

Main Street Steering Committee

A Committee of the Bourne Financial Development Corporation
Focused on the revitalization of Bourne's Downtown

Minutes of the Meeting **DRAFT – DRAFT - DRAFT**
January 17, 2017
Bourne Community Center

Attending: Joe Carrara, Pam Matheson, Stephen Mealy, Marie Oliva, Chris Pine, Sallie Riggs,.

Open meeting: Facilitator Sallie Riggs opened the meeting at 10:37 am.

Buzzards Bay Park: Sallie opened the discussion of the proposed program of having residents make suggestions for names of the park. It was agreed that the program would run for two weeks and that it would begin sometime in February, to be determined by the dates of the Selectmen's meetings.

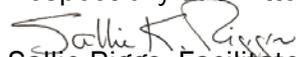
Sallie then turned to Steve to report on the various meetings that have occurred during the last two weeks pertaining to the park funding. Steve noted that following the Committee's vote at the last meeting to request the full \$1.3 million proposed budget, it is up to the Town to determine how the amount would be funded: all CPA funds? Combination of CPA and Town funds recommended by Capital Outlay Committee? Partial borrowing? A discussion of the budget and of the Community Preservation Committee application followed. Members reviewed a draft timeline that Sallie distributed and made suggestions, including a request to include it in the application. Steve volunteered to get a letter of support of the application from the Board of Selectmen.

After the discussion it was MOVED, SECONDED and VOTED to approve the application as discussed at this meeting (requesting the full \$1.315 million) and to request that the MSSC Facilitator add a cover letter outlining the request for the entire amount from CPA funds with the understanding that the final funding sources would be determined by the Town Administrator and the Chairs of the Community Preservation and Capital Outlay Committees for the May Town Meeting.

Updates: Steve reported that the building at the corner of Wallace and Main Street is scheduled for demolition on January 23.

Adjourn: The meeting adjourned at 11:43 am.

Respectfully submitted


Sallie Riggs, Facilitator