

## **MINUTES BOARD OF SELECTMEN JANUARY 29, 2009**

Present: Linell Grundman, John Kennan, Frank Pannorfi, Randal Hunt, Dana Barrette

George Dunham, Douglas Lapp, Upper Cape Codder, Cape Cod Times, Kathy and Chuck Kleekamp, Anna Manatis, Keith Fernauld, James Kalweit

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### **PLEDGE OF ALLEGIANCE**

### **REVIEW AND APPROVAL OF MINUTES**

No minutes were presented for approval.

### **TOWN MANAGER'S REPORT**

- On Monday the Town Hall project group and Community Preservation Committee will meet with the Architect and Project Manager. The Finance Committee meets Tuesday, 7:00 p.m. at the Library. The Selectmen's next regularly scheduled meeting is Thursday, February 5.
- Bids have gone out for replacement of the Sandwich Hollows Golf Club windows. Mr. Dunham, Mr. Lapp, John Johnson and the Golf Advisory Committee will meet with the business plan consultant in the next two weeks.
- Booster Bar & Grill appealed their penalty to the ABCC. Since they appealed, the decision has an automatic stay until heard at the ABCC which means they will be open this weekend.
- The Town was awarded \$38,000 from the Gulf of Maine Council for repairs to the fish ladder. This is the second award Mr. Galkowski has received from them for this project.
- Mr. Dunham acknowledged the DPW for the many nights they've have had to go out with the recent storms.
- Mr. Dunham said the State signed off on the delegation process for the Chief of Police replacement process. The posting was done two weeks ago and tomorrow morning those interested will meet with Mr. Dunham and the consultant to review the process. The Assessment Center will be held on March 4 and 5.

### **CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS**

1. Mr. Hunt mentioned next Wednesday at the Sandwich Glass Museum the video produced by Mr. Hunt and Mr. Paul Schrader regarding Town Neck Beach will be shown 6: 00 p.m. – 8:00 p.m.
2. Mr. Barrette said the next Senior Management Board meeting will be in April.

3. Ms. Grundman spoke with the Upper Cape Vocational Technical School's Superintendent and Principal about the strategic planning sessions on Saturday mornings. They said the sessions are going well but not having the attendance they would like. The budget should be ready February 12, 2009. Mr. Farr is also planning a budget meeting with the participating Town Selectmen in the near future. February 28 is the next strategic planning session at 8:30 a.m.
4. Ms. Grundman discussed the beach/trash issue recently brought up by residents at the Selectmen's Corner, including trash barrels, beach cleanup and dog cleanup stations. Mr. Dunham said he held a meeting with all departments involved in beach issues. They hope to bring a proposal back to the Selectmen in March. Their ideas including combining responsibilities into fewer departments and hiring someone to do weekly beach cleanups. Mr. Hunt suggested a beach committee. Mr. Dunham will bring it up to the group. Ms. Grundman also suggested that if a new committee is created, their charge needs to be clear so that the Town Hall staff is not spending so much time on committee needs.
5. Mr. Dunham is working with Senator Murray's office to set up a meeting with Representative Perry and Mirant to discuss the Canal Plant issues. If possible, Mirant will be in next week and will give the Board an update in Executive Session since there is a lot of misinformation out there. Whatever is allowed to be said publicly, they will.
6. Ms. Grundman added that at the EPA meeting she attended included comments from Mirant. The Town's attorney submitted comments as well.

### **PUBLIC FORUM**

- Kathy Kleekamp and Anna Manatis spoke on Mirant Canal Plant issues.
- Keith Fernauld commented on inappropriate parental behavior at student sports games, the Board's decision on Booster Bar & Grill, and the East Sandwich Fire Station.

### **7:30 p.m. Class II Used Car Dealer's License – Hi Pro Motors**

**Mr. Kennan moved to open the public hearing on the application of Hi-Pro Motors for a Class II used car dealer's license. Mr. Pannorfi seconded. Unanimous.**

Mr. Dunham discussed the application and the relevant comments from Town departments. Mr. Kalweit explained he will not be doing repairs on-site and does not intend to store vehicles. He plans to deal with high-end vehicles and cannot get into the auctions without a license. Both the building and planning departments agree it is an allowed use in the Industrial Park; however, it will require a special permit. The building department and Water Quality Advisory Committee set the following conditions in addition to the special permit: no floor drains, no vehicle repairs, limit to 4 vehicles-inside storage only, no exterior parking, no off hours or Sundays and fire department inspection required.

Public Comment: None

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

**Mr. Pannorfi moved to approve request of Hi-Pro Motor Cars, James Kalweit for a Class II used car dealer's license to be operated at 26 Jan Sebastian Way, subject to the conditions as outlined. Mr. Kennan seconded. Unanimous.**

### **STAFF MEETING – Town Manager – Overview of FY10 Budget Submission**

Mr. Dunham reviewed the FY10 budget binder. He mentioned that residents can find the full budget on the Town's website and is also available in the office. Mr. Dunham explained that based on a 3% local contribution, there is projected to be a \$1.26 million deficit. If the Board decides on a 2% budget, Mr. Dunham will have to cut just under \$140,000 and he briefly outlined where he anticipates getting the shortfall from. He also anticipates a \$3.5 million deficit in FY'11. The Board discussed options for the \$710,000 appropriation for the East Sandwich Fire Station and how it affects the budget. The Board made suggestions to Mr. Dunham on additional information they would like added to the budget sheets.

### **OLD BUSINESS**

1. Mr. Dunham reviewed the Cable TV License Renewal Request for Proposals. The Town's cable attorney, Peter Epstein, reviewed the RFP and made his recommendations. Mr. Hunt added that the Town does not have an "allegiance" to Comcast and he encourages competition to respond to the RFP. Mr. Lapp added that Verizon was approached; however, at this time, they are not interested in responding to the RFP. The Board had consensus on the comments and revisions.
2. The Board discussed the draft list of Special Town Meeting articles and a potential meeting date. **Mr. Barrette moved to set date for the Special Town Meeting for Monday, March 2, 2009. Mr. Kennan seconded.** Mr. Hunt was not in favor of a March Town Meeting due to the number of people that are "snowbirds" and are not back in March and he feels the issues are important enough to wait until the Annual. **Motion: Mr. Kennan, Mr. Barrette in favor. Mr. Pannorfi, Mr. Hunt, Ms. Grundman – opposed. Motion fails.**

### **NEW BUSINESS**

1. The Board agreed to hold their regularly scheduled meeting during school vacation week, February 19.
2. Mr. Pannorfi and Mr. Kennan attended the MMA conference and gave an update on the discussions. Mr. Pannorfi said the tenure of the meeting was "efficiency".
3. Ms. Grundman read the Wing School Proclamation in celebration of their 80<sup>th</sup> Anniversary. **Mr. Pannorfi moved to recognize the Wing School's 80<sup>th</sup> Anniversary. Mr. Kennan seconded. Unanimous.**
4. The Board agreed to hold the Long Range Plan update discussion at a regularly schedule meeting rather than a weekend.

### **PUBLIC FORUM**

None

## **ADJOURNMENT**

**9:40 p.m. Mr. Kennan moved to go into Executive Session for the purpose of discussing Litigation Strategy and Collective Bargaining and reconvening for the purpose of adjournment only. Mr. Pannorfi seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall