

MINUTES BOARD OF SELECTMEN APRIL 1, 2010

270 Quaker Meetinghouse Road, East Sandwich, MA

7:00 p.m.

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

George Dunham, Douglas Lapp, SACT, Mary Stanley, Jessica Germain, Mark Wicklund, Carolyn Weimar, Marie Hayes, Jeanie Vanderpyl, Joe Maruca, Marian Gurney, Melissa Romano, Karen Sunnerborg, Greg Smith

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

Mr. Barrette moved the minutes March 25, 2010 as presented. Mr. Hunt seconded. Unanimous.

TOWN MANAGER REPORT

1. Upcoming meetings: CIPC, Monday, 4:30 p.m. at Oak Crest Cove; CPC, Monday 5:00 p.m. Jan Sebastian Drive; Finance Committee, Tuesday, 5:00 p.m. Oak Crest Cove; Board of Selectmen, Thursday, 7:00 p.m. Human Services Building.
2. Mr. Dunham explained the Warrant will need to be approved next week to be posted by the 16th.
3. The Cape Cod Commission submitted a detailed letter to the State regarding the NStar spraying.
4. Add Disposition of Real Property to Executive Session.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Ms. Grundman announced the Town Hall Re-dedication Task Force meeting is Monday, 8:30 a.m. at 16 Jan Sebastian Drive. Ms. Grundman attended the Finance Committee Tuesday evening and noted that both general government and school budgets were approved.

PUBLIC FORUM

None

STAFF MEETING

Appointment to Library Board of Trustees: Ms. Marian Guerney has been a volunteer at the Library for 16 years and is interested in serving on the Board to fill the vacancy caused by the resignation of Barbara Finn. Since this is an elected Board, it takes a joint vote of the majority of those present. **Mr. Barrette moved to appoint Marian Guerney to the Library Board of Trustees for the Sandwich Public Library term to expire May 6, 2010. Mr. Hunt seconded. Mr. Hunt, Ms. Grundman, Mr. Pierce, Mr. Barrette, Mr. Kennan so moved: for the Trustees: Ms. Germain, Mr. Wicklund, Ms. Weimar, Ms. Hayes, Ms. Vanderpyl, Mr. Maruca . Unanimous.**

Conservation Commission Alternate Appointment: Ms. Melissa Romano was present and expressed her interest in serving on the Commission. **Mr. Barrette moved to appoint Melissa Romano as an Associate Member term to expire June 30, 2010. Mr. Hunt seconded. Unanimous.**

Affordable Housing Plan: Planning and Development Director Greg Smith and Consultant Karen Sunnerborg presented the draft affordable housing plans for the Board's approval. Once the Plan is approved by the Planning Board and the Selectmen, it then goes to the Department of Housing and Community Development for final approval. The Planning Board unanimously approved it. Mr. Smith said the plan is consistent with the Local Comprehensive Plan. Ms. Sunnerborg noted that many communities are getting funding from CPC to implement portions of the plan. Mr. Smith explained the important of the approval of the plan and meeting the housing production plan and goals in order to control 40B projects or at least better negotiating. Ms. Sunnerborg noted that since the original plan was done, there have been key transitions in professional support, but there still has been tangible progress with additional units. Mr. Smith said the plan is to switch granting special permit authority from the Planning Board to the Board of Appeals to free up the Planning Board to concentrate more on the Open Space, Recreation Plan, and engaging them more in the implementation of the Local Comprehensive Plan. The Board discussed the creation of a trust fund which would require Town Meeting vote and the Board appointment. The Cape Cod Commission is hosting a workshop in April by Mass. Housing on how to establish a trust fund and how the trust is done. **Mr. Barrette moved that the Board of Selectmen approve the Draft 2010 Affordable Housing Plan. Mr. Hunt seconded. Unanimous.**

OLD BUSINESS

- Mr. Dunham and the Board reviewed the budget and draft warrant articles. Mr. Dunham was asked to do a draft scope of study for the Wing School study which he will present to the CPC and Finance Committee next week.
- Mr. Lapp reviewed the sports complex project at the High School. Town Counsel drafted an agreement between the Sports Complex Committee, the School Committee and Board

of Selectmen. The funds, including the \$500,000 from the CPC, \$200,000 from the DeConto family and other donations, will be put into an account under the control of the School Committee. If the costs come in greater, the town is not “on the hook” for these funds. Another source of revenue includes prior receipts approved for appropriation from the cell tower which has a \$10,000 balance. The project went before the School Committee and was voted unanimous to support it and signed the agreement. The next step is to go out to bid, award the bid in April, with anticipated completion of the track by September. The track is only the first phase of the project. Mr. Hunt would like to see prior revenue received from the cell tower, approximately \$34,000, to go into the complex account as was originally planned. The Board agreed that Mr. Dunham should find a way to put the money into that account. **Mr. Barrette moved to approve Town of Sandwich Donation Agreement with the Sandwich Sports Complex Committee, Inc. for the Sandwich High School Facility. Mr. Hunt seconded. Unanimous.**

- The Governor has not signed the SEIC legislation as of today.

NEW BUSINESS

None.

PUBLIC FORUM

None.

EXECUTIVE SESSION

9:30 p.m. **Mr. Barrette moved to go into Executive Session for the purpose of discussing Disposition of Real Property, Collection Bargaining and Litigation Strategy and coming out for the purpose of adjournment only. Mr. Hunt seconded. Mr. Barrette, Mr. Hunt, Ms. Grundman, Mr. Pierce, Mr. Kennan so moved. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall

