

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

May 17, 2018 – 7:00 P.M.
Sandwich Town Hall – 130 Main Street

1. Convene Open Session in Auditorium
2. Pledge of Allegiance
3. Board of Selectmen Reorganization
4. Review & Approval of Minutes – 5/3/18
5. Public Forum (*15 Minutes*)
6. Town Manager Report
7. Correspondence / Statements / Announcements / Future Items / Follow-up (*10 Minutes*)
8. Staff Meeting
 - Assistant Town Planner Leanne Drake – Cape Light Compact Update

 - 7:30 P.M. Liquor License Public Hearing: Relocation of Annual All Alcohol Package Goods Store License of Cape Cod Markets d/b/a Canterbury Markets from 331 Cotuit Road to 311 Cotuit Road – Lewis Farwell III, Manager

 - Joint Base Cape Cod Commanders – Update on JBCC Activities & Efforts
9. Old Business
 - Recap of Annual Town Meeting & Town Election
 - Selectmen Meeting Schedule – Tentative 8/16/18 One Cape §208 Summit
 - Other Matters Not Reasonably Anticipated by the Chairman
10. New Business
 - One-Day Beer & Wine License – Cape Cod Chorale Fundraiser, 6/9 – Town Hall Auditorium – Alan Peterson
 - One-Day Beer & Wine & One-Day Entertainment License – Riverview School Gala Fundraiser, 6/15 – 551 Route 6A, Riverview School – Margaret Albert
 - Change of Manager Request – The Ridge Club – John William Askew, Proposed Manager
 - Report on Any Approved Vendor & Payroll Warrants

- Other Matters Not Reasonably Anticipated by the Chairman

11. Public Forum (*15 Minutes*)
12. Closing Remarks
13. Adjournment

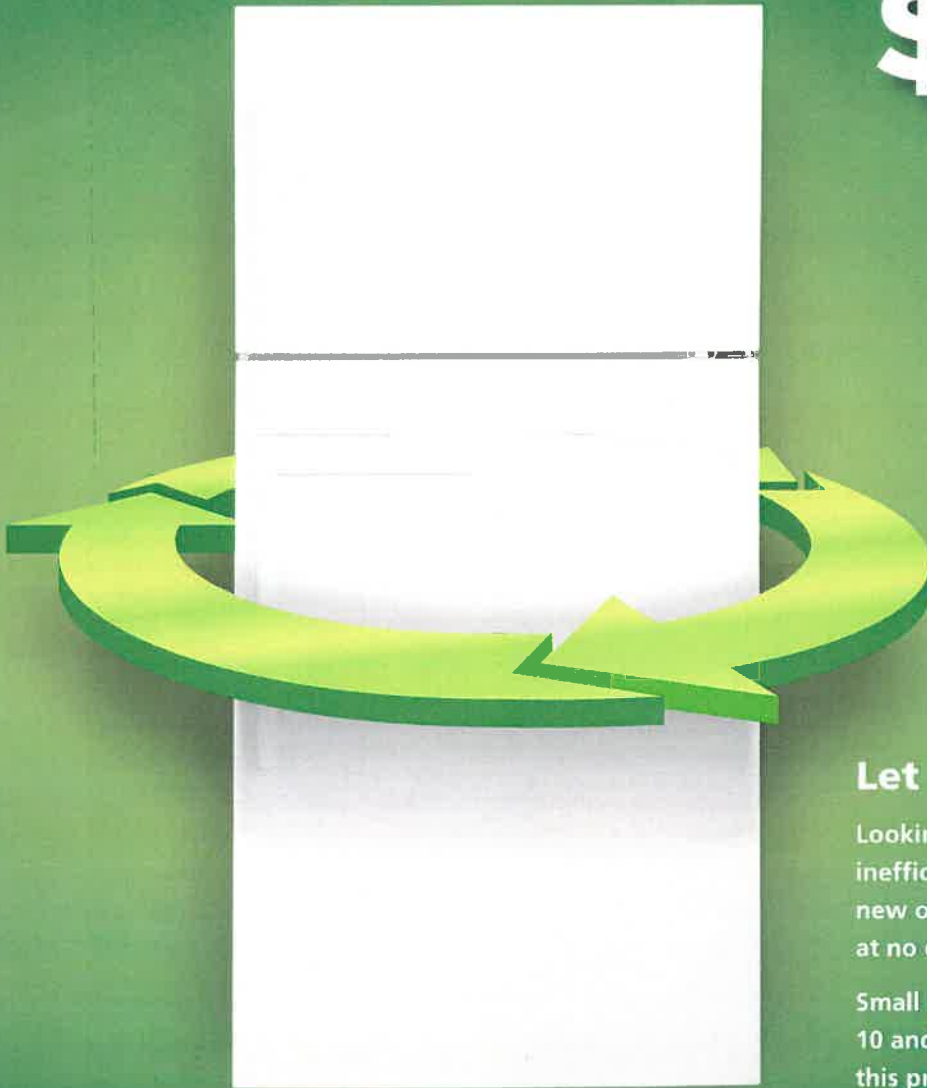
Next Meeting: Thursday, May 24, 2018, 7:00 P.M., Sandwich Town Hall.

SIGN UP BETWEEN MAY 14, 2018 & JUNE 15, 2018.

RECYCLE YOUR FRIDGE OR FREEZER, GET ~~\$50~~

\$100

*For a limited
time only*



Let Us Do the Heavy Lifting.

Looking for a safe, hassle-free way to recycle your inefficient fridge and make room for that shiny new one? We'll pick up and remove your old unit at no cost, plus give you \$100 in return!

Small businesses with a refrigerator between 10 and 30 cubic feet in size may also be eligible for this promotion.

Call 1-877-889-4761 today to sign up or visit CapeLightCompact.org to learn more.

BROUGHT TO YOU BY



IT'S SPRING CLEANING TIME

RECYCLE YOUR DEHUMIDIFIER

IT'S ONLY 3 STEPS

- 1 Bring in an old, working dehumidifier
- 2 Fill out a rebate form at the event
- 3 Get \$30 in the mail— it's that easy!

UPCOMING TURN-IN EVENTS

Date | Saturday, June 9, 2018 10am-2pm

Location | **Crane Appliance**
249 Teaticket Hwy.
East Falmouth, MA 02536

Date | Saturday, June 16, 2018 10am-2pm

Location | **Crane Appliance**
136 Rte. 6A
Orleans, MA 02653



Cape Light Compact will also recycle room air conditioners at NO COST!
No rebates are available for recycling air conditioner



FOR MORE INFO, VISIT:
CAPELIGHTCOMPACT.ORG/UPCOMING-TURN-IN-EVENTS

This offer is open to anyone with an active residential electric account on Cape Cod or Martha's Vineyard. You can bring a copy of your electric bill to speed up the turn-in/rebate process. Eligible dehumidifiers must be in working condition. Limit two dehumidifier turn-in rebates per Massachusetts residential electric account per calendar year. \$30 rebate is paid in the form of a Visa gift card.



**SANDWICH BOARD OF SELECTMEN
PUBLIC HEARING**

In accordance with M.G.L. Ch. 138, the Sandwich Board of Selectmen will hold a public hearing on Thursday, May 17, 2018 at 7:30 p.m. in the Sandwich Town Hall, 130 Main Street, Sandwich, MA to consider the relocation of the Annual All Alcohol Package Goods Store License of Cape Cod Markets, Inc. d/b/a Canterbury Markets, Lewis Farwell III, from 331 Cotuit Road to 311 Cotuit Road, Sandwich, MA. Licensed premises: Two story building, 9,504 square feet first floor second floor 1,496 square feet, 2 entrances, 4 exits. Anyone wishing to be heard on the subject will be afforded an opportunity at that time.

Susan James, Chair
Board of Selectmen

**CLERK'S CERTIFICATE
OF
CAPE COD MARKETS, INC.**

Resolutions

At a duly called meeting of Cape Cod Markets, Inc. the Board of Directors of the Corporation and the stockholders of the corporation unanimously:

RESOLVED: That Cape Cod Markets, Inc. a Massachusetts corporation (the "Corporation"), shall apply for the transfer of location of the package store liquor license (the "License") to 311 Cotuit Road, Sandwich MA. 02563.

RESOLVED: That Bryan Anderson, President and Treasurer of the Corporation is hereby duly authorized, empowered and directed, for and on behalf of the Corporation, to execute and deliver in the name and on behalf of the Corporation any and all documents contemplated by or necessary to secure the Change of location, including making application for the License Change of Location (the "Application") and to make any additions or modifications to the Application as he, in his discretion, deems necessary or desirable and in the best interest of the Corporation, as conclusively evidenced by his execution and delivery thereof.

RESOLVED: That any and all acts, transactions, agreements, certificates, statements, reports, documents, instruments or papers previously taken, signed or made, by or on behalf of the Corporation, by any officer or director in connection with or in furtherance of the Application and/or the License are, in all respects, approved, ratified, confirmed and adopted as the true acts and deeds of the Corporation with the same force and effect as if each such act, transaction, agreement, certificate, statement, report, document, instrument or paper had been specifically authorized in advance by resolution of the directors and that the officers or directors did execute the same.

Dated: March 30, 2018


Bryan Anderson, Clerk



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/abcc

AMENDMENT APPLICATION FOR AN ALTERATION OF PREMISES OR CHANGE OF LOCATION

Please complete this entire application, leaving no fields blank. If field does not apply to your situation, please write N/A.

1. NAME OF LICENSEE (Business Contact)	Cape Cod Markets, Inc.		
ABCC License Number	107400036	City/Town of Licensee	Sandwich

2. APPLICATION CONTACT					
The application contact is required and is the person who will be contacted with any questions regarding this application.					
First Name:	Lewis	Middle:	E	Last Name:	Farwell III
Title:	Authorized Representative	Primary Phone:	508-360-5756		
Email:	lewisfarwell@gmail.com				

3. BUSINESS CONTACT			
Please complete this section <u>ONLY</u> if there are changes to the licensee phone number, business address (corporate headquarters), or mailing address.			
Entity Name:	Cape Cod Markets, Inc.		
Primary Phone:	508-540-2713	Fax Number:	508-540-9463
Alternative Phone:	508-888-6099	Email:	ap@capecodmarkets.com

Business Address (Corporate Headquarters)			
Street Number:	311	Street Name:	Cotuit Road
City/Town:	Sandwich	State:	MA
Zip Code:	02563	Country:	U.S.A.

Mailing Address		<input type="checkbox"/> Check here if your Mailing Address is the same as your Business Address	
Street Number:	125	Street Name:	Teaticket Hwy
City/Town:	Teaticket	State:	MA
Zip Code:	02536	Country:	U.S.A.

AMENDMENT APPLICATION FOR AN ALTERATION OF PREMISES OR CHANGE OF LOCATION

6. PREMISES INFORMATION

Please enter the address where the alcoholic beverages are sold.

Premises Address

Street Number: Street Name: Unit:

City/Town: State: Zip Code:

Country:

Description of Premises

Please provide a complete description of the premises, including the number of floors, number of rooms on each floor, any outdoor areas to be included in the licensed area, and total square footage.

Floor Number	Square Footage	Number of Rooms
1	9504	5
2	1496	11

Patio/Deck/Outdoor Area Total Square Footage

Indoor Area Total Square Footage

Number of Entrances

Number of Exits

Proposed Seating Capacity

Proposed Occupancy

Occupancy of Premises

Please complete all fields in this section. Documentation showing proof of legal occupancy of the premises is required.

Please indicate by what right the applicant has to occupy the premises Landlord Name

Lease Beginning Term Landlord Phone

Lease Ending Term Landlord Address

Rent per Month

Rent per Year

If leasing or renting the premises, a signed copy of the lease is required.

Please indicate if the terms of the lease include payments based on the sale of alcohol: Yes No

Dunham, George

From: Rendon, Paul E NFG NG MAARNG (US) <paul.e.rendon2.nfg@mail.mil>
Sent: Tuesday, April 17, 2018 7:17 AM
To: Dunham, George
Subject: RE: JBCC Commander's Brief to Town Selectmen/Council (UNCLASSIFIED)

CLASSIFICATION: UNCLASSIFIED

Bud,
Good morning and Thank you for the reply. Both of those Thursdays work for us.

Can you please put us down for 17 May 18 (Thu)?

- What time should we arrive?
- Is there a laptop that I can use (for our presentation)?

Thank you.

v/r,

Paul E. Rendon, LEED-AP, PMP
Commonwealth of Massachusetts, Military Division Joint Base Cape Cod (JBCC) Office of the JBCC Executive Director
Building 1204, West Inner Road Camp Edwards, MA 02542
c: 774.327.0643

-----Original Message-----

From: Dunham, George [<mailto:gdunham@townofsandwich.net>]
Sent: Friday, April 13, 2018 1:56 PM
To: Rendon, Paul E NFG NG MAARNG (US) <paul.e.rendon2.nfg@mail.mil>
Subject: [Non-DoD Source] RE: JBCC Commander's Brief to Town Selectmen/Council (UNCLASSIFIED)

Hi Paul,

In terms of May Selectmen meetings in Sandwich, would Thursday night, May 17 or May 24, work for you? If those do not fit your availability, we may have to shoot for early June.

Thanks.

- Bud

-----Original Message-----

From: Rendon, Paul E NFG NG MAARNG (US) [Caution-<mailto:paul.e.rendon2.nfg@mail.mil>]
Sent: Wednesday, April 11, 2018 4:24 PM
To: Dunham, George; tguerino@townofbourne.com; jsuso@falmouthmass.us; wtaylor@mashpeema.gov; rccollins@mashpeema.gov; Clyburn, Andy
Subject: JBCC Commander's Brief to Town Selectmen/Council (UNCLASSIFIED)

CLASSIFICATION: UNCLASSIFIED

Gentlemen,

Good afternoon. Inquiring as to whether your Town Selectmen/Council would like briefs from the Base Commanders on JBCC initiatives/projects/issues? If so, I'm looking to schedule the briefs in May 2018.

Please advise if you would like a Brief and which days/times work for your Town Meetings.

Thank you.

v/r,

Paul E. Rendon, LEED-AP, PMP

Commonwealth of Massachusetts, Military Division Joint Base Cape Cod (JBCC) Office of the JBCC Executive Director
Building 1204, West Inner Road Camp Edwards, MA 02542

c: 774.327.0643

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Town of Sandwich
Annual Town Meeting

WARRANT

Monday, May 7, 2018

7:00 p.m. – Sandwich High School



BOARD OF SELECTMEN

Susan James, Chair
David J. Sampson, Vice-Chair
Robert J. George
Michael J. Miller

Peter Beauchemin (*In Memoriam*)

MODERATOR

Garry N. Blank

FINANCE COMMITTEE

Robert Guerin, Chair
Mark I. Snyder, Vice-Chair
Matthew D. Anderson
Gwenn H. Dyson
Daniel E. Frye
Charles M. Holden
James W. Pierce
Richard J. Reilly
Laura B. Wing

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May 7, 2018 Annual Town Meeting

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5. A Glossary of Commonly Used Terms (p. 35)
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Dunham, George

From: Taree McIntyre <tmcintyre@capecodcommission.org>
Sent: Thursday, May 10, 2018 2:41 PM
To: Dunham, George
Subject: OneCape Conf

Hi Bud,

The OneCape Conference is scheduled for August 16-17. I hope that works for most of your Board and staff.

Best,
Taree.



Taree McIntyre

Cape Cod Commission
3225 Main Street | PO Box 226
Barnstable, MA 02630
Tel 508.744.1208 | Fax 508.362.3136
www.capecodcommission.org

**BOARD OF SELECTMEN MEETING SCHEDULE
SPRING & SUMMER 2018**

April 5	Meeting
April 12	Meeting – Authorization to Sign ATM Warrant
April 19	No Meeting – School Vacation Week
April 26	Meeting – Non-Profit PILOT Program; Boardwalk; Social Media Policy
May 3	Meeting – Beach Update: WHG, Paul Schrader, Etc.
May 7	ANNUAL TOWN MEETING
May 10	No Meeting – Annual Town Election
May 17	Meeting – Board Reorganization; JBCC Commanders
May 24	Meeting
May 31	No Meeting – MMMA Annual Spring Conference
June 7	Meeting
June 14	Meeting – w/ Finance Committee; Wastewater Presentation
June 21	No Meeting
June 28	Meeting – 6:00 p.m. Executive Session General Update
July 5	No Meeting – Holiday Week
July 12	Meeting
July 19	No Meeting
July 26	Meeting
August 2	Meeting
August 9	No Meeting
August 16	No Meeting (?) – OneCape Section 208 Wastewater Summit
August 23	Meeting
August 30	No Meeting
September 6	No Meeting – Holiday Week
September 13	Meeting
September 20	No Meeting
September 27	Meeting
October 4	Meeting
October 11	No Meeting – Holiday Week
October 18	No Meeting
October 25	Meeting

NUMBER

THE COMMONWEALTH OF MASSACHUSETTS

FEE

18-005

Town _____ of _____ Sandwich

\$40

This is to Certify that Alan Peterson, Cape Cod Chorale, 195 Falmouth Road #14D, Mashpee, MA 02649

**IS HEREBY GRANTED A SPECIAL LICENSE
FOR THE SALE OF BEER AND WINE TO BE DRUNK ON THE PREMISES
Under Chapter 138, Section 14, of the Liquor Control Act**

1-Day Beer and Wine License issued to Alan Peterson of the Cape Cod Chorale for a fundraiser event in the auditorium at the Sandwich Town Hall, 130 Main Street, Sandwich on Saturday, June 9, 2018 from 7p.m. to 9 p.m. Approval from the Sandwich Police Dept. requires one (1) detail. The Sandwich Fire Dept. approves. Building Dept. – Approved per application.

The license is granted in conformity with the Statutes and ordinances relating thereto, and expires Midnight, Saturday, June 9, 2018 unless sooner suspended or revoked.

May 17, 2018

NUMBER

THE COMMONWEALTH OF MASSACHUSETTS

FEE

18-004

\$40

Town _____ of _____ Sandwich

This is to Certify that Margaret Albert, Riverview School, 551 Route 6A, East Sandwich, MA 02537

**IS HEREBY GRANTED A SPECIAL LICENSE
FOR THE SALE OF BEER AND WINE TO BE DRUNK ON THE PREMISES
Under Chapter 138, Section 14, of the Liquor Control Act**

1-Day Beer and Wine License for Margaret Albert of the Riverview School for a Gala Fundraiser with Silent Auction and Dinner event on the grounds of the school, 551 Route 6A, East Sandwich on Friday, June 15, 2018 from 5 p.m. to 10 p.m. The Beer & Wine will be sold and drunk within a tent/cordoned off area on the grounds of the school Approval from the Sandwich Police Dept. requires one (1) detail. Approval from the Sandwich Fire Dept. requires inspection of the tent(s) and a detail. Building Dept. – Approval per Permit #18-1160 and subject to tent(s) inspection.

The license is granted in conformity with the Statutes and ordinances relating thereto, and expires Midnight, Friday, June 15, 2018 unless sooner suspended or revoked.

May 17, 2018

NUMBER

THE COMMONWEALTH OF MASSACHUSETTS

FEE

18-0001

Town _____ of _____ Sandwich

\$10

This is to Certify that Margaret Albert, Riverview School, 551 Route 6A, East Sandwich, MA 02537

IS HEREBY GRANTED A LICENSE

1-Day Entertainment License for Margaret Albert for the Riverview School Gala Fundraiser event with Silent Auction and Dinner to be held on the grounds of the school, 551 Route 6A, East Sandwich on Friday, June 15, 2018 from 5:00 p.m. to 10:00 p.m. with four persons playing piano, drums, horn and guitar. Per the one-day beer & wine license #18-004, approval from the Fire Dept. requires inspections of the tent(s) and a detail. The Sandwich Police Dept. approval requires one detail. The Building Dept. approves per tent permit #18-1160 and subject to tent(s) inspection.

The license is granted in conformity with the Statutes and ordinances relating thereto, and expires Midnight, Friday, June 15, 2018 unless sooner suspended or revoked.

May 17, 2018

CORPORATE VOTE
RIDGE CLUB SGP. INC.

April 19, 2018

At a meeting of the Board of Directors of Ridge Club SGP, Inc. d/b/a The Ridge Club (the "Corporation") a Massachusetts Corporation, with a principal place of business located at 70 Country Club Road, Sandwich, MA 02563, it was duly voted as follows;

"Voted; That the Corporation apply to the Sandwich Board of Selectmen for a change of Manager of Record for the license exercised at the premises located at 70 Country Club Road, Sandwich, MA 02563.

"Vote: To authorize Gerald Bellis to sign the application for the license in the name of the Corporation and to execute on its behalf any necessary papers, and to do all things required relative to the granting of the license."

"Voted: To appoint John Askew of West Barnstable, Massachusetts as its Manager of Record, with as full authority and control of the premises described therein relative to alcoholic beverages as the licensee itself could in any way have and exercise if it were a natural person resident in the Commonwealth of Massachusetts and that a copy of this vote duly certified by a Director of the Corporation and delivered to said Director or principal representative shall constitute the written authority required by M.G.L. c. 138 § 26.

This is to certify that all the Directors of Ridge Club SGP, Inc., a corporation duly organized under the laws of the Commonwealth of Massachusetts, are citizens of the United States.

This Corporation has NOT been dissolved.

A true copy attest,



Gerald Bellis
Its: Secretary
Duly Authorized