

MINUTES BOARD OF SELECTMEN SEPTEMBER 23, 2010
270 Quaker Meetinghouse Road, East Sandwich, MA 02537
7:00 p.m

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

George Dunham, Douglas Lapp, Sandwich Enterprise-Mary Stanley, SCT

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

Ms. Grundman moved the minutes of September 16, 2010 with one amendment: *add Disposition of Real Property to Executive Session motion*. Mr. Pierce seconded. Mr. Barrette, Ms. Grundman abstained. Motion passes 3 ayes to 2 abstentions.

TOWN MANAGER REPORT

1. Upcoming meetings: September 27, 4:00 p.m. SEIC at Mirant; September 28, 7:00 p.m. Finance Committee at Oak Crest Cove; September 27, 7:00 p.m. CIPC at Oak Crest Cove.
2. Town Hall Re-dedication Ceremony is Saturday, October 2 at Noon.
3. The Town hosted a multi-community public forum last night on the Stretch Code and how it relates to Green Communities.
4. On Saturday, from 10:00 – 2:00 p.m. the Police Department is participating in a Prescription Drug Drop Off program as part of a Cape-wide program. All prescriptions can be dropped off – no questions asked.
5. Sandwich lost a long-time friend, Jim Silva. Jim was a Sandwich Firefighter for over 30 years and upon retirement became the Town's first Emergency Management Director. Mr. Dunham expressed appreciation for all Jim had done for Sandwich.

CORREPENDENCE/STATEMENTS/ANNOUNCEMENTS

1. Ms. Grundman asked about the concerns raised at the Stretch Code forum. Mr. Dunham said the main concern is the added cost to the end user.

2. Mr. Pierce asked about the Solid Waste Advisory Team report. Mr. Dunham said they are on the October 7 agenda.
3. Mr. Pierce spoke at the Issues and Alliances meeting on several issues including reducing the CPC tax, PAYT, and raising the meals tax. Ms. Grundman added that restaurants were concerned about being singled out for the meals tax increase and tips show a decrease when the tax is increased. Ms. Grundman also mentioned those present were not happy with the lack of restrooms in Town.
4. Ms. Grundman announced that everything is in place for the October 2 Re-dedication ceremony.
5. Paul Niedzwiecki of Barnstable County met with the SEIC to discuss the relationship between the County and SEIC. Ms. Grundman also reported she watched the Finance Committee meeting and there was a lot of uncertainty and unhappiness about how the schools are doing things and in their reporting. She also noted that No Place for Hate is working with the schools and that they are doing nice work.

PUBLIC FORUM

None

STAFF MEETING

1. Mr. Dunham gave a detailed presentation of all the regionalization efforts of Cape Cod towns.

OLD BUSINESS

1. Mr. Dunham presented the list of proposed Town Meeting Warrant Articles. **Ms. Grundman moved to approve slate of Warrant Articles for the Special Town Meeting as presented except removing #5. Mr. Pierce seconded. Unanimous.**
2. **Mr. Pierce moved to schedule the Special Town Meeting for October 25, 2010. Ms. Grundman seconded. Unanimous.**
3. The Board discussed the Capital debt exclusion. After discussion, the Board agreed that \$300,000, which was placed in the general reserve, would be used towards renovating the living quarters at the Fire Station Headquarters. The renovations include adding a egress from the second floor.
4. The Otis Civil Advisory Committee has announced the recipients of the Outstanding Military Individual of the Year awards and has requested letters of recognition from the Board for an awards banquet to be held October 7. YN1 Sarah E. Schafer, SrA Mike Vassoler, AST1 Joel Sayers, SSG Jeffrey Cordiero, TSgt Michael Fore, and SSgt Kerri Cole.

5. The Barnstable County Human Right's Commission is looking for a representative from Sandwich. Please send letters of interest to the Selectmen's Office by mid-October.

PUBLIC FORUM

None

CLOSING REMARKS

1. Ms. Grundman thanked Cindy Denmat for her work on the Human Right's Commission.
2. Mr. Vitacco reiterated the prescription drug drop-off this Saturday at the Police Department.
3. For flu shot information, please call the Nursing Department at 833-8020.

ADJOURNMENT

8:05 p.m. Ms. Grundman moved to go into Executive Session for the purpose of discussing Disposition of Real Property and Litigation Strategy and reconvening for the purpose of adjournment only. Mr. Kennan seconded. Mr. Vitacco, Mr. Pierce, Mr. Kennan, Ms. Grundman, Mr. Barrette so moved. Unanimous.

Respectfully submitted,

Kathleen Coggeshall

Documents and other exhibits used at the meeting:

1. Regional Efforts of Cape Cod Towns GHD draft 9/21/2010
2. List of Potential Special Town Meeting Warrant Articles 9/20/2010
3. Projected Revenues and Expenses FY'11
4. Building Project List (Alternate)
5. Recent Debt History and Impact on Recommendations
6. Miscellaneous Provisions Section 53
7. E-mail to John Giorgio re: Cotuit Rd/Harlow Road intersection dated 9/7/2010
8. E-mail to Dana Barrette re: OCAC Awards Dinner Honorees
9. E-mail from Taylor White regarding Special Town Meeting dated 7/29/2010