

MINUTES BOARD OF SELECTMEN MAY 20, 2010
270 Quaker Meetinghouse Road, East Sandwich
7:00 p.m.

Present: Dana Barrette, Linell Grundman, John Kennan, Jim Pierce, Ralph Vitacco

Also Present: George Dunham, Douglas Lapp, SACAT, Larry Harrington, Ed Childs, Nicholas Fernandes, Robert James, Reggie Peters, Judy Koenig, Mr. Normand Theriault, Ms. Lisa Cabral, Mr. Frank Pannorfi, Stanley Torrey, David Darling, Todd Hermann, Jeff Lasher

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

- **Mr. Kennan moved to approve minutes of March 11, 2010. Mr. Pierce seconded. Mr. Vitacco abstained. Motion passes 4 ayes to 1 abstention.**

- **Mr. Kennan moved the minutes of May 13, 2010. Mr. Pierce seconded. Unanimous.**

TOWN MANAGER'S REPORT

1. The Board meets next Thursday; however, the June 3 meeting is cancelled.
2. Mr. Jensen has withdrawn his name for consideration for the SEIC Board of Directors.
3. Mr. Dunham gave the Board the final report for the Market Analysis for the South Sandwich Village Center which was done by the Center for Policy Analysis, University of Massachusetts Dartmouth. Representatives from the Center will be on the June 10 agenda.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Mr. Pierce reported the Community Pride Day is May 22, Mr. Dunham noted that supplies, such as gloves, vests and bags, for the event can be picked up at the DPW, 508-833-8002.
2. Ms. Grundman reported on the meeting regarding the Regionalization Plan which was a one-year study on all efforts to regionalize. One of the topics was on homelessness and the shift to not only look for beds but for long term housing and other services needed. The Cape Cod Selectmen's Association also held a meeting on regionalization issues with guest speaker Paul DeNato of the Cape Cod Commission. The idea of regionalization has changed to be more about

merging services and even between departments. Ms. Grundman attended a five hour workshop on wastewater implementation.

PUBLIC FORUM

None

STAFF MEETING

APPOINTMENT TO VISITOR SERVICES BOARD

- 1. Mr. Pierce moved to appoint Arlene Hoxie to the Visitor Services Board term to expire June 30, 2011. Mr. Kennan seconded. Unanimous.**
- 2. Mr. Pierce moved to appointed William Burbank as the EDC representative to the Visitor Services Board term to expire June 30, 2011. Mr. Kennan seconded. Unanimous.**

APPOINTMENT TO BOARD OF ASSESSORS

Assessor Larry Harrington and Nicholas Fernandes were present and introduced Robert James for the Board's consideration for appointment to the vacant seat on the Board of Assessors. The seat is vacant due to no one running for the position. Mr. James introduced himself and gave a brief background. **Mr. Pierce moved to appoint Robert James to the vacancy on the Board of Assessors term to expire May 5, 2011. Mr. Kennan seconded. Mr. Vitacco, Mr. Pierce, Mr. Kennan, Ms. Grundman, Mr. Barrette, Mr. Harrington and Mr. Fernandes so moved. Unanimous.**

COUNCIL ON AGING AND FRIEND OF THE COUNCIL ON AGING – Fund raising efforts for a Future COA Building

Mrs. Reggie Peters, Chair, COA and Mrs. Judy Koenig, Friends of the Council on Aging, were in to request that the Selectmen confirm its commitment to donate 8 acres across from the street from the present building for a future COA building. In 2005 the Selectmen made a commitment for this land so that the Council could apply for grants to have a new building built. In these economic times, the Council understands the funding is not available and they would like to begin their own fundraising campaign. They do not want to begin the fundraising until they know they have a concrete plans in place. Mr. Dunham gave a background on the history of the land commitment and previous attempts to have a senior center built. Mr. Pierce noted that the Library will be coming in in a few weeks to make the same request – for a land donation for a proposed new library. **Mr. Kennan moved that the Board of Selectmen make a commitment for land across the street for the Council on Aging for up to 8 acres. Mr. Pierce seconded.**

Mr. Dunham said there has been discussion in the past about making it a community center, but the Council on Aging group expressed concern about having control of the building and competing again for space. Mr. Dunham said the last time the COA tried for a building, he believed it went all the way to building specifications and should not take a lot to update the information. **Unanimous.**

NEW BUSINESS

1. **Ms. Grundman moved to adopt the Town of Sandwich Buy Recycling Policy dated May 20, 2010. Mr. Pierce seconded. Unanimous.**
2. Mr. Barrette congratulated the students inducted into the National Honor Society this evening, including his son, Ryan, and niece Rachael.

PUBLIC HEARING – CLASS II USED CAR DEALER’S LICENSE

The public hearing was continued from last week. Mr. Jeff Lasher explained the license will allow him to facilitate paperwork only from the requested location, 2 Atwood Stroll, East Sandwich. An address is required for the license in order to conduct business at auctions. **Ms. Grundman moved to close the hearing. Mr. Pierce seconded. Unanimous.** Mr. Vitacco said there are covenants in Norse Pines but a lot of the neighbors are self-employed and have home businesses. Mr. Lasher’s business will be conducted at the auctions, not at home. Mr. Lasher said there will be no cars or retail sales involved. Mr. Barrette stated that if the business is not in compliance with the covenant that is a civil action. **Mr. Pierce moved to approve Class II Used Car Dealer’s license to ACE Promotions, Jeff Lasher, 2 Atwood Stroll, East Sandwich with the following conditions: No Sign, No Pedestrian Sales, No Repairs, One Unregistered Vehicle. Ms. Grundman seconded. Unanimous.**

APPOINTMENTS TO SEIC BOARD OF DIRECTORS

With the passage of the Special Act, the initial SEIC Board of Directors is appointed by the Board of Selectmen. Future appointments are made by the Selectmen, the Sandwich Chamber and the Board of Directors.

1. **Ms. Grundman moved to approve John Kennan as the Selectmen representative to the SEIC Board of Directors through June 30, 2011. Mr. Pierce seconded. Unanimous.**
2. **Mr. Pierce that the duration of #7 (non-profit representative) be amended to expire in FY11 and moved to nominate Maureen Brennan as the non-profit representative for the term to expires June 30, 2011. Mr. Kennan seconded.** Mr. Pierce thought changing the term would give Ms. Brennan time to see if she has the time to commit to being on the Board and he

also wanted to appoint Todd Hermann who also represents non-profit. Mr. Vitacco noted Mr. Hermann can be voted as an at-large member. **Mr. Pierce amended his motion for the term to expire June 30, 2013. Mr. Kennan seconded amendment. Unanimous.**

3. The Sandwich Chamber recommended Peter Dubay as their representative. **Ms. Grundman moved to appoint Peter Dubay as the Sandwich Chamber of Commerce designee to the SEIC term to expire June 30, 2013. Mr. Pierce seconded. Unanimous.**

4. **Ms. Grundman moved to appoint Richard Johnson as the Citizen At-large Representative term to expire June 30, 2012. Mr. Kennan seconded. Unanimous.**

5. **Mr. Kennan moved to appoint Tim Cooney as an at-large member term to expire June 30, 2012. Mr. Vitacco seconded.** Mr. Cooney is also a member of the Community Preservation Act, therefore, a conflict of interest opinion was received which stated Mr. Cooney's involvement would have to be considered on a case-by-case basis. Mr. Pierce said it is not inappropriate for him to serve on both Boards and is not concerned. **Unanimous.**

6. **Ms. Grundman moved to appoint David Darling as a member at-large term to expire June 30, 2011. Mr. Kennan seconded.** Mr. Darling spoke of his background and interest in serving. **Unanimous.**

Mr. Normand Theriault, Ms. Lisa Cabral, Mr. Frank Pannorfi and Mr. Stanley Torrey were present and spoke of their interest in serving.

7. **Mr. Kennan moved to appoint Frank Pannorfi as an at-large member through June 30, 2013. Mr. Pierce seconded. Unanimous.**

8. **Ms. Grundman moved to appoint Todd Hermann as an at-large member term to expire June 30, 2012. Mr. Kennan seconded. Unanimous.**

9. **Mr. Pierce moved to nominate Stanley Torrey as an at-large member term to expire June 30, 2011. Mr. Kennan seconded. Unanimous.**

Mr. Todd Hermann arrived and briefly introduced himself.

Mr. Barrette thanked the other volunteers and asked them to stay involved and mentioned that all the SEIC meetings are open to the public.

The Board discussed their committee liaison assignments and had a consensus on who will serve on which committee/board.

Mr. Vitacco asked about the Chief of Police selection process. Mr. Dunham said 70 applications were received. Nine were interviewed and four applicants went through the assessment center. Mr. Dunham hopes to have a recommendation within two weeks.

Ms. Grundman brought up the junk dealer's article and felt it would be worthwhile to have Town Counsel come down when the public meeting is scheduled. Mr. Dunham will also follow up with the detective that proposed the article.

PUBLIC FORUM

None

CLOSING REMARKS

None

9:50 p.m. **Ms. Grundman moved to adjourn. Mr. Pierce seconded. Unanimous.**

Respectfully submitted,

Kathleen Coggeshall