

**MINUTES BOARD OF SELECTMEN SEPTEMBER 04, 2008**

Linell Grundman, John Kennan, Randal Hunt, Frank Pannorfi

George Dunham, Douglas Lapp, SACAT, Robert King, Broadsider -Paul Babin, Judy Hendy, Sarah Hendy, Attorney Alan Trebat, Muhammad Asif Abid, Zahid Rashid



**MOMENT OF SILENCE**

Ms. Grundman spoke of the loss of Town Clerk Barbara Walling and held a moment of silence.

**PLEDGE OF ALLEGIANCE**

**REVIEW AND APPROVAL OF MINUTES**

**Mr. Kennan moved the minutes of August 21, 2008 as presented. Mr. Pannorfi seconded. Unanimous.** Mr. Pannorfi asked that the meeting schedule listed in the minutes be discussed in more detail, he is having second thoughts on it.

**TOWN MANAGER’S REPORT**

1. Next Tuesday the Finance Committee is hosting the Tri-Board meeting with the Selectmen and School Committee, 7:00 p.m. at the Library; Capital Improvement Planning Committee, Tuesday, September 9, 4:00 p.m. at Town Hall; next Thursday’s Selectmen’s meeting is the public forum on the East Sandwich Fire Station.
2. Finance Committee met Tuesday, September 2 and discussed this year’s budget process. The next regular Finance Committee meeting is September 16, 7:00 p.m.
3. The Town of Bourne is hosting a seminar on grandparents raising grandchildren on September 22, 10:00 – 11:30 a.m. at the Bourne Senior Center.

**CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS**

1. Mr. Pannorfi gave a reminder of this Saturday’s RCHI fundraising walk on the Canal. Registration is at 8:00 and the walk begins at 9:00 a.m. Donations are also welcome.
2. Mr. Pannorfi noted an article in the *Cape Cod Times* regarding the pink clothing donation containers that have appeared in Town. The article states that the containers are from a “for-profit” organization and the question of permitting has arisen. Ms. Grundman said there will be an extensive article in the *Cape Cod Times* tomorrow.
3. Ms. Grundman complimented the LCP Committee and Ted Brovitz of Stantec on the Draft Local Comprehensive Plan report.

4. The Library is hosting its annual luncheon recognizing the Library volunteers. Ms. Grundman took the opportunity to also thank the volunteers.

## **PUBLIC FORUM**

None

### **STAFF MEETING – Bob King, Visitor Services Board**

Mr. King updated the Board on the activities of the Visitor Services Board (VSB). He gave a history of how the VSB receives its funding through a local rooms tax and projects that they have funded over the years. Mr. King explained their main priority is to attract visitors and put “heads in beds” which increases their revenue. The majority of their funding now goes towards advertising in major travel magazines and placing brochures in key highway information booths. He explained the difference between the VSB and the Chamber is that the VSB is not member-based and the VSB is to service the tourists. The VSB helps fund the Chambers staffing their information booths, as well as provide part of the funding for the Sandwich Guidebook. He said they are currently working to update the VSB website and invite all businesses in Sandwich to contact them to be listed on the website. He also briefly discussed the sign issue and proposed Wayfinder project. The VSB would like to see an events coordinator working for the Town to bring back such things as the Boardwalk Days and Daffodil Days. The Board currently meets the 2<sup>nd</sup> Tuesday of each month, 8:00 a.m., at Jan Sebastian Drive and the public is welcome. LCP consultant, Stantec, has also encouraged the Town to look at Wayfinder System for signage. The VSB is waiting for the Special Legislation to be approved, which will allow for additional members.

### **PUBLIC HEARING – Liquor License Application M.Z. Sons, Inc. d/b/a Sandwich Food Mart, Muhammad Asif Abid, Manager**

Mr. Kennan read the legal notice. **Mr. Kennan moved to open the public hearing. Mr. Pannorfi seconded. Unanimous.**

Mr. Dunham explained the Town has unlimited seasonal liquor licenses. Attorney Alan Trebat introduced the applicants: owner Zahid Rashid and Manager Muhammad Asif Abid. The applicants, who have owned the store since January 2007, are applying for a Seasonal Wine and Malt Package Goods Store License to be located at the Sandwich Food Mart, 298 Route 130, Sandwich. Mr. Abid has been thru the Safe Server training program. They outlined their process for proper training and oversight of their employees for the sale of alcohol. Attorney Trebat mentioned that the legal notice lists the address as 298 Route 130 but it is also listed on Cotuit Road with the Assessing Office since it is at the corner of both roads.

No public comment.

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

**Mr. Kennan moved to approve the application of M.Z. Sons Inc. d/b/a Sandwich Food Mart, Muhammad Asif Abid, Manager, for a seasonal wine and malt package goods store license located at 298 Route 130. Mr. Pannorfi seconded. Unanimous.**

### **OLD BUSINESS**

1. The Board discussed the September 11 Public Forum on the East Sandwich Fire Station and how the meeting will be conducted.
2. Reviewed potential Special Town Meeting articles.
3. Mr. Hunt inquired about updating the Long Range Plan. He also mentioned that Board has not discussed its goals and would like to see that done. The LRP is key to the Town Manager and staff for prioritizing. Mr. Pannorfi said the old list should be reviewed and supplemented with new ideas.
4. The Board reviewed the proposed meeting schedule and decided to add November 20<sup>th</sup>. The Board also suggested allowing for public meetings after the Public Forums if needed.

### **NEW BUSINESS**

1. Ms. Grundman stated a letter was received from Andrew Jones expressing interest in serving as an alternate on the Historic District Committee. The Board announced they will accept applications for the one alternate seat for two more weeks.
2. Mr. Dunham and Mr. Lapp will be meeting with relevant department heads to discuss a beach management plan and general beach issues for next season. Mr. Hunt suggested a Beach Committee.
3. Mr. Hunt brought up the letter sent in by Mr. Kleekamp regarding his difficulty in obtaining underground utilities. The Board asked Mr. Dunham to address the issue with the DPW and look at every option to see if it can happen.
4. Ms. Grundman received a letter complaining about the traffic speed on Pinkham Road. Mr. Dunham made note.

### **PUBLIC FORUM**

None

### **ADJOURNMENT**

**9:55 P.M. Mr. Kennan moved to go into Executive Session for the purpose of discussing Litigation Strategy and reconvening for the purpose of adjournment only. Mr. Pannorfi seconded. Mr. Kennan, Mr. Pannorfi, Mr. Hunt, Ms. Grundman so moved. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall