

MINUTES BOARD OF SELECTMEN FEBRUARY 14, 2008

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

George Dunham, Douglas Lapp, SACAT, Sandwich Broadsider, Upper Cape Codder, Jackie Fields



PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

No minutes were presented for approval.

TOWN ADMINISTRATOR'S REPORT

1. The Finance Committee's next meeting is February 26. The Committee has invited the Sandwich Sports Complex group in to give a progress update.
2. The Annual Audit Exit Conference with the Town Auditors for the closing of the FY07 books is Wednesday, February 20.
3. The third community public forum on commercial zoning is Wednesday, February 27, 6:30 p.m. at the Forestdale School.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Ms. Grundman reported on last evening's School Committee Meeting. The School Administrator's office is accepting letters of interest from people looking to serve on the Superintendent Search Committee.
2. Christine Rathburn will be performing her show "Giant Woman" on February 29, March 1 and March 2 at the Grange Hall with all the proceeds going to the POPs.
3. Mr. Chaprales apologized for not being able to attend the Selectmen's Corner this past Saturday due to unexpected obligations. Residents are welcome to call him at home, 508-520-4507, if they have issues they would like to discuss.
4. Mr. Pannorfi attended the State House discussion yesterday lobbying for local aide. The provision, which included the \$150 million distribution to communities using the lottery formula from the "rainy day" fund, was voted down and sent back to Committee. This distribution would have meant \$214,000 to the Town of Sandwich.
5. Ms. Grundman reported on the Covenant Steering Committee meeting held Monday evening. The committee agreed they need to change the name of the group and also agreed to continue meeting quarterly.

STAFF MEETING

Jackie Fields, newly elected Chair of the Barnstable County Human Right Commission, gave brief overview of some of the Commission's activities. Ms. Fields was in to announce that a representative from Sandwich is needed to serve on the Commission. The term is for 2 years and letters of interest can be sent to the Selectmen's Office. The Commission's next meeting is March 3rd, 5:30 p.m. at the Courthouse.

OLD BUSINESS

1. **Mr. Chaprales moved to appoint Michael Zylich to serve as the Town's representative on the Cape Cod Water Protection Collaborative.** Health Agent Dave Mason previously served in this position. **Mr. Pannorfi seconded. Unanimous.**
2. **Mr. Chaprales moved to appoint Michael Zylich to the Barnstable County Coastal Resources Committee. Mr. Pannorfi seconded. Unanimous.** Mr. Zylich commented that if the work load becomes too much, he would advise the Board.

FY09 BUDGET

1. The UCCRTS budget figures have coming in with a 9.3% increase. The School is looking for about a 6.4% increase, and Mr. Dunham has proposed a 3% and a 4% budget for the general government.
2. Mr. Pannorfi discussed in more detail the Covenant Steering Committee. He hopes the Board will accept their recommendations for the Committee to continue meeting quarterly with special meetings as needed. The only remaining outstanding issue was combining the school and general government financial departments.

NEW BUSINESS

1. Mr. Dunham outlined the process for the draft designer selection procedures. This has come up due to the Town Hall Restoration project, however, any bid over a million dollars must hire a project manager for the length of the project. The process has been reviewed by Town Counsel. **Mr. Chaprales moved that the Board of Selectmen adopt the Town of Sandwich designer selection procedures. Mr. Pannorfi seconded. Unanimous.**

PUBLIC FORUM

None

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

None

ADJOURNMENT

7:50 P.M. Mr. Chaprales moved to adjourn. Mr. Pannorfi seconded. Unanimous.

Respectfully submitted,

Kathleen Coggeshall