

TOWN OF BARNSTABLE SANDY NECK BOARD

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Sandy Neck Board Meeting December 9, 2019

A regularly scheduled meeting of the Sandy Neck Board was held on December 9, 2019 in the Selectmen's Conference Room, 367 Main Street, Hyannis, MA. The meeting was called to order at 7:00 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

Roll Call:

- Board Members present: Tom O'Neill, Pete Sampou, Bill Carey, Hank Farnham and Bill Monroe.
- Board Member absent: Ann Canedy and Nate King.
- Staff: Nina Coleman, Park Manager and Donna Bragg, Operations Supervisor.
- Staff Member absent: None
- Council Liaisons present: Gordon Starr.
- Public: Wendy Paquette, Diane Lomba, Kylie Palomba, Rich French and Paul Berger.

Act on Minutes:

- On a **motion** by Pete Sampou and seconded by Hank Farnham, the Sandy Neck Board voted to Approve the November 18, 219 minutes as printed.

Public Comment:

- None

Correspondence:

- None

Staff Report:

Nina Coleman addressed the Board:

- To date there have been 67 cold stunned turtles taken off beach. 62 Kemp Ridley's, 1 Green, 4 Loggerheads. Thanks to everyone who assisted.
- Owl spotted out on Sandy Neck.
- Pete Sampou spotted a Bald Eagle and a Black Racer snake on marsh side.
- Primitive firearms meeting Wednesday, December 11th at the Centerville Recreation Building at 7:00pm. In order to participate hunter(s) must attend the meeting. Archery hunt resulted in one 6 point buck being taken.
- Primitive firearms hunt to be held December 16 through December 21. Front beach will be closed at Trail 2 to regular ORV traffic for duration of the hunt.
- Some wind erosion due to storms. Front dune is doing well.

Old Business:

1. None

New Subcommittees:

1. Conservation and Beach Erosion Along Our Coastlines:

1. Tom O'Neill addressed the Board explaining the purpose of the subcommittees.
2. Vice Chairman Pete Sampou addressed the Board regarding his reaching out to the new Town Council members regarding Sandy Neck Coastal Resiliency Plan.

2. Economic Sustainability:

3. Public Outreach and Public Use & Participation:

New Business:

1. 2020 Board Meeting dates were presented and put up for discussion. On a **motion** by Bill Monroe and seconded by Pete Sampou the Board voted. Motion carried.
2. Board Officer Election. On a **motion** by Bill Monroe and seconded by Pete Sampou, Tom O'Neill was nominated for Chairman. Board voted and motion carried. On a **motion** by Tom O'Neill and seconded by Bill Monroe, Pete Sampou was nominated for Vice Chairman. Board voted motion carried.

Matters not reasonably anticipated by the Chair: none

Public Comment:

1. Rich French addressed the Board regarding the documentary about the Lone Star tick and Sandy Neck.

Adjournment

There being no further business, the meeting adjourned at 7:23 pm.

Respectfully submitted,

Donna Bragg, Secretary Pro Tem