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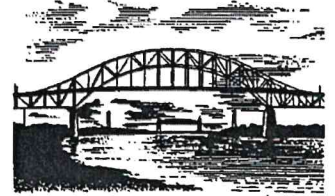
TOWN CLERK BOURNE

Town of Bourne Capital Outlay Committee

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24 Perry Ave, Bourne, MA 02532



Public Meeting Minutes

Members Present: John O'Brien, Arthur Wayne Sampson, Thomas Joyce, Carol Lynch (via Zoom)

Staff Present: In Person: Assistant Town Administrator Elizabeth Hartsgrove. Zoom: Town Administrator Marlene McCollem, Finance Director Erica Flemming, Bourne Public School Business Manager Jordan Geist, Engineering Department Tim Lydon

CALL MEETING TO ORDER

The Capital Outlay Committee Public Meeting was called to order at approximately 6:03 p.m. on **Monday, October 2, 2023** and was held in person at Bourne Veteran's Memorial Community Center, 239 Main Street, Buzzards Bay MA and virtually via Zoom.

3. APPROVAL OF MINUTES

a. June 14, 2023

Motion: To move the Capital Outlay Committee approve the June 14, 2023 minutes

Motion by: O'Brien

Seconded by: Sampson

Vote: Yea – 2 Nay - 0 Abstain -1

4. FY24 CAPITAL REQUESTS FOR FALL TOWN MEETING

i. School Department: Radio upgrade for Bourne Public Schools, request for \$35,000
ATA Hartsgrove notes that Jordan Geist is available for questions. Carol Lynch notes that she believes this request is absolutely necessary. Wayne Sampson agrees and believes the price is a good value.

Motion: To recommend the School Department radio upgrade request for \$35,000

Motion by: Lynch

Seconded by: Joyce

Vote: Yea – 4 Nay - 0 Abstain -0

ii. Facilities Department: Town Access Control, request for \$130,000
ATA Hartsgrove notes herself and TA McCollem are available for questions. There was no discussion.

Motion: To recommend the Facilities Department town access control request for \$130,000

Motion by: Joyce

Seconded by: Lynch

Vote: Yea – 4 Nay - 0 Abstain -0

iii. Facilities Department: Town Access Control, request for \$35,000
Brief discussion deeming the work necessary.

Motion: To recommend the Facilities Department additional Library Project request for \$35,000

Motion by: Joyce

Seconded by: O'Brien

Vote: Yea – 4 Nay - 0 Abstain -0

- iv. ISWM: Office building/maintenance garage construction, request for \$30,000

Brief discussion deeming the work necessary.

Motion: To recommend the ISWM office building/maintenance garage request for \$30,000

Motion by: Joyce

Seconded by: Lynch

Vote: Yea – 4 Nay - 0 Abstain -0

- v. Engineering Department: Hen Cove Stormwater improvements, request \$181,250

Tim Lydon gives a brief summary of the request. John O'Brien asks why this request is on the Fall Special Town Meeting and not the regular Annual Town Meeting. Tim Lydon explains that by voting on this now, the Town will be able to procure the Federal funding in the spring with construction beginning in late spring, early summer.

Motion: To recommend the Hen Cove Stormwater improvements request for \$181,250

Motion by: Joyce

Seconded by: Lynch

Vote: Yea – 4 Nay - 0 Abstain -0

- vi. Engineering Department: Main Street traffic calming & pedestrian improvements project , request for \$120,000

Tim Lydon gives a brief summary of the request. Again, John O'Brien asks the question of why this is being brought to the Fall Special Town Meeting. Tim Lydon explains that this project was originally to be completed this past summer through a grant program with Mass DOT. However there were troubles finding an engineer. The Town has requested an extension of a year to complete this project. This money would be in addition to the Mass DOT grant.

Motion: To recommend the Main Street and Academy Drive improvements request for \$120,000

Motion by: Joyce

Seconded by: O'Brien

Vote: Yea – 4 Nay - 0 Abstain -0

- vii. Sewer Department: Sewer Collection System Air Release Valve Replacement, request for \$20,000

Tim Lydon gives a brief summary of the project. This project will extend the life of our current sewer system.

Motion: To recommend the Sewer Air Release Valve Replacement request for \$20,000

Motion by: O'Brien

Seconded by: Lynch

Vote: Yea – 4 Nay - 0 Abstain -0

- viii. CPC for Pocasset Community Building Roof Repair, request for \$68,000

Brief discussion deeming the work necessary.

Motion: To recommend the CPC Pocasset Community Building Roof Repair request for \$68,000

Motion by: Lynch

Seconded by: Joyce

Vote: Yea – 4 Nay - 0 Abstain -0

- ix. CPC for replacement of irrigation pump at Bourne Middle School soccer fields, request for \$20,000

ATA Hartsgrove notes Jordan Geist is available for questions. John O'Brien notes the importance of town fields.

Motion: To recommend the CPC irrigation pump replacement request for \$20,000

Motion by: O'Brien

Seconded by: Lynch

Vote: Yea – 4 Nay - 0 Abstain -0

x. CPC for establishing a town-wide rural/urban pollinator trail, request for \$367,300
John O'Brien comments that this is a large amount of money for pollinators. ATA Hartsgrove explains that the project is not just about pollinators, but about creating an attraction in itself for people from the community and visitors to enjoy. This project would be the first of its kind on the Cape and set the town apart. Wayne Sampson asks for clarification between the two proposals. ATA Hartsgrove explains that option A, which is less money, would only cover the actual locations, signs, planters/gardens, benches and pathways. Option B, which is more money, would include option A along with a virtual component. This would allow visitors to go online to learn more, offer toolkits and worksheets for educators, and create visibility online as well. Visitors to Bourne would be able to search for things to do in town and this pollinator trail would show up.

Motion: To recommend the CPC town wide rural/urban pollinator trail request for \$367,300

Motion by: Joyce

Seconded by: Lynch

Vote: Yea – 3 Nay - 1 Abstain -0

5. NEXT MEETING DATE

TA McCollem recommends scheduling a meeting before Town Meeting begins on 11/6/2023. This will allow the committee to re-evaluate anything if needed.

6. PUBLIC OR COMMITTEE COMMENT

No comments

7. ADJOURN

Motion: To move to adjourn the meeting at 6:34 pm

Motion by: Lynch

Seconded by: Joyce

Vote: Yea – 4 Nay - 0

Respectfully submitted,

Maria Simone

Maria Simone

Administrative Assistant