

**MINUTES BOARD OF SELECTMEN NOVEMBER 20, 2008**

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

George Dunham, Douglas Lapp, SACAT, Sandwich Enterprise, Kate Bavelock, Jackie Kingsbury, Angela Feltman, Ed Childs, Joe Maciel, Carl Johansen, Bill Carig, High School Civics' Class students

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The meeting was called to order immediately following a 6:00 p.m. Executive Session held at the Human Services Building, Quaker Meetinghouse Road.

**PLEDGE OF ALLEGIANCE**

**REVIEW AND APPROVAL OF MINUTES**

No minutes were presented for approval.

**TOWN MANAGER'S REPORT**

- Next week is the Thanksgiving holiday so the next scheduled Selectmen's meeting is December 4.
- The Finance Committee has tentatively scheduled a meeting for December 9.
- The MMR will be conducting controlled burns tomorrow, November 21.

**CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS**

- The Special Education Department and PAC will be hosting their first summit on Thursday, December 11, 8:30 – 3:00 p.m. at the Ridge Club. The cost is \$15 pp and includes a continental breakfast.
- Doug Dexter is accepting donations for the Barbara J. Walling memorial plaque. Donations can be sent to the Town Hall, checks payable to Mackie Monuments.
- The Chief of Police search process is proceeding. The Delegation Agreement has been signed and the Consultant RPF has been advertised and is due in two weeks.
- Ms. Grundman attended the Economic Summit at Cape Cod Community College.

**PUBLIC FORUM**

- Carl Johansen made suggestions on how to conduct the public forums.
- Bill Carig spoke about assessment issues.
- Joe Maciel spoke about fire department issues.
- Jackie Kingsbury, Angela Feltman and Kate Bavelock of the Sandwich Chamber were in to promote Sandwich Holly Days.

## **PUBLIC HEARING – CLASSIFICATION WORKSHOP**

**Mr. Kennan moved to open the classification workshop. Mr. Pannorfi seconded. Unanimous.**

Principal Assessor Ed Childs conducted the Classification Workshop hearing.  
No public comment.

**Mr. Pannorfi moved to close the hearing. Mr. Hunt seconded. Unanimous.**

**Mr. Pannorfi moved to accept the FY09 recommendation of the Board of Assessors, voted at their November 18, 2008 meeting by a vote of 3-0 to: 1) Adopt a Factor of 1; 2) No Residential Exemption; 3) No Open Space Exemption; and 4) No Small Commercial Exemption. Mr. Hunt seconded. Unanimous.**

### **OLD BUSINESS**

- The Board reviewed the discussions held at the November 19, 2008 Tri-Board meeting, as well as a general budget overview.
- The Board briefly reviewed the goals and objectives and mentioned several items they would like added to the list.
- Mr. Hunt asked that the Board discuss in more detail next week the complaint filed against the Board and the Finance Committee regarding warrant articles and clarification on responsibilities.

### **NEW BUSINESS**

- The Board discussed new parameters for Public Forum.

### **PUBLIC FORUM**

- Carl Johansen and Bill Carig spoke.

### **CLOSING REMARKS**

- Mr. Hunt responded to Mr. Johansen's idea of a non-binding referendum, stating he would rather see a real vote than a non-binding one.
- Ms. Grundman mentioned the upcoming High School productions and The Crucibles play at the Grange Hall this weekend.

### **ADJOURNMENT**

9:35 p.m. **Mr. Kennan moved to adjourn. Mr. Hunt seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall