

MINUTES BOARD OF SELECTMEN JUNE 11, 2009

Present: John Kennan, Dana Barrette, Randal Hunt, James Pierce

George Dunham, SACAT, Sandwich Enterprise, Kate Bavelock, Ed Childs

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

Mr. Barrette moved to approve the minutes of May 21, 2009 as presented. Mr. Hunt seconded. Unanimous.

- Finance Committee meets Tuesday, June 16, 7:00 in Library basement.
- Movers will be at Town Hall next Thursday, June 18. Offices will be up and running at Oak Crest Cove on Monday, June 22, 2009. The only outstanding issue is the fiber optic cable. IT Director Mike Twomey has a temporary system running.
- The Council on Aging, in conjunction with Cape Cod Health Care, will host a presentation on June 24 regarding health care issues on Cape Cod.
- Mr. Dunham listed the upcoming dates and times of roadwork being done on Quaker Meetinghouse Road, Cotuit Road and Farmersville/John Ewer Road.
- The final P&S agreement for the Jillson property at Maple Swamp was received and the planned closing is June 27.

CORRESPONDENCE/ STATEMENTS /ANNOUNCEMENTS

- Dr. Johnson and Principal Boras were commended for the undergraduate ceremony they put together Tuesday night.
- Mr. Pierce attended the Oak Ridge School Flag Day ceremony.

PUBLIC FORUM

Kate Bavelock, Sandwich Chamber of Commerce, invited the Board to the next business hours meeting on June 23 to participate in a stroll of Merchant's Square to visit all the businesses in the area. The stroll will begin at Turning Mill Consultants at 5:30 and ending at Bobby Byrne's. Appetizers will be served by the new Café Chew.

STAFF MEETING

Principal Assessor Ed Childs advised the Board that the property evaluation of state-owned land is complete. In accordance with MGL. Ch. 58 §13 – 17B and Chapter 58 §5G, the Commissioner of Revenue has determined the fair cash value of land owned by the Commonwealth and used for certain purposes every 4th year. These valuation approximations are used to reimburse communities where these lands are located for loss of local tax revenue. Mr. Childs reviewed the assessment process. The Town saw a decrease of 7.28% which is well below the state average and surrounding Cape communities. The public hearing for the appeal process is scheduled for June 4, at the DOR in Boston. The Assessors have determined they will not file an appeal on the 4th but that does not mean the town loses its rights to appeal at a later date.

OLD BUSINESS

1. The Board will wait until Ms. Grundman is present to do the Board's committee assignments.
2. Annual Committee Appointments. The Board reviewed the list of committees. Mr. Hunt removed Mike Twomey, as he attends as a department head, and Joanne O'Keefe from the Communications Technology Committee. **Mr. Hunt moved the list as amended. Mr. Barrette seconded. Unanimous.**

Term Expires

Archives and Historical Center Committee (1 year)

David Leary	2010
Barbara Gill	2010
Lauren Robinson	2010

Barnstable County Home Consortium (3 years)

H. Earl Lantery	January 2009 – January 2012
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Barnstable County Regional Planning Committee (1 year)

James Silva	2010
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Board of Appeals (5 years full members, 1 year associate)

Frederick Q. Watt	2014
Robert Jensen	2014
Joseph Cavaco, Associate	2010
Robert Whearty, Associate	2010

Cape Light Compact (1 year)

Charles Kleekamp	2010
James Volxen, alternate	2010

Community Preservation Committee (3 years)

Tim Cooney 2012

Commission on Disability (3 years)

Gail Brides 2012

Communications Technology Committee (1 year)

David Mitchell 2010

Gary Nichols 2010

Richard Augustine 2010

Arthur Neill 2010

Conservation Commission (Associates – 1 year)

James Corvin, Associate 2010

Council on Aging (3 years)

Emmanuel Freddura 2012

Katherine Heras 2012

Economic Development Committee (1 year)

Cindy Russell 2010

John Harris 2010

Kate Bavelock 2010

Shawn Murray 2010

Joanne O’Keefe 2010

David Darling, Alternate 2010

Emergency Management/Planning Committee (1 year)

James Silva 2010

Ron Santos 2010

Richard Farrar 2010

Steve Hall 2010

George Dunham 2010

Dan Mahoney, Jr. 2010

Greg Fayne 2010

Scott Ames 2010

J. J. Burke 2010

Dennis Newman 2010

Andrew Heckler 2010

Carl Smith 2010

Paul Tilton 2010

Tammy Pimental 2010

Sean Moroney 2010

Randy Lewis 2010

Sean Grady 2010

Dave Mason 2010

Mark Galkowski 2010

Energy Committee (1 year)

Damien Houlihan 2010

Charles Kleekamp 2010

Eric Nelson 2010

Kathleen Yetman 2010

Sarah Murray 2010

Thomas Doherty 2010

Kevin Burgess 2010

Robert Gottsche 2010

Anna Burroughs-Merrill 2010

Fence Viewer (1 year)

Pete Sherwin 2010

Forest Warden (1 year)

George Russell, Jr. 2010

Golf Advisory Committee (1 year)

John Tzimorangas 2010

Brian Jordan 2010

Mike Regan 2010

Norman Theriault 2010

Al Lanoie 2010

Susan James 2010

Herring Warden (1 year)

Mark S. Galkowski 2010

Hazardous Waste Coordinator (1 year)

George Russell 2010

Parking Clerk (1 year)

Taylor White 2010

Personnel Board (1 year)

Karen Miller 2010

Susan Hart 2010

Stephanie Nadolny 2010

Kelee Renzi 2010

Recreation Committee (1 year)

Lisa Bates 2010

Theodore Mullin 2010

Joanne Sykes	2010
Mickie Young	2010
Vincent Harrington	2010
Ken Mooney	2010
Peter Lambrinos	2010
Peter Brady	2010
Katherine Heras	2010
Registrar of Voters (3 years)	
Merilyn Myers	2012
Regional Transit Authority (1 year)	
George H. Dunham	2010
Right to Know Coordinator (1 year)	
George Russell	2010
Sandwich Cultural Council (3 years)	
Michael Helfen	2012
Sandwich Historical Commission (3 year)	
Jonathan Shaw	2012
William F. Daley	2012
Shellfish Constable (3 years)	
Mark Galkowski	2012
Sign Inspector (1 year)	
Pete Sherwin	2010
Town Treasurer (1 year)	
Craig Mayen	2010
Veterans' Agent, Director of Veterans' Services And Veterans Burial Agent (1 year)	
Sidney L. Chase	2010
Assistant Veterans' Agent (1 year)	
Normal Gill	2010
Regional Director Veterans' Services (1 year)	
Edward Merigan	2010
Veterans' Graves Officer (1 year)	
Raymond Moniz	2010

Visitor Services Board (1 year)

Robert King, Chair	2010
Melinda Gallant	2010
Charles Stutzman	2010
Donna Thomas	2010

3. Mr. Dunham presented the three proposed mission statements for the Board to consider: one drafted by Jim Pierce, Paul Schrader and the previous Long Range Plan. Mr. Pierce suggested that the department heads be given the opportunity to comment on the mission statement. The Board also reviewed the tasks for the summer including the Long Range Plan and the top 20-25 priority items of the Board.
4. The summer schedule will be July 9, July 23, August 6, August 20 and back to regular schedule in September.

PUBLIC FORUM

None

CLOSING REMARKS

None

ADJOURNMENT

Mr. Barrette moved to adjourn at 8:05 p.m. Mr. Hunt seconded. Unanimous.

Respectfully submitted,

Kathleen Coggeshall