

**MINUTES BOARD OF SELECTMEN JANUARY 14, 2010**

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

George Dunham, Douglas Lapp, SACAT, Sandwich Enterprise, Chief Robert Pomoroy, Keith Fernauld, Richard Augustine, Charles Kleekamp, Kate Bavelock, Denise Dever

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**PLEDGE OF ALLEGIANCE**

**REVIEW AND APPROVAL OF MINUTES**

**Mr. Barrette moved to approve the minutes of January 7, 2010. Mr. Hunt seconded. Mr. Kennan abstained. Motion passes 4 ayes to 1 abstention.**

**TOWN MANAGER'S REPORT**

1. Upcoming meetings: Next week the CIPC meets Wednesday, 4:00 at Oak Crest Cove; Selectmen meet Thursday, January 21.
2. Mr. Dunham and Mr. Lapp will be attending Friday's MMA Conference in Boston. Ms. Grundman will also be in attendance Friday and Saturday.
3. COA applicant Carolyn Motta cannot make this evening's meeting.
4. Shawme Heights has again this year donated \$2,500.00 in lieu of taxes to be used at the Town's discretion.
5. One proposal was received in response to the Roberti Farm RFP. The proposal is for a tree farm.
6. Mr. Dunham introduced Interim Police Chief Robert Pomoroy. Chief Pomoroy spoke briefly.
7. Chief Miller's retirement party is tomorrow starting at 11:00 a.m. at the Dan'l Webster.
8. Yesterday, Mr. Dunham and Mr. Lapp toured the Town Hall renovations and noted the changes are extremely different and things are going very well. Estimated completion date is September.

**PUBLIC FORUM**

1. Keith Fernauld spoke about safety concerns due to the potholes on Kensington Drive. Mr. Fernauld was advised this is a private road and the potholes are the responsibility of the abutting properties. By law the Town cannot expend funds to fix private roads.
2. Richard Augustine presented a report he did on the spending history of the Town back to the year 2000.

## STAFF MEETING

1. **Mr. Barrette moved to appoint Carolyn J. Motta to the Sandwich Council on Aging to fill an unexpired term through June 30, 2011. Mr. Hunt seconded. Unanimous.**
2. Mr. Charles Kleekamp was present to express his interest in serving on the Cape & Vineyard Electric Cooperative. **Mr. Barrette moved to appoint Chuck Kleekamp as the Town of Sandwich Director to the Board of Director for the Cape & Vineyard Electric Cooperative through June 30, 2010. Mr. Hunt seconded. Unanimous.**
3. Chris Bailey gave an update on the SEIC Task Force. The Bill is at the third reading in the House. If approved the Bill goes back to the Senate then to Governor's Desk. Mr. Bailey outlined the projects the Task Force has been working on in preparation of getting things in place and moving ahead once the Bill is approved.
4. Kate Bavelock introduced the new Sandwich Chamber of Commerce Chair, Denise Dever. They gave a review of the past year's Chamber events and their commitment to assist in keeping communication open during the difficult budget season ahead. They also mentioned a need to find larger space since they have outgrown their current location at the Thornton Burgess Museum. Ms. Bavelock said she had the opportunity to talk to John Kennedy of Cape Cod Railroad regarding expanding the rail services possibly long term.

## OLD BUSINESS

1. The Board had a brief budget discussion.
2. Several weeks ago the Board appointed Madlon Jenkins Rudziak to the Sandwich Board of Assessors; however, the appointment date needs to be clarified. **Mr. Barrette moved to make the effective appointment date January 7, 2010 for Madlon Jenkins Rudziak to the Board of Assessors. Mr. Hunt seconded. Unanimous.**
3. Mr. Pierce requested a more formal reporting of the goals in the Long Range Plan. The Board agreed to have Mr. Dunham put regular updates on the agenda.
4. Ms. Grundman asked about the home rule petition for the golf course. Mr. Dunham said Attorney John Giorgio will be in for an Executive Session on February 4. Ms. Grundman also mentioned she would like Skip Tetreault and Ted Hamilton present when the CIPC consultant report is on the agenda. The total identified capital needs in the consultants report is around \$28 million. There is so much that needs to be done at the Wing School, a separate consultant will have to be hired to do a report just on that school.

## CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Ms. Grundman announced there is still H1N1 vaccine available through the Nursing Department.

2. Ms. Grundman gave a brief report on the School Department's draft budget. Paul Niedziecki made a presentation at the Cape & Islands Selectmen's Association meeting on the Mass. Ocean Management Plan. At the Mass. Municipal Association meeting in Boston, the C&I Selectmen's Association will meet at 5:30 p.m. to prepare for the MMA meeting.
3. Mr. Hunt asked why the draft school budget isn't on line. Ms. Grundman anticipates it should be posted soon.

### NEW BUSINESS

1. **Mr. Barrette moved that the Board of Selectmen set the temporary increased population as of July 10, 2010 at 33,000, 23000 annual 10,000 seasonal, for the purpose of issuing seasonal liquor licenses. Mr. Hunt seconded. Unanimous.**
2. Ms. Grundman asked about dedication plans for the Town Hall. **Mr. Hunt moved to create a sub-committee to work with Bud and his staff for the dedication celebration for Town Hall. Mr. Pierce seconded. Unanimous. Mr. Hunt moved to appoint Linell Grundman to the Task Force as the point person. Mr. Pierce seconded. Unanimous.**

### PUBLIC FORUM

1. Mr. Augustine spoke about keeping the staff currently located at Oak Crest Cove and putting the Town Hall Annex into the Town Hall and selling the Annex. He also mentioned several uses for the renovated upstairs.

### CLOSING REMARKS

1. The recent Cape Manager's meeting was held at the new Barnstable recreation center. Mr. Dunham commented on how impressive it was and that it is open to all youth.
2. Mr. Barrette attended an informal meeting of the Senior Management Board with consultants from other parts of the country and they commented on how impressed they are with the involvement of the local people on base affairs.

### ADJOURNMENT

9:20 p.m. **Mr. Barrette moved to go into Executive Session for the purpose of discussing Collective Bargaining and reconvening for the purpose of adjournment only. Mr. Hunt seconded. Mr. Pierce, Ms. Grundman, Mr. Hunt, Mr. Barrette, Mr. Kennan so moved. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall