

MINUTES BOARD OF SELECTMEN OCTOBER 9, 2008

Present: Linell Grundman, John Kennan, Frank Pannorfi, Randal Hunt, Dana Barrette

George Dunham, Douglas Lapp, SACAT, Sandwich Enterprise, Upper Cape Codder, Atty. Ben Losordo, William Diederling, William Carig, Carl Johansen, Judy Hendy, High School Civics Class, Andrew Jones



PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

Mr. Pannorfi moved the minutes of October 2, 2008. Mr. Kennan amended the minutes to state that Ms. Grundman was at the MMR Fire Station ceremony on the 27th and Mr. Kennan was at the ceremony on the 29th. Mr. Kennan seconded as amended. Unanimous.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. The Finance Committee met on Tuesday and approved the Reserve Fund transfer for the HVAC system at the Library. The HVAC controls need to be replaced. Mr. Lapp and Mr. Connor will work on the specs.
2. The roadway for the dam construction work is being installed. The road was put further down Route 130 to keep it away from the school crosswalk.
3. The Sandwich Water District is updating the water service to Town Hall. The new service will be able to meet the needs for any upgrades with the Town Hall restoration project.
4. A walk-through of the Town Hall, as part of the restoration project, was held and 21 architectural firms showed up. The RFQ is due next Wednesday.
5. Next Tuesday at 3:30, the Capital Improvement Planning Committee is meeting with Ted Hamilton and Skip Tetreault to discuss long-term building maintenance needs.
6. The Board has been invited to attend a meeting with School Business Manager Rick Reino and representatives from TAC Energy Solutions Company at 5:00 p.m. at the High School on October 22.
7. A meeting hosted by Mass. Executive Office of Energy and Environmental Affairs will be held next Wednesday, 6:30 p.m. at the Sandwich Public Library to

discuss the \$1 million settlement with Textron. The Town of Bourne is also filing a claim to receive part of the settlement.

8. The School Committee has posted two documents on their website: 1) the financial projections as part of the strategic plan; and, 2) the proposal regarding the Community School operations and relationship to the School Department.
9. The Mass. Municipal Fall Conference for Selectmen is being held on October 18, in Sturbridge.
10. The Business Connect is Thursday, October 16 at the Resort and Conference Center in Hyannis.
11. Senator Murray's office would like to have a meeting with several Board members, as well as Rep. Perry and Mr. Dunham, in Boston to discuss the Mirant issues.
12. Ms. Grundman received a request from Silver Star Families of America for communities to declare May 1, 2009 as Silver Star Banner Day to remember and honor the wounded and ill of all wars.
13. The Sandwich Economic Incentive Corporation is hosting another forum next Tuesday, 7:00 p.m. at Oak Crest Cove.

SPECIAL TOPIC PUBLIC FORUM OCTOBER 27, 2008 SPECIAL TOWN MEETING WARRANT

The Board review in detail each of the warrant articles. The public was given the opportunity to speak on each article as presented. Attorney Ben Losordo was present to discuss Article 6 regarding a proposed land swap for his client at 8 Water Street. Bill Diederling spoke on the petition article suggesting that the petitioner write a motion stating where the money would come from. Mr. Diederling also spoke at length about Article 4 and the recent discussion at the Finance Committee regarding this article.

Mr. Kennan moved to approve Warrant Articles for the October 27, 2008 Special Town Meeting. Mr. Pannorfi seconded. Unanimous.

OTHER ISSUES/REGULAR BUSINESS

1. Mr. Dunham presented his recommendation for the Chief of Police Vacancy options. After discussing the options, **Mr. Barrette moved to approve Chief of Police search process as presented. Mr. Hunt seconded. Unanimous.**
2. Mr. Andrew Jones was present to express his interest in serving as an alternate on the Old King's Highway Historic District Committee. A letter of recommendation has been received from the Committee Chair. The Board interviewed Mr. Jones. Mr. Hunt stated he was not satisfied with Mr. Jones' answers. **Mr. Pannorfi moved to accept the recommendation of The Sandwich Historic District Committee to appoint Andrew Jones as alternate term expiring December 31, 2008. Mr. Barrette seconded. Mr. Barrette, Mr. Pannorfi, Mr. Kennan, Ms. Grundman – ayes. Mr. Hunt opposed. Motion passes 4 ayes to 1 opposed.**

3. Regarding an appointment made in July for the Historic District, Mr. William Collins' term should have been through 2010. **Mr. Pannorfi moved to correct appointment for Mr. William Collins for term through December 2010. Mr. Barrette seconded. Unanimous.**
4. The School Committee will host the next Tri-Board meeting on November 19.
5. The Mass. Municipal Annual Meeting and Trade Show is January 23 and 24 in Boston.

ADJOURNMENT

9:30 p.m. **Mr. Kennan moved to go into Executive Session for the purpose of discussing Disposition of Real Property and coming out for the purpose of adjournment only. Mr. Pannorfi seconded. Mr. Barrette, Mr. Hunt, Mr. Pannorfi, Mr. Kennan, Ms. Grundman – aye. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall