historic Commission for a term to expire June 30, 2017. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to approve the following people for the Local Emergency Planning Committee for a term to expire June 30, 2017. Jamie Butler, Edward Donoghue, Phillip Goddard, Joseph Gordon, Michael Litzel, Mark Lieber, Felice Monteiro, Samuel Haines, Timothy Mullen, David Pelonzi, John Pribilla, Lt. David Ransom, Ann Marie Riley, George Sala, John Stofa, John Stowe, Norman Sylvester Jr., George Tribou, and Dennis Woodside. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to approve Stewart Bell, Jennifer Cheyne, Christine Kane, and Mort Toomey for the Phase II Community Oversight Group for the Storm Water Management Group Membership of Pollution Task Force for a term to expire June 30, 2017. Vote 5-0.

Voted Peter Meier moved and seconded by Stephen Mealy to approve Michael Leitzel, Coreen Moore, and George Sala to the Private Roads Acceptance Committee for a term to expire June 30, 2017. Vote 5-0

Voted Peter Meier moved and seconded by Michael Blanton to approve Roseanne Bottaro and Meredith Chase to the Recycling Committee for a term to expire June 30, 2019. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to approve Stewart Bell, Jennifer Cheyne, Christine Kane, and Mort Toomey for the Phase II Community Group for the Storm Water Management Group and the Selectmen's Task Force on Local Pollution for a term to expire June 30, 2017. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to approve Thomas Gray Curtis, Jr., Frank M. Kodzis, Paul O'Keefe, and Robert E. Schofield to the Selectmen's Energy Advisory Committee for a term to expire June 30, 2017. Vote 5-0

Voted Peter Meier moved and seconded by Michael Blanton to approve Fire Chief, Police Chief, Robert Schofield, and George Sala, to the Street & Traffic Lighting Committee for a term to expire June 30, 2017. Vote 5-0

Voted Peter Meier moved and seconded by Michael Blanton to approve Cynthia Parola for the Transportation Advisory Committee for a term to expire June 30, 2017. Vote 5-0

12) Selectmen's Business -

- a. Discussion of Parking Fines - Per Mr. Meier**
- b. Goals - Liaisons per memo - Facilitator**

a. Peter Meier brought the Board and the public up to date on the Parking Fines, paying for the fine vs. buying a beach sticker. Pushing the fine up to \$70-\$100.

Stephen Mealy suggested to put this on as a future agenda item for future discussion. Don Pickard said we will have a hearing in September at a meeting to be determined by Mr. Guerino. Have Shore & Harbor, Police Chief, and Tim Mullen review at their meeting and come forward with a recommendation.

b. Tom Guerino spoke about possible dates for the facilitator. Sent to the Selectmen the appropriate configuration of goals, will move forward in the early part of August.

13) Town Administrator's Report

Tom Guerino thanked a couple people, Chief Woodside, Mr Sala. Working on a number of projects, moving forward with the priority based budgeting. Draft position for a Facilities Manager. The new single stream recycling containers.

14) Selectmen's Reports

Michael Blanton said he attended the Finance Committee meeting last night. Mr. Blanton also said there were a number of complaints about the trash bins on Social Media; there has been positive publicity about the trash bins also.

Peter Meier wanted to thank the police and fire department for what they do, in-light of what happen in Dallas.

George Slade attended the dedication for Matthew Pucino. Mr. Slade spoke about the new trash containers and said it will be an adjustment period dealing with the new trash containers. Mr. Slade also spoke about the Road Acceptance Committee vacancies.

Stephen Mealy attended the presentation of the clock dedication last Friday for Matthew Pucino, thanked the Pucino family. Also thanked to the Fire Department, the Police Department and the DPW for the attendance and assistance.

Don Pickard said he received an email from Ken Lag about the piers on waterfront property. Mr. Pickard said he spoke with Bob gray Chairmen, Conservation Commission, Mr. Pickard read from the Bourne Wetlands Regulation, which fall under the Conservation Commission and not the Harbor Master it states no new pier or expansion of an existing pier shall be permitted within a velocity zone. Also no new piers or replacement, expansion, or substantial repairs to an existing pier shall be for seasonal use only. Mr. Pickard would like to propose an agenda item for next week to discuss Mr. Gray's recommendation. Form a sub committee or working group and recommend a conservation commission be on it, a member of the Shore and Harbor committee, a member of the Board of Selectmen, and maybe two members at large be on the working group. Have the Harbor Master and the Conservation Agent as ex officio members. Tremendous tribute to Staff Sgt. Puchino; it was a very nice dedication.

15) Other business that may legally come before the Board

The next Bourne Selectmen meeting will be on Tuesday, July 19th at 7:00 P.M.

16) Adjourn

Voted Peter Meier moved and seconded by George Slade to adjourn. Meeting adjourned at 8:22 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.