

COMMONWEALTH OF MASSACHUSETTS

TOWN OF BOURNE

TRANSCRIPT OF A

SPECIAL TOWN MEETING and

ANNUAL TOWN MEETING

HELD ON MONDAY, MAY 2, 2022

TRANSCRIPT of a SPECIAL TOWN MEETING and ANNUAL TOWN MEETING before Amy Kullar, Moderator, taken by Linda L. Wesson, Certified Verbatim Reporter and Notary Public in and for the Commonwealth of Massachusetts, at the Bourne High School Auditorium, 75 Waterhouse Road, Bourne, Massachusetts, commencing at 7:00 p.m.

* * * * *

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

A P P E A R A N C E S

Madam Amy Kullar, Moderator

Mr. Barry Johnson, Town Clerk

Ms. Marlene McCollem, Town Administrator

BOARD OF SELECTMEN:

Peter J. Meier, Chairman

Judith MacLeod-Froman, Vice Chair

Jared P. MacDonald

George G. Slade, Jr.

Mary Jane Mastrangelo

FINANCE COMMITTEE MEMBERS:

Renee Gratis, Chair

Amanda Bongiovanni, Vice Chair

James Sullivan, Clerk

Katharine Jones

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

William Towne

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SPECIAL TOWN MEETING

(Meeting convened at 7:00 p.m.)

MODERATOR AMY KULLAR: Having reached the date and hour designated in the Selectmen's Warrant for the May 2, 2022, Annual Town Meeting, I hereby call the meeting to order. My name is Amy Kullar, and I am the Bourne Town Meeting Moderator.

Mr. Town Clerk, Barry Johnson, how many voters have been checked into the meeting?

TOWN CLERK BARRY JOHNSON:

(Indiscernible) test it.

MODERATOR AMY KULLAR: He responds 132 registered voters. I declare there is a quorum present.

(Quorum present.)

MODERATOR AMY KULLAR: Mr. Town Clerk, has the Annual Town Meeting Warrant been duly posted as required by law?

TOWN CLERK BARRY JOHNSON: Yes, it has.

MODERATOR AMY KULLAR: Madam Stenographer, please note for the record

1 that the Town Clerk responds that the
2 Warrant has been duly posted.

3 Please silence your cell phones
4 and other electronic devices.

5 And at this time, I'm going to ask
6 you to stand and remain standing until I ask
7 you to take your seats. And please join me
8 in reciting the Pledge of Allegiance.

9 (Pledge of Allegiance.)

10 MODERATOR AMY KULLAR: Let us
11 offer a special moment of silence to our
12 brave men and women who serve our nation in
13 the military, public safety, and
14 intelligence services at home and abroad,
15 and also for those town employees and
16 elected officials who have passed away since
17 last Town Meeting.

18 (Moment of silence.)

19 MODERATOR AMY KULLAR: Thank you.
20 You may be seated. All right. Now I'm
21 going to make some announcements as quickly
22 as possible. But first I need to let you
23 know that in addition to Annual Town Meeting
24 tonight, we also have a Special Town Meeting

1 that we will move into as soon as I am done
2 with these announcements. If you have not
3 attended Annual Town Meeting before, when I
4 am done with these announcements, I will
5 recess this Annual Town Meeting and convene
6 the Special Town Meeting. I will be making
7 the same announcements for the Special Town
8 Meeting that I'm about to make for the
9 Annual Town Meeting. It will seem
10 repetitive, and I apologize for that, but it
11 is the law, and we must comply.

12 Once we have moved into Special
13 Town Meeting and I've completed all of the
14 announcements, we will vote on the Special
15 Town Meeting articles and then close the
16 Special Town Meeting. We will then convene
17 the Annual Town Meeting and move straight
18 into voting on the Annual Town Meeting
19 articles. All good?

20 THE AUDIENCE: Yes.

21 MODERATOR AMY KULLAR: I have
22 appointed Wendy Weston as my Deputy
23 Moderator. Wendy is seated in front of the
24 stage. If you need help with a motion or

1 other matter, please get Wendy's attention.

2 On my right, I have designated the
3 first two rows of the audience for the
4 School Committee and the Planning Board. I
5 have appointed Lieutenant Brandon Esip as
6 Sergeant at Arms.

7 Seated in front of you today on
8 the stage, on my right it's the Finance
9 Committee, Town Clerk, and Assistant Town
10 Clerk. On my left is the Town Counsel.
11 Behind them at a table is the Town
12 Administrator and the Select Board, and in
13 the middle here is the Finance Director.

14 Does everyone have a Voter
15 Handbook?

16 THE AUDIENCE: (No response.)

17 MODERATOR AMY KULLAR: If not,
18 please raise your hand and a teller will
19 bring you one.

20 Does every registered voter have
21 an electronic voting device? If not, please
22 raise your hand and a teller will bring you
23 one.

24 I will now take a moment to

1 explain the electronic voting system. When
2 you checked in, you were given a handset.
3 That handset is for voting, and it is issued
4 to you and you only. Using a handset issued
5 to someone else is strictly forbidden.
6 Before each vote, I will summarize the
7 motion or amendment being decided. I'll
8 then announce the beginning of a 30-second
9 interval during which you will vote via your
10 handset. To vote "Yes," you will press the
11 green "1" button, and to vote "No," you will
12 press the "2" red button. If you
13 accidentally push the wrong button, meaning
14 you pushed 1 but meant to say 2, you can
15 just switch your vote by pressing the
16 correct button that you initially meant to
17 press.

18 When the 30-second voting interval
19 is over, I will announce that "Voting is
20 complete." Shortly thereafter, I will
21 announce the results of the vote.

22 If during the meeting you have to
23 temporarily leave your seat and exit the
24 auditorium, please leave your handset with

1 the exit-desk staff at the rear of the
2 auditorium. They will label your handset
3 with your name and reissue it when you
4 return to the auditorium.

5 When leaving the auditorium at the
6 conclusion of our business this evening,
7 please make sure to place your handset in
8 one of the bins as you exit.

9 All right. Now we're just going
10 to do a brief practice vote to make sure
11 that everyone is comfortable operating their
12 handset. Remember, it will be 1 for "Yes";
13 2 for "No." All right. So the first
14 question that you have to vote on tonight
15 is, "Will the Red Sox win the World Series
16 in 2022? 1 for "Yes"; 2 for "No." Begin
17 voting now.

18 (Voting in progress.)

19 MODERATOR AMY KULLAR: Voting is
20 now closed. Please wait one moment while we
21 get the results. All right. We had "Yes"
22 54 votes, "No" 88 votes. Who's going to
23 break the news?

24 THE AUDIENCE: (Laughter.)

1 MODERATOR AMY KULLAR: All right.
2 So does everyone feel comfortable with the
3 handset voting?

4 THE AUDIENCE: Yes.

5 MODERATOR AMY KULLAR: All right.
6 We're going to go on. I am informed by the
7 Select Board that if this Town Meeting does
8 not conclude this evening that it is their
9 intention to move that it recess and
10 reconvene here tomorrow evening at 7 p.m.

11 This Town Meeting is governed by
12 Robert's Rules of Order as interpreted by
13 the book *Town Meeting Time*. I will not read
14 all of the Moderator's usual instructions,
15 which are detailed in your Voter Handbook.
16 I will address parliamentary matters as they
17 arise during the course of the meeting. The
18 rules for debate at this Town Meeting are
19 printed in your handbook in the ABC section.
20 Please remember that we are all residents of
21 this wonderful town and everyone here is our
22 neighbors.

23 When an article is called and you
24 intend to speak on that article, please

1 leave your seat and come down to the front
2 near one of the two microphones so that I
3 may recognize you. State your name for the
4 record before you begin speaking. Please
5 remember to speak only to the motion on the
6 floor, do not be repetitive, be concise, and
7 to the point.

8 Town Meeting is being televised
9 and videotaped for later televising on the
10 local Comcast cable access channel.

11 There is a stenographer keeping an
12 official written transcript of the
13 proceedings. As a matter of long-time
14 custom within the Town of Bourne, it is
15 solely within the Moderator's discretion to
16 allow nonvoters to address the Town Meeting.
17 If anything interferes with your ability to
18 hear, speak, or participate in the Town
19 Meeting to your satisfaction, you may
20 interrupt the meeting by calling on me and
21 declaring a "Point of Personal Privilege,"
22 and your concern will be heard and,
23 hopefully, addressed.

24 If you need to speak from your

1 seat, please get my attention, and we will
2 get you a portable microphone. All right.

3 Now I'll entertain a motion at
4 this time that this meeting dispense with
5 the reading of the Warrant and of the
6 Constable's return of service on that
7 Warrant, and that the Moderator not be
8 required to read resolutions or warrant
9 articles verbatim but may refer to them
10 instead by article number and/or page in the
11 handbook.

12 THE AUDIENCE: So moved.

13 MS. AMANDA BONGIOVANNI: Second.

14 MODERATOR AMY KULLAR: We have a
15 motion and a second. We're going to try
16 this one with a voice vote, so we can just
17 keep moving. All those in favor, please
18 say, "Aye."

19 THE AUDIENCE: Aye.

20 MODERATOR AMY KULLAR: Opposed? I
21 declare it is unanimous. I declare the
22 motion is passed.

23 (Motion carried.)

24 MODERATOR AMY KULLAR: All right.

1 I am further informed by the Select Board
2 that there is a Bourne Rule Resolution. The
3 Resolution is printed in your handbook on
4 page 6. Mr. Chair of the Select Board, I'll
5 entertain your motion to adopt the
6 Proposition 2-1/2 Resolution as printed in
7 the Voter Handbook on page 6.

8 SELECT BOARD CHAIR PETER MEIER:

9 So moved.

10 MS. AMANDA BONGIOVANNI: Second.

11 MODERATOR AMY KULLAR: We have a
12 motion and a second. All in favor, please
13 signify by saying, "Yes."

14 THE AUDIENCE: Yes.

15 MODERATOR AMY KULLAR: All
16 opposed? I declare the motion passes. I
17 declare it was unanimous.

18 (Motion carried.)

19 MODERATOR AMY KULLAR: This
20 question is directed to the Finance
21 Committee Chair and Select Board Chair. If
22 all of the recommended articles in the
23 Annual and Special Town Meeting that require
24 raising and appropriating of funds are

1 passed, will the Town be at their maximum
2 levy limit?

3 FINANCE CHAIR RENEE GRATIS: Yes.

4 SELECT BOARD CHAIR PETER MEIER:

5 Yes.

6 MODERATOR AMY KULLAR: They both
7 respond in the affirmative. I am informed
8 by the Town Administrator in accordance with
9 Section 1.1.9 of the Town Bylaws, there are
10 articles which the Selectmen and the Finance
11 Committee have each voted are essential to
12 the exercise of the Town's corporate
13 functions. These articles are 1, 2, 3, 4,
14 5, 9, 10, 11, 13, and 16. All other
15 articles of this Annual Town Meeting will be
16 drawn by lottery.

17 All right. So, at this time, I
18 will entertain a motion that we recess the
19 Annual Town Meeting for the purpose of
20 proceeding to a Special Town Meeting and to
21 return to the Annual Town Meeting at the
22 conclusion of the Special Town Meeting.

23 THE AUDIENCE: So moved.

24 THE AUDIENCE: Second.

1 MODERATOR AMY KULLAR: Okay. All
2 those in favor of recessing this meeting,
3 please signify by saying, "Aye."

4 THE AUDIENCE: Aye.

5 MODERATOR AMY KULLAR: All those
6 opposed, please say "No." I declare the
7 ayes have it. I declare the motion passes.
8 I declare it was a unanimous vote.

9 (Motion carried.)

10 (Annual Town Meeting recessed.)

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SPECIAL TOWN MEETING

MODERATOR AMY KULLAR: All right.
So, having reached the date and hour
designated in the Warrant for the May 2,
2022, Special Town Meeting, I hereby call
the Special Town Meeting to order.

At this time, we are going to make
sure we have a quorum for the Special Town
Meeting, and I'm going to ask all of the
voters to take your electronic handset, and
when I tell you, I want you all to press the
"Yes" button or "1", the green button so
that we can do a count. Vote now, please.

(Voting in progress.)

MODERATOR AMY KULLAR: All right.
I'm going to close voting on that. We have
147 voters have checked into the Special
Town Meeting. I declare there is a quorum
present.

(Quorum present.)

MODERATOR AMY KULLAR: Mr. Clerk,
has the Special Town Meeting warrant been
duly signed and posted as required by law?

TOWN CLERK BARRY JOHNSON: Yes, it

1 has.

2 MODERATOR AMY KULLAR: He responds
3 that it has. Again, I'll just point out my
4 Deputy Moderator, Wendy Weston, is down
5 front. If you need help with anything in
6 this Special Town Meeting, please see Wendy.

7 Again, I designate the first two
8 rows on my right in the front for the School
9 Committee and Planning Board, and the rear
10 five rows in the back of the auditorium are
11 for nonvoters.

12 Again, does everyone have a Voter
13 Handbook for this Special Town Meeting?

14 THE AUDIENCE: Yes.

15 MODERATOR AMY KULLAR: All right.
16 I'll entertain a motion at this time that
17 the Special Town Meeting dispense with the
18 reading of the Warrant and of the
19 Constable's return of service of that
20 Warrant, and that the Moderator not be
21 required to read Warrant articles verbatim
22 but may refer to them instead by the article
23 number or subject matter.

24 THE AUDIENCE: So moved.

1 MS. AMANDA BONGIOVANNI: Second.

2 MODERATOR AMY KULLAR: Thank you.

3 I have a motion and a second. All those in
4 favor signify by saying, "Aye."

5 THE AUDIENCE: Aye.

6 MODERATOR AMY KULLAR: All those
7 opposed, please say, "No." I declare the
8 ayes have it. I declare the motion passes.
9 I declare that it was unanimous.

10 (Motion carried.)

11 MODERATOR AMY KULLAR: When an
12 article is called and you intend to speak on
13 that article, please leave your seat and
14 come down to the front near one of the two
15 microphones so that I may recognize you.
16 State your name for the record before you
17 begin speaking. Please speak only to the
18 motion on the floor, do not be repetitive,
19 be concise, and to the point.

20 All right. So with that, we will
21 now move on to the articles of the Special
22 Town Meeting.

23 **ARTICLE 1**

24 MODERATOR AMY KULLAR: The first

1 article, Article 1. Does the Finance
2 Committee have a positive motion?

3 DR. WILLIAM TOWNE: Yes, Madam
4 Moderator, we do.

5 MODERATOR AMY KULLAR: Go ahead.
6 Please state your motion.

7 DR. WILLIAM TOWNE: We move the
8 Town vote to appropriate the sum of
9 \$3,993.09 for the purpose of this article,
10 and to meet this appropriation, to transfer
11 the sum of \$3,931.85 from Free Cash, and the
12 sum of \$61.24 from the ISWM Retained
13 Earnings to satisfy the unpaid bills of the
14 Town as listed in the chart below:

15 They are:

16 The Finance Department for Hobin &
17 Hobin in the amount of \$1,262.25;

18 The Fire Department for Convenient
19 MD for \$400;

20 Fire Department, Convenient MD for
21 \$270;

22 The Fire Department for Stryker,
23 for \$666.40;

24 The Fire Department for Stryker

1 for \$333.20; and

2 Human Services for the Big Brother
3 and Big Sisters of Cape Cod Islands for
4 \$1,000, and

5 The ISWM with W.B. Mason for
6 \$61.24 for a total of \$3,993.09.

7 MS. AMANDA BONGIOVANNI: Second.

8 MODERATOR AMY KULLAR: We have a
9 motion and a second. Are there any
10 questions or discussion on Article 1 on the
11 motion of the Finance Committee?

12 DR. WILLIAM TOWNE: This Article
13 funding for the payments of the bills that
14 arrived after the close of the previous
15 fiscal year.

16 A "Yes" or an "Aye" vote in favor
17 of the motion will allow the Town to pay
18 outstanding bills from the prior fiscal
19 year.

20 A "No" or "Nay" vote opposed to
21 the motion would mean that the Town would
22 not be able to pay the outstanding bills.

23 The Finance Committee voted
24 unanimously 8-0-0 to recommend approval of

1 this article with a "Yes" or an "Aye" vote
2 in favor of the motion.

3 The Board of Selectmen voted
4 unanimously 5-0-0 to recommend the approval
5 of this article.

6 MODERATOR AMY KULLAR: Thank you.
7 Seeing no one at the microphones, we will
8 now move to a vote on Article 1.

9 Does everyone have their handheld
10 device? All right. I'm going to open
11 voting now. Please vote. It's 1 for "Yes";
12 2 for "No."

13 (Voting in progress.)

14 MODERATOR AMY KULLAR: Voting is
15 now closed. All right. I'm going to
16 announce the result of the vote: "Yes" 149,
17 "No" 4. I declare the motion of the Finance
18 Committee is passed.

19 (Article 1 passed.)

20 **ARTICLE 2**

21 MODERATOR AMY KULLAR: We're
22 moving on to Article 2, which begins on page
23 11 and continues on to page 12 of your
24 handbook. It requires a majority vote.

1 Does the Finance Committee have a positive
2 motion?

3 MS. AMANDA BONGIOVANNI: Yes, we
4 do, Madam Moderator.

5 MODERATOR AMY KULLAR: State your
6 motion.

7 MS. AMANDA BONGIOVANNI: We move
8 that the town vote to appropriate the sum of
9 \$450,000 for the purposes of this article,
10 and to meet this appropriation to transfer
11 the sum of 450,000 from ISWM Retained
12 Earnings.

13 MR. RICHARD LAVOIE: Second.

14 MODERATOR AMY KULLAR: You have
15 the floor.

16 MS. AMANDA BONGIOVANNI: Thank
17 you. This article allows ISWM to continue
18 with the Pilot Leachate Treatment system.
19 Currently, ISWM has proof of concept on a
20 process to remove PFAS from their leachate.
21 They are reviewing rough drafts of plant
22 designs and economics. At the end of
23 construction season last fall, they were
24 fine turning the established process and

1 were looking to test one additional
2 component when they were forced to shut down
3 due to cold weather.

4 The additional funding will allow
5 them to test this component and fine tune
6 the process developed last year both
7 operationally and economically. From this,
8 they will develop a final report with a
9 preliminary design to present to the Town
10 for review.

11 A "Yes" or an "Aye" vote in favor
12 of the motion would allow ISWM to continue
13 operating the pilot program.

14 A "No" or a "Nay" vote opposed to
15 the motion would mean that ISWM would end
16 the pilot program.

17 The Finance Committee voted
18 unanimously 8-0-0 to recommend approval of
19 this article with a yes or an aye vote in
20 favor of the motion.

21 The Board of Selectmen voted
22 unanimously 5-0-0 to recommend approval of
23 this article.

24 MODERATOR AMY KULLAR: Thank you.

1 Are there any questions or discussion on
2 Article 2? Seeing none, we will now move to
3 a vote on Article 2.

4 Everyone should hold their
5 handheld device to cast a 1 vote for "Yes"
6 and a 2 vote for "No."

7 (Voting in progress.)

8 MODERATOR AMY KULLAR: Voting is
9 now closed. The result of this vote were
10 "Yes" 143 votes, "No" 9 votes. I declare
11 the motion of the Finance Committee has
12 passed.

13 (Article 2 passed.)

14 **ARTICLE 3**

15 MODERATOR AMY KULLAR: Article 3
16 on page 12 of your handbook requires a
17 majority vote. Does the Finance Committee
18 have a positive motion?

19 DR. JAMES SULLIVAN: Yes, we do,
20 Madam Moderator.

21 MODERATOR AMY KULLAR: I recognize
22 Jim Sullivan.

23 DR. JAMES SULLIVAN: We move that
24 the Town vote to appropriate the sum of

1 \$45,113.69 for the purposes of this article,
2 and to meet this appropriation to transfer
3 the sum of \$45,113.69 from Free Cash.

4 MS. AMANDA BONGIOVANNI: Second.

5 MODERATOR AMY KULLAR: You have
6 the floor.

7 DR. JAMES SULLIVAN: This transfer
8 will fund the amendment to Article 9 voted
9 at the October 27, 2014, Special Town
10 Meeting. The project was approved, but the
11 work was not completed as the contract had
12 never been signed, so the money remained set
13 aside for this project.

14 The contract was signed in August
15 2021 and the contractor began work in the
16 fall of 2021; however, the cost of the
17 project have not been updated since the
18 original quote. The funds requested in this
19 article will cover the difference between
20 the original quote and the current cost.

21 A "Yes" or "Aye" vote in favor of
22 the motion would allow the Town to finish
23 construction of the project.

24 A "No" or "Nay" vote opposed to

1 the motion would mean that the Town would
2 not have the funds available to finish the
3 project.

4 The Finance Committee voted
5 unanimously 8-0 to recommend approval of
6 this article with a "Yes" vote in favor of
7 the motion.

8 The Board of Selectmen voted
9 unanimously 5-0 to recommend approval of
10 this article.

11 MODERATOR AMY KULLAR: Thank you.
12 Are there any questions or discussion on
13 Article 3? Seeing none.

14 We will now move to vote on
15 Article 3. As a reminder, on your hand-held
16 device, 1 for "Yes"; 2 for "No." You may
17 begin voting.

18 (Voting in progress.)

19 MODERATOR AMY KULLAR: Voting is
20 now closed. The results of this vote was
21 "Yes" 143 votes, "No" 10 votes. I declare
22 the motion of the Finance Committee is
23 passed.

24 (Article 3 passed.)

ARTICLE 4

MODERATOR AMY KULLAR: Article 4 on page 12 of your handbook requires a majority vote. Does the Finance Committee have a positive motion?

FINANCE CHAIR RENEE GRATIS: Yes, Madam Moderator, we do.

MODERATOR AMY KULLAR: I recognize Finance Committee Chair Renee Gratis.

FINANCE CHAIR RENEE GRATIS: We move that the Town vote to appropriate the sum of \$50,000 for the purposes of this article, and to meet this appropriation to transfer the sum of \$50,000 from Free Cash.

MS. AMANDA BONGIOVANNI: Second.

MODERATOR AMY KULLAR: You have the floor.

CHAIR RENEE GRATIS: Thank you. The purpose of the \$50,000 appropriation from Free Cash is to create and file a Phase IV Assessment Response to Mass. Department of Environmental Protection and to begin work on the identified remediation efforts for the Community Building, located at 223

1 (sic) to 239 Main Street. Once the Phase IV
2 report is completed, the Town will
3 understand the full scope of the project.

4 A "Yes" or "Aye" vote in favor of
5 the motion will allow the Town to continue
6 working to clean up the contamination at the
7 Community Building as required by Mass.
8 Department of Environmental Protection.

9 A "No" or "Nay" vote opposed to
10 the motion would mean that the Town would
11 not have the funds available to continue
12 work on the environmental cleanup.

13 The Finance Committee voted
14 unanimously 8-0 to recommend approval of
15 this article with a "Yes" or "Aye" vote in
16 favor of the motion.

17 The Board of Selectmen voted
18 unanimously 5-0 to recommend approval of
19 this article.

20 MODERATOR AMY KULLAR: Thank you.
21 Are there any questions or discussion on
22 Article 4? Seeing none. We will now move
23 to a vote on Article 4.

24 Reminder, on your handheld device,

1 please press 1 for "Yes"; 2 for "No." Begin
2 voting now. You guys are fast.

3 (Voting in progress.)

4 MODERATOR AMY KULLAR: Voting is
5 now closed. The result of the vote is "Yes"
6 143 votes, "No" 12 votes. I declare the
7 motion of the Finance Committee has passed.
8 (Article 4 passed.)

9 **ARTICLE 5**

10 MODERATOR AMY KULLAR: All right.
11 Article 5 on page 13 of your handbook
12 requires a majority vote. Does the Finance
13 Committee have a positive motion?

14 MS. KATHLEEN LEGACY: Yes, we do,
15 Madam Moderator.

16 MODERATOR AMY KULLAR: I recognize
17 Kathleen LeGacy.

18 MS. KATHLEEN LEGACY: We move that
19 the Town vote to approve Article 5 as set
20 forth in the Warrant.

21 MS. AMANDA BONGIOVANNI: Second.

22 MODERATOR AMY KULLAR: You have
23 the floor.

24 MS. KATHLEEN LEGACY: Thank you.

1 The use of Revolving Funds by Massachusetts
2 cities and towns is authorized under
3 Massachusetts General Law Chapter 44,
4 Section 53E-1/2.

5 Mass. General Law states very
6 specifically that Revolving Funds "shall be
7 established by Bylaw or Ordinance." The
8 Town of Bourne does not currently have a
9 Bylaw authorizing the use of Revolving
10 Funds.

11 This article seeks to remedy that
12 oversight by establishing a new Bylaw,
13 Article 2.10 authorizing the use of
14 Revolving Funds by the Town. The addition
15 of the proposed Bylaw was approved
16 unanimously by the Bylaw Committee.

17 A "Yes" or "Aye" vote in favor of
18 the motion would place the Departmental
19 Revolving Funds into the Local Bylaws, as
20 required by state law.

21 A "No" or "Nay" vote opposed to
22 the motion would mean that the Departmental
23 Revolving Funds would not be placed into the
24 local Bylaws.

1 The Finance Committee voted
2 unanimously 8-0-0 to recommend approval of
3 this article with a "Yes" or "Aye" vote in
4 favor of the motion.

5 The Board of Selectmen voted
6 unanimously 5-0-0 to recommend approval of
7 this article.

8 MODERATOR AMY KULLAR: Thank you.
9 Are there any questions or discussion on
10 Article 5? Seeing none.

11 We will now move to a vote on
12 Article 5. Press 1 for "Yes"; 2 for "No."
13 Begin voting.

14 (Voting in progress.)

15 MODERATOR AMY KULLAR: All right.
16 Voting is now closed. On this article, we
17 had "Yes" 143 votes, "No" 12 votes. I
18 declare the motion of the Finance Committee
19 has passed.

20 (Article 5 passed.)

21 MODERATOR AMY KULLAR: All right.
22 We've reached the end of the articles. Is
23 there any further business to come before
24 the Special Town Meeting? Seeing none.

1 I'll entertain a motion to
2 dissolve the Special Town Meeting and cancel
3 our recess and go back into the Annual Town
4 Meeting.

5 THE AUDIENCE: So moved.

6 MS. AMANDA BONGIOVANNI: Second.

7 MODERATOR AMY KULLAR: We have a
8 motion and a second. Any discussion? No.
9 All those in favor signify by seeing "Aye."
10 All opposed, say "No." (sic)

11 THE AUDIENCE: Aye.

12 MODERATOR AMY KULLAR: Opposed?
13 All right. I declare the motion passes. I
14 declare it was a unanimous vote.

15 (Whereupon, the Special
16 Town Meeting was adjourned
17 and the Annual Town Meeting
18 reconvened at 7:26 p.m.)
19
20
21
22
23
24

1 **ANNUAL TOWN MEETING**

2 (Reconvened at 7:35 p.m.)

3 MODERATOR AMY KULLAR: So at this
4 time, we need to make sure we have a quorum
5 to go back into the Annual Town Meeting.
6 I'm going to ask everyone to press the green
7 or "Yes" button so that we can have an
8 accurate count of all of the voters.

9 (Count in progress.)

10 MODERATOR AMY KULLAR: All right.
11 Thank you. We have 156 voters. So we can
12 proceed.

13 (Quorum present.)

14 **ARTICLE 1**

15 MODERATOR AMY KULLAR: Okay. The
16 first article in the Annual Town Meeting,
17 Article 1, contains six separate items into
18 one motion and one vote. All of these items
19 are annual authorizations and votes that are
20 not usually controversial. I will call each
21 of them, and if any voter wants to have a
22 separate vote on a specific item, they
23 should call out "Hold" in a loud voice and
24 the item will be laid aside for

1 consideration under a separate motion.
2 After the vote, any items that have been set
3 aside will be considered separately.

4 Item 1, Regular Required
5 Authorizations;

6 Item 2, Elected Officials
7 Salaries;

8 Item 3, Chapter 90;

9 Item 4 is Reserve Fund;

10 Item 5, Revolving Fund;

11 Item 6, Accrued Contractual
12 Compensated Absences.

13 Does the Finance Committee have a
14 positive motion?

15 MS. KATHARINE JONES: Yes, Madam
16 Moderator, we do.

17 MODERATOR AMY KULLAR: I recognize
18 Katharine Jones.

19 MS. KATHARINE JONES: Thank you.
20 We move that the Town approve Article 1 as
21 set forth in the Warrant and further that
22 (a) with respect to Article 1, Item 4 to
23 raise and appropriate the sum of 350,000 for
24 the Finance Committee Reserve Fund; and (b)

1 with respect to Article 1, Item 6 to
2 transfer 100,000 from Free Cash to fund
3 costs related to payments for Accrued
4 Contractual Compensated Absences.

5 MS. AMANDA BONGIOVANNI: Second.

6 MODERATOR AMY KULLAR: You have
7 the floor.

8 MS. KATHARINE JONES: Thank you.
9 As the Moderator stated, Article 1 combines
10 several regular, required authorizations
11 that are voted at Town Meeting each year
12 into one article requiring only one vote
13 instead of requiring a separate vote.

14 The Regular Required
15 Authorizations authorizes various town
16 officials to take certain actions that are
17 necessary to conduct the Town's business.
18 State law requires these authorizations to
19 be voted each year.

20 Elected Officials Salaries sets
21 the compensation for the elected officials.
22 The amounts remain the same with the
23 exception of the Town Clerk, which reflects
24 a 2 percent increase.

1 Chapter 90 authorizes the
2 Department of Public Works to spend any
3 Chapter 90 Funds that are received from the
4 state.

5 Reserve Fund appropriates \$350,000
6 to the Reserve Fund that is used by vote of
7 the Finance Committee to cover unforeseen or
8 emergency expenses which may arise during a
9 fiscal year.

10 Revolving Funds, these are
11 required, sorry, these are created to allow
12 departments to have fee-related services to
13 raise specific funds that can be used
14 without further Town Meeting action. There
15 are no changes to Revolving Funds for this
16 year.

17 Accrued Compensated Absences
18 appropriates \$100,000 to replenish the fund
19 used for the Contractual Compensated
20 Absences due to employees upon retirement.

21 A "Yes" or "Aye" vote in favor of
22 this motion would approve all of the consent
23 articles one at a time -- at one time.

24 A "No" or "Nay" vote opposed to

1 the motion means that the Town Meeting would
2 vote on each of these items separately.

3 The Finance Committee voted
4 unanimously 8 to 0 to recommend approval of
5 this article with a "Yes" or "Aye" vote in
6 favor of the motion.

7 The Board of Selectmen, likewise,
8 voted unanimously 5 to 0 to recommend
9 approval of this article.

10 MODERATOR AMY KULLAR: Thank you.
11 Are there any questions or discussions on
12 Article 1? Seeing none.

13 We will now move to a vote on
14 Article 1. This vote requires a simple
15 majority. When voting with your handset,
16 please press 1 for "Yes"; 2 for "No."
17 Go ahead.

18 (Voting in progress.)

19 MODERATOR AMY KULLAR: Voting is
20 now closed. The results of the vote were
21 "Yes" 149 votes, "No" 9 votes. I declare
22 the motion of the Finance Committee has
23 passed.

24 (Article 1 passed.)

ARTICLE 2

MODERATOR AMY KULLAR: Article 2.
Article 2 on page 17 of your handbook
requires a two-thirds majority vote. Does
the Finance Committee have a positive
motion?

FINANCE CHAIR RENEE GRATIS: Yes,
Madam Moderator, we do.

MODERATOR AMY KULLAR: I recognize
Chair Renee Gratis.

FINANCE CHAIR RENEE GRATIS: We
move that the sum of \$73,371,341 be hereby
appropriated from the funding sources listed
below to defray the expenses of the
Municipal Town Departments in the chart
entitled, "These Amounts are to be Voted,"
as shown below for the fiscal year starting
on July 1, 2022, to and including June 30,
2023.

The Funding Sources are:

Raise and Appropriate from the
FY23 Tax Levy and other General Revenues
from the Town, \$70,645,618;

PL874 Grant Funds, \$150,000;

1 The Ambulance Fund, \$1,300,000;
2 Conservation Commission Receipts
3 Reserved for Appropriation, \$30,000;
4 Community Preservation Fund
5 Revenues for Debt Expense, \$454,753;
6 Community Septic Management
7 Program, \$19,470;
8 Waterway Improvement Fund,
9 \$140,000;
10 Capital Stabilization for Debt
11 Expense, 631,500; and
12 From Free Cash, none.
13 This is a total of \$73,371,341.
14 These amounts are to be voted:
15 General Government, 4,176,483;
16 Public Safety, \$11,981,562;
17 Public Works, 2,825,884;
18 Health and Human Services,
19 \$982,255;
20 Culture and Recreation,
21 \$1,017,469;
22 Bourne Public Schools, \$24,398,159
23 (sic);
24 Upper-Cape Cod Regional Technical

1 High School, \$3,262,825;

2 Shared Costs, 17,711,204;

3 Debt Service, \$6,475,500 for a
4 total of \$73,371,341.

5 MS. AMANDA BONGIOVANNI: Second.

6 MODERATOR AMY KULLAR: Are there
7 any questions or discussions on Article 2?
8 I see someone approaching. Please approach
9 the microphone if you would like to be heard
10 on this matter.

11 MR. WILLIAM DOHERTY: Madam
12 Moderator, do I address the audience or you?

13 MODERATOR AMY KULLAR: It's your
14 choice. Please state your name for the
15 record.

16 MR. WILLIAM DOHERTY: My name is
17 William Doherty. I want clarification on a
18 couple of things that I found in the
19 Warrant. The first one has to do with --
20 there's an item in here for a tax levy for
21 the Cape Cod Commission, and I'd like to
22 know is that \$210,000 that's allocated
23 there, is that something that you are paying
24 the Cape Cod Commission or are they paying

1 you?

2 FINANCE CHAIR RENEE GRATIS:
3 Marlene, do you want to -- is someone going
4 to -- I think we pay them.

5 MR. WILLIAM DOHERTY: And how is
6 it listed under revenue? It's on -- it's
7 the first page after Appendix B.

8 FINANCE CHAIR RENEE GRATIS: Do
9 you know the revenue sources exactly,
10 Maureen -- Marlene? I'm sorry.

11 MODERATOR AMY KULLAR: We're going
12 to hear from the Town Administrator.

13 MR. WILLIAM DOHERTY: Okay. And
14 there's an additional clarification.
15 Normally the Barnstable County is the one
16 you pay the tax to. The Cape Cod Commission
17 is a department within Barnstable County.
18 So, normally, you wouldn't -- you wouldn't
19 see them either pay them or have them
20 respond.

21 MODERATOR AMY KULLAR: Thank you.
22 I recognize Marlene McCollem, Town
23 Administrator.

24 ADMINISTRATOR MARLENE MCCOLLEM:

1 So this is part of the County assessment
2 that is raised locally on the recap.

3 MR. WILLIAM DOHERTY: I hear that,
4 but why is it listed as a revenue? It's
5 something you pay. That would be a debit if
6 I recall my accounting.

7 MODERATOR AMY KULLAR: They're
8 discussing.

9 ADMINISTRATOR MARLENE MCCOLLEM:
10 Okay. So it is not hitting our tax levy, so
11 it's raised here and then paid out
12 elsewhere. So it is raised on the Cherry
13 Sheet but not under the levy.

14 MR. WILLIAM DOHERTY: Okay. And
15 who is it paid to? Is it paid to the Cape
16 Cod Commission or is it paid to Barnstable
17 County?

18 ADMINISTRATOR MARLENE MCCOLLEM:
19 The Cape Cod Commission.

20 MR. WILLIAM DOHERTY: Hmmm.
21 Again, the Cape Cod Commission is a
22 department within Barnstable County.

23 ADMINISTRATOR MARLENE MCCOLLEM:
24 Yep.

1 MR. WILLIAM DOHERTY: Normally,
2 you wouldn't -- they wouldn't seek funds
3 directly because it would be under the
4 control of the Commissioners.

5 A further question on the Town
6 budget is you have an allocation here for
7 (Indiscernible) County assessments. Can you
8 tell me how that's divided out? And
9 further, I know that there's a \$2 million
10 difference between what was appropriated for
11 this fiscal year and what you're predicting
12 for next year.

13 MODERATOR AMY KULLAR: Thank you.
14 What page are you referring to, Mr. Doherty?

15 MR. WILLIAM DOHERTY: We're
16 looking at the Town of Bourne in Appendix --
17 there's no page number on it. It's in
18 Appendix B, I guess, several pages in under
19 Department 820. Now I guess my question is
20 how can you predict you're going to -- since
21 the amount of money that you actually spent
22 in the previous fiscal year was a million
23 dollars more than you're estimating you're
24 going to be spending in the next year; I

1 wonder how you came to that conclusion?

2 MODERATOR AMY KULLAR: They're
3 just trying to make sure they're on the same
4 page that you're on.

5 MR. WILLIAM DOHERTY: Department
6 820, State and County Assessments.

7 SELECTPERSON MARY JANE
8 MASTRANGELO: Can he repeat his question?

9 MODERATOR AMY KULLAR: Can you
10 repeat your question, please, Mr. Doherty?

11 MR. WILLIAM DOHERTY: My question
12 is on Department 820, there's a line item
13 for State and County Assessments, that
14 amount is predicted to be \$2 million less
15 than what was appropriated for the previous
16 year, and it's a million dollars less than
17 what had been spent the year before that.
18 So I have that question plus --

19 MODERATOR AMY KULLAR: Can you
20 wait on that second question?

21 MR. WILLIAM DOHERTY: -- how is it
22 divided between the state and county?

23 MODERATOR AMY KULLAR: Let her
24 answer the first question, please.

1 MR. WILLIAM DOHERTY: Very well.

2 ADMINISTRATOR MARLENE MCCOLLE:

3 So these are estimates. The expense column
4 is what is what we've actually spent as of
5 the report date on the bottom of the book.
6 So there will be additional expenses paid
7 out by the end of the fiscal year. So, it's
8 showing what has been expended so far.
9 There will be additional expenses until June
10 30.

11 MR. WILLIAM DOHERTY: Is it the
12 intention to have another Town Meeting to
13 authorize that cost, or is this already
14 appropriated?

15 ADMINISTRATOR MARLENE MCCOLLE:
16 It's already appropriated.

17 MR. WILLIAM DOHERTY: Okay. And I
18 have two other questions. One is on the
19 Debt Service. One the Debt Service, it's
20 about 9 percent of what the total budget is.
21 Can you give me some assurances that we're
22 not paying what I would call exorbitant
23 interest on that? Is that money that we're
24 getting for someplace where we have a deal

1 on the interest? If we don't, is there some
2 plan to reschedule the debt in order to
3 support it?

4 ADMINISTRATOR MARLENE MCCOLLEM:
5 So your bonds are bid competitively on the
6 market, so we are getting as good of rates
7 as we possibly can when we put those out.

8 MR. WILLIAM DOHERTY: And then
9 finally, in the School Budget, I see that
10 there's a \$300,000 shortfall between what we
11 are giving to other school systems and what
12 we're collecting for school choice, and I
13 wondered what the school department has as a
14 program in order to get more kids, more
15 families to keep their kids in Bourne?

16 MODERATOR AMY KULLAR: Is someone
17 from the School Committee that would like to
18 speak to that?

19 MS. EMILY BERRY: Emily Berry,
20 Chair with the Bourne School Committee.

21 MODERATOR AMY KULLAR: Can you
22 state your name, please?

23 MS. EMILY BERRY: Emily Berry,
24 Chair of the Bourne School Committee.

1 MODERATOR AMY KULLAR: You have
2 the --

3 MS. EMILY BERRY: (Inaudible).

4 MODERATOR AMY KULLAR: I don't
5 think it's on.

6 MS. EMILY BERRY: Green light.
7 Oh, can you hear me?

8 MODERATOR AMY KULLAR: Yes.

9 MS. EMILY BERRY: Emily Berry; I'm
10 the chair of the Bourne School Committee.
11 Bourne has several new initiatives that
12 they've started, especially this school
13 year, to bring students in to Bourne Public
14 Schools. One of the programs is the
15 Pathways Program, and it's going to let
16 students choose a pathway, and it's also
17 going to let students have an internship at
18 the end similar to what Upper-Cape Tech
19 does, although they will still be receiving
20 full academic credits and the ability to
21 have AP classes. So that's one of our major
22 incentives or initiatives that the schools
23 are working on.

24 MR. WILLIAM DOHERTY: Thank you.

1 And then one final question. If this has to
2 do with -- when I read this budget, I don't
3 see anything in there for what I would call
4 a significant life extension program with
5 maintenance to support what I would call the
6 aging asset that we have in the Town. I
7 know that maintenance gets short shrift most
8 of the time, but I would hope that there be
9 some consideration going forward to
10 understand that these buildings do not last
11 forever. Life extension is probably key to
12 reducing our overall capital cost, and I'd
13 like to encourage the Selectmen and the
14 Finance Committee to think about that and
15 include it in future budgets. Thank you.
16 I'll sit down.

17 MODERATOR AMY KULLAR: Thank you,
18 Mr. Doherty.

19 MR. GARY MALONEY: Gary Maloney,
20 Buzzards Bay. In Department Number 123 --
21 123 Town Administrator, there was a decrease
22 in the amount of money needed to go from '22
23 to '23. Are we going to request an
24 Assistant Town Administrator again, or is

1 that the reason for the decrease, or are we
2 going to go with straight, no funds and have
3 to come back later at a Special Town Meeting
4 if we decide to go in that direction?

5 ADMINISTRATOR MARLENE MCCOLLEM:

6 So the budget before you does have funds in
7 there for an Assistant Town Administrator.
8 And the reason for the decrease that you're
9 seeing is that the preliminary budget
10 submitted previously by the previous Acting
11 Town Administrator included moving from 2-
12 1/2 full-time equivalents for administrative
13 staff to three full-time equivalents. I
14 don't feel that's necessary right now, so
15 we're staying with two and a half
16 administrative positions.

17 MODERATOR AMY KULLAR: Thank you.

18 MR. GARY MALONEY: Second
19 question, I couldn't find a department to
20 give it a number; are we going to allocate
21 in this budget any funds towards helping the
22 Health Department identify and develop any
23 short-term rental regulations, inspection
24 processes, etcetera, or are we kicking that

1 down the can for another year as well?

2 ADMINISTRATOR MARLENE MCCOLLEM:

3 So the Health Department Budget is fully
4 recommended based on the Department's
5 request, and there will be for regulatory
6 assistance for short-term rentals, we will
7 also be able to use the legal budget to
8 assist them with that.

9 MR. GARY MALONEY: Thank you.

10 MODERATOR AMY KULLAR: Thank you.
11 Go ahead.

12 MR. IAN RUBENSTEIN: Madam
13 Moderator, Ian Rubenstein. Quick question
14 for you; on the funding sources, it talks
15 about state aid, and one of the figures I
16 don't see, maybe the Finance Committee can
17 shed some light is the Chapter 90 monies
18 that are expected for this? I didn't see
19 that line item listed in the budget or in
20 this handout.

21 MODERATOR AMY KULLAR: Thank you.
22 We're going to hear from the Town
23 Administrator again.

24 ADMINISTRATOR MARLENE MCCOLLEM:

1 So we actually -- the Chapter 90
2 reimbursement isn't part of the Operating
3 Budget, so those will be determ -- allocated
4 by the state and will be received to us
5 through the state aid process, but they're
6 not part of the local Operating Budget.

7 MR. IAN RUBENSTEIN: Can you speak
8 as to what monies have been typically given
9 by the state in the past 2-3 years?

10 ADMINISTRATOR MARLENE MCCOLLEM:
11 So there is some variance on average. We
12 get between 5 to 700,000 per year.

13 MR. IAN RUBENSTEIN: Thank you.

14 MODERATOR AMY KULLAR: Thank you.

15 MS. CARLA EMMONS: My name is
16 Carla Emmons; I'm here in Monument Beach.
17 I've come to quite a few of these meetings
18 -- oh, hey, Phil -- quite a few of these
19 meetings and have always had questions as
20 this is the first time I've been brave
21 enough to come up and actually ask one.

22 So it's probably a simple
23 question, but I'm curious as to the amounts
24 to be voted for expenses. The second

1 highest one is shared costs, and there's no
2 definition of a shared cost. So I'm curious
3 as to what that is.

4 FINANCE CHAIR RENEE GRATIS: So
5 shared costs (coughing) I'm sorry --

6 ADMINISTRATOR MARLENE MCCOLLE:
7 So a lot of our health insurance and
8 employee benefits are shared between the
9 school department and the Town departments,
10 and that's what's identified as far as
11 shared costs. So, it's generally health
12 insurance that covers all Town and school
13 employees.

14 MS. CARLA EMMONS: For \$17
15 million?

16 ADMINISTRATOR MARLENE MCCOLLE:
17 Let me see, there are additional costs in
18 there that are shared across both budgets.

19 MS. CARLA EMMONS: Okay, and it's
20 not split, I mean, we have the Bourne Public
21 Schools, it's not split into that area?

22 ADMINISTRATOR MARLENE MCCOLLE:
23 So it includes the shared cost of the
24 retirement for all Town and school

1 employees. It also includes all of the
2 electricity for Town and school buildings,
3 utility costs.

4 MS. CARLA EMMONS: So it's still
5 part of the Bourne Public Schools. It's
6 just separated out, part of it is.

7 ADMINISTRATOR MARLENE MCCOLLE:
8 Part of it is covering the cost for the
9 school side, but they're all covered by --
10 they're all costs incurred by both the Town
11 and the school.

12 MS. CARLA EMMONS: Okay. All
13 right. Thank you.

14 MS. EMILY BERRY: Emily Berry,
15 Bourne, representing the Bourne School
16 Committee right now. Could you just clarify
17 the amount budgeted for the Bourne Public
18 Schools? It was read incorrectly, and I
19 just want to make sure that's correct.

20 MODERATOR AMY KULLAR: For the
21 record, yeah.

22 MS. EMILY BERRY: For the record.
23 Thank you.

24 MODERATOR AMY KULLAR: Thank you.

1 FINANCE CHAIR RENEE GRATIS: Sure.
2 So the Bourne Public Schools appropriation
3 \$24,938,159.

4 MS. EMILY BERRY: Thank you.

5 MODERATOR AMY KULLAR: Thank you.
6 Any further discussion on this article?
7 Seeing none.

8 We'll move to vote on Article 2.
9 Please pick up your handheld device. You'll
10 have 30 seconds to cast your vote; 1 for
11 "Yes"; 2 for "No." This requires a two-
12 thirds majority.

13 (Voting in progress.)

14 MODERATOR AMY KULLAR: Voting is
15 now closed. The tally for this vote is
16 "Yes" 140 votes, "No" 16 votes. I declare
17 the motion of the Finance Committee passes
18 by a two-thirds vote. Thank you.

19 (Article 2 passed.)

20 **ARTICLE 3**

21 MODERATOR AMY KULLAR: Article 3
22 begins on the bottom of page 17 of your
23 handbook and continues on to page 18 and
24 requires a majority vote. Does the Finance

1 Committee have a positive motion?

2 MS. AMANDA BONGIOVANNI: Yes, we
3 do, Madam Moderator.

4 MODERATOR AMY KULLAR: I recognize
5 Amanda Bongiovanni.

6 MS. AMANDA BONGIOVANNI: Thank
7 you. We move the sum of \$1,334,551 be
8 authorized to be expended by the Sewer
9 Commissioners for the operation of the Sewer
10 Department for fiscal year starting on July
11 1, 2022, to and including June 30, 2023, as
12 follows:

13 Salaries and Wages, \$189,441;

14 Expenses \$1,095,110;

15 Reserve Fund \$50,000.

16 And we further move that the sum
17 of \$153,587 be transferred to the General
18 Fund to offset Sewer Enterprise indirect
19 expenses, and in order to meet this
20 appropriation, we move that the sum of
21 \$1,414,138 be raised from Sewer Enterprise
22 Receipts and \$74,000 be transferred from
23 Sewer Retained Earnings.

24 MR. RICHARD LAVOIE: Second.

1 MODERATOR AMY KULLAR: You have
2 the floor.

3 MS. AMANDA BONGIOVANNI: Thank
4 you. This is an annual article that funds
5 the sewer treatment system servicing
6 Buzzards Bay. User fees are collected for
7 the Sewer Enterprise Fund that pay system
8 expenses on the sewer system. The proposed
9 Fiscal Year '23 Sewer Enterprise Fund,
10 excuse me, Enterprise Budget is \$8,700-
11 thousand (sic) increase over Fiscal Year
12 '22.

13 A "Yes" or "Aye" vote in favor of
14 the motion would approve the Sewer
15 Enterprise Operating Budget from Fiscal Year
16 '23 from July 1, 2022, to June 30, 2023.

17 A "No" or "Nay" vote opposed to
18 the motion would mean that there would be no
19 approved Sewer Enterprise Operating Budget
20 for Fiscal Year '23.

21 The Finance Committee voted
22 unanimously 8-0-0 to recommend approval of
23 this article with a "Yes" or "Aye" vote in
24 favor of the motion.

1 The Board of Selectmen voted
2 unanimously 5-0-0 to recommend approval of
3 this article.

4 MODERATOR AMY KULLAR: Thank you.
5 Are there any questions or discussions on
6 Article 3? I see someone coming down.
7 Thank you.

8 MR. LARRY WESTON: My name is
9 Larry Weston, Buzzards Bay, and I'm a user
10 of the sewer. My question is how much money
11 comes in from the users to -- in other
12 words, we're raising a million dollars here.
13 How much do the users pay? And is this
14 million dollars over and above what the
15 users pay into the fund?

16 MODERATOR AMY KULLAR: The Town
17 Administrator will answer your question.

18 ADMINISTRATOR MARLENE MCCOLLE:
19 So the amount of \$1,414,138 that you see
20 there, that is the amount to be raised by
21 the ratepayers. So that's the rates will be
22 set for the ratepayers to fund that portion
23 of the budget.

24 MR. LARRY WESTON: Would you

1 repeat that?

2 ADMINISTRATOR MARLENE MCCOLLEM:

3 The \$1,414,138 will be raised by the
4 ratepayers. So the rates will be set by the
5 Board of Sewer Commissioners to raise that
6 amount of money from the users of the
7 system.

8 MR. LARRY WESTON: So, am I clear
9 in saying that the users are paying all of
10 these costs?

11 ADMINISTRATOR MARLENE MCCOLLEM:

12 That's correct. There's no general fund
13 subsidy for the sewer system.

14 MR. LARRY WESTON: Okay. One last
15 comment. When I had a cesspool, it cost me
16 about 80 bucks a year to pump out. Now the
17 sewer fee to me is over a thousand dollars a
18 year. I'm on a fixed income, and somebody's
19 got to make sure they look at the expenses
20 and what's going on because I don't know if
21 I can pay any more than a thousand that I'm
22 paying now. It's actually over a thousand.
23 Thank you.

24 MODERATOR AMY KULLAR: Thank you.

1 Any further questions or discussion on
2 Article 3? Seeing none.

3 We'll now move to a vote on
4 Article 3. Please take your handheld device
5 and to vote yes on Article 3, press 1 for
6 "No" press 2 (sic). Please begin voting.

7 (Voting in progress.)

8 MODERATOR AMY KULLAR: Voting is
9 now closed. This article required a
10 majority vote. We have "Yes" 139, "No" 18.
11 I declare Article 3 -- I declare the motion
12 of the Finance Committee has passed. Thank
13 you.

14 (Article 3 passed.)

15 **ARTICLE 4**

16 MODERATOR AMY KULLAR: Article 4
17 begins on page 18 of your handbook and
18 continues on to page 19 and requires a
19 majority vote. Does the Finance Committee
20 have a positive motion?

21 MS. AMANDA BONGIOVANNI: Yes, we
22 do, Madam Moderator.

23 MODERATOR AMY KULLAR: I recognize
24 Amanda Bongiovanni.

1 MS. AMANDA BONGIOVANNI: We move
2 that the sum of \$10,872,047 be authorized to
3 be expended for the operation of the
4 Integrated Solid Waste Management Enterprise
5 Fund for fiscal year starting on July 1,
6 2022, to and including June 30, 2023, as
7 follows:

8 Salaries and Wages, \$2,234,137;

9 Expenses, \$7,137,910;

10 Reserve Fund, \$600,000;

11 Host Community Fee, \$900,000.

12 And we further move that the sum
13 of \$2,390,996 be transferred to the General
14 Fund to offset the ISWM Enterprise Fund
15 indirect expenses, and in order to meet this
16 appropriation, we move that the sum of
17 \$13,263,043 be raised from ISWM Enterprise
18 Receipts.

19 MR. RICHARD LAVOIE: Second.

20 MODERATOR AMY KULLAR: You have
21 the floor.

22 MS. AMANDA BONGIOVANNI: Thank
23 you. This article approves the Operating
24 Budget of ISWM for the coming year including

1 the ISWM Operational Budget, Salaries and
2 Wages, Host Community Fee, and ISWM Reserve
3 Fund, and the General Fund Administration
4 Fees. The ISWM budget includes the cost
5 associated with the disposal of the Town's
6 municipal solid waste and the residential
7 drop-off center. ISWM will continue to pay
8 for the curbside trash pickup and curbside
9 recycling.

10 A "Yes" or "Aye" vote in favor of
11 the motion would approve the ISWM Enterprise
12 Operating Budget for Fiscal Year '23 from
13 July 1, 2022, to June 30, 2023.

14 A "No" or "Nay" vote opposed to
15 the motion would mean that there would be no
16 approved ISWM Enterprise Operating Budget
17 for Fiscal Year '23.

18 The Finance Committee voted
19 unanimously 8-0-0 to recommend approval of
20 this article with a "Yes" or "Aye" vote in
21 favor of the motion.

22 The Board of Selectmen voted
23 unanimously 5-0-0 to recommend approval of
24 this article.

1 MODERATOR AMY KULLAR: Thank you.
2 Does anyone have any questions or is there
3 any discussion on Article 4? Seeing none.

4 We will now move to a vote on
5 Article 4. Using your handheld device,
6 please press 1 for "Yes"; 2 for "No." This
7 vote requires a majority vote. Please
8 begin.

9 (Voting in progress.)

10 MODERATOR AMY KULLAR: Voting is
11 now closed. The results of the vote on
12 Article 4 "Yes" 149 votes, "No" 7 votes. I
13 declare the motion of the Finance Committee
14 has passed.

15 (Article 4 passed.)

16 **ARTICLE 5**

17 MODERATOR AMY KULLAR: Article 5
18 begins on page 19 of your handbook and
19 continues on to page 20 and requires a
20 majority vote. Does the Finance Committee
21 have a positive motion?

22 DR. JAMES SULLIVAN: Yes, we do,
23 Madam Moderator.

24 MODERATOR AMY KULLAR: I recognize

1 Jim Sullivan.

2 DR. JAMES SULLIVAN: We move that
3 the Town vote to appropriate \$4,509,101 to
4 pay costs of the Capital Outlay projects
5 listed in the schedule printed with the
6 motion, and to meet this appropriation, we
7 move to:

8 (1) Utilize \$50,000 from grant
9 funding opportunities;

10 (2) Transfer the sum of \$95,671
11 from General Fund Articles;

12 (3) Transfer the sum of 1,808,130
13 from ISWM Retained Earnings;

14 (4) Transfer the sum of \$200,000
15 from the Waterways Improvement Fund; and

16 (5) Transfer the sum of \$1,905,300
17 from Free Cash.

18 We further move to authorize the
19 Town Treasurer, with the approval of the
20 Board of Selectmen, to borrow the sum of
21 450,000 under and pursuant to Chapter 44,
22 Section 7 of the General Laws as amended and
23 supplemented, or any other enabling
24 authority, and to issue bonds or notes of

1 the Town therefor. Any premium received by
2 the Town upon the sale of any bonds or notes
3 approved by this vote, less any such premium
4 applied to the payment of the cost of
5 issuance of such bonds or notes may be
6 applied to the payment of costs approved by
7 this vote in accordance with Chapter 44,
8 Section 20 of the General Laws, thereby
9 reducing the amount authorized to be
10 borrowed to pay such costs by a like amount.
11 And the items are:

12 Information Management Systems,
13 under the category of Technology, for
14 \$40,000 to be paid by Free Cash;

15 Engineering, under Planning, for
16 the purpose of -- for the amount of \$20,000
17 from Free Cash;

18 Engineering, under Planning, for
19 \$75,000 from Free Cash;

20 Under Facilities, Infrastructure,
21 Department of Public Works Fueling Station
22 \$500,000, the Sources will be transfer
23 404,329 from Free Cash, and transfer \$95,671
24 from Article 12 of the Annual Town Meeting

1 May 2013 DPW Facility;

2 Under Department of Facilities,
3 categories Infrastructure, \$200,000 from
4 Free Cash;

5 Department of Facilities, category
6 Equipment, \$31,395 from Free Cash;

7 For Police, Equipment, \$53,400
8 from Free Cash;

9 Police, Transportation, \$252,676
10 from Free Cash;

11 Fire Department, Equipment,
12 \$60,000 from Free Cash;

13 Additional Fire Department,
14 Equipment, \$16,000 from Free Cash;

15 Shore and Harbor Committee or
16 Department, \$200,000 from the Waterways
17 Fund;

18 Department of Natural Resources
19 for Infrastructure, \$25,000 from Free Cash;

20 The Department of Natural
21 Resources for Infrastructure, \$46,500 from
22 Free Cash;

23 Bourne Public Schools, Technology,
24 \$206,000 from Free Cash;

1 Bourne Public Schools,
2 Infrastructure, which is for the roof,
3 \$50,000 from Free Cash;
4 Additional Bourne Public Schools,
5 Infrastructure, \$450,000 from Borrowing;
6 Bourne Public Schools,
7 Infrastructure, \$50,000 from Free Cash;
8 More Bourne Public Schools,
9 Infrastructure, \$100,000 from Free Cash;
10 DPW, Equipment, \$150,000 from Free
11 Cash;
12 DPW, Infrastructure, 50,000 from
13 Free Cash;
14 Library, Planning, 25,000 from
15 Free Cash;
16 Recreation, Infrastructure,
17 \$50,000 from Free Crash;
18 Sewer, Infrastructure, 50,000 from
19 ARPA Grant Funding;
20 ISWM, Equipment, \$880,000 from
21 ISWM Retained Earnings;
22 ISWM, Equipment, \$650,000 from
23 ISWM Retained Earnings;
24 ISWM, Equipment, \$98,130 from ISWM

1 Retained Earnings;

2 ISWM, Transportation, \$60,000 from
3 ISWM Retained Earnings; and,
4 ISWM, Infrastructure, \$120,000
5 from ISWM Retained Earnings. Oh, for a
6 total of \$4,509,101.

7 MS. AMANDA BONGIOVANNI: Second.

8 MODERATOR AMY KULLAR: Thank you.
9 We have a motion and a second. And I
10 apologize, I misspoke. It is not a majority
11 vote. It requires a two-thirds majority
12 vote. So, thank you. You have the floor.

13 DR. JAMES SULLIVAN: Thank you.
14 This article requests the appropriation of
15 funds for the Fiscal Year '23 Capital
16 Improvement Budget recommendations of the
17 Capital Outlay Committee. The items
18 recommended in this article have been deemed
19 to have the highest priority.

20 A "Yes" or "Aye" vote in favor of
21 the motion would approve the capital
22 expenditures recommended by the Capital
23 Outlay Committee for Fiscal Year 2023.

24 A "No" or "Nay" vote opposed to

1 the motion would mean that the capital
2 expenditures recommended by the Capital
3 Outlay Committee would not be funded and
4 these needs would not be addressed in Fiscal
5 Year '23.

6 The Finance Committee voted
7 unanimously 8 to 0 to recommend approval of
8 this article with a "Yes" vote.

9 The Board of Selectmen voted
10 unanimously 5 to 0 to recommend approval of
11 this article.

12 MODERATOR AMY KULLAR: Thank you.
13 Any questions or discussion on Article 5?
14 Seeing none.

15 We will now move to a vote on
16 Article 5. Using your electronic handsets,
17 1 for "Yes"; 2 for "No." Please begin
18 voting now.

19 (Voting in progress.)

20 MODERATOR AMY KULLAR: Voting is
21 now closed. Article 5 required a two-third
22 majority. The results of the vote are "Yes"
23 144 votes, "No" 15 votes. I declare the
24 motion of the Finance Committee has passed

1 by a two-thirds majority, greater than.
2 (Article 5 passed.)

3 **ARTICLE 9**

4 MODERATOR AMY KULLAR: We're
5 moving through the essential articles still,
6 and the next essential article is Article 9.
7 Article 9 is on page 21 of your handbook,
8 and it requires a majority vote. Does the
9 Finance Committee have a positive motion?

10 MR. RICHARD LAVOIE: Yes, we do,
11 Madam Moderator.

12 MODERATOR AMY KULLAR: I recognize
13 Richard Lavoie.

14 MR. RICHARD LAVOIE: We move that
15 the Town vote, upon the recommendation of
16 the Community Preservation Committee, to
17 appropriate, excuse me, appropriate the sum
18 of \$75,000 for the purpose of Administrative
19 and Operating Expenses of the Community
20 Preservation Committee for Fiscal Year '23,
21 and \$75,000 from the Community Preservation
22 Undesignated -- and to meet this
23 appropriation, to transfer the sum of
24 \$75,000 from the Community Preservation

1 Undesignated Fund balance.

2 MS. AMANDA BONGIOVANNI: Second.

3 MODERATOR AMY KULLAR: And does
4 the Community Preservation Committee
5 recommend this article?

6 CPC CHAIR BARRY JOHNSON: Yes.

7 MODERATOR AMY KULLAR: The Chair,
8 Barry Johnson, responds "Yes." You have the
9 floor.

10 MR. RICHARD LAVOIE: This is an
11 annual authorization and covers
12 administrative and operating expenses of the
13 Community Preservation Committee. Approval
14 of this article will provide 75,000 for
15 Operating Expenses for Fiscal Year '23.
16 This is the same amount approved last year.
17 This purpose and amount is allowed by the
18 Community Preservation Law.

19 A "Yes" or "Aye" vote in favor of
20 the motion would fund the annual operating
21 and administrative expenses of the Community
22 Preservation Committee.

23 A "No" or "Nay" vote opposed to
24 the motion would mean the CPC would not have

1 funding to pay expenses related to
2 administration and regular operations.

3 The Finance Committee voted
4 unanimously 9 to 0 to recommend approval of
5 this article with a "Yes" or "Aye" vote in
6 favor of the motion.

7 The Board of Selectmen voted
8 unanimously 5 to 0 to recommend approval of
9 this article.

10 MODERATOR AMY KULLAR: Thank you.
11 Are there any questions or discussion on
12 Article 9? Yes, sir.

13 MR. TODD BENEDICT: Todd Benedict,
14 Monument Beach. Just a question, what are
15 operating expenses for the CPA (sic), just
16 an example?

17 MR. RICHARD LAVOIE: This would be
18 a variety of expenses. I don't know if
19 Barry, you know, related to projects that
20 might come before it, that they might need a
21 consultant or some kind of specialty service
22 to determine the viability of a particular
23 project.

24 MR. TODD BENEDICT: Good. Thank

1 you.

2 MODERATOR AMY KULLAR: Thank you.

3 Any additional questions or discussion?

4 Seeing none. We're going to move to a vote
5 on Article 9.

6 Using your handheld devices,
7 please press 1 for "Yes" and 2 for "No." It
8 requires a majority vote.

9 (Voting in progress.)

10 MODERATOR AMY KULLAR: Voting is
11 now closed. The results of the vote are
12 "Yes" 142 votes, "No" 16 votes. I declare
13 the motion of the Finance Committee is
14 passed.

15 (Article 9 passed.)

16 **ARTICLE 10**

17 MODERATOR AMY KULLAR: The next
18 essential article is Article 10. Article 10
19 is on page 23 of your handbook and requires
20 a majority vote. Does the Finance Committee
21 have a positive motion?

22 MR. ARTHUR WAYNE SAMPSON: Yes, we
23 do, Madam Moderator.

24 MODERATOR AMY KULLAR: I recognize

1 Wayne Sampson.

2 MR. ARTHUR WAYNE SAMPSON: We move
3 that the Town vote to appropriate the sum of
4 \$100,000 for the purposes of this article,
5 and to meet this appropriation to transfer
6 the sum of \$100,000 from Free Cash.

7 MS. AMANDA BONGIOVANNI: Second.

8 MODERATOR AMY KULLAR: You have
9 the floor.

10 MR. ARTHUR WAYNE SAMPSON: This
11 article will transfer \$100,000 from Free
12 Cash to the Stabilization Fund to continue
13 preparing for unforeseen emergency expenses
14 and to alleviate the possible impacts to the
15 tax rate. While the Town's policy states
16 that maintaining a 6 percent funding level
17 of the General Fund Operating Budget, the
18 Town is working towards a 10 percent level
19 recommended by our bond rating agencies.

20 A "Yes" or "Aye" vote in favor of
21 the motion would authorize additional funds
22 to be placed in the Stabilization Fund.

23 A "No" or "Nay" vote opposed to
24 the motion would mean that no additional

1 funds would be deposited in the
2 Stabilization Fund.

3 The Finance Committee has voted 9
4 to 0 to recommend approval of this article
5 with a "Yes" or "Aye" vote in favor of the
6 motion.

7 The Board of Selectmen voted
8 unanimously 5 to 0 to recommend approval of
9 this article.

10 MODERATOR AMY KULLAR: Thank you.
11 I see that there are some folks willing to
12 speak on this. Mr. Mealy.

13 MR. STEVE MEALY: Thank you, Madam
14 Moderator. May I ask if this motion passes
15 this evening what the percentage of where we
16 will be in the percentage amounts that the
17 Town has put into the Stabilization Fund?

18 MODERATOR AMY KULLAR: Seeing
19 who's going to answer your question.

20 MR. STEPHEN MEALY: The other
21 question would be what is the balance? We
22 can do the math.

23 MODERATOR AMY KULLAR: Of course.

24 MR. MARK TIRRELL: Thank you.

1 MODERATOR AMY KULLAR: We're going
2 to hear from the Finance Director.

3 MR. STEPHEN MEALY: Thank you.

4 FINANCE DIRECTOR ERICA FLEMMING:
5 Good evening. The fair market value of the
6 Stabilization Fund as of March 31st is
7 \$4,411,963. This will put us above policy
8 of the 6 percent, the additional \$100,000.

9 MR. STEVE MEALY: Sorry. So we're
10 just at 6 percent, is what we're saying, and
11 we're working towards 10 percent?

12 FINANCE DIRECTOR ERICA FLEMMING:
13 Yes.

14 MR. STEPHEN MEALY: Okay. Thank
15 you, very much.

16 MODERATOR AMY KULLAR: Thank you.
17 Any further questions or discussions on this
18 article? Seeing none.

19 We will now move to a vote on
20 Article 10. Using your handheld devices,
21 please press 1 for "Yes"; 2 for "No." This
22 requires a majority vote.

23 (Voting in progress.)

24 MODERATOR AMY KULLAR: Voting is

1 now closed. The results of this vote were
2 "Yes" 149 votes, "No" 10 votes. I declare
3 the motion of the Finance Committee has
4 passed.

5 (Article 10 passed.)

6 **ARTICLE 11**

7 MODERATOR AMY KULLAR: The next
8 essential article is Article 11. Article 11
9 is on page 23 of your handbook and requires
10 a majority vote. Does the Finance Committee
11 have a positive motion?

12 MR. WAYNE SAMPSON: Yes, we do.

13 MODERATOR AMY KULLAR: I recognize
14 Wayne Sampson.

15 MR. WAYNE SAMPSON: We move that
16 the Town vote to appropriate the sum of
17 \$428,000 for the purpose of this article,
18 and to meet this appropriation to transfer
19 the sum of 428,000 from Free Cash.

20 MS. AMANDA BONGIOVANNI: Second.

21 MODERATOR AMY KULLAR: You have
22 the floor.

23 MR. WAYNE SAMPSON: This article
24 transfers \$428,000 from Free Cash to the

1 Capital Stabilization Fund. The Capital
2 Stabilization Fund is used to help pay for
3 large capital projects and to support the
4 Debt Service Budget for capital projects.
5 This continues to be an important step in
6 accordance with our Financial Policy that
7 will help stabilize the tax rate and to
8 maintain the capital infrastructure of the
9 Town.

10 A "Yes" or "Aye" vote in favor of
11 the motion would authorize additional funds
12 to be placed in the Capital Stabilization
13 Fund.

14 A "No" or "Nay" vote opposed to
15 the motion would mean that no additional
16 funds would be deposited in the Capital
17 Stabilization Fund.

18 The Finance Committee has voted
19 unanimously 9 to 0 to recommend approval of
20 this article with a "Yes" or "Aye" vote in
21 favor of the motion.

22 The Board of Selectmen voted
23 unanimously 5 to 0 to recommend approval of
24 this article.

1 MODERATOR AMY KULLAR: Are there
2 any questions or discussion on Article 11?
3 Seeing none.

4 We will now move to a vote on
5 Article 11. Using your handheld device,
6 please press 1 for "Yes"; 2 for "No."

7 (Voting in progress.)

8 MODERATOR AMY KULLAR: Voting is
9 now closed. This required a majority to
10 pass. We have "Yes" 150 votes, "No" 8
11 votes. I declare the motion of the Finance
12 Committee has passed.

13 (Article 11 passed.)

14 **ARTICLE 13**

15 MODERATOR AMY KULLAR: The next
16 essential article is Article 13. Article 13
17 is on page 24 of your handbook and requires
18 a majority vote. Does the Finance Committee
19 have a positive motion?

20 DR. WILLIAM TOWNE: Yes, Madam
21 Chairman, we have a positive --

22 MODERATOR AMY KULLAR: I recognize
23 Dr. William Towne.

24 DR. WILLIAM TOWNE: We move that

1 the Town vote to appropriate the sum of
2 \$150,000 for the purposes of this article
3 and to meet the appropriation to transfer
4 the sum of \$150,000 from Free Cash.

5 MS. AMANDA BONGIOVANNI: Second.

6 MODERATOR AMY KULLAR: You have
7 the floor.

8 DR. WILLIAM TOWNE: This article
9 transfers \$150,000 from Free Cash to the
10 Special Education Reserve Fund to cover
11 unanticipated costs due to new outside
12 placements, medical issues, disease-based,
13 expenses, move-in enrollments, or injuries
14 requiring special education services.

15 A "Yes" or an "Aye" vote in favor
16 of the motion would authorize additional
17 funds to be placed in the Special Education
18 Reserve Fund.

19 A "No" or "Nay" vote opposed to
20 the motion which would mean no additional
21 funds would be deposited into the Special
22 Education Reserve Fund.

23 The Finance Committee voted
24 unanimously 9-0-0 to recommend approval of

1 this article with a "Yes" or "Aye" vote in
2 favor of the motion.

3 The Board of Selectmen voted
4 unanimously 5-0-0 to recommend approval of
5 this article.

6 MODERATOR AMY KULLAR: Thank you.
7 Are there any questions or discussion on
8 this article? I see someone.

9 MR. PARKER FREEDMAN: Parker
10 Freedman, Gray Gables. This is the second
11 year in a row we've allocated money in a
12 Town Meeting to Special Education Reserve
13 Fund, excuse me. Is it time, maybe, to set
14 a minimum standard for this fund or have
15 some discussion around policy and what to
16 keep this in so we don't have to keep coming
17 back to Town Meeting for additional
18 allocations? It just seems like something
19 that you might be able to get around by
20 setting some type of minimum threshold to
21 the Reserve Fund. Thank you.

22 MODERATOR AMY KULLAR: Thank you.

23 DR. WILLIAM TOWNE: Can I speak to
24 that issue, please?

1 MODERATOR AMY KULLAR: Please go
2 right ahead.

3 DR. WILLIAM TOWNE: As an
4 assistant -- former Assistant Superintendent
5 of Schools, responsible for my portfolio was
6 special education, among my other
7 responsibilities in my portfolio. This is
8 to fill -- the account is usually -- it's at
9 300,000; \$150,000 was used in the past year.
10 This is to replace that money to keep it at
11 300,000 because you do not -- you never know
12 for these very reasons when something comes
13 down in an emergency situation, and that's
14 what the Reserve Fund is for. And this is
15 backfilling what was used -- appropriated
16 last year so that we can keep the fund at
17 this particular level of 300,000. Thank you
18 for the question though.

19 MODERATOR AMY KULLAR: Thank you.
20 Any further questions or discussion on
21 Article 13? Seeing none.

22 We will now move to a vote on
23 Article 13. Using your handheld device, you
24 will press 1 for "Yes"; 2 for "No." This

1 requires a majority vote.

2 (Voting in progress.)

3 MODERATOR AMY KULLAR: Voting is
4 now closed. The results of the vote are
5 "Yes" 147, "No" 9 votes. I declare the
6 motion of the Finance Committee has passed.
7 (Article 13 passed.)

8 **ARTICLE 16**

9 MODERATOR AMY KULLAR: The last
10 essential article of this Town Meeting is
11 Article 16. Article 16 begins on page 25 of
12 your handbook and requires a majority vote.
13 Does the Finance Committee have a positive
14 motion?

15 MS. KATHARINE JONES: Yes, Madam
16 Moderator, we do.

17 MODERATOR AMY KULLAR: I recognize
18 Katharine Jones.

19 MS. KATHARINE JONES: We move the
20 Town vote to accept the provisions of Mass.
21 General Law Chapter 71, Section 71E relative
22 to establishing a Revolving Fund for adult
23 education and continuing education programs.

24 MS. AMANDA BONGIOVANNI: Second.

1 MODERATOR AMY KULLAR: You have
2 the floor.

3 MS. KATHARINE JONES: Thank you.
4 The Mass. Department of Revenue provides
5 general information about Revolving Funds
6 allowed by Massachusetts law. In the case
7 of Revolving Funds for School Department
8 Programs, 13 Revolving Funds are named in
9 their matrix. The most appropriate
10 Revolving Fund identified to meet the
11 intended purpose of the Bourne Public
12 Schools is named "Adult and Continuing
13 Education." The Revolving Funds by this
14 name can be used are "Adult Education and
15 Continuing Education, Adult Physical
16 Fitness, Summer School, and Enrichment
17 Programs."

18 This language in this article asks
19 voters to approve a Revolving Fund for Adult
20 Education and Continuing Education programs.
21 To be clear, this is statutory language
22 which does not paint a clear picture of the
23 Revolving Fund intended. Through the
24 collection of participation fees and program

1 receipts, this Revolving Fund will be used
2 for summer enrichment, acceleration, and
3 credit recovery programs at all academic
4 levels.

5 Once this fund is created, it will
6 become part of the annual consent article.

7 A "Yes" or "Aye" vote in favor of
8 this motion would authorize the creation of
9 this Revolving Fund.

10 A "No" or "Nay" vote opposed to
11 this motion would mean that the Revolving
12 Fund would not be created.

13 The Finance Committee voted
14 unanimously 9 to 0 to recommend approval of
15 this article with a "Yes" or an "Aye" vote
16 in favor.

17 The Board of Selectmen also
18 unanimously voted 5 to 0 to recommend
19 approval of this article.

20 MODERATOR AMY KULLAR: Thank you.
21 Are there any questions or discussion on
22 Article 16? Seeing none.

23 We will now move to a vote on
24 Article 16. Using your handheld device,

1 please press 1 for "Yes" or 2 for "No."

2 This requires a majority vote.

3 (Voting in progress.)

4 MODERATOR AMY KULLAR: Voting is
5 now closed. The results of the vote were
6 "Yes" 144 votes, "No" 15 votes. I declare
7 the motion of the Finance Committee has
8 passed.

9 (Article 16 passed.)

10 We are now going to enter the
11 lottery for the remaining articles.

12 **ARTICLE 12**

13 MODERATOR AMY KULLAR: The next
14 article is going to be Article 12. Article
15 12 is on page 24 of your handbook and
16 requires a majority vote. Does the Finance
17 Committee have a positive motion?

18 MR. THOMAS JOYCE: Yes, Madam
19 Moderator, we do.

20 MODERATOR AMY KULLAR: I recognize
21 Thomas Joyce.

22 MR. THOMAS JOYCE: We move that
23 the Town vote to appropriate the sum of
24 \$20,000 for the Human Services Grant

1 program, and to meet the appropriation to
2 transfer the sum of \$20,000 from Free Cash.

3 MS. AMANDA BONGIOVANNI: Second.

4 MODERATOR AMY KULLAR: You have
5 the floor.

6 MR. THOMAS JOYCE: This article
7 would provide \$20,000 of funding for the
8 Human Services Committee to use to provide
9 grant funding to support human services
10 organizations that apply for grants. The
11 article will appropriate funding by a
12 transfer of funds from Free Cash.

13 A "Yes" or "Aye" vote in favor of
14 the motion would authorize the Human
15 Services Grant Program for Fiscal Year '23.

16 A "No" or "Nay" vote opposed to
17 the motion would mean that the Human
18 Services Grant program would not have funds
19 to operate for Fiscal '23.

20 The Finance Committee voted
21 unanimously 9 to 0 to recommend approval of
22 this article with a "Yes" or "Aye" vote in
23 favor of the motion.

24 The Board of Selectmen voted

1 unanimously 4 to 0 to recommend approval of
2 this article.

3 MODERATOR AMY KULLAR: Thank you.
4 Are there any questions or discussions on
5 Article 12? Seeing none.

6 We will now move to a vote on
7 Article 12. Using your handheld device,
8 please press 1 for "Yes" or 2 for "No."
9 This requires a majority vote.

10 (Voting in progress.)

11 MODERATOR AMY KULLAR: Voting is
12 now closed. The results of this vote are
13 "Yes" 139 votes, "No" 18. I declare the
14 motion of the Finance Committee has passed.
15 (Article 12 passed.)

16 **ARTICLE 15**

17 MODERATOR AMY KULLAR: The next
18 article is Article 15. Article 15 begins on
19 page 25 of your handbook and requires a
20 majority vote. Does the Finance Committee
21 have a positive motion?

22 MS. KATHLEEN LEGACY: We do, Madam
23 Moderator.

24 MODERATOR AMY KULLAR: I recognize

1 Kathleen LeGacy.

2 MS. KATHLEEN LEGACY: We move that
3 the Town vote to approve Article 15 as set
4 forth in the Warrant.

5 MS. AMANDA BONGIOVANNI: Second.

6 MODERATOR AMY KULLAR: You have
7 the floor.

8 MS. KATHLEEN LEGACY: Thank you.
9 Under the Bylaw as it currently stands, the
10 process to have repairs made to private
11 roadways is burdensome and does not make
12 provision for emergency temporary repairs
13 for situations in which severe risk to the
14 public safety exists.

15 Emergency temporary repairs would
16 be undertaken upon the determination of the
17 Superintendent of Public Works in
18 consultation with the Fire Chief and/or the
19 Police Chief.

20 The changes as proposed would
21 allow for more expeditious emergency repairs
22 to private ways that have been open to
23 public use continuously for six years and
24 which will remain open. The method by which

1 repairs to private ways that are posted as
2 "restricted in use to owners and/or their
3 guests" will not change under the revised
4 Bylaw.

5 The Capital Plan for this year
6 includes \$50,000 for road repairs which
7 could be used for these types of emergency
8 repairs. The Town will not be liable for
9 any damages or injuries related to emergency
10 repairs of private roadways.

11 A "Yes" or "Aye" vote in favor of
12 the motion would allow the DPW to make
13 emergency, temporary repairs to private ways
14 in order to provide services, such as trash
15 pickup and ambulance, to these residents
16 without damage to town-owned equipment and
17 vehicles. A yes vote does not make the
18 roads public, and it does not make the Town
19 responsible for ongoing repairs to the roads
20 in the future.

21 A "No" or "Nay" vote opposed to
22 the motion would mean that no town funds
23 could be used to make temporary, emergency
24 repairs to private roads.

1 The Finance Committee voted with 7
2 in favor, 0 opposed, and 2 abstentions to
3 recommend approval of this article with a
4 "Yes" or "Aye" vote in favor of the motion.

5 The Board of Selectmen voted
6 unanimously 4-0-0 to recommend approval of
7 this article.

8 MODERATOR AMY KULLAR: Thank you.
9 Are there any questions or discussion on
10 this article? I see two -- I see a few
11 people coming up. Go ahead. Mr. Benedict.

12 MR. TODD BENEDICT: Todd Benedict,
13 Monument Beach. Obviously, this is a hot-
14 button issue, and I think I read somewhere
15 recently that the Town of Bourne has 60
16 percent of its roads are private roads. And
17 I don't remember anybody bringing that to my
18 attention when I bought my house, but that's
19 a whole other story.

20 And \$50,000, I would like to ask
21 anybody in this room how much you think
22 you're going to get for \$50 -- \$50,000 in
23 road repairs? And I would like to ask what
24 the cost was to fix Lake Howard on Howard

1 Avenue? If anybody know that answer?

2 MODERATOR AMY KULLAR: I think
3 you're going to get an answer. Please go
4 ahead.

5 DPW DIRECTOR SHAWN PATTERSON: My
6 name is Shawn Patterson from Pocasset. I'm
7 also the DPW Director. Lake Howard was
8 \$8,000 to repair; \$50,000 is going to give
9 me enough money to take care of all the
10 potholes throughout the different roads in
11 Town.

12 MR. TODD BENEDICT: Great. Thank
13 you. I appreciate that.

14 MODERATOR AMY KULLAR: Thank you,
15 Mr. Patterson.

16 DPW DIRECTOR SHAWN PATTERSON: Do
17 you want me to stay right here?

18 MODERATOR AMY KULLAR: You can
19 stay.

20 THE AUDIENCE: (Laughter.)

21 DPW DIRECTOR SHAWN PATTERSON: I
22 kind of figured.

23 MODERATOR AMY KULLAR: Go ahead.

24 MR. IAN RUBINSTEIN: Ian

1 Rubinstein. I urge everyone in this room to
2 vote in favor of this for a couple of
3 reasons. One, obviously, you're going to
4 have emergency situations that will come up.
5 And if you recall, I asked earlier what
6 Chapter 90 revenues raised or has been
7 raised for the Town, and as you heard over a
8 half-a-million dollars each year has been
9 accrued or appropriated to our Town based
10 on, again, incidentals that occur. A lot of
11 these private roads are Chapter 90
12 certified. I know of a bunch personally
13 that are. And as you heard, half-a-million-
14 plus dollars is brought to town revenue
15 because of that certification.

16 Private roadways are still the
17 responsibility of the abutters of that
18 property. But emergency repairs, as Mr.
19 Patterson will point out, are sometimes
20 deemed appropriate and necessary. And it
21 sounds like the way their rewarding this, it
22 allows the DPW to make more fluent repairs
23 without a burdensome bit of legal ease that
24 they have to go through. I would definitely

1 urge everyone to vote in favor for those
2 reasons, and I thank you.

3 MODERATOR AMY KULLAR: Thank you.
4 Any further comments? Okay. Seeing none.
5 Thank you, Mr. Patterson. Seeing no further
6 questions or discussion, we will now move to
7 a vote on Article 15.

8 Using your handheld device, please
9 press 1 for "Yes" and 2 for "No." Please
10 begin voting.

11 (Voting in progress.)

12 MODERATOR AMY KULLAR: Voting is
13 now closed. The results of this vote are
14 "Yes" 139 votes, "No" 16 votes. I declare
15 the motion of the Finance Committee has
16 passed.

17 (Article 15 passed.)

18 **ARTICLE 6**

19 MODERATOR AMY KULLAR: The next
20 article is Article 6. Article 6 begins on
21 page 19 of your handbook and continues onto
22 page 20 and requires a majority vote. Does
23 the Finance Committee have a positive
24 motion?

1 MR. THOMAS JOYCE: Yes, Madam
2 Moderator, we do.

3 MODERATOR AMY KULLAR: I recognize
4 Thomas Joyce.

5 MR. THOMAS JOYCE: We move that
6 the Town vote to hear reports and
7 recommendations of Committees and Town
8 Officers.

9 MS. AMANDA BONGIOVANNI: Second.

10 MODERATOR AMY KULLAR: You have
11 the floor.

12 MR. THOMAS JOYCE: This article
13 allows for reports and recommendations to be
14 presented by representatives of Committees
15 and Town Officers to Town Meeting.

16 A "Yes" or "Aye" vote in favor of
17 the motion would allow reports and
18 recommendations to be made to the Town
19 Meeting.

20 A "No" or "Nay" vote opposed to
21 the motion would mean that no reports or
22 recommendations could be made to the Town
23 Meeting under this article.

24 The Finance Committee voted

1 unanimously 9 to 0 to recommend approval of
2 this article with a "Yes" or "Aye" vote in
3 favor of the motion.

4 The Board of Selectmen voted
5 unanimously 4 to 0 to recommend approval of
6 this article.

7 MODERATOR AMY KULLAR: Thank you.
8 Any questions or discussion on this article?

9 TOWN CLERK BARRY JOHNSON: Madam
10 Moderator.

11 MODERATOR AMY KULLAR: Mr.
12 Johnson.

13 TOWN CLERK BARRY JOHNSON: Tonight
14 I'm reporting under the --

15 MODERATOR AMY KULLAR: We have to
16 pass the article before you can speak.

17 TOWN CLERK BARRY JOHNSON: I
18 apologize.

19 MODERATOR AMY KULLAR: No worry.

20 TOWN CLERK BARRY JOHNSON: I
21 apologize. Barry Johnson, Town Clerk. I
22 think I'd be very remiss if I didn't do two
23 things. Number 1, for years and years and
24 years we have had tellers that have come up

1 and down the aisles and have --

2 MODERATOR AMY KULLAR: Pardon me.
3 We have to pass the article before you can
4 give a report. Is this about the article?

5 TOWN CLERK BARRY JOHNSON: Yes.
6 I'm reporting.

7 MODERATOR AMY KULLAR: No, not
8 yet. We have to vote on this Article first.

9 TOWN CLERK BARRY JOHNSON: I
10 apologize.

11 MODERATOR AMY KULLAR: Thank you.

12 TOWN CLERK BARRY JOHNSON: I'm too
13 anxious.

14 THE AUDIENCE: (Laughter.)

15 MODERATOR AMY KULLAR: Is there
16 anyone else who would like to speak on this
17 Article? Seeing none.

18 We will now move to vote on
19 Article 6. Using your handheld device,
20 please press 1 for "Yes" and 2 for "No."

21 (Voting in progress.)

22 MODERATOR AMY KULLAR: Voting is
23 now closed. This vote required a majority
24 vote. We have "Yes" 140 votes, "No" 12

1 votes. I declare the motion of the Finance
2 Committee has passed.

3 (Article 6 passed.)

4 MODERATOR AMY KULLAR: And now I
5 recognize Barry Johnson.

6 TOWN CLERK BARRY JOHNSON: Thank
7 you. You'd think after all these years I
8 would have learned that.

9 THE AUDIENCE: (Laughter.)

10 TOWN CLERK BARRY JOHNSON: But in
11 all seriousness, I want to just rise as an
12 officer of the Town, and, like I said, I'd
13 be very remiss for years and years and years
14 to thank all of those current and previous
15 tellers who served this Town Meeting over
16 the years.

17 I also, secondly, would like to
18 say and thank you to everybody up here on
19 this stage as well as all of you sitting out
20 there for supporting this electronic voting.
21 Everyone -- we had a good discussion up
22 here, and it was a unanimous vote to
23 recommend it to you. I hope you're finding
24 it a best way to go, and we get our votes

1 instantaneously. And I just want to thank
2 you for your support. Thank you.

3 MODERATOR AMY KULLAR: Thank you,
4 Mr. Johnson.

5 THE AUDIENCE: (Applause.)

6 MODERATOR AMY KULLAR: I will now
7 recognize Mr. Steve Mealy.

8 MR. STEVE MEALY: Thank you, Madam
9 Moderator. Good evening, ladies and
10 gentlemen. My name is Stephen Mealy, and I
11 am the Chairman of your 2020 Charter Review
12 Committee, and I want to thank you for this
13 opportunity to provide you with a short
14 update of our progress on the 2020 Bourne
15 Charter Review process.

16 As you may recall, per our
17 Charter, a Charter Review Committee is
18 required to be formed every five years.
19 This has resulted in reviews taking place in
20 2005, '10, '15, and most recently in '20,
21 2020.

22 As outlined within our Charter,
23 the members of the Select Board shall
24 appoint a review committee and the charge

1 shall be to conduct public meetings, listen
2 to comments of interested citizens, town
3 officials, invited guests and, ultimately,
4 prepare a report to be presented to the
5 Select Board and to Town Meeting.

6 Our first meeting of organization
7 was conducted with the Select Board was back
8 on October 14 of 2020. Updates to the
9 Committee's progress were presented to the
10 Select Board on February 2, 2021, and,
11 again, on May 3, 2021, at the Annual Town
12 Meeting.

13 At the November 15, 2020, Special
14 Town Meeting, we made our final report to
15 the Select Board and to you, the Town
16 Meeting. Town Meeting members then voted
17 unanimously to adopt the changes as
18 presented by the committee. This set off
19 several additional tasks which needed to be
20 undertaken to advance your changes to the
21 General Court of Massachusetts to be
22 adopted.

23 On January 11, 2022, the Select
24 Board voted to advance our recommendations

1 of changes to the Town of Bourne State
2 Representatives and Senator for submission
3 to the General Court of Massachusetts.

4 By February 1, our Town Counsel
5 had completed drafting the text of a
6 "Special Act" to be submitted to the General
7 Court in accordance with the General Court's
8 Legislative Drafting Manual based upon the
9 black-line version voted and approved by the
10 November Special Town Meeting.

11 This submission is followed by a
12 review by the attorney general to ensure the
13 submission is consistent with the
14 Constitution and laws of the Commonwealth.
15 The attorney general has four weeks to make
16 this determination.

17 On March 9 of this year, now as
18 Bill H4576, our changes were referred to the
19 House Committee on Municipalities and
20 Regional Government. On March 10, the
21 Senate concurred, and the Bill was scheduled
22 for a virtual hearing on the 14th.

23 By April 14, the Bill was reported
24 favorably by the committee and referred to

1 the committee of House Steering, Policy, and
2 Scheduling.

3 We anticipate a final vote will
4 take place in this month of May 2020 (sic)
5 completing our task in making these changes
6 voted by you, the Town Meeting members, our
7 new Charter.

8 I wish to thank you and, also, in
9 addition to myself, recognize the other
10 members of this committee:

11 Barbara Principiotta, our recording
12 clerk;

13 Anne Marie Siroonian, serving as
14 our committee clerk;

15 Renee Gratis, is our vice
16 chairman, who is also your chairman of your
17 Finance Committee;

18 Griffin Girard, Joseph Gordon, and
19 Michael Carlowicz all have been outstanding
20 in their preparation for the meetings and
21 their contributions. And, yes, I did
22 finally meet everybody in person.

23 Thank you.

24 THE AUDIENCE: (Applause.)

1 MODERATOR AMY KULLAR: Thank you.
2 I don't see anyone else coming forward to
3 speak. So we will move onto the next
4 article.

5 **ARTICLE 7**

6 MODERATOR AMY KULLAR: Article 7.
7 Article 7 is on page 21 of your handbook and
8 requires a majority vote. Does the Finance
9 Committee have a positive motion?

10 MR. RICHARD LAVOIE: Yes, we do,
11 Madam Moderator.

12 MODERATOR AMY KULLAR: I recognize
13 Richard Lavoie.

14 MR. RICHARD LAVOIE: We move that
15 the Town vote to close out the articles as
16 printed in the schedule in Article 7 of the
17 Town Meeting Warrant and to transfer the
18 balances as follows: \$16,503.94 to Open
19 Space/Recreation Reserves; \$12,963.33 to
20 Undesignated Fund Balance; \$2,000 to the
21 Community Housing Reserves, and \$82,642.29
22 to Historic Reserves.

23 MS. AMANDA BONGIOVANNI: Second.

24 MODERATOR AMY KULLAR: You have

1 the floor.

2 MR. RICHARD LAVOIE: This article
3 will allow unused funds that were voted at
4 previous town meetings for previous projects
5 to be returned to the funds designated in
6 the article. The purpose for which these
7 funds were originally voted have been
8 completed or no longer needed or altered and
9 these funds are no longer needed for the
10 purposes for which they were voted.

11 A "Aye" or "Yes" vote in favor of
12 the motion would allow the above funds to be
13 returned to the listed accounts for future
14 appropriation.

15 A "No" or "Nay" vote opposed to
16 the motion would mean that the articles
17 would not be closed out and the funds would
18 not be available for use.

19 The Finance Committee voted
20 unanimously 9 to 0 to recommend approval of
21 this article with a "Yes" or "Aye" vote in
22 favor of the motion.

23 The Board of Selectmen voted
24 unanimously 4 to 0 to recommend approval of

1 this article.

2 MODERATOR AMY KULLAR: Thank you.
3 Are there any questions or discussions on
4 Article 7?

5 MS. MAUREEN FULLER: Maureen
6 Fuller, Pocasset. Just a question, Barry.
7 When an organization gets approval for CPA
8 money, is there a timeline for how long they
9 have to use it before you determine to close
10 it out?

11 MR. RICHARD LAVOIE: There's no
12 timeline. In this particular case, these
13 projects are either done or have changed and
14 the funds are no longer needed.

15 MS. MAUREEN FULLER: And I just
16 see 2014 has been a long time ago. Is there
17 a time where you just go through and say,
18 "What's the status of this? What's the
19 status of this?" so we can get the money
20 back into the C-P -- into the correct place?

21 MR. BARRY JOHNSON: Thank you,
22 Maureen. The question is once an article
23 has been passed etcetera, it's called -- we
24 call it internally -- it's called

1 "Evergreen" until the project is either
2 completed as Rich said, and the monies want
3 to be voted back into the fund.

4 Currently, we have had discussions
5 among the committee of probably -- currently
6 and probably going forward possibly within a
7 two-year limit; okay? Once you vote it, if
8 the project hasn't been substantially
9 started, etcetera, within two years, then it
10 should come back to the fund. But the
11 committee has not formally voted on that
12 yet.

13 And I might add that we always get
14 a report on a monthly basis from the Finance
15 Department as to the status of every single
16 article and project that has been voted and
17 the current balances. So when the bills
18 come in toward that particular project and
19 they process, they are automatically
20 deducted from that project.

21 MODERATOR AMY KULLAR: Thank you,
22 Mr. Johnson. Any further questions or
23 discussion on this article? Seeing none.
24 We will now move to a vote on Article 7.

1 Using your handheld device, you
2 may press 1 for "Yes", 2 for "No." This
3 article requires a majority vote.

4 (Voting in progress.)

5 MODERATOR AMY KULLAR: Voting is
6 now closed. The results of this vote are
7 "Yes" 144, "No" 5 votes. I declare the
8 motion of the Finance Committee has passed.
9 (Article 7 passed.)

10 **ARTICLE 14**

11 MODERATOR AMY KULLAR: Article 14
12 begins on the bottom of page 24 of your
13 handbook. Does the Finance Committee have a
14 positive motion?

15 DR. JAMES SULLIVAN: Yes, we do,
16 Madam Moderator.

17 MODERATOR AMY KULLAR: I recognize
18 Jim Sullivan.

19 DR. JAMES SULLIVAN: We move that
20 the Town vote to authorize the Board of
21 Selectmen to petition the General Court of
22 the Commonwealth for passage of Special
23 Legislation allowing for the Town to
24 establish a Shellfish Mitigation Receipts

1 reserved for appropriation fund -- Shellfish
2 Mitigation Fund for monies to be deposited
3 from mitigation funds obtained by the Bourne
4 Conservation Commission for projects
5 impacting public waterways and shellfish
6 habitats, and, further, that said fund shall
7 be used exclusively for shellfish resource
8 enhancements, shellfish habitats, or capital
9 improvements as specified below provided,
10 however, that the General Court may make
11 clerical or editorial changes of form only
12 to said legislation unless the Board of
13 Selectmen votes to approve amendments to the
14 same; and provided further that the Board of
15 Selectmen is hereby authorized to approve
16 amendments that shall be within the scope of
17 the general public objectives of said
18 petition and special legislation, which is
19 an Act establishing a shellfish mitigation
20 receipts reserved fund in the Town of Bourne
21 be enacted by the Senate and House of
22 Representatives and General Court assembled
23 and by the authority of the same as follows"

24 Section 1, Notwithstanding Section

1 53 of Chapter 44 of the General Laws or any
2 other general or special law rule or
3 regulation to the contrary, there shall be a
4 special fund in the Town of Bourne to be
5 known as the Shellfish Mitigation Fund that
6 shall be deposited into said fund monies
7 collected by the Town of Bourne Conservation
8 Commission as mitigation payments for
9 projects that impact public waterways and
10 shellfish habitats. The fund shall be used
11 exclusively for shellfish resource
12 enhancements, shellfish habitats, or capital
13 improvements.

14 Section 2. The Shellfish
15 Mitigation Fund shall be maintained by the
16 Town of Bourne Treasurer as a separate
17 account, subject to applicable provisions of
18 Chapter 44 of the General Laws and any
19 interest accrued shall be credited to and
20 become part of the fund.

21 Section 3. This Act shall take
22 effect upon its passage.

23 MS. AMANDA BONGIOVANNI: Second.

24 MODERATOR AMY KULLAR: You have

1 the floor.

2 DR. JAMES SULLIVAN: Thank you.

3 As detailed in both the article and the
4 motion, this article will authorize the
5 Board of Selectmen to seek Special
6 Legislation allowing the Town to establish a
7 Shellfish Mitigation Fund. Mitigation
8 payments are paid to the Bourne Conservation
9 Commission to offset environmental impacts,
10 and this will allow those monies to be
11 deposited and held in a separate fund to be
12 used exclusively for shellfish resource
13 enhancements, shellfish habitats, or capital
14 improvement specific towards the propagation
15 of shellfish.

16 A "Yes" or "Aye" vote in favor of
17 the motion would authorize the Selectmen to
18 file special legislation to create a
19 Shellfish Mitigation Fund.

20 A "No" or "Nay" vote opposed to
21 the motion would mean that the Selectmen
22 could not file the special legislation.

23 The Finance Committee voted
24 unanimously 9 to 0 to recommend approval of

1 this article with a yes vote.

2 The Board of Selectmen voted
3 unanimously 4 to 0 to recommend approval of
4 this article.

5 MODERATOR AMY KULLAR: Thank you.
6 Are there any questions or discussion on
7 this article? Seeing none.

8 We will now move to a vote on
9 Article 14. This requires a majority vote.
10 Using your handset, please press 1 for "Yes"
11 and 2 for "No."

12 (Voting in progress.)

13 MODERATOR AMY KULLAR: Voting is
14 now closed. A majority vote required. We
15 have a "Yes" vote of 145 votes, "No" votes
16 7. I declare the motion of the Finance
17 Committee has passed.

18 (Article 14 passed.)

19 **ARTICLE 8**

20 MODERATOR AMY KULLAR: We've made
21 it to the last article, and its Article 8.
22 Article 8 begins on page 21 of your handbook
23 and requires a majority vote. Does the
24 Finance Committee have a positive motion?

1 MR. RICHARD LAVOIE: Yes, we do,
2 Madam Moderator.

3 MODERATOR AMY KULLAR: I recognize
4 Richard Lavoie.

5 MR. RICHARD LAVOIE: We move the
6 Town vote, upon the recommendation of the
7 Community Preservation Committee, to raise
8 and appropriate and reserve the sum of
9 \$2,168,828.53 for the Community Preservation
10 Fund Projects and Special Purpose Reserves
11 listed in the Community Preservation Fund
12 Committee Report as printed in Article 8;
13 and to meet this appropriation and reserve,
14 to appropriate the sum of \$1,711,346.53 from
15 Fiscal Year 2023 Estimated CPA Revenues,
16 transfer \$18,841.01 from Community
17 Preservation, I'm sorry, from Community
18 Housing Reserves; transfer \$38,500 from
19 Historic Preservation Reserve; transfer
20 330,000 from Open Space Reserves, and
21 transfer \$70,140.99 from Community
22 Preservation Undesignated Fund Balance.

23 MS. AMANDA BONGIOVANNI: Second.

24 MODERATOR AMY KULLAR: Does the

1 Community Preservation Committee recommend
2 this article?

3 MR. BARRY JOHNSON: Yes, we do.

4 MODERATOR AMY KULLAR: He responds
5 in the affirmative. You have the floor.

6 MR. RICHARD LAVOIE: This article
7 presents the projects that the CPC has voted
8 to recommend for approval for Fiscal Year
9 2023. Approval of this article will not
10 impact your real estate tax as the funds are
11 already collected as part of the CPA
12 assessment on your real estate bills. That
13 assessment takes place regardless of the
14 outcome of this article.

15 A "Yes" or "Aye" vote in favor of
16 the motion would fund the above listed CPA-
17 eligible projects.

18 A "No" or "Nay" vote opposed to
19 the motion would mean that these proposed
20 CPA projects would not move forward.

21 The Finance Committee voted 8 yes,
22 0 no, 1 abstention to recommend approval of
23 this article with a "Yes" or "Aye" vote in
24 favor of the motion.

1 The Board of Selectmen voted
2 unanimously 4 to 0 to recommend approval of
3 this article.

4 MODERATOR AMY KULLAR: Thank you.
5 Are there any questions or discussion on
6 this article? I recognize Mr. Mealy.

7 MR. STEVE MEALY: Thank you, Madam
8 Moderator. Steven Mealy from Sagamore
9 Beach. There is an Item G is a request for
10 \$330,000 for improvements to certain parks.
11 Is there a tabulation available of which
12 parks and how much each park is receiving
13 for improvement?

14 MODERATOR AMY KULLAR: We are
15 going to have an answer for you.

16 MR. BARRY JOHNSON: A total
17 request -- this came through the Recreation
18 Committee, and also the recreation director
19 does support the article. What the article
20 consists of and in the presentation which
21 was extremely well done before the Finance
22 Committee, ourselves, the public community,
23 and the Board of Selectmen. There was a
24 presentation that broke down every single

1 court and the condition of each court. And
2 the primary part of this is the safety of
3 the residents and guests using the courts.

4 The second component -- and, yes,
5 there was an estimate only because this must
6 go out to bid for this project, and if the
7 funds are appropriated tonight then the
8 procurement officer, Ms. McCollum, will take
9 over the bidding process.

10 Secondly, was a major component
11 which was added to this article from the
12 Commission on Disabilities, and each court
13 was designated, for instance, on the gates
14 to have handicap gates reinstalled, proper
15 picnic benches, etcetera. Each court was
16 listed with the ADA improvements that will
17 be there.

18 And the last component of this
19 article, that the CPC requested and
20 everybody agreed to, there are funds in here
21 to hire a project manager to oversee the
22 expenditure of all these funds. And it will
23 be up to the Recreation Committee in
24 conjunction with the recreation director,

1 etcetera, to actually go back and prioritize
2 which courts will be done.

3 So there was a presentation. I
4 didn't bring it with me -- court, but there
5 was a valuation approximation on every
6 single court. And that's the grand total of
7 the 330. Estimated was the 30,000 for the
8 project manager, and the other two were for
9 the construction, and the other one was for
10 the ADA component. The ADA component
11 equipment will, I'm sure, go through a state
12 contract bid. So, again, all of this
13 project will have to be procured properly.

14 MR. STEVE MEALY: Madam Moderator,
15 through you, may I ask that in future
16 presentations by the CPC Committee that they
17 put such information available, perhaps,
18 within an appendix in the back because it
19 didn't answer my question.

20 MODERATOR AMY KULLAR: Thank you.

21 MR. STEVE MEALY: I understand
22 what was presented this evening, and I
23 believe that the Recreational Authority and
24 Recreational Committee has done their due

1 diligence, but it really doesn't provide the
2 voters this evening on where they're going
3 to spend 330,000's tax dollars and know that
4 the money doesn't impact this year's taxes.
5 It impacted your taxes already. You've
6 already paid 3 percent of your real estate
7 taxes to fund these projects.

8 On the Reserve for Open Space, is
9 that that 1,082,000, is that specific or is
10 that putting it into another category to be
11 expended at a future town meeting?

12 MR. BARRY JOHNSON: At a future
13 Town Meeting.

14 MR. STEPHEN MEALY: A future Town
15 Meeting. So the other three as well, the
16 Reserve for Community Housing and Historic
17 Preservation, they're just being put into
18 different categories for approval to be
19 expended at a future --

20 MR. BARRY JOHNSON: That is
21 correct.

22 MR. STEPHEN MEALY: Thank you,
23 Barry.

24 MODERATOR AMY KULLAR: Thank you.

1 She was first. Yes.

2 MS. VICKI CARR: Vicki Carr from
3 the Disability Commission. I vote -- I say
4 that we should vote a yes because a lot of
5 our courts in Town are in bad shape. They
6 are not accessible, and one of the things
7 our Disability Commission is trying to work
8 on with the help of the Recreation Committee
9 to make more places in our Town accessible.
10 And my dream is to have athletic areas in
11 this Town for us disabled folks coming in as
12 tourists. We have many things in Town that
13 have changed within the last 5-10 years that
14 allow accessible swimming, fishing, bike
15 riding that have not been in this Town
16 before. And I hope in the future we will
17 have a tourist brochure with all the listing
18 of all the accessibility projects in our
19 town that people can enjoy.

20 MODERATOR AMY KULLAR: Thank you.

21 THE AUDIENCE: (Applause.)

22 MR. TODD BENEDICT: Todd Benedict
23 once again.

24 MODERATOR AMY KULLAR: Mr.

1 Benedict, go ahead.

2 MR. TODD BENEDICT: Can somebody
3 explain the Line Item J to me and what
4 historic preservation might include?

5 MODERATOR AMY KULLAR: You want
6 Line Item J, Historic Preservation, to be
7 explained?

8 MR. TODD BENEDICT: An example of
9 what that might include? Yes, that's fine.

10 MODERATOR AMY KULLAR: Mr.
11 Johnson's going to answer your question.

12 MR. BARRY JOHNSON: Madam
13 Moderator, if you would indulge me? I
14 apologize; I did have the report right here
15 in my folder, and it is broken down by every
16 single court. So I want you to know where
17 the rough estimates are for every single
18 one.

19 Okay. As far as our -- I'd like
20 to speak to the two; is there a particular
21 one? But I can speak to two of the Historic
22 Preservation ones that I submitted to the
23 town.

24 The first one was to the flag in

1 Town Hall that's been right next to the
2 clock for a minimum of 47 years and a
3 possibility of back way longer before that.
4 Jen Chisser of the Department of Natural
5 Resources, their office is right outside
6 there, and looked at that and brought it to
7 our attention and said, you know, that flag
8 really needs to be cleaned. It needs to be
9 upgraded, and it probably needs to be
10 replaced. So to that end, we went out and
11 we sought at least some quotations, and
12 right now to -- and we've decided to
13 recommend that that particular flag that's
14 been standing there so long be cleaned as
15 part of these funds.

16 The second thing we're going to
17 do, and I do have a quote just under \$6,000,
18 and we searched high and low, and there's a
19 company in Carolina called the Carolina Flag
20 Company, and they're just under \$6,000 to
21 create a replica of what is there. And once
22 the one that is there currently is cleaned,
23 we plan to put it in a historically
24 preservation archival box or glass, whatever

1 it requires, and it will be displayed either
2 in the Archives or at Town Hall. So that
3 takes care of the map one, I'm sorry, the
4 flag one.

5 Now, the map that we're requesting
6 the monies for, this was an opportunity that
7 was presented to us by a Town resident who
8 has had this map in his house for over 40
9 years, and this was offered to the Town as
10 first right of refusal. And what the map
11 is, it's a map of 1857 of the Town of
12 Sandwich, and it depicts to the West side a
13 lot of current and original Bourne
14 residences and Bourne names. Because, as
15 you know, on April 2, 1884, the Town of
16 Bourne was Incorporated. Prior to that, we
17 were known as West Sandwich. So what this
18 map does -- it was drawn by Mr. H. F.
19 Walling, etcetera, and that's why it says
20 the Town of Sandwich, but the Town of Bourne
21 is clearly depicted. It's our intention, if
22 you folks will go ahead and support this
23 also, that there is a purchase price here
24 that has been -- we're still in negotiation,

1 but it is within the appropriation request.
2 Our Town Administrator Marlene has
3 suggested, and she's absolutely right,
4 before we expend any public funds that we
5 should have the map appraised. I've been
6 able to locate -- started out with the New
7 England Center for the Document Restoration,
8 and we've even come local. And I've been
9 able to find out two or three places that
10 will give us that appraisal.

11 So, again, what we will do with
12 the map, we would purchase it, and then what
13 we would do is we would restore it. There
14 is a local company here on the Cape that is
15 able to do that, and then what we would do
16 with the map is, again, put it in a
17 preservation archival case, and we'll
18 display it the Archives building.

19 Just as an aside, the Town of
20 Sandwich, excuse me, has the same map, and
21 it's in the library. And I want to tell
22 you, their archives group, what they did was
23 that they made replicas of it, and they sold
24 it for a hundred dollars apiece, and they

1 said it's a "limited edition," and they wish
2 they hadn't said "limited edition" because
3 the demand was so great and those funds
4 would have gone to offset some of their
5 activities.

6 So we went before the Historic
7 Commission. They have agreed that this is
8 truly an artifact for the Town of Bourne
9 that should be preserved, and we have this
10 opportunity to purchase it, and we will not
11 purchase it or do anything to this project
12 if it goes over the requested appropriation
13 amount.

14 But that's the background on both
15 of them. So I put forth both of these
16 because I think these are, one, the flag
17 needs to be done, and, secondly, the map,
18 this is a one-time opportunity to have this
19 that had been in someone's residence for
20 over 40 years. So that's why we came forth
21 with these. And I can speak -- I don't know
22 if Mr. Georgeson is here from the Historic
23 Commission?

24 MR. CARL GEORGESON: (Raised

1 hand.)

2 TOWN CLERK BARRY JOHNSON: Yes,
3 okay. Madam Moderator, he's chairman of the
4 Historic Commission. He can speak to the
5 Archives building.

6 MODERATOR AMY KULLAR: Thank you.
7 You put him on the spot.

8 MR. CARL GEORGESON: My name is
9 Carl Georgeson, chairman of the Historical
10 Commission. The funds are being requested
11 to clean -- the first to clean all the algae
12 and crap off of the handicap rail and then
13 paint it. And then after that's done,
14 there's a number of problems with the cement
15 that holds the rail in, and those things
16 will be fixed using funds from a previous
17 CPA grant. And that will bring that grant,
18 the ADA -- the ramp at the back of the
19 Archives building into compliance for ADA
20 capabilities.

21 MODERATOR AMY KULLAR: All right.
22 You have to go to the microphone though so
23 we can all hear your question.

24 MR. TODD BENEDICT: Just a follow-

1 up question on that. The public library
2 being a historic building, would that
3 possibly qualify for CPC consideration?

4 MR. CARL GEORGESON: Yeah, the
5 library too, but this is for the Archives
6 building.

7 MR. TODD BENEDICT: I understand
8 that. No, no, I was asking -- my specific
9 question was --

10 MR. CARL GEORGESON: He didn't ask
11 that --

12 MODERATOR AMY KULLAR: Can you --

13 MR. CARL GEORGESON: -- he didn't
14 answer that question.

15 MR. TODD BENEDICT: I know. I
16 know that.

17 MR. CARL GEORGESON: All right.

18 MODERATOR AMY KULLAR: Thank you.

19 MR. TODD BENEDICT: Thank you.

20 MODERATOR AMY KULLAR: Any further
21 questions or discussion on this article?

22 MS. ALICE HOWE: My name is Alice
23 Howe. I live in Pocasset, and I was one of
24 two applicants for the \$330,000 for the

1 Recreation Committee request, and that other
2 person is an ADA that was for the Americans
3 for Disabilities in Bourne.

4 Mr. Mealy, I believe you asked
5 what -- which courts and -- Clark Field,
6 which I actually played on yesterday, and
7 there are two tennis courts that also have
8 four pickleball courts lined and a
9 basketball court. All of that is to be
10 rehabbed. There is a crack so big in one of
11 the courts that there's, you know, grass
12 growing out of it, and I would hate to see
13 anybody fall, break an ankle because we know
14 about how unsafe some of these areas are.

15 Another area is Keith Field. You
16 can't even play tennis on Keith Field tennis
17 court. That is on the rehab slate.

18 Also, the Pocasset Village Post
19 Office, also there lots of cracks and needs
20 to be rehabbed before either the courts get
21 locked up because of safety issues or
22 because somebody has broken their ankle.

23 Another one is the Cataumet
24 Schoolhouse court there that is one tennis

1 court, two pickleball courts. And we're not
2 just -- what's really a wonderful
3 celebration in this Town is the fact that
4 people want to be physically active. In two
5 years of a pandemic, pickleball, tennis, and
6 basketball were the lifesaving features of
7 living in Bourne because people could go out
8 and use those fields, those areas.

9 If we are able to get this
10 rehabilitation done, we will extend the life
11 of these courts. I, myself, I'm one person
12 in Town, I am on four -- I'm in four
13 pickleball groups, okay. It's the fastest
14 growing sport, but tennis is also popular.
15 But I think we need to rejoice that so many
16 Bourne citizens my age younger, my age older
17 want to participate and be safe doing it.
18 So, I think this is a good thing.

19 MODERATOR AMY KULLAR: Thank you.

20 THE AUDIENCE: (Applause.)

21 FINANCE CHAIR RENEE GRATIS: Madam
22 Moderator.

23 MODERATOR AMY KULLAR: I recognize
24 Renee Gratis.

1 FINANCE CHAIR RENEE GRATIS: I
2 just want to state that if you go to the
3 Town of Bourne webpage, you go to the
4 Community Preservation Committee page, they
5 actually have a link to the FY23 projects,
6 and it breaks down the historic requests,
7 the recreation requests, and the housing
8 requests. Thank you.

9 MODERATOR AMY KULLAR: Thank you.
10 Mr. Mealy.

11 MR. STEPHEN MEALY: Madam
12 Moderator, through you, I want to thank the
13 previous speakers that enlightened this
14 meeting with the information that was
15 missing from our Voter Handbook this
16 evening. I am certainly not speaking
17 against any particular or any of these
18 particular projects before you. My point in
19 rising this evening was asking and
20 requesting, as I have in the past, that more
21 information be provided to us and allow us
22 to make these critical decisions.

23 And, yes, I know I can go to a
24 website, but it is so much better to hear

1 one of our residents of a member of the
2 committee stand and tell us why we should be
3 spending tax dollars on some of these
4 projects. And everything I heard this
5 evening tells me we should vote positively
6 for this particular motion.

7 Thank you, Madam Moderator.

8 MODERATOR AMY KULLAR: Thank you.

9 THE AUDIENCE: (Applause.)

10 MODERATOR AMY KULLAR: Thank you.

11 Seeing no further folks queued at the
12 microphones, we're going to move to a vote
13 now on Article 8. It's a majority vote.

14 Using your handheld device, please
15 press 1 for "Yes", 2 for "No."

16 (Voting in progress.)

17 MODERATOR AMY KULLAR: Voting is
18 now closed. The result of the vote is "Yes"
19 133 votes, "No" 12 votes. I declare the
20 motion of the Finance Committee has passed.
21 (Article 8 passed.)

22 THE AUDIENCE: (Applause.)

23 MODERATOR AMY KULLAR: That was
24 our final article.

1 So I will now entertain a motion
2 to dissolve the Annual Town Meeting.

3 THE AUDIENCE: So moved.

4 MS. AMANDA BONGIOVANNI: Second.

5 MODERATOR AMY KULLAR: We have a
6 motion and a second. All those in favor?

7 THE AUDIENCE: Aye.

8 MODERATOR AMY KULLAR: All those
9 opposed, please say, "No."

10 (Motion carried.)

11 MODERATOR AMY KULLAR: Please make
12 sure that you put your handheld devices in
13 the bins as you leave. Thank you, all, very
14 much for this Annual Town Meeting.

15 (Whereupon, the Bourne
16 Special and Annual Town
17 meeting was moved and
18 seconded to adjourn at 9:11
19 p.m.)

C E R T I F I C A T E

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 and Annual Town Meeting, which was held on Monday, May 2, 2022, at the Bourne High School Auditorium, 75 Waterhouse Road, Bourne, Massachusetts, 02532.

5/13/2022
Date



Linda L. Wesson, CVR
Notary Public
My Commission Expires: June 3, 2022

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