

**Board of Selectmen
Minutes of Tuesday, September 20, 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 - was excused
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

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

Mr. Clegg & Ms. Zuern both spoke on the issue relevant to the easement on Trowbridge Road, and how they are opposed to the vote made by the Selectmen.

4) Minutes from Meeting(s) dates: 7-26-16 Regular

Voted Peter Meier moved and seconded by Michael Blanton to approve the minutes from July 26, 2016 with one correction. Vote 4-0.

5) Correspondence

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

- A. Letter from Sandra Goldstein resigning her position on the Historic Commission
- B. Letter from Donald Uitti with the understanding that blue carts won't be picked up at his two condo property located at 785 County Road, Pocasset.
- C. William Cowan submitted newspaper article on Single service plastic bags
- D. Paul O'Keefe has been appointed MMA Liaison between the Town of Bourne and the Academy

- E. Letter from Governor Baker and DEP notifying that the Town of Bourne has been awarded a Small-Scale Initiatives grant of \$1,500.00
- F. DEP has upheld the Harbormasters decision to deny a permit for Mr. Pires
- G. Selectmen's agenda for Wednesday, September 21, 2016 to attend joint session with State Legislators on the MBTA South Connector

Michael Blanton elaborated on item G, and questioned the discussion regarding the South Coast Connection to the MBTA expanding the year round commuter rail down to the south coast. There is going to be a conversation on what role the towns of Wareham and Bourne might play in that; is that going to be held in this building?

Mr. Guerino said that will be held here in the lobby. It will be hosted by Representative Strauss of Mattapoissett, the House Chair of the Joint Transportation Committee. It will be video recorded for playback at a later date. The Board should attend.

Peter Meier said Representative Strauss will also be in Wareham later the same night and Middleboro the next night about the same issue.

6) Unsafe structure update - Roger Laporte

Roger Laporte updated the Board of Selectmen on the joint inspections from the Fire Department, Board of Health, and myself, for a lot of buildings in town that were deemed unsafe. They are deemed unsafe because there is a safety issue either to the public or our own personnel. Several of the buildings have been taken down by the owners, and there are several demo permits on some other buildings.

Attorney David Utti, represents two of the building on Main Street, one at 71 Main Street and one at 129-137 Main Street. Attorney Utti gave the Selectmen background on the property at 129-137 Main Street. We were given a notice by Mr. Laporte's office that it has been deemed an unsafe structure. It was a grandfathered building that was damaged more than 50% threshold of the market value of the building, in which now the whole building has to be brought up to current edition of Massachusetts State Building Code. It is an expense that my clients cannot pay for. We have a lawsuit scheduled to proceed to trial against the roofer on January 9, 2017. As a result of the notice we got from Mr. Laporte, my client has no other choice than to appeal that determination. The only way to appeal it is to file a lawsuit against the town, basically initiate a complaint. We filed a complaint. My clients don't want to litigate this issue with the town if they don't have to. We don't think the building is unsafe. It has a new roof, it is structurally sound, it is unsightly but it is safe. My clients want to revive the building. We cannot rebuild this building yet and we will be going to trial in a short few months against the roofing company. We just need a few months to litigate this trial; that will tell us if we will have the funds to rehabilitate this building.

Don Pickard suggested Attorney Utti get the information to Mr. Guerino and Mr. Guerino will let Town Counsel know what is going on.

Michael Blanton questioned the date on Hurricane Sandy and the clients are just bringing this to court now?

Attorney Utti said we have been litigating this for a while. My client looked into rehabilitating the building then found out the building has to be brought up to code and flood requirements. After that my client looked into pursuing a lawsuit against the roofing company.

Mr. Blanton said members of the Bourne community; members of the Economic Development Community and members of the business community have been waiting and have to look at an eyesore. Your client doesn't have the funds to bring it up to code without the funds they will recover from the lawsuit.

Peter Meier said I initiated part of this, because I am a resident of Buzzards Bay. Other residents have been asking me what is going to happen to these unsafe buildings. We are trying to create a positive image for this community. We need tax revenue so we can keep our local government functioning.

Attorney Utti said they are trying to do what is right. They have to file the lawsuit to try to recoup funds because they don't have the money to bring the building up to code. My client has to preserve their right to appeal the decision.

George Slade questioned the name of the roofing company. Attorney Utti said it is Centimark Corporation, a large nationwide company.

Tom Guerino said his concern is that building has been a disaster since before 2005. The building was left to deteriorate and there was no investment in the building that was visible. The notion that there have been efforts to bring that building to a marketable Main Street Store is hard to fathom, since we have been watching it deteriorate.

Attorney Utti said it was a legally occupied building; they had commercial and residential tenants. My client was a women in her 90s trying her best to maintain the building. . We want to do what is right to the best of our ability.

Mr. Meier started to question the income of the 90-year old owner.

Don Pickard said the money aspect isn't our business as a Board. We go by what the professional staff and legal counsel tells us.

Michael Blanton said this isn't just one opinion about the client's care and maintenance over the years; it is from a number of residents in town. Glad to hear there is an attempt to try to secure funds, to try to revitalize that building. If there isn't a successful outcome in this case we're going to be very interested as a Board to find out how they want to go about trying to secure alternative funding to try to bring this property up to code, barring that this Board will have no other choice but to pursue another tactic.

Attorney Utti said we want this problem solved. We want to keep open communication between the Board/Town Counsel and my office to achieve what we want to achieve here.

Jim Mulvey said other than being unsightly; relying on the Building inspector and the BOH does the building pose a danger to the public, the public's health, or the fire personnel? Is there sufficient liability to cover such events should they happen?

Mr. Pickard said to the best of his knowledge there was a Board of Survey convened by the building Inspector that included 3 or 4 members, the Fire Chief, a BOH Agent, and several members of the public. This property has been deemed an unsafe structure by that Board of Survey and the Building Inspector.

Roger Laporte said the maintenance has been shotty, the buildings are ancient and without maintenance they deteriorate. What we determine as unsafe structures are those that pose a threat to life and safety to either the public or sending a fireman in there in case there is a fire. The Fire Chief has put an X on the building because it is a wooden frame structure with no protection.

Jim Mulvey said this is a current and present danger to the public from a number of issues, than dragging this out through the courts there would seem that Town Counsel would have a cause for some immediate action or remedy to this rather than to live with this for an indefinite period of time with the current dangers that have been so noted.

Michael Blanton questioned Mr. Laporte - Do you have any recommendation for this body concerning that building based upon you observations?

Roger Laporte agrees to put our two attorneys together and have them figure this out. If we legally can't do anything then we shouldn't.

Voted Peter Meier moved and seconded by George Slade to take 9 A & B out of order.
Vote 4-0.

9) Licenses/Appointments:

a. Appointment to Bylaw Committee - Aaron Tobey Jr. and Brandon Esip

b. Appointment to Election Workers - Barbara J. Scott and Vickie L. Taylor

Voted Peter Meier moved and seconded by Michael Blanton to appoint Aaron Tobey Jr. and Brandon Esip to the Bylaw Committee, term to expire June 30, 2017. Vote 4-0.

Voted Peter Meier moved and seconded by Michael Blanton to appoint Barbara J. Scott and Vickie L. Taylor as Election Worker/Checker, term to expire June 30, 2017.
Vote 4-0.

7) Laura Kelley - POCCA (Protect Our Cape Cod Aquifer)

Laura Kelley spoke about lessening the amounts of herbicides particular by Eversource spraying the power lines. Currently working with the town of Brewster, Orleans, Dennis, and Eastham. We asked them to move forward working with MDAR (Massachusetts Department of Agricultural Resources). They are in charge of overseeing the operations by Eversource. They are allowing the Yearly Operational Plan, which states the use of five different herbicides to maintain vegetation along power lines to protect our electrical source. We believe this could become a threat to our drinking water and other natural resources. We are asking the Selectmen to get involved and to know there other successful solutions available. We are working at the State level with MDAR to change the regulations. Mrs. Kelley introduced Attorney Bruce Taub from Orleans; he has been working with MDAR one on one.

Atty. Bruce Taub said historically there is a vegetation management plan that is a five-year plan and within the context of that plan there is a yearly operations plan. The yearly operational plan has to comply with the broader provisions of the vegetation management plan. Mr. Taub spoke about the plan and the request for an adjudicatory hearing from the four towns. In further response to that Eversource has at least temporary suspended spraying in the town that have brought the adjudicatory hearing. In a magistrate hearing today, held between Eversource counsel, MDAR Counsel, myself and the Magistrate, Eversource indicated it had not made a final decision as to whether it would post in the paper the three towns it hasn't sprayed in. For now without further publication those towns are spared. I am sharing this with you so next year when it comes around Bourne can join. Doing some research I spent time looking at easements. I discovered there are three different types of easements. One says you may spray, one says you may not spray, and one makes no reference to it. My argument is if it makes no reference to it the presumption is the easement doesn't grant the right it precludes the right. It might be possible for a town to look at rights of way for abutters. Go to the grantor index and see what the easement says, if the easement are precluding spraying to be able to have standing in a court to say any attempt to spray is a trespass. The attempt would be to shift the burden to Eversource, what do you use to check against these easements. No one is using current data, no one has data on the ataxic effects of the chemical combinations, and no one is studying the overall impact on the environment.

Peter Meier questioned what are you looking for from us tonight or is this just an update.

Bruce Taub said if there was a chance to pursue this trespass strategy, might the town want to do that at this late date, if not hopefully you will be engaged the next time it comes around.

Mr. Guerino questioned what was the disposition on the House and Senate bill discussed earlier this year? Also have you looked at what had happened in other parts of the state relative to selective cutting, Friends of the Earth, and those types of things? Has there been any progress on that research? Bruce Taub said, in the last 15 years there has only been one attempt at a prior adjudicatory hearing.

George Slade questioned should we get our Health Agent involved. Do you have a timetable if we were to engage this next year? Bruce Taub said we would be in the starting gate and ready to go when the VMP comes out. The window is so narrow we have to be ready at that date, but I can't tell you the exact date.

Michael Blanton questioned when the VMP is proposed how long do we have to respond? Bruce Taub stated you have 21 days to respond. Michael questioned do you know what time of year it will come out next year? Bruce Taub said it is likely to be out in the first quarter.

Don Pickard suggested it be sent to the Town Administrator and he will send it to Town Counsel or the Health Agent. Bruce Taub said MDAR is statutorily required to send notice to the Town Administrator, to the Chairperson of the Board of Selectmen, and to the Health Agent.

Michael Blanton said we do have concerns in Bourne relative to this issue so we should take the advice given.

Laura Kelley said anyone who wants to learn more can go to poccapecod.org

8) BOS to act on disposition on request to release Bond relative to 2015 transport of turbine parts on Bourne roads

Don Pickard said the Board will act on the disposition of the request to release the bond relative to the 2015 transport of turbine parts on Bourne roads. There was a one million dollar cash bond drafted by Bourne Town Counsel. This Bond is to be release by September 1, 2016 following completion of all work for which the License is granted including the approval by the DPW Superintendent and release by a vote of the Board of Selectmen.

Mr. Pickard read that Mr. Sala's has advised the Town Administrator that his inspection of Head of the Bay Road was as requested and there is no visible damage to the roadway or to the draining systems along Head of the Bay Road; so I will entertain a motion release the balance of the million dollar cash bond

Peter Meier questioned what the DPW Director did for the inspection. Tom Guerino said it included the trees, the underground drainage system, the roadway the road shoulder, as well as anything that may or may not have been on Main Street. There is no damage to the canopy of the trees on the scenic road. He is comfortable with the drainage system.

Michael Blanton said his main concern is whether the DPW Director had enough time to and effort that would be necessary to inspect the drainage and the underground issues relative to any damage that may have occurred.

Mr. Guerino said even though it might have been the final inspection he did over a week ago he has been checking that all through the winter. He was comfortable with telling the Board he recommends they release the balance of the bond.

Voted Peter Meier moved and seconded by Michael Blanton to release the cash bond.

Michael Blanton questioned if it is found after the fact that there are some significant roadway damages or canopy damages, or other damages incurred as a result in the movement of this project and we release the bond what is our recourse at that time.

Mr. Guerino said I don't think there is any recourse and that is why we extended the bond from 6 months to 1 year. The Board of Selectmen authorized the release of 50% of the bond after a six-month period of time, and that gave us the spring time and the summer to see if there have been any additional issues; there have been none that have been noticed.

Michael Blanton said he just wanted it cleared that if we discover damages beyond that we don't have any security it falls on the town to correct these issues or to pursue some sort of litigation.

Don Pickard questioned would it be the Board's preference not to release the Bond?

Mr. Guerino said the frost wasn't severe and did they go near the drainage areas. They ended up going up the highway on the vast majority; they went up 25 on a lot of the runs. There was a lot less transport than expected. George has done what we asked him to do and that is why the Board of Selectmen left it up to the Public Works Superintendent to make recommendation to the Board of Selectmen. Mr. Pickard said who is also sitting as the tree warden.

Vote 4-0.

9) Licenses/Appointments:

- a. Appointment to Bylaw Committee - Aaron Tobey Jr. and Brandon Esip**
- b. Appointment to Election Workers - Barbara J. Scott and Vickie L. Taylor**
- c. Watershed Ride - Use of Town roads**

9c.

Peter Meier said this is for the Coalition for Buzzards Bay on October 2nd from noon to 3:00 approximately 200 riders, conditions of approval from the DPW is to have all directional signage removed following the event and from the Police Department must follow rules of road and not to interfere with traffic. Volunteers may not place any items, cones, etc. in roadway and may not interfere with traffic in any manner. This is consistent with other charities we have in town.

Voted Peter Meier moved and seconded by Michael Blanton to approve with the conditions stated. Vote 4-0.

10) Selectmen's Business -

a. Discussion regarding Financial Calendar for FY18

Tom Guerino said with the discussions we have had with the Finance Committee we are trying to move the date up to give the Board of Selectmen a little more time to review the budget before transferring it over to the Finance Committee. The Departments have been bringing incremental increases to me by the 22nd to have their initial budget request in November as to December. Some of the Charter and Bylaw provisions still hold. Linda Marzelli and I have reviewed this.

Don Pickard said it is a good timeline for us to keep in mind.

Tom Guerino said this is subject to us not being snowed out. There is no need to adopt; it is just for information.

11) Town Administrator's Report

Mr. Guerino said we will be interviewing for the Facilities Manager position on Thursday. We have five that we are interviewing. My self, Mr. Sala, and Admiral Gurnon will sit on the committee Thursday afternoon.

Mr. Guerino also spoke about the construction on the park, the Holiday Lights and the rotaries. There will be lights at the rotary this year. We will have Santa at the Holiday Season. We are debating on the best location for that and will bring it before the Board.

Peter Meier spoke about Buzzards Bay Park. This is the first phase of the revitalization. Mr. Guerino said the intent is to hydro seed that park in early November.

Mr. Pickard brought up the Keeper of the Records Policy.

Mr. Guerino said on Friday he will be at Holy Cross attending the forum on the new provisions of the open meeting law.

Mr. Guerino went through the Warrant Articles.

We have both of the override debt exemption articles, one is the Peebles Elementary School.

ARTICLE 1: To see if the Town will vote to appropriate, borrow or transfer from available funds, an amount of money to be expended under the direction of the School Building Committee for the planning, constructing, originally equipping and furnishing of the **new Peebles Elementary School**, serving grades 3-5 and located at 70 Trowbridge Road, Bourne, MA, which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), provided that any appropriation hereunder shall be subject to and contingent

upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½). The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. Any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) forty-eight point sixty-three percent (48.63%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA.

Sponsor: School Committee

ARTICLE 2: To see if the Town will vote to appropriate, borrow or transfer from available funds the sum of \$25,000.00 to supplement the **FY 2017 Regular Annual Expenses of the Sewer Department** as voted under Article 4 (Sewer Budget) of the 2016 May Annual Town Meeting, or take any action in relation thereto.

Sponsor: Board of Selectmen

ARTICLE 3: To see if the Town will vote to transfer from available funds a sum of money for the purpose of repairing and replacing damaged **landfill gas extraction** wells at ISWM, or take any action in relation thereto.

Sponsor: Board of Selectmen

ARTICLE 4: To see if the Town will vote to authorize the Board of Selectmen to enter into a **35 year agreement with the United States Army Corps of Engineers** for the purposes of accepting an easement to a piece of property on Joint Base Cape Cod under the control of the Army Corps of Engineers, or take any action in relation thereto.

Sponsor: Board of Selectmen

ARTICLE 5: To see if the Town will vote to appropriate, or transfer from available funds, or borrow a sum of money to **repair and resurface Laura Lane, Monument Beach** pursuant to petitions submitted by abutters under Section 3.1.28 of the Town of Bourne By-laws, said funds to be repaid to the Town through betterment assessments to abutters as provided in Section 3.1.28 of the Town of Bourne By-laws and under Massachusetts General Laws, or take any other action in relation thereto.

Sponsor - Board of Selectmen

ARTICLE 6: To see if the Town will vote to appropriate, borrow or transfer from available funds a sum of money for the cost of **planning, constructing, originally equipping and furnishing of a New Police Station Facility** and ancillary space on town-owned land, including the payments of all costs incidental and related thereto, provided, however, that any authorized borrowing hereunder shall be contingent on passage of a vote at a regular or special Town election to exempt amounts required to pay any authorized bonds or notes from the provisions of Proposition 2 1/2, so-called, or take any action in relation thereto.

Sponsor - Board of Selectmen

ARTICLE 7: To see if the Town will vote to appropriate a sum of money for the purpose of the payment of the following **unpaid bills** from a previous fiscal year that are legally unenforceable due to the insufficiency of appropriation or take any other in relation thereto.

Sponsor - Board of Selectmen

UNPAID BILLS		
Department	Vendor	Amount
Legal	Robert S. Troy	320.00
Finance Department -IT	CDW Government	1,503.88
Appeals Board	Falmouth Publishing	620.00
Fire Department	Medical Psychology Center	1,600.00
Fire Department	Employee Reimbursement-Stock	150.00
Fire Department	Falmouth Hospital	250.00
Street Lights	Siemens	1,433.91
Community Building	Alarm New England LLC	165.60
Total		6,043.39

ARTICLE 8: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for the purpose of funding **capital improvements and capital projects**, or take any other action in relation thereto.

Sponsor - Capital Outlay Committee

CAPITAL OUTLAY REPORT FOR OCT 2016 STM					
	DEPART.	PROJECT/DESCRIPTION	AMOUNT	MGL BORROW STATUTE	FUNDING SOURCE
1	DPW	Packer Truck	\$260,000.00		ISWM Retained Earnings

ARTICLE 9: To see if the Town will vote to appropriate, borrow or transfer from available funds the sum of \$65,680.00 to **supplement the FY2017 Regular Annual Expenses** of the Town as voted under Article 3(Annual Budget) of the 2016 May Annual Town Meeting, or take any action in relation thereto.

Sponsor: Board of Selectmen

FY2017 BUDGET AMENDMENT		
Selectmen	Expenses	25,000.00
Town Administrator	Expenses	5,000.00
Town Clerk	Salaries	12,180.00
Town Planner	Salaries	36,168.00
Town Planner	Expenses	5,000.00

Council on Aging	Salaries	(36,168.00)
Library Department	Expenses	18,500.00
Total Budget Increase(Decrease)		65,680.00

ARTICLE 10: To see if the Town will vote to appropriate, borrow or transfer from available funds a sum of money to **supplement the FY 2017 Regular Annual Expenses of the ISWM Department** as voted under Article 7 (ISWM Budget) of the 2016 Annual Town Meeting, or take any other action in relation thereto.

Sponsor: Board of Selectmen

ARTICLE 11: To see if the Town will vote to amend the Town of Bourne Bylaws, **CHAPTER 3 GENERAL REGULATIONS**, by adding a new article, Article 3.16 Single Use Plastic Bag Prohibition,

or take any other action in relation thereto.

Sponsor: Bourne Recycling Committee

Section 3.16.1

Single Use Plastic Bag Prohibition

Purpose and Intent

The production and use of single-use plastic bags have significant impacts on the marine and land environment of all coastal communities, including, but not limited to: contributing to the potential death of marine and terrestrial animals through ingestion and entanglement; contributing to pollution of the land and costal environment; clogging our storm drainage systems; creating a burden to our solid waste collection and recycling operations; and requiring the use of millions of barrels of non-renewable, polluting, fossil fuel nationally for their manufacture. Therefore, the Town of Bourne seeks to phase out the use of single-use plastic bags by all retail establishments by Jan. 1, 2018.

A plastic bag ban ordinance will provide an environmental benefit and significantly reduce – not increase pollution. This effect is further amplified when a plastic bag ban is paired with a price requirement of paper bags, with the main goal being overall reduction of all single-use bags. The purpose of this legislation is to phase out the usage of single-use checkout bags by all retail and restaurant establishments in the Town of Bourne.

Definitions

“Establishment” means any business selling goods, articles, food or personal services to the public, including restaurants.

“Single-use plastic bags” means bags made of plastic, with integral handles, and thickness less than 3 mils, that are intended to be used for the transport of products purchased at an Establishment as defined herein.

“Reusable bag” means a bag that is specifically designed for multiple use and is made of cloth, fabric or other durable materials.

Use Regulations

Single-use plastic bags shall not be distributed or sold at any Establishment within the Town of Bourne. Existing stock of single-use plastic bags shall be phased out by Jan. 1, 2018. Any remaining stock shall be disposed of properly by the Establishment.

Customers are encouraged to bring their own reusable shopping bags to stores. Establishments may provide reusable bags at no charge, or charge a reasonable fee for each paper or other bag, as they so desire. Establishments are strongly encouraged to make reusable bags available for sale to customers at a reasonable price.

Thin-film plastic bags used by Establishments to contain dry cleaning, newspapers, produce, meat, bulk foods, wet items and other similar merchandise, typically without handles, are exempt from the provisions of the bylaw.

Administration and Enforcement

This bylaw may be enforced by any Town police officer, enforcement officers or agents of the Bourne Board of Health.

This bylaw may be enforced through any lawful means in law or in equity, including, but not limited to non-criminal disposition pursuant to M.G.L. c. 40, §21D and appropriate chapter of the Town's General Bylaws. If non-criminal disposition is elected, then any Establishment which violates any provisions of the bylaw shall be subject to the following penalties:

First Offense: written warning

Second Offense: \$50 fine

Third and subsequent Offense: \$100 fine

Subsequent offenses shall be determined as offenses occurring within two years of the date of the first noticed offense. Each day or portion thereof shall constitute a separate offense. If more than one, each condition violated shall constitute a separate offense; or to take any other action relative thereto.

There are an additional one or two articles that Town Counsel is reviewing. Once I have notice from Counsel whether they have to go in; one has to do with a release of a right of way on MacArthur Blvd that the town took back and the other deals with an issue relative to conservation and the Board of Selectmen. There may be two additional articles. You will vote the warrant on the 27th.

Don Pickard said if anyone has any specific concerns with any of these items check with the Town Administrator.

Tom Guerino said all of these have been brought forward by myself or other department heads already approved by the Board of Selectmen. They all may go on the warrant.

George Slade spoke about the other position that was lost last week.

Mr. Guerino said the Director is aware of the changes that have been made. She and I have been talking about the possible augmentation of one part time person up a few hours a week to offset that. I sent an email to the Selectmen on this change in my report, asked for any concerns the Board might have, and received none. No one is overstaffed; there is zero administrative support capacity in three major departments in town.

12) Selectmen's Reports

Michael Blanton spoke about the presentations on the new Police facility and the new Peebles School, and the discussion tomorrow evening about the MBTA.

Peter Meier spoke about Trunk a Treat to be held on the last Wednesday in October. It is held at the Community Building.

George Slade spoke about the Minutes from the Executive sessions. We are reviewing all of them. Mr. Slade said he attended a private road improvement hearing last Wednesday. Plan to attend the focus group doing a feasibility study for the sighting for a Y in the upper Cape.

Don Pickard said we have a busy week coming up. Thursday, September 22nd, 10:00 AM the 33rd annual trooper George L Hanna memorial awards for bravery will take place at the State House. The Executive Office of Public Safety is hosting this. Members of our police department will be recognized. On Friday 5 or 6 officers will be graduating the Plymouth Academy, they will be sworn in Monday morning at 10:30 at the Town Hall

Peter Meier questioned the October/November Calendar for Selectmen's Business

Tom Guerino said October calendar is October 4, 11, 18, and 25 will be the workshop of the Board and the Sewer Commissioners meeting. November we will meet the 1st 2nd and 3rd Tuesdays.

Peter Meier suggested meeting at the Peebles School.

Don Pickard said the only date we can meet at the Peebles School is on November 1st. Have Mr. Guerino put on the agenda for the first meeting in November to have a vote of the Board to determine if we are going to have an offsite meeting at the Peebles School Michael Blanton said this would be an opportunity to have a public forum, to see the facility. Mr. Guerino said he will put it on the agenda. Don Pickard said just set up the meeting with the Superintendent.

Tom Guerino said the grand opening of the Immigration Resource Center for the Cape is going to be next Wednesday 5:30 to 7:30 at the Brazilian Grill in Hyannis.

The next Bourne Board of Selectmen meeting will be on Tuesday, September 27th at 7:00 P.M.

13) Adjourn

Voted Peter Meier moved and seconded by Michael Blanton to adjourn. Meeting adjourned at 8:49 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.