

**MINUTES BOARD OF SELECTMEN APRIL 10, 2008**

Present: Thomas Keyes, Frank Pannorfi, Linell Grundman

George Dunham, Douglas Lapp, Sandwich Enterprise, SACAT, Cape Cod Times, Robert Jensen, John Kennan, Bill Carig, Carl Johansen, Rose Provencher, Brian Coffield, Keith Fernald, Civics Class students.



**PLEDGE OF ALLEGIANCE**

**REVIEW AND APPROVAL OF MINUTES**

No minutes were presented for approval.

**TOWN ADMINISTRATOR'S REPORT**

1. On Tuesday, April 15, the Finance Committee will meet with the Upper Cape Vocational Technical School; the FY'09 Budget Hearing is Thursday, April 17 during the regularly scheduled Selectmen's meeting.
2. The Library is hosting a free jazz concert this Sunday at the Library.

**CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS**

1. SACAT is re-broadcasting the Sandwich candidates forum. SACAT's program schedule can be found at [www.sandwichtv.org](http://www.sandwichtv.org). Last Monday, Ms. Grundman attended a forum hosted by the Cape Cod Council on Churches and social services agencies. At Wednesday's School Committee meeting, it was announced that an agreement was reached between the Town and the teacher's union and it is expected to be ratified on April 17. Ms. Grundman mentioned the MMR made a presentation to the School officials and Safety Committee on their unexploded ordinance safety program.
2. Mr. Keyes participated in the Sandwich Women's Club "Dancing with the Sandwich Stars" event, which raised over \$10,000 for local charities.

**PUBLIC FORUM**

1. Doug Dexter announced on Monday, April 14 there would be a Cape Cod Hospitality Industry Job Fair at the Career Opportunities building in Hyannis from 1:00 – 5:00 p.m.
2. Keith Fernald, Carl Johansen, Bill Carig and Rose Provencher all spoke.

## STAFF MEETING

### LOCAL PLANNING COMMITTEE

Mr. Robert Jensen and John Kennan of the Local Planning Committee spoke about the upcoming Vision Workshop that will be held Thursday, April 17, 6:00 p.m. at Oakcrest Cove. The purpose of this workshop is to define the community's vision of Sandwich. Another workshop will be held on May 14, as well as a three-day "design workshop" to be held May 8, 9, and 10 also at Oakcrest Cove. They discussed with the Board the progress of the Local Comprehensive Plan Update.

### PROPOSED DUNE RESTORATION ON A PORTION OF TOWN NECK BEACH

Mr. Mark Duggan, applicant, 49R Freeman Ave, has been approved by the Conservation Commission to do a dune restoration project on his property. However, since a portion of the work is on Town property, Selectmen's approval is required. Mr. Brian Coffield was present from the Woods Hole Group, representing the applicant, to answer any questions.

**Mr. Pannorfi moved to approve request for a dune restoration project, Mark Duggan applicant, 49R Freeman Ave. and a portion of Town Neck Road Map 94, Parcel 89 and Map 93 Parcel 12 contingent on meeting all required permits and legal agreements with the Town necessary to conduct work on Town property. Ms. Grundman seconded. Unanimous.**

### OLD BUSINESS

1. FY09 Budget. Ms. Grundman asked if the Board would reconsider their budget vote and vote to approve a 4% increase so that the Selectmen and Finance Committee can go to Town Meeting unified. The Board did not revote. Ms. Grundman said she has also been asked if all three Boards: School Committee, Selectmen and Finance Committee would consider preparing reports for Town Meeting. Only the Finance Committee is required to do so under the Charter. Ms. Grundman expressed her reservation about the way Mr. Dunham is proposing presenting the two budget articles on the Warrant. Mr. Dunham explained his reasoning. Ms. Grundman stated she was disappointed the Golf Committee was not making a presentation to the Board prior to asking Town Meeting for funds for the capital improvements. Mr. Dunham stated all the golf budget information and long-range plans have been presented previously and are available in the budget summaries which is also available on-line. Mr. Keyes wanted to clarify if Ms. Grundman wanted a discussion prior to Town Meeting on the Golf Course finances or on a presentation by the Golf Committee on secondary uses. Ms. Grundman said both. The Board further discussed the issue of the golf course and the debt.
2. Mr. Pannorfi asked if the Board would consider appointing Cape Light Compact alternate member Chuck Kleecamp as the full member due to the passing of Robert Jones. Mr. Keyes would like to wait until the full Board is present.

3. Mr. Pannorfi brought up posting the Board's Executive Session minutes on the Town's website. Mr. Dunham explained it can be done but the minutes cannot be posted until all the topics discussed during the session are finalized. In some instances it could mean significant delays in posting the minutes. The Board would like Ms. Buckner, Mr. Lapp and Mr. Dunham to review the executive session minutes before they are posted on the website.
4. Mr. Dunham responded to several questions raised last week. 1) The Facilities Department does paint and repair the downtown restrooms every year. He also mentioned that a lot of times when the repairs are done, the buildings get vandalized again. 2) About \$5,000 - \$7,500 has been spent in legal fees for the EDIC; 3) There still is a lot of information that needs to be gathered regarding the inlet harbor project. Mr. Dunham will be meeting with the consultant after Town Meeting.
5. Mr. Lapp gave an update on the status of the demolition of the Freezer Plant. He explained the hold-up is 100% the responsibility of the property owner. All permits and approvals are in place and the Town has gone above and beyond to get this project done. The owner has up to 30 days in order to complete the project. The Town is looking into its legal options with Town Counsel if the project is not completed on time.
6. Ms. Grundman would like the creation of a task force to look at the Town-owned commercial properties.

### **PUBLIC FORUM**

1. Two students from the High School Civics Class, Arthur Garrett and Mallory Duerr, asked the Board about development in town and open space.
2. Keith Fernald, Bill Carig and Carl Johansen spoke again.

### **CLOSING REMARKS**

None

### **ADJOURNMENT**

9:40 p.m. **Mr. Pannorfi moved to adjourn. Ms. Grundman seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall