



TOWN OF BARNSTABLE
SANDY NECK BOARD
1189 Phinney's Lane
Centerville, MA 02632

Tel: 508-790-6272
Fax: 508-790-6275

Sandy Neck Board Meeting
March 11, 2013

Chairman:
Richards French

Vice Chairman:
William Carey

Board Members:
Barbara Bell
Lynn Heslinga
Nate King
George Muhlebach
Peter Sampou

Council Liaisons:
June Daley

A regularly scheduled meeting of the Sandy Neck Board was held on March 11, 2013 at the Selectmen's Conference Room, 367 Main Street, Hyannis, MA. The meeting was called to order at 7:31 pm by Chairman Richard French.

Roll Call:

- Board Members present: Barbara Bell, George Muhlebach, Bill Carey, Pete Sampou, and Rich French.
- Board Members absent: Lynn Heslinga, and Nate King.
- Staff: Nina Coleman, Sandy Neck Park Manager; and Debbie Lavoie, Secretary Pro Tem.
- Council Liaison: June Daley.
- Public: Town Councilor Ann Canedy, and Karen Smith

Act on Minutes:

- Vice Chairman Bill Carey ran the January 14th Meeting. He asked for a motion on those minutes. A **motion** was duly made and seconded and the Sandy Neck Board voted to approve the July minutes as printed. George Muhlebach abstained as he was not present at that meeting.
- The February 11th meeting was cancelled due to a storm.
- The February 20th meeting – there was no quorum. There was an update on the storm and pictures of the beach presented at that meeting. That information was approved as written.

Correspondence:

- MBBA cleanup (Attachment A). The cleanup is Sunday April 28th. Meet at the parking lot at 9:00 am.
- Reminder: All Board Members are required to complete the State Ethics Commission's conflict of interest on line training program by April 5, 2013. Debbie Lavoie will send the information via email (with the link) to all members tomorrow (March 12th). (Attachment B).
- Council Liaison letter from Town Council President Debra Dagwan. Sandy Neck Liaison is June Daley. (Attachment C).

Staff Report:

Nina Coleman addressed the Board:

- The ORV sticker renewal applications have been sent out in the mail. Staff is processing them now. The Barnstable Resident stickers are yellow this year and the t-shirts will be yellow, too.
- Gatehouse will open April 1st. Daily hours will be 9 am to 4 pm. (Including weekends).
- Still working on storm damage. Last week's storm was bad but not as bad as the previous storm in early February. Some of the dune "rebuild" is gone – staircases are still there – just big "step off" because of the sand washing away. It will come back – too early to tell when or how much. Again, working on handicapped ramp. Waiting on fencing replacement – too soon because of the weather.
- Osprey pole repair tomorrow. Good news - only one came down.
- Lot of dead birds – razor bills. (20 or 25 found dead).
- Trails 1 & 5 & 6 are passable for cottagers. Trails 2 & 4 are not passable right now. Check the website for information regarding access issues. <http://www.town.barnstable.ma.us/SandyNeckPark>.

Old Business:

Marsh Trail Repair

Nina Coleman reported the work is starting tomorrow. They could not start before this because of the storm/weather conditions, etc. They need to work around weather and tides. The work will start at Trail 5 and work westward.

New Business:

Air Compressor

Nina Coleman reported that a professional came out and looked at the air compressor. He said there could not have additional hoses. It would be an overheating issue in the shack. There are currently two air compressors in the shack and it would be too hot for both to be running at the same time. She is recommending purchasing a gasoline air compressor (rather than rent on busy weekends). This additional compressor would be portable and used on very busy weekends as a back –up. It can be moved to another location if there is a better spot.

Public Comment:

- Karen Smith addressed the Board and said the area around the air compressor is “cuckoo” over the weekends. She asked if staff could be there on weekends.

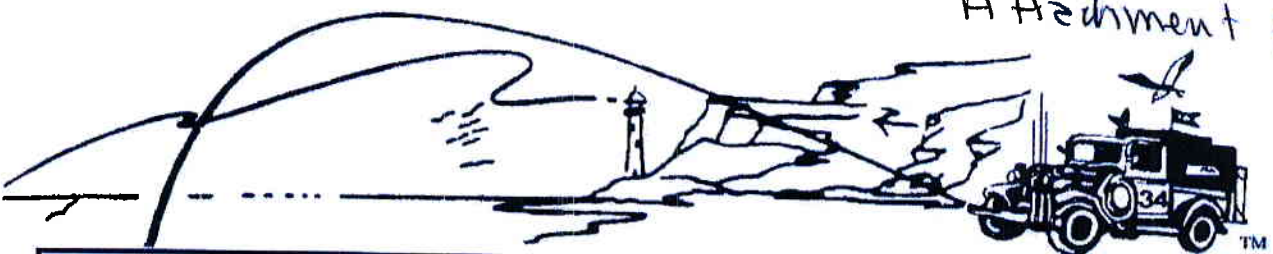
Adjournment:

- There being no further business, the Chairman ended the meeting at 7:53 pm.

Respectfully submitted,

Debbie Lavoie, Secretary Pro Tem

A Attachment A



MASSACHUSETTS BEACH BUGGY ASSOCIATION, INC.



OFFICERS

President
Scott Morris
18 Church Street
Harwich, MA 02645

Vice President
Bill Correia
28 Belmont Avenue
Harwich, MA 02645

Treasurer
Chip Pollseno
80 Single Mill Lane
Hanover, MA 02339

Executive Secretary
Dan Carnall
17 Emerson Road
Lakeville, MA 02347

Recording Secretary
Nancy Brown
PO Box 74
Woodville, MA 01784

Membership Secretary
Vikki Conboy
104 Newport Avenue
Attleboro, MA 02703

Executive Vice President
Erik Bumpus
48 Old School House Road
Plymouth, MA 02360



Affiliations
Massachusetts Sportsmen's Council
Massachusetts Striped Bass Association
Rhode Island Saltwater Anglers Association
United Mobile Access Preservation Association

Town of Barnstable
Barnstable Department of Natural Resources
1189 Phinneys Lane
Centerville, MA 02632

February 18, 2013

Attn: Nina Coleman, Sandy Neck Park Ranger

Dear Nina,

We are currently scheduling our beach projects for 2013 and would like to extend our offer of assistance for work needed to prepare your beach for the upcoming season.



I have set aside the date of Sunday April 28th. for the 2013 Sandy Neck Beach Conservation Project. We would like your permission to arrive on Saturday afternoon and use a portion of the lower parking lot as an overnight holding area.

I have been asking all of the beach managers to supply the trash bags for the projects, in the past we got the heavy yellow bags from the state, but they are almost impossible to get these days.

We do conservation projects on many of the beaches from the New Hampshire state line to the Rhode Island border. We plant beach grass, put up fence for erosion control, and pick up trash.

Please contact me with your work needs so I may inform our volunteers, we are willing and able to help in any way we can.

I have enclosed a stamped self-addressed post card for your response.

Thank you,
Peter Murray
Peter Murray
Conservation Chairman
PO Box 151
Bridgewater, MA 02324

petermurray@control7.com
508-944-4447

Cc: Dan Horn, Department of Natural Resources
Rick French, Chairperson, Sandy Neck Board
Diane Lomba, MBBA Beach Rep.

Visit our web site at: www.mbba.net

Attachment B



Town of Barnstable
Community Services Department
Marine and Environmental Affairs Division
1189 Phinneys Lane, Centerville Ma. 02632
www.town.barnstable.ma.us



Natural Resources 508-790-6272
Harbormaster 508-790-6273
Animal Control 508-790-6274
Sandy Neck 508-790-6272
Gatehouse 508-362-8300 (April – Nov)

Daniel J. Horn, Director
Office: 508-790-6273
FAX: 508-790-6275

Reminder that all Board members are required to complete the State Ethics Commission's conflict of interest law online training program by **April 5, 2013**. The training programs can be completed on any work, home or publicly available computer with internet access. The link to access the program is: www.muniprogram.eth.state.ma.us. Please provide support staff with copies of the completion certificate.

2013 COUNCIL LIAISONS

Greetings Board/Committee/Commission Members:

Attached to this memo are the committee/liaison assignments for 2013.

As a reminder, the liaison function is a conduit of communications for boards; committees; commissions to the town council. There is no requirement of liaisons to attend meetings. Liaisons are not members of boards, committees, commissions; he/she does not vote, take minutes, influence deliberations, or act as a representative of the council. When first assigned and again after the annual reorganization of the board/committee/commission (as required each June) chairs should contact the liaison and together, will determine the best method of communications.

It is important to know that if/when the council liaison is asked to participate in a discussion that he/she is representing the council body on an issue that has come before it. If the liaison speaks about an issue that has not come before the council body, it must be made clear to the committee body that their comments are personal opinion, and not representative of the council body.

Thank you for all that you do and accomplish for the Town!

President Debra Dagwan

Vice President Jessica Rapp Grassetti

2013 COUNCIL LIAISONS

<u>Agricultural Commission</u> BARTON	<u>Golf Course Committee</u> NORMAN	<u>Public Works Commission</u> NORMAN
<u>Airport Commission</u> DAGWAN/DALEY	<u>Historical Commission</u> RAPP GRASSETTI	<u>Recreation Commission</u> DAGWAN
<u>Assessors, Board of</u> RUGO	<u>Housing Committee</u> BARTON	<u>Renewable Energy Commission</u> COTE
<u>Board of Health</u> RAPP GRASSETTI	<u>Human Services Committee</u> CULLUM	<u>Sandy Neck Board</u> DALEY
<u>Business Improvement District*</u> CULLUM	<u>Hyannis Main St. Wtfrt Hist Dist Appeals</u> DAGWAN	<u>Scholarship Committee</u> COTE
<u>Cable TV Advisory Committee</u> CANEDY	<u>Hyannis Main St. Wtfrt Hist Dist</u> CULLUM	<u>School Committee*</u> BARTON
<u>Community Preservation Com.</u> JOAKIM	<u>JFK Mem Trust Fund Committee</u> TINSLEY	<u>Shellfish Committee</u> DALEY
<u>Comprehensive Fin. Adv Com.</u> TINSLEY/CHIRIGOTIS	<u>Jane Eshbaugh Cmnty Service</u> JOAKIM	<u>Steamship Authority Board of Governors/Port Council</u> HERSEY
<u>Conservation Commission</u> DALEY	<u>Land Aquis. & Preservation Com</u> CANEDY	<u>Trust Fund Advisory Committee</u> CHIRIGOTIS
<u>Council On Aging</u> JOAKIM	<u>Library Committee</u> TINSLEY	<u>Water Pollution Control Board</u> HERSEY
<u>Cultural Council</u> RAPP GRASSETTI	<u>Licensing Authority</u> CULLUM	<u>Water Quality Committee</u> HERSEY
<u>Disability Commission</u> CANEDY	<u>OKH Historic District Committee</u> CANEDY	<u>Waterways Committee</u> HERSEY
<u>Econ. Development Commission</u> CULLUM	<u>Personnel Advisory Board</u> RUGO	<u>Youth Commission</u> COTE
<u>Elderly & Disable Taxation Aid</u> DAGWAN	<u>Planning Board</u> CHIRIGOTIS	<u>Zoning Board of Appeals</u> HERSEY
<u>Enoch Cobb Trust</u> CULLUM		* Not a Council Appointed Committee