

Board of Selectmen  
Minutes  
February 7, 1994

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

Open Session:

. Durand Echeverria addressed the Board regarding the July 1, 1994 implementation of a new law regarding the use of phosphates. He suggested that sellers of products containing phosphates and property owners around ponds be notified of the new law and its rationale.

. Richard Townsend submitted to the Board a list of issues that, he stated, he had brought to the Board of Fire Engineers in 1993 and which had not yet been addressed. Chairwoman Kiggins responded that it would be added to the file.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of January 31, 1994 as submitted.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of February 1, 1994 as submitted.

The Board discussed the list of "Requested or Potential Warrant Articles" submitted by the Town Administrator. There was a consensus of the Board to postpone discussion to next week when the Town Administrator would be in attendance.

The Board discussed the draft of the revised Policy on Advisory Board Correspondence. There was a consensus of the Board that discussion would be rescheduled for a time when all Board members would be present.

After discussion, the Board voted unanimously in accordance with M.G.L., Chapter 40A, Section 5 to resubmit the two proposed zoning amendments concerning the definition of roadside stand, temporary and replacement of a dwelling on an undersized lot to the Planning Board for hearings and to ask that they report with recommendations.

Correspondence:

. The Board discussed the February 1, 1994 letter from Joan Gitlow regarding the Board's decision to eliminate on-road parking at Great Pond. There was a consensus of the Board to refer the matter to the Planning Board for review and they asked the Administrative Assistant to draft a letter to Mrs. Gitlow advising her of same.

The Board met with members of the Open Space Committee. Members included Chairman Richard Wallace and Martin Clapp. They discussed:

- a) communication with other committees
- b) the best use of volunteer efforts
- c) asking the Town Planner to communicate the point of view of regulatory Boards to other related Boards
- d) the Committee's Tax Title land recommendations - there was a consensus of the Board that the Administrative Assistant draft a letter to the Housing Authority regarding the Committee's recommendation on Map 36, Lot 150 and requesting the status of the Committee's earlier recommendations
- e) public input
- f) land auction - Mr. Wallace asked that he be notified of any scheduled public hearings regarding Town land

The Board met with members of the Local Comprehensive Planning Committee. Members included Chairman Richard Wallace, Cynthia Hope, Alan Platt and Nancy Durkee. They discussed:

- a) communication with other committees - members are appointed from other committees therefore there is "built-in" communication
- b) an invitation to members of the Board of Selectmen to attend a Committee meeting
- c) attendance by other groups at Committee meetings - i.e. members of the business community
- d) the target date of fall 1994 for the presentation of the Committee's Local Comprehensive Plan to Town Meeting
- e) public transportation and health issues
- f) the Bike Trail Grant - Mr. Wallace asked that the Board continue to remind the National Park Service that the Committee has recommended that the bike trail continue into the National Seashore

The Board met with members of the Natural Resources Advisory Board. Members included Chairwoman Cynthia Hope, Patrick Woodbury and Robert Ruete. Discussion included:

- a) the Open Meeting Law - information for new members
- b) communication with other Boards and Town staff members
- c) an invitation to members of the Board of Selectmen to attend an NRAB meeting
- d) public participation at meetings
- e) maintaining the current balance at the Harbor
- f) the request of Steve Durkee to rejoin the NRAB

The meeting adjourned at 9:02 p.m.

Respectfully submitted,

*Linda Smulligan*

Linda Smulligan  
Administrative Assistant

*Carolina Kiggins*

Carolina Kiggins, Chr.

*Barbara Fegan*

Barbara Fegan

*David Ernst*

David Ernst