

MINUTES BOARD OF SELECTMEN MARCH 25, 2010 - REVISED
Human Services Building, 270 Quaker Meetinghouse Road, East Sandwich
7:00 p.m.

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

George Dunham, Douglas Lapp, SACAT, Joanne O'Keefe, Bill Burbank, Trina Anderson

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

No minutes were presented for approval.

TOWN MANAGER'S REPORT

1. Next week the Finance Committee meets at Oak Crest Cove due to flooding in the Library basement.
2. The Senate re-enacted the SEIC legislation today. Now will go to the Governor's desk for signature.
3. Mr. Dunham received a copy of a report from Senator Murray's office on Economic Development throughout the Commonwealth and is available for review.
4. During the Town Hall restoration work, stenciling, which they believe dates back to the original date of 1834, was discovered. A paint specialist has been brought in and now they are trying to determine how to proceed.
5. Today a check totaling \$35,000 was received from Mirant as a donation to the Town to complete the design layout for the two islands in front of the restored Town Hall. Mr. Dunham thanked Mirant and, in particular Paige Kane, Public Affairs, and Jeff Perry, President.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Ms. Grundman noted that the After Prom Committee is still seeking donations. Information can be found on the high school website, including tickets to their comedy night.
2. Mr. Kennan noted the tragic passing of High School Junior Richard Bellis.

PUBLIC FORUM

1. Trina Anderson spoke against NStar's plan to spray herbicides on their right-of-ways. She requested that the Board send a comment letter.

STAFF MEETING

North Shore Boulevard Parking Plan-

Mr. Lapp gave a detailed description of the proposed parking plan for North Shore Boulevard. Mr. Lapp that several meetings were held with the residents and the plan was designed with input from Engineering, DPW, Conservation, Police, Fire and the residents. As far as enforcement, it is hoped that approval will be given at Town Meeting to give the parking attendants enforcement powers to ticket. Also the new parking areas will be clearly designated and illegal cars can be towed. The no parking will be enforced Memorial Day through Labor Day. The idea is to start simple and see how it works. Adjustments can be made; however, this plan is a work in progress.

Ms. Kathy Quatromoni and Mr. Joe Queenan commented in favor of the proposal. Mr. David Sharrow said he is still concerned about Craven's Landing and said that needs to be dealt with.

Mr. Barrette moved to approve the North Shore Boulevard Parking update as presented with the directive to the Town Manager to return to the Board with any enabling rules or regulations or policy needed to enforce it. Mr. Hunt seconded. Mr. Hunt said the participation of the residents was a good example of what can be done if we work together. It does not solve every issue but puts us forward. Unanimous.

EDC Bike/Walking Path Initiative-

JoAnne O'Keefe and Bill Burbank came in to discuss the EDC's initiative to form a committee to study bicycle/walking paths. An initial meeting to create the committee is scheduled for April 7, 7:00 in the Library. An alternate location may be chosen due to the library flooding.

OLD BUSINESS

1. Mr. Dunham briefly reviewed the budget. He met this morning with Dr. Johnson and Ms. Austin regarding the school capital list and resolved what will be on the list. The only outstanding issue on the capital list is the Wing School study. Mr. Dunham was able to reduce the health insurance budget by \$100,000 which is available for the study.
2. Ms. Grundman asked about having formal representation from the School department on the Capital Improvement Planning Committee. The Committee is currently appointed by the Moderator. Mr. Barrette will bring it up for discussion to the Conference Committee.
3. Mr. Dunham and the Board went over the draft list of Annual Town Meeting warrant articles. The Board discussed a potential non-binding referendum question to get the "pulse" of the public on the capital budget. However, Mr.

Barrette said he as a voter would want to see a concrete plan. The Board agreed it was better to educate the public with enough information to make an educated vote. Mr. Pierce said other ways to pole the taxpayers is to do a survey with the list of issues and items of priority. The survey can be done many ways including the website.

4. Ms. Grundman noted the Town Hall Meeting Hall opening celebration committee will be looking to raise funds for the Celebration and also to create a long-term account which will help adequately fund the upkeep and maintenance of the Hall.

NEW BUSINESS

1. **Mr. Barrette moved the slate of Season Liquor Licenses for 2010 as presented. Mr. Hunt seconded. Unanimous.**
2. Mr. Hunt asked about the NStar spraying and feels they do not have enough information to give an opinion. The process goes through the Board of Health which has approved an operational plan in the past and all the pesticides are approved by the EPA and DEP. Ms. Grundman stated the Cape Cod Commission has a good handle on this and works with the UMass research department.

CLOSING REMARKS

1. No Executive Session needed.
2. Paul Sylvia of Hemisphere dropped off the gift certificates he is giving in appreciation to all general government employees that took a 0% raise this year.
3. Ms. Grundman sent out condolences to the high school students and family for the loss of Richard Bellis.

9:05 p.m. **Mr. Barrette moved to adjourn. Mr. Hunt seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall