

TRI-BOARD SUBCOMMITTEE MEETING MINUTES
Friday, December 9, 2011, 10:00 AM

In attendance: Linell Grundman, Susan Sundermeyer, Paul Sylvia

Meeting called to order at 10:05 AM.

Ms. Sundermeyer moved to approve the minutes of November 18, 2011 as submitted. Seconded by Ms. Grundman. Unanimously approved.

Ms. Grundman reported from the Board of Selectmen:

- A vacancy on the Weston Memorial Fund Board of Trustees was filled.
- Marie Buckner spoke about legislation allowing health plan design changes to occur outside collective bargaining. There was a unanimous vote to move into that process. Contribution requirement to plan can't be changed, but "plan design" changes can be made. A Cape Cod group will establish an emergency fund to help people with catastrophic illness.
- Charter Review Committee applicants were interviewed and chosen.
- There was a unanimous vote to approve Special Municipal Employee designation for SEIC consultants. Reporting measures were introduced and agreed to.
- The Chairman asked if the Board would like to discuss Sandwich High School marketing/school choice, perhaps with an eye to advising against it. The Board declined to discuss the matter, deferring to the School Committee.

Ms. Sundermeyer reported from the School Committee:

- Dr. Canfield presented job descriptions for K-8 Curriculum Coordinators for English/Language Arts, Mathematics, and Science.
- There is a survey planned to solicit parent feedback on the Sandwich Schools. One goal of the survey is to learn the most common reasons for choice of schools other than Sandwich.

Mr. Sylvia reported that the Finance Committee has not met since the last TBSC meeting.

Ms. Sundermeyer will request that School Committee meeting packets be forwarded to members of the other boards, as their packets are sent to School Committee members.

Meeting adjourned at 10:30 AM

Respectfully submitted,

Susan L. Sundermeyer

TOWN CLERK
TOWN OF SANDWICH

JAN 18 2012

3-14-12
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