

**MINUTES BOARD OF SELECTMEN NOVEMBER 19, 2009**

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

George Dunham, Douglas Lapp, SCT, Sandwich Enterprise, Carl Johanson, Daryl Crossman, Mark Galkowski, Ron Santos, Sean Grady

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**PLEDGE OF ALLEGIANCE**

**REVIEW AND APPROVAL OF MINUTES**

**Mr. Barrette moved the minutes of November 12, 2009. Mr. Pierce seconded. Ms. Grundman abstained. Motion passes 3 ayes to 1 abstention.**

**TOWN MANAGER'S REPORT**

1. The Finance Committee met on Tuesday evening. The next meeting is December 9, 7:00 at 16 Jan Sebastian Drive.
2. Mr. Dunham was asked to serve on the Canal Area Regional Traffic Task Force.
3. There is a vacancy on the Barnstable County Home Consortium due to the resignation of Earl Lantery. Residents can send letters of interest to Town Hall.
4. Sandwich's application to the Cape and Vineyard Electric Cooperative was accepted. Residents interested in serving as the Town's representative to the Cooperative can send letters of interest to Town Hall.
5. Heritage Museum and Gardens is sponsoring an Employee and Volunteer Appreciation Night during their Light's Festival, Sunday, December 6; 5:00 – 9:00 p.m.
6. Mr. Lapp reported on the H1N1 vaccine clinic that was held today for children 5-18. Additional vaccine was received unexpectedly; therefore, the clinic was scheduled on short notice. Thanks to the efforts of the Public Health Nurse, Health Agent, School Department nurses; as well as assistance from the Fire Department, Police Department, Coast Guard, and citizens police academy volunteers. There is still vaccine available for eligible residents, for appointments call 833-8020. Ms. Grundman commented on how remarkable the effort was.

**CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS**

1. The 4<sup>th</sup> Annual Jazz Concert and Wreath Auction to benefit the Sandwich Band Boosters is Friday, December 11, at St. John's Church. Doug Dexter wished to announce that all day this Saturday and Sunday at the Trowbridge Tavern Cape Cod Cares will be putting together boxes for troops overseas. For more information

[www.capecod4thetroops.com](http://www.capecod4thetroops.com). Ms. Grundman attended the recent No Place for Hate coalition meeting. She also attended the recent School Committee meeting where the Superintendent's line items were explained.

2. Mr. Pierce also attended the School Committee meeting and said Superintendent Johnson also outlined grants the school has received.

### **PUBLIC FORUM**

1. Mr. Johanson read a statement into the record regarding the Town Hall piano.
2. Mr. Daryl Crossman expressed his displeasure with the State's Exit 2/Route 130 design plans. He objects to the State not including Service Road in the plan. He would appreciate the Board's assistance in fixing the design flaw.

### **STAFF MEETING**

Mark Galkowski was present to continue the shellfish regulation hearing. **Mr. Barrette moved to re-open the hearing. Ms. Grundman seconded. Unanimous.**

Mr. Galkowski requested the Board use the opening date of November 30 for the regulations with the caveat that the actual opening date will be December 6<sup>th</sup> subject to the approval of the shellfish constable. The shellfish meat has passed approval; however, the DMF is requiring one more water sampling which will be done on Monday.

No public comment.

**Mr. Barrette moved to close hearing. Ms. Grundman seconded. Unanimous.**

**Mr. Barrette moved to approve the Shellfish Regulations Amendment No. 2009-01 Opening Areas for Recreational Use effective November 30, 2009 with the actual opening subject to final approval of the Shellfish Constable. Ms. Grundman seconded. Unanimous.**

**Mr. Barrette moved to approve schedule of fees for Recreational Shellfish-Commercial Eel Permits dated November, 2009. Ms. Grundman seconded. Unanimous.**

### **EMERGENCY MANAGEMENT**

Emergency Management Director Ron Santos and Board of Health Member Sean Grady gave an update on the November 14, 2009 Regional Emergency Management Exercise held at Oak Ridge School. The Town of Sandwich is one of only three regional shelters on Cape Cod. Because of this, all of the supplies are donated by the Red Cross and Walmart at no cost to the Town and, down the line, could mean upgrades to the shelter. The shelter also allows the intake of cats and dogs. The regional shelter drill was held this past Saturday and in less than 2 hours the many volunteers had the shelter up and running and emergency radio communications with Otis were tested and all worked fine. Over 130 volunteers showed up. Approximately 1,000 people can be sheltered at Oak Ridge School and Forestdale and the High school each for 72 hours. Longer than 72 hours, the Red Cross will re-supply. Sean O'Grady recognized the help of Sean Marony for the radio communications with MIAC and MEMA and was able to note any

deficiencies that need to be corrected. Mr. Dunham singled out Jim Silva, Ron Santos for all of their hard work and Mike Whelan from Dennis.

### **FEE HEARING....continued.**

The hearing was continued due to the Board wanted to speak to the Health Agent regarding his fee increase request. In the meantime, it was determined that the Board of Health, as an elected Board, has the authority to raise their own fees. For next year, the Board would like a comprehensive look at the fee structure. **Mr. Barrette moved to close the hearing. Mr. Pierce seconded. Unanimous.**

### **OLD BUSINESS**

1. Mr. Dunham and the Board discussed the Long Range Plan.
2. Mr. Dunham noted he anticipates additional state budget reductions. The biggest fear is the timing and if the cuts come before on or after the tax rate is set. If additional cuts are made, a Special Town Meeting may have to be called to address the reductions.
3. **Mr. Barrette moved to appoint Michael Zylich to the County Coastal Resources Committee through June 30, 2011. Ms. Grundman seconded. Unanimous.**
4. Ms. Grundman inquired about the Exit 2 design. Mr. Dunham said the designs have been discussed extensively and will have Mr. Tilton come in to give an update. In the meantime he will discuss Mr. Crossman's concerns with Mr. Tilton.
5. Ms. Grundman noted that the track/stadium plan has gone before the CPC and Town Meeting and has been approved. The Committee hopes to go out the bid for Stage 1 for the track and some field work and have Stage 1 complete by September. The School Committee has given its blessing to move forward. Assistant Town Engineer Sam Jenson will oversee the bidding process.

### **NEW BUSINESS**

1. The Board after discussed agreed to not continue the Saturday Selectmen's Corners.

### **PUBLIC FORUM**

None

### **CLOSING REMARKS**

1. The Cape & Islands Selectmen's Association Christmas part is Friday, December 4.

## ADJOURNMENT

**Mr. Barrette moved to go into Executive Session for the purpose of discussing Disposition of Real Property and reconvening for the purpose of adjournment only. Ms. Grundman seconded. Mr. Pierce, Mr. Barrette, Ms. Grundman, Mr. Kennan so moved. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall