

# 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 William Monroe

Council Liaison: Phil Wallace John Flores

## Sandy Neck Board Meeting August 12, 2019

A regularly scheduled meeting of the Sandy Neck Board was held on July 8, 2019 in the Selectmen's Conference Room, 367 Main Street, Hyannis, MA. The meeting was called to order at 7:00 pm by Chairman Thomas O'Neill.

#### **Roll Call:**

- Board Members present: Tom O'Neill, Pete Sampou, Bill Carey, and Nate King.
- Board Member absent: Ann Canedy, Bill Monroe.
- Staff: Nina Coleman, Park Manager and Donna Bragg, Operations Supervisor, Natural Resource Officer Hannah Lawrence.
- Staff Member absent: none.
- · Council Liaisons present: none
- Council Liaisons absent: Phil Wallace, John Flores
- Public: Wendy Paquette, Rich French

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

Action on minutes from July 8, 2019 carried forward to September 9, 2019 Sandy Neck Board Meeting.

#### **Public Comment:**

none.

#### **Correspondence:**

- Tom O'Neill addressed the Board regarding letter of resignation received from Board Member Robert Lovell.
- Public comment by Rich French regarding the Board vacancy listed on Town website. Discussion followed.
- Nina Coleman addressed the Board regarding a complimentary letter received regarding staff and will bring letter next meeting.

# **Staff Report:**

Nina Coleman addressed the Board:

- ORV Beach opened to 4.0 miles on Saturday, August 12<sup>th</sup>.
- ORV Beach conditions best in years. ORV goers can park parallel or perpendicular.
- NRO Hannah Hamilton provided Plover pair and fledged chick numbers.
- Terns had dismal numbers. Discussion followed
- Flora Fauna Hike Wednesday, August 14 from 10am to Noon.
- Report on compressor shack fire.
- Halfway House upgrades and maintenance update done by Pete Sampou and former students.
- Seasonal staff beginning to leave.
- Shellfishing via trail 4 open. Must go to Gatehouse for trail pass.

#### **Old Business:**

none.

#### **New Subcommittees:**

none.

#### 1. Conservation and Beach Erosion Along Our Coastlines:

Pete Sampou addressed the Board regarding long term coastal resiliency and the Gatehouse. Discussion followed.

## 2. Economic Sustainability:

Tom O'Neill addressed the Board regarding looking at other beaches management practices. Discussion followed.

## 3. Public Outreach and Public Use & Participation:

#### **New Business:**

- 1. Tom O'Neill addressed the Board regarding the changes from Washington and the Protective Species Act. Discussion followed.
- 2. Tom O'Neill spoke about inviting Town Manager Mark Ells to either the September or October Board Meeting.

# Matters not reasonably anticipated by the Chair: none

## **Public Comment:**

Wendy Paquette addressed the Board commending staff for communication efforts with emails, Sandy Neck App, and social media.

#### **Adjournment:**

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

Respectfully submitted,

Donna Bragg, Secretary Pro Tem