

MINUTES BOARD OF SELECTMEN JANUARY 21, 2010
Human Services Building, Quaker Meetinghouse Road, East Sandwich
7:00 a.m.

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

George Dunham, Douglas Lapp, Mary Stanley-Enterprise, SCAT, Nanette Perkins, Dan Marster, Amy Lipkind, William Daley, Nancy Stetson, Ann Moehle, Paul Tilton, Bob Zirlin, John Craig, Carl Johanson, Aleta Barton, Al Brimley, Drew Lehteine, Jane Logan

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

Mr. Barrette moved to approve the minutes of January 14, 2010. Mr. Hunt seconded. Unanimous.

TOWN MANAGER'S REPORT

1. Upcoming meetings: The SEIC Task Force meets January 25 and the Board meets Thursday, January 28.
2. Shawme Heights II has made its annual in-lieu-of-tax donation for \$2,500.00.
3. The Cape Cod Commission is holding a public hearing February 4, 3:00 at the Assembly Chamber on the proposed revisions to Sandwich's Local Comprehensive Plan.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Ms. Grundman announced a concert to benefit the public school jazz bands is being held January 26, 5:30 at Corpus Christi Church. Ms. Grundman attended the School Committee meeting and the budget was presented representing a loss of 25.5 employees. The final draft is on line.

PUBLIC FORUM

1. Carl Johanson spoke on the continued use of the Oak Crest Cove property and potential sale of the Annex.
2. Mr. Kennan explained that the residents are welcome to speak at public forum on the pay-as-you-throw concept; however, many questions may be answered during the discussion with Mr. Tilton and WasteZero representatives.

3. Aleta Barton, Al Grimley, Drew Lehteine, and Jane Logan expressed their opinion on the pay-as-you-throw program.

STAFF MEETINGS - Appointments

Planning Board Appointment

Ms. Nanette Perkins was present to express her interest on serving on the Planning Board. Present on behalf of the Planning Board, Dan Marster and Amy Lipkind. The seat is to fill an unexpired term of Alan Trebat through the Annual Election and requires a joint vote. **Mr. Barrette moved to appoint Nanette Perkins to fill the unexpired term on the Planning Board through the Annual Town Election. Mr. Hunt seconded. Ms. Lipkind, Mr. Marster, Mr. Pierce, Ms. Grundman, Mr. Hunt, Mr. Barrette, Mr. Kennan so moved. Unanimous.**

Historic Commission Appointment

Chairman William Daley introduced Nancy Stetson and recommended her appointment to the Historic Commission to fill the vacancy of Robert Gunshor. Ms. Stetson briefly spoke. **Mr. Barrette moved to appoint Nancy Stetson to the Historic Commission term to expire Jun 30, 2011. Mr. Hunt seconded. Unanimous.**

Visitor Services Board Appointment

Ms. Nancy Clifford could not be present however, she has been recommended by the Visitor Services Board for appointment. **Mr. Barrette moved to appoint Nancy Clifford to the Visitor Services Board through June 30, 2010. Mr. Hunt seconded. Unanimous.**

Energy Committee Appointment

Ms. Ann Moehle was presented and expressed her interest in serving on the Energy Committee. **Mr. Barrette moved to appoint Ann Moehle to the Sandwich Energy Committee term to expire June 30, 2010. Mr. Hunt seconded. Unanimous.**

The Energy Committee has also requested the Board consider reducing the size of the Committee to 7. **Mr. Barrette moved to change the number of full time members for the Sandwich Energy Committee to 7. Mr. Hunt seconded. Unanimous.**

STAFF MEETING – Exploration of Pay-as-you-throw Solid Waste Program

Mr. Dunham gave a brief history of the transfer station. He explained that the land it is on is owned by the State; therefore, there are many use and space restrictions placed on it. He also noted that the current landfill sticker fee cover roughly half of the total cost of operating the landfill. The Town currently has an agreement with SEMASS for the disposal of the trash which expires in five years. It is anticipated that cost with at least double or triple what the Town currently pays. The focus on tonight's meeting is to explore alternative disposal options.

Present to discuss the pay-as-you-throw program were Bob Zirlin VP Sales and Marketing and John Craig Regional Manager of WasteZero. Mr. Zirlin and Mr. Craig gave a presentation on their business and how the pay-as-you-throw program works. The program allows for residents to purchase bags at local stores and are charged a fee, (for example \$2.20 per bag for large bag); the municipality will receive 85.1% of net program revenue, WasteZero collects 14.9%. Municipalities will receive a minimum of \$428,000

per year provided it complies with its commitments and benchmarks. The purpose behind the program is to promote recycling and reduce the waste stream since residents will be paying per bag for what they throw away. WasteZero stated that this system reduces the waste stream by 43% and that recycling will double. In addition they said the program is quick to implement, no capital expenditure and straight forward to manage with immediate measurable results. The municipality has the option to set or increase the bag price as needed. At the transfer station, the residents' loads will need to be monitored so that only metered bags are allowed. Mr. Dunham said other options that have been explored are 1) private pickup; 2) formal request for curbside pickup; 3) increase sticker fees; 4) reconfigure space which is too expensive, 4) and this program, which addresses recycling efforts. Public comment: Carl Johanson and Jane Logan spoke again.

OLD BUSINESS

1. Mr. Dunham has heard nothing further from the State on the budget. He is attending the Mass. Municipal annual meeting tomorrow and may receive additional information.
2. Ms. Grundman said the Town Hall Dedication Task Force so far consists of herself, John Shaw, Frank Pannorfi and Patrick Ellis. The Sandwich Chamber has also been approached. The Committee would like more community involvement. Anyone interested in serving on the Dedication Task Force should send letters of interest by February 5 to Town Hall. She also mentioned before any plans are made, the Committee would like the facility use plan complete.

NEW BUSINESS

None

PUBLIC FORUM

None

ADJOURNMENT

Mr. Barrette moved to go into Executive Session for the purpose of discussing Collective Bargaining Grant in Aide Privacy Requirements and coming out 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