

Board of Selectmen
Minutes
January 31, 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:

. Joel Fox addressed the Board regarding water use and costs in relation to the Marina Enterprise Fund. There was a consensus of the Board that a) Selectman Costa, the Water Advisory Committee, the Harbormaster, and the Marina Advisory Committee meet to discuss the Enterprise Fund budget and water costs/usage at the Marina and b) the Cape Cod Commission be consulted for information on systems that utilize grey water.

. Jerry Houk addressed the Board regarding his thoughts on the Fire Department, the resignation of Engineer Robicheau and the appointments to the Board of Fire Engineers.

. Ann Bronsdon suggested that the Board reinterview members of Boards/Committees/Commissions before making reappointments.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of January 24, 1994 as distributed.

The Board met with Nils Miner, Chairman of the Board of Health. Discussion included:

- a) the summer Health Fair
- b) Hazardous Waste Day - separate collection of paint
- c) public thanks to Joe Fontans for all his volunteer work for the Health Department
- d) an invitation to the Board and the public to attend the Board of Health meetings
- e) smoking
- f) revamping of the Board of Health Regulations
- g) alternative septic systems - Board of Health meeting with contractors to learn more about available systems - suggested advertising meeting dates in Town Line
- h) variances for septic systems on small lots in buffer zones
- i) new Title V regulations

The Board held a public hearing on recreation fees for the Bakers Field and Gull Pond programs. Also in attendance were Recreation Director, Robin Zellner and Recreation Committee members Tom Roberts and Regis Butelier. Chairwoman Kiggins read the recommendation of the Director and Recreation Committee. They discussed a) State requirements regarding fees at Bakers Field, b) fees charged by other Towns and c) the scholarship program. Selectman Costa made a motion seconded by Selectwoman Fegan to accept the recommendation of the Recreation Committee and Recreation Director regarding recreation fees for FY 1995 as enumerated. After further discussion which included the increase in revenues which would be generated by the proposed fee increases

and the concern expressed by several Board members regarding a raise in fees for residents (which includes non-resident taxpayers) the motion was withdrawn. On a motion duly made and seconded, the Board voted unanimously to maintain the current fee structure for residents and to increase the fees for non-residents to \$40.00 plus \$5.00 for each additional sibling and to eliminate the Combination Fee for the Bakers Field and Gull Pond programs. The Recreation Director was asked to continue exercising discretion regarding families who need scholarships.

The Town Administrator noted that she would be pursuing the appraisal on the Wright property as approved by Town Meeting. There was a consensus of the Board that the Town Administrator include an appraisal of the Whitman property which had also been approved by Town Meeting.

Correspondence:

. The Board discussed Selectwoman Fegan's draft letter to Bonnie Robicneau regarding her resignation from the Board of Fire Engineers. There was a consensus of the Board to approve the letter.

. The Board discussed the 1/24/94 letter of resignation from Shira Singer of the Cultural Council. There was a consensus of the Board that Selectman Costa would draft a letter of regret to Ms. Singer and would sign it for the Board.

The Board discussed the Travelers/Civil Defense Radio. The Police Chief explained a) possible uses of the radio system including civil defense information in emergency situations and the status of the beach parking lots in the summer and b) the status of emissions testing to be conducted by the State. There was a consensus of the Board to authorize the Police Chief to test the radio and to use it in an emergency situation only until emissions testing can be completed. It was requested that the Chief report back to the Board regarding the status of testing before summer.

The Board reviewed the Policy on Purchase of Recycled Goods (1988-2). On a motion duly made and seconded, the Board voted unanimously to revise this policy by accepting the recommendation of the DPW Director to add compostable, biodegradable and photodegradable materials to the list of required products for purchase and use.

The Board reviewed the Policy on Recycling (1988-3). After discussion the Board voted unanimously to reaffirm the Policy on Recycling.

The Board reviewed the Policy on Advisory Board Correspondence (1988-1). After discussion there was a consensus of the Board that the Town Administrator redraft the policy.

Selectman Ernst left the Board. The Board reviewed the Policy for

Award of Shellfish Grants (1988-4). Chairwoman Kiggins read the existing policy and the Town Administrator read the recommended changes to the policy prepared by the Shellfish Constable. There was a consensus of the Board that a) the Town Administrator will draft changes to the "3. Access" section of the policy, b) Section d of section 3 will be moved to a separate section and numbered 4 and c) to table the discussion pending further information. Selectman Ernst rejoined the Board.

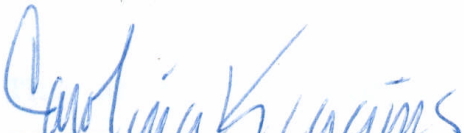
On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of: Wellfleet Auto Service Center; D & D Market; South Wellfleet Trading Corp.; The Lighthouse Restaurant; Maurice's Campground, Inc.; Cumberland Farms; Tang Dynasty Restaurant, Inc.; Mid-Cape Home Centers; Wellfleet Motel & Lodge.

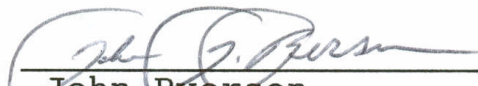
On a motion duly made and seconded, the Board voted unanimously, at 9:29 p.m., on a roll call vote (Kiggins, Ryerson, Fegan, Costa, Ernst - yea) to enter into Executive Session to discuss litigation and collective bargaining and not to reconvene in open session.

Respectfully submitted,



Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chr.

John Ryerson

Barbara Fegan

Robert S. Costa

David Ernst