

**MINUTES BOARD OF SELECTMEN APRIL 24, 2008**

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

Douglas Lapp, SACAT, Sandwich Enterprise, Cape Cod Times, Bill Carig, Carl Johansen, Joe Armelino, John Valbert, Stefanie A. Celata, Attorney Ted Schilling, Gary Scott, Mark Galkowski, Kurt Staller



**PLEDGE OF ALLEGIANCE**

**REVIEW AND APPROVAL OF MINUTES**

No minutes were presented for approval.

**ASSISTANT TOWN ADMINISTRATOR'S REPORT**

1. Moderator Jan Teehan announced there will be child care available, as well as transports in the parking lot for those needing assistance, for Town Meeting.
2. The Capital Improvement Planning Committee called a meeting for Tuesday, April 29, 6:00 p.m. in the Library.
3. The GIS mapping system has been improved and the updated version is now available on the Town's website.
4. The notice has been sent to the Central Register for the Town Hall Project Manager RFP.
5. On Tuesday evening, the Finance Committee reviewed and discussed the Warrant.

**CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS**

1. Ms. Grundman announced there will be prescribed burns on the MMR starting April 7 through June 30. She also said the next School Committee meeting is Wednesday, April 30, 7:00 at the High School.
2. Mr. Hunt addressed the recent Finance Committee budget decisions. Ms. Grundman and Mr. Pannorfi responded giving their opinions.

**PUBLIC FORUM**

1. Bill Carig and Carl Johansen spoke.

## SACAT ANNUAL REPORT

Joe Armellino and Treasurer John Valbert gave the Annual Report for SACAT. Mr. Chaprales thanked Joe and Jamie for all of their efforts. Mr. Armellino also mentioned that SACAT purchased a condominium unit in Jan Sebastian Drive since their lease is up at their present location. They will be moving as of May 15 and will be open on a limited based until the move is complete.

### **PUBLIC HEARING - 213 OCEAN LLC.LIQUOR LICENSE TRANSFER**

Mr. Keyes read the hearing notice. **Mr. Chaprales moved to open the hearing. Mr. Pannorfi seconded. Unanimous.** Mr. Dunham explained the 213 Ocean LLC has requested a liquor license transfer from Longhill, Inc. d/b/a Brickhouse Pizza and Mexican. The new manager of record is Stefanie A. Celata. Responding to Mr. Chaprales question, the application is not requesting an entertainment license. No public comment. **Mr. Chaprales moved to close the hearing. Mr. Pannorfi seconded. Unanimous.** Attorney Ted Schilling and new owners Stefanie A. Celata and Gary Scott were present. Ms. Celata mentioned that she is the daughter of Principal Mary Celata. She also explained they are planning to run the establishment as it has in the past and that the staff has or will be all trained for liquor service. Mr. Schilling added that the applicant has requested to pledge the liquor license to The Community Bank. **Mr. Chaprales moved to approve the transfer of the all alcoholic common victualler license from Longhill, Inc. d/b/a Brickhouse Pizza and Mexican to 213 Ocean LLC d/b/a Brick House Pizza and Mexican, 79 Route 130, Stefanie Celata, Manager and pledge of liquor license to The Community Bank. Mr. Pannorfi seconded. Unanimous.**

### **UPPER SHAWME POND DAM UPDATE**

Natural Resources Director Mark Galkowski and consultant Kurt Staller gave an update on the Shawme Pond dam project. In addition, they explained the permitting process delays and additional expenses associated with the delays and higher construction costs. Due to the higher estimated costs for repairs, an additional \$340,000 has been requested from the CPC. It is anticipated that the project will be complete by January 2009. Mr. Hunt asked about the possibility for Lower Shawme Pond weed control being added into the project. Mr. Galkowski said he feels this can be accomplished during the time the lower pond water level is reduced.

Mr. Hunt received a letter regarding several issues at Town Neck Beach and Mr. Galkowski responded. One of the items brought up was the issue of lifeguards. Mr. Lapp explained that the Recreation Department has had difficulty filing the positions, as has other Cape communities. Ms. Grundman stated there needs to be a PR campaign to protect the dunes. It was also explained that several different departments are responsible for the maintenance/upkeep of Town Neck, such as Facilities maintains the restrooms and Engineering does the bidding for the boardwalk work.

## **OLD BUSINESS**

1. **Mr. Chaprales moved to sign the intermunicipal agreement between the Town of Sandwich and the Mashpee Water District as written. Mr. Pannorfi seconded. Unanimous.**

## **PUBLIC FORUM**

1. Carl Johansen spoke. He asked if the school contract has been ratified and about the school employees getting “pink slips”. Ms. Grundman replied that the contract has not been signed and that contractually the pink slips must be issued.

## **CLOSING REMARKS**

1. Ms. Grundman mentioned Community Pride Day is May 17. Mr. Hunt said that supplies for the roadside cleanup are ready to be picked up at the DPW. He encouraged residents to get involved, and particularly younger people.

## **ADJOURNMENT**

**Mr. Chaprales moved to adjourn. Mr. Pannorfi seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall