

Board of Selectmen  
Minutes  
May 23, 1994

The meeting was called to order at 7:00 PM 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:

\* Ira Wood asked if the Board would mind his drafting a letter to Peg Meaney clarifying the parking agreement between the Town and the Congregational Church. The Board agreed.

\* The Memorial Day Service on Town Hall lawn was announced for Monday, May 30, at 8:30 AM, with music by the Lower Cape Concert Band.

Chairwoman Kiggins announced that a public hearing on the proposed amendment to the Hawkers and Peddlers Regulations will be held at 8:00 PM on May 31, 1994 in the Library Meeting Room.

A motion to approve the minutes of May 16 was withdrawn from the floor. The revised minutes will be considered as soon as they are prepared.

At 7:15 the Board met with Bob Mumford and William Magenau to discuss transportation issues on the Cape, as concerns Wellfleet. Mention was made of the possibility of a traffic light at West Road. Also discussed were the traffic dangers at the turn into Marconi in South Wellfleet; Mr. Mumford assured the Board that there would be some sort of signage and/or marking there to aid motorists this summer. Mr. Mumford talked about resurfacing projects scheduled for FY96/97 along Ocean View Drive and Old County Rd./Pole Dike Rd., increased commuter bus service for the Outer Cape, and more Park & Ride lots. He also spoke about the Carrying Capacity Study for the Outer Cape which examines land use and what kinds of transportation are best suited to the various land uses. The need for rest areas and sanitary facilities on Route 6 and along the bike trail was also cited with great concern. The discussion then turned to Downtown Parking. Mr. Mumford indicated that the Cape Cod Commission might be able to help Wellfleet assess their parking dilemmas, especially if a conference of this nature includes the possibility of shuttle services. It was a consensus of the Board of Selectmen that Ira Wood and Cynthia Paine become a sub-group to work on Downtown Parking issues with the Cape Cod Commission.

Members of the Planning Board came before the Board at 7:45 and the issue of Downtown Parking continued, focusing upon the potential areas for parking, and what the Planning Board feels to be a priority: an aggressive approach to solving the legal problems, especially with regard to the lot behind the Congregational Church property.

It was announced that Barbara Fegan has withdrawn her application to the Board of Fire Engineers because of personal time constraints. Also, John Ryerson was unable to keep his interview appointment tonight at 8:35.

At 8:25, William Corcoran was interviewed for reappointment to the Board of Fire Engineers. The motion was made and seconded to reappoint Mr. Corcoran for another term. The motion passed: Kiggins, Ernst, Wood for, Costa against, Paine abstained (because the policy, as she understood it, was not being followed).

There followed a discussion regarding the size of the Board of Fire Engineers; a motion to increase the Board from 5 to 7 members was made and seconded and then withdrawn. It was then moved and seconded not to vote on the two new applicants until both have been interviewed; this motion passed.

The Board then met with Larry Mott who also wished to be reappointed to the Board of Fire Engineers. A motion was duly made and seconded to reappoint Larry Mott to the Board of Fire Engineers. Kiggins, Ernst and Wood voted for, Costa against and Paine abstained and the motion carried. Mr. Costa stated that his negative votes were in opposition to the appointment process being used.

Mr. Thomas Zuercher came before the Selectmen to discuss his application for the Board of Fire Engineers. Decision regarding his appointment was held until Mr. Ryerson could be interviewed as per previous vote.

It was duly moved, seconded and voted unanimously to place a Proposition 2½ override question on a Special Election ballot for \$40,025 for the Town's share of the Nauset Regional School Operating Budget in excess of the required minimum contribution.

It was duly moved, seconded and voted unanimously to place its share of the bonding authorization for the High School architect fees on the Special Election ballot as a Proposition 2½ debt exclusion.

Regarding the question of Regionalization of the Elementary Schools, it was decided to ask the Elementary School Committee for their recommendation to be placed on the Special Town Meeting Warrant. It was also agreed that the Finance Committee be asked for recommendations on Articles 3,4,5 & 6, in accordance with the Charter requirement. They would also be asked for a recommendation on Article 8 - Regionalization.

The Board duly moved, seconded and voted unanimously to issue a license agreement between the Board of Selectmen and Mr. Harding for the updating of his septic system behind the Town Hall on Town property.

It was duly moved, seconded and voted unanimously to sign a Resolution showing Wellfleet's support for the Massachusetts Economic Development Incentive Program. This Resolution will be incorporated with the regional application for the lower Cape's designation as an Economic Target Area.

The application by the Pan Massachusetts Challenge for use of Town property was again considered, with their augmented insurance coverage. The Board duly moved, seconded and voted to approve their request, with the stipulations as in the amended minutes of May 16, 1994.

The Board moved, seconded and voted unanimously to send a letter to Mary Padula of the Executive Office of Communities and Development endorsing the Lower Cape Community Development Corporation and its funding request.

There was a brief discussion regarding the issuance of a general business license to Mr. David Walter d/b/a Pickity by the Sea, at which time it was noted that he should have been directed to go before the Board of Appeals due to change of use of the premises. The Board did not act on the license, but asked that Mr. Walters be notified of this through the Building Inspector.

Cynthia Paine reported on her meeting with Superintendent Mike Gradone, noting figures on class sizes at the High School, questioning the need for more/larger classrooms.

Carolina reported that the Board of Fire Engineers wants to hold a joint meeting with the Board of Selectmen, as an "orientation" meeting. There was discussion on the possibility of the two new members of the Board of Selectmen attending a Board of Fire Engineers meeting in the near future to become familiar with the workings of that Board.

It was duly moved and seconded to appoint John Ferro as a regular member of the Board of Appeals, upon the recommendation of Chairman Frank Koebel. Four Selectmen voted yes and Cynthia Paine abstained.

The Board moved, seconded and voted unanimously to approve and sign the request for the one-day use of Town property from Mr. Thomas Brady for backfilling a seawall near Power's landing, providing that the sand to be used is verified as to origin and is certified toxin-free as per the recommendation of the Health/Conservation Agent.

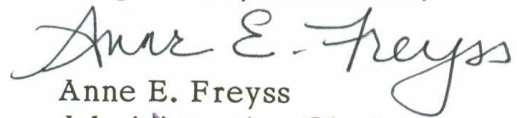
The business licenses for the following were voted unanimously by the Board and signed:

- \* Wellfleet Marine Corporation Booth
- \* Wellfleet Marine Corporation Boatyard
- \* Boathouse Gift Shop

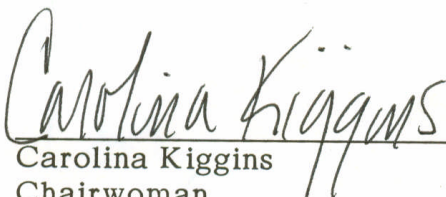
The business license for Christine's Oasis was continued to a future date.

This meeting adjourned at 10:40 PM.

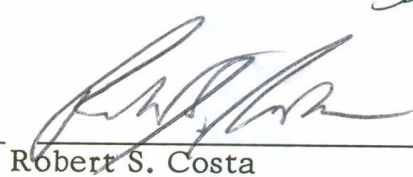
Respectfully submitted,



Anne E. Freyss  
Administrative Clerk



Carolina Kiggins  
Chairwoman

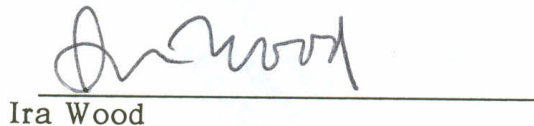


Robert S. Costa



David H. Ernst

Cynthia Paine



Ira Wood