

MINUTES BOARD OF SELECTMEN MARCH 19, 2009
7:00 p.m. Human Services Building, Quaker Meetinghouse Road

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

George Dunham, Douglas Lapp, SACAT, Dave Mason, Carl Johansen, Joe Spiotta, Bob DeRoeck

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

Mr. Kennan moved the minutes of March 5, 2009 as presented. Mr. Hunt seconded. Unanimous.

TOWN MANAGER'S REPORT

1. Next Tuesday, Finance Committee meets at Jan Sebastian Drive; and Selectmen meet next Thursday;
2. Also on Tuesday is the pre-bid conference for the Town Hall restoration project. Copies of the plan specs are available at Town Hall and the Library. Filed sub-bids are due April 31, and general bids due April 14.
3. Common Cause has awarded the Town the e-Gov Award of Distinction for our website.
4. Greg Smith, Planning and Development Director, will not be coming in this evening.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Mr. Pannorfi said the 911 service run by Barnstable County still has two slots open if they Town is ever interested in pursuing that. Also at the Finance Committee meeting, the Fire Department spoke about the Mass. General Law which requires three people be on the ambulance. Mr. Pannorfi would like to see a copy of the law, since in his research he never found that citation. He believes having three members on an ambulance is more of a historical decision than a law.
2. Dana Barrette announced the Senior Management Board meets on March 25, 6:30 p.m. at the Trowbridge Hotel in Bourne. Mr. Barrette attended the School Committee meeting on Wednesday evening where they discussed balancing the FY09 budget. They have done a mid-year review and have made adjustments hoping to be able to get through the year.

3. Mr. Barrette introduced and called up Matteo Alosi. Mr. Alosi recently received his rank of Eagle Scout. Mr. Alosi explained that for his Eagle Scout project, he put up a fence at the Toby Cemetery.
4. The Sandwich Chamber is promoting "Shop Sandwich First". There is an informational meeting Tuesday, March 31, 6:00 p.m. at the East Sandwich Grange Hall.
5. The High School musical Grease is this weekend and next. Ms. Grundman attended the Cape Selectmen's Association and the guest speaker spoke about the Green Community Division of the Department of Energy helping communities become more environmentally friendly.

PUBLIC FORUM

1. Mr. Johansen commended Mr. Alosi for receiving his Eagle Scout. He also expressed concern about placement of the new marina building on the canal and how it may affect access for fishermen and others. Mr. Dunham said this will be taken into consideration.
2. Dave Mason, speaking on behalf of the town department heads, said the department heads met on March 18 and voted to not expect an increase this upcoming fiscal year recognizing the fiscal challenges ahead.

STAFF MEETING

Various Committee Appointments

1. **Mr. Kennan moved to appoint Ellen L. Carlson a full voting member to the Sandwich Historical Commission term to expire June 30, 2011. Mr. Barrette seconded. Unanimous.**
2. **Mr. Pannorfi moved to appoint Joanne O'Keefe as full member to the Economic Development Committee term to expire June 30, 2009. Mr. Barrette seconded. Unanimous.**
3. **Mr. Barrette moved to appoint David Darling as an alternate member to the Economic Development committee term to expire June 30, 2009. Mr. Kennan seconded. Unanimous.**

Greg Smith – Local Comprehensive Plan Update

Greg Smith is unavailable this evening.

7:45 a.m. LIQUOR LICENSE HEARING – Change of Description of Premises Sandwich Hollows Golf Club

Mr. Pannorfi moved to open the hearing. Mr. Hunt seconded. Unanimous.

Mr. Joe Spiotta, was present representing Casual Gourmet. Casual Gourmet holds the liquor license at Sandwich Hollows Golf Club. The request is in response to the new State law allowing alcoholic beverages to be sold on golf courses. Mr. Spiotta explained

the plan is to not use a cart but have beverages available from the clubhouse. All servers have been TIPS trained. Ms. Grundman stated the Golf Advisory Committee supports this request since it gives the course a “competitive edge”.

Public Comment: None.

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

Mr. Hunt moved to allow description of licenses premises in include grounds of golf course for the service of alcohol at Sandwich Hollows Golf Club. Mr. Barrette seconded. Unanimous.

OLD BUSINESS

1. UCCRTVS Superintendent Kevin Farr made a presentation at the Finance Committee. He had good news that Sandwich’s assessment has been reduced by nearly \$8,000 for FY10 due to decreased enrollment.

8:00 p.m. Public Hearing – Proposed Public Road Name Change from Jarves Street Extension to Sunrise Lane

Mr. Pannorfi moved to open the hearing. Mr. Kennan seconded. Unanimous.

Mr. Bob DeRoeck, speaking on behalf of the residents of Jarves Street Extension, has requested that the road’s name be changed to avoid confusion with Jarves Street, particularly with public safety departments.

Mr. Hunt moved to close the hearing. Mr. Barrette seconded. Unanimous.

Mr. Barrette moved to approve name change to Sunrise Lane, a private way open for public use, now known as Jarves Street Extension. Mr. Pannorfi seconded. Unanimous.

Mr. Dunham will work with the DPW on the signage.

OLD BUSINESS

1. The Board discussed the Operational Task Force. Mr. Hunt thought the Board had consensus that certain tasks would be targeted without a standing committee but an ad-hoc committee with appropriate experience.
2. Ms. Grundman stated she would welcome a motion to support the concept of the SEIC. **Mr. Hunt so moved. Mr. Pannorfi seconded. Unanimous.** Mr. Barrette said he is glad the Board is going forward at Town Meeting as a united Board on this issue.
3. The Board discussed briefly the Old Harbor project.

NEW BUSINESS

1. Seasonal Liquor License Renewals. **Mr. Pannorfi moved to approve the renewal of the Seasonal Package Goods Store – All Alcoholic License for Cellar 55 Wine Merchant’s Inc. d/b/a Cellar 55 Wine Merchants, Kristine Buzzell, Manager, 101A Route 6A. Mr. Hunt seconded. Unanimous.**

2. **Mr. Pannorfi moved to approve the renewal of the Seasonal Package Goods Store Wine and Malt License for the The Brown Jug, Inc. d/b/a The Brown Jug, 1 Jarves Street and MZ Sons, d/b/a Sandwich Food Mart, 298 Route 130. Sandwich. Mr. Hunt seconded. Unanimous.**
3. **Mr. Pannorfi moved to approve the renewal of the Seasonal Common Victualler All Alcoholic License for Sam's Family Restaurant, Inc. d/b/a Seafood Sam's, Coast Guard Road, Sandwich and Hemisphere Operating Inc. d/b/a Hemisphere Restaurant, Tracy LaBonte, Manager, 98 Town Neck Road, Sandwich contingent upon receipt of Fire Department and Building Department sign-off. Mr. Kennan seconded. Unanimous.**

PUBLIC FORUM

1. Mr. Bill Diederling expressed his appreciation to department heads for their willingness to forego a raise this year.
2. **Mr. Barrette moved that the Board of Selectmen accept compensation for FY2010 at \$1.00 each. Mr. Hunt seconded. After discussion, Mr. Hunt moved the question. Unanimous.**

CLOSING REMARKS

None

ADJOURNMENT

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

Respectfully submitted,

Kathleen Coggeshall