COMMONWEALTH OF MASSACHUSETTS
TOWN OF Bourne

TRANSCRIPT OF A
SPECIAL TOWN MEETING

HELD ON MONDAY, NOVEMBER 16, 2020

TRANSCRIPT of a SPECIAL TOWN MEETING held before
Donald Pickard, Moderator, taken by Linda L. Wesson,
Certified Verbatim Reporter and Notary Public in and
for the Commonwealth of Massachusetts, at the Bourne
Middle School, 77 Waterhouse Road, Bourne,
Massachusetts, commencing at 7:00 p.m.

ORIGINAL

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CANAL COURT REPORTING
15 Lakewood Road
Sagamore Beach, MA 02562
(508) 888-4676
APPEARANCES

Mr. Donald Pickard, Moderator

Ms. Wendy Chapman, Acting Town Clerk

Mr. Robert Troy, Town Counsel

Mr. Anthony Schiavi, Town Administrator

BOARD OF SELECTMEN:
Judith MacLeod Froman, Chairman
James Potter, Vice Chair
George Slade, Jr., Clerk
Peter Meier
Jared MacDonald

FINANCE COMMITTEE MEMBERS:
Mary Jane Mastrangelo, Chair
Kathleen Legacy
William Towne
Amanda Bongiovanni
James Sullivan
Judith Flynn
## SPECIAL TOWN MEETING

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CANAL COURT REPORTING  
(508) 888-4676
SPECIAL TOWN MEETING

(Gavel struck.)

MODERATOR PICKARD: Having reached the date and hour designated in the Selectmen's Warrant for the November 16, 2020, Special Town Meeting, I hereby call the meeting to order. My name is Donald Pickard, and I am the Bourne Town Meeting Moderator.

Mr. Barry Johnson, our Town Clerk, regrets that he cannot attend this Special Town Meeting due to a family commitment. In his absence, Wendy Chapman, the Assistant Town Clerk, will fill the role of Town Clerk this evening.

Madam Town Clerk, Wendy Chapman, how many voters have been checked into the Town Meeting?

CLERK WENDY CHAPMAN: We're getting a count right now.

MODERATOR PICKARD: Okay. As we have a quorum of 15, I declare that a quorum is present. Once I get the number, I will let you know.
Madam Stenographer, please note for the record that the Town Clerk responds that the warrant has -- I'm sorry.

Madam Town Clerk, has the Special Town Meeting Warrant been duly posted as required by law?

CLERK WENDY CHAPMAN: Yes, it has.

MODERATOR PICKARD: She states that it has. Madam Stenographer, please note for the record that the Town Clerk responds that the warrant has been duly posted.

I'd ask that you all silence your cell phones or other electronic devices.

Please stand and remain standing until I ask you to take your seats. Please join me in the Pledge of Allegiance.

(Pledge of Allegiance.)

MODERATOR PICKARD: Let us offer a special moment of silence for those brave men and women who serve our nation in the military, public safety, and intelligence services at home and abroad, and for those Town employees who have passed away since
our last Town Meeting.

(Moment of silence.)

MODERATOR PICKARD: Thank you.

Please be seated. I have appointed Amy Kullar as my deputy moderator. Amy is seated over there underneath the clock. If you need help with a motion or other matter, please get Amy's attention.

I have appointed James Czyryca in the rear the Sergeant at Arms.

To identify the players, so to speak; the Finance Committee are at those three tables, followed by the stenographer, the Town Clerk's office, myself, Town Counsel, followed by the Board of Selectmen, and the professional staff, town administrator assistant, finance director, and executive assistant, as well as the superintendent of schools.

I have designated the first row in the front for the School Committee and the Planning Board, and I've also designated the seating in the rear of the auditorium to my left for nonvoters including department
heads or town employees.

Does everyone have a Voter Handbook? If you do not, please raise your hand and we will get you one.

THE AUDIENCE: (One hand raised.)

MODERATOR DON PICKARD: To go back to the count, we have 56 registered voters presently.

I am informed by the Board of Selectmen that if the Town Meeting does not conclude this evening that it is their intention to move that -- recess and reconvene tomorrow evening at 7 p.m.

The Town Meeting is governed by Robert’s Rules of Order as interpreted by the book Town Meeting Time. I will not read all the Moderator’s usual instructions which are detailed in your Voter Handbook. I will address parliamentary matters as they arise during the meeting.

Rules for debate at this Town Meeting are printed in your handbook in the ABC section. When an article is called and you intend to speak on that article, please
leave your seat and come to the front near the podium on either side, the two microphones, so that I can recognize you. This applies to non-Bourne voters as well. Please speak only to the motion. Do not be repetitive, be concise and to the point, please.

The meeting is being televised and videotaped for later televising on the local Comcast cable channel.

There is a stenographer to my right keeping an official written transcript of the proceedings.

As a matter of longtime custom and usage within the Town of Bourne, it is solely within the Moderator's discretion to allow nonvoters to address the Town Meeting.

If anything interferes with your ability to hear, speak, participate in the Town Meeting to your satisfaction, you may interrupt the meeting by calling on me and declaring "A point of personal privilege," and your concern will be heard and, hopefully, addressed.
If you need to speak from your seat, please get my attention and we'll get a portable microphone to you.

I'll entertain a motion at this time that this meeting dispense with the reading of the warrant and the Constable's return of service of that warrant and that the Moderator not be required to read resolutions or warrant articles verbatim but may refer to them instead by article number and/or page in the handbook.

MS. JUDITH FROMAN: So moved.

MODERATOR PICKARD: We have a motion. Do we have a second?

MS. JUDITH FROMAN: Second.

MODERATOR DON PICKARD: All those in favor, please signify by saying "Yes" or "Aye."

THE AUDIENCE: Aye.

MODERATOR PICKARD: All those opposed? I find the motion carries. It is a unanimous vote.

(Motion passed.)

MODERATOR PICKARD: I am informed
by the Board of Selectmen that there is a Bourne Rule Resolution. This resolution is printed in your handbook on page 28. Madam Chair of the Board of Selectmen, I'll entertain your motion to adopt the Voter Handbook, the Proposition 2-1/2 Resolution as printed in the Voter Handbook on page 28.

MS. JUDITH FROMAN: So moved.

MODERATOR PICKARD: Do we have a second?

MR. JAMES POTTER: Second.

MODERATOR PICKARD: We have a motion and a second. All those in favor signify by saying "Aye" or "Yes."

THE AUDIENCE: Aye.

MODERATOR PICKARD: Opposed? I find the motion -- I declare the motion passes unanimously.

(Motion passed.)

MODERATOR DON PICKARD: This question is directed to the Finance Committee and the Board of Selectmen. If all of the recommended articles in the Special Town Meeting that require raising
and appropriating funds are passed, will the Town be at their maximum levy limit?

MS. JUDITH FROMAN: Yes.

MS. MARY JANE MASTRANGELO: Yes.

MODERATOR PICKARD: The chair of the Finance Committee and the chair of the Board of Selectmen have indicated in the affirmative.

I'm informed that there is no article which first needs action on another article. I'm also informed by the chairman of Board of Selectmen that in accordance with Section 1.1.9 of the Town Bylaws, all articles in this Special Town Meeting are articles which the Selectmen and the Finance Committee have each voted are essential to the exercise of the Town's corporate functions. Therefore, there will be no lottery, and we will proceed starting with Article 1.

**ARTICLE 1**

MODERATOR PICKARD: Article 1 is on page 10 of your handbook. Does the Finance Committee have a positive motion?
MS. JUDY FLYNN: Yes, we do. We move that the Town vote to appropriate the sum of $1,131.80 for the purpose of this article, and to meet this appropriation to transfer the sum of $1,131.80 from Free Cash to satisfy the Unpaid Bills of the Town listed in the chart below. These are all Information Technology, CW -- CDW Government for $694.30 and Harbor Network, Incorporated, for $437.50.

(Seconded.)

MODERATOR PICKARD: We have a motion and a second on this article. This is a -- this article is to -- it requires a 9/10ths vote. I'm going to try to get a unanimous vote on this. All those -- first of all, any discussion? Seeing none.

All those in favor of this article on the motion by the Finance Committee, please signify by saying "Yes" or "Aye."

THE AUDIENCE: Aye.

MODERATOR PICKARD: Those opposed? I declare that the motion of the Finance Committee passes. I declare the vote to be
unanimous.

(Article 1 unanimously passed.)

**ARTICLE 2**

MODERATOR PICKARD: Article 2, also on page 10 of your Voter Handbook.

This requires a simple majority. Does the Finance Committee have a positive motion?

MS. MARY JANE MASTRANGELO: Yes, Mr. Moderator, we do.

MODERATOR PICKARD: Okay. MJ, please go ahead.

MS. MARY JANE MASTRANGELO: We move that the Town vote to appropriate the sum of $180,088 for the purpose of supplementing the appropriation authorized by the vote taken under Article 2, Annual Budget, of the June 2020 Annual Town Meeting, and to meet this appropriation to transfer the sum of $180,088 from Free Cash to Debt Service Expenses.

(Seconded.)

MODERATOR PICKARD: Thank you. We have a motion and a second. You have the floor, Madam Chair.
MS. MARY JANE MASTRANGELO: Thank you, Mr. Moderator. This budget adjustment for the FY21 Budget is to increase the debt service budget by 180 -- $180,088 to be funded with Free Cash. The increase will pay off debt that was approved by Town Meeting for repairs on unaccepted roads. The betterments to pay for the majority of the debt have already been collected and have been certified as Free Cash, so it makes sense to pay off the debt.

The Finance Committee voted unanimously to recommend approval of this article with an aye vote in favor of the motion.

MODERATOR PICKARD: Any discussion on Article 2? Seeing none.

All those in favor, please signify by saying "Aye" or "Yes."

THE AUDIENCE: Aye.

MODERATOR PICKARD: Opposed? I declare that the ayes have it. The motion of the Finance Committee passes. I declare the vote to be unanimous.
(Article 2 unanimously passed.)

**ARTICLE 3**

MODERATOR PICKARD: Article 3 is on page 11 of your handbook. This requires a simple majority as well. Does the Finance Committee have a positive motion?

DR. JIM SULLIVAN: Yes, we do, Mr. Moderator. We move that the Town vote to appropriate $1,025,000 for the purpose of funding the Town’s Other Post-Employment Benefits, or OPEB, Liability, and to meet this appropriation to transfer the sum of $735,000 from Free Cash, $260,000 from ISWM Retained Earnings, and $30,000 from Sewer Retained Earnings to the OPEB Trust Fund.

(Seconded.)

MODERATOR PICKARD: Thank you. You have the floor.

DR. JIM SULLIVAN: Thank you. This article allows OPEB or Other Post-Employment Benefits for benefits that the Town is obligated to pay to retirees based on our Financial Policy. Currently, the Town funds these benefits on a pay-as-you-go
basis with additional funding to reduce this
liability based on our Financial Policy.

Funding in accordance with our
Financial Policy is important for the Town's
bond rating and future financial stability.

A "Yes" or "Aye" vote in favor of
the motion provides funding to meet the
Financial Policy guidelines for Other Post-
Employment Benefits. This will not increase
the Fiscal Year 2021 tax rate and will help
maintain our bond rating.

A nay or a no vote opposed to the
motion would mean the Town is not following
Financial Policy guidelines.

The Finance Committee voted
unanimously 9 to 0 with no abstentions to
recommend approval of this article, with an
aye vote in favor of the motion.

The Board of Selectmen voted
unanimously 5 to 0 with no abstentions to
recommend approval of this article.

MODERATOR PICKARD: Thank you.
Any discussion on Article 3? Seeing none,
we'll move to a vote.
All those in favor of the motion
of the Finance and Advisory Committee,
please signify by saying "Aye" or "Yes."

THE AUDIENCE: Aye.

MODERATOR PICKARD: Those opposed?
I declare that the motion of the Finance
Committee passes. I declare the vote to be
unanimous.

(Article 3 unanimously passed.)

**ARTICLE 4**

MODERATOR PICKARD: Article 4.
Article 4 is on page 12 of your handbook and
requires a simple majority as well.

Does the Finance Committee have a
positive motion on Article 4?

DR. JAMES SULLIVAN: Yes, we do,
Mr. Moderator.

MODERATOR PICKARD: Thank you, Dr.
Sullivan. Go ahead.

DR. JAMES SULLIVAN: We move that
the Town vote to appropriate the sum of
$135,000 for the purpose of supplementing
the Fiscal Year 2021 Sewer Department
Budget, and to meet this obligation, to
transfer the sum of $135,000 from Sewer Enterprise Fund Retained Earnings to Sewer Enterprise Retained Earnings, Reserved for Budget Expenditure.

(Seconded.)

MODERATOR PICKARD: Thank you.

You have the floor.

DR. JAMES SULLIVAN: This budget adjustment increases the use of Sewer Retained Earnings to support the FY21 Sewer Budget to $185,000. The increased use of Retained Earnings will help reduce the Sewer User fees charged on the second billing of Sewer User Fees this year.

The Finance Committee cautions that using this level of Retained Earnings is not sustainable and may result in higher Sewer User Fees in the future. However, based on the current economic situation, approval of this article has been recommended because:

One, there are ongoing negotiations with Wareham on the Intermunicipal Agreement that might
reinstitute some variable charges based on wastewater flow and reduce future operational costs.

Two, the Board of Sewer Commissioners is reviewing the sewer rate structure and considering changes.

Three, there are some budget line items that will not be spent this year and could be certified on Retained Earnings at the end of the fiscal year.

A "Yes" or "Aye" vote in favor of the motion allows additional Sewer Retained Earnings to be used to reduce the Sewer User Fees charged on the second billing of Sewer User Fees this year.

A "No" or "Nay" vote opposed to the motion would mean that the user fees charged on the second billing of Sewer User Fees would not be decreased.

The Finance Committee voted unanimously 9 to 0 with no abstentions to recommend approval of this article.

The Board of Sewer Commissioners recommended 5 to 0 with no abstentions to
recommend approval of this article.

MODERATOR PICKARD: Thank you, doctor. Any discussion from the audience on Article 4? Seeing none. We'll move to a vote.

All those in favor of the motion of the Finance Committee please signify by saying "Aye" or "Yes."

THE AUDIENCE: Aye.

MODERATOR PICKARD: All opposed?

THE AUDIENCE: No.

MODERATOR PICKARD: One no. Okay.

I declare that the motion of the Finance Committee passes. I declare -- I believe the ayes have it.

(Article 4 passed.)

ARTICLE 5

MODERATOR PICKARD: So moving on to Article 5. Article 5 is on page 13 of your Voter Handbook. It requires a simple majority. Does the Finance and Advisory Committee have a positive motion on Article 5?

MS. AMANDA BONGIOVANNI: Yes, we
do, Mr. Moderator.

MODERATOR PICKARD: You have the floor, Amanda.

MS. AMANDA BONGIOVANNI: Thank you. We move that the Town vote to appropriate the sum of $2,800,619 to supplement the Fiscal Year 2021 ISWM Department Expense Budget, and to meet this appropriation to transfer the sum of $2,800,619 from ISWM Enterprise Fund Retained Earnings.

(Seconded.)

MODERATOR PICKARD: Amanda Bongiovanni, you have the floor.

MS. AMANDA BONGIOVANNI: Thank you. This article will allow the transfer of 2,800,619 from ISWM Retained Earnings to the ISWM budget to pay down ISWM debt. This payment will contribute to reducing the total outstanding balance on ISWM's debt.

A "Yes" or "Aye" vote in favor of the motion allows the use of ISWM Retained Earnings to reduce ISWM debt.

A "No" or "Nay" vote opposed to
the motion would mean the debt would not be reduced and the funds would remain in ISWM Retained Earnings.

The Finance Committee voted unanimously to recommend approval of this article with an "Aye" vote in favor of the motion.

MODERATOR PICKARD: Thank you. Are there any questions or discussion on Article 5? Seeing none. We'll move to the vote.

All those in favor of Article 5 as proposed by the Finance and Advisory Committee, please signify by saying "Aye" or "Yes."

THE AUDIENCE: Aye.

MODERATOR PICKARD: Any of those opposed? I declare the motion of the Finance and Advisory Committee passes. I declare the vote to be unanimous.

(Article 5 unanimously passed.)

ARTICLE 6

MODERATOR PICKARD: Article 6 is on page 13 of your voter handbook. Does the
Finance Advisory -- and it requires a simple
majority -- does the Finance and Advisory
Committee have a positive motion?

MS. AMANDA BONGIOVANNI: Yes, we
do, Mr. Moderator.

MODERATOR PICKARD: Please
proceed.

MS. AMANDA BONGIOVANNI: Thank
you. We move that the Town vote to
appropriate the sum of $500,000 for the
purpose of this article, and to meet this
appropriation to transfer the sum of
$500,000 from the ISWM Retained -- ISWM
Enterprise Fund Retained Earnings.

(Seconded.)

MODERATOR PICKARD: I have a
motion and a second. Please go ahead.

MS. AMANDA BONGIOVANNI: This
article will provide funding for the
operational costs associated with the Pilot
Leachate Treatment System at the ISWM
facility. Treatment and disposal of
Leachate is important to the ISWM operation.

A "Yes" or an "Aye" vote in favor
of the motion increases the ISWM budget to provide the funding needed for the Pilot Leachate Treatment in FY21.

A "No" or "Nay" vote opposed to the motion would mean the Fiscal Year 2021 ISWM budget would not be increased and the additional funds for the program would not be available.

The Finance Committee voted unanimously to recommend approval of this article with and aye vote in favor of the motion.

MODERATOR PICKARD: Thank you. Are there any questions or discussion from the audience on the article on the motion of the Finance Committee on Article 6? Seeing none. We'll move to a vote.

All those in favor of Article 6, please signify by saying "Aye" or "Yes."

THE AUDIENCE: Aye.

MODERATOR PICKARD: Anyone opposed signify, please, by saying "No." Hearing no response, I declare that the motion of the Finance Committee passes, and I declare the
vote to be unanimous.

(Article 6 unanimously passed.)

**ARTICLE 7**

**MODERATOR PICKARD:** Article 7 is on page 14 of your Budget (sic). This is a -- this requires a two-thirds majority. Does the Finance Committee have a positive motion?

**MS. MARY JANE MASTRANGELO:** Yes, Mr. Moderator, we do. We move that the Town vote to appropriate $2,763,270 to pay the costs of the Capital Outlay projects listed in the schedule printed with the motion, and to meet this appropriation, we move to transfer the sum of $595,000 from ISWM Retained Earnings, $5,000 from the Waterway Improvement Fund, and $813,270 from Free Cash.

We further move to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow the sum of $1,350,000 under and pursuant to Chapter 44, Section 7 of the General Laws, as amended and supplemented, or any other enabling
authority, and to issue bonds or notes of the Town therefore.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

(Seconded.)

MODERATOR PICKARD: You have the floor.

MS. MARY JANE MASTRANGELO: Thank you. This article provides funding for the Capital Outlay expenses recommended by the Capital Outlay Committee for the Fiscal Year '21 Phase II Capital Budget. Most of these items were deferred from the Annual Town Meeting due to concerns on the financial impact of COVID-19. A detailed explanation of the expenditures can be found in Appendix
B on pages 31 to 34 of the Voter Handbook.

The Finance Committee voted unanimously to recommend approval of this article with and aye vote in favor of the motion.

I'm happy to answer any questions if anyone has any.

MODERATOR PICKARD: Thank you. Are there any questions from the audience on the motion of Article 7? Okay. This requires a two-thirds vote. We'll see if we can't get a unanimous.

So all those in favor of Article 7, please signify by saying "Aye" or "Yes."

THE AUDIENCE: Aye.

MODERATOR PICKARD: Any opposed? I did not hear any no. Okay. I declare it to be unanimous.

(Article 7 unanimously passed.)

**ARTICLE 8**

MODERATOR PICKARD: Article 8 is on page 15 of your handbook. It requires a simple majority. Does the Finance Committee have a positive motion?
MS. MARY JANE MASTRANGELO: Yes,
Mr. Moderator, we do. We move that the Town
vote to appropriate the sum of $3,000,000
for the purpose of this article, and to meet
this appropriation to transfer the sum of
$3,000,000 from Free Cash.

(Seconded.)

MODERATOR PICKARD: Yep.

MS. MARY JANE MASTRANGELO: This
article transfers $3,000,000 from Free Cash
to the Capital Stabilization Fund. This
fund is used to help pay for large capital
projects and to support the debt service
budget for capital projects.

This is an important step in
accordance with our Financial Policy that
will help stabilize the tax rate and
maintain the capital infrastructure of the
Town.

The Finance Committee voted
unanimously to recommend approval of this
article with an aye vote in favor of the
motion.

MODERATOR PICKARD: Are there any
questions or discussion from the audience?

Seeing none. We'll move to the vote.

All those in favor of the motion of Article 8, please signify by saying "Aye" or "Yes."

THE AUDIENCE: Aye.

MODERATOR PICKARD: Any opposed?

Hearing none. I declare that the motion of the Finance Committee passes, and I declare the vote to be unanimous.

(Article 8 unanimously passed.)

ARTICLE 9

MODERATOR PICKARD: Article 9.

Article 9 is on page 16 of your Voter Handbook. It requires a simple majority. Does the Finance Committee have a positive motion?

MS. MARY JANE MASTRANGELO: Yes, Mr. Moderator, we do.

MODERATOR PICKARD: Please proceed.

MS. MARY JANE MASTRANGELO: We move the Town vote to close out the articles as printed in the chart titled "Article
Close-Outs" in the Town Meeting Warrant, and to transfer the balances to the General Fund Unreserved Fund Balance.

(Seconded.)

MODERATOR PICKARD: I have a motion and a second.

MS. MARY JANE MASTRANGELO: This article closes out the unused balance of various articles. The purposes of the articles have either been satisfied or it has been determined that the funds are no longer needed.

The Finance Committee voted unanimously to recommend approval of this article with an aye vote in favor of the motion.

MODERATOR PICKARD: Thank you. Prior to taking a vote, I'd like to call on the Finance Director Erica Flemming; has the purpose of these balances in these articles been satisfied?

MS. ERICA FLEMMING: Yes, they have.

MODERATOR PICKARD: She states
that they have. Thank you. Is there any discussion from the floor on Article 9? Seeing none, we'll move to the vote.

    All those in favor of the motion on Article 9, please signify by saying "Yes" or "Aye."

    THE AUDIENCE: Aye.

    MODERATOR PICKARD: Any opposed?

    I declare the motion of the Finance Committee passes. I declare the vote to be unanimous.

    (Article 9 unanimously passed.)

**ARTICLE 10**

    MODERATOR PICKARD: Article 10 is on page 17 of your handbook. It requires a simple majority. You have the floor.

    MS. MARY JANE MASTRANGELO: So I'm standing in for Rich Lavoie this evening because he was not able to attend.

    We move that the Town vote, upon the recommendation of the Community Preservation Committee, to appropriate the sum of $595,000 for the Community Preservation Fund Projects as shown below;
and to meet this appropriation to transfer the sum of $120,000 from Community Housing Reserves, transfer $475,000 from Open Space/Recreation Reserves.

(Seconded.)

MODERATOR PICKARD: I have a motion and a second. You have the floor.

MS. MARY JANE MASTRANGELO: The Community Preservation Act allows the use of collected funds for three purposes: Historic Preservation, Affordable Housing, and Recreation/Open Space. Approval of this article will not increase your taxes as the funding is from Community Preservation Funds.

Section A will provide funding to the Bourne Housing Trust to assist in the development of more Affordable Housing units to help eligible households obtain affordable, year round housing, and to assist the Town in coming closer to the state goal of every community having 10 percent of their housing units as affordable.
Section B will provide another round of funding for design of the proposed bike path that one day will link the Canal Service Road path to the existing bike trail that runs from Woods Hole to Cataumet. The proposed funding is for design fees for Phase 4 of the project from Cataumet towards the Bourne/Falmouth town line at North Falmouth.

Section C will provide funding for the Town Recreation Department to replace the playground behind the Community Building that is no longer usable and to create a new multi-generational playground that will be behind the Community Building, which is also home to the Council on Aging.

Section D will provide funding to the Town Recreation Department to provide signage to the various recreational areas in town in an order to make them more visible to Bourne residents and visitors.

The Finance Committee voted unanimously to recommend approval of this article with an aye vote in favor of the
MODERATOR PICKARD: Thank you.

Generally, at this time, I call on the chairman of the Community Preservation Committee, Barry Johnson, to determine whether the Community Preservation Committee supported the article.

In his absence, I have a memorandum that Barry Johnson, chair of this Community Preservation Committee, has notified the Moderator and Town Counsel that the Community Preservation Committee supports and recommends the motion under this article.

Is there any questions on Article 10 from members of the audience? Seeing none. We'll move on to take the vote.

All those in favor of Article 10, please signify by saying "Aye" or "Yes."

THE AUDIENCE: Aye.

MODERATOR PICKARD: Any opposed, "No" or "Nay." Hearing no opposition, I declare the motion of the Finance Committee passes. I declare the vote to be unanimous.
(Article 10 unanimously passed.)

**ARTICLE 11**

MODERATOR PICKARD: Moving on to Article 11, which is on page 19 of your Voter's Handbook. This requires a simple majority.

MS. AMANDA BONGIOVANNI: Thank you, Mr. Moderator. We move that the Town vote to appropriate the sum of $25,000 for the purposes of this article, and to meet this appropriation to transfer the sum of $25,000 from the ISWM Enterprise Fund Retained Earnings.

(Seconded.)

MODERATOR PICKARD: Please go ahead.

MS. AMANDA BONGIOVANNI: This article will allow the transfer of $25,000 from ISWM Retained Earnings to provide the additional funding required to purchase one of the parcels of mitigation land, which was previously approved at the October 28, 2019, Special Town Meeting. ISWM issued an RFP for the land purchase and, based on the
responses, the additional 25,000 is needed
to complete the purchase.

    A "Yes" or "Aye" vote in favor of
the motion provides the additional funding
needed to purchase the mitigation land.

    A "No" or "Nay" vote opposed to
the motion would mean that there would not
be sufficient funding to purchase the land.

    The Finance Committee voted
unanimously to recommend approval of this
article with an aye vote in favor of the
motion.

    MODERATOR PICKARD: While this
motion of the Finance and Advisory
Committee, is there any discussion? Seeing
none. We're going to go for a unanimous
vote on this again.

    All those in favor, please signify
by saying "Aye" or "Yes."

    THE AUDIENCE: Aye.

    MODERATOR PICKARD: Any opposed?
No? Hearing no negative votes, I declare
that the motion of the Finance Committee
passes. I declare the vote to be unanimous.
(Article 11 unanimously passed.)

MODERATOR PICKARD: Is there any other business to come before the Special Town Meeting? Hearing none.
I'll entertain a motion to dissolve the Special Town Meeting.

MS. JUDITH FROMAN: So moved.
(Seconded.)

MODERATOR PICKARD: We have a motion and a second. Please signify by saying "Aye."

THE AUDIENCE: Aye.

MODERATOR PICKARD: Any opposed?
I declare the meeting adjourned.
(Whereupon, the Bourne Special Town Meeting was moved and seconded to adjourn at 7:35 p.m.)
CERTIFICATE

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF BARNSTABLE, SS

I, Linda L. Wesson, a Certified Verbatim Reporter, Approved Court Transcriber, and Notary Public in and for the Commonwealth of Massachusetts, do hereby certify that the foregoing volume is a true and accurate transcript, prepared to the best of my ability of the Special Town Meeting, which was held on November 16, 2020, at the Bourne Middle School, 77 Waterhouse Road, Bourne, Massachusetts.

11/24/20
Date
Linda L. Wesson, CVR
Notary Public
My Commission Expires: June 3, 2022

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