

Board of Selectmen
Minutes
February 22, 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 and Robert S. Costa. Selectman David Ernst was absent. Town Administrator, Julia Enroth, also attended.

Open Session:

. Ann Bronsdon directed a question to the Police Chief regarding departmental plans for public safety education programs for school children. The Police Chief replied that he was currently involved in developing an educational program in conjunction with other law enforcement agencies.

. Ann Bronsdon commented on the Cape Cod Times article regarding the rate of increase in Wellfleet's tax rate. The Town Administrator noted that debt exclusions for the transfer station, library and schools contributed to the increase.

. Ann Bronsdon read a statement and a list of questions regarding the Fire Department. Ms. Bronsdon submitted the list to the Board.

. Clarence Smith expressed his concern regarding the Board's continuance of their assessment of the Fire Department. Chairwoman Kiggins informed him of the Board's decision to locate and use a mediator for the assessment and to include a warrant article (as an override) to fund an independent study as necessary.

. Chief Rosenthal suggested that a tree be purchased and planted in an open area in front of Town Hall. There was a consensus of the Board that Chief Rosenthal, the DPW Director and Selectman Costa pursue the idea.

On a motion duly made and seconded, the Board voted, with Selectman Costa abstaining (he had not attended the meeting), to accept the minutes of February 14, 1994 with one correction.

The Board discussed the need for a written guideline regarding the posting of street numbers. There was a consensus of the Board that the Town Administrator draft a policy using the statement included in the tax bills as a reference.

The Board discussed the proposal of Senator Rauschenbach to amend M.G.L. Chapter 130, Sections 68A and 57 which addresses the procedure for issuing aquaculture licenses. It was noted that time and monetary factors affecting the Division of Marine Fisheries could result in license denials by default.

The Board discussed the request by the County Commissioners for assistance in the development of a capewide network of walking trails. It was noted that the definitions of the terms "walking" and "trail" should be examined. There was a consensus of the Board to forward the information to the Open Space Committee, Planning Board, Conservation Committee, Town Planner and Durand Echeverria.

The Board met with members of the Town Hall Building Committee.

Chairwoman Frauke Rosenthal and Assistant DPW Director, Luke Fox, attended. They discussed:

- a) previous bids and possible reasons why they were so high
- b) pursuing the project in two separate steps by complying with ADA requirements first and subsequently seeking funding for further renovations
- c) having two articles on the Annual Town Meeting warrant regarding the project: 1) seeking funding for Phase I only and 2) seeking funding to complete the entire project by combining both phases (borrowing would be necessary)
- d) submission of a short article to the Town Line regarding the project including an explanation of the refurbishing of Town Hall and a ball park figure
- e) bids - bids will be issued the second week of March with a return date of the second week of April. Since bids are held for 30 days an accurate figure will be available for Town Meeting.

There was a consensus of the Board to postpone discussion of the Policy on Advisory Board Correspondence; Policy on Business Licenses; Policy on Use of Town Property; Policy on Committee/Board Appointments; Policy on Handicapped Accessibility, Alcoholic, Common Victualler License Applications to next week when all Board members would be in attendance.

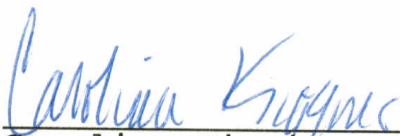
On a motion duly made and seconded, the Board voted, with Selectman Costa abstaining, to approve the business licenses of Wellfleet Bay Wildlife Sanctuary; the Decorator's Shop; Black Duck Sports Shop; Mooney Fuel and Grain and Mooney Fuel and Grain (Route 6 location).

The meeting adjourned at 8:32 p.m.

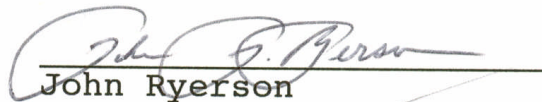
Respectfully submitted,



Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chair



John Ryerson



Barbara Fegan



Robert S. Costa