

**MINUTES BOARD OF SELECTMEN MARCH 12, 2009**  
**7:30 p.m. Human Services Building, Quaker Meetinghouse Road**

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

George Dunham, Douglas Lapp, SACAT, George Brennan-Cape Cod Times, Mary Stanley-Enterprise, Charles Kleekamp, Carl Johnsen, Bill Karig, Commissioners Sheila Lyons, Bill Doherty and Mary Pat Flynn, Tom Keyes, Paul Tilton, Energy Committee

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The meeting was called to order at 7:30 p.m. following a scheduled 6:00 Executive Session at the Human Services Building.

**REVIEW AND APPROVAL OF MINUTES**

- **Mr. Pannorfi moved the minutes of February 19, 2009 as presented. Mr. Hunt seconded. Unanimous.**
- **Mr. Barrette moved to approve the minutes of February 26, 2009 as presented. Mr. Kennan seconded. Unanimous.**

**TOWN MANAGER'S REPORT**

1. Finance Committee meets Tuesday, March 17, 7:00 at the Library. Next week's Selectmen meeting will begin with a 6:00 Executive Session. Mr. Dunham attended the UCCRVTS budget meeting on Tuesday night. Sandwich's enrollment is down so our assessment will significantly drop.
2. The Textron grant request totaling \$600,000 has been submitted.
3. Now that the weather has gotten warmer and drier, the dam work has re-started. By the end of the next week, normal water flow should begin.

**CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS**

1. Ms. Grundman announced the School Committee meets Wednesday, March 18, 7:00 in the High School Library. High School Spring Musical "Grease" runs the next two weekends.
2. Mr. Pannorfi asked about Sandwich Pride Day. It is generally the Saturday before Memorial Day.
3. Mr. Hunt wished Mr. Pannorfi Happy Birthday tomorrow.

## **PUBLIC FORUM**

- Mr. Kleekamp invited the Board to the Cape Clean Air forum on the future of the power plan on March 18, 7:00 p.m. at Cape Heritage, 37 Route 6A.
- Mr. Johansen spoke on budget issues, Oakcrest Cove and the “Golden Triangle”.

## **STAFF MEETING**

### **Chief of Police Search Process Options**

Mr. Dunham reviewed the chief of Police search process options. Since there were not enough applicants for the assessment process, the following are other options:

1. Consider removing from Civil Service, which would require a vote of Town Meeting and approval by the Legislature
2. Open to Chief of Police test on April 1. Mr. Dunham does not recommend as it only relies on a written examination.
3. A Regional Assessment Center - the deadline was mid-February.
4. Repost the vacancy and open to patrolmen with at least a minimum year's experience.
5. Lateral transfer from another department.
6. Open and competitive exam open to everyone statewide but can set parameters such as only Sergeants or Lieutenants and above can apply. Question becomes how to determine how many and who goes through the assessment center. Mr. Dunham recommends Option 6.

After discussing all the options, **Mr. Pannorfi moved to remove the position from Civil Service. Mr. Kennan seconded. Unanimous.**

## **BARNSTABLE COUNTY COMMISSIONERS**

Commissioners Sheila Lyons, Bill Doherty and Mary Pat Flynn reviewed in detail their annual report and services provided to the Town. Also present were Cape Cod Commission Executive Director Paul Niedzwiecki and County Administrator Maggie Downey. After their presentation, Ms. Downey met with the Sandwich Entergy Committee regarding the Cape & Vineyard Electric Cooperative. If the Town opts to join, it will require a vote at the Annual Town Meeting.

## **DPW DIRECTOR PAUL TILTON**

Mr. Tilton gave an overview of the improvements at the landfill, particularly the recycling area. He also discussed the lease renewal with SEMASS and other options Cape communities are pursuing due to the increasing cost of SEMASS. Mr. Tilton presented the Board with a revised Winter Road Maintenance Policy. There are several changes that will disqualify probably 25-30 roads. **Mr. Barrette moved we adopt and sign the policy of the Board of Selectmen Winter Maintenance of Private Roads as**

**amended. Mr. Kennan seconded.** Mr. Hunt suggested getting public response before approving the new Policy. **Mr. Barrette withdrew his motion. Mr. Hunt seconded. Unanimous.**

Regarding roadwork, Mr. Tilton said the Town will be working on Route 130 to Quaker Meetinghouse Road at a cost of \$238,000 which is about 40% of his Chapter.90 funds. This does not leave a lot of money remaining for other roads. Mr. Dunham complimented the work of Mr. Tilton's department and staff.

Mr. Tilton said he has all the supplies ready for Sandwich Pride Day, discussed the new trench permit - Jackie's Law, and the Cotuit/Harlow Road intersection.

### **OLD BUSINESS**

1. Mr. Dunham presented the most up-to-date budget pages.
2. The Board discussed the Organization Task Force. As far as tasks, Mr. Pannorfi suggested the Board look at the list of goals and put on a future agenda.
3. Planner Greg Smith will be in to next week's meeting to discuss the Local Comprehensive Plan update.
4. Mr. Hunt asked Ms. Grundman where she stands on the SEIC Task Force. He would like the Board to go to Town Meeting with a unanimous vote. Ms. Grundman said she still has concerns and still has not made up her mind.
5. In the upcoming election, both employees in the Town Clerk's office are running for the Town Clerk's seat, therefore, they both have to file Conflict of Interest Forms. Lauren Goldberg of Town Counsel's Office is working on getting an acting town clerk to oversee election day. It was brought the Mr. Dunham attention by Ms. Hendy and Ms. Lundquist that this needs to be done. Mr. Dunham can sign the Conflict Form for Susan Lundquist but the Board must vote on Julia Hendy's. **Mr. Barrette moved to authorize the Chairman of the Board to sign on behalf of the Board the Disclosure of Financial Interests for Municipal Employee in determination by appointing authority on behalf of Julia C. f Hendy. Mr. Pannorfi seconded. Unanimous.**
6. **Mr. Hunt moved to hold the Annual Budget Hearing on April 16. Mr. Pannorfi seconded. Unanimous.**

### **PUBLIC FORUM**

Mr. Johansen and Mr. Kerig spoke.

### **ADJOURNMENT**

11:35 p.m. **Mr. Barrette moved to adjourn. Mr. Pannorfi seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall