

Board of Selectmen  
Minutes  
May 16, 1994

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.

Open Session:

. Virginia Crossman addressed the Board regarding Town employees parking in other than designated official parking spaces.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of May 9, 1994 as amended.

The Town Administrator discussed with the Board:

- a) draft letter to the Nauset Regional School Committee urging them to include a debt exclusion contingency in their vote authorizing bonding of the High School Architectural fees - on a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Town Administrator and to forward the letter to the Regional School Committee
- b) regionalization - discussion included 1) effect on local school budget, 2) scheduling of extracurricular activities at the elementary school and 3) lack of guarantee of state funds.

The Board met with Chris McKeown of the Pan Mass Challenge to discuss their application to use town property for a road race on August 6 and 7. Discussion included:

- a) insurance binder - they discussed the letter from Rodman Insurance Agency, Inc. advising the Board that the Pan Mass Challenge liability policy will be renewed and that a certificate of insurance listing the Town of Wellfleet as an additional insured will be available approximately 30 days in advance of the event
- b) permit from Mass Highway Department - has not been addressed yet
- c) water stop - discussion included the number of vehicles at the stop and responsibility for clean up of the area
- d) using the bike trail - not used due to conflict with other riders and the support vehicles would be inaccessible
- e) bikers on Ocean View Drive - the Beach Administrator was assured that bikers would be informed of proper safety and ediquette procedures. She suggested that a Pan Mass representative be stationed at White Crest Beach.
- f) stop sign on Lawrence Road

There was a consensus of the Board to take the matter under advisement and to consider the application next week when the following conditions would be added: 1) limit of 6 vehicles at the water stop; 2) DPW must be contacted to inspect water stop area after its use; 3) insurance binder, with the Town of Wellfleet listed as an additional insured, should be received 60 days prior to the event; 4) necessary permit from Mass Highway Department obtained.



The Town Administrator continued discussion with the Board:

c) Police Department matron appointments - on a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Police Chief to reappoint Cheryl Mulligan, Missy Tobey, Shirley Cabral, Cindy Norris and Ellen Cavanaugh as matrons and to appoint Elizabeth Ering and Bronwyn Bresnahan as new matrons through June 30, 1995.

d) Police Department special police officer appointment - on a motion duly made and seconded, the Board voted unanimously to appoint William Murray as a Special Police Officer from 6/30/94 through 6/30/95. In relation to this appointment the Board discussed Mr. Murray's qualifications and the Police Department's training program for new officers.

Joe Lema requested that a police officer be stationed at night in the downtown area this summer. The Police Chief noted that he will strongly recommend that the Board place time restrictions for people to remain on the Town Hall lawn area should problems arise. Chief Rosenthal indicated that he was working on a schedule for the center of Town including possible night coverage.

The Board met with members of the Shellfish Advisory Committee. Discussion included:

- a) revision of the enforcement section of the regulations
- b) regulation revisions awaiting action by the Board

There was a consensus of the Board that the Shellfish Constable and Shellfish Advisory Committee recommend a fine and enforcement system to the Board by June 30th.

The Board met with members of the Marina Advisory Committee and NRAB. The Harbormaster also attended. Discussion included:

- a) resignation of Pat Woodbury - the NRAB requested clerical support
- b) Cynthia Hope and Steve Durkee will resign as of 6/30/94
- c) Harbor Management Plan - the NRAB recommended the establishment of a Marina Enterprise Fund Committee as part of the economics section of the plan
- d) dredging - 1) use of the county dredge for maintenance dredging and 2) disposal sites

There was a consensus of the Board to take the Committees' suggestion regarding the Marina Enterprise Fund Committee under advisement and that the Town Administrator will assist in solving the clerical problem.

The Board met with Town Counsel. Discussion included:

- a) hawking/peddling - Town Counsel submitted a proposed amendment to the Board's regulation on Hawkers and Peddlers/Sale of Newspapers - there was a consensus of the Board to schedule a public hearing on May 31 to discuss the regulation amendment
- b) proposed license agreement between the Town and Earl R. Harding regarding the location of a leach field - there was a consensus that Board members will speak to the Health Agent for more



information

- c) proposed agreement with the National Park Service and the Town for reciprocal police services
- d) layout of Browns Neck and Village Lane - Town Counsel will check the title records for ownership of each lot in relation to the waiver and release of land damage claims form
- e) litigation update - Town Counsel suggested a meeting to update new members
- f) Sand Roads Task Force - Town Counsel has completed the plan and will forward a report to the Task Force

Selectman Costa left the meeting at this time.

On a motion duly made and seconded, the Board voted unanimously at 9:54 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to enter into executive session for the purpose of discussing litigation and to reconvene in open session.

On a motion duly made and seconded, the Board voted unanimously at 10:06 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to reconvene in open session.

On a motion duly made and seconded, the Board voted unanimously to accept the bid of Beacon Tower Service, Inc. for \$12,950.00 for repairs to the radio tower at the Police/Fire Station.

Correspondence:

- . Draft letter to Cape & Island Lesbian, Gay and Bisexual Pride March Committee - consensus to sign and send letter
- . Draft letter to William Magenau thanking him for his service on the Advisory Board of the Regional Transit Authority - consensus to sign and send letter
- . Draft letters to Senator Rauschenbach and Representative Lawless asking for 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 - consensus to sign and send letters
- . letter of resignation from NRAB from Pat Woodbury - Selectman Wood will draft a response

The Board discussed Committee/Board reappointments. There was a consensus of the Board to send letters to committee/board members whose terms are expiring thanking them for their service and asking if they wish to continue to serve.

The Board discussed the request of Brady Construction Co. to use the Powers Landing parking area. On a motion duly made and seconded the Board voted not to approve the request pending resubmission of a certificate of insurance with liability limits of \$1,000,000.

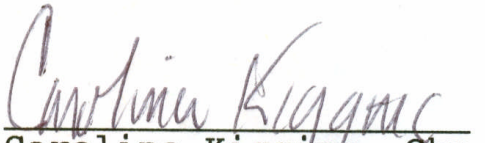
On a motion duly made and seconded, the Board voted unanimously to

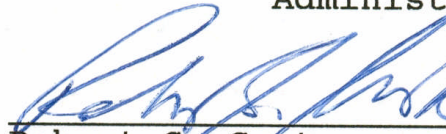
approve the following business licenses: Bayside Lobster Hut, Inc.; Just Dessert; Box Lunch, Inc.; Sand & Surf Gifts, Inc.; Wellfleet Village Center, Inc. and Idle Times Bike Shop, Inc. The Board will review the license application of Pickity by the Sea next week since the food license was not included with the application.

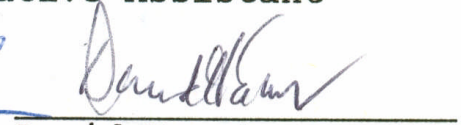
The meeting adjourned at 10:50 p.m.

Respectfully submitted,

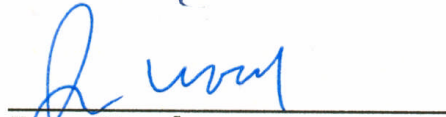
Linda Smulligan  
Administrative Assistant

  
Carolina Kiggins, Chr.

  
Robert S. Costa

  
David Ernst

  
Cynthia Paine

  
Ira Wood