

Board of Selectmen  
Minutes  
January 24, 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.

Chairwoman Kiggins read a letter of resignation from Fire Engineer Bonnie Robicheau. On a motion duly made and seconded, the Board voted unanimously to accept, with regret, the resignation of Bonnie Robicheau from the Board of Fire Engineers. There was a consensus of the Board that Selectwoman Fegan would draft a letter to Ms. Robicheau expressing the Board's regrets.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of January 12, 1994 as printed.

On a motion duly made and seconded, the Board voted, with Selectmen Ryerson and Fegan abstaining (they had not attended the meeting of the 18th) to approve the minutes of January 18, 1994 with one correction.

Correspondence:

. On a motion duly made and seconded, the Board voted unanimously to approve Selectman Costa's 1/20/94 draft letter to Margo Fenn of the Cape Cod Commission supporting the application of the Lower Cape Water Management Task Force for a Pilot Supplemental Grant.

. On a motion duly made and seconded, the Board voted unanimously to send a letter of support to the Cape Cod Commission for the application of the Planning Boards and Local Comprehensive Planning Committees of the towns of Eastham, Provincetown, Truro and Wellfleet for their submission regarding capacity analysis for a Pilot Supplemental Grant.

. Chairwoman Kiggins read the letter to the Board dated 1/23/94 from Harvey Geiger regarding Jerry Sutton's proposal for low income housing in the Coles Neck area.

Selectman Ernst left the Board. The Board interviewed Keith Rose for appointment to the Shellfish Advisory Committee. The Town Administrator noted that Roger Putnam, who had been previously interviewed by the Board for various openings including this committee, had not, as yet, notified the Board of his intentions. After discussion, there was a consensus of the Board to take the appointment under advisement so that others who had expressed interest in the Committee could be contacted. Selectman Ernst rejoined the Board.

The Board interviewed Judith Rogers for appointment to the Beach Study Committee. After discussion, the Board voted unanimously to appoint Judith Rogers as an at-large member of the Beach Study Committee through 6/30/94.



Selectman Ernst left the Board. The Board held a public hearing on the request of Robert Rowell for a 1 acre extension of shellfish grant 85-2(A). Chairwoman Kiggins read the public notice. The Shellfish Constable distributed maps of the area and read his recommendation. On a motion duly made and seconded, the Board voted unanimously (4-0) to accept the recommendation of the Shellfish Constable and to approve the request of Robert Rowell for a 1 acre extension of shellfish grant 85-2(A) pending review by the Division of Marine Fisheries.

The Board met with Ezra Sheffres, Louise Wallace and Joe Fontans of the Conservation Commission. They discussed:

- a) the resignation of Steve Morgan from the Commission
- b) floodplain insurance - pending legislation which would effect rebuilding in endangered coastal areas and FEMA insurance in new areas
- c) cases brought before the Commission - the majority involve septic systems in buffer zones; cases also concern seawalls, revetments and bulkheads (new and repairs)
- d) performance bonds for contractors
- e) requests for septic systems in floodplains
- f) composting toilets

The Board met with Frank Koebel and Ira Wood of the Zoning Board of Appeals. They discussed:

- a) cases brought before the Board - stables and windmills
- b) expanded commercial use and changes in commercial use
- c) expansion of non-conforming structures on small lots
- d) parking

The Board met with Meredith Scozzafava, Wellfleet's representative to the Nauset High School Building Committee. Ms. Scozzafava distributed to the Board copies of the "Report of the High School Building Committee and Architect Fees". They discussed Wellfleet's projected share of the architectural costs of \$800,000 for the proposed renovations to the High School (estimated at \$85,000-\$87,000). The Town Administrator noted that she would be anticipating the submission of an article requesting funding for architectural fees for renovations at the High School for the Annual Town Meeting.

Selectwoman Fegan reported on the January 18, 1994 meeting of the Board of Fire Engineers which she had attended. She reported on: a) the brush truck refurbishing at Cape Cod Regional Technical High School, b) the training budget for dispatchers, c) a discussion which resulted in one Engineer calling for the resignation of another Engineer who was not present at the time and d) scheduling conflicts which resulted in the Board of Fire Engineers not being able to change their January 18, 1994 meeting date to accommodate a joint meeting with the Board of Selectmen. Discussion continued with several Selectmen expressing concern regarding the Engineer's discussion of one of their members who was not present at the time



of the discussion. There was a consensus of the Board that continuation of this discussion be scheduled as a future agenda item.

The Board discussed the proposed Capital Budget. On a motion duly made and seconded, the Board voted unanimously to accept the Town Administrator's recommendation and to adopt the Capital Budget with the exception of items #9 and #10 (submitted by the Shellfish Constable) for which they requested that the Shellfish Constable submit further information.

The Board discussed the Fire Department operating budget. Fire Chief, Roger Henson, also attended. Discussion included funding of benefits necessitated by the extension of hours for the Department Secretary position. On a motion duly made and seconded the Board voted unanimously to accept the Town Administrator's recommendation and to adopt the Fire Department budget.

There was a consensus of the Board to continue the policy review discussion to next week.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses for Vintage Auto Center; Atlantic Sam's Taxi; Herridge Books; Townsend Firewood; Wellfleet Cycles, LTD; Dolphin Fleet of Provincetown; Farmhouse Antiques; Bay Sails Marine, Inc.; Narrow Land Pottery; Two Dollar Tees; Wellfleet Cinemas; Video Stuga, Inc.; Larned Studios.

The meeting adjourned at 10:14 p.m.

Respectfully submitted,

*Linda Smulligan*

Linda Smulligan  
Administrative Assistant

*Carolina Kiggins*  
Carolina Kiggins, Chr.

*John Ryerson*  
John Ryerson

*Barbara Fegan*  
Barbara Fegan

*Robert S. Costa*  
Robert S. Costa

*David Ernst*  
David Ernst