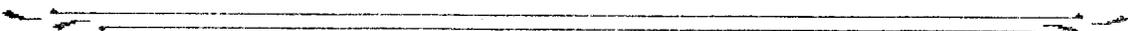


MINUTES BOARD OF SELECTMEN SEPTEMBER 13, 2012
Town Hall, 130 Main Street, Sandwich, MA 02563
7:00 p.m.

Present: John Kennan, Linell Grundman, Jim Pierce, Frank Pannorfi
Not Present: Ralph Vitacco

George Dunham, Douglas Lapp, SCT, Mary Stanley-Sandwich Enterprise, Paul Gately-Sandwich Broadsider, Kate Bavelock, John Johnson, Debra Davies



REVIEW AND APPROVAL OF MINUTES

- **Ms. Grundman moved to approve minutes of August 3, 2012. Mr. Pierce seconded. Unanimous.**
- **Ms. Grundman moved to approve minutes of September 6, 2012. Mr. Pannorfi seconded. Mr. Pierce abstained. Motion passes 3 ayes to 1 abstention.**

TOWN MANAGER'S REPORT

1. The lease with the Chamber of Commerce for the property off Route 130 is ready for the Board's signature this evening. The RFQ has been issued for the library HVAC system. Responses due back the end of September. Work should take place next spring.
2. Mr. Dunham gave an update on the Exit 2 project.
3. The Friends of the Council on Aging will be holding a 50's dance on Saturday, September 29 at Town Hall to benefit the Friends of COA building fund.
4. The Nursing Department has scheduled the fall flu clinics. Call 833-8020 for more information.
5. Several years ago the Selectmen granted authority for Mr. Dunham to sign any MMR easements for the area surrounding Grand Oak Road. The Army is requesting a confirmation vote for a new easement in that same area. **Ms. Grundman moved to authorize Mr. Dunham to approve easement with MMR for streets named. Mr. Pannorfi seconded. Unanimous.**
6. The CIPC meets next Monday, 4:30 at Town Hall. The Finance Committee is looking at September 25 for their next meeting.

TOWN CLERK
TOWN OF SANDWICH

Board of Selectmen September 13, 2012

SEP 25 2012
10^H 22^M a.m. ✓
RECEIVED & RECORDED

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENT

1. Mr. Pannorfi thanked the Charter Committee for their suggested changes to the Charter and Judy Hendy for her Chairmanship.
2. Mr. Pannorfi and Ms. Grundman attended the County Commissioner's discussion on the Board's wastewater letter. They appeared very appreciative and complimentary of our letter.
3. Ms. Grundman also received accolades at the Governance Committee for the Cape Cod Water Collaborative. The Collaborative would like communities to bring this subject to their tables to being the discussions that towns do what Sandwich did and send back their input.
4. Tomorrow at 11:30 a.m. at Ardeo's Restaurant, Representative DeLeo will be the speaker at the Barnstable County Selectmen's Association meeting to discuss regional issues and take Q&A.
5. The Substance Abuse Task Force will hold a public forum on Ballot Question #3, Legalization of Marijuana on Tuesday, October 9 at 5:30 at St. John's Church.
6. On Friday, The Cotuit Center for Performance Arts will be performing "12 Angry Men" here at Town Hall. Tickets are \$15 and available at the Library.

PUBLIC FORUM

School Committee member Susan Sundermeyer invited the Board and the public to the Committee's next meeting on September 26 at the High School for a presentation on the STEM Academy proposed by Dr. Canfield.

STAFF MEETING

1. Appointment to Cultural Council – **Ms. Grundman moved to appoint Aura Winters to the Sandwich Cultural for a three year term. Mr. Pierce seconded. Unanimous.**

OLD BUSINESS

1. The Board reviewed the October Special Town Meeting draft list of articles. The Board agreed they did not want to rush the charter review report and discussed putting it on potential Special in January or February scheduled for the Public Safety building. **Ms. Grundman moved to include charter review report at a February 25 Special Town meeting. Mr. Pierce seconded. Unanimous.** Mr. Dunham said the Public Safety

Building group will hold a presentation after the October 22 Special Town Meeting for those interested in staying since the Town Meeting is not anticipated to be very long.

PUBLIC HEARING

PUBLIC HEARING - Golf Course Fees.

Mr. Kennan read the public hearing notice. **Ms. Grundman moved to open the hearing. Mr. Pierce seconded. Unanimous.**

Mr. Johnson reviewed the golf course fees. He does not propose any changes from last year. He does, however, offer special running through the winter. No public comment. **Ms. Grundman moved to close the hearing. Mr. Pierce seconded. Unanimous.**

Ms. Grundman moved to approve fees as presented in presentation. Mr. Pierce seconded. Unanimous. Mr. Dunham complimented Mr. Johnson on doing an exemplary job in keeping expenses less than what he is bringing in.

PUBLIC HEARING – Sunday Hours for Sec. 12 Pouring Licenses

Mr. Kennan read the hearing notice. **Ms. Grundman moved to open public hearing. Mr. Pierce seconded. Unanimous.** The hearing is to allow Section 12 Pouring Licenses to be able to sell alcohol at 10:00 a.m. instead of the current 11:00 a.m.. An amendment to M.G.L. Chapter 138 Section 33B allows this change. The amendment is not a “blanket” change, each licensee must individually request the change of hours from the Board of Selectmen. Kate Bavelock, Chamber of Commerce, spoke in favor of the request stating that the pouring licenses during brunch hours would like to reduce the negative interaction with visitors and make the hours consistent with the state law. Ms. Debra Davies, Bee-hive Tavern, also spoke in favor. **Ms. Grundman moved to close the hearing. Mr. Pierce seconded. Unanimous.**

Mr. Pannorfi moved to accept request of Dan’l Webster Inc. d/b/a The Dan’l Webster, Inn, Old Cape Cod Tavern, Inc. d/b/a The Bee-Hive Tavern, Clark Haddad Post No. 188 d/b/a American Legion and Middleton Golf Course, II d/b/a Holly Ridge Golf Club to allow them to open for service at 10:00 a.m. on Sundays. Mr. Pierce seconded. Unanimous.

PUBLIC FORUM

None

CLOSING REMARKS

None

EXECUTIVE SESSION

Mr. Kennan stated the Board will go into Executive Session for the purpose of discussing Disposition of Real Property and conducting the business in open session will have a detrimental effect on the Town's strategic or negotiating position.

Ms. Grundman moved to go into Executive Session for the purpose of discussing Disposition of Real Property (RFPs for Town SSVC Land Sale and Easement; SHGC Lease RFP) and reconvene for the purpose of adjournment only. Mr. Pierce seconded. Mr. Pannorfi, Mr. Pierce, Ms. Grundman, Mr. Kennan so moved. Unanimous.

Respectfully submitted,



Kathleen Coggeshall

Supporting Documents:

1. Sandwich Hollows Fee Hearing Notice
2. Sandwich Hollows Golf Club Annual Membership Application and Fees
3. Public Hearing Notice Sunday Hours
4. Applications for Sunday Hours (11 pages)
5. List of Potential October 22, 2012 STM Articles (draft 9/10/2012)
6. Letter from Julia C. Hendy re: final draft of proposed changes to the Sandwich Town Charter