

**REVIEW AND APPROVAL OF MINUTES  
7:00 P.M. JANUARY 7, 2010  
HUMAN SERVICES BUILDING, QUAKER MEETINGHOUSE ROAD**

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

George Dunham, Douglas Lapp, SACAT, Sandwich Enterprise, Greg Smith, Marie Buckner

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**PLEDGE OF ALLEGIANCE**

**REVIEW AND APPROVAL OF MINUTES**

**Mr. Hunt moved to approve the minutes of December 17, 2009. Ms. Grundman seconded. Unanimous.**

**TOWN MANAGER'S REPORT**

1. Upcoming meetings: Next week the Finance Committee meets Monday, January 11, 7:00 at Human Services Building; CIPC, Tuesday 4:00 at Oak Crest Cove; Selectmen, Thursday, January 14.
2. Ms. Teehan again asked that it be announced there is a vacancy on the Finance Committee. Letters of interest should be sent to Town Hall.
3. CIPC met on Tuesday to review the capital needs report. Next Tuesday they are scheduled to meet with the consultant to discuss prioritizing the needs and the goal is to meet with the Selectmen mid-February.
4. The Conservation Commission met last night with representatives on the Town Hall project. All of the Commission's concerns appear to be addressed and they will re-issue the Administrative Permit.
5. The Cape Cod Commission is considering designating 1,500 feet from the mean high tide as a DCPC nomination under the Ocean Management Plan. The Commissioners have requested comments by tomorrow. Mr. Dunham submitted a letter outlining concerns over the affect of the designation on ancillary work the Town may be doing for the Old Harbor/Town Neck project, sand bypass for the canal jetty and sand source recovery off-shore, as well as any underground utility projects. The public hearing is January 21<sup>st</sup>, 3:00 at the County Courthouse.
6. The Canal Region Traffic Task Force met today and is looking at extending rail service into Sandwich to help alleviate traffic issues when the bridge repair work starts again this spring.

7. Mass. Tech Collaborative has awarded the Town the final Clean Energy Choice grant request totaling \$19,052. The money will fund science kits for schools labs; two solar powered trash compactors/recycling bins and public outreach materials.
8. Ms. Grundman noted that Paul Niedziecki will be at the Cape Selectmen's meeting tomorrow and will be discussing the DCPC nomination.

### **CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS**

1. Ms. Grundman and Mr. Barrette reported on last night's School Committee meeting. They noted that the Community School is not closing and that the School Committee approved spending up to \$17,000 for an independent audit of the Community School.
2. Mr. Barrette reported the Senior Management Board's next meeting is in March with the Reservation Team.
3. The Conference Committee is meeting Monday, 7:30 p.m. at the Housing Authority.

### **PUBLIC FORUM**

None

### **OLD BUSINESS**

1. Mr. Kennan, in his absence, requested that Mr. Dunham ask everyone be patient during the budget season since the budgets are going to be in flux and that a lot of assumptions will be made mostly due to the uncertainty of the State budget situation. That is true of the capital budget as well. Mr. Barrette noted that almost all the Town's bargaining units are open this year.
2. Mr. Pierce asked that on the Long Range Plan task chart, that a point person/contact be assigned to each task.
3. A second public forum on the North Shore Blvd. issue has been scheduled for Tuesday, February 2, 7:00 p.m. at the Sandwich Hollows Golf Course.
4. Only one person submitted a letter of interest for the Cape & Vineyard Electric Coop; therefore, the Board will vote the appointment next week.
5. The snow and ice account is the only budget item that the Town can legally deficit spend. **Mr. Hunt moved in accordance with MGL Ch. 44 Sec. 31D to deficit spend the snow and ice account. Ms. Grundman seconded. Unanimous.**
6. Sandwich Cultural Council member, Maureen Wolk, has been unable to attend the Council meeting for personal reasons. By removing Ms. Wolk, it will assist the Council in meeting their required quorum. **Mr. Hunt moved to remove Maureen Wolk from the Cultural Council. Ms. Grundman seconded. Unanimous.** Ms. Wolk is welcome to re-apply in the future if she wishes to become an active member again. Ms. Grundman stated the new appointees to the Council have infused new energy and they will be receiving more money than they had planned.

## **PUBLIC HEARING – Used Car Dealer’s License**

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

Mr. Jeff Lasher and Mr. William Harman have applied for a Class II Used Car Dealer’s License to be operated from 182 Route 6A, Sandwich, MA. Mr. Dunham explained the applicants proposed business is at the same location as the Sandwich Service Center which is under a 2000 ZBA Special Permit. The applicants were not present. Planning Director Greg Smith said the applicant would have to apply for an amendment to the Special Permit in order to operate at this location. Inspector of Buildings Pete Sherwin has also denied the application based on the special permit conditions. No public comment.

**Mr. Hunt moved to close the hearing. Ms. Grundman seconded. Unanimous. Mr. Hunt moved to deny application of Jeff Lasher and William Harman for a Class II Used Car Dealer’s license at 182 Route 6A, Sandwich, MA. Ms. Grundman seconded. Unanimous.**

### **PUBLIC FORUM**

None.

### **CLOSING REMARKS**

None

### **ADJOURNMENT**

**8:40 p.m. Mr. Hunt moved to go into Executive Session for the purpose of discussing Collective Bargaining and reconvene for the purpose of adjournment only. Ms. Grundman seconded. Mr. Hunt, Ms. Grundman, Mr. Pierce, Mr. Barrette so moved. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall