

Board of Selectmen  
April 19, 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 John Ryerson and Robert S. Costa. Selectmen Barbara Fegan and David Ernst were absent. Town Administrator, Julia Enroth, also attended.

Open Session:

. Ruth Rickmers addressed the Board regarding a) funds used for publication of the "Town Line", b) the pre-school program at the Elementary School, c) Article 3 of the Fire Chief's contract relating to maintaining certain information regarding Fire Department personnel qualifications on file at Town Hall and d) guidelines for members of the Fire Department regarding speaking to the press.

. David Francis addressed the Board regarding maintenance of confidentiality in regard to persons filing complaints with the Town.

. Gordon Dutra addressed the Board regarding interpretation and evaluation of the Zoning Bylaw.

Bill Magenau updated the Board on transportation issues. Mr. Magenau informed the Board that he will be submitting a letter of resignation from the Regional Transit Authority but will serve until a replacement is found. The Board thanked Mr. Magenau for his service.

Chairwoman Kiggins announced that the report by Jane Wells of the Massachusetts Office of Dispute Resolution regarding the Fire Department had been received and that copies would be available in the Selectmen's Office tomorrow. Chairwoman Kiggins read the "Recommendation" section of the report.

The Board met with Catherine Williams of the Home Consortium Advisory Council. They discussed \$580,000 in funds which have become available through the HOME Program for rehabilitation of rental properties, first time home buyer assistance and homeless prevention. Ms. Williams informed the Board that those needing assistance should contact Deborah Converse at the Housing Assistance Corporation in Hyannis.

Assessor Ray Squire addressed the Board regarding the Fiscal 1995 Confidential Information Request for income and expense information mailed to commercial property owners by the Board of Assessors as part of the mandated Fiscal 1995 Revaluation Project. Mr. Squire explained the "income approach to value" in relation to commercial property assessments, the appeal process and the confidential nature of the documents. Cynthia Paine invited Mr. Squire to prepare a brief explanation of the commercial revaluation process for inclusion in the Chamber of Commerce newsletter - Mr. Squire graciously accepted.

The Board met with members of the Town Hall Building Committee. The Town Administrator informed the Board that Town Counsel had advised that the Town Hall Renovation Project be readvertised since the general contractors who had received plans for the project had not been mailed an addendum informing them of the elevator sub-bids within the necessary timeframe. The Town Administrator recommended going forward at Town Meeting with the estimates of \$75,000 for the A.D.A. related renovations alone and \$295,000 for the entire project.

The Board held a public hearing regarding the application of the Chequessett Yacht and Country Club, Inc. for a seasonal all alcoholic common victualler liquor license. Richard Sjogren, the manager of record, represented the applicant. Discussion included:

- a) reasons for the application - 1) offering full service to club members and guests, 2) availability of full liquor service at private functions, 3) increasing food sales
- b) the Club's intentions to maintain a service bar only
- c) objections from abutters: 1) problems with late parties and noise, 2) noise from people playing basketball, 3) lack of response by Club management to complaints, 4) proximity to abutters of the B.F.I. receptacle

There was a consensus that:

- 1) Mr. Sjogren will remove the basketball net
- 2) Mr. Sjogren will relocate the dumpster
- 3) Mr. Sjogren will strictly enforce rules and regulations regarding alcohol consumption and hours of operation at the Club.

On a motion duly made and seconded, the Board voted unanimously to approve the application of the Chequessett Yacht and Country Club, Inc. for a seasonal all alcoholic common victualler liquor license with the following hours: Monday - Friday 11 a.m. to 5 p.m.; Saturday - 11 a.m. to 6 p.m.; Sunday 12 noon to 6 p.m.; service to 10 p.m. for Club functions and the Club will surrender their seasonal beer and wine license.

The Board discussed the recommendation of the Shellfish Constable to close Chipman's Cove for conservation purposes. On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Shellfish Constable to amend Section V of the Wellfleet Temporary Shellfish Regulations to read "Chipman's Cove shall be closed to the taking of any and all shellfish as of one half hour after sunset on Saturday, April 30, 1994. The area shall remain closed until further notice."

There was a consensus of the Board to postpone acceptance of the minutes of April 11, 1994 to next week since only two Board members who had attended that meeting were in attendance tonight.

On a motion duly made and seconded, the Board voted unanimously to accept the Town Administrator's recommendation to add a transfer of \$3,000 for the Insurance Reserve budget to Article 1 of the Special Town Meeting Warrant.

The Board discussed the need for a substitute moderator at Town Meeting. Ed Wolper, Louise Wallace, Selectwoman Fegan and Chairwoman Kiggins were suggested.

The Town Administrator discussed the Elementary School Budget with the Board. On a motion duly made and seconded, the Board voted unanimously to accept the Town Administrator's recommendation that the figure of \$1,147,931 be proposed at Town Meeting subject to the transportation override.

The Town Administrator discussed with the Board the Regional School Assessments. There was a consensus of the Board to continue with the regional assessments as they currently stand.

The Board discussed the draft policy for the Use of Town Property as submitted by the Town Administrator. On a motion duly made and seconded the Board voted unanimously to accept the draft policy.

On a motion duly made and seconded, the Board voted unanimously to appoint David Ernst as Wellfleet's representative to the Cape Cod Commission through June 30, 1997.

On a motion duly made and seconded, the Board voted unanimously to appoint Charles H. Bolster, Jr., Derek S. Litchfield, Stephen P. Papagno, Michael P. LeBlanc, George W. Loder, Jr. and Chad A. Crogan as Summer Police Officers through June 30, 1995.

On a motion duly made and seconded, the Board voted unanimously to re-appoint Craig L. Danziger, Andrew J. McIntosh and Ellen Cavanaugh as Special Officers through June 30, 1995.

On a motion duly made and seconded, the Board voted unanimously to appoint Daniel S. Bandstra, Carol M. Main, Robert S. Smith, D. Brady Rogers and Joseph J. Brennan as Relief Dispatchers for the Wellfleet Police Department through June 30, 1995.

On a motion duly made and seconded the Board voted unanimously to authorize the Chair to sign the Agreement Amendment with the County Commissioners for the Local Comprehensive Plan extending the duration of the contract to November 30, 1994 and revising the Scope of Services to incorporate this date.

On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Town Administrator and Administrative Assistant to accept the high bid of Thomas N. Denison/Mark E. Day for concessions at Newcomb Hollow Beach.

On a motion duly made and seconded, the Board voted unanimously to appoint Richard Fressilli, DPW Director, to the Recycling Commission through June 30, 1996.

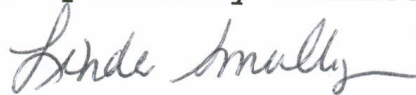
There was a consensus of the Board that Luke Fox, Assistant DPW

Director, continue to serve on the Sand Roads Committee.

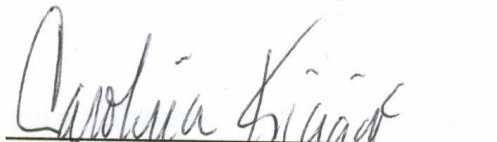
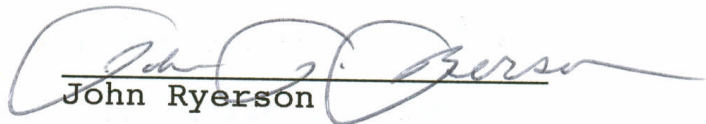
On a motion duly made and seconded, the Board voted unanimously to approve the business license applications of: R. Filliman Contractors; Wellfleet Village Discount Outlet; The Ice Cream Shop; Cape Impressions Gallery; Oulie; Harbor Freeze/Coastal Trader/ Harbor Freeze/Coastal Trader Fish Market & Raw Bar; Fishermen's Market; Kelley's Flowers; Swansborough Gallery; Captain Higgins Seafood Restaurant, Inc.; Wellfleet Pottery; Emperor's Old Clothes (name change from Eccentricity). There was a consensus of the Board that Owen McNutt appear before the Board to discuss the renewal of his business license in relation to the name change from Box Lunch, Inc. to Box Lunch and Deli.

On a motion duly made and seconded, the Board voted unanimously at 9:52 p.m. on a roll call vote (Kiggins, Ryerson, Costa - yea) to enter into executive session to discuss collective bargaining and not to reconvene in open session.

Respectfully submitted,



Linda Smulligan  
Administrative Assistant

  
Carolina Kiggins, Chair  
John Ryerson  
Robert S. Costa