

Board of Selectmen

June 6, 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.

Open Session:

. Paul Nossiter addressed the Board regarding reappointments to Town Boards/Committees/Commissions, leasing the Catholic Church parking lot, architectural fees for the High School renovation project and school regionalization.

On a motion duly made and seconded, the Board voted unanimously to accept the minutes of May 31, 1994 as corrected.

The Town Administrator discussed:

- a) request from The Prevention Committee of the Lower/Outer Cape Community Coalition for a letter of support from the Board to liquor license holders urging attendance at an alcohol service workshop on June 17th - on a motion duly made and seconded, the Board voted unanimously to support the letter and to authorize the Chairwoman to sign on behalf of the Board.
- b) request from School Building Committee for a Selectperson or Finance Committee member to join the Committee - there was a consensus that none of the Board members would be able to attend the meetings and to forward the request to the Finance Committee
- c) on a motion duly made and seconded, the Board voted unanimously to accept the bid of William Roche of \$805.00 for beach concessions at Maguire's Landing as recommended by the Administrative Assistant.

At 7:30 the Board held a meeting of the Park Commissioners. Selectwoman Paine chaired the meeting as Chair of the Park Commissioners. The DPW Director and Beach Administrator also attended. The Commissioners discussed the "Status Report Update Beaches 1994" submitted by the DPW Director. Discussion included:

- a) signage at Burton Baker Beach - there was a consensus of the Board to schedule a public hearing to amend the parking regulations to changes signage at Burton Baker Beach
- b) White Crest - the parking lot expansion is scheduled to begin after the summer season
- c) Long Pond - the DPW Director reported that the buffer area and well problem had been resolved by locating an old well and that work is proceeding and should be finished for next season
- d) Great Pond - final details are being completed and parking options are being explored
- e) recycling at beaches - the DPW Director reported that he is working with the Recycling Commission and considering various containers and how to service them
- f) parking at the sluiceway

The Park Commissioners meeting adjourned at 7:49 p.m.

The Board met with members of the Beach Study Committee. Discussion included:

- a) Special Town Meeting warrant article eliminating brackets for Committee membership - no opposition from Committee members
- b) a review of the Beach Study Committee Spring 1994 memo - discussion included more frequent cleaning of restrooms (Beach Administrator will survey use), shaded tops for lifeguard chairs, chalkboards at lifeguard stations, pay phones at beaches as well as recommendations which had already been implemented. Selectman Costa noted that he felt that these recommendations should be funded from the Beach Fund.

The Board discussed the Memorandum of Agreement between the Cape Cod Commission and the Lower Cape Water Management Task Force. On a motion duly made and seconded the Board voted 4-0-1 to approve and sign the Agreement.

The Board discussed appointments to the Steering Committee to oversee the grant money from the Cape Cod Commission for a Capacity Study for the four lower Cape towns. On a motion duly made and seconded, the Board voted unanimously to appoint Chuck Cole and Ben Gitlow to the Steering Committee.

The Town Administrator continued discussion with the Board:

- d) Town Line - Selectman Wood will assist Selectman Costa and the Police Chief in publishing the Town Line
- e) Memorandum of Understanding with National Park Service for law enforcement mutual aid - on a motion duly made and seconded the Board voted unanimously to approve the MOU.

The Board held a public hearing to discuss the draft Street Numbering Policy. Discussion included basic guidelines. On a motion duly made and seconded, the Board voted unanimously to adopt the Street Numbering Policy as submitted.

The Town Administrator continued discussion with the Board:

- f) tractor trailer parking at pier - discussion included physical damage by the trucks and the potential liability of storing them on Town property - there was a consensus of the Board to continue discussion to a future meeting

g) Special Town Meeting Warrant motions:

- Article 1 - Kiggins
- Article 2 - Kiggins
- Article 3 - Regional School Committee
- Article 4 - Regional School Committee
- Article 5 - petitioner (Paine as backup)
- Article 6 - Costa
- Article 7 - Ernst
- Article 8 - Wood
- Article 9 - Paine

Article 10 - Regional School Committee
Article 11 - Kiggins

- h) Agreement with Office of Dispute Resolution - there was a consensus of the Board to add the language suggested by Town Counsel and that the Town Administrator sign the Agreement
- i) the Board discussed the letter from Principal Vogel regarding the use of ramps by skateboarders at the Elementary School - discussion included liability and the lack of supervision of the activity. There was a consensus of the Board not to recommend the use of ramps for skateboarding as an unsupervised activity but two members of the Board would recommend it if supervision were provided.

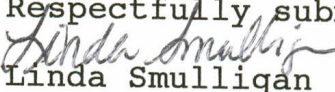
The Board discussed a process for reappointments to Town Boards, Committees and Commissions. Selectwoman Paine submitted a suggested process to fill vacancies on boards. They discussed term limits, interviewing reappointees, role of the Chairman and recruitment.

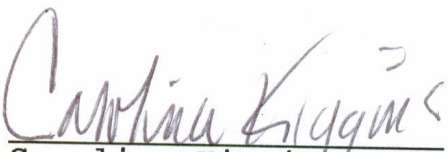
On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Boathouse Fish Market and Wellfleet Marine Corp.

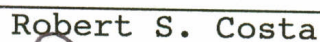
On a motion duly made and seconded the Board voted unanimously to approve the applications for the use of town property of the Wellfleet Police Association (soda machine at Baker's Field at the Recreation Center), Wellfleet Police Relief Association (soda machine at the Town Pier) and the Wellfleet Fire Relief Association (bake sale).

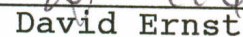
The Board discussed the letter drafted by Selectwoman Paine to Robert Mumford regarding a proposed study of downtown parking. On a motion duly made and seconded, the Board voted unanimously to approve the draft and asked that it be prepared for signatures.

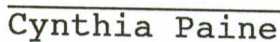
On a motion duly made and seconded, the Board voted at 10:04 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to enter into executive session to discuss collective bargaining and not to reconvene in open session.

Respectfully submitted,

Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chr.


Robert S. Costa


David Ernst


Cynthia Paine


Ira Wood