

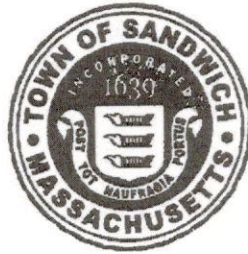
Town of Sandwich

THE OLDEST TOWN ON CAPE COD

130 MAIN STREET
SANDWICH, MA 02563

E-MAIL: selectmen@townofsandwich.net

E-MAIL: townhall@townofsandwich.net



BOARD OF
SELECTMEN

TOWN
MANAGER

TEL: 508-888-4910 AND 508-888-5144
FAX: 508-833-8045

BOARD OF SELECTMEN, SCHOOL COMMITTEE, FINANCE COMMITTEE AGENDA June 15, 2017 – 6:00 P.M. Sandwich Town Hall – 130 Main Street

1. Convene Open Session in Auditorium
2. Executive Session – M.G.L. c.30A, §21(a) – The Chair declares that having an open session may have a detrimental effect upon the Town's bargaining, litigating, or negotiating position, as applicable.
 - Purpose #3: Litigation Strategy – Active Town of Sandwich Cases Including:
Carr-Kirk v. Zoning Board of Appeals; Damiani & Goodwin Construction LLC v. Zoning Board of Appeals; In Re: Town of Sandwich Appeal of FEMA Public Assistance Eligibility Determination for Town Neck Beach; Monomoy Properties LLC v. Sandwich Planning Board, et. al.; Sandwich Harbormaster v. Timothy Bishop; Sandwich Police Department v. Forrest A. Ferrill, II; Sandwich Taverna ABCC Appeal; Sheehan, et. al. v. Conservation Commission, et. al.; Sullivan, et. al. v. Heritage Plantation of Sandwich, Inc., et. al.; Wamester, et. al. v. Conservation Commission
 - Purpose #6: Acceptance of Private Roads, Including Kensington Drive
3. Pledge of Allegiance
4. Review & Approval of Minutes – 1/26/17, 4/13/17
5. Public Forum (15 Minutes)
6. Town Manager Report
7. Correspondence / Statements / Announcements / Future Items / Follow-up (10 Minutes)
8. Staff Meeting
 - School Committee & Finance Committee – Joint Tri-Board Meeting
 - Review of FY'19 & Beyond Budget Assumptions
 - Potential Lease of Henry T. Wing School to Cape Cod Collaborative & Proposed MOU & Letter of Intent
 - Municipal Modernization Act & Increased Financial Flexibility on Signing of Vendor/Payroll Warrants & Fiscal Year-End Transfer of Funds Between Appropriation Accounts

Ronald A. Howell 6/12/17

Town Manager's Office – Recommended Award of Contract for Public Safety Buildings Project & Authorization for Town Manager to Sign Associated Contracts

9. Old Business
 - Continued Beach Erosion Efforts – Phased Evaluation of Potential Old Harbor Dredging & Permitting
 - FY'18 Board & Committee Appointments
 - Other Matters Not Reasonably Anticipated by the Chairman
10. New Business
 - Beechwood Group LLC Request for State Micro-grid Grant Support
 - Other Matters Not Reasonably Anticipated by the Chairman
11. Public Forum (15 Minutes)
12. Closing Remarks
13. Adjournment

Next Meeting: Thursday, June 22, 2017, 7:00 P.M., Cape Cod Conference Center, Hyannis, MA – Cape Cod Commission OneCape Section 208 Summit on Wastewater

Thursday, July 13, 2017, 7:00 P.M., Sandwich Town Hall

Deane A. Lovell 6/12/17

TOWN CLERK
TOWN OF SANDWICH

JUN 13 2017

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