

JUN 15 2017

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**MINUTES BOARD OF SELECTMEN AUGUST 25, 2016**  
**Sandwich Town Hall, 130 Main Street, Sandwich, MA 02563**  
**6:00 p.m.**

Present for the Board of Selectmen: Susan James, Patrick Ellis, Frank Pannorfi, Peter Beauchemin, David Sampson

Town Manager George Dunham, Treasurer William Jennings, Chief William Carrico

Mrs. James convened the Open Session in Town Hall Auditorium

**Pledge of Allegiance**

**REVIEW AND APPROVAL OF MINUTES**

- **Mr. Ellis moved to approve minutes of July 14, 2016. Mr. Pannorfi seconded. Unanimous.**
- **Mr. Ellis moved to approve minutes of August 11, 2016. Mr. Pannorfi seconded. Unanimous.**

**OLD BUSINESS**

1. Treasurer William Jennings presented the bond anticipation note for the Marina project. The note is the 3<sup>rd</sup> BAN for \$625,000 for a total of \$2 million. In November, this BAN will be combined with the beach renourishment project for a combined bond of \$3.8 M at a rate of 0.75%. **Mr. Ellis moved to authorize BAN totaling \$625,000 for the marina project as recommended by the Town Treasurer. Mr. Pannorfi seconded. Unanimous.**
2. Chief Carrico discussed the FEMA SAFER Grant Award for eight firefighters and the East Sandwich Fire Station improvements. On August 12, the Town was awarded the SAFER grant and Chief Carrico would like the Board's support to accept the grant and move forward with the fire station improvements. The grant is effective through February 4, 2019. Mr. Pannorfi congratulated the Chief and said he supports this and in accepting recognizes a commitment to East Sandwich. Mr. Beauchemin also supports the grant and hopes it might cut the overtime expenses. Mr. Ellis stated it will not cut overtime because it means more people, more vacation, injury etc. The Chief noted however that the eight new hires will only have two weeks' vacation and he discussed his backfill plan. Mr. Dunham also noted that the Chief Russell, Deputy Chief Burke and Deputy Chief Corriveau submitted this grant application 4-5 times previously. The grant is for two years but run through three fiscal years. That gives us time to try and budget and keep the staffing going. Chief Carrico has already had a promotional exam for the four lieutenant positions and has tried to put everything in line. FEMA is not willing to give any extensions on the grant. Chief also noted with this increase in staffing, as long as there isn't a significant increase in responses, should be able to maintain staffing for a while. Mr. Ellis said he



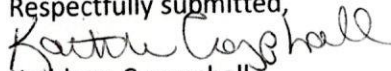
also supports the grant and with the increase in traffic it takes longer to get places and we need these people in the future to maintain our standards. Chief Carrico also wished to recognize Bobby George who retired after 48 years and 8 months on the department! **Mr. Pannorfi moved to accept the FEMA SAFER grant award for eight firefighters and EMT's and ES station improvements. Mr. Ellis seconded. Unanimous.** The Chief, on behalf of the firefighters, thanked the Board.

#### EXECUTIVE SESSION

Mrs. James stated the Board will go into Executive Session in the Town Manager's office on the first floor for the purpose of discussing Purpose #3 – Collective Bargaining Strategy – All Municipal Unions; and Purpose #6 Valuation of Real Property – NRG Canal Repowering Project Host Community and Payment-In-Lieu-Of-Tax Agreements in the Town Manger's Officer because conducting the business in open session will have a detrimental effect on the Town's strategic or negotiating position and reconvene into public session in the Town Hall Auditorium on or about 7:00 p.m. to summit workshop agenda.

**Mr. Ellis moved the Board will go into Executive Session in the Town Manager's office on the first floor for the purpose of discussing Purpose #3 – Collective Bargaining Strategy – All Municipal Unions; and Purpose #6 Valuation of Real Property – NRG Canal Repowering Project Host Community and Payment-In-Lieu-Of-Tax Agreements in the Town Manger's Officer and reconvene into public session in the Town Hall Auditorium on or about 7:00 p.m. to summit workshop agenda. Mr. Pannorfi seconded. Mr. Ellis, Mr. Pannorfi, Mr. Beauchemin, Mr. Sampson, Mrs. James unanimous by roll-call vote.**

Respectfully submitted,

  
Kathleen Coggeshall

Supporting documents:

1. Email from William Jennings re: Marina BAN
2. Competitive Note Worksheet, Town of Sandwich
3. Email from William Carrico re: SAFER Grant (5 pages)
4. 2016 Annual Town Meeting – Fire Department Hiring Timeframe-Public Safety Planning Project