

Town of Sandwich

THE OLDEST TOWN ON CAPE COD

130 MAIN STREET
SANDWICH, MA 02563

E-MAIL: selectmen@townofsandwich.net

E-MAIL: townhall@townofsandwich.net



BOARD OF
SELECTMEN

TOWN
MANAGER

TEL: 508-888-4910 AND 508-888-5144

FAX: 508-833-8045

BOARD OF SELECTMEN AGENDA

July 11, 2019 – 6:30 P.M.
Sandwich Town Hall – 130 Main Street

TOWN CLERK
TOWN OF SANDWICH

JUL 09 2019

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RECEIVED & RECORDED

1. Convene Open Session in Auditorium
2. Executive Session – M.G.L. c.30A, §21(a) – The Chair declares that having an open session may have a detrimental effect upon the Town's bargaining, litigating, or negotiating position, as applicable.
Purposes #1 & #7: Discuss the Reputation & Character of an Individual & Comply with Privacy Requirements for a Potential Conservation Commission Reappointment

Purpose #3: Collective Bargaining Strategy & Updates – DPW & Clerical Unions
3. Pledge of Allegiance
4. Review & Approval of Minutes – 6/13/19, 6/27/19
5. Public Forum (15 Minutes)
6. Town Manager Report
7. Correspondence / Statements / Announcements / Future Items / Follow-up (10 Minutes)
8. Staff Meeting – (Open)
9. Old Business
 - Annual Board & Committee Appointments including Conservation Commission, Council on Aging
 - Revised Selectmen Meeting Schedule
 - Other Matters Not Reasonably Anticipated by the Chairman
10. New Business
 - Report on Any Approved Vendor & Payroll Warrants
 - Other Matters Not Reasonably Anticipated by the Chairman
11. Public Forum (15 Minutes)
12. Closing Remarks

Renee A. Hanell 7/9/19

13. Adjournment

Next Meeting: July 18, 2019 – 7:00 P.M., Sandwich Town Hall

Stone M. Hamill

APPOINTED OFFICIALS – FY'20

REMAINING BOARD & COMMITTEE APPOINTMENTS

Conservation Commission

Arlene Wilson	2022
Scott Boutillier (Alternate)	2020

Council on Aging Board

Ellen Swain	2022
Charlotte Kreutzer	2022

Coggeshall, Kathy

From: Hawkins, Heidi
Sent: Tuesday, June 11, 2019 10:51 AM
To: Coggeshall, Kathy
Subject: Appointment
Attachments: SKM_C45819061110350.pdf

Hi Kathy,

We are appointing a new Alternate Con Com Member.

Scott Boutilier
1 Oriole Lane
Sandwich, MA 02563

Attached is his recommendation.

Heidi

Heidi Hawkins
Administrative Assistant, Department of Natural Resources
16 Jan Sebastian Drive
Sandwich, MA 02563

P-508-833-8054
F-508-833-0018



TOWN OF SANDWICH
Department of Natural Resources
SANDWICH TOWN OFFICES
16 JAN SEBASTIAN DRIVE
SANDWICH, MA 02563
TEL: 508-833-8054
FAX: 508-833-0018

June 10, 2019

Sandwich Board of Selectmen
c/o George H. Dunham, Town Manager
Sandwich Town Hall
130 Main Street
Sandwich, MA 02563

Re: Conservation Commission Recommendation for Nomination (Scott Boutilier)

Dear Mr. Dunham & Selectmen,

On behalf of the Sandwich Conservation Commission, I would like to recommend for nomination, Scott Boutilier, a local Sandwich citizen and professional hydrogeologist.

The current members of the Conservation Commission conducted an informal interview at their regularly scheduled meeting on June 5, 2019 and they believe that Mr. Boutilier will be a valuable addition to their ranks if he should be appointed. As a professional hydrogeologist, Mr. Boutilier is familiar with the Conservation Commission process, and possesses other analytical and scientific skills that would enable him to play a significant role in the Commission's proceedings.

Thank you for the opportunity to provide this recommendation and please let me know if I can provide any additional input.

For the Commission,

Joshua K. Wrigley
Conservation Agent

JKW/hh

Cc: Sandwich Conservation Commission
Town Hall

Dunham, George

From: Patricia Collins <patcollins2015@gmail.com>
Sent: Tuesday, July 2, 2019 10:38 AM
To: Dunham, George
Cc: kcoggleshall@townofsandwich.net; Marancik, Susan
Subject: Nominees for the COA Board

Hello Bud.

At the June 28 Council on Aging Board meeting, the Board members nominated and unanimously approved the following two new members: Ellen Swain and Charlotte Kreutzer. We ask that the Board of Selectmen appoint them to the Council on Aging Board at your next opportunity. Your office has Charlotte's written request and Ellen will provide hers forthwith.

Thank you very much,
Pat Collins

Patricia Collins, MS, JD
Certified Dementia Practitioner
617-417-0985

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**BOARD OF SELECTMEN MEETING SCHEDULE
SPRING – FALL 2019**

April 4	Meeting
April 11	Meeting – Authorization to Sign ATM Warrant
April 18	No Meeting – School Vacation Week
April 25	Meeting – FY'20 Budget Hearing
May 2	Meeting
May 6	ANNUAL TOWN MEETING
May 9	No Meeting – Annual Town Election
May 16	Meeting – Board Reorganization; JBCC Commanders
May 23	Meeting
May 30	No Meeting – MMMA Annual Spring Conference
June 6	Meeting
June 13	Meeting – w/ Finance Committee
June 20	No Meeting
June 27	Meeting
July 4	No Meeting – Holiday Week
July 11	Meeting
July 18	Meeting
July 25	No Meeting
August 1	Meeting = <u>Potential Need to Move to July 31?</u>
August 8	No Meeting
August 15	Meeting
August 22	No Meeting
August 29	Meeting
September 5	No Meeting – Holiday Week
September 12	Meeting
September 19	No Meeting
September 26	Meeting
October 3	No Meeting
October 10	Meeting
October 17	No Meeting – Holiday Week
October 24	Meeting
October 21 <u>or</u> 28	SPECIAL TOWN MEETING
October 31	No Meeting
November 7	Meeting
November 14	No Meeting
November 21	Meeting
November 28	No Meeting – Holiday Week