

TRI-BOARD SUBCOMMITTEE (TBSC) MEETING MINUTES TOWN CLERK
Monday, March 5, 2012, 9:00 AM TOWN OF SANDWICH

In attendance: Linell Grundman, Selectman
Paul Sylvia, Finance Committee member
Susan Sundermeyer, School Committee member
Frank Pannorfi, Chairman, Board of Selectmen

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Meeting called to order at 9:05 AM.

Mr. Pannorfi joined this TBSC meeting to raise the topic of consolidating the management of town and school facilities in Sandwich. He's made contact with Joseph Piantedosi, who was the Director of Plant & Facilities for the town of Andover, MA, and now consults with towns about accomplishing this. Mr. Pannorfi distributed copies of a PowerPoint presentation about how this worked in Andover.

Mr. Pannorfi would like to see this idea discussed further among our respective boards. Mr. Piantedosi has indicated that he'd be willing to come to Sandwich to talk about it. Mr. Pannorfi asked that the TBSC consider this and let him know if we'd like to hear from Mr. Piantedosi.

Mr. Pannorfi left the meeting at 9:25.

It was agreed that an examination of this issue is worthwhile and warranted. The members discussed how best to get it started. Ms. Sundermeyer will schedule an initial meeting with Town Manager Bud Dunham and Superintendent of Schools Richard Canfield.

Mr. Sylvia moved to approve the minutes of February 17, 2012 as submitted. Seconded by Ms. Grundman. Unanimously approved.

Mr. Sylvia reported from the Finance Committee:

- The Finance Committee has met with the Chiefs of the Police and Fire Departments as part of the FY13 budget process. Overtime is a significant issue. Civilian dispatchers would free up police officers to be on the road, and training costs would be lower as only 6 civilians would need to be trained, as opposed to every police officer.
- The Town Manager, Finance Committee and Board of Selectmen plan to discuss assumptions that go into developing the budget.
- The Selectmen's decision to allocate the \$400K FY13 budget balance was discussed.
- The Finance Committee will meet with the DPW and Golf departments on March 6, and with the School Department on March 13.



Ms. Sundermeyer reported that the School Committee has not met (except in executive session) since the last TBSC meeting.

Ms. Grundman reported from the Board of Selectmen:

- A road name was changed officially to Anna Maria Road.
- Much of the March 1 BOS meeting was a presentation by the Joint Public Safety Building Committee, including architects from Kaestle Boos Associates, Inc., of plans for new public safety buildings. Town Meeting voted to have these plans made. Building operations, structure, and placement re: run times to different parts of town were considered. The cost for the primary building is estimated at \$27M. It would be located across from the Stop&Shop at the corner of Quaker Meetinghouse and Cotuit Roads. The cost would be funded through a debt exclusion (temporary tax increase; see the BOS meeting minutes for the per-household cost of 20- vs. 30-year bonds). A \$3M substation is also proposed; it would be located on the grounds of Sandwich H.S. to allow for acceptable run times to E. Sandwich and parts of Sandwich Village. The proposal for these public safety buildings will be presented at an October 2012 Town Meeting. The authority to bond would be voted on in the November 2012 election. If passed, the project could be complete in 2014.
- There will be a public hearing on a proposed meals tax in Sandwich at the March 15, 2012 BOS meeting.

Meeting adjourned at 10:50 AM.

Respectfully submitted,

Susan L. Sundermeyer