

Board of Selectmen  
Minutes  
January 10, 1994

The meeting was called to order at 7:00 p.m. in the Library Meeting Room by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, Barbara Fegan, Robert S. Costa and David Ernst. Town Administrator, Julia Enroth, also attended.

Open Session:

. Ann Bronsdon informed the Board that the Cape Cod Times had again printed incorrect information regarding the date of the Board of Selectmen's meeting.

The Board discussed their scheduled attendance at the January 18th meeting of the Board of Fire Engineers. There was a consensus of the Board that since their regular meeting was rescheduled to January 18th due to the Martin Luther King, Jr. holiday January 17th, the Board of Selectmen will hold their regular meeting on the 18th and ask Selectwoman Fegan, as liaison, to leave the Selectmen's meeting to attend the Board of Fire Engineers' meeting and subsequently to return to the Selectmen's meeting.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of January 3, 1994 as submitted.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of December 13, 1993 as printed.

Correspondence:

. There was a consensus of the Board to approve the January 5, 1994 draft by Selectman Costa regarding the Blue Laws.

Chairwoman Kiggins reported on her meeting with members of the Truro Board of Selectmen at which they discussed regionalization of police services. Chairwoman Kiggins, Selectwoman Fegan and Finance Committee member Berta Bruinooge will attend the next meeting.

Jerry Sutton and Ray Crowell met with the Board to discuss extension of the Coles Neck Water system in relation to potential development of affordable housing. Also in attendance were Bud Cox and Fred Cue of the Water Commissioners' Advisory Group. They discussed a) the parameters of the affordable housing project (comprehensive permit lots of 1/4 acre to a maximum of 40 in the development), b) possible responsibilities of the Town (engineering and planning services) and c) abatement of hook-up charges. There was a consensus of the Board that further information would be necessary and that a meeting of the Water Commissioners and the Water Commissioners' Advisory Group be scheduled to continue discussion of the project.

The Board held a public hearing to discuss changes in the Marina fees. Chairwoman Kiggins read the public notice. Harbormaster Glenn Shields also attended. They discussed a) the 5% increase in

revenues generated by the proposal and b) resident vs. non-resident fees. On a motion duly made and seconded, the Board voted unanimously to accept the Marina Fee Schedule as presented by the Harbormaster with the exception of establishing the fee for a non-resident shower at \$2.00 rather than \$1.50.

The Board discussed Finance Committee member Jim MacLachlan's suggestion that the number of hours in service to the Town by members of its Boards/Committees/Commissions be ascertained so that an estimated monetary value of volunteer services to the Town could be calculated. There was a consensus of the Board that the Town Administrator and Chairwoman Kiggins draft a letter to the Town's Boards/Committees/Commissions requesting that they record their member's hours at committee meetings, as liaisons and at other related meetings.

The Board interviewed Louis Dinger for service on the Town Building Committee. Committee Chair Frauke Rosenthal attended and relayed the Assistant DPW Director's recommendation of Mr. Dinger for the appointment. On a motion duly made and seconded, the Board voted unanimously to appreciatively appoint Mr. Dinger to the Town Hall Building Committee for a term expiring on June 30, 1994.

The Board reviewed and discussed the revision of the Policy on Snow Storms (1988-6) as proposed by the DPW Director. On a motion duly made and seconded, the Board voted unanimously to concur with the proposed "Snow Removal Policy" with the addition of the word "approved" to precede "private roads".

The Board discussed Downtown Parking. Planning Board Chair, Janet Bell, also attended. They discussed a) the suggestion of widening Main Street, b) access to the Downtown area from other parking lots, c) a lease/purchase arrangement with the Archdiocese of Fall River for the Our Lady of Lourdes parking lot and d) funds approved at the FY '94 Annual Town Meeting for appraisal(s). Ms. Bell expressed her Board's unanimous feeling that the Town's acquisition of the two lots behind and adjacent to the Congregational Church parking lot would be most beneficial for parking and other potential public uses. On a motion duly made and seconded, the Board voted 4-1, with Ryerson voting against, to ask the Town Administrator to proceed with the preliminaries necessary to the construction of an article for the Annual Town Meeting Warrant regarding the Town's obtaining the two lots as described by Ms. Bell.

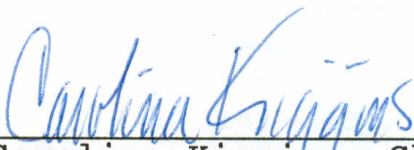

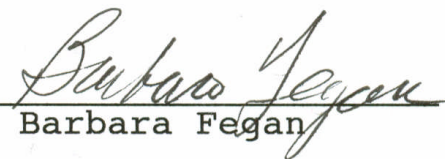
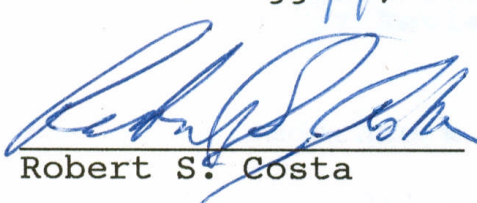
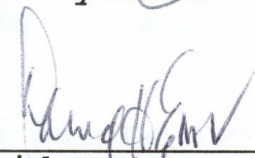
The Board discussed the 1/10/94 draft of the Quorum Policy which was based on Town Counsel's advise and submitted by the Town Administrator. On a motion duly made and seconded, the Board voted unanimously to accept the revised Quorum Policy.

On a motion duly made and seconded, the Board voted unanimously, at 9:08 p.m., on a roll call vote (Kiggins, Ryerson, Fegan, Costa, Ernst - yea) to enter into Executive Session to discuss litigation and not to reconvene in open session.

Respectfully submitted,



Linda Smulligan  
Administrative Assistant

 _____ Carolina Kiggins, Chr.	 _____ John Ryerson	 _____ Barbara Fegan
 _____ Robert S. Costa	 _____ David Ernst	