

MINUTES BOARD OF SELECTMEN AUGUST 23, 2007

Present: Thomas Keyes, Adam Chaprales, Frank Pannorfi, Linell Grundman, Randal Hunt

Douglas Lapp, Adelpia Cable, Upper Cape Codder, Todd Hermann, Rob Vinciguerra, Gail M. Olsson, Chris Bailey, John Kennon, Dick Johnson, Dave Curtis and Doug Dexter



PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

- **Mr. Chaprales moved the minutes of July 26, 2007 as presented. Mr. Pannorfi seconded. Unanimous.**
- **Mr. Chaprales moved the minutes of August 9, 2007 as presented. Mr. Pannorfi seconded. Unanimous.**

ASSISTANT TOWN ADMINSTRATOR'S REPORT

1. Mr. Lapp reviewed the latest actions of the School Safety Committee, including lettering the outside of school buildings and numbering interior doors for identification purposes during emergencies.
2. A conflict of interest seminar has been scheduled for November 5, at 2:00 and at 6:30 p.m. for Town departments and committees.
3. On Monday, September 10, from 1:00 – 4:00 p.m. the landfill will begin opening the recycling area for residents who do not have stickers. The normal recycling day will be the first Monday of every month, but due to the holiday, it will be held the 2nd Monday this month.
4. The State Historic Committee has approved the Town's modifications to the electric service at Town Hall. The conduit boxes will be moved to the back of the building and a 4" conduit will run along the bottom of the building to the front window where it will enter the building to the upstairs. The project now has to go before the Sandwich Historic Committee.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

- Ms. Grundman announced the Cape Cod Air Show is August 25 and 26. The Sandwich Glass Museum is holding a sale and show on September 15 in the Skylight Room at Corpus Christi Church.
- Mr. Keyes had the opportunity meet with a cultural exchanges student from Japan who has been staying with the Lonnigan family in Sandwich. Mr. Keyes was

presented with a letter and gifts from the Mayor of the student's hometown city in Japan.

- Ms. Grundman wished to thank all the volunteers who have made the Town a happy and safe place and for making the events happen.
- Mr. Pannorfi thanked the Lonnigan's for hosting the exchange student.
- Mr. Keyes expressed his thoughts and condolences for the loss of Bob Singleton. Mr. Singleton was the curator at the Sandwich Hoxie House.

PUBLIC FORUM

Mr. Todd Hermann of RHCI announced the 8th Annual RHCI Boardwalk fundraising event on Saturday, September 8 at 8:00 a.m. at the Cape Cod Canal Trail. The fundraiser is for purchasing patient care equipment.

APPOINTMENT TO SANDWICH CULTURAL COUNCIL

Mr. Rob Vinciguerra introduced Gail M. Olsson for appointment to the Sandwich Cultural Council. Mr. Vinciguerra mentioned that the committee is looking for more volunteers interested in culture and the arts. The Board praised Ms. Olsson for her current involvement in other Town committees and groups, as well as her genealogical history is Sandwich. **Mr. Chaprales moved to appoint Gayle Morrow Olsson to the Sandwich Cultural Council through June 30, 2010. Mr. Pannorfi seconded. Unanimous.**

EDIC Task Force Update and Recommendations

Chris Bailey, John Kennon, Dick Johnson, Dave Curtis and Doug Dexter were present to give an update on the recent EDIC activities and their recommendation on the Sandwich Economic Initiative Corporation Bylaws. The Board suggested that the Task Force keep more attentive to their minutes, postings and communications. The Committee agreed. Mr. Pannorfi asked about the powers the Corporation will have. The Board also questioned who would be the contact for the Corporation. Mr. Bailey suggested Town Planner Bob Fultz be the contact in the beginning, however, Mr. Lapp did say Mr. Fultz does not have the time nor staff to do the work of the Corporation. Mr. Keyes suggested holding a public forum on the recommendations. Eventually the recommendations will have to go to Town Meeting.

OLD BUSINESS

1. Mr. Lapp gave an update on the bi-directional antenna for the High School to provide better communication within the school. Mr. Lapp also gave an update on the Nextel and Verizon antenna leases and construction. Lastly he gave a brief review of the GIS Website and the GEOTMS Software which will be used for in-house management of the permitting process.
2. On September 26 there will be Public Forum on Alternate Energy issues.

3. Ms. Grundman said that the original recommendations of the Charter Committee should be on the Town's website as well as the amendments. Ms. Grundman also felt the complete charter recommendations, without the Board changes, should be on the Warrant. Mr. Keyes stated a unanimous motion was made to bring forward the Board's recommendations. **Ms. Grundman moved to reconsider. Mr. Chaprales seconded for the purpose of discussion. Motion taken: 1 aye, 4 opposed.**
4. Mr. Keyes announced that the Leo Manning award presentation is Sunday, September 2. He also mentioned that the title of the award was change from the Leo Manning Volunteer Award to the Leo Manning Hospitality Award. Mr. Keyes read the proclamation. **Mr. Chaprales moved the Leo Manning proclamation as presented. Mr. Pannorfi seconded. Unanimous.** Mr. Keyes also announced this year's recipient is the late Bob Singleton, Curator of the Hoxie House.

NEW BUSINESS

1. Mr. Lapp explained that on July 22, 2007 an alleged liquor violation occurred at the Sandwich Taverna. As standard process on situations like this, a subpoena may need to be issued. Town Counsel recommends doing a general motion that would allow Town Counsel to issue subpoenas on liquor issues, rather than on a case-by-case basis. **Mr. Chaprales moved to authorize Town Counsel to issue subpoenas on the Board's behalf in connection with liquor license hearings. Mr. Pannorfi seconded. Unanimous.**

PUBLIC FORUM

None

CLOSING REMARKS

1. Ms. Grundman said the meeting on the Upper Cape Technical School funding was cancelled this past Monday and has not been rescheduled.

ADJOURNMENT

Mr. Chaprales moved to go into Executive Session for the purpose of discussing Disposition of Real Property and reconvening for the purpose of adjournment only. Mr. Pannorfi seconded. Mr. Hunt, Ms. Grundman, Mr. Pannorfi, Mr. Chaprales, Mr. Keyes so moved. Unanimous.

Respectfully submitted,

Kathleen Coggeshall