

Board of Selectmen
March 21, 1994
Minutes

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.

Open Session:

. Donna Pickard presented a memo to the Board from six members of the Finance Committee requesting that the Fire Chief/Dept. vehicle in the Capital Budget be subject to a Proposition 2 1/2 override and appear on the ballot due to the proposed change in its use from a "department" vehicle to a "Chief only" vehicle. There was a consensus of the Board to take the matter under advisement pending a recommendation from the Town Administrator.

. Ann Bronsdon addressed the Board regarding reasons a Board may convene an executive session. Selectman Ernst provided Ms. Bronsdon with a copy of the Open Meeting Law. It was noted that members of Town boards/committees/commissions are now being provided with copies of the Open Meeting Law by the Town Clerk's Office.

. Meredith Scozzafava requested that the Board and the Finance Committee meet with members of the High School Building Committee and representatives of the Nauset Regional School District during the first week of April to discuss the request for funds for renovations to the Nauset Regional High School. There was a consensus of the Board that more information would be helpful and to schedule a meeting.

Chairwoman Kiggins announced that Jane Wells of the Massachusetts Department of Dispute Resolution would be commencing an exploratory assessment of the Fire Department prior to April 1.

Selectman Costa announced that the next meeting of the Lower Cape Water Management Task Force is scheduled for April 13th at 2:30 p.m. in the Library Meeting Room and asked that the Local Comprehensive Planning Committee and Planning Board be notified.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of March 14, 1994 as submitted.

The Board discussed Town Meeting matters:

a) On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Town Administrator to adopt the school budget requests as the Board of Selectmen's budget with a footnote that these figures are not final but are pending further information on the spending requirements of the Education Reform Act.

b) On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Town Administrator and to increase the Board of Selectmen's #543 Veterans' Services budget to \$10,985.

c) On a motion duly made and seconded, the Board voted unanimously to concur with the Finance Committee recommendation and to remove the Tractor Trailer from the Capital Budget and insert it as a separate article for a lease/purchase.

d) On a motion duly made and seconded, the Board voted unanimously to recommend the following Special Town Meeting budget transfers:

#422 DPW General Highways	Beach Fund	\$2,500
#541 COA Op. Expense	Free Cash	\$1,104
#913 Unemployment	Free Cash	\$7,000

e) The Town Administrator's recommendation to insert 3 new articles:

1) as Article 7 - Elected Officials Wage Increase - on a motion duly made and seconded, the Board voted unanimously to place the article on the warrant and to reserve their recommendation pending further information on the amount of the increase

2) as Article 8 - Police Special Detail Fund - on a motion duly made and seconded, the Board voted unanimously to place the article on the warrant and to recommend it

3) as Article 9 - Lease/purchase of Tractor & Trailer - on a motion duly made and seconded, the Board voted unanimously to place the article on the warrant and to recommend it

f) On a motion duly made and seconded, the Board voted unanimously to amend their previous vote on the article for paramedic reimbursement to reflect a cost of \$2,400.

g) The Board discussed overrides/exclusions:

1) On a motion duly made and seconded, the Board voted unanimously to rescind their vote to include the Wright Property as a debt exclusion article for \$65,000. On a motion duly made and seconded, the Board voted unanimously to place a capital outlay exclusion question on the ballot for \$65,000 for the Wright property.

h) The Board discussed including a \$4,875 Proposition 2 1/2 override question on the ballot for the Assessors ongoing revaluation update program. There was a consensus of the Board that the program is valuable and further consideration should be given to placing an override question on the ballot.

i) The Board discussed a capital outlay exclusion for the article relating to handicapped accessibility only for the Town Hall Renovation project (approximate cost of \$75,000). There was a consensus of the Board to give the matter further consideration.

Selectman Ernst left the Board. The Board held a public hearing to consider the recommendation of the Shellfish Advisory Committee to adopt proposed regulation 6.1.19. Discussion with Committee Chair Michael Parlante included the lack of fines for enforcement for this regulation. On a motion duly made and seconded, the Board voted unanimously to accept proposed regulation 6.1.19 which states: "Harvested shellfish seed in a basket, bag or other container shall be identified by the individual's or company owner's name on an attached tag. Except in licensed areas (grants), unattended harvested shellfish seed in a container without such identification may be confiscated only by a shellfish constable, who shall restore the shellfish to the wild fishery.

(Unattended - Not looked after, not taken charge of). Selectman Ernst rejoined the Board.

The Board met with Chuck Cole and DPW Director Richard Fressilli of the Recycling Commission. They discussed:

- a) the role of the Recycling Commission in relation to the DPW
- b) town recycling policies
- c) improving communication with the Elementary School to encourage more recycling
- d) potential savings through purchase of tractor trailer
- e) recycling education materials for children provided by the County Extension Service
- f) initiating a small fee (\$3 or \$5) to cover the use of bulk recycling bins - there was a consensus of the Board to obtain more information - Director Fressilli suggested the possibility of bins being obtained through a DEP grant

The Board discussed the memo from Principal Stefan Vogel regarding the request from Diane MacKenzie that skateboarding and rollerblading be allowed in the Elementary School parking lot after school hours and during vacations. There was a consensus of the Board that an area should be delineated for such use and that the School Committee be advised that the parking lot area can be used.

On a motion duly made and seconded the Board voted unanimously to place a Proposition 2 1/2 override question on the annual election ballot for \$7,016 for a Teen Center facilities maintenance (\$2,000) and recreation staff (\$5,016).

Correspondence:

. The March 18, 1994 letter from Robert D. Derow of the Lighthouse Restaurant regarding the Board's request for written notice previous to closure of the restaurant for repairs. There was a consensus of the Board to approve the draft response and to authorize Chairwoman Kiggins to sign on behalf of the Board.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Hannah; Karol Richardson, Inc.; Connoisseur Shop; Brehmer Graphics; Wellfleet Art Gallery; Wellfleet Artisans Co-Operative; Jack's Boat Rentals - Gull Pond; Jack's Boat Rentals - Route 6.

The meeting adjourned at 8:51 p.m.

Respectfully submitted,

Linda Smulligan
Linda Smulligan

Administrative Assistant

Carolina Kiggins
Carolina Kiggins, Chair

Barbara Fegan
Barbara Fegan

Robert S. Costa
Robert S. Costa

David Ernst
David Ernst