

Board of Selectmen  
Minutes  
February 28, 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, Robert S. Costa and David Ernst. Selectman John Ryerson was absent. Town Administrator, Julia Enroth, also attended.

Open Session:

. Paul Nossiter stated that he hoped that the Board would pursue the assessment of the Fire Department themselves and that the Board would not support an article on the Annual Town Meeting warrant to fund an independent assessment of the department.

. Bill Magenau discussed transportation issues with the Board. They discussed:

- a) summer traffic counters
- b) initiation of a water shuttle from Sandwich to Provincetown
- c) a feasibility study of a bicycle path between Dennis and Sandwich
- d) bicycle lockers and possible locations (Town Hall, Police Station and the South Wellfleet shopping area)
- e) Transportation Funds - there was a consensus of the Board to schedule a meeting on their agenda with Bob Mumford of the Cape Cod Commission to discuss this topic as well as bicycle lockers and to ask Mr. Magenau and the Town Planner to attend

Selectman Ernst left the Board. The Board held a public hearing regarding the request from Michael Parlante to renew shellfish grant licenses #735 and #736 and to add the name of his sister Carol Mindrebo to these grant licenses. The Shellfish Constable read his recommendation. On a motion duly made and seconded the Board voted unanimously to accept the recommendation of the Shellfish Constable and approve the renewal of grant licenses #735 and #736 and to add Carol Mindrebo to these grant licenses. It was noted that there was no opposition to this action. It was also noted that an addition of another person to a grant license would result in the addition of his/her relatives to the grant license upon his/her's death. Selectman Ernst rejoined the Board.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of January 26, 1994 as submitted.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of February 18, 1994 as amended.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of February 22, 1994 as submitted.

The Board discussed draft warrant articles and article recommendations with the Town Administrator. There was a consensus of the Board to refer the articles as follows:

Annual Town Meeting (Numbered according to 2/25/94 draft)

- Article 1-16 - Finance Committee
- 17 - Board of Selectmen
  - 18 - Board of Assessors
  - 19 - Board of Assessors
  - 20 - School Committee
  - 21 - Open Space Committee
  - 22 - Planning Board - already referred for hearing and recommendation
  - 23 - Planning Board - already referred for hearing and recommendation
  - 24 - Historical Commission - the Town Administrator will check on the status of the draft article with the Town Planner and Chairman of the Planning Board
  - 25 - Finance Committee
  - 26 - there was a consensus of the Board to delete the article
  - 27 - Open Space Committee - there was a consensus to forward a copy of the referral to the Planning Board and Council on Aging
  - 28 - Planning Board
  - 29 - Finance Committee - it was noted that the Assistant Superintendent of the Nauset Regional School District is scheduled to meet with the Board concerning this article on March 14

Special Town Meeting (Numbered according to 2/25/94 draft)

- Article 1 - Finance Committee  
2 - Board of Selectmen

The Board met with members of the Personnel Board. Chairman John Wallace and Gerry Douglass attended. They discussed:

- a) the grievance procedure
- b) recent changes to the Personnel Bylaw
- c) Chairman Wallace informed the Board that he will resign at the end of his current term
- d) recommendations regarding a wage increase for the Library page position - there was a consensus of the Board that the Town Administrator will compare page wages to other summer positions and it will be discussed next week

The Board discussed Cape Libraries Automated Materials Sharing (CLAMS). Discussion included addressing CLAMS as a special article or as a budget item - including it as part of the Library budget (which would negatively effect State funding) or as part of the computerization budget. The likelihood of an override for this item was also noted. There was a consensus of the Board to include CLAMS as part of the computerization budget but as a separate line in that budget.

Selectman Ernst left the Board. The Board held a public hearing on the recommendation of the Shellfish Constable to open a portion of

the Town shellfish propagation area located on Chequessett Neck to commercial shellfish permit holders only from March 7-10 for the taking of quahogs only. The Shellfish Constable read his recommendation. Discussion included potential parking problems and restricting the area to commercial shellfish permit holders. On a motion duly made and seconded the Board voted unanimously to accept the recommendation of the Shellfish Constable to open the Chequessett Neck area of the Town's shellfish propagation area for the taking of quahogs only from March 7-10. Selectman Ernst rejoined the Board.

Selectman Ernst left the Board. After discussion, and on a motion duly made and seconded, the Board voted unanimously (3-0) to appoint Roger L. Putnam to the Shellfish Advisory Committee through June 30, 1994. Selectman Ernst rejoined the Board.

On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Administrative Assistant and Town Administrator to accept the bid of \$8,669 from Business Machine Specialists for the purchase of three Minolta copiers.

The Board discussed the request to use town property from William Huber Photography, Inc. for the use of Cahoon Hollow Beach. On a motion duly made and seconded the Board voted unanimously to disapprove the request due to a lack of sufficient time to review the application.

The Board discussed the request to use town property from John Noons, Inc. for the use of Powers Landing. There was a consensus of the Board to postpone the decision to next week pending the addition to the application of the Order of Conditions from the Conservation Commission.

Correspondence:

. The Board discussed the letter from the Massachusetts Breast Cancer Coalition regarding a future meeting. There was a consensus of the Board to direct the letter to the Board of Health.

The Board discussed possible procedures to select a mediator for the Fire Department assessment. They discussed:

- a) an interview process for candidates
- b) experience/qualification requirements for the mediator
- c) credentials of the mediator

There was a consensus of the Board that the Town Administrator will contact the Town Administrators of Truro and Provincetown for suggested mediators and the Administrative Assistant will contact Town Counsel and Al Haven for their suggestions.

Selectman Ernst addressed the Board regarding toy guns being displayed in local stores. Selectman Ernst will draft a letter requesting removal of the displays.

Chairwoman Kiggins reported on the meeting with representatives from the Town of Truro regarding regionalization of police services. The group is examining Chief Rosenthal's report to determine if there are enough potential savings to justify continuing the process.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of the Bookstore & Restaurant, Inc.; Bookstore & Restaurant, Inc. (Bookstore); Golden Cod Gallery; Castelo Antiques and Oliver's Clay Tennis Courts.

On a motion duly made and seconded, the Board voted unanimously on a roll call vote (Kiggins, Fegan, Costa, Ernst - yea) at 9:58 p.m. to enter into executive session to discuss collective bargaining and not to reconvene in open session.

Respectfully submitted,

*Linda Smulligan*

Linda Smulligan  
Administrative Assistant

*Carolina Kiggins*

Carolina Kiggins, Chair

*Robert S. Costa*

Robert S. Costa

Barbara Fegan

*David Ernst*  
David Ernst