

Board of Selectmen  
April 25, 1994  
Minutes

The meeting was called to order at 3:05 p.m. at the Senior Center by Chairwoman Carolina Kiggins. Selectmen present included Barbara Fegan and Robert S. Costa. Selectmen John Ryerson and David Ernst and Town Administrator Julia Enroth arrived after the meeting began.

On a motion duly made and seconded, the Board voted with Fegan abstaining (she had not attended the meeting) to approve the minutes of April 19, 1994 as submitted.

On a motion duly made and seconded, the Board voted unanimously to accept the minutes of April 11, 1994 as submitted.

The Board discussed Article 16 of the Annual Town Meeting Warrant regarding the Wright property. After discussion regarding the Board's recommendation on the article, there was a consensus to indefinitely postpone the article since the deed to the section of the Congregational Church Parking Lot necessary for an easement for access to the Wright property cannot be found.

The Board discussed Article 13 of the Annual Town Meeting Warrant regarding the Fire Department Study. Chairwoman Kiggins read the "Estimated Budget for Dispute Resolution Process Design and Implementation for the Wellfleet Fire Department" submitted by Jane Wells, Deputy Director of the Massachusetts Office of Dispute Resolution. The Board discussed funding alternatives for a study of the Fire Department in relation to the amount to be included in Article 13. On a motion duly made and seconded, the Board voted unanimously to set \$5,000 as the amount required in Article 13. There was a consensus of the Board to request that Jane Wells meet with them on Friday, April 29 at 3:00 p.m. for further discussion of her proposal. On a motion duly made and seconded, the Board voted unanimously to recommend Article 13.

The Board discussed Article 29 of the Annual Town Meeting Warrant regarding the proposed site for a new Senior Center. Discussion included:

- a) a memo from Health/Conservation Agent John Chatham regarding "Public Water Supply Issues"
- b) two amended motions for the Article, one drafted by Town Counsel and one drafted by Selectman Ernst
- c) necessary acreage for a zone of contribution
- d) Joel Fox representing the Friends of the Council on Aging - asks that the parcel of land in question be transferred to the Board of Selectmen for the specific purpose of a Senior Center via Article 29; the Friends will pursue and finance the necessary permits and plans and will fund the construction of the Center which will remain a Town facility
- e) Richard Wallace representing the Open Space Committee - feels that the choice of a parcel of land for a new Senior Center should

go through the planning process of the Town and that indefinite postponement of the article would make sense  
f) concern over conflicting information being disseminated  
There was a consensus of the Board to consult Town Counsel regarding the wording of the amendment to Article 29.

The Board discussed collective bargaining.

a) Firefighters Union - Tom Ferreira and Alan Hight of the Fire Department also attended. On a motion duly made and seconded, the Board voted unanimously to accept the Side Letter of Agreement submitted by the Town Administrator and to approve the contract as negotiated with the Firefighters' Union.

b) Police Federation Agreement - on a motion duly made and seconded the Board voted unanimously to approve the agreement between the Town of Wellfleet and the Police Federation.

Selectman Ernst arrived at the meeting. The Town Administrator informed the Board that Article 31 would be indefinitely postponed since the teacher previously seeking early retirement would not be retiring.

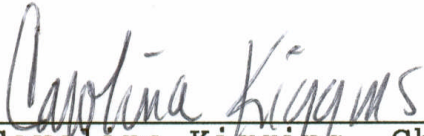
The Board discussed appointments to the Board of Fire Engineers. There was a consensus of the Board to confer with Town Counsel regarding the ramifications of not making the appointments until after April 30, 1994.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,



Linda Smulligan  
Administrative Assistant



Carolina Kiggins, Chr. John Ryerson

Barbara Fegan



Robert S. Costa

David Ernst