

MINUTES BOARD OF SELECTMEN APRIL 29, 2010
7:00 P.M.
Human Services Building, 270 Quaker Meetinghouse Road, East Sandwich

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

George Dunham, Douglas Lapp, Damien Houlihan, Kevin Burgess, Chris Bailey

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

Mr. Barrette moved to approve the minutes of April 22, 2010 as presented. Mr. Hunt seconded. Unanimous.

TOWN MANAGER REPORT

1. Friday, April 30, 2010, 2:00 p.m. Annual Town Meeting Preparation Meeting; 10:00 at 16 Jan Sebastian Drive is a staff meeting with the Department of Transportation regarding Exit 2. Next Monday, 7:00 p.m. is the Annual Town Meeting; no Selectmen's meeting on Thursday, May due to the Annual Election.
2. This week the lease from the Sandwich Chamber was received for the information booth on Route 130.
3. The Board needs to take a vote to formalize the North Shore Boulevard parking regulations.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Mr. Pierce asked about the letters of interest for the SEIC. Mr. Dunham responded ten letters have been received to date with one representative from a non-profit corporation. No recommendation has come forth from the Chamber.
2. At 8:30 a.m. the Town Hall Re-dedication Task Force is meeting at Town Hall to take a tour of the building. Ms. Grundman said the School Committee has the preliminary report on the Community School and they should have the final report in a few weeks. Ms. Grundman complimented Mr. Kennan on his speech at the launching of the Gerry DeConto stadium.
3. Mr. Pierce asked the whereabouts of the flag that was donated by the scouts and flown over the Capital. It is intended to be used at the renovated Town Hall. The Town Manager's office has the flag.
4. Mr. Hunt said at the SBAB meeting, Mr. Kennan and others were commended for their work on their award of \$33 million in grand funds for the Open-Cape Initiative.

5. Ms. Grundman said, based on consumer requests, SCAT will now be broadcasting a continuous loop of the public forums, Selectmen, Finance Committee and School Committee meetings. Also, there will also be a live stream of Town Meeting on Channel 15.

PUBLIC FORUM

None

STAFF MEETING – SANDWICH ENERGY COMMITTEE

Damien Houlihan and Kevin Burgess gave an update on the work of the Energy Committee. They have been investigating potential wind turbine locations for a Clean Energy Center Implementation Program grant to investigate windpower. The three sites the Energy Committee propose submitting:

- 1) Locations around the golf course; however, still need to investigate to see if the open space land is prohibited.
- 2) Water District land by the soccer fields.
3. Forestdale or Oakridge wastewater treatment plants.

Mr. Hunt moved to support allowing Mr. Dunham to sign on behalf of the Board of Selectmen the application to be prepared by the Sandwich Energy Committee. Mr. Barrette seconded. Unanimous.

Mr. Dunham noted that if the study is approved, the MV/Cape Cod Collaborative could become involved for building or financing or the Town can continue on their own.

CHRIS BAILEY - SEIC TASK FORCE

Mr. Bailey read the SEIC Task Force final report. The Board thanked the Task Force for their work, and, in particular, Chris Bailey. Mr. Dunham noted that due to Mr. Bailey's efforts, the Town was able to receive \$150,000 funding to complete the Local Comprehensive Plan.

OLD BUSINESS

1. Mr. Dunham and the Board reviewed the Town Meeting Warrant articles.
2. DNR Director Mark Galkowski recommends closing the shellfish beds as of May 30, 2010. The beginning of June, he plans on restocking the beds for next year's season.
Mr. Barrette moved that the Board of Selectmen vote to close all open area to taking of shellfish effective Sunset May 30, Mr. Hunt seconded. Unanimous.
3. Mr. Lapp requested that the Board finalize the no-parking regulations for North Shore Boulevard. **Mr. Barrette moved to approve the parking prohibitions on North Shore Boulevard and Holway Road as outlined in the Memorandum dated April 27, 2010 from Paul Tilton and add the following to the Town of Sandwich Traffic Rules and Order Article IV, Section 2 Parking Prohibited on Certain Streets. Mr. Hunt seconded. Unanimous.**

NEW BUSINESS

1. No Selectmen's meeting scheduled next week due to Town Elections. Also no meeting on June 3 due to Mr. Dunham and Mr. Lapp attending the Mass. Managers' conference.
2. Ms. Grundman would like to see Mr. Dunham do a one page explanation of what happens to resident's tax bills when the debt from a school is paid off.

PUBLIC FORUM

1. None

CLOSING REMARKS

1. The Board thanked Mr. Hunt for his years of service as a Selectman.

ADJOURNMENT

No Executive Session.

8:10 p.m. **Mr. Barrette moved to adjourn. Mr. Hunt seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall