

Board of Selectmen  
Minutes  
January 18, 1994

The meeting was called to order at 7:00 p.m. in the Library Meeting Room by Chairwoman Carolina Kiggins. Selectmen present included Robert S. Costa and David Ernst. Selectwoman Fegan attended the Board of Fire Engineers meeting as scheduled. Selectman Ryerson was absent. Town Administrator, Julia Enroth, also attended.

Open Session:

. Ann Bronsdon asked if posting of a meeting agenda is an obligation or is done as a courtesy. Chairwoman Kiggins responded that the Board's agenda is posted as a courtesy in as timely a fashion as possible.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of January 10, 1994 as submitted.

The Board discussed the bids received for the 1989 Police Department Cruiser and the 1974 Fire Department Pickup Truck. On a motion duly made and seconded, the Board voted unanimously to accept the Town Administrator's recommendation to accept the high bids from Liberty Motors, Inc. of \$727.99 for the cruiser and from Ernest Rose of \$655.00 for the pickup truck.

Correspondence:

. The Board discussed the January 13, 1994 letter from Wellfleet Postmaster Russell Provost regarding ownership of the land at the post office entrance. The DPW Director has been in contact with Postmaster Provost and will pursue the matter.

The Board met with representatives from the Tang Dynasty Restaurant regarding their request to close the restaurant from January 1st through March 15, 1994 for redecoration. On a motion duly made and seconded, the Board voted unanimously to approve a 30 day closure of the restaurant through February 17, 1994 and recommended that they return to request additional closure time if the work cannot be completed within the 30 days.

The Board met with Lisa Benson and Linda Balch of the Senior Center to discuss storm assistance procedures for the elderly. DPW Director Fressilli also attended. Chairwoman Kiggins read letters to the Board regarding this matter from Ms. Benson and Police Chief Rosenthal. Ms. Benson read her draft of a "Council On Aging Storm Assistance Procedure for the Elderly." The Town Administrator noted that these procedures would be in place for times of extreme need and would not be in effect for every snowstorm and she suggested that the Council on Aging be used as the central department for processing requests for services from the elderly. Director Fressilli added that he would seek volunteers to provide services to the elderly as is done in other towns. Ms. Benson and Mr. Fressilli noted that donations had been received by the Council on Aging and the DPW from citizens who had recently received

assistance from the town. There was a consensus of the Board that Ms. Benson submit a reworked draft procedure to the Board incorporating suggestions from this discussion.

The Board met with Town Planner, Walter Stratton, to discuss the Cape Cod Commission Bikeway Facilities Design Assistance Grant Proposal. Mr. Stratton displayed a map showing a proposed two mile bikeway from LeCount Hollow Road ending at Route 6 and an alternate two and a half mile bikeway which would also extend from LeCount Hollow Road but would turn east at Long Pond Road and would continue into the National Seashore. Richard Wallace of the Open Space Committee recommended the latter route for reasons of public safety. Chairwoman Kiggins read the draft letter to the Cape Cod Commission regarding the Design Assistance Grant submitted for the Board's signature by the Open Space Committee. On a motion duly made and seconded, the Board voted 2-1, with Selectman Ernst abstaining (Selectman Ernst, as Chairman of the Cape Cod Commission, may be asked to act on this proposal), to approve the draft letter with the addition of "and ultimately to go to Provincetown" added to the end of the second paragraph.

The Board met with members of the Planning Board. They discussed:

- a) the Cape Cod Commission RFP for "Planning Assistance Grants" (letters of support are necessary from the Board of Selectmen, Local Comprehensive Planning Committee and Planning Board)
- b) parking - discussion included the lots behind the Congregational Church and the former Mooney's property
- c) Annual Town Meeting articles
- d) "in-law" apartments
- e) the new town signs being prepared by Joe DePasquale will be ready by April
- f) perhaps establishing a delay on the demolition of historical structures
- g) parking requirements for businesses

The Board discussed business license renewals. There was a consensus of the Board that Peter G. Newman d/b/a Peter G. Newman Sales Corp. would no longer need a General Business License but would need to register. On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of: Joseph Lema & Sons, Inc., Celeste's Depot Cafe, Uncle Frank's, Chequessett Yacht & Country Club, Inc., Finely JP's Restaurant and Wellfleet Auto Exchange.

The Town Administrator updated the Board on issues pending with Town Counsel:

- a) Long Pond area ownership - Town Counsel is pursuing
- b) National Park Service Deed - Park Service attorney is pursuing
- c) Shellfish Regulations re: death of grant holder - Town Counsel drafting language
- d) Sand Roads research - Town Counsel has begun research
- e) Marina winter boat storage agreement forwarded to Town Counsel

f) Link Easement - the Town Administrator will discuss it with Town Counsel

On a motion duly made and seconded, the Board voted unanimously, at 9:33 p.m., on a roll call vote (Kiggins, Costa, Ernst - yea) to enter into Executive Session to discuss litigation and possibly collective bargaining and not to reconvene in open session.

Respectfully submitted,



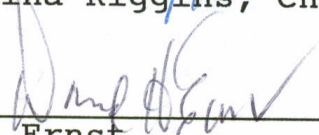
Linda Smulligan  
Administrative Assistant



Carolina Kiggins, Chair



Robert S. Costa

  
David Ernst