

MINUTES BOARD OF SELECTMEN JANUARY 5, 2012
130 Main Street, Sandwich, MA
7:00 P.M.

Present: Frank Pannorfi, John Kennan, Jim Pierce, Ralph Vitacco

Not Present: Linell Grundman

Also present: George Dunham, Douglas Lapp, SCT, Sandwich Enterprise, Sandwich Broadsider, Debra Davies, Tom Cahir, George Slade, residents interested in road maintenance discussion, Paul Tilton, Stefan Masse, Joseph Magni, Edward Torcoletti

TOWN CLERK
TOWN OF SANDWICH

PLEDGE OF ALLEGIANCE

FEB 03 2012

REVIEW AND APPROVAL OF MINUTES

10 H 55 M A M R
RECEIVED & RECORDED

Mr. Kennan moved to approve the minutes of December 1, 2011 as presented. Mr. Pierce seconded. Unanimous.

TOWN MANAGER'S REPORT

1. Capital Improvement Planning Committee meets Monday, January 23, 4:30 at Town Hall to discuss the FY13 budget and on-going projects; The Charter Review Committee meeting every other Thursday (opposite weeks of Selectmen).
2. A ribbon cutting ceremony will be held on April 21 for the Upper Shawme Dam project.
3. The payment Kiosk for the one-time landfill tickets has been installed and in use.
4. Mr. Dunham reminded residents that beach stickers run calendar year and will go on sale in March.
5. Mr. Dunham and Mr. Lapp met with Barnstable officials regarding proposed Sandy Neck fee revisions; however, no changes will take place for the upcoming season.
6. Mr. Dunham attended a meeting of the Regional E-199 Dispatch study paid through a state grant for the Regional Emergency Management Committee.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS

1. Mr. Pierce reported on School Committee issues. Dr. Canfield presented his 20/20 Vision at last evening's meeting.



2. Mr. Kennan reported on Open Cape. Mr. Kennan also stated the Clark Haddad building will be discussed at the Board's January 19 meeting. Mr. Pierce mentioned possibly CPC funding to do outside repairs. Mr. Dunham said the CPC does not have the money to fund the repairs which were estimated at a minimum of \$500,000.
3. The next Selectmen's Corner is January 14, 10:00 a.m. at Stop & Shop.
4. The next televised Selectmen's Corner is being taped tomorrow morning at Town Hall with Dr. Canfield.

PUBLIC FORUM

None

STAFF MEETING

Entertainment License – Bee-Hive Tavern.

Debra Davies was present on behalf of the Bee-Hive. All departments have reviewed the request and the Police Department's only comment was that the noise shall not impact the neighbors, otherwise a detail will be required. **Mr. Kennan moved to approve annual entertainment license as submitted by the Bee-Hive Tavern. Mr. Pierce seconded. Unanimous.**

Regional Transit Authority

Mr. Tom Cahir, Administrator Regional Transit Authority, and George Slade reported on the new fixed-route service that is coming to Sandwich. The route begins at the Sagamore parking lot, will make several stops in Sandwich and end in Mashpee. Another route travels from Mashpee to Hyannis. The route is currently being offered through a grant and after that the RTA will cover 75% and the Town will be responsible for 25%. Mr. Cahir also spoke about other RTA services and projects.

Private Road Winter Maintenance Policy

DPW Director Paul Tilton presented and discussed his revised Winter Maintenance Policy. After a lengthy discussion and public input, **Mr. Vitacco moved to accept the Winter Maintenance Policy as amended with the addition of the formation of a committee to act as a recourse for final petitions.** Mr. Pierce stated the committee is not meant to be a means to call at 3 a.m. with plow issues, just as a review of the 51 roads on the no plow list. **Mr. Pierce seconded. Mr. Kennan, Mr. Vitacco, Mr. Pierce so moved. Mr. Pannorfi opposed.** Mr. Pannorfi believes by creating a committee the Board is politicizing the policy and that is Mr. Tilton's and Mr. Dunham's job. **The Motion passes 3 ayes to 1 nay.** **Mr. Vitacco moved to delay implementation of the policy for this plowing season. Mr. Pierce seconded.** The Board agreed to give Mr. Tilton discretion if a road is clearly a danger to

plow drivers and vehicles. **Mr. Kennan, Mr. Vitacco, Mr. Pierce so moved. Mr. Pannorfi opposed. Motion passes 3 ayes to 1 nay.**

Mr. Tilton updated the Board on the Town Hall bubbler and retaining wall project. This project was part of the original restoration project but ran out of money to do this part. Joseph Magni of VHB, presented a slide show of the proposed plans. The estimated cost for the upgrades is \$350,000 which will be requested from the CPC as Phase II of the Town Hall Restoration project. Mr. Shaw also noted the Board was co-applicant with the Commission on the other Town Hall restoration projects. **Mr. Kennan moved co-application with the Sandwich Historic Commission for the Phase II Town Hall project. Mr. Vitacco seconded. Unanimous.**

Mr. Dunham brought up Town Clerk Taylor White's \$25,000 request for additional CPC funding for preservation of historic records. Mr. White currently has \$40,000 from a previous request. The Board agreed the first \$40,000 should be used before requesting more.

PAYT

Mr. Tilton presented a 6-month update on Pay-As-You-Throw. Mr. Tilton said that PAYT has been successful with solid waste down 41%, recycling is 65% for commingles and 36% for fiber. Solid Waste disposal cost avoidance is over \$10,000 per month and bulky items are down 73%. He noted there has also been positive public feedback. The ticket machine has been installed and can be used to purchase one-time passes and pay for bulky item tickets. In six months the fund will be shifted to an Enterprise fund. The only concern so far is that the original estimates were for six-month revenues of \$208,000; however we were off by about \$75,000.

Mr. Dunham expressed his appreciation for Paul Tilton and that he does his job in an exemplary fashion. The Board discussed possibly closing the landfill one additional day. Mr. Masse said Thursdays are probably the slowest days.

OLD BUSINESS

- The Cape Cod Commission, along with SmarterCape initiative, is applying for a Community Innovation Challenge grant to procure a regional electronic permit, licensing and inspection solution for Cape towns. Mr. Kennan noted this will be a positive for Open Cape. **Mr. Kennan moved to approve sending the letter of support. Mr. Pierce seconded. Unanimous.**
- **Mr. Kennan moved to approve the appointment of Richard Farrar and Jim Foley to the Emergency Planning Committee term to expire June 30, 2012. Mr. Pierce seconded. Unanimous.**
- **Mr. Vitacco moved to accept recommendation of the Conservation Commission to appoint as full voting members Christopher Sellstone term to expire June 30, 2012, Melissa Romano term to expire 2012 and Neal Holmgren term to expire 2013. Unanimous.**

- **Mr. Kennan moved to approve letter of support for HAC for Community Green funding application. Mr. Pierce seconded. Unanimous.**

PUBLIC FORUM

- Dan Sprout thanked the Board for their actions on the winter maintenance policy.
- Mr. Ed Torcelleti was present regarding the denial of his Secondhand Dealer's license. He was advised to visit the Selectmen's Office to discuss the issues.

CLOSING REMARKS

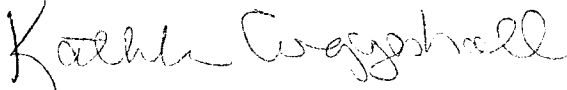
No closing remarks.

ADJOURNMENT

No Executive Session.

11:06 p.m. **Mr. Pierce moved to adjourn. Mr. Kennan seconded. Unanimous.**

Respectfully submitted,



Kathleen Coggeshall

Supporting Documents

1. Bee-Hive Tavern, Application for an Entertainment License (2 pages)
2. CCRTA Notice of Upper Cape Service
3. Winter Maintenance of Private Roads dated January 5, 2012 (34 pages)
4. Town Hall Square Pedestrian Safety and Wetland Preservation Project
5. Town's Vision of the Square
6. Town Hall Square Improvements (14 pages)
7. Letter to CPC from G. Dunham re: Upcoming Town of Sandwich CPA requests and future CPA projects dated September 9, 2011 (4 pages)
8. Pay-As-You-Throw 7-Month Update (17 pages)
9. E-mail from Patty Davis re: Community Innovation Challenge Grant (8 pages)
10. E-mail from Brian Gallant re: appointments
11. Letter from Conservation Commission re: appointments
12. Email from HAC re: Community Green project funding application (3 pages)