

**TRI-BOARD SUBCOMMITTEE (TBSC) MEETING MINUTES**  
**June 29, 2012, 10:00 AM**  
**Sandwich Town Hall**

**Present:** Linell Grundman, Selectman  
Paul Sylvia, Finance Committee member  
Susan Sundermeyer, School Committee member

The meeting was called to order at 10:12 AM.

Mr. Sylvia reported that the Finance Committee has not met since the last TBSC meeting. John Vibberts and Paul Kilty are going off the Finance Committee and there will be two new members. Mr. Sylvia is planning to begin the Town/School Department facilities maintenance study during the week of July 9.

Ms. Grundman reported from the Board of Selectmen:

- The Board voted to allow the Public Safety Subcommittee to commence public outreach re: the proposed new Public Safety facility. A final decision will have to be made by 12/20 whether to put it on a warrant for a February Special Town Meeting.
- Appointments and reappointments to Town committees and liason roles were made.
- The Substance Abuse Prevention Task Force will learn next month whether they have received a federal grant.
- The Comprehensive Wastewater Management Plan is moving along, with hope for involvement by the School Department, which has wastewater treatment plants at Oak Ridge and Forestdale Schools. Evaluation for the best remedy is happening watershed by watershed.
- Tim Cooney is the new chair of the SEIC.
- The Board approved submittal of the application to the Massachusetts Cultural Council for "Glasstown Village." The Sandwich Public Library is a managing partner in this endeavor.
- No new names will be taken for the Marina slip waiting list for one more year.
- The Board recommended that a representative from the Water District be appointed to the Community Preservation Committee.

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Ms. Sundermeyer reported from the School Committee:

- The School Committee's goals for the year include completing the updating of its policy manual; financial independence of the Community School; High School accreditation; working through the issue of facilities/field maintenance and fees; a strategic plan for contract negotiations; and a district Master Plan for Teaching and Learning Space.
- Per federal guidelines for maximum reimbursement in the school lunch program, the School Committee adopted a No Food in the Classroom policy, as advocated by the Wellness Committee. Beginning this fall, people won't be able to send food in to the classroom for celebrations. Curriculum-related events will be unaffected.

Meeting adjourned at 11:15 AM.

Respectfully submitted,

Susan L. Sundermeyer