

MINUTES BOARD OF SELECTMEN JULY 9, 2009

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

George Dunham, Douglas Lapp, SACAT, Sandwich Enterprise, Representative Jeff Perry, Ronald Lopes, Chris Bailey, Joseph Foote, Dick Johnson, Wendy and Guy Kiedeisch

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

Mr. Barrette moved the minutes of June 18, 2009 as presented. Mr. Pierce seconded. Mr. Hunt abstained. Motion passes 4 ayes to 1 abstention.

TOWN MANAGER REPORT

1. At Tuesday's Finance Committee meeting, Hank Tuoey was voted Chair and Bill Diederling, Vice Chair. Mr. Dunham will be meeting with the SACAT Board of Directors next week. Next Selectmen's meeting is July 23.
2. VOKE School Superintendent Kevin Farr said due to the Chapter 70 Fund cuts, Sandwich's allocation will decrease by \$1,700 from what was approved at Town Meeting.
3. Mr. Dunham has the Acceptance of Deed for the Jillson property closing for the Board's signature.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. There is potential new language for the Community Preservation Committee which would allow the Town to move ahead with the track project. Rep. Perry has co-sponsored the legislation. Mr. Dunham will draft a letter of support from the Town for Mr. Kennan to sign and send to the State House.
2. Mr. Hunt thanked everyone who participated in the July 4th events. Ms. Grundman added it was estimated that 15,000 people participated.
3. Mr. Barrette gave an update on the recent Conference Committee meeting. There was a lot of discussion on revenue and expenses, a discussion on the school fields, and coming up with a comprehensive plan for town fields and recreation. The next meeting is August 3.
4. Ms. Grundman said the Sandwich Street Festival is this Saturday, 12:00 to 4:00. Jarves Street from 6A to Main will be closed.
5. Mr. Kennan noted the Town Hall renovations are underway.

6. Mr. Dunham expressions appreciation to Guy Boucher, Jan Souza, the Recreation Committee and Pat Ellis for all of their work on the 4th events and the boat parade.

PUBLIC FORUM

Wendy and Guy Kiedeisch, Pierre Vernier Road, were in to express their concern over a pathway and illegal dock and pier at the property abutting theirs. The issue has caused problems between them and their neighbors. Dave DeConto, Assistant DNR Officer, has issued a cease and desist but people are still using it. Mr. Dunham said that many illegal piers have cropped up and the DNR is trying to get all the groups together to make sure the proper permitting process is followed. He also explained ownership of the property next to the Kiedeischs' has still not been determined.

REPRESENTATIVE JEFFREY PERRY

Representative Perry was in and gave an update on the State house budget, local option taxes and the new ethics law.

8:00 PUBLIC HEARING – TRANSFER OF LIQUOR LICENSE PIZZAS BY EVAN

Mr. Kennan read the public hearing notice. **Mr. Barrette moved to open the hearing. Mr. Hunt seconded. Unanimous.**

Mr. Ronald Lopes was present as the proposed new owner and manager. Mr. Lopes intends to operate the business as it has been with no changes, including hours of operation. He is also requesting an extension of premises to allow for 8-10 picnic tables outside in a fenced in area. Mr. Lopes commented he has been in the business for 12 years, including Pizza by Evans in Hyannis, Mikes in Rockland and Bristol, RI and has never had a liquor violation. The staff will be TIPS trained. Mr. Dunham commented on the positive way Lisa and Evan Golfmotsis have run the business. The Police Department has approved the transfer. No public comment.

Mr. Barrette moved to close the hearing. Mr. Hunt seconded. Unanimous. Mr. Barrette moved to approve the transfer of the Annual Wine and Malt Common Victualler license for Pizzas By Evan, Inc. d/b/a Pizzas By Evan, Evan Golfmotsis manager to CCLopes LLC, d/b/a Pizzas By Evan, Ronald Lopes Manager, 289 Cotuit Road and approve extension of premises to include 20 x 30 patio, seating capacity – 60 contingent upon meeting all regulatory requirements. Mr. Hunt seconded. Unanimous.

SEIC

SEIC members Chris Bailey, Joseph Foote and Dick Johnson were present to review the SEIC follow-up questions and comments from Town Counsel John Giorgio. Subcommittees are being created to work on various projects such as writing the bylaws and operational procedures which will have to be adopted by the Selectmen. They also

stated the need to advocate for the Bill's approval at the State House, attract membership and need to come up with funding. They discussed their status with the DOR and what designation they will file, a 501c(3) or 501c(6). The SEIC also asked the Board to consider designating them as Special Municipal Employees.

Mr. Barrette moved to name the SEIC members as Special Municipal Employees. Mr. Hunt seconded. Unanimous.

OLD BUSINESS

Mission Statement

1. Mr. Dunham presented a proposed Mission state to the Board. Department heads had the opportunity to discuss the statement and agreed to it as proposed. The statement reads "The government of the Town of Sandwich will provide the public with the highest, most efficient and effective level of service with the resources available in a manner that exemplifies honesty, integrity and a commitment to public service while honoring our rich history, protecting our environment and responsibly planning for our future. "

Long Range Plan

1. Mr. Dunham discussed updating the Long Range Plan and assignment of tasks. For the FY11 budget, the Board agreed the Core Services list needs to be revisited in light of budget concerns. Mr. Pierce needs to do his list of goals and have them incorporated into the plan. Mr. Pierce and Mr. Hunt will do the financial portion and bring back on August 20. Mr. Pierce and Mr. Kennan will work on the Executive Summary and the Capital Planning Committee is working on the capital project list.
2. Kate Bavelock requested, on behalf of the Sandwich Chamber, use of the parking lot at the train depot for Holly Days parking. The Board approved.

PUBLIC FORUM

None

CLOSING REMARKS

Ms. Grundman spoke with Sen. Murray's office regarding several key items before the legislature. Mr. Dunham said he is hoping for a quick resolution of the Police Chief Civil Service Bill.

ADJOURNMENT

9:40 p.m. **Mr. Barrette moved to adjourn. Ms. Grundman seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall