

MINUTES BOARD OF SELECTMEN JULY 11, 2019

Town Hall, 130 Main Street, Sandwich, MA 02563

7:35 p.m.

Present for the Board of Selectmen: David Sampson, Michael Miller, Shane Hctor, Robert George, Charles Holden

Also Present: Town Manager George Dunham, David DeConto, Arlene Wilson

The meeting was called to order by Chair Dave Sampson at 7:35 p.m. after a posted 6:30 p.m. Executive Session.

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

Mr. Hctor moved to approve the minutes of June 13, 2019. Mr. George seconded. Unanimous.

PUBLIC FORUM

None

TOWN MANAGER'S REPORT

There will be an executive session before next week's meeting; the meeting will begin at 7 PM. Mr. Dunham thanked Guy Boucher and the Recreation Department for the July 4th activities. The day is volunteer driven and the results were impressive. Mr. Sampson thanked also the DPW, Fire, Police and Department of Natural Resources for a tremendous job.

CORRESPONDENCE/STATEMENTS/ANNOUNCEMENTS/FUTURE ITEMS

Mr. Hctor thanked the Fire and Police personnel for their respectful show of support for the Barnstable police officer who died unexpectedly. Mr. Holden attended the Library Trustees meeting and the meeting with the architect for the renovations; there is hope for word of progress on the plan. He also walked the Service Road bike path; the plane is close to fruition. Mr. Holden also thanked the 13 members of the Citizens' Police Academy for their help with moving the move to the new headquarters. Mr. Dunham said an open house will be planned closer to the time the fire building opens.

STAFF MEETING

None

OLD BUSINESS

**TOWN CLERK
TOWN OF SANDWICH**

JUL 18 2019

**3 H 15 M P M
RECEIVED & RECORDED**



Appointments. Mr. George moved to appoint Arlene Wilson as an alternate to the Conservation Commission for a one-year term. Mr. Sampson seconded. Ayes: Mr. George, Mr. Sampson. Mr. Miller, Mr. Hoctor, and Mr. Holden were silent. Motion fails.

Mr. Hoctor moved to appoint Ellen Swain and Charlotte Kreutzer to the Council on Aging and Scott Boutilier as alternate to the Conservation Commission. Mr. George seconded. Unanimous.

Revised Selectmen's Meeting Schedule. The Board will meet July 18, no meeting July 25 and possibly no meeting on August 1.

Other Old: Mr. Miller stated the parking lot next to Drunkin Seal is being manned. It does not appear to be a major issue and there are no complaints from the restaurant. There is no checking for stickers after 4:00 PM. Mr. Hoctor reported he had gone to the beach and the lot was full, however the 20 minute spaces were empty. Mr. Sampson stopped by there on July 4, and the attendant said 50% of those parking were residents and 50% were day passes, and he has been back there a few times with no additional feedback. Mr. Dunham said that the machines have been ordered and the lot will be manned until they are installed. He also reported that \$300 was collected during a day.

Mr. Dunham explained the shark signs and the shark awareness flag system. If there is a shark, the harbormaster receives a "ping" and will then raise the shark flag at the marina. Then flags are then raised on all the beaches. All the parking attendants at the beaches have been given appropriate medical supplies and a radio for direct contact to the Fire Department. The Engineering Department has identified all access points for our entire coastline; this is at the dispatch center. The shark warning signs are the standard ones that are all over the Cape.

Mr. George commented on the public restrooms being locked at 4:00 p.m. at Town Neck when the parking lot is still full. Mr. Dunham stated there are port-a-johns available. There does not appear to be a good solution for keeping the restrooms open. Mr. Hoctor asked if we could have someone look at putting timer locks on the restrooms. Mr. Miller asked why there are so many porta-a-johns, and Mr. Dunham explained there was an issue with a clogged pipe in the restrooms on July 4, and they had to be closed for a while. He thanked Gibbs for going out of their way to help

Mr. Holden asked about the Wing School. Mr. Dunham said eight people asked for RFP's but none has submitted yet. The closing date for the RFPs is Mid-August.

NEW BUSINESS

Vendor Warrant. No discrepancies, abnormalities or items of interest. Due to the end of the year bills, there will be additional warrants for signatures next week.

Food Trucks. Mr. Sampson asked that a discussion of food trucks and their placement be put on a future agenda. Mr. Dunham checked with Zoning and it appears the trucks in question have an automatic right for accessory use for food. The Town of Wellfleet has an extensive bylaw and it says that the trucks have to get permission from adjacent business owners. Ms. Sampson believes it needs to be addressed since food trucks are a growing trend.

PUBLIC FORUM

None

CLOSING REMARKS

None

ADJOURNMENT

7:55 PM **Mr. Miller moved to adjourn. Mr. George seconded. Unanimous.**

Respectfully submitted,


Kathleen Coggeshall

Supporting Documents:

1. Appointed Officials – remaining Board and Committee appointments
2. Email from Heidi Hawkins – appointment of Scott Boutilier
3. Letter of Recommendation for Scott Boutilier from the DNR
4. Email from Patricia Collins re: recommendation of Ellen Swain and Charlotte Kreutzer
5. Board of Selectmen Meeting Schedule Spring – Fall 2019