

MINUTES BOARD OF SELECTMEN APRIL 15, 2010
270 Quaker Meetinghouse Road, East Sandwich
7:00 p.m.

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

George Dunham, Douglas Lapp, SCT, Sandwich Enterprise, Mark Galkowski, Dave DeConto, Taylor White, Jim Perini

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

Mr. Hunt moved the minutes of April 8, 2010. Ms. Grundman seconded. Unanimous.

TOWN MANAGER'S REPORT

1. Upcoming meeting: No Finance Committee next week; Town Meeting Preparation Meeting with Town Counsel and Moderator Jan Teehan is April 30, at 2:00 p.m.; Board of Selectmen, Thursday, April 22; Public hearing on Budget and Warrants is at the Board's April 22 meeting at 8:00 p.m.
2. On Tuesday evening, the Finance Committee approved a \$2,500 Reserve Funds transfer to make needed repairs to the Boardwalk.
3. Saturday, April 17, the Annual Household Hazardous Waste Collection Day is being held at the Sandwich High School from 9:00 – 1:00 p.m. The sponsors have requested that the Town not allowing campaigning during this time due to the high traffic volume and safety concerns.
4. Mr. Dunham noted that House Way and Means issued its proposal on the state budget and state aide. It is sobering that they propose a 6% reduction in Chapter 70.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Ms. Grundman reported on last week's Barnstable County Selectmen's Association meeting there was a panel discussion about wastewater. Also there will be a wastewater discussion coming up which will be on funding options and current scientific trends. The Wastewater Collaborative has budgeted funding to have a professional consultant go to each town for education purposes. The Collaborative needs to be reorganized and would like a Selectmen, Town Manager or Board of Health member to serve.
2. At last week's Finance Committee meeting, Mr. Kilty had a good discussion, which the Board had previously discussed, about establishing policy on when we sell capital items what it is going to be spent on and ways to channel it, what we can legally do, and

concerns about selling capital items in this economy. The Article on selling the Dewey Avenue building just gives the Town to opportunity to explore the sale.

PUBLIC FORUM

None

STAFF MEETING – DNR, Animal Control Bylaw

DNR Director Mark Galkowski and Assistant Dave DeConto discussed the proposed amendment to the animal control bylaw regarding the leash law which will be considered at the Annual Town Meeting. The bylaw better defines having a dog on a leash or under voice control. This new section does not apply to service dogs, public service dogs or hunting dogs. Mr. Galkowski reported on the continuing dog park and walking path efforts at Ryder Conservation area on the Cotuit Road entrance. Mr. Galkowski also reported on the herring run and that the fish counter has been installed; however, the run is still closed to fishing. Shellfishing continues on Sundays and will probably close the end of May. There is continuing concern over red-tide and if the right winds come in pushing it into the creek, could cause the shellfish beds to be closed earlier. AmeriCorps just completed doing a major rehab on the blueberry patch on Route 6A.

TAYLOR WHITE – Town Clerk

Town Clerk Taylor White advised the Board of his efforts to better track the boards and committees. He is trying to improve the swearing in process and has submitted a memorandum to all boards and committees on appointment process and committee procedures. Mr. White also spoke about the State mandated Ethics reform and the Town is 95% compliant. Mr. White has been in contact with committee members and employees who have yet to take the Ethics test on line. Once the test is taken, the Town Clerk's office must receive a copy of the receipt which is provided at the end of the test. The Annex is open to the public through 8:00 p.m. 1st and 3rd Tuesdays of every month.

OLD BUSINESS

1. Mr. Dunham discussed the budget.
2. The Board reviewed and signed the final draft Town Meeting Warrant.
3. Mr. Dunham provided an overview of the goals and objectives and the status of each.

NEW BUSINESS

None

PUBLIC FORUM

None

CLOSING REMARKS

Ms. Grundman wished everyone a safe vacation week.

No Executive Session.

ADJOURNMENT

9:07 p.m. **Mr. Hunt moved to adjourn. Ms. Grundman seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall