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SEIC Meeting Minutes

June 18, 2018 –Human Service Building, Meeting House Road

In attendance: Dick Johnson, Hank Tuohy, Charlie Ritch, Doug Cabral, Teri Stanley, Daryl Crossman, Mike Miller, Jeff Picard and Sandy Scannell

Guests: Tao Wolfe, Paul Gately, Leanne Drake

5:30 p.m. The meeting was called to order by President Dick Johnson

Charlie moved to approve the minutes of the May 21, 2018 meeting, second by Doug, unanimously approved.

Charley presented the treasurer's and announced that it reflected the balance and expenditures for the entire fiscal year and as a result could be considered the annual treasurer's report. He also informed the board that the legislation required annually audits and that an audit would cost more than we have and requested board support to waiver the annual report audit requirement. Hank motioned to approve the treasurer's report and waiver the requirement for annual audit, second by Mike, unanimously approved.

Teri then submitted her resignation from the board due to the transition to her new position and work load, and committed to work side by side with SEIC and Ralph in the future. She presented web site information that she had received from Robert Prol for web site updates. Dick thanked her for her help and wished success in future endeavors. Hank motioned to accept the resignation, second by Mike, unanimously approved.

Dick informed the board that this was the annual meeting and that election of officers for the next year was in order.

Hank nominated Dick as president, Dick indicated his willingness to continue especially with wastewater as the primary goal, second by Doug, unanimously approved.

Mike motioned to nominate Hank as Vice President, second by Doug, unanimously approved.

Hank motioned to nominate Charlie as Treasurer, second by Sandy, unanimously approved.

There was no motioned to nominate a Secretary and Dick indicated his willingness to continue until the next meeting. Robert had suggested rotating the position between members.

Under old business a discussion of the wastewater plant tour in Chatham continued which included cost, technology, education, rates, scope, tie in options, regionalization, planning, taxes, gravity system advantages, years of study and the fact they received \$50 million in USDA funds for the project at a time when their debt was being reduced substantially. The fact that their system served everyone not like Sandwich that results in some citizens paying and not receiving the service. The annual operating cost is \$1 million a year and operated by a private company, Western and Sampson. Public private partnerships were also discussed as well as various funding scenarios that included the creation of a Water Infrastructure Investment Fund. If this mechanism is pursued it would have to be approved by Town Meeting in the fall and approved on the ballot in the spring. All agreed that education between now and the fall was critical.



Dick informed the board that he contacted Ma Development and Senator deMacedo regarding a partnership with Sandwich for the development of the South Sandwich Village Center.

Dick informed that he had found an interested developer for Wing School and referred them to Ralph. Leanne acknowledged that they were in contact with the company and reaching out to other developers who had previously shown interest.

Teri informed the board that the next business after hours would be held at Tomatoes on June 26 and that the Sandwich Feast is scheduled for June 30. In addition, another After Hours was being planned with several businesses on Cotuit. She also informed the board that the Millionaire's Tax is not going to the ballot. She also discussed the ramifications of increased minimum wage and reduction in the Sales Tax.

The next meeting is scheduled for July 16, 2018.

Meeting adjourned at 7:10.

Approved July 16, 2018
Richard Johnson - President.