

TOWN OF BARNSTABLE
SANDY NECK BOARD
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Sandy Neck Board Meeting
February 10, 2020

A regularly scheduled meeting of the Sandy Neck Board was held on February 10, 2020 in the Selectmen's Conference Room, 367 Main Street, Hyannis, MA. The meeting was called to order at 7:03 pm by Chairman Tom O'Neill.

Chairman:
Thomas O'Neill

ViceChairman:
Peter Sampou

BoardMembers:
Ann Canedy
William Carey
Nate King
William Monroe
Hank Farnham

CouncilLiaison:
Gordon Starr
Kris Clark

Roll Call:

- Board Members present: Tom O'Neill, Pete Sampou, Bill Carey, Hank Farnham, Ann Canedy, Nate King and Bill Monroe.
- Board Member absent: None.
- Staff: Nina Coleman, Park Manager, Donna Bragg, Operations Supervisor.
- Staff Member absent: None
- Council Liaisons present: Gordon Starr and Kris Clark.
- Public: Wendy Paquette, Diane Lomba, Kylie Lomba, Paul Burger, Bill Longo, Will Longo, and Tracy Hallett.
- Guest Speaker: Dan Santos, Director of DPW, Town of Barnstable.

Act on Minutes:

- On a **motion** by Ann Canedy and seconded by Pete Sampou, the Sandy Neck Board voted to approve the January 13, 2020 minutes as printed.

Public Comment:

- Bill Monroe addressed the Board. He introduced Will Longo who is doing his Eagle Scout Service Project at Sandy Neck. Bill also introduced Will's Father, Bill Longo. Bill explained the process.
- Will Longo addressed the Board and indicated the projects he will undertake and the timeline for the completion of the projects. Discussion followed.
- Tracy Hallett addressed the Board regarding the proposed bird houses Will Longo will build.
- Bill Monroe addressed the Board and explained the next steps in the process.

Correspondence:

- Letter from Dan Horn announcing his retirement. Board wishes him well.
- Conflict of interest online training needs to be completed by Board members.

Staff Report:

Nina Coleman and Donna Bragg addressed the Board.

- Still in winter curfew, ORV hours 8 am – 4 pm.
- Summer hours begin April 1st.
- Gatehouse is by appointment only. Call and leave message.
- Gatehouse staffs each day, usually 1 person.
- Hannah Lawrence completed the academy.
- Seasonal employment positions are being put online on the Town website.

Old Business:

1. Conservation and beach erosion along our coastlines.

2. Economic sustainability.

Nina addressed the Board. Habitat Conservation Plan is waiting on approval and she hopes to be able to present to the Board at the March meeting.

3. Public outreach and public use & participation.

Bill Monroe addressed the Board regarding the Boy Scout participation at Sandy Neck. Discussion Followed.

New Business:

- 1.** Dan Santos, Director of DPW, Town of Barnstable addressed the Board. Dan spoke about the Capital Improvement Projects for Sandy Neck. Outlining the Public Works function regarding implementation. Three items for Sandy Neck to sustain infrastructure. 1. Moving Gatehouse out of flood zone. 2. Moving ORV Trail Head. 3. The relocation of the lower Bodfish parking lot. Steps include design and permitting, and getting approval from the Town Council based on the Town Manager's recommendation. Discussion followed.

Matters not reasonably anticipated by the Chair:

- 1.** Tom O'Neill and Hank Farnham addressed the Board regarding a presentation from Cape Cod Commission on coastal studies. Presentation based information on a projected six foot sea level rise. Hank presented the Board with pictures of Sandy Neck under the six foot sea level rise scenario. Hank is going to see if Cape Cod Commission will do a presentation to the Board in March. Discussion followed.

Public Comment:

- 1.** Diane Lomba addressed the Board regarding the upcoming spring conservation project hosted by MBBA on April 19th at Sandy Neck.

Adjournment

There being no further business, the meeting adjourned at 8:00 pm.

Respectfully submitted,

Donna Bragg, Secretary Pro Tem