

**MINUTES BOARD OF SELECTMEN OCTOBER 29, 2009**

Present: John Kennan, Dana Barrette, Randal Hunt, Linell Grundman, Jim Pierce

George Dunham, Douglas Lapp, SCT, Wendell Kalsow and Brian Foster, Dave Mason, Mike Zylich



**PLEDGE OF ALLEGIANCE**

**REVIEW AND APPROVAL OF MINUTES**

No minutes were presented for approval.

**TOWN MANAGER'S REPORT**

1. The Health Department reports that a small quantity of the H1N1 vaccine is available and being offered to pregnant woman only right now. To schedule an appointment call 833-8020. Parents of children are to contact their pediatricians until the vaccine becomes available for school children. For questions, call the hotline 211, Health Department or Nursing Department.
2. The next public session on the Route 130/Exit 2 interchange is Monday, November 16, 7:00 p.m. at the Human Services Building, 270 Quaker Meetinghouse Road.
3. Sgt. Dan O'Connell wished to extend his appreciation to the Fire Department, Coast Guard and fellow police officers for their recent rescue efforts of two fishermen off our shores.
4. Jim Eldridge, Cape Cod 5, and Treasurer Craig Mayen presented the Town Hall renovation bonding paperwork for the Board's signature.

**CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS**

1. The Barnstable County Human Rights Committee is seeking three new members. Letters of interest can be sent by November 19 to Barnstable County Human Services Department, Box 427, Barnstable, MA.
2. There will be a forum sponsored by the Community Youth Project on substance abuse and suicide prevention on November 5, 7:00 – 8:30 p.m. at the Sandwich High School. Please contact Myriah Bruce 508-888-2828 x 222.
3. Mr. Dunham said a periodic inspection of the dam found that people were leaving canoes on the dam killing the grass on the banking despite signs being posted. The canoes were removed and the Town has them, and asked that residents honor the signs.

## PUBLIC FORUM

None

### UPDATE TOWN HALL RESTORATION PROJECT

Mr. Wendell Kalsow and Brian Foster of McGinley Kalsow Architects gave presentation on the progress of the Town Hall Restoration Project.

### CAPE COD WATER PROTECTION COLLABORATIVE REVIEW COMMITTEE (CCWPC) REPORT

Assembly Representative Tom Keyes and Cape Cod Water Collaborative Representative Mike Zylich were in to discuss the CCWPC Review Committee Report. The Barnstable County review committee has made recommendations that the CCWPC change its organization structure from a town based organization to a county based and relegates the 15 member towns to an advisory role and give the county the lead to ensure shared watershed solutions. The CCWPC governing Board strongly disagrees with this decision and feels it would have a negative impact on the process the CCWPC has made. Mr. Zylich presented a letter for the Board's approval echoing the CCWPC Governing Board's opinion on maintaining the 15-town board and continuing the progress the Board has made. Mr. Zylich said the work of the Collaborative is not complete and the Mass. Estuaries program should be complete by late 2011 and early 2012. Mr. Mason felt the current group should be maintained and possibly breaking into subgroups for different estuaries. **Mr. Hunt moved to send letter to the Commissioners and have Mr. Dunham add a paragraph on how subcommittees can assist us in our efforts. Mr. Barrette seconded. Unanimous.**

Mr. Dunham also mentioned signing the MOU with Falmouth, Mashpee and Bourne over potential wastewater project on the MMR.

### OLD BUSINESS

1. Due to a printing error, the Fee Hearing had to be readvertised and is scheduled for November 12.
2. The Board discussed the Long Range Plan. The goals and implementation time line need to be finalized. Mr. Hunt said the Capitol Committee's work should be integrated. The Board also discussed the school's involvement and input. Ms. Grundman noted that the School Long Range Plan could be an appendix to the overall plan. The Board reviewed the Purpose Statement and noted that an Executive Summary is needed.
3. Mr. Pierce brought up the expectations of the SEIC, as well as the Cape & Islands Electric Cooperative.
4. Ms. Grundman asked about the Snow & Ice Policy. Mr. Dunham said the current rules will apply for this year.

5. The Board discussed the bottle bill and stated that change is a cumbersome mandate and the funds would only go to the state.

### **PUBLIC FORUM**

None

### **CLOSING REMARKS**

Ms. Grundman thanked everyone for coming out for Town Meeting. She also noted that a person who is going to be 18 by the January election can register now.

### **ADJOURNMENT**

9:00 p.m. **Mr. Barrette moved to adjourn. Mr. Hunt seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall