

MINUTES BOARD OF SELECTMEN NOVEMBER 5, 2009

**Present: John Kennan, Dana Barrette, Randal Hunt, Linell Grundman, Jim Pierce
George Dunham, Douglas Lapp, Mark Galkowski, SACAT, Sandwich Enterprise**



PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

No minutes were presented for approval.

TOWN MANAGER'S REPORT

1. The Finance Committee is tentatively scheduled to meet November 17. Mr. Dunham will notify the Board if that date changes.
2. The Board of Health has received 230 doses of the H1N1 vaccine and is available through the Nursing Department for pregnant women and high health risk children 5-18 years old.
3. The proposed cuts in the Governor's budget could affect the Town by several hundred thousand including cuts to the PILOT funds.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Ms. Grundman announced School Nurse Celine Hardy will be retiring in January. At Wednesday's School Committee meeting, Ms. Hardy gave a thorough report on the H1N1 virus and the increased absenteeism in the schools. She commented on the cooperation between the Public Health Nurse, Health Agent, and the school nurses.
2. Mr. Hunt noted the other cuts proposed in the Governor's budget include the Quinn Bill, public library funds, regional transportation, and charter school reimbursement.
3. The Selectmen and Councilors' meeting tomorrow morning will host a panel discussion on solid waste. Paul Tilton will be part of the panel.

PUBLIC FORUM

None

NEW BUSINESS

1. Mr. Dunham presented a non-binding MOU for the Board's approval which allows the four Upper Cape towns to pursue wastewater activities on the MMR. **Mr. Hunt moved to approve and have the Chair sign the MOU between and among Mashpee, Falmouth and Bourne for the purpose of discussing joint wastewater facilities on the MMR. Mr. Barrette added the MOU is "non-binding". Unanimous.**

OLD BUSINESS

1. Segur – Town Hall Annex Easement. The easement documents and Town Meeting approval allow for a shared easement of the Town Hall Annex parking lot between the Town and the residents at 143 Main Street.
 - **Mr. Barrette moved that the Board of Selectmen approve the Acceptance of Easement as voted under Article 20 of the May 7, 2009 Annual Town Meeting. Mr. Hunt seconded. Unanimous.**
 - **Mr. Barrette moved that the Board of Selectmen authorize the Town of Sandwich to release the easement pursuant to Article 20 of the May 7, 2009 Annual Town Meeting for consideration of payment of One Dollar (\$1.00) hereby releases to Donald L. Segur and Margaret Segur of 143 Main Street. Mr. Hunt seconded. Unanimous.**
 - **Mr. Barrette moved that the Board of Selectmen accept the easement as authorized by a vote of Special Town Meeting held October 26, 2009 under Article 4 of the Warrant. Mr. Hunt seconded. Unanimous.**
2. The 2009 Annual Town Meeting approved joining the Cape and Vineyard Electric Cooperative. Town Counsel has approved the paperwork to form. The Energy Committee supports joining; however, they would like the make-up on the Board of Directors looked at in the future.
 - **Mr. Barrette moved that the Board of Selectmen accept the bylaws of the Cape and Vineyard Electric Cooperative Inc. as amended August 11, 2009. Mr. Hunt seconded. Unanimous.**
 - **Mr. Barrette moved that the Board authorize the Chair to sign the complete membership application for the Cape and Vineyard Electric Cooperative as presented. Mr. Hunt seconded. Unanimous.**
3. The Board discussed the Long Range Plan. Mr. Pierce sent a copy of the Executive Summary to School Committee Chair Bob Simmons and Superintendent Johnson.

EXECUTIVE SESSION

7:30 p.m. With time remaining and a public hearing at 8:00 p.m. **Mr. Barrette moved to go into Executive Session for the purpose of discussing Disposition of Real Property and coming out to reconvene into public session. Mr. Hunt seconded. Mr. Pierce, Ms. Grundman, Mr. Hunt, Mr. Barrette and Mr. Kennan so moved. Unanimous.**

8:00 p.m. PUBLIC HEARING – SHELLFISH REGULATIONS

8:00 p.m. **Mr. Barrette read the hearing notice and moved to open public hearing. Mr. Hunt seconded. Unanimous.**

Mr. Galkowski scheduled the hearing for the Board to promulgate an amendment to the shellfish regulations prior to the anticipated bed opening of November 15. However, the shellfish meat samples failed the testing so the opening will have to be delayed. Mr. Galkowski added this is not uncommon, but unfortunate. He will bring another set of samples to the lab on the 16th and will hopefully get positive results and the Board can amend the opening date. At the Board's October 22 meeting, the regulations were approved; however, the fees were not approved.

- **Mr. Barrette moved to continue the shellfish hearing to November 19. Mr. Hunt seconded. Unanimous.**
- **Mr. Barrette moved to approve recreation shellfish and commercial eel permit fees as presented. Mr. Hunt seconded. Unanimous.**

NEW BUSINESS

None

OLD BUSINESS

1. Mr. Pierce suggested that the Selectmen may want to come to a consensus soon on the directive to Mr. Dunham and the School Department on a preliminary budget target for 2011. After discussion, the Board agreed that projections show a local contribution of minus 1% . Mr. Dunham will draft a letter from the Board to himself, the School Committee and Finance Committee.

PUBLIC FORUM

1. None

CLOSING REMARKS

Ms. Grundman attended the recent Cultural Council meeting. 18 grant applications were received. Ms. Grundman extended appreciation to co-chairs Debbie Barrette and Phyllis Helfrich.

ADJOURNMENT

8:25 p.m. **Mr. Barrette moved to adjourn. Mr. Hunt seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall