

Board of Selectmen  
May 9, 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 Robert S. Costa, David Ernst, Cynthia Paine and Ira Wood. Town Administrator, Julia Enroth, also attended.

The Board reorganized as follows:

- a) Board of Selectmen - Ernst nominated Kiggins as Chairwoman, seconded by Costa and voted unanimously. Ernst nominated Wood as Vice-Chairman, seconded by Costa. Kiggins nominated Costa as Vice-Chairman seconded by Wood. On a vote of 3-2 (Wood, Kiggins, Paine for) the Board voted Costa as Vice-Chairman. Costa nominated Wood as Clerk, seconded by Paine and voted unanimously.
- b) Water Commissioners - On a motion duly made and seconded, the Board unanimously voted Selectman Costa as Chair.
- c) Park Commissioners - On a motion duly made and seconded, the Board unanimously voted Selectwoman Paine as Chair.

Open Session:

- . Joel Fox asked the Board to consider mapping the geological center of Wellfleet Harbor in relation to determining property rights. The Town Administrator will check on sources of funding for the project.
- . Ann Bronsdon addressed the Board regarding the shared planner position salary printed in the Town Meeting Warrant packet.
- . Pat Woodbury, representing the Wellfleet Shellfishermen's Association, requested that the Board issue a resolution in support of aquaculture. Selectman Ernst stepped down. Selectman Costa will draft a letter of support. Selectman Ernst rejoined the Board.
- . Police Chief Rosenthal indicated that the Board might wish to consider establishing a time limit for people to remain on the Town Hall lawn area.

The Board held a public hearing on petition 94-531 of New England Telephone. Ron Thibodeau represented the petitioner. Discussion included the necessity of replacing the cable. On a motion duly made and seconded, the Board voted unanimously to approve New England Telephone's petition 94-531 for proposed buried cable and proposed conduit on Old County Road.

On a motion duly made and seconded, the Board voted 3-0-2 to approve the minutes of April 29, 1994. (Selectmen Paine and Wood were not members of the Board on 4/29.)

On a motion duly made and seconded, the Board voted 3-0-2 to approve the minutes of May 2, 1994 as corrected. (Selectmen Paine and Wood were not members of the Board on 5/2.)

The Town Administrator discussed with the Board:

- a) scheduling a Special Town Meeting to vote on the school

regionalization issue - Meredith Scozzafava met with the Board to discuss regional school issues. Discussion included the deadline for incentive aid for regionalization, use of the Elementary School Building for other town functions and reorganizing the schools by moving the sixth grades to the elementary schools. There was a consensus of the Board to meet with the Finance Committee and members of the School Administration June 9 at 7:30 p.m. for a question and answer period on regionalization. Ms. Scozzafava requested that the Board and Finance Committee forward questions to her prior to the meeting. On a motion duly made and seconded, the Board voted unanimously to tentatively schedule a Special Town Meeting for June 27th.

b) Chairwoman Kiggins read the Proclamation for Violence Prevention Awareness Week May 15-21, 1994. On a motion duly made and seconded, the Board voted unanimously to accept the proclamation with one wording change.

c) Chairwoman Kiggins read the Proclamation of Emergency Management Week May 8-14. On a motion duly made and seconded, the Board voted unanimously to accept the proclamation as read.

d) downtown parking - Discussion included: 1) Congregational Church parking lot - distributing information to the public regarding the availability of the lot and adding a sign to the Town Hall lot regarding temporary overflow parking at the Church 2) Catholic Church lot - discussion included purchasing the lot and including an article for leasing the lot on the upcoming Special Town Meeting warrant. On a motion duly made and seconded the Board voted unanimously to ask Selectmen Paine and Wood to be a subcommittee of two to pursue the parking situation in the downtown area and to report back to the Board next week.

e) Board of Fire Engineers appointments - the Town Administrator noted that there is a 30 day waiting period before an ex-member of the Board of Selectmen can be appointed to another board. There was a consensus of the Board to schedule interviews for the four applicants.

f) Fire Department mediation - the Town Administrator recommended going forward with \$5,000 from the encumbered consultancy budget and asking Jane Wells to conduct the study concentrating on priorities. On a motion duly made and seconded, the Board voted unanimously to authorize the Town Administrator to request that Jane Wells initiate an agreement with the Town for \$5,000 in services.

g) education reform legislative proposals - the Town Administrator will draft a letter to the Town's legislators asking their support for legislation for municipalities not to be subject to the state mandated increases in local support for schools as long as the community is spending above the foundation school budget.

h) Town Hall bids - on a motion duly made and seconded, the Board voted unanimously to accept the bid of Carile Construction for \$219,100 for Phase I of the Town Hall renovation. The Board accepted the bid after being assured that references had been checked.

i) Committee/Board appointments - there was a consensus of the

Board that individual members of committees be contacted regarding their wishes to be reappointed. The Town Administrator will send a letter to committee chairs regarding member attendance at meetings per charter provision 8-9-5. There was a consensus of the Board to continue discussion to next week to determine procedure for making reappointments.

Correspondence:

- . Letter of resignation from William Magenau - the Administrative Assistant will draft a letter of thanks for his service
- . Letter from the Cape & Islands Lesbian, Gay and Bisexual Pride March Committee regarding their May 21st march - Selectman Costa will draft a letter in response
- . Letter from Paul Pilcher regarding aquaculture - there was a consensus of the Board to ask Town Counsel for guidance on their response

Chairwoman Kiggins updated the Board on the meetings with representatives of the Town of Truro to discuss sharing of police services. There was a consensus of the Board that Selectman Wood would represent the Board with Chairwoman Kiggins.

On a motion duly made and seconded, the Board voted unanimously to approve the following business licenses: Wellfleet Collection; South Wellfleet Clam Shack; Schooner's Cove Restaurant; Wellfleet News Store; Cape Mariner Excursions; Rebound Sports.

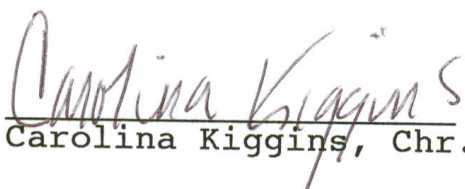
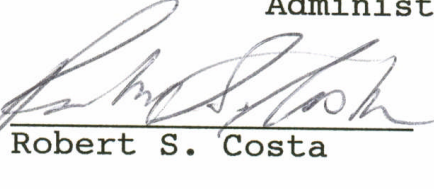
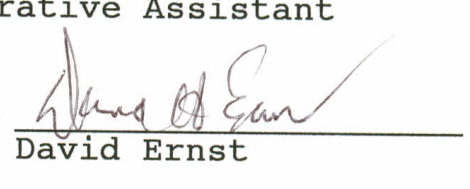
On a motion duly made and seconded, the Board voted unanimously to approve the application to use town-owned property of the Friends of the V.N.A. for a food sale on August 6.

The meeting adjourned at 9:48 p.m.

Respectfully submitted,



Linda Smulligan  
Administrative Assistant

  
Carolina Kiggins, Chr.  
Robert S. Costa  
David Ernst

Cynthia Paine

D. Ira Wood