



TOWN OF BARNSTABLE SANDY NECK BOARD

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Chairman:

Richards French

Vice Chairman:

William Carey

Board Members:

Barbara Bell
Lynn Heslinga
Nate King
George Muhlebach
Peter Sampou

Council Liaisons:

Henry Farnham
Ann Canedy

Sandy Neck Board Meeting

February 14, 2011

A regularly scheduled meeting of the Sandy Neck Board was held on February 14, 2011 at the Barnstable Town Hall, Selectmen's Conference Room, 367 Main Street, Hyannis, MA. The meeting was called to order at 7:32 pm by Chairman Rich French.

Roll Call:

- Board Members present: Peter Sampou, Barbara Bell, Nate King, Bill Carey and Rich French.
- Council Liaison: none.
- Staff: Nina Coleman, Sandy Neck Park Manager, and Debbie Lavoie, Secretary Pro Tem.
- Legal: David Houghton, First Assistant Town Attorney
- Public: Wendy Paquette and Diane Lomba.

Act on Minutes:

- On a **motion** by Pete Sampou and seconded by Nate King, the Sandy Neck Board voted unanimously to approve the January minutes with one minor correction. Massachusetts Beach Buggy Association is abbreviated MBBA. So noted.

Correspondence:

- A letter from MBBA was read by Rich French. The date for 2011 Sandy Neck Beach Conservation Project [beach cleanup] is Sunday April 17th. On a **motion** by Pete Sampou and seconded by Barbara Bell, the Sandy Neck Board voted unanimously to support this project again this year. Letter attached at end.

*A motion was made and seconded to go into **Executive Session** to discuss strategy with respect to a purchase. The Board will return to open session after Executive Session. Roll Call Vote: Pete Sampou–yes, Nate King–yes, Barbara Bell–yes, Rich French–yes. Please note: Bill Carey was late and not yet present for this vote. He arrived during executive session. The Board returned from Executive Session at 8:22 pm and continued their regular meeting:*

Staff Report:

Nina Coleman addressed the Board:

- A few storms since last meeting but no major problems.
- The gatehouse is presently closed. Staff is available for the sales of ORV permits by appointment only. Current permits [2010] are valid until April 15, 2011. New [2011] applications will be mailed the first week of March. The gatehouse will re-open for the season on April 1st.
- Regarding the Sandy Neck Rules and Regulations (that were discussed and approved by the Board) – there will be a public hearing on February 25th at 10:30am. The color for resident stickers is black this year with red writing. And therefore, black t-shirt.
- This winter there was one expired dolphin and two expired porpoises on the beach, which is very common this time of year. Too early to predict plover activity for this summer.

Old Business:

Bathhouse Update

Two pictures were shown. The first picture is the bathhouse. The next picture is the garage. Many people like the dormer in front of the garage which is for storage. All construction is on track.



The leaching field will be moved back and the parking area is tight. During construction time this area may be closed but fortunately it will be in the winter time. Patience needed during this time. The electrical issue is settled. New overhead lines are in place. Too expensive for underground lines. Electrical service back in place.

Marsh Trail Repair

Nina Coleman indicated it is coming up soon - after the breach repair.

Breach Repair Update

Nina Coleman reported the repair is supposed to happen tomorrow (February 15th) depending on the weather. Material is there [in the lower lot] and ready.

New Business:

RFP for Concession Stand

Nina Coleman reported that an RFP (Request For Proposal) for the Concessionaire will be coming out soon. They need to up and running for this summer. More information is available on the Town's website:

<http://www.town.barnstable.ma.us/Vsapps20/Purchasing/bids.aspx?bidid=352&status=open>

Public Comment:

- none

Adjournment:

- There being no further business, the meeting was adjourned at 8:37 pm.

Respectfully submitted,

Debbie Lavoie, Secretary Pro Tem

