

MINUTES BOARD OF SELECTMEN APRIL 9, 2009

7:00 P.M. Human Services Building, Quaker Meetinghouse Road

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

George Dunham, Douglas Lapp. SACAT, Paul Babbin – Upper Cape Codder, Mary Stanley –Sandwich Enterprise, Doug Lapp, J.J. Burke, Jim Lehane, Bruce Lawrence, Walter Lesiak and Lt. Guillemette, Lt. Jason Vivieros, J.J. Burke and Joshua Glaser, Carl Johnansen, Bill Kerig

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

No minutes were presented for approval.

TOWN MANAGER'S REPORT

1. On Monday, April 13, 2009, the Chamber Issues and Alliances group will hold a meeting at the Dan'l Webster at 5:30 p.m.; Tuesday, Finance Committee meets 7:00 in the Library; and Thursday is the regularly scheduled Board meeting.
2. Mr. Dunham anticipates having the warrant ready for the Board's signature next Thursday night to be posted Friday.
3. On Wednesday, Mr. Dunham attended a regional cable negotiation meeting in Mashpee. Four more meetings have been scheduled to discuss regional issues then after that, individual towns can negotiate their separate issues. Sandwich is the first regional contract to expire on September 12.
4. Mashpee Town Clerk Deborah Dami has offered to serve as temporary Town Clerk on Election Day due to both employees in the Town Clerk's office running for the seat. The Board, prior to Election Day, will need to formally vote Ms. Dami as Temporary Town Clerk.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. On April 25 and May 2 from 9:00 a.m. to Noon, there will be an Open House for residents to see the upstairs of Town Hall. Everyone is welcome.
2. Ms. Grundman welcomed the High School Civics class.
3. The community cleanup day is scheduled for May 16. The DPW will provide all the supplies. Ms. Grundman encourages civic groups, school groups and associations to join in the cleanup efforts.

4. Tomorrow morning is the Cape & Islands Selectmen's Association meeting. Dan Gallagher, Chair of Open Cape, will make a presentation on the proposed enhanced fiber optic system

PUBLIC FORUM

1. Carl Johnansen discussed next week's budget hearing, as well as the affordable housing article. Mr. Kerig discussed the funding of CPC articles.
2. Firefighters Lt. Jason Vivieros, J.J. Burke and Joshua Glaser made a public statement that the Firefighters' Union has voted to not accept a wage increase for FY10. The Firefighters were thanked by the Selectmen for their gesture.

STAFF MEETING – SCHOOL SAFETY GROUP

Safety Group Members Doug Lapp, J.J. Burke, Jim Lehane, Bruce Lawrence, Walter Lesiak and Lt. Guillemette gave an update on their activities. Mr. Lapp presented Chair Jim Lehane with a Certificate of Gratitude signed by the Selectmen. Mr. Lapp gave an overview of the budget. Officer Lawrence and Lt. Guillemette discussed security efforts including installation of 25 cameras at the High School. Mr. Burke spoke about the upgraded radio system which will allow better communication in the school, between the schools and is tied in with emergency management. Mr. Lesiak spoke about the "culture and attitude" of the students and community towards school safety. Officer Lawrence thanked Jamie Booth and Douglas Hill for installing all the new cameras at the high school at a huge savings, as well as IT director Lee Savery for setting up the programming. Lt. Guillemette also said it was an honor working with Mr. Lehane and he will be missed. The Board expressed their appreciation for the work of the Committee and Ms. Grundman said the atmosphere at the schools is "much healthier". The Board also thanked Mr. Lehane.

OLD BUSINESS

1. Kevin O'Hare of Seashell Village requested the Board's signature on application forms he is submitting to the State. The Board signed the paperwork which has been reviewed by Town Counsel.
2. Mr. Dunham reviewed the updated budget sheets. The Finance Committee voted the budget as presented.
3. Town Meeting Warrant: The Board discussed the Town Hall restoration article. Mr. Pannorfi gave a history. Mr. Barrette would like a full disclosure of all the costs associated with the project which needs to be presented at Town Meeting. Mr. Dunham presented a handout of the ancillary costs, including moving expenses. **Mr. Kennan moved to approve warrant articles as presented for the May 4, 2009 Annual Town Meeting. Mr. Barrette seconded. Unanimous.**

NEW BUSINESS

- **Mr. Barrette moved to adopt and authorize the Chair to sign the Proclamation for Arbor Day April 24, 2009. Mr. Pannorfi seconded. Unanimous.**

PUBLIC FORUM

- Mr. Johansen again spoke about the affordable housing project. Mr. Kerig spoke again about the CPC. Mr. Pierce stated he has submitted an article to "*The Sandwich Enterprise*" regarding the Town Hall restoration article.

ADJOURNMENT

9:00 P.M. Mr. Barrette moved to go into Executive Session for the purpose of discussing Collective Bargaining and contract negotiations and reconvening for the purpose of adjournment only. Mr. Pannorfi seconded. Mr. Barrette, Mr. Pannorfi, Mr. Kennan, Ms. Grundman so moved. Unanimous.

Respectfully submitted,

Kathleen Coggeshall