

MINUTES BOARD OF SELECTMEN APRIL 17, 2008

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

George Dunham, Douglas Lapp, SACAT, Kevin Farr, Renee Leary, Bob Dutch, David Augustine, Rachael Mullaney, Bill Carig, Ellen Scott, Steve Grundman, Carl Johansen, Steve Hayes, John Johnson



PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

- **Mr. Chaprales moved the minutes of April 3 as presented. Mr. Pannorfi seconded. Unanimous.**
- **Mr. Pannorfi moved the minutes of April 10 as presented. Ms. Grundman seconded. Mr. Pannorfi, Ms. Grundman, Mr. Keyes so moved. Mr. Hunt, Mr. Chaprales abstained.**

TOWN ADMINISTRATOR'S REPORT

1. Upcoming meetings: No Finance Committee meeting next week; Selectmen meet the 24th and will hopefully have a presentation from the consultant for the dam project.
2. The Board signed the Arbor Day Proclamation declaring April 25 as Arbor Day.
3. The tear-down of the freezer plant has begun. Mr. Dunham thanked J.J. Burke for overseeing this project.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Mr. Pannorfi attended the Community Advisory Council meeting last evening. He gave an update on the re-entry of lead bullets and the new recovery system. He said that the MMR is now working towards opening the J and K ranges. There was also a report given on the potential use of the base as a regional training base.
2. Ms. Grundman congratulated the High School students for their spring concert.
3. Ms. Grundman thanked the officials of the MMR for taking the time to give their UXO presentation to the Safety Committee and students at the Forestdale School.
4. Mr. Keyes thanked Steve Catania of the Dan'l Webster for hosting the recent Cape Selectmen and Council meeting. The group collectively agreed that neither the MMA nor the Legislature has the best interests of the Cape towns in mind.

Other outlying communities, such as communities in the Metro West area, also feel they are not being represented at the Legislature. Options were discussed on how to deal with this. Mr. Pannorfi has spoken with communities in Metro West area and they are more than willing to meet with representatives from the Cape regarding these issues.

PUBLIC FORUM

None

STAFF MEETING

- **UCRVTC Superintendent, Kevin Farr and**
 - **Renee Leary – Student of the Year**
- UCRVTC Superintendent Kevin Farr and Principal Bob Dutch introduced Renee Leary, of Sandwich, who has been chosen this year's Massachusetts Association of Vocational Administrator's Outstanding Vocational Student of the Year Award. Principal Dutch spoke highly of Ms. Leary's accomplishments. Mr. Keyes presented Ms. Leary with a Certificate of Accomplishment signed by the Board.
- **CAPE & ISLAND'S WORKFORCE INVESTMENT BOARD PROGRAM**
- David Augustine gave an overview of the Cape & Island's Workforce Investment Board program. The program is available for people looking for jobs, as well as companies looking for employees. Other services they provide include job training, careers for people aged 55+, as well as a youth council projects. All this information can be found on their website at www.ciwib.org or call 508-862-6134.
- **RACHAEL MULLANEY, PRESIDENT, COMFORTKEEPER, INC.**
- Rachael Mullaney, president, Comfortkeeper, Inc., also spoke about the job opportunities available in the caregiving field. Generally a position in this field does not require a designated number of hours. Each situation is on a case by case, person by person basis. Ms. Mullaney spoke of the services offered by her company and mentioned the other local caregiver providers. The company also provides full training for its employees in both its Plymouth and Hyannis offices.

OTHER

- Mr. Pannorfi wished to comment on the Board's earlier discussion stating that the Cape Delegation has worked closely to try to convince "Boston" to give Cape Communities more money. Mr. Keyes added that Rep. Cleon Turner does feel it

would be positive to have a lobbyist at the State House to work on behalf of the Cape Cod towns.

8:00 P.M. UTILITY POLE HEARING

Mr. Keyes read the hearing notice into the record. **Mr. Chaprales moved to open the hearing. Mr. Chaprales seconded. Unanimous..** The request has been approved by the Engineering Department. No public comment. **Mr. Chaprales moved to close the hearing. Mr. Pannorfi seconded. Unanimous. Mr. Chaprales moved to approve the request of Nstar/Verizon to relocate one pole on Great Hill Road to eliminate conflict with the new Lookout Ridge Subdivision. Mr. Pannorfi seconded. Unanimous.**

FY 09 - BUDGET HEARING

Mr. Keyes read the public hearing notice. **Mr. Chaprales moved to open the hearing. Mr. Pannorfi seconded. Unanimous.**

1. Bill Carig, Ellen Scott, Steve Grundman, Carl Johansen all spoke regarding budget issue. Mr. Dunham and the Board responded to each statement. Steve Chalk of the Upper Cape Vocational School stated it would be illegal for the Town to limit the number of students who can attend the school.

Mr. Chaprales moved to close the hearing. Mr. Pannorfi seconded. Unanimous.

OLD BUSINESS

1. Community Preservation Committee Chair Steve Hayes gave an overview of the four articles on the warrant submitted by the CPC for funding.
2. Mr. Dunham reviewed the Warrant articles. Ms. Grundman expressed her disapproval of the way the two budget articles, 3 and 4 are being proposed. She mentioned that the regular budget article, #3, requires a majority vote, but Article 4, which increased the local contribution to 4% as proposed by the Finance Committee, requires a 2/3 vote. **Ms. Grundman moved to approve \$500,000 for the capital from stabilization and fund the 4% and 3% budget without using stabilization. Mr. Pannorfi seconded for discussion purposes.** Mr. Hunt said that motion is inconsistent with the Board's vote and now is not the time to change it. **Motion failed 1 ayes to 4 opposed.**
3. **Mr. Chaprales moved to approve articles 1 – 20 as presented. Mr. Pannorfi seconded. Unanimous.**
4. Mr. Lapp gave an overview of the Sandwich Hollow Golf Club. Golf Director John Johnson was also present. The Finance Committee voted their support of the golf capital items contingent upon a business plan being completed. They voted a Reserve Fund transfer of up to \$25,000 to pay for the cost of hiring a consultant to

- produce this plan. The Board questioned why the Finance Committee voted to take the money from the Reserve Fund instead of the Golf Enterprise Fund. Mr. Dunham said he could add a motion to the warrant. **Ms. Grundman moved that the Board created an article requesting the \$25,000 for the consultant be taken from the Enterprise Fund of the Golf Department for the Annual Town Meeting warrant. Mr. Hunt seconded.** Mr. Pannorfi stated the Warrant has already been voted on. Mr. Dunham said he could add it to Article 9, to fund \$250,000 and to fund an operational/business plan. Mr. Hunt preferred to add it to Article 9. Motion on the floor: **Mr. Hunt moved to reconsider previous motion on warrant as written Ms. Grundman seconded. Unanimous.** Mr. Pannorfi turned down this motion and stated another motion should be made to change the appropriation from the Enterprise Fund. Vote on original motion. **Ms. Grundman in favor since she moved the motion. 4 opposed. Motion fails. Mr. Hunt moved to reconsider the warrant as presented earlier and to amend it for the \$25,000 that will be taken out of the Golf Enterprise Fund to fund the business plan. Ms. Grundman second. Unanimous.**
5. **Mr. Pannorfi moved to appoint Chuck Kleekamp as a full member to the Cape Light Compact to fill the vacancy caused by the passing of Robert Jones. Mr. Hunt seconded. Unanimous.**
 6. **Ms. Grundman moved to declare April 22 as Equal Pay Day in Sandwich as a reminder that women's pay needs to be equal to men's. Mr. Pannorfi seconded. Unanimous.**

PUBLIC FORUM

1. Carl Johansen spoke.

ADJOURNMENT

10:55 p.m. **Mr. Hunt moved to adjourn. Mr. Chaprales seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall