

# TOWN OF BARNSTABLE SANDY NECK BOARD

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<u>Chairman</u>: Thomas O'Neill

Vice Chairman: Peter Sampou

Board Members: Ann Canedy William Carey Nate King Robert Lovell William Monroe

Council Liaison: Phil Wallace John Flores

# Sandy Neck Board Meeting July 09, 2018

A regularly scheduled meeting of the Sandy Neck Board was held on July 09, 2018 in the Selectmen's Conference Room, 367 Main Street, Hyannis, MA. The meeting was called to order at 7:30 pm by Vice Chairman Thomas O'Neill.

## **Roll Call:**

- Board Members present: Vice Chairman Tom O'Neill, Bill Carey, Pete Sampou, Nate King, Robert Lovell, and Ann Canedy.
- Board Member absent: Bill Monroe.
- Staff: Nina Coleman, Sandy Neck Park Manager, and Debbie Lavoie, Secretary.
- Council Liaisons present: John Flores and Phil Wallace [arrived after the roll call].
- Council Liaisons absent: none.
- Public: Diane Lomba, Wendy Paquette and Peter Thomas.

**NOTE:** Vice Chairman Tom O'Neill took a moment to welcome new Sandy Neck Board Members Robert Lovell and Ann Canedy. He also thanked Richard French and Wendy Paquette for their service to the Board and the Town.

#### **Act on Minutes:**

• Tabled until the next meeting.

### **Correspondence:**

none.

## **Staff Report:**

# Nina Coleman addressed the Board:

- The fourth of July is the busiest time of the year at Sandy Neck. They implemented many of the safety items that were discussed at length this winter by staff and the Board.
- Seasonal Sandy Neck staff did training = team work and safety training with W. Barnstable Fire Dept, Dept. of Conservation and Recreation, Barnstable Fire Department and Harbor Master Staff.
- There were four training stations (1) beach orientation (2) "stop the bleed" (3) put out the fires with extinguisher (4) unconscious adults.
- Then there was training by the Police Dept. for staff safety and safety of patrons.
- Before and after July 4<sup>th</sup>, there was 0.5 miles of beach. Extremely busy. At points, the beach was closed. The Sandy Neck APP worked very well. It notified people regarding beach status. Very successful.
- As for safety; (1) there were no medical emergencies (2) there were two protective custody incidents. Being proactive really helped with safety concerns.
- Attended the annual Cottage Colony meeting. They are extremely pleased with the Marsh Trail repairs and their access. Communication working well.



- This is the working map on the Gatehouse wall in the back office that shows plover activity.
- ➤ Nina Coleman showed where all the plovers/chicks/nests were on the map.
- The (HCP) Section 10 Permit helped with deterrence of plover nesting between the Access Trail and Trail One.



- This shows further down the beach.
- Not good habitat for plovers.
- Currently have 45 chicks.

Pete Sampou told Nina Coleman there are a number of dogs off leach at the point. He explained the law to a lady with a dog off leach and told her about plover activity.

#### **Old Business:**

# Long-term Coastal Resiliency Alternatives Report

### Pete Sampou addressed the Board:

- He updated everyone. This past May or April the Board wrote a letter to the Town Council President requesting that the Board be allowed to speak at a Town Council Meeting regarding this plan. However, with the turmoil in June, that letter may not have been sent and/or received. Pete offered to draft another letter.
- There was a discussion among the Board Members (1) should the new Chairman meet with the Town Manager (2) is more up-to-date information needed (3) should they contact Christine Player.
- Pete Sampou would like to provide [for the next meeting] an issues overview supported by fact.
- The two new members (Bob Lovell and Ann Canedy) would like a hard copy of the Alternative Report.
- Town Councilor Phil Wallace reported that he did talk to the Town Council President and perhaps the Board should look to September to go before the Council.

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On a **motion** made by Bill Carey and seconded by Nate King, the Sandy Neck Board voted to have Pete Sampou draft a letter (to be sent from the Sandy Neck Chairman) to Town Council President Steinhilber requesting the Sandy Neck Board be allowed to bring forward their view on the Long-term Coastal Resiliency Alternatives Report at the Town Council's meeting of September 6, 2018 or September 20, 2018.

#### Note:

- > The letter will be reviewed at next month's meeting.
- When the letter is submitted, a copy will be sent to Vice Chairman Crocker and Town Manager Mark Ells.
- The Board would like to "engage" the services of Christine Player, CLE Engineering.

#### Vote:

- Yes = Tom O'Neill, Bill Carey, Pete Sampou, Nate King.
- ➤ Abstain = Robert Lovell, Ann Canedy.

## Winders Lean-to Project

Tabled until next month because Bill Monroe is the lead on this and he was not present tonight.

### **New Business:**

### Discussion/Election of Sandy Neck Board Officers

There was a discussion among the Board Member present. They asked if Tom O'Neill would like to move up from Vice Chairman to Chairman. He indicated he would but not for more than three years.

On a **motion** made by Pete Sampou and seconded by Nate King, the Board unanimously voted to nominate Thomas O'Neill to be the new Sandy Neck Chairman. .

There was a discussion among the Board Member present regarding the Vice Chairman.

On a **motion** made by Tom O'Neill and seconded by Bill Carey, the Board unanimously voted to nominate Pete Sampou to be the new Sandy Neck Vice Chairman.

## Matters not reasonably anticipated by the Chair:

• Bill Carey asked if an item could be put on the agenda for next month. He would like to review the possibility of increasing the Sandy Neck Board from seven members to nine members. Chairman O'Neill said he would put it on the August 13<sup>th</sup> agenda.

# **Public Comment:**

• Wendy Paquette addressed the Board. She congratulated Tom O'Neill as the new Chairman. She welcomed Bob Lovell and Ann Canedy. She asked why the June minutes were not available. Nina Coleman told her that Sean Kortis was charged with that task and too busy to have them for tonight and they will be available next month.

# **Adjournment:**

• There being no further business, the meeting adjourned at 8:42 pm.

Respectfully submitted,

Debbie Lavoie, Secretary