

Board of Selectmen  
Minutes  
April 4, 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:

- . Dr. Durand Echeverria reported on the Cape Pathways Workshop that he had attended and updated the Board on the Sand Road Management Plan.

- . Ann Bronsdon addressed the Board regarding the cement posts installed by the DPW at the Oakdale cemetery.

- . Joe Lema addressed the Board regarding the Wesley Swamp Pump in relation to the Board's majority vote not to fund its continued use. They discussed a) various consequences should the pump not continue to run and their impact on central district businesses, b) damage to the pump over the winter (estimated by the DPW Director to be \$1,200 - \$1,500) and c) private vs. public interests in relation to who should pay for the operation of the pump.

- . Mary Houk asked if the Wellfleet Holiday Observers Fund (WHO) had been closed. Selectwoman Fegan has closed the fund because of a lack of contributions and requests for need this year and distributed remaining monies to the major agencies which have been recommending persons for aid (MASS-A-PEAL, Council on Aging, Methodist Church).

The Board held a public hearing on petition #94-514 of New England Telephone for a proposed buried cable and one proposed pedestal on Commercial Street and Wellfleet Harbor Parking Lot. Lisa Clohessy represented New England Telephone. Discussion included an explanation of the need for service and the location of the pedestal in relation to the property of Edward and Eugene Schaefer. On a motion duly made and seconded the Board voted unanimously to approve the petition.

On a motion duly made and seconded, the Board voted, with Selectman Costa abstaining (he had not attended the meeting), to approve the minutes of March 28, 1994 as distributed.

The Town Administrator discussed with the Board:

- a) FY'93 audit report - there was a consensus of the Board to meet with the auditors after Town Meeting to discuss the report
- b) Wellfleet Elementary School Principal Screening Committee - the Town Administrator will inform Superintendent Gradone that the Town wishes to be represented on the Committee
- c) Registrar of Voters appointment - the Democratic Committee nominated one candidate whose name was withdrawn until three candidates are determined per the requirements of State law; the Republican Committee nominated the required three candidates, two of which are not aware of their nomination - they will be contacted to determine if they wish to serve, the Board will be so informed,

and will then determine how they wish to make their appointment.  
d) on a motion duly made and seconded, the Board voted unanimously to authorize the Chairwoman to sign the contract with the Town of Truro for hazardous waste paint collection.

e) Long Pond land swap - deeds have been received and forwarded to Town Counsel for review

f) hawkers and peddlars - there was a consensus of the Board that discussion be scheduled on next week's agenda

g) motions at the Annual Town Meeting - there was a consensus of the Board that the Special Town Meeting and Annual Town Meeting articles will be moved as follows:

Special Town Meeting:

Article 1 - Kiggins

Article 2 - Costa

Annual Town Meeting:

Articles 1 & 2 - Kiggins

Article 17 - Fegan

Article 3 - Ernst

Article 18 - Ryerson

Article 4 - Costa

Article 19 - Kiggins

Article 5 - petitioners

Article 20 - Ernst

Article 6 - Ryerson

Article 21 & 22 - Assessors

Article 7 - Fegan

Article 23 - School Committee

Article 8 - Costa

Article 24 - Fegan

Article 9 - Kiggins

Article 25 & 26 - Planning Brd

Article 10 - Ryerson

Article 27 - Ryerson

Article 11 - Fegan

Article 28 - Cemetery Comm.

Article 12 - Kiggins

Article 29 - Friends of COA

Article 13 - Fegan

Article 30 - Fegan

Article 14 - Costa

Article 31, 32 & 33 - School  
Committee

Article 15 - Costa

Article 34 - Kiggins

Article 16 - Planning Board

The Board met with John Chatham, Richard Dickey and George Heufelder to discuss the Wellfleet Harbor Project. The discussion was scheduled in conjunction with the Cape Cod Commission to coincide with the Coastal Zone Management Training Program for representatives from Russia, Ukraine and Georgia being conducted by the Harbor and Costal Center at the University of Massachusetts at Boston and the World Bank. Richard Delaney from the University of Massachusetts Urban Harbors Institute introduced the visitors and informed the Board of the group's background and goals in relation to developing a protection plan for the Black Sea. George Heufelder of the Barnstable County Health and Human Services Department presented a report on the Wellfleet Harbor Project by outlining highlights from the first two years of the project and updating the Board on goals for the third year.

The Board discussed the Annual Town Meeting warrant article concerning a proposed site for a new Senior Center. Members of the Friends of the Council on Aging, the Open Space Committee, the Council on Aging and the Director of the Council on Aging attended. Discussion included:

a) why the site was selected - 1) Town property, 2) access to the

proposed lot from several directions, 3) the need for a large site - a new center will need enough acreage to support a municipal water supply (per the Health Agent), 4) at this site a building could be constructed with access from two stories without the need of an elevator

- b) potential uses of the new facility
- c) interaction with Head Start children
- d) parking
- e) potential traffic problems on Route 6 due to the lack of traffic lights at the Route 6, Cahoon Hollow Road intersection
- f) isolation of this site in relation to other Town buildings
- g) the lack of input on the site selection from the Open Space Committee, Planning Board or the public
- h) construction of buildings within the National Seashore Park
- i) the benefits of considering an alternative location for the new building near the current site of the Council on Aging

The Board discussed the expiring terms of their appointee to the Cape Cod Commission and two members of the Board of Fire Engineers. The Board asked that the attending members of the press include in their review of the meeting that the Board will receive applications for these vacancies until April 15.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of: Serena's Restaurant; Gramma Gotham's Kitchen; Fobro, Inc.; Buenos Nachos; Upper Crust; Bob's Sub & Cone; Rookie's, Inc.; A Nice Cream Stop; the Eclectic Company; Southfleet Motor Inn; and Sweet Season's, Inc.

On a motion duly made and seconded, the Board voted unanimously to approve the seasonal liquor license for Maurice's Campground.

On a motion duly made and seconded, the Board voted unanimously at 10:23 p.m. on a roll call vote (Kiggins, Ryerson, Fegan, Costa, Ernst - yea) 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, Chr.

*John Ryerson*  
John Ryerson  
*David Ernst*  
David Ernst

*Barbara Fegan*  
Barbara Fegan

*Robert S. Costa*  
Robert S. Costa