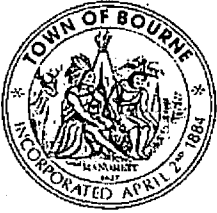


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2009

Selectmen



Board of Selectmen Meeting Notice



Date
Tuesday
January 6, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-6) Call to order
1. Moment of Silence for our Troops/Victims
 2. Salute the Flag
 3. Approval of Minutes – December 2008
 4. Public Comment – Non-Agenda Items
 5. Correspondence
 6. Licenses and appointments:
 - a. 7:15 p.m. TJ'S Grill & Bar – Year Round All Alcoholic Common Victualer License
 - b. Graziella's Pizza – Common Victualer License – new ownership
 7. Town Administrator's Report.
 - a. grants committee
 - b. efficiency meetings
 - c. landfill schedule
 - d. budget
 8. Other Selectmen's business
 9. Adjourn

TOWN CLERK'S OFFICE
BOURNE, MASS

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1/2/09 9:31 AM

B/H/S

**Board of Selectmen's Minutes – January 6, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Meeting Called to Order

Meeting called to order at 7:00 pm.

Moment of Silence/Salute the Flag

Chm. Mealy requested to include the Harding family and the passing of John Harding in the Moment of Silence.

Approval of Minutes

Minutes will be deferred until next week.

Public Comment – Non-Agenda Items

None at this time.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is one file in the Town Administrator's Office.

Selectman Conron praised Lewis Caron, Jr.'s suggestion of a wind farm at the Canalside location. She suggested forwarding to the Trustees of the Canalside property.

Licenses and Appointments

- a. **TJ's Bar & Grill – year round common victualer license and sale of alcoholic beverages**

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Meli to approve TJ's Bar & Grill request of year round common victualer license and sale of alcoholic beverages per routing slip. **VOTE 5-0.**

- b. **Grazziello's Pizza – transfer of ownership**

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TOWN CLERK'S OFFICE
BOURNE, MASS.

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve Grazziello's Pizza request for a change of ownership as requested per routing slip.
VOTE 5-0.

Other Selectmen's Business

Chm. Mealy read into record a draft copy of Bourne's Grants & Funding Committee for review.

Discussion held on member qualifications, attendance and commitment as a working group. It was the consensus of the Board to include five residents of the town consisting of 1 - 1-year term; 2 - 2-year terms; and 2 - 3-year terms.

Town Administrator's Report

Landfill odor - one phone complaint documented, but not from a resident. The landfill obtained DEP permits for the horizontals, and is working on the verticals permits. TA Guerino is in possession of change orders for work that has been completed for increased activities with Lopes Construction Co. Lopes will continue working with the DEP.

The Governor's office indicated additional reductions, one being in Local Aid. TA Guerino discussed possibly utilizing some reserves for FY10 and possibly FY11 if needed.

Capital requests to date are extremely reasonable. Six/seven Departments are meeting with Capital Outlay for review. [TA Guerino will include a conservative number for the budgeting process].

Chm. Mealy inquired if there are any actions to take now, decreasing the Town's expenditures. TA Guerino noted the new purchase order system to track where and what is being spent. He is watching the Town's revenue sources.

There is no pay increases for all part-time and seasonal employees. Certain positions still need to be filled, but the town is not adding any positions.

In September 2009, the Hoxie School will be the town's obligation to maintain the building. Superintendent Lafleur will have break down of costs.

Jim Mulvey suggested before the cost of design and funding the addition for Peebles, consider the maintenance of Hoxie.

Stimulus discussion on Public Works facility and the Library addition. There is also the base used for substations for Fire Stations talks.

Charley Miller suggested Monument Beach as being ready. TA Guerino noted speaking with T. Mullen about Monument Beach and Barlow's Landing.

Selectmen Reports

Selectman Conron commented on John Harding's character and his work in town. She also commented on grocery stores encouraged and thanked markets to increase staple items. Gray Gables Market, Jack and the Beanstalk and Larry's Market and being a time to support or local small markets.

Selectman Sloniecki echoed Selectman Conron's comments on John Harding.

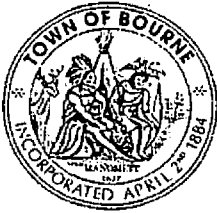
Chm. Mealy noted upcoming chemical proposed clean up plan meeting, including an informational joint meeting. For more information contact Mr. Carson at (508) 968-4678, ext. 2.

Chm. Mealy noted the Senior Mgmt. Board Meeting on 1/28/09 and that TA Guerino will attend on the Board's behalf.

Adjournment

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to adjourn. Meeting adjourned at 8:21 pm. **UNANIMOUS VOTE.**

Respectfully submitted,
Lisa Groezinger, sec.



**Board of Selectmen
Meeting Notice
Workshop**



Date
Tuesday
January 13, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

1. Cecil Group – Municipality Facilities Plan
2. Other Selectmen's business
3. Adjourn

2009 JAN 8 AM 9 47
TOWN CLERK'S OFFICE
BOURNE, MASS

Board of Selectmen's Workshop Minutes – January 13, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Meeting Called to Order

Meeting called to order at 7:00 pm.

Cecil Group Presentation Municipality Facilities Plan

Ken Buckland and Ryan Lawlor presentation (a copy of which is attached hereto). The Capital Outlay Committee is seeking comments and/or input from both the Selectmen and public.

Facilities review – Cecil Group reviewed condition of buildings, sent out questionnaires to Departments, met with the Capital Outlay Committee and conducted individual interviews with specific Department heads.

Alternatives for building structures – Town priorities:

1. Police Headquarters – most critical. Recommendation of new structure outside flood zone. The scenic highway property is optimum by the Capital Outlay.
2. Fire Station Headquarters Operations – space issues and significant building repair required. Recommendation to relocate [leaving station to serve Buzzards Bay] to the new Sagamore Station.
3. Fire Substation (south side of bridge) – Pocasset and Monument Beach Station have space issues and building repairs. Recommendation to combine both stations and move to new building on County Road (adjacent to the Town forest). DNR can utilize in either building in Pocasset or Monument Beach.
4. Town Hall – critical space issues. Recommendation to reduce archives in Town Hall by creating files electronically, and to move files to either Hoxie school or space in the Community Building. Relocating DNR would open up space.

Ongoing discussions:

1. Library needs additional space – new addition discussion ongoing.

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2. Peebles School - significant repairs needed.
3. Archives Building – heating and electrical upgrades needed.
4. Facilities Manager – high priority recommendation for the Town to oversee all custodial work on municipalities building.

Board Discussion

The structure at the Coady School is sound for reuse purposes.

Discussion of a Maintenance Department and a Facilities Manager position. Issue raised on Town costs. Mary Jane Mastrangelo, Capital Outlay Chm., stated issue would be reviewed/discussed once priorities are in place.

Discussion of combining departments being cost effective and efficient.

Public Comment

Charley Miller – noted Town's seasonal issues and required responses. He feels moving the DNR is a good idea.

Jim Mulvey – suggested adding a Buildings, Vehicles and Grounds Department which would cover all these areas. He stated the ISWM land only being favorable to ISWM.

Chris Farrell - Maintenance Department/Facilities Manager a high priority and asks Capital Outlay to identify monies moving forward. He also suggested a geographically centered location for the Police station, preferably on the south side of Town.

TA Guerino would like to review Falmouth and Mashpee's plans on a Maintenance Department/Facilities Manager.

Mary Jane Mastrangelo asked Selectman to identify parcels for Town purchase. TA Guerino added no property will be perfect, but there are options available.

Mary Jane Mastrangelo inquired if any parcels that would fit need or available for Facilities Maintenance and identify cost moving forward.

Selectman Ford suggested to explore the Town entering a partnership with the State for purchasing land near the Sheriff's Department.

Next steps

1. Cecil Group draft plan presented to public in early February. The final plan by mid February for report to go to Town Meeting.
2. Identify land.

Other Selectmen Business

Selectmen signatures required for documentation on the trash at the landfill.

Lt. Governor's Office received town's submittal DPW, Library and Main Street Buzzards Bay Phase III to the State. TA Guerino will still be working on Monument Beach.

TA Guerino submitted draft budget to the Selectmen [not including Enterprise Funds]. Total budget is up less than 1%, but added the budget does not reflect Governor's budget and reductions in Cherry Sheet. The School budgets are still unknowns at this time.

Selectman Conron reported on cost savings to the community - Selectmen & Council's Association meeting discussed mosquito control and how to get into the Flood Discount Program. Application to be filled out and a workshop given to fill out said application (in March 2009). People who have flood insurance will get the discount.

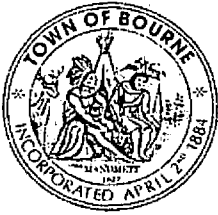
Selectman Sloniecki stated copies of the 125th Bourne Annual Report are available at Town Hall. TA Guerino noted report will be uploaded to the Town website.

Chm. Mealy thanked the Mass. Maritime Academy for Selectmen invitation to the re-naming ceremony of the Kennedy training ship.

Adjournment

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 9:00 pm. **UNANIMOUS VOTE.**

Respectfully submitted,
Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



Date
Tuesday
January 20, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-6) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Approval of Minutes –
4. Public Comment – Non-Agenda Items
5. Correspondence

6. Licenses and appointments:

- a. 7:15 p.m. Transfer in liquor license from GU Markets Spirits, LLC, d/b/a A & P Wine & Spirits to Monument Wine & Spirits, Inc. - Need Routing Slip
- b. Opening Day Parade – Bourne Baseball.
- c. A.L.S. Family Charitable Foundation, Inc.
- d. MS Society
- e. Best Buddies
- f. Alzheimer's Services of Cape Cod & Islands
- g. Sagamore Inn – Common Victualer License
- h. Terry's Walk

7. Budget discussion

8. Town Administrator's Report

9. Other Selectmen's business –

Ms. Meli – Efficiency and Operations Update
Landfill update

10. Adjourn

2009 JUN 16 AM 11:00
TOWN CLERK'S OFFICE
BOURNE, MASS

**Board of Selectmen's Minutes – January 20, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman
Judith W. Conron, Vice Chairman
John A. Ford, Jr., Clerk
Jamie J. Sloniecki (excused)
Mary Meli

Meeting Called to Order

Meeting called to order at 7:00 pm.

Moment of Silence/Salute the Flag

Approval of Minutes

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve minutes of December 30, 2008 as submitted. **VOTE 5-0.**

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve minutes of January 6, 2009 as submitted. **VOTE 5-0.**

Public Comment – Non-Agenda Items

None at this time.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is one file in the Town Administrator's Office.

Selectman Conron requests Mr. Locke come in before the Board for future discussion on wastewater planning and alternatives. Selectman Ford requests to have the committee in for said discussion.

Licenses and Appointments

- a. **Transfer in liquor license from GU Markets Spirits, LLC d/b/a A&P Wine & Spirits to Monument Wine & Spirits, Inc. – Need Routing Slip**

Chm. Mealy opened public hearing at 7:15 pm.
Atty. Bob Parady for applicant Christopher Cheverie

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TOWN CLERK'S OFFICE
BOURNE, MASS

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to approve GU Markets Spirits, LLC d/b/a A&P Wine & Spirits request to transfer ownership and license to Monument Wine & Spirits, Inc. as outlined in the application, including to allow pledge of inventory license to Community Bank, 259E Stevens Street, Hyannis, MA 02601 per routing slip. **VOTE 4-0.**

b. Opening Day Parade – Bourne Baseball

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to approve Thomas Gibson and Bourne Baseball request of Opening Day Parade on Saturday, April 25, 2009 at 10:00 am per routing slip. **VOTE 4-0.**

c. A.L.S. Family Charitable Foundation, Inc.

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to approve A.L.S. Family Charitable Foundation, Inc. request for Annual Walk Along Canal on September 13, 2009 between hours of 7 am – 4 pm per routing slip. **VOTE 4-0.**

d. MS Society

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve MS Society request of Annual Cape Cod Cycling event on June 27 & 28, 2009 per routing slip. **VOTE 4-0.**

e. Best Buddies

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve Best Buddies request of Annual Benefit Bike Ride on May 30, 2009 per routing slip. **VOTE 4-0.**

f. Alzheimer's Services of Cape Cod & Islands

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve Alzheimer's Services of Cape Cod & Islands request of 18th Annual Miles of Memories on May 31, 2009 between 8 am – 3 pm per routing slip. **VOTE 4-0.**

g. Sagamore Inn – Common Victualer License

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to approve Sagamore Inn request for common victualer license subject to the routing slip. **VOTE 4-0.**

h. Terry's Walk

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to approve Terry's Walk fundraiser on October 3, 2009 between hours of 9 am – 5 pm request of per routing slip. **VOTE 4-0.**

Budget Discussion – General Overview

State Aid is due from the Governor's office by the end of the month, allowing a better position on where the Town will be in moving forward with 9C cuts. TA Guerino stated expenses are down from last year.

Expenditure Budget Overview – Linda Marzelli, Financial Director (copy of which is attached hereto)

1. Sources and uses – 10% [host community fee over \$350,000 will go into Capital Stabilization account]
2. Sources and uses – 15%
3. Expenditures – review
4. Overall budget highlights
 - a. Fixed
 - b. Assessments (known about to date)
 - c. Unknown – state figures – Capital recommendations [no formal recommendations made to date], Tech School [February 2009 for UCT]
 - d. Economic Development match for 43D grant 2 years
5. Moving forward – needed
 - a. Governor's figures
 - b. Free Cash assessments for use in '10, '11, '12 and what will use in '09 if required do in future budget deliberations

Request to discuss ways to cut the budget now by Selectman Conron. She also suggested using the \$35,000 remaining in Economic Development.

Discussion on watching overtime accounts for Police and Fire Departments [\$837,000 combined] by Selectman Ford. He also discussed Essential Services.

General Budget – Planning Board

Service consultants \$10,000 request for the continuation of zoning bylaw rewrites – TA Guerino suggests going to Special Town Meeting as an Article.

Chm. Mealy request for TA Guerino to put Budget summary onto the website.

TA Guerino will correct Selectmen account.

A full budget message will be ready by next Selectmen's meeting. TA Guerino is meeting with unions and noted they are coming into the last year of contract.

Town Administrator's Report

Landfill update - Chm. Mealy, Selectman Ford attended a short presentation relative to the odors. Identified members of a Task Force team: 2 – Board of Health, 2 – Board of Selectmen, Town Administrator, 1 – ISWM and 1 member at large identified. Also discussed was a timeline. [Selectman Ford commended Dan Barrett for his work].

Board of Health will add report/timeline on the Town website once ready.

Selectman Meli – IT, Buildings & Grounds, Custodial Grounds and Tradesmen to look at common functions. Charge of committee will be ready by February 3, 2009.

Other Selectmen's Business

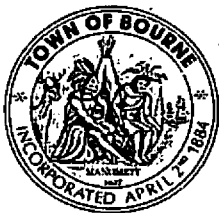
Chm. Mealy commented on the new ice rink, Bourne Youth Council meeting on January 23, 2009 6 pm – 9 pm for families. TA Guerino commended the Fire Department and the DPW for putting the ice rink together.

Chm. Mealy added the Bourne Police Department will be awarded \$4,900 grant from Exec. Office of Public Safety.

Adjournment

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to adjourn. Meeting adjourned at 8:35 pm. **UNANIMOUS VOTE.**

Respectfully submitted,
Lisa Groezinger, sec.



**Board of Selectmen
Meeting Notice**



Date
Tuesday
January 27, 2009

Time
2:00 p.m.

Location
Bourne Town Hall
24 Perry Avenue
Buzzards Bay

- 1) Note Signing

Thomas M. Guerino
Town Administrator

Date: January 22, 2009

2009 JAN 22 PM 4 37
TOWN CLERK'S OFFICE
BOURNE, MASS



**Board of Selectmen
Meeting Notice
AMENDED**



Date
Tuesday
January 27, 2009

Time
2:00 p.m.

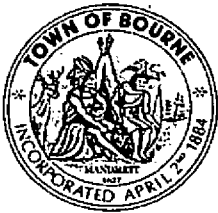
Location
Bourne Town Hall
24 Perry Avenue
Buzzards Bay

- 1) Note Signing
- 2) T.J.'s Grill & Bar – approval of Common Victualer & Entertainment Licenses


Thomas M. Guerino
Town Administrator

Date: January 23, 2009

2009 JAN 23 AM 10 41
TOWN CLERK'S OFFICE
BOURNE, MASS



Board of Selectmen Meeting Notice



Minutes

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday January 27, 2009	2:00 p.m.	Bourne Town Hall 24 Perry Avenue Buzzards Bay

The meeting was called to order by Mrs. Conron at 2:04 P.M. Mrs. Conron, Mr. Sloniecki, and Mrs. Meli were present. Mr. Ford and Mr. Mealy were excused.

Karen Girouard, Treasurer and Linda Marzelli, Finance Director provided the Board a brief overview of the temporary note signing for short term borrowing (BAN). It was noted that the Town received an excellent Bond Rating (AA- with a financial notation as STABLE) and received an excellent rate of 1.50% with a premium to the town of 58,549.48, thus bringing the net interest cost (NIC) to 0.6140%. Ms. Marzelli introduced Lisa Dickenson from Unibank, the Town's financial and bonding advisor.

Ms. Dickenson, further explained the Temporary borrowing process. She further explained that the Town was able to attain an upgrade in its bond rating status due, in large part to the town's adherence to the written financial policies. She stated that many towns have policies but do not adhere to them which places those communities in a position not to be rated favorably. Additionally, Ms. Dickenson praised both the Finance Director and Treasurer for their excellent preparation for the teleconference with Standard and Poor's.

After some discussion, Mr. Sloniecki made a motion to award the BAN in the amount of \$9,9543,915. to Eastern bank at NIC rate of 0.6140%. The motion was seconded by Ms. Meli, and unanimously agreed to by the Board.

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Page 2.

The Board reviewed the materials regarding T.J.'s Grill & Bar for possible approval of Common a Victualer and Entertainment Licenses.

After some discussion Ms. Meli moved to grant T.J.'s Grill and Bar a Common Victualer and associated entertainment licenses as presented. Mr. Sloniecki Seconded the motion and it was unanimously agreed to by the Board.

Ms. Meli made a motion to adjourn the meeting. The motion was seconded by Mr. Sloniecki and agreed to by the Board.

Meeting adjourned at 2:43 P.M.

Respectfully submitted,

Thomas M. Guerino
Town Administrator

attachment



Board of Selectmen Meeting Notice



Date
Tuesday
February 3, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Approval of Minutes (1/13/09 & 1/20/09)
 4. Public Comment – Non-Agenda Items
 5. Correspondence
 6. The Stan Gibbs Cape Cod Canal Fisherman's Classic (Rob Willis)
 7. Budget Message
 8. Licenses and appointments:
 - a. Chris Johnson – The Affordable Housing Trust Committee
 - b. Elizabeth Caporelli – Cape Light Compact – Alternate
 - c. 4th of July Parade
 - d. BBBG May Day Event at Park
 - e. BBBG ScareCrow Event at Park
 - f. BBBG Xmas Lighting at Park
 - g. Annual Melloni Benefit Bike Ride
 - h. Cape Cod British Car Club
 - i. Change of Manager – Buzzards Bay Fraternal Order of Eagles
 - j. Subway – Common Victualer – Change of Owner
 9. Town Administrator's Report
 10. Efficiency Committee
 11. Other Selectmen's business
 12. Adjourn

BOURNE, MASS.
TOWN CLERK'S OFFICE
2009 JAN 30 PM 3 54

Future Selectmen's Meeting Topics

- Commuter Rail discussion – re: grant
- Development of Grant Procurement, Committee, addressing grant administration needs –
- Review of Local Comprehensive Plan
- Special Project Coordinator for Selectmen's Agendas
- Vote on Procedures Amendments
- Courtyard – Entertainment Review



Board of Selectmen Meeting Notice



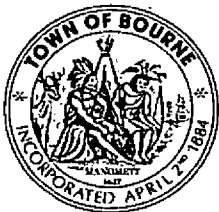
Date
Tuesday
February 3, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
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 - c. 4th of July Parade
 - d. BBBG May Day Event at Park
 - e. BBBG ScareCrow Event at Park
 - f. BBBG Xmas Lighting at Park
 - g. Annual Mellon Benefit Bike Ride
 - h. Cape Cod British Car Club
 - i. Change of Manager – Buzzards Bay Fraternal Order of Eagles
 - j. Subway – Common Victualer – Change of Owner
 9. Town Administrator's Report
 10. Efficiency Committee
 11. Other Selectmen's business
 12. Adjourn

2009 FEB 3 PM 12 18
TOWN CLERK'S OFFICE
BOURNE, MASS.



Board of Selectmen Meeting Notice



Date
Tuesday
February 10, 2009

Time
6:30 p.m.

Location
Bourne Veterans Memorial
Community Center,
239 Main Street, Buzzards Bay

6:30 – 6:45 (Items 1-5) Call to order

1. Moment of Silence for our Troops/Victims
2. Salute the Flag
3. Approval of Minutes
4. Public Comment – Non-Agenda Items
5. Correspondence

6. The Stan Gibbs Cape Cod Canal Fisherman's Classic (Rob Willis)

7. Licenses and appointments:

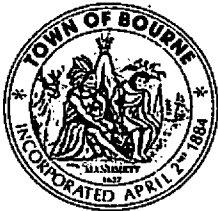
- a. Chris Johnson – The Affordable Housing Trust Committee
- b. Elizabeth Caporelli – Cape Light Compact – Alternate
- c. 4th of July Parade
- d. BBBG May Day Event at Park
- e. BBBG ScareCrow Event at Park
- f. BBBG Xmas Lighting at Park
- g. Annual Melloni Benefit Bike Ride
- h. Free Fishing Clinic
- i. Change of Manager – Buzzards Bay Fraternal Order of Eagles
- j. Subway – Common Victualer – Change of Owner

8. Budget Discussion

9. Other Selectmen's business

10. Adjourn

2009 FEB 6 AM 11 37
TOWN CLERK'S OFFICE
BOURNE, MASS.



**Board of Selectmen
Meeting Notice
AMENDED**



Date

Tuesday
February 10, 2009

Time

6:30 p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 6:30 – 6:45 (Items 1-5) Call to order
1. Moment of Silence for our Troops/Victims
 2. Salute the Flag
 3. Approval of Minutes
 4. Public Comment – Non-Agenda Items
 5. Correspondence
6. The Stan Gibbs Cape Cod Canal Fisherman's Classic (Rob Willis)
7. Licenses and appointments:
- a. Chris Johnson – The Affordable Housing Trust Committee
 - b. Elizabeth Caporelli – Cape Light Compact – Alternate
 - c. 4th of July Parade
 - d. BBBG May Day Event at Park
 - e. BBBG Scare Crow Event at Park
 - f. BBBG Xmas Lighting at Park
 - g. Annual Melloni Benefit Bike Ride
 - h. Free Fishing Clinic
 - i. Change of Manager – Buzzards Bay Fraternal Order of Eagles
 - j. Subway – Common Victualer – Change of Owner
 - k. Betty Ann's – Food License - Change of Owner
8. Budget Discussion
9. Other Selectmen's business
10. Adjourn

TOWN CLERK'S OFFICE
BOURNE, MASS.

2009 FEB 10 PM 1 24

**Board of Selectmen's Minutes – February 10, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Meeting Called to Order

Meeting called to order at 7:00 pm.

Moment of Silence/Salute the Flag

Approval of Minutes

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to approve minutes of January 13, 2009 as submitted. **VOTE 5-0.**

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to approve minutes of January 20, 2009 as submitted. **VOTE 4-0-1** with abstention from Selectman Sloniecki.

Public Comment – Non-Agenda Items

Notice of Bourne Housing Authority opening two (2) and three (3) bedroom home waiting list on Monday, February 2, 2009 until May 1, 2009. No applications will be accepted after the May date.

Correspondence

Selectman Ford reviewed the correspondence of January 3, 2009 and February 6, 2009. All correspondence is one file in the Town Administrator's Office.

Stan Gibbs Cape Cod Canal Fisherman's Classic

Seeking support to erect a statue in Buzzards Bay Park to preserve the environment, history of Cape Cod Canal, educating future generations of fishermen and maintaining the resources.

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to endorse the erection of a statute as presented by Stan Gibbs Cape Cod Canal Fisherman's Classic on a piece of town property with Selectmen approval of wording of plaque. Location of said statue to be determined after various organization recommendation. **VOTE 5-0.**

Licenses and Appointments

a. Bourne Housing Partnership

2009 MAR 4 PM 12 23

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to appoint Mr. Christopher Johnson to the Bourne Housing Partnership for a term to expire June 30, 2009. **VOTE 5-0.**

b. Cape Cod Light Compact

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to appoint Ms. Elizabeth Caporelli as an alternative member of the Cape Cod Light Compact for a term to expire June 30, 2009. **VOTE 5-0.**

c. Bourne Fourth of July Parade

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve Professional Firefighters of Bourne 1717's third Fourth of July Parade as outlined. **VOTE 5-0.**

d. Buzzards Bay Beautification Group – May Day Celebration

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve Buzzards Bay Beautification Group's May Day Celebration for May 2, 2009 with rain date of May 3, 2009 as outlined per routing slip. **VOTE 5-0.**

e. Buzzards Bay Beautification Group – Scarecrow and Pumpkin Festival

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve Buzzards Bay Beautification Group's Second Annual Scarecrow and Pumpkin Festival on October 17, 2009 per routing slip. **VOTE 5-0.**

f. Buzzards Bay Beautification Group – Lighting Ceremony

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve Buzzards Bay Beautification Group's Buzzards Bay Lighting Ceremony on December 3, 2009 as outlined per routing slip. **VOTE 5-0.**

[Heart of Bourne Art Show and Sale from March 20, 2009 through March 22, 2009]

g. Dick Maloney Youth Foundation

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve Dick Maloney Youth Foundation Charity Bike Ride on September 14, 2009 per routing slip. **VOTE 5-0.**

h. Red Top Sporting Goods

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve Red Top Sporting Goods second Free Fishing Clinic and Seminar on June 6, 2009 per routing slip. **VOTE 5-0.**

i. Buzzards Bay Eagles – Change of Manager

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve Buzzards Bay Eagles Change of Manager to Mathew Scott request as outlined per routing slip. **VOTE 5-0.**

j. Subway – Change of Owner

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve Subway – Buzzards Bay’s Change of Owner request to Karen Irwin as outlined per routing slip. **VOTE 5-0.**

k. Betty Anne’s Dairy Freeze – Transfer of Ownership.

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve Betty Anne’s Dairy Freeze Transfer of Ownership request to Alex White as outlined per routing slip. **VOTE 5-0.**

l. Buzzards Bay Car Club’s Second British Car Show on October 4, 2009

Selectmen will vote at next meeting.

Budget Message and First Overview – TA Guerino

Budget as proposed utilizes approximately \$475,000 in Reserves for the budget, less than used for last couple of years. His intent is to bring down to \$400,000 to fund the overall budget this year.

9C Authority granted to the Governor by legislature resulted in reduction of this year’s Local Aid by \$178,000. Additionally, proposed budget submitted by Governor for FY10 has increased Town Assessment by approximately \$544,000. Since Town was able to recently secure short-term borrowing rates at a favorable rate, overall budget implications are less than anticipated.

Towns and Schools must continue to work towards sustainable budgets and realistic contracts that reflect the economy over the next several years.

Implications and methods to rectify issues, the town has ordered a Town hiring freeze, tightened budgets and possible staff reductions in FY11 in order to move forward. Any or all combinations may be necessary.

All funds used for FY09 relative to Free Cash Reserves have been repaid, in pursuant to the policies to the Town. Current Free Cash certification is \$5.25M and Stabilization is \$2.6M for a combined total of about 15% of this year’s current budget. However, monies in Stabilization is under funded and per the Selectmen, the Town will need to move \$890,000 to said account at the next available Special or Annual Town Meeting. Therefore, Free Cash to use is at \$4.3M depicts.

TA Guerino recommends Board of Selectmen and Finance Committee Working Sessions prior to and after the Annual Town Meeting to discuss the Reserves policy.

The Town's fiduciary position remains safe and stable. The Town's current trends tend to be favorable. Together with the Town Treasurer, TA Guerino will continue to monitor monthly fluctuation and keep track of what other programs available. Due to the stability and relative to the Health Account, the Town can safely reduce the appropriation for retained reserves required and potentially leave a town employee reduction the same.

Any Reserve balance in the Trust Accounts cannot be used for General Fund purposes. No new positions proposed to the FY10 budget with the exception of a contracted non benefited position to assist with the 43D program voted at the last Town Meeting. There is additional \$30,000 in the Economic Development line and is the Town's required match of \$30,000 provided by the Commonwealth in a grant. The Town continues to require additional planning, economic community development, Fire, EMS and Human Resource and Public Works professional level of personnel.

Town and Schools must continue to work together on better efficiencies and or eliminate duplications in staffing functions.

This is not the year to propose new hires and the fourth year of deferrals. If outlook becomes more positive towards FY12, TA Guerino will move forward with retaining assistance with Town Planner with Board of Selectmen concurrence, and the Town must move forward with plans of construction with a new DPW facility.

Capital Expenditures

Capital Outlay compiling a Long Term Expenditure Plan and Capital Replacement Plan. The Town must commit to both long term borrowing on capital items and some cash outlay for items with shorter lifespan.

TA Guerino recommends \$200,000 to be used from available funds for FY10 and possibly FY11.

Schools

TA Guerino's recommendation of \$731,000 increase over FY09 (3.5%). The School Department is in concurrence with recommended amount.

Enterprise Funds

ISWM FY10 Expenditure budget is about \$9.6M and represents almost a 22% decrease from FY09. Decrease is due to reduction in contracted services in construction. TA Guerino noted ISWM is having a hard time making it's FY09 budget projections.

Sewer Department

Continues to function with minimal labor and equipment costs. Progress being made between Bourne and Wareham regarding the Intermunicipal Agreement renewal.

Sources and Uses

Annual increase in Ambulance Fee pursuant to Medicare and rates charged.

The projected cost of health insurance has slowed and claims have stabled.
Town General Insurance are going to stable.
Fuels remain volatile and area continues caution as we budget.

Cherry Sheet receipts are reduced by almost \$400,000 and Assessment are up by \$153,000 for a total of negative impact of about \$544,000.

General Fund Budget Expense Highlights

County Retirement Costs are increased by \$190,000 – primarily due to investments.

Veterans' Services

Increased by \$26,000 – larger claims than usual.

Election and Registration

Increased by \$5,400 – census

Economic Development

Increased by \$8,650 – includes \$30,000 mentioned earlier.

Street Lighting

Increased by \$20,000.

Hoxie School Maintenance

\$41,000 – \$42,000 - July 1, 2009 Town takeover of building.

TA Guerino stated on the positive side, the Healthcare Appropriation is decreased by \$500,000; Debt Services is reduced by \$457,000. The average of all Expense items in the budget is about leveled.

Some of reductions of FY10, given the hiring freeze, reducing Police salaries by \$30,000; deferring two conditional appointments until later in the year; Temporary Fire Fighter is being eliminated; Vacant labor position will be eliminated; Retirement at the Community building and will use on-call people; DNR reducing \$15,000 throughout their line item; School Department concurred to the \$50,000.

Total budget of today out of the Enterprise Funds is \$52,184,461. Last year's budget was \$52,059,900 - a net budget increase of non-enterprise related funds is \$124,561.

The Finance Committee has received Budget Message. Selectmen discussed Department budgets scheduling.

Town Administrator's Report

Articles close by February 24, 2009 and budget does not include money articles.

The Green Communities Initiative adopted by the Commonwealth and no need to spend additional monies as County looking assist all towns.

Bob Troy viewing Cape Light Compact and will come before the Selectmen in the future.

Litigation of ISWM regarding hydrogen sulfate gas moving forward discussed. More work needs to be done.

Resumes for Economic Development consultant are due on February 13, 2009. TA Guerino will recommend a committee of two or three members to review applicants.

Jim Mulvey raised issue with reserved gallonage (14,000 gallons/day) for property behind the Buzzards Bay Post Office.

Other Selectmen's Business

Sloniecki – raised issue with article printed regarding IMA, which prompted Selectman Sloniecki's letter to the editor. He read said letter into record and signed it as Chm. of Bourne Sewer Commissioners.

Ford – attended the Emergency Management meeting and noted the need for volunteers. He also mentioned visiting the landfill regarding controlling the odor issues.

Conron stated will not be running for re-election on the Board of Selectmen.

Meli – raised issue with a hardship in grocery shopping for people in town.

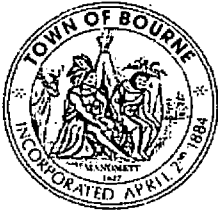
TA Guerino mentioned a petition for Stop & Shop grocery store.

Mealy – complimented the Finance Director on the bond issue.

Adjournment

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 10:50 pm. **UNANIMOUS VOTE.**

Respectfully submitted,
Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



Date

Tuesday
February 17, 2009

Time

6:00 p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

WORKSHOP

6:00 p.m. Liquor License Discussion - Premise

REGULAR SELECTMEN'S MEETING

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops/Victims
2. Salute the Flag
3. Approval of Minutes
4. Public Comment – Non-Agenda Items
5. Correspondence

6. Licenses and appointments:

A. Cape Cod British Car Club 7:15

7. Departmental Budgets – 7:15 – 8:05

- a. Planning Department
- b. Planning Board
- c. Recreation
- d. Town Hall and Inspections
- e. Clerk and Elections
- f. Finance

8. Ernest Valeri Road - affirm name – 8:05

9. Other Selectmen's business

First Right of Refusal – Affordable Home

10. Adjourn

TOWN CLERK'S OFFICE
BOURNE, MASS.

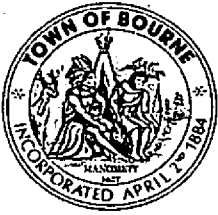
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Future Selectmen's Meeting Topics

- Commuter Rail discussion – re: grant
- Review of Local Comprehensive Plan
- Courtyard – Entertainment Review
- 3/17 BBVA – Chamber – Planner – Park

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TOWN CLERK'S OFFICE
BOURNE, MASS



2009 FEB 17 AM 11:28
Board of Selectmen
Meeting Notice
AMENDED
TOWN CLERK'S OFFICE
BOURNE, MASS



Date
Tuesday
February 17, 2009

Time
6:00 p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

WORKSHOP

6:00 p.m. Liquor License Discussion - Premise

REGULAR SELECTMEN'S MEETING

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops/Victims
 2. Salute the Flag
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 4. Public Comment – Non-Agenda Items
 5. Correspondence
6. Licenses and appointments:
A. Cape Cod British Car Club 7:15
7. Efficiency Committee Update – Michele Ford
8. Departmental Budgets – 7:25 – 8:15
- a. Recreation
 - b. Clerk and Elections
 - c. Town Hall and Inspections
 - d. DNR
 - e. Finance
8. Ernest Valeri Road - affirm name – 8:15
9. Other Selectmen's business
First Right of Refusal – Affordable Home
10. Adjourn

**Board of Selectmen's Minutes – February 17, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman
Judith W. Conron, Vice Chairman
John A. Ford, Jr., Clerk
Jamie J. Sloniecki
Mary Meli

Meeting Called to Order

Meeting called to order at 7:00 pm.

Moment of Silence/Salute the Flag

Approval of Minutes

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve minutes of January 27, 2009 as submitted. **VOTE 3-0-2** with abstentions from Chm. Mealy and Selectman Ford.

Public Comment – Non-Agenda Items

None at this time.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is one file in the Town Administrator's Office.

TA Guerino will invite Police Chief Baldwin to come before the Board to discuss vending machines in reference to letter item (L).

Licenses and Appointments

a. Cape Cod British Car Club

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to approve Cape Cod British Car Club's 2009 British Legend Weekend Car Show on October 4, 2009 as outlined per routing slip. **VOTE 4-0-1** with abstention from Chm. Mealy.

Other Selectmen's Business

Rider of First Refusal for an Affordable Home - Request for resale of Affordable Home in Bourne.

BOURNE, MASS
TOWN CLERK'S OFFICE
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Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki that the Board of Selectmen exercise their right to refuse the Affordable Home located at 32 High Ridge Drive in Bourne and will remain an Affordable Home. **VOTE 5-0.**

Efficiency Committee update

A December 2008 joint meeting between the Board of Selectmen, Finance Committee and the School Committee prompted to review efficiencies in the Town. As a result, a committee was formed. In turn, a recommendation would be made to the Board of Selectmen on how to proceed with a committee.

The charge of the committee is to: 1) identify what is working; 2) identify what is not working; 3) identify what needs improvement; 4) identify efficiencies and operations that could be gained from collaboration, from sharing the resources whether be people or equipment; 5) quantify the efficiency gains by time saved, faster time to deliver the service, money saved, cost avoidance or at some other appropriate unit of measure.

Committee to be comprised of five (5) citizens at large with some financial background, operations background, management experience, union experience, working in a municipal organization, human resources experience and ability to do written and oral presentations. It is also recommended that candidates are willing and able to serve on committee during the day for work place visits.

Recommendation to review one defined area with other areas to be reviewed by either another committee or the same committee at a later time. This will ensure a higher probability of success. Buildings and grounds would be the first area to review. Once review is complete, a recommendation with cost justifications would be complete no more than six (6) months from time Board of Selectmen appoint members of the committee. As an Advisory Group, Michele Ford, Don _____ and Mary Meli offered to review applicants and make recommendation to the Board of Selectmen.

Discussion on people on committee could change as with the areas being reviewed In time. Also, the Board would like to see all of applicants.

TA Guerino will put recommendations in writing for the Board of Selectmen.

Departmental Budgets

Recreation Department – Chrissane Caron. Total budget of \$110,000 with seasonal line item of \$9,000 to offset temporary employees. Summer programs discussed.

Town Clerk – Barry Johnson. Dog licensing in collaboration with DNR discussion. Budget consists of contractual salaries and supplies. The senior work program is advantageous to the department.

Election & Registration – Barry Johnson. Major focus on the census and the new voter tally system.

Appeals Board – Roger Laporte. Advertising and secretarial support.

Town Hall Maintenance – Roger Laporte. Fixed costs due to utilities.

Inspections – Roger Laporte. Eliminated Sealer of Weights & Measures to reduce budget \$12,000+.

Board of Health – Cindy Coffin. Reduction of repair maintenance of trucks. Professional development and meetings combined.

DNR – Tim Mullen. Less than level funded budget with exception with contractual obligations.

Finance – Linda Marzelli. Five departments (Finance, Treasurer, Assessor, Collector and Information Technology). Increase of Finance - for salaries. Assessor - Appraisal system dropped. Treasurer - Increase expense. IT – budget down and has unfilled position, office costs up for updating computers. Collector – budget up with salary.

Planning Board – Chris Farrell. Budget increase due to the Main Street bylaw.

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to keep line item of \$10,000 in Planning Board budget for rewriting of Zoning Bylaws. **VOTE 5-0.** [Jim Mulvey cautioned of a precedent to other departments].

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to amend previous motion to change the amount from \$10,000 to \$15,000 for expenditure for the rewriting of Zoning Bylaws. **VOTE 5-0.**

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to allocate \$15,000 to begin rewriting of the Zoning Bylaws. **VOTE 5-0.**

Discussion of an IT Department for all Departments as a charge for the Efficiency Committee.

In summary, TA Guerino noted to break out the natural gas line item in the DNR at Taylor's Point; take Hoxie out of the Town; and add \$15,000 into budget under the Planning Board.

Affirm Ernest Valeri Road

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to affirm road recorded by the County as Ernest Valeri Road to the elementary school. **VOTE 5-0.**

Town Administrator's Report

TA Guerino discussed Selectmen current pay of \$1,500 each and \$12,000 for travel expenses. TA Guerino suggests paying each pay each board member \$3,000 (Elected Officials Article) and have \$4,000 (Selectmen's budget) for extraneous fees.

Landfill due to slow down of economy, has incurred additional costs due to the landfill odor and not having the income to match it. The Board of Health agreed to drop the rate to a more competitive rate, reducing the rate.

Economic consultant position is not accepting any more resumes, and TA Guerino forwarded some to Coreen Moore for review. TA Guerino plans to start the interview process within two weeks.

The Grants Academy currently have five (5) outside people coming in and is moving forward.

Other Selectmen's Business

Conron – commented on the coyotes and hunter agreed to take down blind. Ms. Conron commented on Therese Murray and her response. She commended the Buzzards Bay Veterinary Specialists and mentioned public service awards.

Ford – attended Selectmen Association Meeting with Selectman Conron.

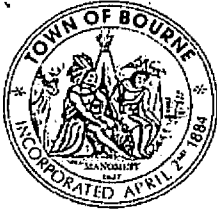
Regionalization discussion held. TA Guerino attended the UCT budget meeting.

Mealy – attended the Board of Health and Capital Outlay meetings last week.

Adjournment

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 10:40 pm. **UNANIMOUS VOTE.**

Respectfully submitted,
Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



SEWER COMMISSIONERS 6:00

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday February 24, 2009	7:00p.m.	Bourne Veterans Memorial Community Center 239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Approval of Minutes
 4. Public Comment – Non-Agenda Items
 5. Correspondence
6. B. Paul Busheuff, Jr. - Power Point Presentation
7. Licenses and appointments:
- a. The Corner Café – Common Victualer – Transfer of Ownership
 - b. Richard Reinhardt – Appointment to Open Space Committee
8. Budget reviews
- a. Sewer
 - b. Fire
 - c. ISWM
 - d. DPW
9. Set ambulance rates per Medicaid reimbursement allowances.
10. Other Selectmen's business
11. Adjourn

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TOWN CLERK'S OFFICE
BOURNE, MASS.

**Board of Selectmen's Minutes – February 24, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman (excused)

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Meeting Called to Order

Meeting called to order at 7:20 pm.

Moment of Silence for our Troops/Victims

Salute the Flag

Approval of Minutes

None at this time.

Public Comment – Non-Agenda Items

Chief Baldwin discussed the amusement machines and illegal gaming. Town bylaw states that businesses wouldn't likely get a license to install video machines. The next step is to check liquor establishments.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Bourne Community Boating – PowerPoint Presentation

Website: www.bournecommunityboating.org. March 28, 2009 Indoor Beach Party Fundraiser at the Trowbridge Tavern.

Licenses/Appointments

a. The Corner Café – Common Victualer – Transfer of Ownership

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve The Corner Café request for common victualer transfer of ownership as outlined per routing slip. **VOTE 4-0.**

TOWN CLERK'S OFFICE
BOURNE, MASS

2009 APR 6 PM 1 04

b. Richard Reinhardt – Appointment to Open Space Committee
Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to appoint Mr. Richard Reinhardt to the Open Space Committee to a three-year term to end June 30, 2012. **VOTE 4-0.**

Budget reviews

Sewer – George Tribeau. \$774, 000. A total of \$461,000 (\$273,000 & \$188,000 line items) goes to Town of Wareham. Rates are set to cover costs only.

DPW – Rickie Tellier. Budget increase. One labor position will be lost. \$302,000 overage in Snow & Ice.

Fire – Acting Fire Chief Doucette. Fire & Ambulance budgets combined. Budget is level funded. TA Guerino will review costs incurred at the Sagamore Station more frequently.

ISWM – tabled to next week.

Set ambulance rates per Medicaid reimbursement allowances

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve Certificate of Vote to adjust the Ambulance Billing Rates for calendar year 2009 as follows:

BLS Base	\$ 610.39
ALS-1 Base Rate	\$ 724.64
ALS – 2 Base Rate	\$1,048.81
Mileage	\$ 15.00 mile
Oxygen	\$ 60.00
Airways	\$ 140.00
IV Therapy	\$ 140.00
Defibrillation	\$ 140.00

VOTE 4-0.

Other Selectmen Business

Sloniecki – congratulations to the cadets on the Kennedy ship.
Conron –letter to NSTAR re: condition of trees.

Adjournment

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to adjourn. Meeting adjourned at 8:50 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.

Chapman, Wendy

From: Guerino, Thomas
Sent: Tuesday, March 10, 2009 4:14 PM
To: Chapman, Wendy; Campbell, Cheryl
Subject: Amended BOS agenda. - Police for budget reveiw instead of Library.



Board of Selectmen
Meeting Notice

**SEWER COMMISSIONERS MEETING @
 6:55 PM TO APPROVE SEWER EXEC AND**

REGULAR MINUTES OF FEB 24, 2009

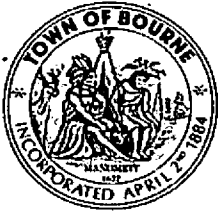
<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday March 10, 2009	7:00p.m.	Bourne Veterans Memorial Community Center 239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Approval of Minutes – January 6, February 10 & 17, March 3
 4. Public Comment – Non-Agenda Items
 5. Correspondence
 6. Beach Permit Policy
 7. ISWM –Administrative Consent Order
 8. Web Page presentation
 9. Efficiency Report Discussion
 10. Budget review Police - Selectmen/Town Administrator
 - Bourne School Department
 11. Town Administrator's Report -
 - a. Shared Meeting with Finance
 12. Other Selectmen's business
 13. Adjourn

2009 MAR 11 AM 8 30
 TOWN CLERK'S OFFICE
 BOURNE, MASS

Future Selectmen's Meeting Topics

- Seasonal Liquor Licenses March 17, 2009
- Commuter Rail discussion – re: grant
- Review of Local Comprehensive Plan
- Vote on Procedures Amendments
- John Kennedy - railways



Board of Selectmen Meeting Notice



SEWER COMMISSIONERS 6:45 – IMA EXTENSION – FY09 RATES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday March 3, 2009	7:00p.m.	Bourne Veterans Memorial Community Center 239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Approval of Minutes – January 6, February 10, 17, & 24
4. Public Comment – Non-Agenda Items
5. Correspondence

6. BFDC – Main Street Action Plan

7. Licenses and appointments:
- a. Lee Berger – Affordable Housing Trust

8. Budget review continuation –

A Capital Outlay Committee Recommendations for FY 10

B Finance Director

Debt Service

Interest & Tax Refunds

State/County Assessments

Unemployment Compensation

FICA/ Social Security

Group Insurance

County Retirement

State Retirement

Insurance

LIUNA Pension Fund

Medicaid Reimbursement

9. Other Selectmen's business

10 Adjourn

BOURNE, MASS.
TOWN CLERK'S OFFICE

2009 FEB 27 PM 3 44

3

Board of Selectmen's Minutes – March 3, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman (excused)

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Meeting Called to Order

Meeting called to order at 7:25 pm.

Moment of Silence for our Troops/Victims

Salute the Flag

Approval of Minutes

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve minutes of January 6, 2009 as amended. **VOTE 4-0.**

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve minutes of February 10, 2009 as amended. **VOTE 4-0.**

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve minutes of February 17, 2009 as amended. **VOTE 4-0.**

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve minutes of February 24, 2009 as submitted. **VOTE 4-0.**

Public Comment – Non-Agenda Items

Mr. Charley Miller noted fishing as a mainstay for small businesses in town and is declining. Mass. Fisheries is holding a public hearing at the Best Western on March 23, 2009 at 6:00 pm.

Marie Oliva, President & CEO of the Cape Cod Canal Region Chamber of Commerce, read into record its statement on the Tolls on the Bridges – a Tired Old Idea. This idea will not manage traffic congestion, but exacerbate an already fragile economy.

Michael Blanton as Town Representative to the Commission discussed a study presentation made to the County Commissioners regarding the tolls on the bridges was only a portion of the study. Mr. Blanton will request and distribute copies of Study to the Selectmen.

2009 APR 6 PM 1 05

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Bourne will have representation for Item H - Cape Cod Selectmen & Councilors' Association Meeting on March 13, 2009.

BFDC – Main Street Action Plan

The Action Plan (November 2008) for Bourne's Downtown is for the Town of Bourne. Appendix A is an action matrix with a format that allows for expansion as individual actions are scoped out and specific steps identified to complete those actions. The intent is to provide a blueprint for recovering the economic vitality that the Main Street district once experienced.

Discussion on Federal funding for wastewater. Action Plan will be made available on the town's website and copies placed at the public library.

TA Guerino stated this is a good time to review the creation of a Redevelopment Authority. He also mentioned the community & economic development needs of Bourne

BFDC's televised Green Technology Park open meeting held next week.

Licenses/Appointments

a. Lee Berger – Affordable Housing Trust

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to appoint Lee Berger to the Affordable Housing Trust for a term to expire June 30, 2010. **VOTE 4-0.**

Budget review continuation

A. Capital Outlay Committee Recommendations for FY10

Capital Improvement Budget FY2010 (a copy of which is attached hereto) reviewed by Mary Jane Mastrangelo.

- a. Police – roof will be looked into
- b. DNR
- c. School Dept.
- d. DPW
- e. ISWM
- f. Shore & Harbor - dredging
- g. Town Municipal Buildings (roof, gutters and sides of bldg.)
- h. Wastewater Study

A total of \$9.9M requested to be funded, deferring the Town Hall. Facilities will be discussed at a later date.

B. Finance Director

- a. Debt Service
- b. Interest & Tax Refunds
- c. State/County Assessments
- d. Unemployment Compensation
- e. FICA/Social Security
- f. Group Insurance
- g. County Retirement
- h. State Retirement
- i. Insurance
- j. LIUNA Pension Fund
- k. Medicaid Reimbursement

Other Selectmen Business

TA Guerino reported a search and interview process for Economic Development consultant. Committee (TA Guerino, C. Moore, M. Meli) by vote agreed to enter into agreement with John Lipman. TA Guerino would recommend finding money to hire a second candidate consultant for other economic development activities.

TA Guerino and Coreen Moore will meet tomorrow with the Mass. Business Offices & Development on the Air Force base to tie into marine work for the military.

TA Guerino and Linda Marzelli will set up a workshop with ISWM regarding the effect on the downfall of our economy and what the prospects are over the next 24 months.

The Operations Audit RFP closes this week and a contract will be out within the next 14 days.

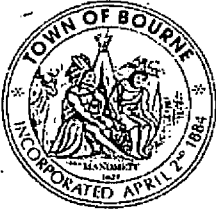
Sloniecki – March 5, 2009 BHS girls basketball are in the finals. He added an old dance hall building up for sale.

Ford – Fire Department March 5, 2009 Hazardous Materials meeting.

Adjournment

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 9:50 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.



**Board of Selectmen
Meeting Notice**



**SEWER COMMISSIONERS MEETING @ 6:55 PM TO APPROVE
SEWER EXEC AND REGULAR MINUTES OF FEB 24, 2009**

Date
Tuesday
March 10, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Approval of Minutes – March 3
 4. Public Comment – Non-Agenda Items
 5. Correspondence
6. Beach Permit Policy
7. ISWM –Administrative Consent Order
8. Web Page presentation
9. Efficiency Report Discussion
10. Budget review Library, Selectmen/Town Administrator
11. Town Administrator's Report -
a. Shared Meeting with Finance
12. Other Selectmen's business
13. Adjourn

2009 MAR 6 PM 2 20
TOWN CLERK'S OFFICE
BOURNE, MASS

**Board of Selectmen's Minutes – March 10, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Meeting Called to Order

Meeting called to order at 7:05 pm.

Moment of Silence for our Troops/Victims

Salute the Flag

Approval of Minutes

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve minutes of March 3, 2009 as submitted. **VOTE 4-0-1** with one abstention from S. Mealy.

Public Comment – Non-Agenda Items

None at this time.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Item G - Wings Neck Extension is being reviewed by Atty. Troy. Selectmen will put to vote.

Memo regarding Inspections related to the underground state inspections – TA Guerino will check if relates to private ownership.

Beach Permit Policy

Tim Mullen, DNR briefly reviewed current policy. He stated there are no changes and that DNR has been following and enforcing. There was discussion related to the placement of beach stickers on vehicles.

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to add the alternative mounting of beach permit on lower left corner on the outside of the windshield. **VOTE 5-0.**

BOURNE, MASS.
TOWN CLERK'S OFFICE
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Maura McKenna Mitchell inquired about day passes. Selectman Sloniecki suggested a way to purchase day passes on the website. Selectman Ford suggested as a goal discussing ways to get more parking on Shore Road.

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to adopt policy as presented with amendments that sticker beside its original location be located on the lower left corner of the outside windshield and an effective date of May 27, 2009.

VOTE 5-0.

ISWM – Administrative Consent Order

TA Guerino stated DEP was accommodating as staff at landfill to mitigate odor problem. After discussion with DEP representative, an administrative consent order related to air pollution was imposed. He discussed protocol to follow and noted being fined a minimum rate of \$7,200. Atty. Troy has reviewed said Order.

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to acknowledge and approve by signing Administrative Consent Order as outlined by DEP. **VOTE 4-0-1** with one abstention from Selectman Sloniecki.

Selectman Ford suggested reviewing regional service for dispatching with the Town of Barnstable.

Bonsai Logic Web Page presentation - Brian Kasper/Designer & Danya Mahota/Business Development Manager

Bonsai Logic, as application developers, was hired to design a new web page. The website is web-based from any computer. Delegates are responsible for content on the web page.

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to a brief recess. **UNANIMOUS VOTE.**

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to reconvene meeting. **UNANIMOUS VOTE.**

Efficiency Report Discussion

TA Guerino has full report and will have the Energy Committee come before the Board next week.

Budget review

Police

Total budget of \$3,443,703 - 1.75% increase over last year. Selectman Ford stated there are contractual issues to address now at the TA level as come into tough economic times. He also suggested Police Chief attend the ICAP.

Selectmen

Chm. Mealy stated discussing approach on how Selectmen's expenses with the Finance Committee.

The Board has agreed to allow the public view how money is expended. Chm. and Vice Chm. will review and bring recommendation before the Board at a future meeting.

Town Administrator

TA salary is a three percent increase over last year.

Town Administrator's Report

- a. **Shared meeting with Finance** – FinCom invited BOS to their March 16, 2009 meeting to discuss ISWM budget. Partial Executive Session coming out to public session.

Other Selectmen Business

M. Meli - Family Night Fundraiser

J. Conron –Cape Cod Selectmen's and Counselor's March 13, 2009 meeting; Comcast Broadband meeting the following week.

S. Mealy - condolences to Patrick Marshall and his family.

Adjournment

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 9:52 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.

**Joint Meeting between Board of Selectmen, Finance
Committee**

March 16, 2009 7:00 P.M.

**Location
Bourne Public Library**

Agenda

- 1. Executive Session related to ISWM Contracts**
- 2. Public Session related to ISWM Budget for FY 2010**
- 3. Other business**
- 4. Adjourn**

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TOWN CLERK'S OFFICE
BOURNE, MASS

4

**Board of Selectmen Meeting
Executive Session Minutes**

March 16, 2009

Bourne Public Library

Minutes

Members Present: Ms. Conron, Mr. Ford, Ms Meli, and Mr. Sloniecki. Mr. Mealy was excused.

The meeting was called to order by Mrs. Conron at 7:03 P.M.

A motion was made by Mr. Sloniecki to enter into Executive Session with the Bourne Finance Committee to discuss contract issues related to the Integrated Solid Waste Management Facility (ISWM), and to conclude the Executive session without returning to Public Session. The motion was seconded by Mr. Ford. A roll call vote was taken with Ms. Meli voting yes, Mr. Ford voting yes, Mr. Sloniecki voting yes, and Ms. Conron voting yes.

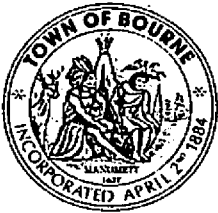
Discussion related to ongoing and potential new contracts with ISWM were discussed. No action was taken by the Board.

A motion to adjourn the Executive Session was made by Mr. Sloniecki and seconded by Mr. Ford. A roll call vote was taken with Ms. Meli voting yes, Mr. Ford voting yes, Mr. Sloniecki voting yes, and Ms. Conron voting yes. The meeting adjourned at 7:54 P.M.

Respectfully submitted,

Thomas M. Guerino
Town Administrator

TOWN CLERK'S OFFICE
BOURNE, MASS
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Board of Selectmen Meeting Notice



Date

Time

Tuesday

March 17, 2009

Location

7:00p.m.

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Approval of Minutes
4. Public Comment – Non-Agenda Items
5. Correspondence

6. Licenses and appointments:

- a. Sagamore Colony Club [5] five requests for One Day Liquor [7.11.09 – 7.22.09 – 7.25.09 – 8.01.09 – 8.2.09]
- b. Chamber of Commerce – Concerts
- c. Chamber of Commerce – Scallop Festival – One Day Liquor

7. Budget Review:

- a. Library
- b. ISWM
- c. Selectmen's

8. Efficiency Report

9. Town Administrator's Report

10. Other Selectmen's business

11. Adjourn

2009 MAR 13 PM 4 30
TOWN CLERK'S OFFICE
BOURNE, MASS

**Board of Selectmen's Minutes – March 17, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Meeting Called to Order

Meeting called to order at 7:00 pm.

Moment of Silence for our Troops/Victims

Salute the Flag

Approval of Minutes

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve minutes of March 10, 2009 as submitted. **VOTE 5-0.**

Public Comment – Non-Agenda Items

Chm. Mealy read into record Atty. Troy memo dated March 12, 2009 regarding approval of liquor licenses and how the Board may/may not modify licenses. This will be discussed at Selectmen's meeting next week. Atty. Troy finds that the Board of Selectmen, as Licensing Authority, may modify the conditions of an existing liquor license, provided that a hearing is held in accordance with the provisions of G.L. c. 138.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Licenses and appointments

- a. **Sagamore Colony Club [five requests for One Day Liquor (7/11/09; 7/22/09; 7/25/09; 8/08/09; 8/2/09]**

Information will be made available on training at time of liquor license application.

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve Sagamore Colony Club request of One Day Liquor license on 7/11/09 from 6:00 pm – 11:00 pm with stipulation being limited to 99 in attendance. **VOTE 5-0.**

Bourne, Massachusetts
Town Clerk's Office
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Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve Sagamore Colony Club request for One Day Liquor license on 7/22/09 from 7:30 pm – 10:00 pm per routing slip (attendance over 100 requires fire detail). **VOTE 5-0.**

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve Sagamore Colony Club request for One Day Liquor license on 7/25/09 from 5:00 pm – 12:00 am per routing slip (attendance over 100 requires fire detail).

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve Sagamore Colony Club request for One Day Liquor license on 8/01/09 from 7:30 pm – 10:00 pm per routing slip (attendance over 100 requires fire detail). **VOTE 5-0.**

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve Sagamore Colony Club request for One Day Liquor license on 8/02/09 from 7:30 pm – 10:00 pm per routing slip (attendance over 100 requires fire detail). **VOTE 5-0.**

b. Chamber of Commerce – Concerts

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve Chamber of Commerce request for concerts every Thursday from 5:00 pm – 9:30 pm with dates changed from 7/2/08 – 8/27/08 to 7/2/09 – 8/27/09. **VOTE 5-0.**

c. Chamber of Commerce – Scallop Festival – One Day Liquor

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve Chamber of Commerce Scallop Festival One Day Liquor on 9/25/09 from 10:00 am – 10:00 pm; 9/26/09 from 10:00 am – 10:00 pm; and 9/27/09 from 11:00 am – 10:00 pm per routing slip (detail and site plan). **VOTE 5-0.**

Budget review

Library – Patrick Marshall

FY2008 Library Budget \$539,494. For every dollar of the library budget, \$4.56 was returned to the public in services and materials.

Upcoming goals: a) update library long-range plan; b) time & print management; programming; and c) collection weeding and updating. Library staffing needs: a) IT Librarian; b) Library Assistant; and c) Custodian (currently 20 hours).

The Wareham library lost certification by the Board of Library Commissioners. The Bourne Library Trustees voted to continue to serve Wareham residents through the end of FY09.

Contracted services are funded and overall budget is level funded.

Additional Space Modules suggested for computer section to provide more room in the future.

ISWM – Dan Barrett

TA Guerino introduced amendments to budget – Tab 12, Line item under TA recommendation should read \$162,721; Line item 5116 – Salaries & Laborers should read \$1,183,400; Line item 5244 - R&M Heavy Equipment TA recommendation should read \$250,000; same page Line item 5294 - Other Contracted services TA recommendation \$4,300,000. New budget pages will be given to Selectmen.

Cape Light Compact is paying for the variable speed system making the landfill more energy efficient (fuel and functionality of equipment). Liner construction completed and gas installation increased well field and flow rate.

Budget is down about 20% from last year [\$12.258M to \$9.1M]. Delinquencies have been closed substantially.

DPW garage may be delayed for a year, however, Capital Outlay will recommend to move forward.

Host Community Fee changed from \$500,000 to \$300,000. Retained Earnings will be used to underwrite the landfill, due to losses.

Selectmen - Expenses

First reading for Proposed Selectmen's Salary Policy

Each member of the Board of Selectmen shall receive on an annual basis, compensation totaling \$3,500. This shall consist of a salary stipend of \$1,500 and \$2,000 for expenses. This sum shall be paid annually, equally divided for each for the twelve months.

The annual compensation shall be presented annually with all other Elected Officials compensation within an Article at the Annual Town Meeting.

Second reading will be next week. Joe Agrillo stated he felt the Board members should have \$5,000 for each selectmen. The Board will take under advisement.

Efficiency Report

TA Guerino to format formal charge of Efficiency Committee for next meeting.

Town Administrator's Report

This Thursday and Friday a full slate of employees and 7 paid participants for the two-day Grants Academy.

Selectmen have two current vacancies on the BFDC and will be advertising for said committee.

Landfill Operations Study Contract will be ready for Atty. Troy's review and running within 10 days.

Keith Field lighting has been withdrawn as no vendors willing to replace lights and poles.

Other Selectmen Business

Ford – Buzzards Bay Beautification Group free meeting of April 2, 2009 at Community Building. BBBG is also hosting the Local Artists on Main Street this Friday – Saturday.

Sloniecki – Bourne Community Boating fundraiser on March 28, 2009.

Meli – BMS Science Fair Project this week.

Conron – asking for Selectmen feedback for new website before presenting on line. It was also suggested citizens review and contact TA Guerino. Committees and Boards should also review

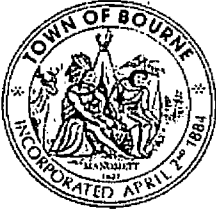
Sloniecki – Bourne Baseball President Mr. Gibson noted vendors offering to put up lights in the Fall well below \$97,000. TA Guerino will be willing to speak with Mr. Gibson.

Mealy – attended FinCom, TA & Fin Director, Senior Management and MMRC meetings, Board of Health meetings.

Adjournment

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 9:25 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



Date
Tuesday
March 24, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Approval of Minutes
 4. Public Comment – Non-Agenda Items
 5. Correspondence
6. 7:15 Pole Hearing – 19 Shore Road
7. County Commissioners – 7:30 p.m.
8. ABCC Seasonal Population Estimates
9. Licenses/Appointments:
- a. Change in Manager – Mezza Luna Restaurant
 - b. 2009 Seasonal Liquor renewals and accompanying licenses
 - Jarvis, Inc., d/b/a Chart Room
 - Mashnee Island Food Service, Inc., d/b/a Quahog Republic
 - KKP, LLC, d/b/a The Sagamore Inn
 - Lobster Trap Fish Market, Inc., d/b/a The Lobster Trap Fish Market and Restaurant
 - Betty Ann's Dairy Freeze
 - Crew's LTD
 - East Wind Lobster
 - Lazy Sundaes Ice Cream
 - Seafood Shanty, Inc.
 - Whistle Stop Ice Cream Co., Inc.
 - Cataumet Light Mini Golf
 - c. Appointment to Affordable Housing Trust – Judith Reardon
 - d. Herring Regulations
10. Community Preservation Program
11. Discussion regarding charge of Efficiency Committee
12. Second Reading of Selectmen's Compensation Policy

- 13 Town Administrator's Report
14. Other Selectmen's business
15. Adjourn

Future Selectmen's Meeting Topics

- Commuter Rail discussion – re: grant
- Review of Local Comprehensive Plan
- Vote on Procedures Amendments
- Buzzards Bay Vitalization Association/National Marine Life Center project update 3/31/09
- Energy Committee update to Selectmen 4/7/09
- Early meeting start/televised workshop for report of Capital Committee – April 7 – 6:00

2009 MAR 20 PM 4 20
TOWN CLERK'S OFFICE
BOURNE, MASS

**Board of Selectmen's Minutes – March 24, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

2009 APR 2 PM 3 59
TOWN CLERK'S OFFICE
BOURNE, MASS

Meeting Called to Order

Meeting called to order at 7:00 pm.

Moment of Silence for our Troops/Victims

Salute the Flag

Announcement

Atty. Troy's memo read into record dated March 12, 2009 regarding Selectmen as a licensing authority.

Approval of Minutes

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve minutes of March 17, 2009 as submitted. **VOTE 5-0.**

Public Comment – Non-Agenda Items

None at this time.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Item D – Letters regarding licenses issued to Quahog Republic to be included for public hearing if one is held.

7:15 pm Pole Hearing for 19 Shore Road

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve pole relocation request from NSTAR and Verizon at 19 Shore Road, Bourne. **VOTE 5-0.**

County Commissioners – 7:30 pm – Maggie Downey, Paul Zigwoski and Shiela Lyons

Bourne Town Service Report FY08 (a copy of which is attached hereto): Department Heads were asked to cut their budgets by ten percent from the previous year.

Green Communities Act, the cornerstone of the State's renewable energy efficiency briefly discussed.

Regionalization briefly discussed. Specific funds are now allocated to study issues like consolidated police force, housing authorities, county dispatch, etc. Regionalization is to provide better services for less money.

TA Guerino recommended the County also look at Inspectional Services.

TA Guerino discussed facilitation and concerned with the Wastewater Collaborative. He wants to make sure the tenants of the Collaborative remain. He asked to be regarded as a unique where town is one two sides of the canal. [The Collaborative has worked to make sure language not specific to Barnstable County, but include any regionalization concept].

Selectman Ford commented on how the economy may be driving regionalization and commented on the County retirement.

ABCC Seasonal Population Estimates

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford approve Alcoholic Beverages Control Commission letter dated March 24, 2009 with the stipulation of an estimated population increase of 40,000 as of July 10, 2009. **VOTE 5-0.**

Licenses and appointments

a. Change in Manager – Mezza Luna Restaurant

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to approve Mezza Luna Restaurant request for change in manager from Sylvia Embrescia to RoseMary Cubellis. **VOTE 5-0.**

b. 2009 Seasonal Liquor renewals and accompanying licenses:

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to approve 2009 Common Victualer Seasonal Food license renewals for Betty Ann's Dairy Freeze, Crews LTD, East Wind Lobster, Lazy Sundae Ice Cream, Seafood Shanty, Inc., and Whistle Stop Ice Cream Co., Inc. **VOTE 5-0**

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to approve 2009 General Amusement license renewal for Cataumet Light Mini Golf. **VOTE 5-0.**

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to approve 2009 Seasonal Common Victualer Wines & Malt license request for Lobster Trap Fish Market, Inc. **VOTE 5-0**

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve 2009 Food Seasonal Common Victualer All Alcoholic license request for Chart Room, Quahog Republic, The Sagamore Inn and Lobster Trap Fish Market, Inc. **VOTE 5-0.**

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve Weekday Amusement license request for the Chart Room and Quahog Republic. **VOTE 5-0.**

Selectman Meli **MOVED** and **SECONDED** by Selectman Sloniecki to hold a public hearing per MGL Chapters 130 and 140 for the Quahog Republic on April 14, 2009 at 7:30 pm. **VOTE 5-0.**

TA Guerino will consult with Atty. Troy regarding traffic for Quahog Republic hearing.

Steve Solari, Chm. of Mashnee Association, will notify the members of the public hearing.

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to amend previous motion regarding public hearing date for Quahog Republic to the next available date if the April 14, 2009 is not appropriate. **VOTE 5-0.**

c. Appointment to Affordable Housing Trust – Judith Riordan

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to appoint Judith Riordan to the Affordable Housing Trust for a three-year term ending June 30, 2011. **VOTE 5-0.**

d. Herring Regulations

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve and adopt the 2009 Taking of Herring and Alewives General Regulations as outlined. **VOTE 5-0.**

Discussion regarding charge of Efficiency/Operations Committee

TA Guerino requested Board review and comment for the next meeting.

Second Reading of Selectmen's Compensation Policy

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve second reading of Selectman's Compensation Policy. **VOTE 5-0.**

TA Guerino stated this will come before the Board for enactment at the next meeting.

Don Pickard recommends three (3) members at-large, a member of the Finance Committee and a member of Capital Outlay Committee.

Town Administrator's Report

The Grants Academy held at the Sagamore Fire Station was found beneficial by participants.

Bourne, as a member town with the Tradesmen Bid, can now call trades in lieu of an RFP.

Board will get final budget the week after next (April 7, 2009).

Other Selectmen Business

Sloniecki commented on the recent theft and vandalism and urged to lock vehicles.

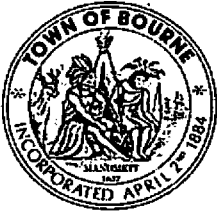
Ford followed up by asking residents not to leave anything with value in your vehicles. He attended the Human Service Committee, commenting on their Human Resource Book. He recommended adding to the website for accessibility, as well as hard copies. TA Guerino is looking at number of areas to distribute hard copies. Buzzards Bay Beautification had a successful art show.

Mealy noted the Senior Management Board meeting tomorrow, April 25, 2009 at the Best Western. There is also a 125th year of the Bourne Incorporation on April 2, 2009 at the Community Center.

Adjournment

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 8:45 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



Date
Tuesday
March 31, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Approval of Minutes
4. Public Comment – Non-Agenda Items
5. Correspondence

6. Licenses/Permits
 - a. Farmers Market

7. Appointment:
 - a. Recreation Committee – Robert Horne

8. Buzzards Bay Vitalization Association/National Marine Life Center project update

9. Efficiency/Operations Committee Charge/Discussion of draft

10. Selectmen's Compensation Policy – regarding adoption

11. Town Administrator's Report

12. Other Selectmen's business

13. Adjourn

2009 MAR 27 PM 1 20
TOWN CLERK'S OFFICE
BOURNE, MASS

**Board of Selectmen's Minutes – March 31, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Meeting Called to Order

Meeting called to order at 7:20 pm.

Moment of Silence for our Troops/Victims

Salute the Flag

Announcement

Paul Jackman received the Upper Cape Technical Student of the Year Award. UCT Superintendent Kevin Farr added Paul Jackman is also attending the Massachusetts Association of Vocational Administrators.

Approval of Minutes

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve minutes of March 24, 2009 as submitted. **VOTE 5-0.**

Public Comment – Non-Agenda Items

Charley Miller commented on the VFW. He also commented on the Marina Reconfiguration Program.

Joe Agrillo raised issue on enforcing parking at Monument Beach, dogs at Chester Park and litter at Arthur Avenue. He also brought up signage in the town.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Licenses and appointments

a. Farmers Market

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve Farmers Market request for operation in Town Park on Fridays: July 10, 2009 through October 30, 2009 [except during Scallop Festival] from 10:00 am to 2:00 pm per routing slip **VOTE 5-0.**

2010 FEB 18 AM 10 49

b. Recreation Committee

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to appoint Robert Horne to the Recreation Committee for a term expiring June 30, 2010. **VOTE 5-0.**

Buzzards Bay Vitalization Association/National Marine Life Center project update

Bill Nolan, U.S. Corps of Army Engineers, introduced concept of a green sustainable parking lot at the National Marine Life Center.

TA Guerino commented on the town's cooperation with landscaping of the parking lot. TA Guerino will seek town counsel for town right of way or public way.

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to endorse the site plan presented by the Army Corps of Engineers for the "green" parking lot at the Bridge Park. In addition, the Selectmen commit to participating in the plan as a partner with the Cops and The National Marine Life Center. **VOTE 5-0.**

Marine Life Center presentation. For donations or more information visit www.nmlc.org.

Efficiency/Operations Committee Charge/Discussion of draft

Selectman Meli suggested to consider Don Pickard's suggested configuration. Selectman Conron suggested to include the gathering of information "think tank." She is also concerned with the wording complexity for the committee charge. Chm. Mealy discussed including a member familiar with municipality.

TA Guerino will redraft charge and present to the Board next meeting.

Selectmen's Compensation Policy – regarding adoption

TA Guerino reported Finance Committee discussion of different opinions, but there seemed to be a consensus to incorporate the \$3,500 into one number.

Selectman Conron suggested wording "\$3,500 as salary in recognition of honor of job and also expenses related to it."

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to adopt Selectmen's Compensation Policy as written. **VOTE 5-0.**

Town Administrator's Report

A Grants Committee applicant will come before the Board at a future meeting. The skate park is closed and will open as soon as practicable possible. [Selectman Sloniecki requested copies of Recreation Committee's meeting minutes when park was approved for Selectmen's review at a future meeting].

Quahog Republic owner requesting hearing on April 21, 2009. Selectmen suggested meeting at 3:30 pm. Invite Building Inspector and Town Planner. TA Guerino will work with information and set up.

Other Selectmen Business

Conron – schedule to begin TA evaluation started, including compensation.

Sloniecki – Skate Park on Selectmen's future agenda (include Rec. Dir.); placement of Skate Park.

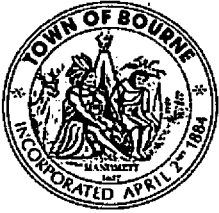
Ford – suggested a surveillance camera for the skate park.

Mealy – 125th Town Incorporation on Thursday. MMA clean-up to be held on April 8.

Adjournment

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 9:15 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.



2009 APR 3 PM 12:12
**Board of Selectmen
Meeting Notice**
TOWN CLERK'S OFFICE Workshop
BOURNE, MASS



Date

Tuesday
April 7, 2009

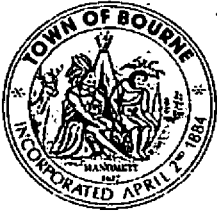
Time

6:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

1. Capital Outlay Committee
 - a. Municipal Facilities Plan
2. Other Selectmen's business
3. Adjourn



2009 APR 3 PM 12 12

**Board of Selectmen
Meeting Notice**
TOWN CLERK'S OFFICE
BOURNE, MASS



Date

Tuesday
April 7, 2009

Time

7:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Approval of Minutes
4. Public Comment – Non-Agenda Items
5. Correspondence

6. Appointments:

- a. Grant Committee -Valerie A. Massard – until June 2011

Licenses/Permits

- a. 7:30 p.m. Hearing extension of premise for liquor sales for Brookside Golf Course

7. ISWM – Discussion on SeMASS Bottom Ash as alternative Daily Cover

8. Bourne School Budget – Mr. LaFleur and Mr. Lavoie (8:15)

9. Town Administrator's Report

10. Other Selectmen's business

11. Adjourn

Board of Selectmen & Capital Outlay Workshop - Minutes of April 7, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

*****2009 JUL 28 PM 1 59*****

Attendance

Thomas M. Guerino, Town Administrator

TOWN CLERK'S OFFICE
BOURNE, MA

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Capital Outlay Committee

M. Mastangelo

K. Legg

D. Pickard

E. Ripley

Meeting Called to Order

Board of Selectmen called to order at 6:00 pm

Capital Outlay Committee called meeting to order

Municipal Studies

Bourne Facilities Plan Cost Estimate FY2010-FY2013, Bourne Facilities Plan

Alternatives, draft Capital Outlay Program requests FY2010-2020 and Summary of

Municipal Facility Projects documents reviewed.

Bourne Facilities Plan Cost Estimate FY2010-FY2013

Reviewed the recommendations from the Cecil Group including:

- New construction of Police Station
- New construction of Fire Substation, replacing Pocasset and Monument Beach stations
- Relocate Fire Headquarters to Sagamore. Fire Chief reviewing what functions can be best used as administrative space. He will report back to the Capital Outlay Committee.
- Renovation or new construction of Fire Station in Buzzards Bay.
- Town Hall exterior repairs for roof, gutters and windows. Roof will be presented at the Annual Town Meeting. Gutters and windows deferred to the fall Special Town Meeting. Planning to apply for CPC money for historic repairs.
- Renovation for Pocasset station for DNR space. This was a suggestion as Town Hall has space issues. DNR expressed concern about relocation and stated the Town Hall location is centrally located for permits and communication. Committee will conduct follow up meeting with Town Hall Dept. Heads.

Request for the study of the highest and best use of buildings will be brought to the Annual Town. The additional monies are requested to study 6 buildings that do not currently have an identified municipal use. The town could possibly find future use for the Coady and Hoxie schools. Coady could be used for recreation, library expansion, or school administration. All 6 buildings will be looked at in terms of the highest and best use by bringing in a real estate professional to assess property potential for use or sale.

The need for a Facilities Manager and Maintenance Department was discussed.

Summary of all projects of Cecil Group's recommendation is the Draft Capital Outlay Municipal Facility Requests FY2010-2020. This is the beginning of the Plan.

How to get public interest, what needs to be done and what has happened as a result of putting projects on hold discussed:

- Voter Handbook documents and reference to separate Capital Plan Handout.
- Summary Sheet.
- Longer format sheet showing Alternatives
- Draft Municipal "Facility" Plan in Voter Handbook or Handout
- Capital Section in Handbook and/or spiral bound separate handout looking 10 years ahead
- Capital Outlay narrative on website as well as hard copies at Town Hall and the Library
- Color code separate documents so easy to read (pastel colors). With modifications, all documents can be added to the Voter Handbook or Separate Handout.

The \$24,000 for Facility Use & Reuse added to the Capital Outlay Plan as a Free Cash expenditure.

Capital Outlay Vote: D. Pickard **MOVED** and **SECONDED** by K. Legg to approve amendment to the Capital Plan adding \$24,000 in Free Cash for Facility Use and Reuse study. **UNANIMOUS VOTE.**

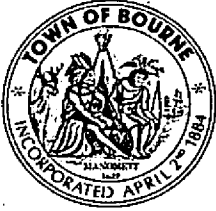
Also, the Cecil Group validated that the proposed library plan was appropriate for the size and needs of the population.

Adjournment

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to adjourn. Meeting adjourned at 6:55 pm. **UNANIMOUS VOTE.**

Capital Outlay Committee moved to adjourn. Motion by K. Legg and seconded by D. Pickard. Meeting adjourned at 6:55 pm.

Respectfully submitted - Lisa Groezinger, sec.



**Board of Selectmen
Meeting Notice**



**6:30 - EXECUTIVE SESSION – CONTRACTS
AND LITIGATION**

Date

Tuesday
April 14, 2009

Time

7:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Approval of Minutes
4. Public Comment – Non-Agenda Items
5. Correspondence

6. Sallie Riggs – Bourne Development Campus

7. Community Preservation presentation on Town meeting requests

8. Review Town Administrator's Evaluation schedule and document

9. Town Administrator's Report

10. Sign Town Meeting Warrants (Special/Annual)

11. Other Selectmen's business

12. Adjourn

BOURNE, MASS.
TOWN CLERK'S OFFICE
2009 APR 10 AM 9 03

Executive Session Minutes
Board of Selectmen
April 14, 2009
6:30PM Bourne Veterans Memorial Community Center

In Attendance: Selectman Mealy; Selectman Conron; Selectman Ford and Town Counsel Atty. Robert Troy.

Absent: Selectman Meli.

Motion was made by Selectman Conron and seconded by Selectman Ford to go into Executive Session to discuss contracts and Litigation and to return to open session.

Roll Call Vote Selectman Conron- yes Selectman Ford- yes Selectman Mealy- yes

Selectman Sloniecki arrived after vote by Board of Selectmen to go into executive session but prior to any discussion.

Discussion

Town Counsel Atty. Troy discussed contract negotiations with non-union employee and two pending cases in Litigation.

Motion was made by Selectman Sloniecki and seconded by Selectman Conron to adjourn meeting and to return to open session. Meeting adjourned 7:25PM

Roll Call Vote Selectman Conron- yes Selectman Ford- yes Selectman Sloniecki- yes
Selectman Mealy- yes

.Minutes approved and released April 28, 2009 by a vote of 4-0-1

2009 APR 29 PM 3 37
TOWN CLERK'S OFFICE
BOURNE, MASS

Board of Selectmen's Minutes – April 14, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

*****2009 JUN 24 PM 2 49

Attendance

Stephen F. Mealy, Chairman
Judith W. Conron, Vice Chairman
John A. Ford, Jr., Clerk
Jamie J. Sloniecki
Mary Meli

TOWN CLERK'S OFFICE
Bourne, MA 02532

Meeting Called to Order

Meeting called to order at 7:00 pm.

Moment of Silence for our Troops/Victims

Salute the Flag

Approval of Minutes

No minutes to approve tonight.

Public Comment – Non-Agenda Items

Neil Langel - Town Meeting Article re: amendment of zoning of Taylor's Point.

Sign Town Meeting Warrants

Atty. Troy, for TA Guerino, reviewed Warrant (Special Town Meeting and Annual Town Meeting) with Selectmen.

Special Town Meeting:

1. Statutory change re: reducing rate of interest for property taxes for seniors
2. Unpaid bills – previous years
3. Amending zoning bylaw
4. Convey parcels to the Affordable Housing Trust
5. Transfer \$887,000 to the Stabilization Fund
6. Transfer monies from the Group Insurance for the Snow & Ice Removal
7. Transfer monies from the Group Insurance to address recalculation of appropriation for ISWM
8. Correct a tax bill
9. Town bylaw re: restriction public consumption of use of marijuana

Selectman Ford moved and seconded by Selectman Sloniecki to endorse posting of Warrant for the Special Town Meeting to be held on May 4, 2009. **Unanimous vote.**

Annual Town Meeting:

1. Financial authorizations
2. Salaries for Elected Officials (Town Clerk)
3. Budget Article
4. Money to operate Sewer Department
5. Authorization to spend State highway monies
6. Fund the Reserve Fund
7. ISWM budget
8. Town Official Reports
9. Revolving Funds and limitations
10. List of Capital Items (20 items proposed)
11. Design of new Public Works facility
12. ISWM community host fee
13. Community Preservation Committee proposals
14. Delete Mooring permit general bylaw
15. Raise fees and eliminate between resident and non-residents
16. Shellfish propagation fund
17. Amendment to use regulation schedule re: put back into bylaw omitted by error
18. Zoning bylaw to change words from Building Inspector to Inspector of Buildings
19. Rescind Archives Committee
20. Appropriate expenses for the Community Preservation Committee

Selectman Conron **moved** and **seconded** by Selectman Ford to endorse posting of Warrant for the Annual Town Meeting to be held on May 4, 2009. **Unanimous vote.**

Bourne Development Campus

Bourne Development Campus – a green technology park for companies working in research, early stage development and light manufacturing in the alternative energy technology and green engineering sectors.

Potential benefits:

- 1,000-1,400 new year-round jobs in green technology sector
- Generation of wind power for the Town and region
- Use-specific buildings and proximity synergy for emerging and more mature companies in alternative energy technology and green engineering sectors
- Operating as a “green” facility targeted for LEED certification; education programs through cooperative agreements with regional colleges
- Significant contribution to regional economy (potentially \$200M annually)
- Significant contribution to Town’s tax base – estimated at more than \$300 annually

Location is in Bourne, north of Route 6 and east of Route 25, “mainland” side of Cape Cod Canal; one hour from the academic and research communities and transportation hubs in Boston and Providence, RI.

Site is 172 acres, currently undeveloped; development potential is 30% or minimum of 52 acres – 70% required for open space; Zoning is floating technology; all major utilities are available.

Campus is 300,000 – 700,000 sq. ft. of building space (two or three stories); wind turbines; parking; amenities.

Current status:

- Commitment from wind turbine developer to locate at least four (4) wind turbines on site
- Site conceptual design complete
- Market study and municipal fiscal impact analysis completed
- Environmental study underway – State endangered species designation (box turtles), can reconstruct turtle corridors [MA Natural Heritage and Endangered Species program requires development on no more than 30% of the site]
- Primary access onto Route 6 (at new intersection underway for Bourne Elementary school) need access engineering; potential for PED grant through Town of Bourne and federal EDA grant, if have matching funds
- Infrastructure – preliminary planning for wastewater complete; need engineering design studies for access, wastewater, storm water, water, electricity, etc.
- Permitting – process will begin with completion of market study and traffic/access engineering.

Selectman Sloniecki moved and seconded by Selectman Conron to endorse BFDC campus concept as presented on April 14, 2009 and any municipal applications for certain grant funds so not to conflict with Town Meetings. **Unanimous vote.**

Community Preservation Town Meeting requests

Article 13 (Items A – I) reviewed by Don Ellis, member of Community Preservation Committee.

Item A – Affordable Housing Specialist

Item B – Bourne Housing Opportunity Purchase Program

Item C – Three Mile Look Project

Item D – Bind and re-bind permanent town records

Item E – Electronic storage of town documents

Item F – Pocasset Community Center Building Roof

Item G – Rehabilitation of Buzzards Bay Railroad Tower

To be voted at Town Meeting. Finance Committee recommendation for CPA committee to determine Mass Coastal Railroad's willingness to pay for some of the rehabilitation. CPA Chair Barry Johnson agreed to ask.

Item H – Restoration of Swift Memorial United Methodist Church Slate Roof

Items I through L – Transfer to fund balances

Town Administrator's Evaluation schedule and document

Chm. Mealy proposes moving evaluation schedule back from original. He will submit schedule to Selectmen by email.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

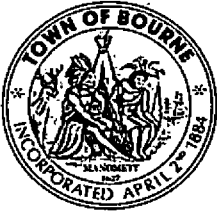
Other Selectmen Business

None at this time.

Adjournment

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 9:00 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.



**Board of Selectmen
SITE VISIT**



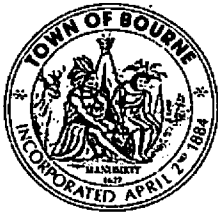
Date
Friday
April 17, 2009

Time
4:00p.m.

Location
Mashnee Island
Food Service, Inc.
161 Leeward Avenue,
Bourne

1. On-Site Visit

2009 APR 15 AM 11 01
TOWN CLERK'S OFFICE
BOURNE, MASS



Board of Selectmen Meeting Notice



Date

Tuesday
April 21, 2009

Time

7:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Correspondence

5. Routing Slips

- a. March of Dimes
- b. Mermaid Ball

6. 7:30 p.m. Hearing on Quahog Republic

- Entertainment License/Hours of Operation

7. Other Selectmen's business

8. Adjourn

2009 APR 17 PM 1 40
TOWN CLERK'S OFFICE
BOURNE, MASS

Board of Selectmen's Minutes – April 21, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli.

Meeting Called to Order

Meeting called to order at 7:00 pm.

Moment of Silence for our Troops/Victims

Salute the Flag

Public Comment – Non-Agenda Items

None at this time.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Routing Slips

a. March of Dimes

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve March of Dimes Fund Raising Walk on May 3, 2009 from 7:00 am – 1:00 pm per routing slip. **VOTE 5-0.**

b. Mermaid Ball

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve Mermaid Ball fundraiser on August 7, 2009 from 5:30 pm – 11:30 pm per routing slip. **VOTE 5-0.**

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to recess at 7:15 pm. **UNANIMOUS VOTE.**

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Meli to reconvene until 7:30 pm. **UNANIMOUS VOTE.**

TOWN CLERK'S OFFICE
BOURNE, MASS
2010 FEB 18 AM 10 49

7:30 pm Pole Hearing on Quahog Republic – Entertainment License/Hours of Operation

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to open public hearing. Roll call: Meli – yes, Conron – yes, Ford – yes, Sloniecki – yes and Mealy - yes.

Atty. Robert Mills for applicant-reviewed compromises made by his client regarding the business. He reported no violations in 2008 [three purported, but not found].

Roger Laporte, Inspector of Buildings, noted that after fire in Rhode Island nightclub, new occupancy and sprinklers laws were required. Coreen Moore - Town Planner, Cindy Coffin - Board of Health and Roger collectively reviewed inside and outside occupancy numbers according to legislature laws. [99 inside seating and 160 outside seating].

Police Chief Baldwin reviewed police reports going back to 2005 for Mashnee Island Grill.

Cindy Coffin, Board of Health noted making determination in January 2009 that the septic system was undersized. Building Code grandfathers commercial septic as long as it is functioning, no violations and no change in use to property.

Mashnee Island Association representative Steve Solari's presentation on resident questions and concerns regarding parking, noise, traffic & safety and occupancy.

The Board heard from both supporting and non-supporting sides. HR compliance issue was raised.

Atty. Mills stated it is his belief that the license extends to the lawn of establishment.

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to close public hearing. Roll call: Meli – yes, Conron – yes, Ford – yes, Sloniecki – yes and Mealy – yes.

Discussion

The only difference to liquor license this year was a defined occupancy with regarding fire and sprinkler codes.

TA Guerino will seek Town Counsel's interpretation of liquor license regarding outside dining. If there is a change over the previous site plan, it would require a hearing for a change in license.

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to recess and continue public hearing to Tuesday, May 12, 2009. **UNANIMOUS VOTE.**

Town Administrator's Report

Massachusetts Municipal Bill - House II is about \$150,000 - \$200,000 less than the Governor's Bill - House I.

TA Guerino will format letter to legislators relative to House Bill regarding Quinn Bill for Selectmen signature.

The ISWM Operations Study Report by Joyce Engineering will be out in a little over a month.

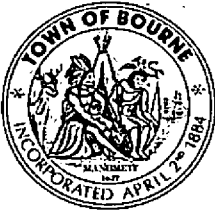
Other Selectmen Business

Selectman Ford noted the Bourne Housing Authority application for housing ends May 1, 2009.

Adjournment

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 10:45 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.



**Board of Selectmen
Meeting Notice
Amended Agenda**



6:30 EXECUTIVE SESSION - LITIGATION

Date
Tuesday
April 28, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-4 a) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
 - a. Approval of Minutes – 04-21-09
4. Correspondence
 - a. Shellfish Regulation Amendments
5. Bob Troy – regarding Cumberland Farms expansion for Petroleum products.
6. Review of Special/Annual Town Meeting Warrant
7. Appointments/Licenses:
 - a. Cystic Fibrosis – Sauce Off
 - b. BBSC Endurance Sports Road Race
 - c. Sagamore Beach Colony Club – One Day Liquor – 7-9-09 – Ladies Night
8. Review Treasurer's Health premium rates for FY2010
9. Other Selectmen's business
 - a. Approve and Sign Annual Town Election Warrant
10. Adjourn

2009 APR 27 PM 10 25
TOWN CLERK'S OFFICE
BOURNE, MASS

Board of Selectmen's Minutes – April 28, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Meeting Called to Order

Meeting called to order at 7:00 pm.

Moment of Silence for our Troops/Victims

Salute the Flag

Public Comment – Non-Agenda Items

Joe Agrillo raised issue of cleaning up after dogs at Chester Park and discussed the parking issue.

Correspondence

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to approve 2009 Shellfish Regulations Amendment 2009-01 acting under the authority of Chapter 190, Section 52 of the Massachusetts General Laws as amended. The Board of Selectmen of the Town of Bourne hereby proclaimate special regulations which affect the taking of shellfish within the Town of Bourne as a reclassification area for discussion as Ram Cove oyster bed and this will be effective May 11, 2009 through November 2010.

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to amend original motion to correct dates removing "through November 2010" and end with "...this will be effective May 11, 2009." **VOTE 5-0.**

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Approval of Minutes

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve minutes of April 21, 2009 as amended. **VOTE 5-0.**

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to approve and release Executive Session of April 14, 2009. **VOTE 4-0-1** with abstention from Selectman Meli.

TOWN CLERK'S OFFICE
2010 FEB 18 AM 10 49

Cumberland Farms Expansion

Planning Board (Chris Farrell) requesting to appeal the Board of Appeal's approval of Cumberland Farm's underground gasoline tanks.

Lee Berger, Chm. of Board of Appeals stated the Board voted to create reasonable consistency with one board-issuing permit.

Selectman Ford **MOVED** and **SECONDED** by Selectman Meli to allow the Planning Board's appeal of the Zoning Board of Appeal's decision. **Roll call: Meli – yes, Conron – yes, Ford – yes, Sloniecki – yes and Mealy – yes.**

Appointment and Licenses

a. Cystic Fibrosis

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve Cystic Fibrosis Annual Sauce Off fundraiser on May 3, 2009 at the Courtyard Restaurant from 12:00 pm – 4:00 pm per routing slip. **VOTE 5-0.**

b. BBSC

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to approve BBSC Endurance Sports Road Race on May 1, 2009 from 7:10 pm to 10:24 pm granting staggering release of teams and per routing slip. **VOTE 5-0.**

c. Sagamore Beach Colony Club

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve the Sagamore Beach Colony Club One Day Liquor Ladies Night on July 9, 2009 from 5:00 pm to 11:00 pm with stipulation over 100 people fire detail assigned. **VOTE 5-0.**

Review of Special/Annual Town Meeting Warrant

SPECIAL TOWN MEETING:

Article 1 – reduce rate of interest on property tax by eligible seniors

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to recommend endorsing Article 1 as it appears in Town Warrant. **VOTE 5-0.**

Article 2 – unpaid bills

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to recommend endorsing Article 2 as it appears in Town Warrant. **VOTE 5-0.**

Article 3 – Zoning District

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Meli to not endorse Article 3 as it appears in Town Warrant. **VOTE 3-2** with opposing vote by Mealy and Ford.

Article 4 – convey property to Affordable Housing.

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to recommend endorsing Article 4 as it appears in Town Warrant. **VOTE 5-0.**

Article 5 – transfer Free Cash to Stabilization

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve Article 5 to transfer from Free Cash to Stabilization in the amount of \$887,462. **VOTE 5-0**

Article 6 – amend votes 2008 ATM

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve Article 6 to transfer amount of \$143,263 to OT salaries Snow Account and to further transfer the amount of \$204,131.22 to Expense Item Snow & Ice Removal Account and to meet this appropriation to transfer the amount of \$347,402 from the Group Insurance Appropriation FY2009, and to further amend to take under Article 7 by amending amount raised from the receipts of the ISWM Enterprise Fund from \$15,164,156 to \$14,414,456 and to transfer \$750,000 from ISWM Retained Earnings. **VOTE 5-0.**

Article 7 – CPC article

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to recommend endorsement of Article 7 with removing last item building repairs in the amount of \$80,368.58. **VOTE 5-0.**

Article 8 – Open Space

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to recommend endorsing Article 8 to transfer the amount of \$1,395.35 from Open Space Reserves for the purposes of paying back the taxes preliminary paid by owner of property. **VOTE 5-0.**

Article 9 – Bylaw – public consumption of marijuana

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to recommend endorsing Article 9 as it appears in Town Warrant. **VOTE 4-0-1** with abstention from Conron.

ANNUAL TOWN MEETING:

Article 1 – Grants

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to recommend endorsing Article 1 as it appears in Town Warrant. **VOTE 5-0.**

Article 2 – Elective Town salaries

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to recommend endorsing Article 2 as it appears in Town Warrant. **VOTE 5-0.**

Article 3 – Raise and appropriate annual expenses of the Town

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to recommend endorsing Article 3 as it appears in Town Warrant. **VOTE 5-0.**

Article 4 – Sewer budget

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to recommend endorsing Article 4 for the amount of \$779,780 taken from Enterprise Fund. **VOTE 5-0.**

Article 5 – Reconstruction of public ways

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to recommend endorsing Article 5 as it appears in Town Warrant. **VOTE 5-0.**

Article 6 – Establish a reserve fund

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to recommend endorsing Article 6 in the amount of \$250,000. **VOTE 5-0.**

Article 7 – ISWM budget

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to recommend endorsing Article 7 in the amount of \$9,661,930. **VOTE 5-0.**

Article 8 – Town Officers

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to recommend endorsing Article 8 as it appears in Town Warrant. **VOTE 5-0.**

Article 9 – Revolving funds

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to recommend endorsing Article 9 as it appears in Town Warrant. **VOTE 5-0.**

Article 10 – Capital improvements

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to recommend endorsing Article 9 in the total amount of \$2,059,000. **VOTE 5-0.**

Article 11 – ISWM facility

Selectman Sloniecki withdrew his original motion.

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to recommend Indefinite Postponement of Article 11 as it appears in Town Warrant. **VOTE 5-0.**

Article 12 – ISWM host community fee

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Conron to recommend endorsing Article 12 as it appears in Town Warrant. **VOTE 5-0.**

Article 13 – CPC items A – E

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to recommend endorsing: Bourne Housing Partnership for Housing Specialist; Bourne Housing Opportunity Purchase program for \$140,000; 3-Mile Look project \$28,000; Bind & rebind historic recourses for \$15,000; Town Clerk archives documents for \$35,000 (Items A-E) of Article 13. **VOTE 5-0.**

Article 13 – CPC items J & L

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to recommend endorsing Items J & L in Article 13 as it appears in Town Warrant. **VOTE 5-0.**

Article 13 – CPC items F

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Meli to recommend approval of Item F Pocasset Association Roof replacement of Article 13 as it appears in Town Warrant. **VOTE 4-0-1** with abstention from Conron.

Article 13 – CPC item G

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron for recommendation to be made at Town Meeting of Item G Buzzards Bay Interlocking RR Tower of Article 13 in the amount of \$80,144. **VOTE 4-1** with opposing vote by Conron.

Article 13 – CPC item H

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to not support Item H Swift Memorial Church roof replacement of Article 13. **VOTE 3-1-1** with abstention from Meli and opposing vote from Mealy.

Article 14 – Amend bylaws

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve Article 14 as it appears in Town Warrant. **VOTE 5-0.**

Article 15 – Backup article

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve Article 15 in the event Article 14 does not pass. **VOTE 5-0.**

Article 16 – Shellfish propagation

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to approve Article 16 in the amount of \$9,000. **VOTE 5-0.**

Article 17 – Amend zoning bylaws

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to approve Article 17 as it appears in Town Warrant. **VOTE 5-0.**

Article 18 – Inspector of Buildings title

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to approve Article 18 as it appears in Town Warrant. **VOTE 5-0.**

Article 19 – Rescind Article 24 in May 1979

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to recommend approval of Article 19 as it appears in the Town Warrant. **VOTE 5-0.**

Article 20 – CPC administration and operations

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to recommend to endorse Article 20 as it appears in the Town Warrant. **VOTE 5-0.**

Review Treasurer's Health Premium Rates for FY2010

Treasurer's recommendation to stay with the same rates that were adopted for FY09.

Other Selectmen Business

a. Approval and Sign Annual Town Election Warrant

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve the Annual Town Election Warrant. **VOTE 5-0.**

Selectman Conron attended the meeting of the National Marine Life Center and donated monies left over in election campaign to the National Marine Life Center.

Selectman Ford attended the Human Service Committee meeting.

Selectman Sloniecki attended Dos and Don'ts of Liquor Licenses meeting.

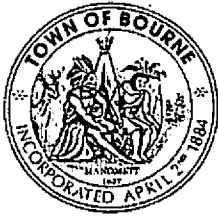
Town Administrator Report

Thanked the town for support of the death in his family.

Adjournment

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 9:40 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



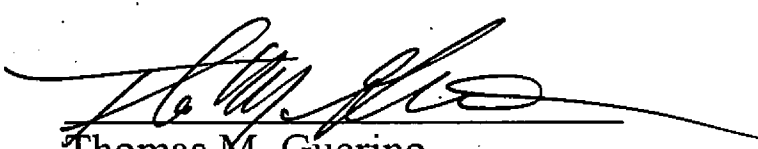
Emergency Meeting

Date
Monday
May 4, 2009

Time
6:45 p.m.

Location
Bourne High School
Professional Library
Bourne

1. Call to Order
2. Town Meeting
3. Other business
4. Adjourn


Thomas M. Guerino
Town Administrator

2009 MAY 4 PM 2 52
TOWN CLERK'S OFFICE
BOURNE, MASS

Bourne Board of Selectmen Meeting
May 4, 2009 – 6:30 P.M.
Bourne High School Auditorium Stage
Minutes

The meeting was called to order at 6:36 P.M. Present were S. Mealy, J. Conron, M. Meli, and J. Ford. Mr. Sloniecki was excused.

Discussion related to a letter received from Attorney Mills, requesting an extension of the Quahog Republic's liquor and entertainment hearing from May 12, 2009. After discussion related to this subject a **MOTION** was made by Mr. Ford to continue the hearing until June 2, 2009 and to authorize the Chairman to contact Mr. Mills in regards to the change. The **MOTION** was **SECONDED** by Ms. Conron and unanimously agreed to by the members present.

The meeting moved to the Annual and Special Town Meeting.

Town meeting adjourned at 10:02 P.M. A **MOTON** was made by Ms. Meli to adjourn the Selectmen's meeting at 10:03 P.M. The **MOTION** was **SECONDED** by Mr. Ford and **UNANIMOUSLY** agreed to by the members present.

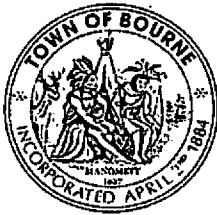
Meeting adjourned at 10:03 P.M.

The Selectmen will be in a posted session for 6:30 P.M. tomorrow May 5, 2009.

Respectfully submitted,

Thomas M. Guerino
Town Administrator

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TOWN CLERK'S OFFICE
BOURNE, MASS.



Board of Selectmen Meeting Notice



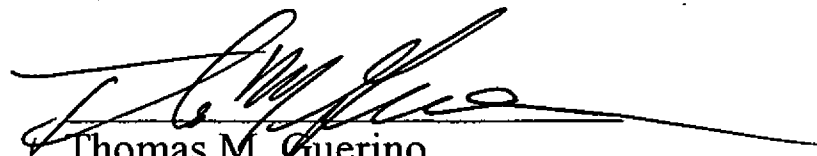
EMERGENCY MEETING

Date
Tuesday
May 5, 2009

Time
6:45 p.m.

Location
Bourne High School
Professional Library
Bourne

1. Call to Order
2. Town Meeting
3. Other business
4. Adjourn


Thomas M. Guerino
Town Administrator

2009 MAY 4 PM 2 52
TOWN CLERK'S OFFICE
BOURNE, MASS



Board of Selectmen



Date

Monday
May 5, 2009

Time

6:45 p.m.

Location

Bourne High School
Professional Library
Bourne

No Minutes

Town Meeting

2010 JUL 7 AM 10 45
TOWN CLERK'S OFFICE
BORNE, MA



Board of Selectmen Meeting Notice



Date
Tuesday
May 12, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes
5. Correspondence

6. Routing Slips/Licenses/Appointments

- a. 4th Annual 5K Road Race
- b. Atlantic Beach Pizza - Common Victualer [food]
- c. Clammy's Pantry – Common Victualer [food]
- d. One Day Beer & Wine License for Head Start Program
- e. Temporary Easement – Marine Life Center
- f. Appointment(s) to Bourne Affordable Housing Trust
 - Stephen Walsh
 - Sue Ross
 - Town Administrator – Thomas Guerino

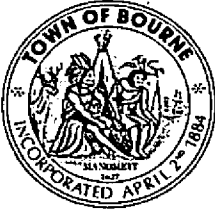
g. Bourne Financial Development Corporation
Michael Giancola

7. Establish date for Post Town Meeting de-brief (May 26 @ 6:00?)
8. Goals Establishment date (June 4 – 5:30 – 9:00 session 1?)

9. Other Selectmen's business

10. Adjourn

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TOWN CLERK'S OFFICE
BOURNE, MASS



Board of Selectmen
Meeting Notice
2009 MAY 11 AM 9 25

TOWN CLERK'S OFFICE
BOURNE, MASS

Date
Tuesday
May 12, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Public Comment – Non-Agenda Items
 4. Approval of Minutes
 5. Correspondence
6. Routing Slips/Licenses/Appointments
- a. 4th Annual 5K Road Race
 - b. Atlantic Beach Pizza - Common Victualer [food]
 - c. Clammy's Pantry – Common Victualer [food]
 - d. One Day Beer & Wine License for Head Start Program
 - e. Temporary Easement – Marine Life Center
 - f. Appointment(s) to Bourne Affordable Housing Trust
 - Stephen Walsh
 - Sue Ross
 - Town Administrator – Thomas Guerino
 - g. One Day License – Mass Maritime Academy
7. Establish date for Post Town Meeting de-brief (May 26 @ 6:00?)
8. Goals Establishment date (June 4 – 5:30 – 9:00 session 1?)
9. Other Selectmen's business
10. Adjourn

**Board of Selectmen's Minutes – May 12, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Meeting Called to Order

Meeting called to order at 7:00 pm.

Moment of Silence for our Troops/Victims

Salute the Flag

Public Comment – Non-Agenda Items

Robin Pearson commented destruction of personal property re: election signs.

Approval of Minutes

Selectman Ford **MOVED** and **SECONDED** by Selectman Conron to approve minutes of May 4, 2009 as submitted. **VOTE 4-0-1** with abstention from Sloniecki.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Routing Slips/Licenses/Appointments

a. 4th Annual 5K Road Race

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve 4th Annual Run Around the Bay 5K Road Race on May 24, 2009 from 8:00 am – 12:00 pm.
VOTE 5-0.

b. Atlantic Beach Pizza

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve Atlantic Beach Pizza request for common Victualer food license - transfer in manager only (Tahir Khan & Mohammad Shafique) - per routing slip.
VOTE 5-0.

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TOWN CLERK'S OFFICE
BOURNE, MASS

c. Clammy's Pantry

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve the Bay View Campground, Inc. d/b/a Clammy's Pantry request for common Victualer food license per routing slip.

VOTE 5-0.

d. One Day Beer & Wine License

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve Cape Cod Development - Head Start Program request for one day beer & wine license for fundraiser on May 17, 2009 from 11:30 am – 4:30 pm per routing slip. **VOTE 5-0.**

e. Temporary Easement

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve temporary easement to the Town of Bourne for Nstar Electric to perform work at 120 Main Street, Buzzards Bay (Marine Life Center) until formal easement granted at Town Meeting per routing slip.

VOTE 5-0.

f. Appointment(s) to Bourne Affordable Housing Trust

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve appointment of Stephen Walsh for a one-year term ending June 30, 2010. **VOTE 5-0.**

Selectman Conron **MOVED** and **SECONDED** by Selectman Ford to approve appointment of Sue Ross for a one-year term ending June 30, 2010. **VOTE 5-0.**

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to approve appointment of Town Administrator Tom Guerino for a one-year term ending June 30, 2010. **VOTE 5-0.**

g. One Day License – Mass Maritime Academy

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to approve Mass Maritime Academy request for one day license for memorial service and reception on May 13, 2009. **VOTE 5-0.**

Establish date for Post Town Meeting de-brief

The consensus of the Board for a post Town Meeting with the Finance Committee on May 26, 2009 at 6:00 pm.

Goals Establishment date

The consensus of the Board for Goals Establishment Session 1 meeting on June 4, 2009 5:30 pm – 9:00 pm.

Other Selectmen Business

Conron - (waiting comments from Judy).

Meli - commented on behavior of destruction of property.

Ford – Taste of Italy dinner on May 14, 2009 at 5:00 to support Bridging of the Years.
Sloniecki – commented on destruction of property re: election signs. Sagamore Inn's application for a Keno license – Selectmen will review at next week's meeting.

Mealy – commented on Selectman Conron's service on the Board of Selectmen.

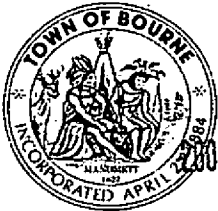
Town Administrator Report

TA Guerino thanked Selectman Conron for her service to the Town.

Adjournment

Selectman Conron **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn.
Meeting adjourned at 7:40 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.



**Board of Selectmen
Meeting Notice**



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TOWN CLERK'S OFFICE,
BOURNE, MASS

**6:30 - EXECUTIVE SESSION – CONTRACT
REVIEW**

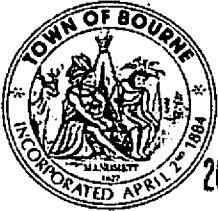
<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday May 18, 2009	7:00 P.M.	Bourne Town Hall 24 Perry Avenue Buzzards Bay Lower Conference Room

AGENDA

7:00 P.M. Open Session – Administrator's Assessment

Adjourn

Stephen M. Mealy
Stephen M. Mealy, Chairman
Board of Selectmen



**Board of Selectmen
Meeting Notice**



2009 MAY 15 PM 12 13

TOWN CLERK'S OFFICE,
BOURNE, MASS **AMENDED**

**6:30 - EXECUTIVE SESSION – CONTRACT
REVIEW**

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday May 18, 2009	7:00 P.M.	Bourne Town Hall 24 Perry Avenue Buzzards Bay Lower Conference Room

AGENDA

7:00 P.M. Open Session – Administrator's Assessment

Appointment:

➤ Board of Registrars – Penny Bergeson

Adjourn

Stephen M Mealy
Stephen M. Mealy, Chairman
Board of Selectmen

**Executive Session Minutes
Board of Selectmen
May 18, 2009
6:30PM Bourne Town Hall**

In Attendance: Selectman Mealy; Selectman Conron; Selectman Ford; Selectman Sloniecki; Selectman Meli; Town Counsel Atty. Robert Troy.

Motion was made by Selectman Sloniecki and seconded by Selectman Conron to go into Executive Session to conduct collective bargaining and to return to open session.

Roll Call Vote Selectman Mealy- yes Selectman Conron- yes Selectman Ford- yes
Selectman Sloniecki- yes Selectman Meli- yes

Town Counsel discussed strategy for collective bargaining.

Motion was made by Selectman Sloniecki and seconded by Selectman Meli to adjourn meeting and return to open session. Meeting adjourned 7:00PM

Roll Call Vote Selectman Mealy- yes Selectman Conron- yes Selectman Ford- yes
Selectman Sloniecki- yes Selectman Meli- yes

Minutes approved and released June 2, 2009 by a vote of 4-0-1

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TOWN CLERK'S OFFICE
BOURNE, MASS



**Board of Selectmen
Meeting Notice**



Date
Tuesday
May 26, 2009

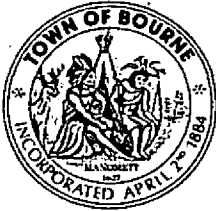
Time
6:00 P.M.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

6:00 P.M. Joint Meeting with Finance Committee to de-brief events of Town Meeting

Adjourn

BOURNE, MASS.
TOWN CLERK'S OFFICE
2009 MAY 22 AM 9 33



Board of Selectmen Meeting Notice



Date

Tuesday
May 26, 2009

Time

7:00 p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes: 4.7.09
5. Correspondence
6. Begin Procedures for Reorganization of Board
7. Stop sign at Wilson and Center Avenue– request
8. Goals Setting June 4, 2009
9. Request to name Entry to Peebles

10. Routing Slips/Appointments

11.

- a. Bourne Financial Development Corporation
Michael Giancola
- b. Marconi Club [One Day All Alcoholic License]

12. Other Selectmen's business

13. Adjourn

2009 MAY 22 AM 9 33
TOWN CLERK'S OFFICE
BOURNE, MASS.

**Board of Selectmen's Minutes – May 26, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

John A. Ford, Jr., Vice Chairman

Jamie J. Sloniecki, Clerk

Mary Meli

Don Pickard

Meeting Called to Order

Moment of Silence for our Troops/Victims

Salute the Flag

Public Comment – Non-Agenda Items

Joe Agrillo commented on parking restrictions at Monument Beach.

Approval of Minutes

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve and release executive minutes of March 16, 2009 as submitted **VOTE 4-0-1** with abstention from D. Pickard.

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve minutes of Board of Selectmen and Capital Outlay workshop of April 7, 2009 as submitted. **VOTE 4-0-1** with abstention from D. Pickard.

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Begin Procedures for Reorganization of Board

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Meli to extend by one week the reorganization of the Board, allowing members to notify in writing indicating positions interested in of either Chairman, Vice Chairman or Clerk by noon on Friday, May 29, 2009. **VOTE 5-0.**

TA Guerino will draft a policy for first reading at the next meeting.

Stop sign at Wilson and Center Avenues – request

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to approve installation of stop sign at Wilson and Center Avenues as recommended by Chief of

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TOWN CLERK'S OFFICE
Bourne, MA 02532

Police and Rickie of DPW. **VOTE 5-0.** [J. Ford requested written recommendations by Chief of Police for the file].

Goals Setting June 4, 2009

At the Community Building from 6:00 pm – 9:00 pm.

School Department Request to Name Entryway to Peebles School

Selectmen Sloniecki **MOVED** and **SECONDED** by Selectman Ford to table until next meeting. **VOTE 5-0.**

Routing Slips/Licenses/Appointments

a. Bourne Financial Development Corporation

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Ford to appoint Michael Giancola to the Bourne Financial Development Corporation to fill date of John Harding's unexpired term to June 30, 2009. **VOTE 5-0.**

b. Marconi Club [One Day All Alcoholic License]

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to approve Marconi Club request for one day all alcoholic license on July 19, 2009 from 11:00 am – 5:00 pm per routing slip. **VOTE 5-0.**

Other Selectmen Business

TA amendment to contract regarding personal time on next week's agenda for first reading.

Ford – attended Service Committee meeting with a presentation to Board in the near future.

Sloniecki – thanked Mr. Mark Tirell for visiting memorials.

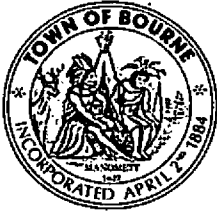
Town Administrator Report

Summer schedule for Board review next week.

Adjournment

Selectman Ford **MOVED** and **SECONDED** by Selectman Sloniecki to adjourn. Meeting adjourned at 7:55 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



Date
Tuesday
June 2, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-4A) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Public Comment – Non-Agenda Items
 4. Minutes
 - 4A Correspondence
 5. Routing Slips/Appointments
 - a. Patti Cakes – Common Victualer [food]
 - b. Valley Farm Thrift Shop – sign
 - c. Appointment Capital Outlay – Finance Committee Member – John Redman – recommended by Finance Committee
 - d. Name of Peebles entry roadway
 6. Hearing on Quahog Republic (continuation from 4/21/09)
 - Entertainment License/Hours of Operation
 7. Board Reorganization
 8. Town Administrator's report
 9. Other Selectmen's business
Summer Schedule
 10. Adjourn

BOURNE, MASS.
TOWN CLERK'S OFFICE
2009 MAY 29 AM 9 38

Board of Selectmen's Minutes – June 2, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

John A. Ford, Jr., Vice Chairman

Jamie J. Sloniecki, Clerk

Mary Meli

Don Pickard

Meeting Called to Order

Moment of Silence for our Troops/Victims

Salute the Flag

Public comment

Joe Agrillo commented on protocol of hearing.

Phyllis McLaughlin commented on dogs at the Memorial area by the Fire Station at Monument Beach.

Approval of minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to approve minutes of May 26, 2009 as submitted. **Vote 4-0-1** with abstention from D. Pickard.

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to release and approve minutes of Executive Session of May 18, 2009. **Vote 4-0-1** with abstention from D. Pickard.

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to approve joint meeting minutes of May 26, 2009 as submitted. **Vote 5-0.**

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Routing Slips/Appointments

a. Patti Cakes – Common Victualer (food)

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to approve Patti Cakes request of common victualer food license, per routing slip. **Vote 5-0-1**

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b. Valley Farm Thrift Shop – sign

Selectman Ford **moved** and **seconded** by Selectman Sloniecki to approve Valley Farm Thrift Shop request for 20" x 36" sign per routing slip. **Vote 5-0.**

c. Appointment Capital Outlay

Selectman Sloniecki **moved** and **seconded** by Selectman to appoint John Redman as a representative of the Finance Committee to the Capital Outlay Committee for a term ending June 30, 2009. **Vote 5-0.**

d. Name of Peebles entry roadway

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to approve name of Peebles entry roadway to be changed to Don Morrissey Drive per routing slip. **Vote 5-0.**

Hearing on Quahog Republic (continuation from 4/21/09)

Atty. Mills for applicant.

Atty. Henchy for Mashnee Island Association – Board will provide copy of Town Counsel opinion.

a. Entertainment license/hours of operation

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to reconvene public hearing on Quahog Republic regarding entertainment license and hours of operation.

Roll call: Meli – yes, Ford – yes, Sloniecki – yes, Mealy – yes.

[D. Pickard will not participate in discussion/vote per Town Counsel].

No violations occurred since March 2009. Dwight Seaman notified the Board of his phone call to the ABCC. John Ryan inquired if Board public were going to discuss occupancy.

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to take no further action and close public hearing relative to the modification of hours for sale of alcoholic beverages and the entertainment license for the Quahog Republic. **Roll call: Meli – yes, Ford – yes, Sloniecki – yes and Mealy – yes.**

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to close public hearing regarding for Quahog Republic. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to recess for 5 minutes. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to reconvene meeting. **Unanimous vote.**

Board Reorganization

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to open nominations for Clerk. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** Ford to appoint Mary Meli as Clerk to the Board of Selectmen.

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to close nominations for Clerk. **Vote 5-0.**

Vote 5-0 to appoint Mary Meli as Clerk to the Board of Selectmen.

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to open nominations for Vice Chairman. **Vote 5-0.**

Selectman Meli **moved** and **seconded** by Selectman Ford to nominate Jamie Sloniecki as Vice Chairman to the Board of Selectmen.

Selectman Ford **moved** and **seconded** by Selectman Sloniecki to close nominations for Vice Chairman. **Vote 5-0.**

Vote 5-0 to appoint Jamie Sloniecki as Vice Chairman to the Board of Selectmen.

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to open nominations for Chairman. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to nominate John Ford as Chairman to the Board of Selectmen.

Selectman Sloniecki **moved** and **seconded** by Selectman Ford to close nominations for Chairman.

Vote 5-0 to appoint John Ford as Chairman to the Board of Selectmen.

Town Administrator report

None at this time.

Other Selectmen's business

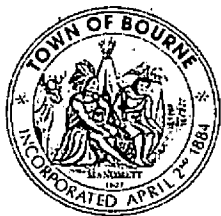
None at this time.

a. Summer schedule

The consensus of the Board is to review proposed summer schedule and table to June 16, 2009 meeting.

Adjourn

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to adjourn. Meeting adjourned at 8:00 pm. **Unanimous vote.**



**Board of Selectmen
Meeting Notice**



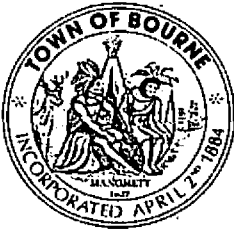
Date
Thursday
June 4, 2009

Time
6:00 P.M.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

6:00 P.M. – 9:00 P.M. Goals Establishment Session

2009 MAY 32 PM 10 34
TOWN CLERK'S OFFICE
BOURNE, MASS.



**Board of Selectmen
Meeting Notice
Executive Session – Labor 6:00 p.m.**



Date
Tuesday
June 16, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes:
5. Correspondence

6. Parade Committee/Greatest Generation – Proclamation 7:15

7. 7:30 p.m. MMR Update for June 16 for approx 40-50 minutes (Lynda request of Steve Mealy)

8. Committee Reappointments:

- a. Board of Appeals
- b. Conservation
- c. Constables
- d. Registrar of Voters
- e. Shore and Harbor

9. Licenses/Permits:

- a. Bass-Ackward Sailing Race Awards Party – Bassetts Island –Use of Town Property
- b. Fund Raiser – Courtyard - July 12, 2009 2-6 p.m.
- c. MS Society – One Day Liquor License @ MMA
- d. Cataumet Club Junior Group – Overnight @ Bassetts Island
- e. Sign Request – Best Western to Quality Inn
- f. Monument Beach Snack Bar – Common Victualer

10. Note Signing

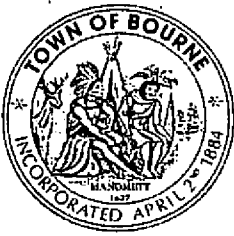
11. Corp of Engineers - Parking Lot

12. Town Administrator's Report

13. Other Selectmen's business
a. Summer Schedule

14. Adjourn

2009 JUN 12 PM 12:06
TOWN CLERK'S OFFICE
BOURNE, MASS.



**Board of Selectmen
Meeting Notice
Executive Session – Labor 6:00 p.m.**



AMENDED

Date
Tuesday
June 16, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
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8. Committee Reappointments:
- a. Board of Appeals
 - b. Conservation
 - c. Constables
 - d. Registrar of Voters
 - e. Shore and Harbor
 - f. Senior Management Board
9. Licenses/Permits:
- a. Bass-Ackward Sailing Race Awards Party – Bassetts Island –Use of Town Property
 - b. Fund Raiser – Courtyard - July 12, 2009 2-6 p.m.
 - c. MS Society – One Day Liquor License @ MMA
 - d. Cataumet Club Junior Group – Overnight @ Bassetts Island
 - e. Sign Request – Best Western to Quality Inn
 - f. Monument Beach Snack Bar – Common Victualer
10. Note Signing
11. Corp of Engineers - Parking Lot
12. Town Administrator's Report
13. Other Selectmen's business
- a. Summer Schedule
14. Adjourn

TOWN CLERK'S OFFICE
JUN 16 PM 11 52

Future Selectmen's Meeting Topics

- Commuter Rail discussion – re: grant
- Review of Local Comprehensive Plan
- Buzzards Bay Vitalization Association/National Marine Life Center project update
- Skate Park
- Speed Hump – Mashnee Island

Board of Selectmen's Minutes – June 16, 2009
Bourne Town Hall
24 Perry Avenue, Buzzards Bay, MA 02532

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

2009 JUL 9 AM 10 13
TOWN CLERK'S OFFICE
BOURNE, MA 02532

Meeting Called to Order

Meeting called to order at 6:00 pm. Selectman Sloniecki moved and seconded by Selectman Meli to go into Executive Session. Roll call: Pickard – yes, Sloniecki – yes, Mealy – yes, Meli – yes, and Ford – yes.

Selectman Sloniecki moved and seconded by Selectman Meli to adjourn Executive Session and move into regular session meeting. Roll call: Pickard – yes, Sloniecki – yes, Mealy – yes, Meli – yes, and Ford – yes.

Moment of Silence for our Troops

Salute the Flag

Public Comment – Non-agenda items

Chm. Ford requested Charley Miller put four-way stop request in writing and submit to Police Chief through TA Guerino's office.

Approval of Minutes

Selectman Sloniecki moved and seconded by Selectman Meli to approve minutes of June 2, 2009 as submitted. Unanimous vote.

Correspondence

Selectman Meli reviewed correspondence. All correspondence is on file in the Town Administrator's Office.

Item C - Assembly of Delegates - TA Guerino noted vacancies and seeking candidates to be put on Town website.

Item V - Permits to Sell merchandise along Main Street July 4th parade committee. [TA Guerino will forward to Town Counsel for next meeting].

Item W- Make "Way" for Progress in Buzzards Bay – future agenda item per TA Guerino.

Item N – Cape Cod Water Collaborative Review Committee – TA Guerino will ask Mr. Carrera who is interested to serve on committee.

MMR Update

Colonel Sciavi thanked the Town of Bourne for their support of the MMR. MMR's goal is to shrink footprint to become more like most Air Guard/Air Force bases. A new headquarters to- be built as a model for energy conservation.

With regard to training and deployment, many jobs - including new construction - will be provided to Upper Cape and Cape residents. MMR is preparing for people to be deployed to Iraq and Afghanistan.

Commander Torpe noted USCG Air Station Cape Cod involvement with MMR regarding fisheries training, shooting range, military housing for MMR, etc. [TA Guerino to place Stone School demolition of building and grounds on meeting agenda for July 14, 2009].

Colonel McGinn briefly reviewed annual training, tactical training base, mobile operations in Urban Terrain, small arms ranges, pre-mobilization training, live fire convoy and HEAT trainer on the Camp Edwards Training Site.

Colonel Sciavi commented on Cape Cod Air Force Station on PAVE PAWS (electronic systems/warning systems).

Chris Hurley reviewed the MMR Groundwater Findings. She commented on proposed alternatives and dates in August and December for public comment period. [Doug Carson to give future update on clean-up programs and training at Camp Edwards].

Lynda Novak-Wadsworth, Senior Management Board, noted Environmental Fair involving Bourne 5th graders. She briefly reviewed the Massachusetts National Guard's FAA and Air Force Space Command a wind energy concept for review. This concept identifies 17 possible sites for wind turbines at the MMR. The goal is to enhance environmental stewardship, remain compatible with military operations, increase energy independence and support the President's and Governor's renewable energy goals for Massachusetts. [TA Guerino to appoint a new person to the Wind Energy Concept Group; and TA Guerino to request FAA review Town-owned sites as well].

Website: www.mmr-pao@us.army.mil

Barbara Burnette also present from MMR for comment.

Parade Committee/Greatest Generation – Proclamation 7:15 pm

TA Guerino noted a July 2, 2009 meet and greet for all WWII veterans at the Community Center.

Selectman Mealy moved and seconded by Selectman Sloniecki to approve the Parade Committee/Greatest Generation proclamation. **Unanimous vote.**

Committee Reappointments

a. Board of Appeals

Selectman Sloniecki moved and seconded by Selectman Meli to reappoint Judith Riordan to a five-year term on the Zoning Board of Appeals for a term ending June 30, 2014. **Unanimous vote.**

Selectman Sloniecki moved and seconded by Selectman Meli to reappoint associate members Wade Keene and John O'Brien to one-year terms on the Zoning Board of Appeals for a term ending June 30, 2010. **Unanimous vote.**

b. Conservation Commission

Selectman Sloniecki moved and seconded by Selectman Meli to reappoint Robert Gray, Melvin Peter Holmes and Susan Weston to three-year terms on the Conservation Commission for a term ending June 30, 2012. **Unanimous vote.**

Selectman Sloniecki moved and seconded by Selectman Mealy to reappoint associate members Michael Leitzel, Michael Gratis and Elizabeth R. Keibala to one-year terms on the Conservation Commission for a term ending June 30, 2010. **Unanimous vote.**

c. Constables

Selectman Sloniecki moved and seconded by Selectman Mealy to reappoint Earl Baldwin, Lee M. Gresh and Russell Tinham to one-year terms for the Constables for a term ending June 30, 2010. **Unanimous vote.**

d. Registrar of Voters

Selectman Sloniecki moved and seconded by Selectman Meli to reappoint Adelaide M. Carrera to a three-year term on for the Constables for a term ending June 30, 2012 per recommendation of Barry Johnson. **Unanimous vote.**

e. Shore & Harbor Committee

Selectman Sloniecki moved and seconded by Selectman Mealy to reappoint Paul Bushueff, Jr., Charles Miller and David Wiggin to three-year terms on the Shore & Harbor Committee for a term ending June 30, 2012. **Unanimous vote.**

Selectman Sloniecki moved and seconded by Selectman Meli to reappoint Stephen Mealy to represent the Board of Selectmen as designee to Senior Management Board. **Unanimous vote.**

Licenses/Permits

a. Bass-Ackwards Sailing Race Awards party (Bassetts Island use of Town Property)

Selectman Mealy moved and seconded by Selectman Sloniecki to approve Bassetts Island request of use of Town Property for Bass-Ackwards Sailing Race Awards party on July 25, 2009 from 2:00 pm – 6:00 pm per routing slip. **Unanimous vote.**

b. Fundraiser – Courtyard Restaurant July 12, 2009 2-6 pm

Selectman Mealy moved and seconded by Selectman Sloniecki to approve Courtyard Restaurant request for The Med Headz fundraiser on July 12, 2009 from 2:00 pm – 6:00 pm per routing slip. **Unanimous vote.**

c. MS Society – One day liquor license @ MMA

Selectman Sloniecki moved and seconded by Selectman Mealy to approve National Multiple Sclerosis Society request of one day liquor license at MMA Parade Field on June 27, 2009 from 12:00 pm – 8:00 pm provided a positive motion by ABCC distribution of beer and liquor, per routing slip. **Unanimous vote.**

d. Cataumet Club Junior Group – overnight @ Bassetts Island

Selectman Sloniecki moved and seconded by Selectman Meli to approve Cataumet Club Junior Group request of overnight camping on Bassetts Island on July 21, 2009 (45-50 campers) and August 11, 2009 (35-40 campers). Campers are aged 7-14, campers leave from Parkers Boat Yard by barge at 6:00 pm and return following morning at 7:30 am per routing slip. **Unanimous vote.**

e. Sign request – Best Western to Quality Inn

Selectman Sloniecki moved and seconded by Selectman Mealy to approve and sign Best Western request to obtain permit to maintain an existing and long standing sign located within the layout of Trowbridge Road from Best Western to Quality Inn. **Vote 4-0-1** with abstention from M. Meli.

f. Monument Beach Snack Bar – Common Victualer

Selectman Sloniecki moved and seconded by Selectman Mealy to approve Monument Beach Snack Bar request to operate snack bar from June 2009 - September 2009 from 10:00 am – 8:00 pm; 7 days a week per routing slip pending Police approval. **Unanimous vote.** [TA Guerino to check on employees].

Note Signing

Selectman Meli moved and seconded by Selectman Sloniecki to approve and sign Bond Anticipation Note Signing stating that on June 11, 2009 the Town of Bourne sold \$4M in Bond Anticipation Notes. **Unanimous vote.**

Corps of Engineers – parking lot

Chm. Ford commented paving of parking lot will be in the future.

Town Administrator's Report

Concerns on state-land or locally-owned land. TA Guerino recommends Board to review MMR website to concerned citizens.

Other Selectmen Business

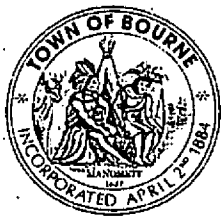
Selectman Sloniecki **moved and seconded** by Selectman Mealy to add July 21, 2009 to proposed Selectmen summer schedule. **Unanimous vote.** [6/30, 7/14, 7/21, 7/28, 8/18 and 8/25].

Pickard will work with Michele Ford (FinCom Chm.) for a list of volunteers for Efficiency Committee to the Board of Selectmen.

Adjournment

Selectman Sloniecki **MOVED and SECONDED** by Selectman Meli to adjourn. Meeting adjourned at 9:20 pm. **UNANIMOUS VOTE.**

Respectfully submitted - Lisa Groezinger, sec.



2009 JUN 23 AM 8 25
**Board of Selectmen
Meeting Notice**

TOWN CLERK'S OFFICE
BOURNE, MASS



Date

Tuesday
June 23, 2009

Time

6:00 P.M.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

6:00 P.M. – 9:00 P.M. Goals Establishment Session



Board of Selectmen



Date

Tuesday
June 23, 2009

Time

6:00 p.m.

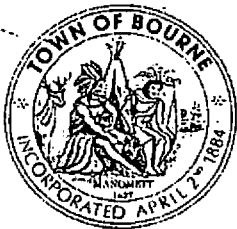
Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

No Minutes

Goals Session

2010 JUL 7 AM 10 45
TOWN CLERK'S OFFICE
BOURNE, MASS



**Board of Selectmen
Meeting Notice**

Executive Session – Labor 6:00 p.m.



Date
Tuesday
June 30, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes: 4/14/09, 4/28/09, 5/18/09, 6/16/09
5. Correspondence

6. FEMA Update - New requirements for Flood Insurance

7. Licenses/Permits/appointments

- a. Striper Fest 2009 – One-Day Liquor and Use of Town Property – Gazebo
- b. Miracle Auto Sales – Class II Auto Dealers License – 5 vehicles
- c. Motion to continue expiring appointments until July 14, 2009
- d. Courtyard Restaurant – extension of entertainment hours from 12:30 am to 1:00 am for July 3, 4 & 5

8. Work shop – Communication

9. Town Administrator's Report

- a. ISWM Update
- b. Parade Parking

10. Other Selectmen's business

11. Adjourn

BOURNE
TOWN CLERK'S OFFICE

2009 JUN 26 PM 3 44

**Board of Selectmen's Minutes – June 30, 2009
Bourne Veterans' Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Meeting Called to Order at 6:07 pm

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to call an Executive Session pursuant to M.G.L. Chapter 39, Section 23B(2) and to reconvene in Open Session following the completion of the Executive Session. **Roll call: Pickard – yes, Sloniecki – yes, Mealy – yes, Meli – yes, and Ford – yes.**

Moment of Silence for our Troops

Salute the Flag

Public Comment – Non-agenda items

None at this time.

Approval of Minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve minutes of April 14, 2009 as submitted. **Vote 4-0-1** with abstention from D. Pickard.

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve minutes of April 28, 2009 as submitted. **Vote 4-0-1** with abstention from D. Pickard.

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve minutes of May 18, 2009 as submitted. **Vote 4-0-1** with abstention from D. Pickard.

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve minutes of June 16, 2009 as amended. **Unanimous vote.**

Correspondence

Selectman Meli reviewed correspondence. All correspondence is on file in the Town Administrator's Office.

TA Guerino will post positions to the Efficiencies Committee on website.

TOWN CLERK'S OFFICE
JUN 17 2009 11 21 AM

FEMA Update – new requirements for flood insurance

Modernization initiative by Congress to update maps from paper to digitized (GIS), due to typography and manmade changes to land, historic weather patterns and addition of weather equipment monitoring.

Vertical datum has changed nationally by one foot. The slight change in datum results in slight changes to flood zone boundaries.

FEMA will provide Town with a GIS version to lay over other map. Maps will be available on the Town website.

Anticipated Town's adoption of maps at Annual Town Meeting in Spring 2010 after review and compliance period (Fall/Winter 2009-2010).

Licenses/Permits/appointments

a. Striper Fest 2009

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve On the Water LLC request for use of Town property for Year End Celebration of Striped Bass Fishing on October 3, 2009 from 7:00 am – 9:00 pm per routing slip. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve On the Water LLC request for One Day Liquor (beer only) on October 3, 2009 from 11:00 am – 6:30 pm per routing slip. **Unanimous vote.**

b. Miracle Auto Sales

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve Class II Auto Dealers License request for five vehicles per routing slip. **Unanimous vote.**

c. Motion to continue expiring appointments until July 14, 2009

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to continue appointments until July 14, 2009. **Unanimous vote.**

d. Courtyard Restaurant

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve Courtyard Restaurant extension of entertainment license hours from 12:30 am – 1:00 am for July 3, 4 and 5, 2009. **Unanimous vote.** TA Guerino will follow-up if any complaints have been called in on previous extensions.

Workshop – Communication

Discussed ways to make the public more aware of Board of Selectmen meeting agenda items.

- Town website to provide agendas with more information to be more transparent as a Board and as a Town.

- Routing slips requiring applicants a week in advance for upcoming agenda.
- Notification of meetings – in addition to Town Hall and Town website
- Add pdf file on Town website - Town Hall numbers
- Licensing hearings [TA Guerino requested changes to be emailed and will put together]
- Make use of Press Releases – Goal Session (policy)

Town Administrator's Report

a. Parade Parking

Police Chief Baldwin stated the need to prevent parking on Perry Ave. Parking should be prohibited from the western most part of the Town Hall entrance on Everett Ave to Perry Ave. The rest of Everett Ave should have parking restricted to one side only. By restricting traffic/parking on the two roads clearing both the parade and traffic from Buzzards Bay will likely be more efficient. Due to the tall ship at the MMA, the clearing of traffic is of utmost importance.

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to endorse Police Chief's recommendation regarding 4th of July parade parking. **Unanimous vote.**

b. ISWM Update

Selectmen and TA Guerino are coordinating efforts with the Board of Health and Town landfill division to mitigate odors emanating from the waste disposal facility off MacArthur Boulevard prior to the long Fourth of July holiday period. Effort is an imperative. Cost is not an issue, but with reasonable expenditures.

ISWM contacted intermediate cover suppliers, and will increase delivery schedules. Landfill crews will apply material to disposal cell slopes and other suspected outbreak areas to halt escaping odors.

Landfill gained approval for use of processed bottom ash received from the SEMASS plant in Rochester. Material will be used as daily cover of buried trash. This is a dense material that will provide a better cover to further mitigate odor emissions.

Hydrogen sulfide gas has been emanating from the landfill as buried construction debris decomposes and a burn-off system of flares inconsistencies and in-ground gas collection pipe breaks. Northeast winds, damp weather and recent rainy period have not helped matters, but the town has established a telephone hot-line to handle messages of concern and complaints from the public.

Landfill staff making adjustments to the gas-recovery system based on recommendations by SITEC Environmental and Joyce Engineering Co.

TA Guerino has pledged to make more labor help available to Acting Landfill General Manager Dan Barrett as well as equipment operators where needed. Landfill crews are working to fill a disposal cell as quickly as possible as the town plans to open the next disposal areas. Delicate balance exists between two operations, especially with the continuing hydrogen sulfide issue, which plays out across the boulevard from a campground nursing home retirement golfing community and residential areas.

Discussion held on ISWM Working Group. The down cycle creates the need to recreate the short-term plan. Operation Study delay discussed.

Future meeting agenda to review engineering company's scope of service - look at the system, make assessment including the flare, and provide with mitigation plan to rectify. TA Guerino will provide timeframe.

c. FY10 Cherry Sheets

TA Guerino reviewed the Cherry Sheet for Bourne from the Governor's office. He suggested the Town keep money in Reserves for FY11.

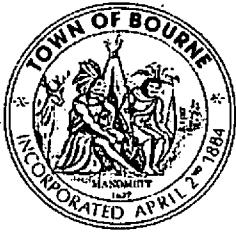
Other Selectmen Business

Waiting Town Counsel's opinion re: Parade Committee restriction of vendors.

Adjournment

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to adjourn. Meeting adjourned at 9:20 pm. **Unanimous vote.**

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



Date
Tuesday
July 14, 2009

Time
7:00p.m.

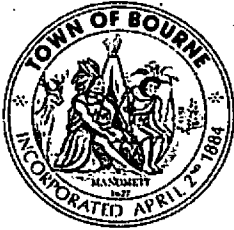
Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Public Comment – Non-Agenda Items
 4. Approval of Minutes – June 30, 2009
 5. Correspondence
 6. Discussion and update – Paving project at Corps of Engineers Main Street Parking Facility - Marie Oliva and Bill Norman
 7. Licenses:
 - a. 8:00 Hearing on Liberty Warehouse Liquors
 - b. Increased capacity for Quahog Republic charity event
 8. Committee Reappointments:
 - a. Several annual reappointments
 - b. Valerie Gudas
 9. Stone School Demolition – Town's requirements and ownership discussion.
 10. Town Administrator's Report
 11. Other Selectmen's business
 12. Adjourn

2009 JUL 10 PM 3 46
TOWN CLERK'S OFFICE

Future Selectmen's Meeting Topics

- Commuter Rail discussion – re: grant
- Review of Local Comprehensive Plan
- Buzzards Bay Vitalization Association/National Marine Life Center project update
- Skate Park



**Board of Selectmen
Meeting Notice
AMENDED**



Date
Tuesday
July 14, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Public Comment – Non-Agenda Items
 4. Approval of Minutes – June 30, 2009
 5. Correspondence
6. Discussion and update – Paving project at Corps of Engineers Main Street Parking Facility - Marie Oliva and Bill Norman
7. Licenses:
- a. 8:00 Hearing on Liberty Warehouse Liquors
 - b. Increased capacity for Quahog Republic charity event
8. Committee Reappointments:
- a. Several annual reappointments
 - b. Valerie Gudas
9. Year-end close out.
10. Stone School Demolition – Town's requirements and ownership discussion.
11. Town Administrator's Report
12. Other Selectmen's business
13. Adjourn

TOWN CLERK'S OFFICE
BOURNE, MASS.
2009 JUL 13 AM 11 16

Board of Selectmen's Executive Session minutes – July 14, 2009
Bourne Veterans Memorial Community Center
Buzzards Bay, MA 02532

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

At 6:00 pm, Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to move into Executive Session for the purpose of discussing Union Negotiations and litigation matters and to return to Open Session. **Roll call: Pickard – yes, Sloniecki – yes, Meli – yes, Mealy – yes, Ford – yes.**

Atty. Troy and Brian Walls updated Board of Selectman on various litigation that is pending.

TA Guerino and BOS discussed current and upcoming labor issues.

Selectman Sloniecki **moved** and **seconded** by Selectman Pickard to adjourn Executive Session at 7:15 pm for the purpose to return to Open Session. **Roll call: Pickard – yes, Sloniecki – yes, Meli – yes, Mealy – yes, Ford – yes.**

Respectfully submitted - Lisa Groezinger, sec.

2010 MAY 18 PM 12 42
TOWN CLERK'S OFFICE
BOURNE, MA 02532

**Board of Selectmen's Minutes – July 14, 2009
Bourne Veterans Memorial Community Center
Buzzards Bay, MA 02532**

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Meeting Called to Order

Moment of Silence for our Troops

Salute the Flag

TA Guerino introduced the new Director for the Bourne Veterans Memorial Community Center - Lisa Plant.

Public Comment – Non-agenda items

Ron Matheson looking for volunteers for the Three-Mile Look clean up on July 19, 2009.

Approval of Minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve minutes of June 30, 2009 as amended. **Unanimous vote.**

Correspondence

Selectman Meli reviewed correspondence. All correspondence is on file in the Town Administrator's Office.

Item H – Town Engineer explain lot and benefits/impediments. TA Guerino to put on July 28, 2009 meeting agenda.

Item D – Mashnee Association re: BCB sheds. TA Guerino noted timing and current litigation issue.

Discussion and update – paving project at Corps of Engineers Main Street Parking Facility – Marie Oliva and Bill Norman

Redesign includes parking area on Corps property. Will require an access road off Main Street. More parking is a result of change.

TA Guerino requested having the town subcontract with Corps paving contractor.

TOWN ENGINEER'S OFFICE
BOURNE, MASS
2010 FEB 18 PM 10 49

Marine Center is in support of concept.

Marie Oliva of the Cape Cod Canal Region Chamber of Commerce is in support of concept. She also briefly discussed the Scallop Festival's proceeds break down.

Licenses

a. 8:00 pm – Hearing on Liberty Warehouse Liquors

Atty. Perlman for applicant stated they are admitting to charges.

Police Chief Baldwin noted sale of 6-pack of Bud Light beer sold to minor on April 18, 2009. Proactive changes have been implemented to avoid future occurrences.

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to close public hearing. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to impose a one-day suspension on Saturday, September 12, 2009 and for owners to notify TA Guerino and Selectmen when employees are Safe Certified. **Unanimous vote.**

b. Increased capacity for Quahog Republic charity event

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve Quahog Republic increased capacity request at Mashnee Island Grill for charity event Danny Fox Memorial Volleyball Tournament on August 15, 2009 from 12:00 pm – 8:30 pm, per routing slip with stipulation of Police Detail and Fire Detail (not to exceed 99 without fire watch). **Unanimous vote.**

Chm. Ford suggested site plan approved for use of the whole site for liquor license for future license changes.

Chief Baldwin suggested traffic control where vehicles are not allowed. He recommended the hiring of one police officer for detail.

Tom Gibson, President of Bourne Youth Baseball is in support of the charity. He noted BYB would pay for the Fire Department detail.

Committee Reappointments

a. Several annual reappointments

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Tim Mullen to the Barnstable County Coastal Resources Committee for a term to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint William Curt Duane and alternate member Charles Miller to the Barnstable County Dredge Advisory Committee for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Mary Elizabeth Brown to the Bourne Cultural Council for a term to expire June 30, 2012. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Marie Oliva and Michael Giancola to the Bourne Financial Development Corp – Board of Directors for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Frances Garland Anderegg, Al Hill, Susan Ross, Cynthia A. Coffin, Coreen V. Moore and Barbara Thurston to the Bourne Housing Partnership Committee for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Andrew E. Murray and Richard Tavares to the Bourne Human Services Committee for terms to expire June 30, 2012. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Brendan Mullaney to the Buzzards Bay Action Committee for term to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Cynthia Coffin, Christopher Farrell and David T. Gray to the Bylaw Committee for terms to expire June 30, 2012. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to Kathleen V. Donovan, Diane R. Flynn, William G. Locke and Robert Schofield to the Cable Television Advisory Committee for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Rickie Tellier and as alternate member George Sala the Cape Cod Joint Transportation Committee for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Robert Schofield and as alternate member Elizabeth Caporelli to the Cape Light Compact Committee for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Thomas Guerino to the Cape Cod Regional Transit Authority for term to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint John O'Brien and John Redman to the Capital Outlay Committee for terms to expire June 30, 2012. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Coreen V. Moore as Central Information and Liaison Officer for Development for term to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Donald Uitti to the Commission on Disabilities for term to expire June 30, 2012. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint E. Harland King, James Mulvey and Leslie Perry to the Community Oversight Group for the Storm Water Management Group – Membership of Pollution Task Force for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Marjorie L. McClung and Dorothy Wilcox to the Council on Aging for terms to expire June 30, 2013. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint John W. Priestley, Jr. to the Designer Selection Committee Member for term to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Jean Campbell, Mary P. Reid and William S. Wright, Jr. to the Historic Commission for terms to expire June 30, 2012 with associate members Jack MacDonald and Judith Riordan for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Sue Alma, Eve Aseltine, Earl Baldwin, Cynthia A. Coffin, Daniel L. Doucette, Christopher Farrell, John A. Ford, Jr., Paul Gately, Philip Goddard, Patricia Houde, Stephan Kelleher, Carole Kibner, Beverly Lane, Chrystal LaPine, Michael E. Leitzel, Brendan Mullaney, Timothy Mullen, Jeffery Davis Perry, John Pribilla, Joe Reynolds, Ann Marie Riley, George Sala, John M. Stofa, Rickie Tellier, Michele Tonini, George Tribou, Sandra Vickery and Linda Zuern to the Local Emergency Planning Committee for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Michael E. Leitzel, Brendan Mullaney and Coreen V. Moore to the Open Space Committee staff members for terms to expire June 30, 2010. **Unanimous vote.**

TA Guerino will review the six three-year terms and defer reappointment to a future meeting date.

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Michael E. Leitzel, Coreen V. Moore and Rickie Tellier to the Private Roads Acceptance Committee for terms to expire June 30, 2010. **Unanimous vote.**

[Future meeting agenda - Selectman Mealy suggested to modify vacancies at large from 2 to 3.]

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Priscilla Koleshis and Donald M. Morrissey to the Recreation Committee for terms to expire June 30, 2012. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Donald E. Ellis to the Route 6A Advisory Committee for term to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Virginia Buckley, Elizabeth Caporelli, Thomas Gray Curtis, Jr., H. Alan Daniels, George O. Jenkins, Allyson Bizer Knox, Paul O'Keefe and Robert E. Schofield to the Selectmen's Energy Advisory Committee for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint E. Harland King, James Mulvey and Leslie Perry to the Selectmen's Task Force on Local Pollution for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Michael F. Brady, Peggy Fantozzi, Thomas Guerino, Michael Leitzel, William W. Locke and George W. Tribou to the Sewer/Wastewater Advisory Committee for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Robert Schofield, Rickie Tellier, Police Chief Earl Baldwin and Acting Fire Chief Daniel L. Doucette to the Street & Traffic Lighting Committee for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to appoint Dan Barrett and as alternate member Phil Goddard to the Upper Cape Regional Transfer Station Board of Managers for terms to expire June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Thomas Barclay as the Veterans' Graves Officer for term to expire June 30, 2010. **Unanimous vote.**

b. Valerie Gudas

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to appoint Valerie Gudas to the Council on Aging for a term to expire June 30, 2010. **Unanimous vote.**

Stone School Demolition – Town's requirements and ownership discussion
National Guard Captain Danny Bond (sp?) thanked the community's support.

Building has no economic viability for the school and building has become a hazard.

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki that the Board take responsibility assuring a swift transfer of property to the Commonwealth by seeking Town Counsel for preparing documentation for said transfer and let the Commonwealth make a decision on what to do with the piece of property. **Unanimous vote.**

Year End Closing

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to transfer the amount of \$18,450 from Finance Salaries to Finance Expenses. **Unanimous vote.**

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to transfer the amount of \$30,000 from DPW Salaries to DPW Expenses. **Unanimous vote.**

Town Administrator's Report

Landfill - continue to work with odors. Representatives of Joyce Engineering will assist with issue and report findings to Dan Barrett. Board of Health and Board of Selectmen will also get findings report.

Landfill – need to secure waste. Town Vote to go forward by entering into long-term arrangements. TA Guerino and Dan Barrett have secured the towns of Hanover and Acushnet. Their contracts with SEMASS expires 2016. Towns are looking for a longer than five-year commitment per Town Vote. TA Guerino will bring to Board of Health and Selectmen at the appropriate time.

Selectman Mealy suggested a workshop on landfill secure waste. TA Guerino added to focus on a short to mid-term once Dan Barrett receives findings report from Joyce Brothers.

Human Services Director – need Human Resource function in town. He will move forward in putting together HR function that is comprehensive and thorough for the Board's review.

Selectmen – need date to set goals.

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to waive the 15-day waiting period of TA Guerino's appointment of Priscilla Koleshis to the Board of Assessors. **Unanimous vote.**

Other Selectmen Business

Mealy – discussed the establishing of a new grocery at Monument Beach area, formally occupied to Grand Union. He stated that should a new grocery store be built at the Sagamore Outlet, there would be no need for plans at Monument Beach.

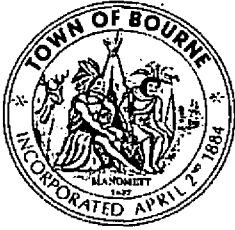
Meli – working on calendar and asked members for updating.

Ford – attend Greatest Generation event. Attended the Parade Committee as well as the Welcoming of Tall Ship at MMA.

Adjournment

Selectman Pickard **moved** and **seconded** by Selectman Sloniecki to adjourn. Meeting adjourned at 9:45 pm. **Unanimous vote.**

Respectfully submitted - Lisa Groezinger, sec.



**Board of Selectmen
Meeting Notice**



EXECUTIVE SESSION @ 6:00 PM

Date

Tuesday
July 21, 2009

Time

7:00p.m.

Location

Bourne Veterans' Memorial
Community Center
239 Main Street, Buzzards Bay

1. Call meeting to order
2. Executive Session – Union Negotiation preparation; Litigation matters

Open Session:

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes – June 30, 2009
5. Board Communication
6. Discussion and update – Buzzards Bay Skate Board Park – Ms. Caron, Mr. Tellier, Chief Baldwin (Bourne youth Council President)
7. ISWM – Update (gas odor and Engineers immediate findings)
8. Town Administrator's Report
9. Other Selectmen's Business
11. Adjourn

TOWN CLERK'S OFFICE
Bourne, Massachusetts

2009 JUL 17 PM 2 32

**Board of Selectmen's Minutes – July 21, 2009
Bourne Veterans Memorial Community Center
Buzzards Bay, MA 02532**

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Donald Pickard

Executive Session

Selectman Sloniecki **MOVED** and **SECONDED** by Selectman Mealy to move into Executive Session before moving into open session. Roll call: Pickard – yes, Sloniecki – yes, Meli – yes, Mealy – yes, Ford – yes.

Meeting Called to Order

7:15 pm

Moment of Silence for our Troops

Salute the Flag

Public Comment – Non-agenda items

Charley Miller commented on the Shore & Harbor Committee, formerly the Greater Beach Committee for beaches and harbor planning. It is the 50th Anniversary of the Shore & Harbor Committee.

TA Guerino thanked Charley Miller for serving as Chairman on the committee. Chm. Ford discussed with Mr. Miller public parking

Approval of Minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve minutes of July 14, 2009 as submitted. **Unanimous vote.**

Correspondence

Selectman Meli reviewed correspondence. All correspondence is on file in the Town Administrator's Office.

Selectman Sloniecki brought to the Board's attention a letter sent by T. Mullen re: patrol boat towed boat to the old tie-ups (Dolphin Bay). He suggested submitting correspondence into Harbormaster's personnel file.

TOWN CLERK'S OFFICE
2010 FEB 18 AM 10 49

Discussion and update

- a. **Buzzards Bay Skate Board Park** (Ms. Caron, Mr. Rickie Tellier, Earl Baldwin as Bourne Youth Council President)

TA Guerino and new Community Bldg. Director will meet annually to explore a more comprehensive security review of the building and grounds.

- Helmet permits for compliance and use of helmets
- Switching location of tennis courts and the skateboard park, and installing sensor lights – more visible

Discussion

- Perimeters of the park
- Permits – acquire from either the Fire and/or the Police stations.
- Webcam page

Mr. Tellier and Ms. Caron to forward budget plan by email to TA Guerino by next Monday.

ISWM – Update (gas odor and Engineers immediate findings)

Joyce Engineering assessment walked through gas extraction system. There is an imposition of additional money for temporary flare (looking into cost).

TA Guerino waiting for a thorough recommendation on extraction system.

Town Administrator's Report

There is progress on the school on the base. Atty. Troy will guide town through the process of turning over the school to the Commonwealth.

Plymouth/Carver Aquifer Advisory - TA Guerino wants to stay peripherally active.

TA Guerino and Police Chief will address disturbances at Phillips road parking lot after hours with concerned citizens.

Other Selectmen Business

Goals session @ 6:00 pm next week.

Adjournment

Selectman Pickard **moved** and **seconded** by Selectman Sloniecki to adjourn. Meeting adjourned at 8:20 pm. **Unanimous vote.**

Respectfully submitted - Lisa Groezinger, sec.



**Board of Selectmen
Meeting Notice**



GOALS SESSION @ 6:00 PM

Date

Thursday
July 23, 2009

Time

7:00p.m.

Location

Bourne Veterans' Memorial
Community Center
239 Main Street, Buzzards Bay

1. Call meeting to order
2. 2009/10 Goals workshop
3. Other Selectmen's business
4. Adjourn

2009 JUL 22 PM 2 24
TOWN CLERK'S OFFICE
BOURNE, MASSACHUSETTS



Board of Selectmen



Date

Tuesday
July 23, 2009

Time

6:00 p.m.

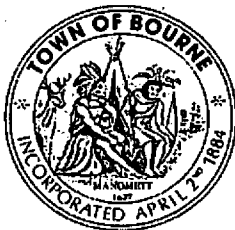
Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

No Minutes

Goals Session

2010 JUL 7 AM 10 45
TOWN CLERK'S OFFICE
BOURNE, MA



Board of Selectmen Meeting Notice



Executive Session
6:00 p.m. – Pending Litigation

Date
Tuesday
July 28, 2009

Time
7:00p.m.

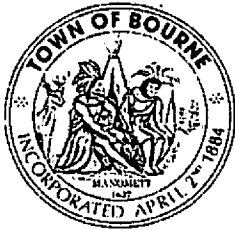
Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes:
5. Correspondence
6. Committee appointments:
 - a. Open Space – Penny Myers
 - b. Sewer/Wastewater Advisory (BOH member) – Stanley Andrews

7. Human Service Committee report on Activities and Directory presentation
8. Charge and scope for an Efficiencies Committee – Discussion and possible action
9. Richard Clarke: Donation of Land – Cove Lane (Item H – 7/10 correspondence)
10. Joint Wastewater Management Planning (Item N – 7/10 correspondence)
11. Town Administrator's Report
12. Other Selectmen's business
13. Adjourn

2009 JUL 24 PM 12 54
TOWN CLERK'S OFFICE
BOURNE, MASS.



Board of Selectmen Meeting Notice



Amended

Executive Session
6:00 p.m. – Pending Litigation

Date
Tuesday
July 28, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes:
5. Correspondence
6. Committee appointments:
 - a. Open Space – Penny Myers
 - b. Sewer/Wastewater Advisory (BOH member) – Stanley Andrews

7. Human Service Committee report on Activities and Directory presentation
8. Charge and scope for an Efficiencies Committee – Discussion and possible action
9. Richard Clarke: Donation of Land – Cove Lane (Item H – 7/10 correspondence)
10. Joint Wastewater Management Planning (Item N – 7/10 correspondence)
11. Town Administrator's Report
 - a. Skate Park update
12. Other Selectmen's business
 - a. 2009 – 2010 Goals
13. Adjourn

TOWN CLERK'S OFFICE
BOURNE, MASS.

2009 JUL 27 AM 10 45

**Board of Selectmen's Minutes – July 28, 2009
Bourne Veterans Memorial Community Center
Buzzards Bay, MA 02532**

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Executive Session

Selectman Sloniecki **moved** and Selectman Meli **seconded** to move into Executive Session before moving into open session at 6:03 pm. Roll call: Pickard – yes, Sloniecki – yes, Meli – yes, Mealy – yes, Ford – yes.

Selectman Sloniecki **moved** and Selectman Mealy **seconded** to adjourn Executive Session moving into open session at 6:43 pm. Roll call: Pickard – yes, Sloniecki – yes, Meli – yes, Mealy – yes, Ford – yes.

Meeting Called to Order

7:09 pm

Moment of Silence for our Troops

Salute the Flag

Public Comment – Non-agenda items

None at this time.

Approval of Minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve minutes of July 21, 2009 as submitted. **Unanimous vote.**

Correspondence

Selectman Meli reviewed correspondence. All correspondence is on file in the Town Administrator's Office.

Item A – Notice of Design Public Hearing . Bourne/Wareham Bridge public hearing August 12, 2009 at 7:00 pm at the Wareham Town Hall auditorium. TA Guerino stated: this is a good time to review Mr. Euell's designs.

TOWN CLERK'S OFFICE

2010 FEB 18 PM 10 49

Item B – Notice of Non-Revised State Owned Land Valuation from DOR. Town will be filing with Appellate Tax Law. State tells us form is non appeal able through DOR \$400,000 off to the Town on Cherry Sheet for FY11. Assessor's is preparing and Town Counsel will be contacted as well. Substantial amount of money to the Town of Bourne and make every effort to bring to appeal.

Mulvey commented on catch basins at the Cohasset Narrows to eliminate direct discharge into the waterways. TA Guerino noted Mr. Tellier has also advised him about it.

Chm. Ford suggested TA Guerino write up documentation for Board review. Any other comments can be emailed to TA Guerino.

Stephen Mealy suggested the Board discuss and review issues before the Notice of Design August 12, 2009 meeting.

Committee Appointments

a. Open Space – Penny Myers

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to appoint Penny Myers to the Open Space Committee for a term ending June 30, 2012. **Unanimous vote.**

b. Sewer/Wastewater Advisory (BOH member) – Stanley Andrews

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to appoint Stanley Andrews to the Sewer/Wastewater Advisory (BOH member) for a term ending June 30, 2010. **Unanimous vote.**

Human Service Committee report on Activities and Directory presentation

Andy Murray as Chairman, and members of the Human Service Committee.

The Human Service Committee will be looking to convince the town to give more money in turn to distribute money in services. Also to document the need for a part time Human Service position to assist people under age 65.

They will be distributing directory throughout the town.

Richard Clark: Donation of Land – Cove Lane (Item H – 7/10 correspondence)

Mike Leitzel described land as being 1 1/3 acres of strictly beachfront that directly abuts town property. To the left is rich in shellfish. Being a very desirable piece of land, Mr. Leitzel is looking for a favorable review from the Board to bring to the Open Space Committee. The land is valued at \$394,000. Accessibility is off Barlow's Landing.

Selectman Mealy inquired about the dredging of Barlow's Landing, and if it is possible to use material as beach nourishment to improve said area. He also inquired about increasing parking area.

TA Guerino stated that since the town is doing Barlow's Landing pier work, would it make sense to have an article for the purpose to include parking as an improvement to the area. Mr. Leitzel stated it would require a permit.

Selectman Sloniecki **moved** and **seconded** by Selectman Meli that the Board continue to take positive action to put parcel of land (Cove Lane) on Town Meeting article, and to request Open Space Committee provide their recommendation to the Board of Selectmen relative to this parcel of land. **Unanimous vote.**

Charge and scope for an Efficiencies Committee – Discussion and possible action

TA Guerino stated charge and scope has no additional edits since last presented to the Board in late spring, but there is a request to move forward.

TA Guerino would like the committee open to all town residents while it is preferable to have the areas of expertise as stated in the draft represented, the committee membership should be open.

Chm. Ford suggested TA Guerino advertise committee positions for a two-week period as a starting point. If necessary, then go to designees of committees.

Joint Water Management Planning (Item N – 7/10 correspondence)

TA Guerino recommends the town join the Study Committee. However, he would like further clarification with efficiencies and utilizations. He suggested inviting Mr. Raymond Jack or his designee to come before the Board to discuss further. TA Guerino also suggested the town look into other treatment options in other areas.

Time limit discussed. TA Guerino will bring to Town Counsel before the Board's August 18, 2009 meeting.

TA Guerino will obtain copies of preliminary draft for the Board regarding first paragraph of Study.

Deliverables discussed and Town is not under contract with UMass Dartmouth to continue at this time.

Town Administrator's Report

- a. State Park update –letter dated July 27, 2009 to Conservation and Building relative to Bourne Committee Boating regarding issues of buildings and sheds on Mashnee Island. Letter is signed by several residents of the town is going through the administrative function. As being a petition, this is brought before the Selectmen. Brendan Mullaney requested advice through Town Counsel on how to enforce such, whether something is done on a town-wide basis.

TA Guerino will keep the Board posted.

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to draft letter addressed to the Human Services Committee as a formal recognition for their report on activities and directory.

Other Selectmen Business

Pocasset Village Association and Pocasset Community Club – concerned about no guards at Barlows Landing. Safety issue relative to young people jumping from the wharf into the water raised. TA Guerino discussed if budget allows, lifeguards would be replaced to the same places as the previous year.

Selectman Mealy recommends the Board do everything they can to address for next year.

Chm. Ford inquired about putting out a float and the town's liability. TA Guerino will discuss with Town Counsel. If there is an increase, what additional cost would be to the town.

Item H – Bulletin from DOR regarding Local Option Excise on meals and lodging, a potential of \$250,000. Chm. Ford requested to put on a future agenda item for a Town Meeting vote.

Time frame to adopt Local Option Excise is due by October 1st and community acceptance before August 1, 2009 in order for the DOR to collect monies.

Skate Park – forwarded to Capital Outlay Committee. Numbers provided: \$12,000 - \$16,000 for fencing, approximately \$2, 000 for tennis court refinishing. Written report provided once vendors respond. [Jim Mulvey is not in favor of the park costs as a burden to the townspeople, due to lack of enforcement].

Other Selectmen Business

Chm. Ford read into record the Selectmen Goals (a copy of which is attached hereto).

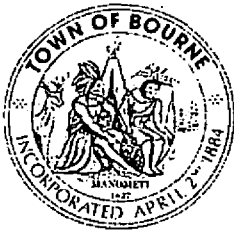
Selectmen Sloniecki **moved** and **seconded** by Selectman Meli to adopt Selectmen Goals as amended (add conjunction, strike construction), and to post on town website.

Unanimous vote.

Adjournment

Selectman Sloniecki **moved** and **seconded** by Selectman Pickard to adjourn. Meeting adjourned at 8:25 pm. **Unanimous vote.**

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



Date
Tuesday
August 4, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Public Comment – Non-Agenda Items
 4. Approval of Minutes:
 5. Correspondence
6. Judy Tubbs – signage at rotary
7. Wings Neck Conservation Restriction renewal
8. Committee Appointments:
- a. Reappoint - Special Works Opportunity Program Committee
9. Licenses:
- a. Falmouth Toyota Transfer of Business Name
 - b. American Lung Assoc. Annual Autumn Bike Trek
 - c. Pocasset Village Association Annual Picnic
 - d. Stan Gibbs Benefit Flea Market
 - e. Cataumet Art Fair
 - f. VFW – One Day Liquor License for outside event
10. Set Special Town Meeting Date
11. Town Administrator's Report
- a. Review of Cohasset Narrows Bridge – Statement of points
12. Other Selectmen's business
13. Adjourn

2009 JUL 31 PM 2 37
TOWN CLERK'S OFFICE
COHASSET NARROWS BRIDGE

Board of Selectmen's Minutes – August 4, 2009
Bourne Veterans Memorial Community Center
Buzzards Bay, MA 02532

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Meeting Called to Order

7:02 pm

Moment of Silence for our Troops

Salute the Flag

Public Comment – Non-agenda items

None at this time.

Approval of Minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve minutes of July 21, 2009 as submitted. **Unanimous vote.**

Correspondence

Selectman Sloniecki reviewed correspondence. All correspondence is on file in the Town Administrator's Office.

Item A – W. Locke letter re: Bassetts Island toilet facilities being a capital expense. TA Guerino will add to budget for FY11 for Board review. W. Locke offered services for a remedy.

Item D – no plan to stop Citizens Police Academy per TA Guerino.

Item F – Tax lien foreclosure – ready to go for tax sale and may make sense for abutters to take advantage. TA Guerino will get list to provide to Selectmen and post meeting of multi boards to review.

Judy Tubbs – signage at rotary

Veterinary Clinic and hotel requesting doubling signage at Belmont Circle size from 11 inches to 24 inches, and requesting reflective paint on signage at Belmont Circle rotary. He recommends the Board allow doubling size and decide what type of paint.

BOURNE, MASS
TOWN CLERK'S OFFICE
AUG 11 2009

Selectman Pickard **moved** and **seconded** by Selectman Mealy to approve doubling width of signage from 11 inches to 24 inches at Belmont Circle rotary for the Veterinary Clinic and hotel, to use double fonts and using Roman Numerals, and the use of reflective paint with stipulation that if deemed inappropriate by DEP to change back to regular paint.

Unanimous vote.

Wings Neck Conservation Restriction renewal

On behalf of Wings Neck Trust, Atty. Ford O'Connor requesting to extend conservation restrictions for an additional 25 years of the two conservation restrictions between the Trust and the Town of Bourne for planning purposes.

Selectmen Selectman Sloniecki **moved** and **seconded** by Selectman Pickard to approve and extend Conservation Restriction of 25 years for restriction recorded in Barnstable County Registry of Deeds in Book 5846, Page 206 dated May 11, 1987 expiring May 11, 2011 to now expire May 11, 2036. Unanimous vote. Atty. O'Connor will bring documents for Selectmen review and then forward to Town Counsel. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Pickard to approve and extend Conservation Restriction of 25 years for restriction recorded in Barnstable Country Registry of Deeds in Book 6959, Page 108 dated July 31, 1989 expiring July 31, 2014 to now expire July 31, 2039. **Unanimous vote.**

Committee Appointments:

a. Reappoint – Special Works Opportunity Program Committee

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to reappoint Susan E. Cronin, Felicia Jones, Edward Linhares, Judith Shorrock and Kathleen A. Stubstad to the Special Works Opportunity Program Committee for terms expiring June 30, 2010.

Unanimous vote.

Licenses:

a. Falmouth Toyota Transfer of Business Name

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Falmouth Toyota request transfer of business name from Falmouth Toyota, Inc. to T.F. Murphy Enterprises d/b/a Falmouth Toyota Scion. Unanimous vote.

b. American Lung Association Annual Autumn Bike Trek

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve American Lung Association request for Annual Autumn Bike Trek on October 2, 2009 per routing slip. **Unanimous vote.**

c. Pocasset Village Association Annual Picnic

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Pocasset Village Association request for 13th Annual Picnic on August 15, 2009 from 11:00 am – 3:00 pm per routing slip. **Unanimous vote.**

d. Stan Gibbs Benefit Flea Market

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Stan Gibbs Benefit Flea Market to be held on August 29, 2009 (rain date August 30, 2009) from 8:00 am – 8:00 pm per routing slip. **Unanimous vote.**

e. Cataumet Art Fair

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Cataumet Arts Center Annual Cataumet Artists' Fair to be held on August 9, 2009 from 8:00 am – 6:00 pm per routing slip. **Unanimous vote.**

f. VFW – One Liquor License for outside wedding event

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve VFW request for one day liquor license on August 16, 2009 from 1:00 pm – 7:00 pm per routing slip. **Unanimous vote.**

Set Special Town Meeting Date

TA Guerino requests to bypass item tonight.

Town Administrator's Report

a. Review of Cohasset Narrows Bridge – Statement of pints

Three-page document going to Secretary Aloisy (Exec. Office of Transportation). Discussed issues with Department Heads, including discharge at Buttermilk Bay (wastewater, transmission, no shut off under bridge and limited storage capacity).

Traffic and access during construction over temporary access, including the idea of removing West End Rotary as submitted to Mass. Highway.

As looking to expand commuter train, obtain traffic mitigation now vs. later. Three (3) business interests (raise grade) - make sure mitigated.

Environmental issues - drop inlets in Buttermilk Bay (where stormwater will be discharged), what are plans for no pollutants during construction period, as well as dust control.

Access for emergency to Buttermilk Bay – fix railroad bridge and make access higher.

In summary, the Commonwealth will set up meeting with Department Heads once review said document. TA Guerino estimated a two (2) – three (3) year project.

Selectman Sloniecki will attend meeting of August 12, 2009.

TA Guerino absence for next meeting and Finance Director will act as Town Administrator for said meeting.

Skate Board Park – approximately \$31,000 plus additional lighting. TA Guerino recommends Selectmen move forward with adding security cameras with upgrade of the DVR, and the remainder brought to Capital Outlay.

TA Guerino will follow up on vandalism on the Community Bldg. property and report to the Board at a later date.

Chm. Ford submitted the annual MMA survey to TA Guerino who will forward to the Town Treasurer.

Other Selectmen Business

Pickard – will attend Regionalization Conference. Request TA Guerino draft form of acknowledgement of heroism to Michael Hallum, and to also check with Fire Chief for other appropriate acknowledgement.

Sloniecki – Request joint citation between Town and Army Corps of Engineers to submit acknowledgment to Mr. Hallum. Also, requested acknowledgement for School Nurse Karen Halliday at Bourne High School re: aiding Special Ed student. He also commented on Lt. Green and another Town employee aiding in accident at the ABC Disposal Plant.

Mealy – how to control jumping off bridges by youth? TA Guerino will discuss with Chief Baldwin and DNR Director Tim Mullen. (Selectmen Mealy suggested putting back floats). Public meeting re: safety to discuss beach parking issues on August 13, 2009 at Sagamore Beach Colony Club.

Selectmen Liaison Roles:

Mealy – HR Personnel Management Function

Pickard – Identify Sources of Revenue and Cost Savings Methods

Sloniecki – Wastewater and Comprehensive Policy of Landfill Activities

Ford – Town Budget

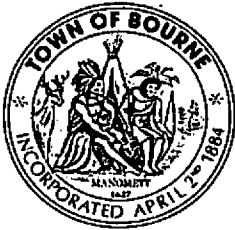
Meli – Economic Development

TA Guerino discussed meeting regarding population and schools.

Adjournment

Selectman Pickard **moved** and **seconded** by Selectman Sloniecki to adjourn. Meeting adjourned at 8:30 pm. **Unanimous vote.**

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday August 12, 2009	4:30p.m.	Bourne Veterans Memorial Community Center 239 Main Street Buzzards Bay

Call meeting to order.

Moment of Silence - Pledge the Flag.

1. Discussion of School Financial problems
 - a. Update from Finance Director
 - b. Possible mitigation measure from the Town Administrator
 - c. Board Directives
 - d. Future actions
 - e. Next steps for BOS and staff.
2. Other Selectmen's business
3. Town Administrator business.
4. Adjourn.

2009 AUG 10 PM 1 35
TOWN CLERK'S OFFICE
Bourne, MA 01939

Board of Selectmen's Minutes – August 12, 2009
Bourne Veterans Memorial Community Center
Buzzards Bay, MA 02532

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Meeting Called to Order

4:30 p.m.

Moment of Silence - Salute the Flag

Discussion of School Financial Problems

In reconciling the books for FY09 there were discrepancies in the appropriated amount by town meeting and the end of year expenditures for the school department. The extent at this time is not known. It seems that there is at least \$292,000 and possibly up to \$500,000-\$600,000 that the School Department has exceeded the Town meeting approved FY09 appropriation

TA Guerino credited Finance Director Linda Marzelli with finding the errors and bringing it to the attention of the Supt. of Schools and Town Administrator. They are not accounting issues with the Town, but solely from the School Department.

TA Guerino said the town and school have had an agreement in principal that when pothole money is received as a supplement (\$500,000) for the base children, there is a 60/40 split. 60% goes to direct school education expenses, 40% is utilized towards health insurance and other shared costs that directly deal with school personnel that the town has. This year the town is foregoing the \$200,000 for now and when the 3rd & 4th quarter Medicaid reimbursements come in from the federal government, the town will recoup that \$200,000. Thus, the estimated \$500,000 deficit becomes a \$300,000 deficit.

There was further discussion on the deficit, type of accounting system, teacher's contracts, layoffs within the school including teachers and administration.

Joe Agrillo thought that Mr. LaFleur was at fault and that some action must be taken. He said the people that did wrong have to be punished.

Chairman Ford thought that the first thing that should be done was to call for an audit for the past two fiscal years and that the Selectmen's budget should cover it.

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Selectman Sloniecki made a motion "The Board of Selectmen, acting as the Chief Elected Officials for the Town of Bourne direct the Town Administrator to retain a qualified firm to conduct a thorough audit of the Bourne School Department for FY09. In addition to any audit of accounts, the selected firm shall work with the Town Administrator, Finance Director and School Department to put into place reasonable policies and procedures, to be accepted by the Board of Selectmen, that will assist to assure that problems encountered with the FY2008 and 2009 annual school budgets are rectified moving forward. I make this motion under the authority grant in the Town of Bourne Charter and all applicable General Laws of the Commonwealth."

Seconded by Selectman Mealy and unanimously voted.

TA Guerino estimated the audit could run around \$50,000 more or less and could take several months to complete.

Supt. LaFleur said they met monthly to discuss budget. The numbers provided were within the limits and reports were received quarterly. The business department said they had enough money to budget the contracts. He said they had a business department that they depended on and they let them down. There was an oversight and he is not happy with the issue. He further stated there would be budget cuts.

Joe Gordon, Vice Chairman of the School Committee said the children and their education is the priority and they would do their best not to impact students or layoff teachers.

He said monthly reports were given out and they don't know where the mistakes were made and reinforced the need for an audit.

He said the negotiated teacher's contract was based on figures presented to them and he said they would also try to reopen the current negotiated contracts.

Selectman Pickard asked if there were malfeasance? Mr. LaFleur was not able to respond until after the completed audit.

TA Guerino said there were issues with personnel and he has discussed this with both school counsel and town counsel and to indicate any malfeasance at this point would be premature.

Possible Mitigation

There is no additional mitigation until the auditor's have been brought on.

Selectman Sloniecki questioned Supt. LaFleur on the cuts and how they would affect the students and then entertained a Motion, Seconded by Selectman Mealy and unanimously voted:

"That the Board of Selectmen, acting as the Chief Elected Officials for the Town of Bourne, request the Bourne School Committee take all and any actions necessary to mitigate the financial shortfall for the year ending June 30, 2009 within the framework of the FY 2010 school appropriation, and to do so in such a manner that impact to the education of Bourne children is minimized."

Selectman Meli's concern was the increased number of students in the classrooms.

Selectman Pickard said this was devastation to the taxpayers and students; he would like a commitment from the Board of Selectmen to do whatever possible not to cut other municipal departments in order to rectify the school's situation. The Selectmen universally concurred this with.

There was discussion on the hiring of two Vice Principals, secretaries and the additional of another nurse.

Supt. LaFleur said the School Committee would look at all those positions and he announced that he would forego his raise.

TA Guerino stated the next step would be to set up a meeting with an accounting firm and take the lead from the auditors on what material and information they need. They will work closely with School Department.

Chief Ford thanked Joe Gordon and Supt. of Schools LaFleur for their work and consideration for the children.

Selectman Sloniecki thanked Finance Director, Linda Marzelli and TA Guerino for being on top of the situation and thanked Ed LaFleur for foregoing his pay raise.

Selectman Mealy thanked the Finance Director and her staff for the long hours put in working on this situation.

Selectman Mealy further asked the Town Administrator to report weekly, if not more often, as needed to not only allow the board to maintain and understand where they are in the process, but to allow the residents to be aware as well.

He requested that a line item be placed on the agenda and to maintain it as long as necessary so that residents can feel that this will be at least updated on a weekly basis.

Chief Ford also requested that the parents to attend the school committee meetings and be heard.

Selectmen's Business

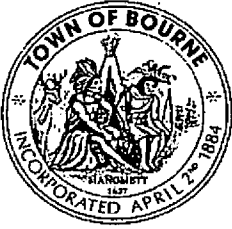
Selectman Sloniecki announced the Danny Fox Volleyball tournaments this weekend and that Bourne Baseball is having a raffle for any sporting event in the world.

Selectman Mealy announced the Annual Meeting of the Sagamore Beach Colony Club on Saturday with discussion on the parking lot issues on Phillips Road.

Ms. Susan Baraccini questioned the signs posted at singing bridge that clearly states no jumping or diving from the bridge and asked if they would be placed on all bridges or just those owned by the town.

TA Guerino spoke on 35 Old Plymouth Road. They have a mitigation plan and will go forward with the preparation of bid specifications and have a lien placed on property for the STM.

Motion by Selectmen Sloniecki to adjourn, seconded by Selectman Meli, unanimous vote to adjourn at 5:35 p.m.



Board of Selectmen Meeting Notice



6:00 PM

EXECUTIVE SESSION

Contract negotiations

Date

Tuesday
August 18, 2009

Time

7:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-4) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Correspondence

5. Citation – Michael Hallam

6. Open Space Committee report on donation of property, Cove Lane
Valued at \$394,000.

7. Licenses:

- a. 7:15 p.m. Barlows Liquor Corp., d/b/a Sea Side Wine and Spirit (transfer in ownership) formerly Bay State Liquor Mart
- b. Cape Cod Restorations, Inc. – Class II Auto Dealers License
- c. Harbor to the Bay – Annual Bike Ride Fundraiser
- d. Watershed Ride – Annual Bike Ride Fundraiser

8. Cohasset Narrows Bridge

9. Town Administrator's Report

- a. School Financial Audit
- b. 35 Old Plymouth Road
- c. ISWM mitigation measures

10. Other Selectmen's business

11. Adjourn

TOWN CLERK'S OFFICE
DEBORAH STARR
2009 AUG 14 PM 3 23

**Board of Selectmen's Minutes – August 18, 2009
Bourne Veterans Memorial Community Center
Buzzards Bay, MA 02532**

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman (excused)

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Executive Session

Selectman Mealy **moved** and Selectman Meli **seconded** to move into Executive Session before moving into open session. Roll call: Pickard – yes, Sloniecki – yes, Meli – yes, Mealy – yes, Ford – yes.

Meeting Called to Order

7:15 pm

Moment of Silence for our Troops/Salute the Flag

Public Comment

None

Correspondence

Item D – DNR fees for Shellfish Regulations, Waterway Regulations and Marina fees – put on future agenda and engage SHC to make recommendations working with Harbormaster/DNR Director. Jim Mulvey suggested considering the Shellfish Working Group as well.

Item E – UCT Assessment went down \$3,000 based on State issues. Total assessment is \$1,439,666.

Citation for Michael Hallam

Bunker Hill plaque also presented by the Army Corps of Engineers.

Open Space Report on donation of Cove Lane – Barry Johnson (value of \$394,000)

Open Space Committee voted unanimously to support acceptance of Mr. Clark's donation, as it is an additional access and use of the salt water beach, and access to the adjacent Shellfish and Resources parcel.

Town Meeting vote required. Article to be supported by the Open Space Committee:

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BOURNE, MASS
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Selectman Mealy **move** and **seconded** by Selectman Meli that the Board of Selectmen support the same recommendation brought forward by the Open Space Committee and ask to an Article to appear in either the Special Town Meeting or Annual Town Meeting to accept this parcel of property. **Vote 4-0.**

Licenses/Permits

a. Barlows Liquor Corporation d/b/a Seaside Wine and Spirit

Selectman Mealy **moved** and **seconded** by Selectman Pickard to approve Barlows Landing Liquor Corporation d/b/a Seaside Wine and Spirit request to transfer liquor license from FPJ Enterprises, Inc. d/b/a Bay State Liquor Mart for Unit 1 Building 2 at 4 Barlows Landing, Pocasset, MA per routing slip. **Vote 4-0.** [TA Guerino collected green cards from Atty. for applicant.]

b. Cape Cod Restoration, Inc.

Selectman Mealy **moved** and **seconded** by Selectman Meli to approve Cape Cod Restoration, Inc. request for Class II Auto Dealer's license per routing slip. **Vote 4-0.**

c. Harbor of the Bay Annual Bike Fundraiser

Selectman Mealy **moved** and **seconded** by Selectman Meli to approve Harbor of the Bay's 8th Annual Bike Fundraiser on September 12, 2009 from 9:30 am – 2:30 pm per routing slip. **Vote 4-0.**

d. Coalition of Buzzards Bay Annual Bike Ride Fundraiser

Selectman Mealy **moved** and **seconded** by Selectman Meli to approve Coalition of Buzzards Bay Annual Bike Ride Fundraiser on October 4, 2009 per routing slip. **Vote 4-0.**

Cohasset Narrows Bridge

TA Guerino and Selectman Sloniecki attended Town Hearing at the Wareham Town Hall. Wareham requested the Agency of Transportation set up a meeting with Town Departments and concerned businesses. Bourne Marina and owner of restaurant at Bourne Marina concerned about traffic issues at the bridge and asked the Agency and MHD review plans submitted by Mr. Euell on behalf of Bourne.

Senator Murray's office in receipt of said Plans and is working on litigation issues raised in letter.

Selectman Mealy requested a monthly update, if warranted. Discussion held. Newspapers will post the next hearing(s). Chm. Ford encouraged all concerned to attend said hearing(s).

Mr. Joe Agrillo concerned about economy and a Bourne business hurt with construction.

Mr. Jim Mulvey discussed abutment change as well as a wider mid span – tidal flow will be greatly increased.

Town Administrator Report

The Selectmen met in Executive Session prior to tonight's open session to discuss contracts with the Auditing Firm re: School Financial Audit. TA Guerino will receive draft proposal, before the next Selectmen meeting, distribute to the Selectmen for their comments and put back to the Finance Director to work back with the Auditor (Sullivan and Rogers).

35 Old Plymouth Road – Letter from Health Director requesting to move forward demolition of home forward. TA Guerino contacted EnviroScience to request a bid spec.

ISWM – odor situation is in process of drilling 4 vertical wells in the trouble area and in putting in some vertical gas extraction resulted in some odor issues.

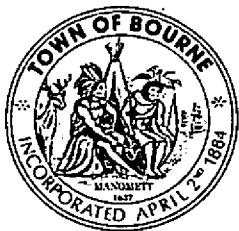
ISWM's Operations Audit – TA Guerino believes ISWM is on track for an end-of-the-month audit draft.

Other Selectmen Business

Mealy – brief report on meeting of residents re: parking issues on both sides of Philips Road in Sagamore Beach. There will be one more meeting before bringing recommendations to the Board.

Adjournment

Selectman Pickard **moved** and **seconded** by Selectman Mealy to adjourn. **Unanimous vote.** Meeting adjourned at 9:00 pm.



Board of Selectmen Meeting Notice



Date

Tuesday
August 25, 2009

Time

7:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Minutes – August 12, 2009
5. Correspondence
6. Citation – Mrs. Halliday (presented by Mr. Sloniecki)
7. Archives Committee Charge – Presentation by Mr. Johnson
8. School Financial Review update – Sullivan and Rogers engagement letter.
9. Licenses and appointments:
 - a. Efficiency Committee appointments
10. Veterinary Clinic – Announcement and discussion
11. Cohasset Narrows Bridge – MHD request for meeting
12. Establish joint meeting date for tax title property discussion and disposition
13. Establish Special Town Meeting date
14. Establish date for essential municipal functions workshop.
15. Town Administrator's Report
 - a. School Financial Audit
 - b. 35 Old Plymouth Road
 - c. ISWM mitigation measures
16. Other Selectmen's business
 - a. First Right of Refusal – Affordable Home

Adjourn

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TOWN CLERK'S OFFICE
BOURNE, MASS

**Board of Selectmen's Minutes – August 25, 2009
Bourne Veterans Memorial Community Center
Buzzards Bay, MA 02532**

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy (excused)

Don Pickard

Meeting Called to Order

7:00 pm

Moment of Silence for our Troops/Salute the Flag

Public Comment – Non-agenda items

Correspondence

Selectman Meli reviewed correspondence. All correspondence is on file in the Town Administrator's Office.

Item A – EPA issues. TA Guerino clarified that Bourne is not one of those communities in storm water non-compliance.

Approval of Minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve minutes of August 12, 2009 as submitted. **Unanimous vote.**

Citation – Karen Halliday, RN (presented by Mr. Sloniecki)

Archives Committee Draft Charge – Presentation by Mr. Johnson

Under the vote taken at the May 4, 2009 Annual Town Meeting – Article 19 – the previous Archives Committee was dissolved with the understanding that the Selectmen would now appoint this committee.

The committee shall consist of:

Historic Commission – 1 member

Bourne Historical Society – 1 member

Library Board of Trustees – 1 member

School Committee and/or Superintendent – 1 member

Members at large – 3 members

Town Clerk, as an ex officio member

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BOURNE, MASS

Terms of membership and annual reports discussed.

Mr. Johnson is looking to convene to meet with interested parties and discuss membership. He will report back to the Selectmen with recommendations in the near future.

School Financial Review update – Sullivan & Rogers engagement letter

School auditor Sullivan & Rogers engagement letter has been engaged (August 25, 2009) and will begin September 7, 2009 with completion of a sixty-day period. The Selectmen can amend and adopt said letter as deemed fit.

Licenses and appointments:

a. Efficiency Committee appointments

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to appoint Peter Meier to the Efficiency Committee for a one-year term expiring June 30, 2010. **Unanimous vote.**

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to appoint Marilyn Morris to the Efficiency Committee for a one-year term expiring June 30, 2010. **Unanimous vote.**

Chm. Ford recommended to put on hold until the September 8, 2009 meeting to discuss Efficiency Committee with the Finance Committee, Capital Outlay Committee.

Veterinary Clinic – Announcement and discussion

Friends of the Plymouth Pound's Dr. Newman's proposal to the Town of Bourne regarding free pet examinations and discounted vaccinations being offered. He would also like to include a "free neuter" surgery for male cats at this proposed clinic.

Cohasset Narrows Bridge – MHD request for meeting

Senator President Therese Murray's staff is eager to see meeting go forward. TA Guerino stated there are Departmental and local issues.

Establish joint meeting date for tax title property discussion and disposition

Property read to go to tax sale, town wide tax foreclosure. Conservation Commission will review properties for Conservation land and/or affordable lots interest. Map and description of properties available before the meeting scheduled for October 6, 2009 at 6:00 pm. TA Guerino will have map and descriptions for Selectmen review a week prior.

Establish Special Town Meeting date

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to establish Special Town Meeting date of Monday October 26, 2009 at 7:30 pm. **Unanimous vote.**

Formal Board of Selectmen review of articles on Warrant on September 22, 2009.

Establish date for essential municipal functions workshop (discussion on consultant needed)

Chm. Ford requested Mr. Thomas Keyes of Sandwich attend the September 15, 2009 at 6:30 pm workshop. TA Guerino will get confirmation from Mr. Keyes.

Town Administrator's Report

a. 35 Old Plymouth Road

Draft bid specification by EnviroScience sent to TA Guerino. He will meet with Town Counsel and also contact insurance company regarding the Town placing a lien on property.

b. ISWM mitigation measures

Wells have been dug – odor log has comments relative to that. Lopes Construction is continuing to do vertical pipe installation. The cost of welding is \$130,000, including the Fall and Winter costs are approximately \$500,000 overall. The technical pieces on extracting are working, and town is working with DPW on temporary flares complying with DEP order to date.

Other Selectmen Business

Meli – congratulated the Bourne Little League – TA Guerino stated formal recognition will happen at the beginning of next season in the Spring.

Pickard – inquired about any additional articles as a Board to take action. Local Option Tax on September 8, 2009. TA Guerino would like to discuss Fire Chief position and other ways of getting an appointment (Town Meeting or discussion). Selectman Pickard noted on September 11, 2009 deadline, as Fire Chief requires a Town Meeting vote. [TA Guerino commented that issue has not been discussed with Interim Fire Chief]. Also deficit articles.

Ford – attended Trustee meeting and stated there are three (3) candidates to fill Lisa LaPlant position through 2011. He also noted an October 15, 2009 Flu Clinic.

a. First Right of Refusal – Affordable Home

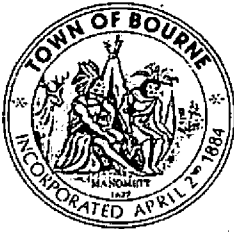
Selectman Sloniecki **moved** and **seconded** by Selectman Meli for the Board to waive Right of Refusal of property at 55 Deseret Drive in Bourne. **Unanimous vote.**

Peter Meier state both Housing Authority and Housing Partnership voted to not exercise right of refusal.

Adjournment

Selectman Sloniecki **moved** and **seconded** by Selectman Pickard to adjourn. Meeting adjourned at 8:10 pm. **Unanimous vote.**

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



Date

Tuesday
September 8, 2009

Time

7:00 p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes: August 25, 2009
5. Correspondence

6. Licenses:

- a. 7:15 p.m. Liquor License Hearing -
Aptuxet Post #5988 – amend license
- b. 7:25 Pole Hearing – Nstar – 3 Old Dam Road
- c. Bourne Taxi – additional taxi cab
- d. Columbus Club of Cape Cod – entertainment license
- e. Harlow Farm – Block Party
- f. Massachusetts Maritime Academy – One Day Beer & Wine License
- g. On the Water – Placement of Banners

7. Local Meals Excise and Amended Local Room Occupancy Excise Rate

8. Committee appointments:

- a. Discussion of Efficiency Committee appointments
- b. Confirm Town Meeting Checker Appointments

9. Signage – Coastal Access Point, Tideway Road

10. Town Administrator's Report

11. Other Selectmen's business

12. Adjourn

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TOWN CLERK'S OFFICE
BOURNE, MASS.

Board of Selectmen's Minutes – September 8, 2009
Bourne Veterans Memorial Community Center
Buzzards Bay, MA 02532

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Meeting Called to Order

7:00 pm

Moment of Silence for our Troops/Salute the Flag

Public Comment – Non-agenda items

Approval of minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve the minutes of August 25, 2009 as submitted. Vote 4-0-1 with abstention from S. Mealy.

Correspondence

Selectman Meli reviewed correspondence. All correspondence is on file in the Town Administrator's Office.

Item A – Coalition for Buzzards Bay on the William H. Dalton Memorial Bridge and request for better accommodations for bicyclist from SRPEED. TA Guerino will contact concerned of meeting.

Item J – Demolition of 35 Old Plymouth Road. Received specs and will move forward.

Licenses

a. Liquor License Hearing – Aptucxet Post #5988 amend license

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to amend Aptucxet Post #5988 request to accept total main floor area for a total occupancy of 205 only, as originally licensed prior to the sprinkler system update and as outlined pending approval of Board of Health. **Vote 5-0.**

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to amend Aptucxet Post #5988 existing liquor license to include main floor for post activities of 552 sq. ft with a total occupancy of 205. Amended motion would take considerations of Board of Health and per routing slip. **Vote 5-0.**

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BOURNE, MASS.

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to close public hearing. **Vote 5-0.**

b. Pole hearing – Nstar Electric – Karen Corriveau
TA Guerino stated abutters were notified.

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve Nstar request to install 40 feet of underground cable and conduit on 3 Old Dam Road in accordance with the Plan No. 103532. **Vote 5-0.**

c. Bourne Taxi – additional taxi cab
Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Bourne Taxi request for additional taxi cab 1994, a Chevrolet Caprice station wagon. **Vote 5-0.**

TA Guerino suggested Mr. Aguenti call the Regional Transit Authority for grants.

d. Columbus Club of Cape Cod – entertainment license
Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Columbus Club of Cape Cod request for weekday entertainment license from Monday – Saturday, 1:00 pm – 10:30 pm per routing slip. **Vote 5-0.**

e. Harlow Farm – block party
Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve Harlow Farm request for a block party at 22 Harlow Farm Road on September 12, 2009 from 11:30 am – 5:30 pm per routing slip. **Vote 5-0.**

f. Massachusetts Maritime Academy – one day beer & wine license
Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve Massachusetts Maritime Academy request for one day beer & wine license for Homecoming on October 17, 2009 per routing slip. **Vote 5-0.**

g. On the Water – placement of banners
Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve On the Water request to post 2 3'x6' vinyl banners on town property promoting Striped Bass Fishing Tournament on October 5, 2009 per routing slip. **Vote 5-0.**

Local meals excise and amended local room occupancy excise rate
Recently enacted legislation establishes a new local option sales tax on meals, and also increases the maximum rate of the local option room occupancy excise for cities or towns that adopt to increase. The local option room occupancy excise can be effective October 1, 2009 or later.

TA Guerino stated an opportunity for the Selectmen to hear issue and make a determination on whether to go to Town Meeting. Only 17 communities have voted to push forward to date.

The consensus of the Board was not to support local option to increase the hotel/motel tax or meals tax.

Cape Cod Canal Region Chamber of Commerce – Marie Oliva

The Board of Directors does not support the local option to increase the hotel/motel tax or meals tax. The Board of Directors believe this regressive approach will be detrimental for business and thus resulting in less revenue to towns, not more.

TA Guerino will report back to the Selectmen

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to waive their option to impose to raise of hotel/motel tax or meals tax. **Vote 5-0.**

Committee appointments

a. Discussion of Efficiency Committee appointments

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to appoint Gerard Kelly, Dana Ashworth and Edward Ellis to the Efficiency Committee to one-year appointments. **Vote 5-0.**

b. Confirm Town Meeting checker appointments

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to appoint Town Meeting checker appointments: Eleanor Brown, Arlene Cardoza, Eda Cardoza, Adelaide Carrara, Ann Dastous, Sally Gibbs, Barbara R. Jacobs, Joan MacNally, Debi McCarthy, Pat O'Connor, Bette L. Puopolo and Vickie Taylor. **Vote 5-0.**

Signage – Coast Access Point, Tideway Road

TA Guerino requested to table.

Town Administrator's report

Small fire at the landfill – small flare. Fire Department dispatched Hazardous Material Team, and DEP was on site. Per the Fire Department, considered a significantly minor incident.

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Buzzards Bay Beautification Group request of placing banners in town in Cassandra Flynn-Rakos' memory. **Vote 5-0.**

Chm. Ford stated a September 22, 2009 ceremony for Cassy Flynn-Rakos' at 6:00 pm - Bourne Veterans Community Building. Public is invited.

Other Selectmen business

Sloniecki – Railroad Station asked the State to install a fence where parallel parking at Monument Beach, and will have an email as to why obligated to do so forwarded to TA Guerino and the Selectmen. [Chm. Ford commented on keeping a watchful eye on this]. Mr. Sloniecki also reminded people to lock vehicles to prevent loss of property.

Meli – requested Civil Service exam information from TA Guerino. TA Guerino does not believe the town can study Civil Service exam discussion and have public hearing between now and October (Special Town Meeting). He believes the town can study relative between now and May (Annual Town Meeting). TA Guerino will have a list of candidates by the end of September, 2009.

Pickard – attended Franklin Regional Council of Governments meeting in Worcester re: Regionalization and shared services with Chm. Ford.

Ford – Added discussion of pitfalls of regionalization of services at Franklin Council of Governments meeting. He also informed the Board of a meeting on October 9, 2009 on regionalization in Randolph.

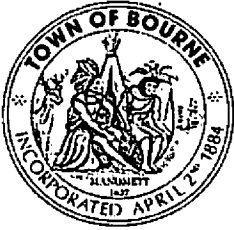
Jim Mulvey discussed concerns about the Civil Service exam and the town's action. Chm. Ford relayed the protocol.

Mealy – September 16, 2009 meeting of Senior Management Council at the Bourne Quality Inn.

Adjourn

Selectman Pickard **moved** and **seconded** by Selectman Sloniecki to adjourn. Meeting adjourned at 8:30 pm. **Unanimous vote.**

Respectfully submitted - Lisa Groezinger, sec.



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TOWN CLERK'S OFFICE
**Board of Selectmen
Meeting Notice**



Date

Tuesday
September 15, 2009

Time

6:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

1. 6:00 – 9:00 Essential Municipal Functions Workshop
2. Licenses:
 - a. Grey Gables Market – License Transfer 7:30
3. Other Selectmen's business
 - a. Treasurer's Note Signing
 - b. Town meeting article list review.
4. Adjourn

Board of Selectmen's Workshop Minutes – September 15, 2009
Bourne Veterans Memorial Community Center
239 Main Street
Buzzards Bay, MA 02532

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy (excused)

Don Pickard

Guest: Thomas Keyes, KQS Consultant

Meeting called to order

6:05 pm

Essential Municipal Functions Workshop – Thomas Keyes

Core Services Decision Flowchart reviewed (a copy hereto attached):

- a. Description of service
- b. Is it a core service?
 - a. Yes
 - i. Add to list of core services and determine how to measure this service
 - ii. Determine minimum level or number of units acceptable as a core service
 - iii. Minimum – cost the service at the minimum level and include in the budget
 - b. No
 - i. Add to list of prioritized non-core services that might receive funding if the budget allows.

Discussion held. For example, three (3) patrol cars is at minimum level.

Bourne BOS Core Services Workshop spreadsheet review - Selectmen review of municipal services (non-school related):

Perpetual lot sales – Other

DNR – Other

Advocating for 60+ year old citizens – High priority

Maintenance/Repair of Buildings – High priority

Fire & Emergency Medical Services – Core

Ambulance – general public – Core

Disaster Preparedness – Core

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BOURNE, MASS
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General overseeing of outdoor air, noise control, etc. - Other
 Hiring personnel (non school) – Core
 Defining job positions – Core
 Coordinate personnel and professional programs – Other
 Administating Conservation land management strategies - Other
 Managing (herring runs, oil spills) - Other
 Planning and development – High priority
 911 Response/Dispatch – Core
 Bicycle Patrol Team – Other
 ATV and motorcycle – Other
 School Resource Officer – Other
 New Horizons After School program – N/A
 DARE – N/A
 TRIAD program – Other
 Court Officer – Core
 Healthcare Services – High priority
 Library Services – High priority
 Maintenance of Town Roads, Parks & Cemetery – Core
 Solid Waste Management – Core
 Snow & Ice Removal – Core
 Design/Inspection – Core
 Recreational Programs – Other
 Marina Services – Other
 Collection and Safeguarding of Archives – Other
 Lifeguard Service – Other
 Other services:
 Information Technical/Website – Core
 Streetlights Maintenance - Other
 Community Building – High priority

Now that the mission of the town through core services is determined, the next step is to use flowchart to determine at what the level. Once the level of services is determined, then the town can create a core budget.

Brief recess.

Licenses

a. Grey Gables Market – License Transfer 7:30 pm

Email from Atty. Jon Fitch for applicant request public announcement of continuance.

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to continue Grey Gables Market license hearing to September 22, 2009 at 7:15 pm – no further public notice is required and to recess license hearing. **Unanimous vote.**

Other Selectmen's business

a. Treasurer's note signing (a copy of which is attached hereto).
Selectman Pickard **moved** and **seconded** by Selectman Sloniecki to accept provisions of bond and participation as read by the Clerk. **Unanimous vote.**

b. Town meeting article list review
Article 1 - Unpaid bills (TA & Finance Director)
Article 2 - Annual Budget (TA & Finance Director)
Article 3 - Sewer Budget (TA & Finance Director)
Article 4 - ISWM Budget (TA & Finance Director)
Article 5 - ISWM – rescind authorization to borrow
Article 6 - Amend Bourne bylaws: quorum (Finance Committee)
Article 7 - Homestead Road petitions' petition – betterment
Article 8 - Revise section of Bourne Wetland Protection Bylaws (Conservation Committee)
Article 9 - Donation of Lane – 0 Cove Lane, Pocasset – forgive tax owned
Article 10 - Archives Building renovations (CPA)
Article 11 - Transfer of monies to DPW for 35 Old Plymouth Road (demo, etc.)
Article 12 - Zoning bylaw: wind turbines (Planning Board)
Article 13 - Technical changes (administrative) to zoning bylaws (Planning Board)
*Article 14 - Commence non-emergency transport of patients for increased departmental revenue (Fire Department) – withdrawn, may be brought up at Town Meeting..
Article 15 - Amend Town of Bourne bylaws: Fire Alarm Systems (Fire Department)

TA will have final numbers for the next meeting on Article 1.
Discussion on donation of 0 Cove Lane, Pocasset.
Draft Warrant to Selectmen by September 22, 2009.

Cape Selectmen's and Counselor's Meeting – Don Pickard will attend meeting.
Selectman Sloniecki

TA Guerino meeting with Director of Chamber, Army Corps of Engineers, representatives of the Chamber, Bud Dunner and/or assistant re: mitigation plan on the Sagamore Bridge. TA Guerino will send out email synopsis.

Meeting with Efficiency Committee – next Thursday September 24, 2009

Essential Municipal Functions Workshop – con't.

Mr. Keys will take results, create master and send to TA Guerino for Board review. He stated once determine the line of service, Selectmen can create core budget. The goal will be when the Town will "hit the wall".

Mr. Keyes stated Sandwich Comprehensive Long Range Plan became a secondary benefit - predictability for Department Heads.

TA Guerino would like Selectmen to consider looking at FY11 and FY12 budgets. The legally required Department Heads invited to come before the Board for all

organizational charts. Mr. Guerino sent memo to Department Heads to look at a 2% reduction of overall budget. TA Guerino feels it would be beneficial to work with the School Committee.

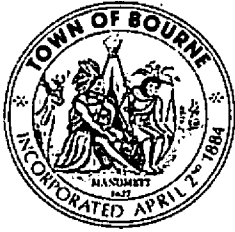
Revenue based on fees discussion. It allowed predictability of budget on fee structure for Sandwich.

TA Guerino requested to submit for record a Board's thank you for additional work put in due to the severe weather this past weekend.

Adjourn

Selectman Pickard **moved** and **seconded** by Selectman Sloniecki to adjourn. Meeting adjourned at 8:45 pm. **Unanimous vote.**

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



6:00 Ceremony for New Main Street Banners

6:45 – Executive Session- Possible Land Acquisition (section 6 of the open meeting law)

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday September 22, 2009	7:15p.m.	Bourne Veterans Memorial Community Center 239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes:
5. Correspondence
6. Army Corps of Engineers update on parking lot. – Bill Norman
7. Licenses:
 - a. Grey Gables Market – License Transfer 7:30 (recessed from 9/15)
 - b. Revote VFW license description
8. Review Town Meeting Articles
9. Committee appointments:
 - a. Historical Commission – Associate member
10. United Nations Day Proclamation
11. Town Administrator's Report
 - a. Review budget and issue discussion timeline
12. Other Selectmen's business
13. Adjourn

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TOWN CLERK'S OFFICE
Bourne, MA 02532

*Approved
and
released*

Board of Selectmen
Executive Session Minutes
September 22, 2009.

The executive session was convened at 6:45 P.M. by roll call vote of the Board of Selectmen in open session and was sought under the provisions of the Mass. Open Meeting Law Section 6. The purpose was to discuss a potential land acquisition. Also present were Town Counsel Robert Troy and Open Space Committee Chairman Barry Johnson.

(At 6:45 pm, Selectman Mealy moved and seconded by Selectman Sloniecki to move into Executive Session for the purpose of discussing possible land acquisition (Section 6 of the Open Meeting law) and to return to Open Session. Roll call: Pickard – yes, Sloniecki – yes, Meli – yes, Mealy – yes, Ford – yes).

The Selectmen heard a report by Mr. Johnson regarding various parcels of land that may be available for purchase and the mechanism for which the Open Space and CPA committees would be able to move forward to ascertain if the Town was interested in acquiring these properties.

Motion by Selectperson Meli and seconded by Selectperson Sloniecki

Motion: Moved that the Board of Selectmen vote to place on the Warrant, pursuant to the provisions of Article 2-5 of the Town of Bourne Home Rule Charter, and to determine that inclusion of said Article meets the emergency criteria of Section 2-5 (b) of said Charter, to include said Article in the Warrant for the Special Town Meeting scheduled for October 26, 2009, an Article requested by the Chair of the Open Space Committee to acquire certain parcels of land on Mashnee Island for purposes of open space and recreational uses as defined in the Community Preservation Act, and to appropriate a sum of money for the purposes of this Article, the form of said Warrant Article to be approved by Town Counsel.

Unanimous Vote of all 5 members of the Board of Selectmen.

Motion by Selectperson Meli and seconded by Selectperson Sloniecki

Motion: Moved that the Board of Selectmen vote to recommend that the Bourne Town Meeting adopt an Article to acquire certain parcels of land in Mashnee Village for purposes of open space and recreational uses as defined in the Community Preservation Act and to appropriate a sum of money for the purposes of said Article in a Warrant Article approved by Town Counsel.

Unanimous Vote of all 5 members of the Board of Selectmen.

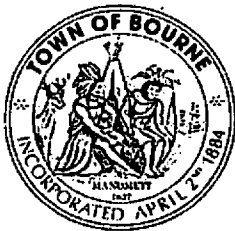
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BOURNE, MASS.
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Motion to adjourn Executive Session was made by Mr. Mealy and Seconded by Mrs. Meli – A roll call vote was conducted by Chairman Ford. Mr. Sloniecki, yes – Mr. Pickard, yes – Mr. Mealy, yes – Mr. Sloniecki, yes – and Chariman Ford, yes. The executive Session adjourned at 7:03.P.M.

Respectfully submitted,

Thomas M. Guerino, Town Administrator



Board of Selectmen Meeting Notice



6:15 Executive Session – Contract Negotiations

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday September 29, 2009	7:00 p.m.	Bourne Veterans Memorial Community Center 239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes: 9/8 & 9/22
5. Correspondence

7. Licenses:

- a. Grey Gables Market – License Transfer 7:15 p.m. (recessed from 9/22)
- b. 3rd Annual Gathering for the Lighting of Bourne
- c. BBSC Endurance Sports

8. Community Building Director regarding Fee Structure

9. Town Meeting Article final review

10. Committee appointments:

- a. Historic Commission – Member & Alternate

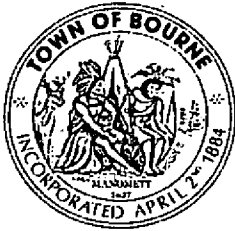
11. Town Administrator's Report

- a. FY 11 Budget and Town meeting Schedule

12. Other Selectmen's business

13. Adjourn

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TOWN CLERK'S OFFICE
BOURNE, MASS.



**Board of Selectmen
Meeting Notice
AMENDED**



6:15 Executive Session – Contract Negotiations

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday September 29, 2009	7:00 p.m.	Bourne Veterans Memorial Community Center 239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Public Comment – Non-Agenda Items
 4. Approval of Minutes: 9/8 & 9/22
 5. Correspondence
7. Licenses:
- a. Grey Gables Market – License Transfer 7:15 p.m. (recessed from 9/22)
 - b. 3rd Annual Gathering for the Lighting of Bourne
 - c. BBSC Endurance Sports
8. Community Building Director regarding Fee Structure
9. Town Meeting Article final review
10. Committee appointments:
- a. Historic Commission – Member & Alternate
11. Town Administrator's Report
- a. FY 11 Budget and Town meeting Schedule
 - b. Cohasset Bridge closure/reconstruction discussion.
12. Other Selectmen's business
13. Adjourn

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TOWN CLERK'S OFFICE
BOURNE, MASS.

Board of Selectmen Meeting Minutes – September 29, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Meeting called to order

7:00 pm

Moment of Silence for our Troops/Salute the Flag

Public comment

Chief Baldwin introduced new graduate Brian Lucier from MBTA MPOC academy.

Don Hayward, Joe Agrillo and Kathleen Donovan thanked Selectmen Mealy and Meli re: Superintendent LaFluer motion last week.

Approval of minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve minutes of September 8, 2009 as amended. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve minutes of September 22, 2009 as amended. **Vote 5-0.**

Correspondence

Selectman Meli reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Licenses

a. Gray Gables Market, LLC

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to reconvene meeting.

Roll call – Pickard – yes; Sloniecki – yes; Meli – yes; Mealy – yes; and Ford – yes.

Atty. John Fitch representing applicant.

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to close public hearing.
Vote 5-0.

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Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse liquor license transfer request from ACK Markets to Gray Gables Market, LLC per routing slip. **Vote 5-0.**

b. Third Annual Gathering of Bourne

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Buzzards Bay Beautification Group request for a change in date of Third Annual Gathering of Lighting of Bourne from December 3, 2009 to November 27, 2009 from 3:00 pm – 10:00 pm per routing slip. **Vote 5-0.**

c. BBFC Enduring Sports 24-Hour Race Lance Armstrong

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve BBFCS Enduring Sports request for American Liver fundraiser on May 1, 2010 from 7:10 pm to 10:24 pm per routing slip. **Vote 5-0.** [*BOS to request BBFC to notify State Police and the Army Corps of Engineers for clearance*].

Community Building Fee Structure – Lisa Plante

Community Building Director proposed fee structure (a copy of which is attached hereto) due to requests for weekend use of building to offset costs of hiring a part-time custodian on an as needed basis, including custodial materials.

Discussion held. Public comments on concerns about proposed fee structure (flat rate).

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Bourne Community Building Facility Usage Fee proposal submitted to the Board of Selectmen on September 29, 2009, and in part, contains the following: a) full day reservation request to use the Community Building for up to eight (8) hours - \$200; b) a four (4) hour minimum facility request - \$125; c) adjustments will be made between the organization and the Building Director for facility uses over eight (8) hours; and d) adjustments will also be made for groups that use the facility on a continual basis. **Vote 5-0.**

Town Meeting Article Review

TA Guerino stated not final, but a new Warrant proposal due to changes. Fire Department article re: alarms has been withdrawn without prejudice for more preparation. Two (2) articles proposed by Town Counsel re: Cove Lane and Article 6 needs minor wording pieces.

TA Guerino recommends the Board take Special Town Meeting as a Budget Reduction Issue (School and State Aid reduction) for Article 2:

- \$17,945 in Salaries offset by new Community Building Director to move toward a Reserve Fund Transfer (unexpected cost).
- \$4,500 for Selectman consultancy

- \$25,000 in Police Department salaries and \$15,000 in Fire Department. Both department salaries will go back to the budgets with the understanding it is not to be expended and returned at the end of the year.
- Vocational School assessment (by law) – most reductions will be able to be absorbed by the Debt Service piece.

TA Guerino noted approval by both Town Counsel and Town Moderator needed: Amend vote taken under the Article 3 - 2009 Annual Meeting by reducing the general appropriation of the Town by approximately \$151, 000, and to reduce the FY10 appropriation to the School Department \$331,000. State Aid - \$141,000 as cherry sheet loss and an additional \$471,000.

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to have the Board of Selectmen adopt the concept amended to the Article 3 Annual Town Meeting to be a budget reduction article. **Vote 5-0.**

A Pre-Town Meeting will be held on October 20, 2009 with Moderator and Town Counsel attending at Town Hall.

Article 1 - Unpaid bills [Falmouth Hospital - \$370 and Cape Cod Battery - \$101.95] Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse Article 1 to appropriate \$471.95. **Vote 5-0.**

Article 3 - Sewer Budget

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse Article 3 by reducing the appropriation for Sewer Capital Outlay Expense by \$20,000 and further move to reduce the amount to be raised from Sewer Enterprise Receipts by \$20,000. **Vote 5-0.**

Article 4 - ISWM Budget

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse Article 4 reducing appropriation for ISWM Contracted Services Expense by \$1,000,000 and further move to reduce the amount to be raised from ISWM by \$1,000,000. **Vote 5-0.**

Article 5 - ISWM – rescind authorization to borrow [replace CAT 906 mini-loader

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse Article 5 to rescind authority to borrow \$230,000 to replace CAT 906 mini-loader. **Vote 5-0.**

Article 6 - Amend Bourne bylaws: quorum (FinCom)

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to support Article 6 as amended by Town Counsel's recommendations dated September 28, 2009. **Vote 5-0.**

Article 7 - Homestead Road & Homestead Road Extension by betterment

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse Article 7 – Homestead Road & Homestead Road Extension by betterment within Special Town Meeting. **Vote 5-0.**

Article 8 - Revise section of Bourne Wetland Protection Bylaws (ConCom)
Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to support Article 8 of the Conservation Commission revision of Bourne Wetland Protection Bylaws. **Vote 5-0.**

Article 9 - Donation of Land – 0 Cove Lane, Pocasset – forgive tax owed
Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse Article 9 donation of land within Special Town Meeting. **Vote 5-0.**

Article 10 - Archives Building renovations (CPA)
Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse Article 10 Archives Building renovations in the sum of \$30,000 from the Community Preservation Fund. **Vote 5-0.**

Article 11 - Transfer of monies to DPW for 35 Old Plymouth Road (demo, etc.)
Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse Article 11 in the amount of \$30,000 and with the requirement of a lien held against said property. **Vote 5-0.**

Article 12 - Zoning bylaw: commercial wind turbines (Planning Board)
Selectmen to table vote. Planning Board to have discretion per Peter Meier.

Article 13 - Technical changes (administrative) to zoning bylaws (Planning Board)
Selectmen to table vote.

Article 15 – NSTAR easement (Selectmen)
Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse Article 15 relative to NSTAR easement at 120 Main Street (Marine Life Center). **Vote 5-0.**

Article 16 – Accepting proceeds from insurance for a loss at the Fire Department – insurance recovery.
Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse Article 16 to appropriate \$22,050.61 and to meet this appropriation to transfer said sum from the insurance recovery fund. **Vote 5-0.**

Committee Appointments

a. Bourne Historical Commission

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to appoint Katherine L Harding as an association member to the Bourne Historical Commission with a term ending June 30, 2010. **Vote 5-0.**

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to appoint Jack MacDonald as a full member to the Bourne Historical Commission with a term ending June 30, 2010. **Vote 5-0.**

Town Administrator's Report

a. Budget and Town Meeting Schedule

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse Budget and Town Meeting Schedule as presented by TA Guerino. **Vote 5-0.** [*A copy of Budget and Town Meeting Schedule will be published on the Town website.*]

b. Cohasset Bridge at Cohasset Closing

TA Guerino clarified that he and Selectman Meli were in fact on the Board re: informal writings with regard to the Cohasset Bridge.

Mass Highway Department meeting re: expediting construction schedule by a year and allow a different type on construction of the bridge to take place. An engineer at said meeting asked the Selectmen to discuss Memorial Traffic enhancements designed by Mr. Ewell and to consider thoughts of DNR on raising height of the bridge for marine and recreation safety.

Chm. Ford requested to table discussion to a future Selectmen's meeting agenda. TA Guerino will invite Mass Highway Department for said discussion.

Jim Mulvey suggested including Veteran's re: rotary discussion. He is opposed to parking garage parking lot.

Other Selectmen's business

Pickard explained his reasoning of suggesting to keep the Fire Chief position out of Civil Service.

Ford attended the Board of Trustees meeting and will attend with two other Selectmen the ABCC meeting this Friday.

Adjournment

Selectman Pickard **moved** and **seconded** by Selectman Sloniecki to adjourn. Meeting adjourned at 10:00 pm. **Unanimous vote.**

Respectfully submitted - Lisa Groezinger, sec.

Board of Selectmen
Executive Session Minutes
September 29, 2009.

The executive session was convened at 6:15 P.M. by roll call vote of the Board of Selectmen in open session and was sought under the provisions of the Mass. Open Meeting Law. The purpose was to discuss a possible contractual arrangement concerning ISWM. Also present was Mr. Daniel Barrett (At 6:16 pm, Selectman Sloniecki moved and seconded by Selectman Meli to move into Executive Session for the purpose of discussing contract issues regarding ISWM (Section 6 of the Open Meeting law) and to return to Open Session. Roll call: Pickard – yes, Sloniecki – yes, Meli – yes, Mealy – yes, Ford – yes).

The Selectmen heard a report by Mr. Barrett and Tom Guerino regarding a possible contract with Covanta Waste Company. Mr. Guerino and Mr. Barrett had an initial meeting with the Regional Vice President for Covanta in Springfield, MA a couple of weeks prior. IF the Town Administrator was to engage in a contract with the Company, he and Mr. Barrett agreed that it was necessary and imperative that the Board of Selectmen be in concurrence with the direction the two were moving toward.

Motion by Selectmen Sloniecki and seconded by Selectmen Mealy:

Motion: Moved that the Board of Selectmen vote to endorse the concept of an agreement as outlined in broad terms with Covanta Waste Company through June of 2010. Further, Mr. Guerino and MR. Barrett will reconvene with the Board of Selectmen in an Executive Session to review any final proposal for support or a directive to amend or reject any offer.

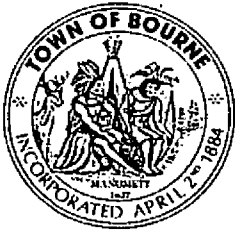
Unanimous Vote of all 5 members of the Board of Selectmen - Pickard – yes, Sloniecki – yes, Meli – yes, Mealy – yes, Ford – yes).

Motion to adjourn Executive Session was made by Mr. Mealy and Seconded by Mrs. Meli – A roll call vote was conducted by Chairman Ford. Mr. Sloniecki, yes – Mr. Pickard, yes – Mr. Mealy, yes – Mr. Sloniecki, yes – and Chairman Ford, yes. The executive Session adjourned at 7:08.P.M.

Respectfully submitted,

Thomas M. Guerino, Town Administrator

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**Board of Selectmen
Meeting Notice**

2009 OCT 2 PM 12 46



TOWN CLERK'S OFFICE
BOURNE, MASS

Date

Tuesday
October 6, 2009

Time

7:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes:
5. Correspondence

6. 7:15 p.m. withdrawal from Library grant program for addition

7. Final Review of town meeting articles – vote warrant

8. Licenses:

- a. Bourne Yacht Club – One Day Entertainment

9. Appointments:

- a. Bourne Cultural Council – Patti Parker

10. Town Administrator's Report

11. Other Selectmen's business

12. Adjourn

Board of Selectmen's Minutes – October 6, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

Stephen F. Mealy, Chairman

Judith W. Conron, Vice Chairman

John A. Ford, Jr., Clerk

Jamie J. Sloniecki

Mary Meli

Meeting Called to Order

Meeting called to order at 7:00 pm.

Moment of Silence for our Troops/Salute the Flag

Public Comment – Non-Agenda Items

None.

Approval of minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve and encumber minutes of Executive Session dated September 29, 2009 as submitted. **VOTE 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve and release minutes of Executive Session dated September 22, 2009 as submitted. **VOTE 5-0.**

Correspondence

Selectman Ford reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Withdrawal from library grant program for addition

Discussion held on possible future State construction programs for another opportunity for the grant program, as money is ear-marked for library construction. Monies already donated could be used in a positive way (elevator, chair lift).

Discussion on whether the Town received stimulus money for the library. TA Guerino will check with the Office of the Lt. Governor.

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to proceed with letter to the Library Commissioners stating Bourne's withdrawal from the Library Grant Program, and if no other information received relative to any funds received by Bourne, sent by November 11, 2009. **Vote 5-0.**

2010 FEB 18 AM 10 50

Final review of town meeting articles – vote warrant

Selectmen are now a sponsor for the private roads.

Article 2 - Final figures on school (\$331,000) and the town (\$159,000) FY10 budget will be presented before Town Meeting.

Proposed Article 16 – Barry Johnson

On behalf of the Open Space Committee, requesting Board of Selectmen to include article allowing town to acquire certain parcels of land on Mashnee Island for purposes of recreation.

Article refers to a plan depicting a certain pieces of land filed with the Town Clerk. Sponsor requesting said plan be adopted by Selectmen with motions of the article. This allows the most flexibility for the Town.

A current P&S agreement is on said property. If the P&S agreement fails, the Town is under a position to stand in and make an offer moving forward.

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to recommend the Town adopt Article 16 in the Draft Town Warrant to acquire parcels of land on Mashnee Island for the purposes of recreation and use per the Open Space Community Act, as submitted in the Plan voted by the Board of Selectmen on October 6, 2009. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to include said Plan in Article 16. **Vote 5-0.**

Licenses

a. Bourne Yacht Club – one-day entertainment

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to approve Bourne Yacht Club request for one-day entertainment license On October 17, 2009 from 5:00 pm – 11:00 pm per routing slip. **VOTE 5-0.**

Appointments

a. Bourne Cultural Council – Patti Parker

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to appoint Patti Parker to the Bourne Cultural Council to a term ending June 30, 2010. **Vote 5-0.**

Other Selectmen Business

Mealy – Cape Light Compact offer to switch residential electricity to a long-term rate is still availability.

Meli – BBV Fall clean up day on October 24, 2009.

Ford – Buzzards Bay Beautification event – Sagamore cemetery burying time capsule marking the 125th Bourne's anniversary October 8, 2009.

Ford, Meli and Pickard attended the ABCC seminar in Mashpee and all new regulations and cases review in detail. In January conduct proactive procedure to investigate proof of workers compensation insurance.

Paul Gately questioned the parking lot on town land at the library. He also inquired about modulars. TA Guerino will follow-up with Library Trustees for the public.

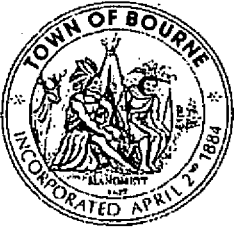
Town Administrator Report

None at this time.

Adjournment

Selectman Sloniecki **moved** and **seconded** by Selectman Pickard to adjourn. Meeting adjourned at 8:00 pm. **Unanimous vote.**

Respectfully submitted - Lisa Groezinger, sec.



**Board of Selectmen
Meeting Notice**



Date

Wednesday
October 7, 2009

Time

4:30p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

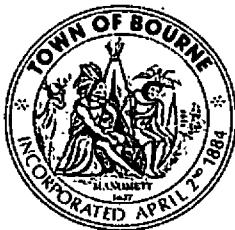
A. Selectmen attending The Bourne Efficiency/Operations Committee

There will be no action taken by the Board

Thomas M. Guerino
Town Administrator

BOURNE, MASS
TOWN CLERK'S OFFICE

2009 OCT 6 AM 9 43



Board of Selectmen Meeting Notice



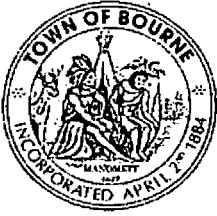
Date
Tuesday
October 13, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Public Comment – Non-Agenda Items
 4. Approval of Minutes: October 6th
 5. Correspondence
6. Workshop meeting with Finance Committee – Audit FY2008 (7:15 – 8:30) –
Location in front meeting room at the Community Building
7. Licenses:
- a. Courtyard – Cancer Fund Raiser – Outside Entertainment – October 18,
2009 1-5 p.m.
8. Committee appointments: Revote Bourne Cultural Council until 2012
9. Town Administrator's Report
- a. ISWM – Draft Operations report.
10. Other Selectmen's business
- a. Discussion of Waldoff School Request
11. Adjourn

2009 OCT 9 PM 12 25
TOWN CLERK'S OFFICE
BOURNE, MASS.



**Board of Selectmen
Meeting Notice**



Date
Tuesday
October 13, 2009

Time
7:15 p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay
Front Meeting Room

1. 7:15 P.M. Joint Meeting with Finance Committee
Workshop meeting with Finance Committee – Audit FY2008

Adjourn

2009 OCT 9 PM 12 10
TOWN CLERK'S OFFICE
BOURNE, MASS.

Board of Selectmen Joint Meeting with Finance Committee

Minutes – October 13, 2009

Bourne's Veteran's Memorial Community Center

239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

John A. Ford, Jr., Chairman, Jamie Sloniecki, Vice Chairman (excused), Mary Meli, Clerk (excused), Stephen F. Mealy and Don Pickard

Moment of Silence for our Troops/Salute the Flag

Public comment

Pam Matheson, Buzzards Bay Beautification Group, Polar Express with lighting on Nov. 27, 2009. Jingle Bell walk fundraiser will help fund the Polar Express. Call (508) 759-6123 or (508) 759-1860 for donations.

Linda Marzelli, Finance Director, clarified incorrect statements made by Mr. Simpson, School Manager regarding impact money in a recent newspaper article.

Approval of minutes

Selectman Mealy **moved** and **seconded** by Selectman Pickard to approve minutes of October 6, 2009 as amended. **Vote 3-0.**

Correspondence

TA Guerino reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Workshop Meeting with Finance Committee

Elinor Ripley and Mary Jane Mastrangelo, Co-Vice Chairmen, Hal DeWaltoff, Bill Grant and Bill Locke

Chris Rodgers (Sullivan, Rodgers & Company) reviewed highlights of the Sullivan & Rodgers reports (copies of which are attached hereto):

- Independent Auditor's Report on Basic Financial Statements and Required Supplementary Information FY2008
- Reports On Internal Control Over Financial Reporting, Compliance and Federal Award Programs FY2008
- Town of Bourne Management Letter FY08

Said reports are seen as a means of communication to the Selectmen of issues re: internal control.

TOWN CLERK'S OFFICE
2010 FEB 18 PM 10 50

In conclusion, TA Guerino commented on this season being an aggressive auditing season. Overall, the Town is operating at a comfortable level.

In addition, the Sullivan, Rodgers & Company special audit re: money discrepancy with the School Department will not be available until after the Special Town Meeting.

Licenses

- a. Courtyard – Cancer Fund Raiser – Outside Entertainment – October 18, 2009 1-5 pm**

Selectman Pickard **moved** and **seconded** by Selectman Mealy to approve Courtyard request for outside entertainment license on October 18, 2009 from 1:00 pm – 5:00 pm per routing slip. **Vote 3-0.**

Committee appointments: Revote Bourne Cultural Council until 2012

Selectman Mealy **moved** and **seconded** by Selectman Pickard to change the term of Patty Parker to end June 30, 2012 to the Bourne Cultural Council. **Vote 3-0.**

Town Administrator's Report

- a. ISWM – Draft operations report**

Selectmen comments due to TA Guerino, if amendments to be made to said draft.

TA Guerino clarified that Bourne did not receive a letter from the Department of Revenue as stated in a newspaper article on self-insured health insurance. Bourne has been brought to full compliance.

Other Selectmen's business

- a. Discussion of Waldo School request**

Mr. Gary Cannon requesting a reception for parents on November 20, 2009 to provide wine and cheese, as the school is town owned. Chm. Ford requested to table until next week and get ABC comments on sales.

Mealy – encouraged the public to make donations to the Food Pantry for the Holidays.

Ford - public hearing on October 19, 2009 at 7:00 pm re: purchase of land on Mashnee Island. Shore & Harbor Committee meeting on October 22, 2009.

Adjournment

Selectman Pickard **moved** and **seconded** by Selectman Mealy to adjourn. Meeting adjourned at 9:05 pm. **Unanimous vote.**

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen



Date

Tuesday
October 16, 2009

Time

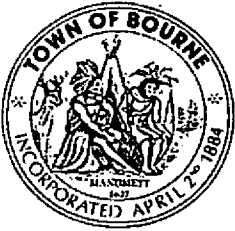
7:00 p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

Actually
October 13th 2009 Agenda

2010 JUL 7 AM 11 04
TOWN CLERK'S OFFICE
Bourne, MA



Board of Selectmen Meeting Notice



Date
Tuesday
October 16, 2009

Time
7:00p.m.

Location
Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

- 7:00 – 7:15 (Items 1-5) Call to order
1. Moment of Silence for our Troops
 2. Salute the Flag
 3. Public Comment – Non-Agenda Items
 4. Approval of Minutes: October 6th
 5. Correspondence
6. Workshop meeting with Finance Committee – Audit FY2008 (7:15 – 8:30) –
Location in front meeting room at the Community Building
7. Licenses:
- a. Courtyard – Cancer Fund Raiser – Outside Entertainment – October 18,
2009 1-5 p.m.
8. Committee appointments: Revote Bourne Cultural Council until 2012
9. Town Administrator's Report
- a. ISWM – Draft Operations report.
10. Other Selectmen's business
- a. Discussion of Waldoff School Request
11. Adjourn

2009 OCT 9 PM 12 10
TOWN CLERK'S OFFICE
BOURNE, MASS

Future Selectmen's Meeting Topics

October 20, 2009 – ISWM Operations report presentation - Joyce Associates.

- Commuter Rail discussion – re: grant
- Review of Local Comprehensive Plan
- Buzzards Bay Vitalization Association/National Marine Life Center project update
- Skate Park

**Board of Selectmen's Executive Session minutes –October 20, 2009
Bourne Veterans Memorial Community Center
Buzzards Bay, MA 02532**

Attendance

TA Guerino, Town Administrator, Dan Barrett/Phil Goddard ISWM – Brian Stuver/Tom Flannagan – Joyce Engineering.

John A. Ford, Jr., Chairman
Jamie Sloniecki, Vice Chairman
Mary Meli, Clerk
Stephen F. Mealy
Don Pickard

At 7:30 pm, Selectman Mealy moved and seconded by Selectman Pickard to move into Executive Session for the purpose of discussing contracts and personnel issues related to the draft Joyce Report and not to return to Open Session. Roll call: Pickard – yes, Sloniecki – yes, Mealy – yes, Ford – yes Meli - yes

Discussion on personnel issues and contractual issues regarding the Joyce report and how if implemented what personnel may be affected or what impact bargaining may be necessary..

Selectman Mealy moved and seconded by Selectman Sloniecki to adjourn Executive Session at 9:20 pm. Roll call: Pickard – yes, Sloniecki – yes, Mealy – yes, Ford – yes Meli - yes

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TOWN CLERK'S OFFICE
B-145-10-2

**Board of Selectmen Meeting Minutes – October 20, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Moment of Silence for our Troops/Salute the Flag

Public comment – Non agenda items

Approval of minutes

Selectman Mealy **moved** and **seconded** by Selectman Pickard to approve minutes of September 22, 2009 as submitted. **Vote 3-0.**

Selectman Mealy **moved** and **seconded** by Selectman Pickard to approve minutes of October 13, 2009 as amended. **Vote 3-0-2** with abstentions from J. Sloniecki and M. Meli.

Correspondence

TA Guerino reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Item B – Professional Firefighters vs. Town of Bourne. Discussion held.

Licenses

a. Change in manager only for Weary Traveler's Club

Selectman **moved** and **seconded** by Selectman to approve Weary Traveler's Club request for change in manager license from Kendall Jones to David Robinson per routing slip. **Vote 5-0.**

b. Buzzards Bay Beautification Group – Jingle Bell Walk

Selectman **moved** and **seconded** by Selectman to approve Buzzards Bay Beautification Group request for Jingle Bell Walk on November 11, 2009 from 8:00 am – 4:00 pm per routing slip. **Vote 5-0.**

Town Administrator's Report

Joint meeting between Board of Health and the Board of Selectmen on November 9, 2009 at 6:30 pm re: landfill.

BOURNE, MASS.

NOVEMBER 9, 2009

NOV 3 2009

Other Selectmen's business

Meli – purchases made at Stop & Shop, Shaws and Target can be used to help fund the Bourne Schools.

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to move into Executive Session to discuss legal, contracts and personnel and not to go back into open session.

Roll call – Pickard – yes; Sloniecki – yes; Meli – yes; Mealy – yes; Ford – yes.

ISWM – Draft operations – Executive Session – 7:55 pm

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



Date

Monday

October 26, 2009

Time

6:45 p.m.

Location

Bourne High School
Auditorium Stage

1. Call to Order
2. Town Meeting
3. Other business
4. Adjourn

Thomas M. Guerino
Town Administrator

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TOWN CLERK'S OFFICE
BOURNE, MASS.



Board of Selectmen



Date

Monday
October 26, 2009

Time

6:45 p.m.

Location

Bourne High School
Auditorium Stage

No Minutes

See Town Meeting Minutes

2010 JUL 7 AM 10 45
TOWN CLERK'S OFFICE



**Board of Selectmen
Meeting Notice**



EXECUTIVE SESSION

Date

Monday

November 2, 2009

Time

4:30p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

AGENDA

1. Call meeting to order
2. Motion to enter executive session under the provisions of
Massachusetts General Law Chapter General Law Chapter
39: Section 23B –authorizations #1, #3, and #5
3. Adjourn to public session if necessary
4. Other business in public session
5. Adjourn

TOWN CLERK'S OFFICE
BOURNE, MASS.

2009 OCT 29 PM 11 57

Board of Selectmen
Executive Session Minutes
November 2, 2009

The executive session was convened at 4:30 P.M. by the Mr. Ford, Chairman of Board of Selectmen in open session and was sought under the provisions of the Mass. Open Meeting Law.

MOTION: By Selectmen Meli to enter into executive session pursuant to allowable purposes # 1, 3, 5, and 6 of Massachusetts General Law Chapter 39; Section 23 B, and that the Board of Selectmen not reconvene in open session at the conclusion of the Executive Session. A roll call vote was taken by Chairman Ford. The vote of the Board was as follows: Mr. Sloniecki, yes; Mr. Mealy, yes; Ms. Meli, yes, Mr. Pickard, yes; Mr. Ford, yes.

During the course of the Executive Session, Town Counsel Robert Troy advised and updated the Board of Selectmen regarding the Paul Weeks arrest for rape. He advised the Board relative to Criminal Law, Civil Law, Civil Service issues and concerns regarding Civil Rights and the Towns rights and responsibilities.

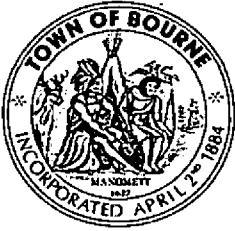
Various concerns of the Board regarding this case were discussed and Counsel provided guidance and recommendations the Board could take into consideration.

The Boards main concern related to the entire Weeks' problem was that public confidence in the fire/ems service remains in high stead and in-tact.

Mr. Troy also indicated that he was hoping to discuss this Mashnee Island Land purchase authorization but was not prepared to do so at this time.

At 6:03 P.M. Mr. Mealy made a **motion** to adjourn the Executive Session. The Motion was seconded by Mr. Sloniecki and a roll call vote was taken by Chairman Ford. The vote of the Board was as follows; Mr. Sloniecki, yes; Mr. Mealy, yes; Ms. Meli, yes, Mr. Pickard, yes; Mr. Ford, yes.

2010 MAY 18 PM 12 42
TOWN CLERK'S OFFICE
BORNE, J. J.



**Board of Selectmen
Meeting Notice**



Tax Title property meeting – 6:15 - CANCELLED

Date

Tuesday
November 3, 2009

Time

7:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes:
5. Correspondence

6. Shellfish Permit and Waterways Regulations

7. Phillips Road Parking and historic background – Request for Town Counsel review from BOS.

8. 2009/10 Buzzards Bay Park Skating Rink

9. Other Selectmen's business

10. Adjourn

TOWN CLERK'S OFFICE
BOURNE, MASS.

2009 NOV 3 PM 3 01

2009 OCT 19 PM 2 42
TOWN CLERK'S OFFICE
BOURNE, MASS.

TOWN OF BOURNE

Joint Meeting

Pursuant of Town Bylaw Section 2.2.7(a)

Board of Selectmen

Planning Board

Conservation Commission

MEETING NOTICE

Date

Tuesday,
November 3, 2009

Time

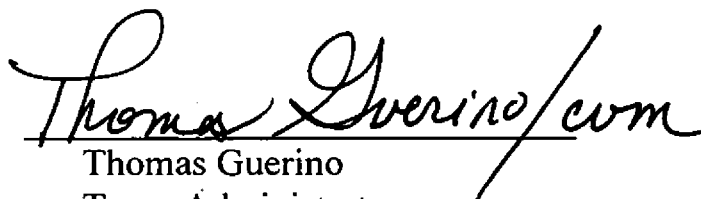
6:15 PM

Location

Bourne Memorial
Community Building

AGENDA

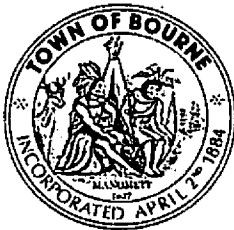
1. Vote on disposition of Tax Title Properties
2. Public Comment
3. Adjournment


Thomas Guerino

Town Administrator

Date: October 19, 2009

cc: Clerk
Karen Girouard, Treasurer
Michael Leitzel, Engineering Department
Housing Partnership Committee
Community Preservation Committee
Open Space Committee



Board of Selectmen Meeting Notice



Tax Title property meeting – 6:15

Date

Tuesday
November 3, 2009

Time

7:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes:
5. Correspondence

6. Shellfish Permit and Waterways Regulations

7. Phillips Road Parking and historic background – Request for Town Counsel review from BOS.

8. 2009/10 Buzzards Bay Park Skating Rink

9. Other Selectmen's business

10. Adjourn

2009 OCT 30 PM 2 40
TOWN CLERK'S OFFICE
BOURNE, MASS

Future Selectmen's Meeting Topics

- Commuter Rail discussion – re: grant
- Review of Local Comprehensive Plan
- Buzzards Bay Vitalization Association/National Marine Life Center project update

Board of Selectmen Meeting Minutes – November 10, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Moment of Silence for our Troops/Salute the Flag

Public comment – Non agenda items

Joe Agrillo supports the Selectmen and the Town Administrator's actions re: the Fire Department.

Mr. Agrillo also commented on the speed of the trains at Monument Beach. *TA Guerino stated he has been in contact with Monument Beach Civic Associates to discuss access and train speed at a future Selectmen's meeting.*

Charley Miller commented on the VFW Post event in honor of Veteran's Day as well as updates of the VFW. Mr. Miller also commented on accessing website using dial up service.

Fire Chief update

Acting Fire Chief Dan Doucette updated public on Lt. Week's incident, and concluded actions were appropriate.

Correspondence

Selectman Meli reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Item E – Keith Field - bid out early December to take action Spring 2010.

Ameri-Corp

Brief review and update on Ameri-Corp Cape Cod program, which serves the Bourne community.

Licenses/Permits

a. ALS Charitable Foundation Walk

Selectman Mealy **moved** and **seconded** by Selectman Meli to approve September 12, 2010 annual ALS Charitable Foundation Walk per routing slip. **Vote 5-0.**

BOURNE
TOWN CLERK'S OFFICE

2009 NOV 10 8:35 PM

b. Buzzards Bay Park and Gazebo

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Cape Cod Regional Chamber of Commerce request for Concerts at Buzzards Bay park, Thursdays from 5:00 pm – 7:00 pm beginning July 1, 2010 – August 26, 2010 per routing slip. **Vote 5-0.** *Selectman Meli inquired about fee structures for use of park and gazebo – TA Guerino stated some groups would be exempt and/or grandfathered.*

Bourne Energy Committee – Liz Caporelli

Massachusetts Technology Collaborative under the Clean Energy Use Funds holds a total of \$29,826.60 that is available for Town of Bourne through grant application by November 30, 2009.

Energy Committee recommends three (3) items to be considered:

1. Hiring part-time Energy Coordinator for 12-month contractual position (\$24,000). Continuation depending upon funding.
2. Solar powered trash compactor, recycling unit (approx. \$4,000) – beach or park (TBD)
3. Community Education Program (approx. \$1,000)

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to endorse the recommendation of the Energy Committee for use of funds for \$29,826.60 as presented tonight. **Vote 5-0.**

Town Administrator's Report

a. Warrant for Election on December 8, 2009

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to vote Warrant for Election on December 8, 2009. **Vote 5-0.**

b. Department of Revenue 9C cuts – \$340,000 in reductions to Bourne:

- i. \$327,000 in State-owned land;
- ii. \$13,000 in additional Quinn bill reductions
- iii. \$646.00 in libraries

Special Town Meeting for Warrant under Emergency Provisions under the Town Charter for two articles (budget reduction and authorize property on 12 Cape View Way for affordable housing) to take any action thereto. Discussion held.

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve a Special Town Meeting for the Warrant to be held on November 30, 2009 at 7:00 pm at the high school for two articles as discussed tonight. **Vote 5-0.** *Selectman Meli suggested holding Bourne Food Pantry Drive during said STM.*

c. Community Service Project

St. Margaret's 5th Grade Class clean up of 5-Mile Look and Queen Sewell Park.

d. Canal Area Regional Traffic Task Force

TA Guerino's office received draft from Congressman Delahunt's office re: new Secretary of Transportation to create a Canal Area Regional Traffic Task Force.

e. Mass Highway proposal to close Exit 1.

Discussion held on Bourne not supporting proposal. TA Guerino will put on a future Selectmen agenda item.

f. Buzzards Beautification Group

Day after Thanksgiving Festivities with the Train Rides

Other Selectmen's business

- Selectman Mealy

Donations to the Food Pantry are appreciated.

- Selectman Sloniecki

Town of Bourne 3rd Grade Class project interview.

Encouraged attendance for the Special Town Meeting on November 30, 2009 taking a proactive response to the State re: affecting the bond rating.

- Selectman Ford

Asking the Board to recommend and consider administrative tasks of the Lieutenants and Deputies to be shared with the Fire Chief with current issues within the Department.

Selectman Pickard suggested Chief Earl Baldwin to provide assistance to the Fire Department.

TA Guerino is looking to recommend an Administrative Deputy Chief position, not a member of the bargaining unit, to provide assistance to the Fire Chief.

Selectman Mealy suggested to put on Selectmen's future agenda item as a priority.

Adjournment

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to adjourn. **Unanimous vote.** Meeting adjourned at 8:45 pm.

Respectfully submitted - Lisa Groezinger, sec.

ok to
Release
Per T.G.

Board of Selectmen
Executive Session Minutes
November 3, 2009

At 8:21 P.M. Selectman Sloniecki **moved** and **seconded** by Selectman Meli to move into Executive Session under MGL Chapter 22(b) and the Fire Department and to reconvene into Open Session. Roll call – Pickard – yes; Sloniecki – yes; Meli – yes; Mealy – yes; Ford – yes.

During the Executive Session Mr. Pickard made a MOTION to recommend that the Town Administrator place Acting Fire Deputy Chief on paid administrative leave pending the outcome of the probable cause hearing currently scheduled for November 30, 2009. The Motion was Seconded by Ms. Meli and a roll call vote was conducted by Chairman Ford: Ms. Meli, yes; Mr. Mealy, yes; Mr. Pickard, yes Mr. Ford, yes; Mr. Sloniecki, no.

Mr. Mealy made a MOTION to adjourn Executive Session and return to open session. Mr. Sloniecki seconded the motion and the Chairman conducted a roll call vote: Ms. Meli, yes; Mr. Mealy, yes; Mr. Pickard, yes Mr. Ford, yes; Mr. Sloniecki, yes.

Executive Session Adjourned at 9:06 P.M.

2009 NOV 27 PM 12 00
TOWN CLERK'S OFFICE
BOURNE, MASS

Board of Selectmen Meeting Minutes – November 3, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Moment of Silence for our Troops/Salute the Flag

Public comment – Non agenda items

Kay Donovan commented on the Selectmen.

Peter Meier seeking recommendation on tax title property to put on Town Warrant. TA Guerino stated that the amount the Town has to further reduce budget for FY10 may necessitate an additional Special Town Meeting, and tax title property may go on that Warrant – or it may go to the Annual Town Meeting Warrant.

Jen Donovan seeking recommendation re: Monument Beach Civic Association and the coastal railroad. TA Guerino recommended setting up meeting between Mr. Kennedy (railroad) and concerned and/or affected citizens re: deeded rights.

Skip Barlow commented on town shellfishing, putting liability on the Town and not the railroad.

Approval of minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve minutes of October 20, 2009 as submitted. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve and encumber Executive Session minutes of November 2, 2009 as submitted. **Vote 5-0.**

Police Chief

Police Chief Baldwin stated hear to dispel comments to all statements on Lt. Kelly Weeks who appeared at a drug surveillance operation.

Correspondence

Selectman Meli reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

BOURNE VHS

2009 DEC 9 AM 10 37

Charley Miller - Buzzards Bay Eagles meeting on November 11, 2009 @ 2:00 pm – 5:00 pm re: joint coalition and fundraiser.

Shellfish Permit and Waterway Regulations – Tim Mullen as Harbormaster

Waterway Regulations Recommendations:

- Mooring permit fees removed from town bylaws and will become part of the Waterway Regulations in November 2009 - discuss with SHC re: town renting out moorings)
- Annual fee for Recreational permits will no longer be two tiered or differentiated between Resident and Non-Resident
- Recommend an assessment of an administration fee of \$15 for changing vessel assignment on moorings

Selectman Sloniecki **moved** and **seconded** Selectman Pickard to approve Waterway Regulations as submitted and as amended on Page 3 - dual anchoring - striking ...“systems requiring ...” sentence. **Vote 5-0.**

Shellfish Regulations Recommendations:

- Change status of Toby Island Oyster Bed (Little Bay East) to a status of “Open to All Shellfishing.”
- Change valid dates of Commercial Shellfishing permits from April 1st – March 31st to January 1st - December 31st

Selectman Sloniecki **moved** and **seconded** Selectman Mealy to approve Shellfish Regulations as submitted. **Vote 5-0.** *Chm. Ford recommended forwarding to the Shellfish Working Group.*

Phillips Road Parking and historic background – Request for Town Counsel review from BOS.

TA Guerino reported in response to concerns, formed a meeting between Fire Chief, Police Chief, DPW and Superintendent to discuss parking issues. He will forward submitted documents to Town Counsel to make recommendation back to TA Guerino.

Ken Johnson drafted document summary presented to TA Guerino, and looking to get onto agenda for discussion after Town Counsel review.

2009/2010 Buzzards Bay Park Skating Rink – Rickie Tellier

Holiday Lighting Ceremony - November 27, 2009. TA Guerino commented on addressing upgrading LED lights in the future.

Skating Rink to open within the first two weeks of December, 2009.

Other Selectmen's business

Meli – November 21 & 22, 2009 – Trowbridge hosting Cape Cod Cares, for our Troops.

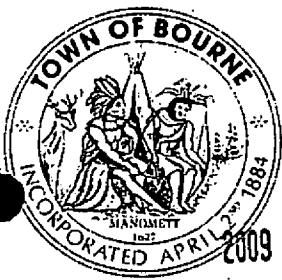
Ford – Jingle Bell Walk on November 21, 2009. Chm. Ford read Sullivan & Rogers' letter re: Audit Report on school into the record. Final report will be submitted on November 16, 2009. A copy submitted to TA Guerino for correspondence.

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to move into Executive Session under MGL Chapter 22(b) and the Fire Department and to reconvene into Open Session. **Roll call – Pickard – yes; Sloniecki – yes; Meli – yes; Mealy – yes; Ford – yes.**

Adjournment

Selectman Pickard **moved** and **seconded** by Selectman Mealy to adjourn. **Unanimous vote.** Meeting adjourned at 8:45 pm.

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



2009 NOV 13 PM 1 24

TOWN CLERK'S OFFICE
BOURNE, MASS

Date

Tuesday
November 17, 2009

Time

7:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-4) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Correspondence

5. 7:15 p.m. Classification Hearing - Chief Assessor Board of Assessor's members

6. Licenses:

- a. 2010 Renewals – Year Round Liquor Licenses and associated licenses
[food – entertainment – COAD = Coin Operated Amusement Devices]

7. Landfill Sticker Fees

8. Town Administrator's Report
Winter maintenance – Roads
STM – review of budget reductions
Contract negotiations
Civil Service Forum – establish date

9. Other Selectmen's business

- a. Fence – Railroad, Monument Beach – update
- b. IMA – Wareham

10. Adjourn

Board of Selectmen Meeting Minutes – November 17, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Moment of Silence for our Troops/Salute the Flag

Public comment – Non agenda items

VFW Post Thanksgiving celebration (12-1 social); 1-3 dinner. Call 759-5629 for details.

Fire Lt. Marty Greene invited public to open a standardized dialogue between the public and the Union.

IMA - Wareham - Selectman Sloniecki attended meeting, distributed minutes and asked the Board to treat as encumbered. TA Guerino stated Selectmen of Wareham will inform Bourne when minutes are encumbered.

Correspondence

Selectman Meli reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Classification Hearing – Chief Assessor Board of Assessor's members

Board of Assessors recommends that the Board of Selectmen retain one tax rate for all classes of property for fiscal year 2010. Bourne's tax rate is 17 cents per \$1,000.

Abatements can be filed after tax bills have gone out.

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to retain one tax rate for all classes of property for fiscal year 2010. **Vote 5-0.**

Licenses

TA Guerino explained that renewals are automatic. Any changes to license premise, etc. will necessitate a hearing.

a. 2010 Renewals – Year Round Liquor Licenses and associated licenses (food – entertainment – COAD = Coin Operated Amusement Devices)

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Year Round Liquor Licenses and associated licenses for Club – ~~Alcoholic~~ Aptuxet Post #5988,

2010 FEB 18 AM 10 50

Buzzards Bay Eagles, Marconi Club, Monument Beach Sportman's Club, Inc., Otis Fish and Game Club, Inc., Pocasset Golf Club, Inc. and Weary Travelers Club, Inc. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Common Victualer – All Alcoholic licenses for Leo's Seafood Restaurant, Inc., Mezza Luna Restaurant, Inc., Port O'Call, Inc. The Brookside Club, Courtyard Restaurant, Lost Dog Canal Café, The Parrot Bar & Grille, Stir Crazy Restaurant, T.J.'s Grill & Bar, LLDC, Trading Post Lounge, Inc. and Trowbridge Tavern & Ale House, Wayho Grill, Inc., Wayho Restaurant, Whaleback Restaurant, Inc. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Common Victualer – Wine & Malt - Buzzards Bay House of Pizza, Effie's, Golden Place Restaurant, Peppino's Pizzeria and Pizza by Evan. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Innholder – All Alcoholic – Beachmoor. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Package Store – All Alcoholic - Monument Wine & Spirits, Inc., Portside Liquors, Inc., Bournes Bridge Liquors, Grey Gables Market, Liberty Warehouse Liquors, Sagamore Deli and Package Store, Bay State Liquor Mart and The Liquor Barn and Ye Olde Spirit Shoppe. **Vote 5-0.**

Landfill Stickers – Dan Barrett

Recycling/Disposal Sticker

- 1st sticker \$30; 2nd sticker \$15
- Seniors (60) 1st sticker \$20; 2nd \$10
- Replacement sticker \$10
- Limit of two (2) stickers per property owner/residential household.

Joe Agrillo commented on the Swap Shop and questioned whether or not it is cost effective.

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to adopt Recycling Center Policy Calendar Year 2010 fees for recycling/disposal stickers as presented. **Vote 5-0.**

Town Administrator's Report

a. Fence – Railroad, Monument Beach – update

TA Guerino waiting to hear from John Kennedy (Department of Transportation) in an effort to move forward. Monument Beach Civics Association provided copy of a deed (easement) – TA Guerino will forward to Atty. Troy.

Jen Donovan (Monument Beach Civics Association) commented on issue denying access to the beach. She also commented on the speed in which the train is traveling.

Judy Lavoy clarified that the deed right of way she supplied at the end of Chester Way. She stated there is another right of way at the railroad station, including the two main pedestrian entrances to the beach – four (4) points of access to the water. She suggested to deal with all accesses at the same time.

Phyllis McLaughlin asked if the Town has copies of all registered deeds stating easements (public rights of way). She also suggested adding barriers when the trains moving through, and that it is the Town's issue.

Kay Donovan commented on the train speeds and pedestrian traffic.

It was the consensus of the Board to have the meeting under their own agenda in the future.

b. Winter maintenance – Roads

Rickie Tellier memo to TA Guerino dated November 13, 2009 stating that due to the reduction in State revenues, the DPW would like to assist by trying to reduce winter snow and ice costs by any means reasonably possible. The DPW snow and ice program will consist the following three phases:

- Preemptive anti-icing operation
- Plowing operation
- De-icing operation (if necessary)

The cost of salt this winter has fallen to \$55 per ton as compared to last winter's price of \$73 per ton. There has also been a reduction in fuel costs. The combination of these two factors should result in a significant savings in the cost of snow and ice operations.

c. STM – review of budget reductions

TA Guerino (STM – November 30, 2009 at 7:00 pm) will hand out corrections to the Board of budget reductions tomorrow. School Department proposed another \$60,000 and other town departments proposed monies as well. The other issue is a piece of land.

d. Contract negotiations

TA Guerino stated the Board needs to start preparing to look at finances in Executive Session in the near future.

e. Civil Service Forum – establish date

TA Guerino seeks Civil Service Forum the first week of February 2010. Non-essential employees will have a half day on Wednesday, November 25, 2009.

f. Executive Session meeting dates – Landfill

December 1, 2009 (school audit report discussion included - TA Guerino will make notification to the School Committee) and December 8, 2009 – Board of Selectmen Executive Sessions.

Other Selectmen's business

Mealy – contributions to the Food Pantry are appreciated. BOS are in full support of Lt. Gareen to open standardized dialogue between the public and the Union.

Kay Donovan informed public of the Food Pantry accepting turkeys to 22 Commercial by Thursday this week.

Meli – Cape Cod Cares trip at Cape Cod Canal.

Sloniecki – wished Bourne High School Girls Volleyball team luck in their tournament.

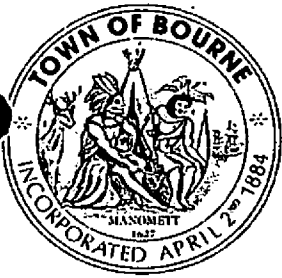
Ford – tour of classrooms at the UCT – New Marine Division.

Adjournment

Selectman Pickard **moved** and **seconded** by Selectman Sloniecki to adjourn.

Unanimous vote. Meeting adjourned at 8:30 pm.

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



EXECUTIVE SESSION 6:00 – Contract Negotiations

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday November 24, 2009	7:00p.m.	Bourne Veterans Memorial Community Center 239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes: 9/29/09, 11/17/09
5. Correspondence

6. C. C. Commission annual update - Mr. Paul Niedzwiecki, Executive Director

7. Licenses:

- a. Bourne United Methodists Church – Junk Dealers License
- b. MS Bike Ride

8. Committee appointments:

- a. Notice of vacancy: Council on Aging

9. Town Administrator's Report

10. Other Selectmen's business

11. Adjourn

2009 NOV 20 PM 2 42
TOWN CLERK'S OFFICE
BOURNE, MASS

Board of Selectmen's Executive Session minutes – November 24, 2009
Bourne Veterans Memorial Community Center
Buzzards Bay, MA 02532

Attendance

TA Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk (excused)

Stephen F. Mealy

Don Pickard

At 6:00 pm, Selectman Mealy **moved** and **seconded** by Selectman Pickard to move into Executive Session for the purpose of discussing upcoming labor contracts and to return to Open Session. **Roll call: Pickard – yes, Sloniecki – yes, Mealy – yes, Ford – yes.**

Discussion on upcoming labor contracts.

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to adjourn Executive Session at 6:57 pm for the purpose to return to Open Session. **Roll call: Pickard – yes, Sloniecki – yes, Mealy – yes, Ford – yes.**

Respectfully submitted - Lisa Groezinger, sec.

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TOWN CLERK'S OFFICE
BOURNE, MASS.

**Board of Selectmen Meeting Minutes – November 24, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532**

Attendance

Thomas M. Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk (excused)

Stephen F. Mealy

Don Pickard

Meeting called to order

7:03 pm.

Moment of Silence for our Troops/Salute the Flag

Public comment – Non agenda items

None at this time.

Approval of minutes

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to approve minutes of September 29, 2009 as submitted. **Vote 4-0.**

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to approve minutes of November 17, 2009 as submitted. **Vote 4-0.**

Correspondence

Selectman Sloniecki reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

TA Guerino will draft letter on behalf of the Selectman recognizing Joan Tomolonis' service with Council on Aging.

Cape Cod Commission annual update – Mr. Paul Niedzwiecki, Executive Director

- Institute new Regional Policy Plan – map based approach
- Transportation - limited review scope of projects
- Growth Incentive Zones
- Streamlined Development Agreements
- Chapter H – Industrial Service & Trade Areas
- Comprehensive Economic Development Strategy
 - Wastewater
 - Transportation – long term
 - Economic Development
 - Energy

2009 DEC 9 PM 10 37

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Discussion held.

Coreen Moore, Town Planning, raised issue on growth incentive zones re: difficulties with labeling areas as growth areas and non-growth areas.

Licenses

a. Bourne United Methodist Church – Junk Dealers License

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Bourne United Methodist Church request for Junk Dealers License per routing slip. **Vote 4-0.**

b. MS Bike Ride

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve 26th Annual MS Cape Cod Getaway 2010 charity cycling event on June 26 & June 27, 2010 per routing slip. **Vote 4-0.**

Committee appointments

a. Notice of vacancy: Council on Aging

TA Guerino requests Selectmen take up on December 8, 2009 meeting.

Town Administrator's Report

a. Monument Beach railroad

TA Guerino commented on upcoming meeting with John Kennedy (Department of Transportation) re: access to railroad. He also stated train speed is looking to be increased and more frequently.

b. Cape Area Regional Task Force

- Steel replacement on bridges in a 3-5 year period
- Design with Steamship Authority to ease traffic going to the Islands
- Chairman of Commission stated the north side and Route 28 & Route 6 have a special need for Upper Cape re: area and highway and believes will be well represented
- Discussions on new ways to get over the canal (long-term group).

c. Special Town Meeting

Special Town Meeting to be held on November 30, 2009 for two articles (budget reduction and authorize property on 12 Cape View Way for affordable housing).

d. Fire Department

Associate Town Counsel working on behalf of the Town.

Other Selectmen's business

a. Mealy – Donations to the Food Pantry

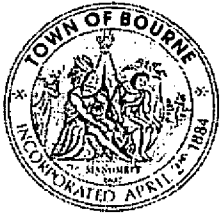
- b. **Sloniecki** – Bourne Sports Programs
- c. **Pickard** – UCT School committee lunch and tour; donations to the Food Pantry collection at Pocasset Country Food Market appreciated; Cape Cod Cares
- d. **Ford** – participated for the Walk for Polar Express; Christmas trees being auctioned; UCT and the limited amount of students and discussed extra wing

Adjournment

Selectman Pickard **moved** and **seconded** by Selectman Sloniecki to adjourn.

Unanimous vote. Meeting adjourned at 8:30 pm.

Respectfully submitted - Lisa Groezinger, sec.



**Board of Selectmen
Meeting Notice**



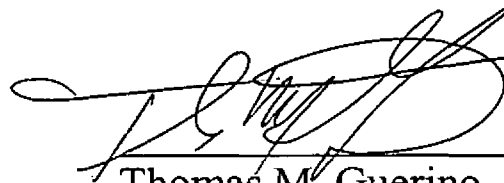
EXECUTIVE SESSION

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday November 30, 2009	6:00 p.m.	Bourne High School 75 Waterhouse Road Bourne

AGENDA

1. Call meeting to order
2. Pending litigation and contracts
3. Other business Adjourn

2009 NOV 27 PM 3 01
TOWN CLERK'S OFFICE
BOURNE, MASS


Thomas M. Guerino
Town Administrator

ok to
Release
12/18/09

Board of Selectmen
Executive Session Minutes
November 30, 2009

The executive session was **convened at 6:00 P.M.** by the Mr. Ford, Chairman of Board of Selectmen in open session and was sought under the provisions of the Mass. Open Meeting Law.

MOTION: By Selectmen Mealy and Seconded by Mr. Sloniecki to enter into executive session pursuant to Massachusetts General Law Chapter 39; Section 23 B, matters of pending litigation strategy and that the Board of Selectmen convene in open session at the conclusion of the Executive Session. A roll call vote was taken by Chairman Ford. The vote of the Board was as follows: Mr. Sloniecki, yes; Mr. Mealy, yes; Ms. Meli, yes, Mr. Pickard, yes; Mr. Ford, yes.

The Executive Session ended at 6:47 P.M.

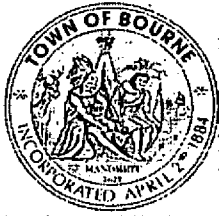
Town Counsel Bob Troy updated the Board of Selectmen on certain pending litigation issues and strategy recommendations on how to proceed.

MOTION: To exit executive session and reconvene into open session was made by Mr. Sloniecki and Seconded by Mr. Pickard. A roll call vote ensued with the Selectmen voting in the following manner; Mr. Sloniecki, yes; Mr. Mealy, yes; Ms. Meli, yes, Mr. Pickard, yes; Mr. Ford, yes.

Respectfully submitted,

Thomas M. Guerino

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TOWN CLERK'S OFFICE
BOURNE, MASS



Board of Selectmen Meeting Notice



Date

Monday
November 30, 2009

Time

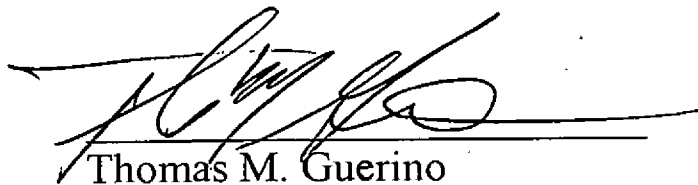
6:45 p.m.

Location

Bourne High School
75 Waterhouse Road
Bourne
Auditorium

1. Call to Order
2. Town Meeting
3. Other business
4. Adjourn

2009 NOV 27 AM 10 15
TOWN CLERK'S OFFICE
BOURNE, MASS



Thomas M. Guerino
Town Administrator

Board of Selectmen
Minutes
November 30, 2009

The executive session was **convened at 6:00 P.M.** by the Mr. Ford, Chairman of Board of Selectmen in open session and was sought under the provisions of the Mass. Open Meeting Law.

MOTION: By Selectmen Mealy and Seconded by Mr. Sloniecki to enter into executive session pursuant to Massachusetts General Law Chapter 39; Section 23 B, matters of pending litigation strategy and that the Board of Selectmen convene in open session at the conclusion of the Executive Session. A roll call vote was taken by Chairman Ford. The vote of the Board was as follows: Mr. Sloniecki, yes; Mr. Mealy, yes; Ms. Meli, yes, Mr. Pickard, yes; Mr. Ford, yes.

The Board returned to open session at 6:47 P.M. and took the following action:

MOTION: Mr. Sloniecki moved that the Selectmen approve the list of Election workers for the December 8, 2009 special primary election as presented by Bourne Town Clerk Barry Johnson. The MOTION was seconded by Mr. Mealy and unanimously agreed to by the Board.

MOTION: Mr. Sloniecki moved that the Board approve the renewal application for Sea Side Liquor Store. The MOTION was seconded by Mr. Mealy and unanimously agreed to by the Board.

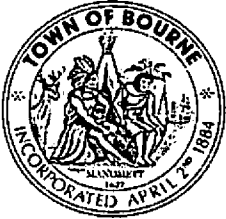
MOTION: Mr. Sloniecki moved that the Board of Selectmen agree to reduce the amount of the school department budget conciliation from the proposed \$60,000.00 to \$28,628.00 in recognition that the school department deficit for FY09 was larger than expected by 28,628.00, and that the school had serious additional expenses incurred it had not anticipated. The MOTION was seconded by Ms. Meli and unanimously agreed to by the Board.

MOTION: Mr. Mealy moved that the Selectmen adjourn at the conclusion of the Special Town Meeting. The Motion was seconded by Mr. Pickard and unanimously agreed to by the Board. Meeting adjourned at 7:46 P.M.

Respectfully submitted,

Thomas M. Guerino
Town Administrator

TOWN CLERK'S OFFICE
DEC 1 2009
9 10 37



Thomas M. Guerino
tguerino@townofbourne.com


2009 DEC **TOWN OF BOURNE**
Town Administrator
TOWN CLERK'S OFFICE
24 Perry Avenue
BOURNE, MASS
Buzzards Bay, MA 02532
Phone 508-759-0600 x 304 - Fax 508-759-0620



AGENDA:

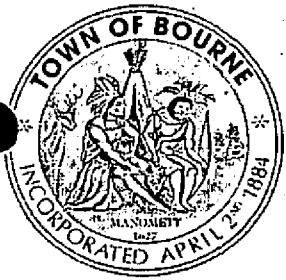
Selectmen's Efficiency Committee
December 7, 2009 11:00 A.M
Town Hall
Lower Conference Room

1. Minutes of the previous meeting
2. Ken Legg – Discussion related to Facility Manager/Maintenance
3. Falmouth/Yarmouth on facilities planning – contracting and combined maintenance
4. Update by the Chairman on findings to date
5. DPW and School Department regarding organizational charts
6. Other Business/Winter schedule.
7. Adjourn



Thomas M. Guerino
Town Administrator

December 1, 2009



Board of Selectmen

2009 DEC 4 Meeting Notice

TOWN CLERK'S OFFICE
BOURNE, MASS



Date

Tuesday
December 8, 2009

Time

7:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes: 11/3/09, 11/10/09, 11/24/09, 11/30/09 and 11/30/09 Executive Minutes
5. Correspondence

6. Landfill operations discussion 7:15 – 8:00 – Mr. O'Brien and others

7. Railroad crossing access – Monument Beach area – 8:00 – 8:30

8. Licenses:

- a. Approve 2010 License Renewals – Common Victualer – Amusement – Innholder/Lodging – Auto Dealers – Junkyard – Taxi – Public Livery

9. Town Administrator's Report

- a. Cape Area Transit.
- b. Budget update – Debt

10. Other Selectmen's business

11. Adjourn

Board of Selectmen Meeting Minutes – December 8, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

2010 JAN 6 AM 9 19
TOWN CLERK'S OFFICE
BOURNE, MASS

Meeting called to order

7:00 pm.

Moment of Silence for our Troops/Salute the Flag

Public comment – Non agenda items

None at this time.

Approval of minutes

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve minutes of November 3, 2009 as submitted. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve minutes of November 10, 2009 as submitted. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve minutes of November 24, 2009 as submitted. **Vote 4-0-1** with abstention from M. Meli.

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve and release Executive minutes of November 30, 2009 as submitted. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve minutes of November 30, 2009 as submitted. **Vote 5-0.**

Correspondence

Selectman Mealy reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Landfill operations discussion – Mr. O'Brien & others

Bourne/WERC Partnership to extend the life of the landfill while building a working structure ensuring the Town sustains control. Said Partnership would be an over \$65M opportunity for Bourne. (A copy of Proposal is attached hereto).

Discussion held.

TA Guerino performed due diligence and determined Fiore has performed very well. He raised concerns re: Financial Summary of Proposal (closure, post closure and future disposal funds). Lastly, he raised legislature issue re: impediments on how landfill needs to be established or structured.

Joint meeting between Board of Selectmen and Board of Health in Executive Session, including three (3) members of the Finance Committee tentatively set for Wednesday, January 6, 2010 from 7:00 pm – 9:00 pm.

Brief recess.

Railroad crossing access – John Kennedy and John Pearson (Cape Rail, Inc.)

TA Guerino recommends a joint letter drafted between Cape Rail, Inc. and the Town to the Massachusetts Department of Transportation (DOT) re: the possibility to make a permanent access at Monument Beach area.

TA Guerino will draft a second letter to Mass. DOT requesting to look for a secondary area as an access.

An environmental impact study discussed and to be put on a future agenda item.

Licenses

a. Approve 2010 License Renewals

Selectman Sloniecki **moved** and **seconded** by Selectman Meli to approve Auto Dealers – Class I for Atlantic Subaru, Battles Buick Pontiac GMC, Bobcat of Cape Cod, Inc., Cape Cod Harley-Davidson/GZ Riders, Inc., Falmouth Toyota Scion, Kia at Sports Auto World, New England RV & Marine, Inc. and Nissan of Bourne. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Auto Dealers – Class II for AFN Motors, Inc., Battles Used Cars & Trucks, Bay Motors, Bayview Auto Sales, Buzzards Bay Garage, Cape Cod Restorations, Inc., Cataumet Auto Sales, Inc., Coastal Motors and Equipment, Diamond Motors, Falmouth Motorcar, Inc., Kent Auto, Lighthouse Pre Owned Auto Sales, Inc., Miracle Auto Sales, Southeast Truck Center, Inc., and Towers Used Cars. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Auto Dealers – Class III – Junkyard for Knowlton's Garage, Inc. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Taxi for Bourne Taxi Co (Companies 1-3). **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Public Livery for Any Occasion Limousine (Companies 1-3), Bourne Taxi Co., Green Shuttle of Cape Cod (Companies 1-4), and Road Runner. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Common Victualer license renewals for American Lobster Mart, Atlantic Beach Pizza, Inc., Beach Plum Bakery, The Butterfly Garden Boutique, Capeside Diner, Clammy's Pantry, The Daily Brew, Dunkin Donuts (24 Meeting House Lane), Dunkin Donuts (278 Main Street), Dunkin Donuts (174 Clay Pond Road), Dunkin Donuts (688 MacArthur Blvd.), Dunkin Donuts (343 Scenic Highway), Flip Flops Café & Gifts, Friendly Ice Cream Corp., Ginny's Restaurant, Graziella's Pizza & Seafood, Hacienda, Hollyberry's, International House of Pancakes, Krua Thai, McDonald's Corp. (Meetinghouse Lane), McDonald's Corp (Macarthur Boulevard), Nick's Pizza, Patti Cakes, Pocasset Deli, Prime Time House of Pizza, Sam's Snack Bar, Skiane's Ice Cream, Starbucks Coffee, Subway (282 Main Street), and Subway Sandwiches (626 MacArthur Blvd.). **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Weekday Amusement for Knights of Columbus and The Daily Brew. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Sunday Amusement for Cartwheels, J&S Vending, Inc., and Ryan Family Amusement. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve General Amusement for Cartwheels, J&S Vending, Inc., and Ryan Family Amusement. **Vote 5-0.**

Selectman Sloniecki **moved** and **seconded** by Selectman Mealy to approve Coin Operated Amusement Device for Cartwheels, J&S Vending, Inc., and Ryan Family Amusement. **Vote 5-0.**

Town Administrator's report

a. Cape Area Transit

Executive group formed to work on short and long term strategies re: construction on Sagamore Bridge and the Bourne Bridge.

Short term strategies are to look at March, April and early May dates for work on both bridges. Long term strategies are to explore various opportunities on additional crossing (bridge, tunnel), reduce traffic coming off the bridge bringing commodities, as well as utilization of Upper Cape Transfer Station in Yarmouth.

b. Budget update - debt

Debt Structure from FY11 to FY12 comes down, however, no reductions swing until FY13.

Other Selectmen's business

Mealy – donation to Food Pantry

Sloniecki – fundraising program to support BMS sports programs.

Meli – after school programs are being cut also.

Pickard – requested Efficiency Committee (sale of tax title land, selling or declare surplus) as a future agenda item for January.

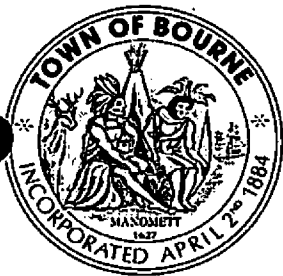
Ford – recognized Samantha Para as an A+ Student; Michele Ford, FinCom Chm., looking to work closely with Board of Selectmen re: budget; Eagles Thanksgiving; Board of Health work with Chm. Ford and V. Chm. Sloniecki re: ISWM fee structure then report to the Board; Community Billing re: Trustee duties as a future agenda item (Article for Annual?)

Adjournment

Selectman Pickard moved and seconded by Selectman Sloniecki to adjourn.

Unanimous vote. Meeting adjourned at 9:50 pm.

Respectfully submitted - Lisa Groezinger, sec.



Board of Selectmen Meeting Notice



Date

Tuesday
December 15, 2009

Time

7:00p.m.

Location

Bourne Veterans Memorial
Community Center
239 Main Street, Buzzards Bay

7:00 – 7:15 (Items 1-5) Call to order

1. Moment of Silence for our Troops
2. Salute the Flag
3. Public Comment – Non-Agenda Items
4. Approval of Minutes:
5. Correspondence

6. School Department audit report – Mr. Christian Rogers – Sullivan and Rogers

7. Committee appointments:

- a. Council on Aging

8. Town Administrator's Report

- a. Discussion on proposed park fee schedule.
- b. Revenue Estimate (preliminary)

9. Other Selectmen's business

10. Adjourn

2009 DEC 11 AM 9 16
TOWN CLERK'S OFFICE
BOURNE, MASS.

Future Selectmen's Meeting Topics

- Commuter Rail discussion – re: grant
- Review of Local Comprehensive Plan
- Buzzards Bay Vitalization Association/National Marine Life Center project update

2009 DEC 11 AM 9 16
TOWN CLERK'S OFFICE
BOURNE, MASS

Board of Selectmen Meeting Minutes – December 15, 2009
Bourne's Veteran's Memorial Community Center
239 Main Street, Buzzards Bay, MA 02532

Attendance

Thomas M. Guerino, Town Administrator

John A. Ford, Jr., Chairman

Jamie Sloniecki, Vice Chairman

Mary Meli, Clerk

Stephen F. Mealy

Don Pickard

Meeting called to order

7:00 pm.

Moment of Silence for our Troops/Salute the Flag

Public comment – Non agenda items

None at this time.

Correspondence

Selectman Mealy reviewed the correspondence. All correspondence is on file in the Town Administrator's Office.

Joint meeting called between the Board of Selectmen and School Committee. The majority of the School Committee was in attendance. Also present are Superintendent LaFluer and Business Manager Ed Donahue.

School Department audit report – Mr. Christian Rogers – Sullivan and Rogers
Summary and recommendations reviewed. (A copy of which is attached hereto).

The causes of deficit are:

- a) Payroll costs over budget of \$416,000;
- b) Unbudgeted school lunch costs of \$126,000; and
- c) Lack of monitoring of a line-item budget.

Primary reason of deficit is due to revised budget detail school used to monitor budget activity - multiple categories are over spent.

Recommendations outlined in audit report.

The Board of Selectmen and School Committee, et al. to meet monthly (public or workshop) responding to recommendations.

2010 JAN 6 AM 9 19
TOWN CLERK'S OFFICE
BOURNE, MASS

Selectman Sloniecki **moved** and **seconded** by Selectman Pickard to a brief recess.
Unanimous vote. Chm. Ford reopened meeting at 8:19 pm.

Committee appointments

a. Council on Aging

Selectman Mealy **moved** and **seconded** by Selectman Sloniecki to appoint Donald M. Morrissey to the Council on Aging for a term ending June 30, 2012. **Vote 5-0.**

Town Administrator's report

a. Discussion on proposed park fee schedule

Proposed fees are to offset costs currently taken upon the Town. The Board of Selectmen shall reserve the right to waive any fees should it be deemed in the best interest of the community.

Purpose	Size	Proposed Fee
Weddings/small venues	> 25	\$ 25, plus \$ 50 deposit
Small NFP fundraisers	>150	\$ 50, plus \$ 50 deposit
Larger NFP fundraisers	<150	\$100, plus \$150 deposit
Groups requiring Police/Fire detail		\$300, plus \$150 deposit

TA Guerino will draft and forward clause re: large group waivers to Atty. Troy.

b. Revenue estimate – (preliminary).

Revenue Estimate is a point of reference as entering budget discussions. It creates additional debt as expenditure.

Additional personnel in the Finance Department will be included in budget moving forward.

c. Scraggy Neck Recreation Association – parking

TA Guerino will forward new Scraggy Neck Association President to Atty. Troy for review.

d. Landfill recycling fees and stickers

Opinion from Atty. Troy re: Authority remains with the Board of the Selectmen.

The Board wishes to implement fees as voted upon to offset additional costs of disposing of some of items.

Other Selectmen's business

Mealy – Can BOS enter into a discussion under Executive Session re: privatization of landfill with a private company and question on how to move forward?, Applaud the reaching out of BOS and BOH, Sr. Mgmt. Board re: MMR, as well as how to reinvigorate SMB (1/13/10 meeting at the base).

Sloniecki – Does BOS have the authority to not move toward privatization of ISWM, if companies come in re: privatization – get info so Town can be productive in revenue, Food Pantry items and Toys for Tots donations still needed.

Pickard – Timeframe for professional engineer (PE) position, creativity in creating revenue (public privateship for ISWM),

Ford – Holiday lights replacement of approximately \$25k, Town Counsel opinion to start over and conduct hearing re: 35 Old Plymouth, Board of Health meeting re: landfill odor, PE p/t position. (TA: BOS and BOH to meet in joint session re: Joyce Report and move forward), Assist Mr. Barrett with odor issue calls, Fire Department detector handouts.

Mulvey commented on different types of proposals (management of ISWM and partnership having complete control and a guaranteed return). He also discussed priority knowledge.

Adjournment

Selectman Pickard **moved** and **seconded** by Selectman Sloniecki to adjourn.

Unanimous vote. Meeting adjourned at 9:30 pm.

Respectfully submitted - Lisa Groezinger, sec.