

Board of Selectmen
June 20, 1994
Minutes

The meeting was called to order at 7:00 p.m. by Chairwoman Carolina Kiggins in the Library Meeting Room. Selectmen present included Robert S. Costa, David Ernst, Cynthia Paine and Ira Wood.

Open Session:

. The Police Chief relayed to the Board a question from a citizen regarding the supervised use of water guns (not high powered) on floats during the July 4th parade. The Board was polled and there was a consensus not to allow water guns (2-2-1) in the parade.

. Gerard Lofgren addressed the Board regarding Highland Avenue. The DPW Director will meet with Mr. Lofgren to resolve the matter.

On a motion duly made and seconded, the Board voted unanimously to accept the minutes of June 6, 1994 as amended.

On a motion duly made and seconded, the Board voted 4-0-1 (Selectman Costa had not attended the meeting) to accept the minutes of June 7, 1994 as submitted.

On a motion duly made and seconded, the Board voted unanimously to accept the minutes of June 13, 1994 as amended.

The Board met with members of the Cultural Council. They discussed:

- a) handout from the Committee summarizing grants from 1988 through 1994 including their application evaluation form
- b) projects and their benefits for Wellfleet citizens
- c) expiring terms of committee members and potential applicants

The Board interviewed Fredericka Baker as an alternate to the HOME Consortium Advisory Council. They discussed Ms. Baker's housing experience. On a motion duly made and seconded, the Board voted unanimously to accept the application of Fredericka Baker and to appoint her as an alternate member to the HOME Consortium Advisory Council.

The Board discussed the request from the High School Building Committee for a representative to the Committee. The Board asked that the Administrative Assistant ascertain whether the representative would be a voting member of the Committee and if it would be acceptable for a Finance Committee member to also represent Wellfleet. There was a consensus of the Board that Selectwoman Paine and Chairwoman Kiggins would serve as representative and alternate to the Committee.

Ann Bronsdon addressed the Board regarding hiring of Beach Department personnel. Her questions were answered by the Beach Administrator.

The Board met with the Recreation Director, the Chairman of the

Recreation Committee and the F.O.O.R. Group Secretary. They discussed:

- a) request of Recreation Committee to use town property for the 20th Annual Wellfleet Road Race - on a motion duly made and seconded, the Board voted unanimously to approve the request
- b) request of Recreation Director to relocate the Baker's Field summer program to the Teen Center and Elementary School gymnasium and ball field - benefits noted included, shade, better control of the children, better traffic flow. Detriments noted included condition of Teen Center building, building voted for use by teens, proximity of YMCA program, dangerous traffic flow and inadequate restroom facilities. On a motion duly made and seconded, the Board voted 4-1 to approve the request of the Recreation Director to use the Teen Center and ball field area provided such use would not conflict with the Town Meeting vote which changed the usage of the building from Recreation Department storage to a Teen Center. There was also a consensus of the Board that the Recreation Committee needed to obtain approval from the Elementary School Committee, Board of Health and Fire Department.

The Board held a public hearing to consider the application of V.R.'s, Inc., d/b/a Van Rensselaers, to amend the description of the premises of their seasonal, all alcoholic, common victualler liquor license to include an outside deck. Peter Hall, owner of V.R.'s, Inc. attended and was represented by counsel, David Skiba. Discussion included seating capacity, appearance of the deck area and beverage service on the deck area. On a motion duly made and seconded, the Board voted unanimously to approve the application of V.R.'s, Inc. to amend the description of the licensed premises to include twenty-four outdoor seats; the total seating capacity (149) will not be increased.

The Board discussed the application to use town property of the F.O.O.R. group to install two juice vending machines; one at Baker's Field and one at the Teen Center. Discussion included signage, distribution of profits, the possibility that the Teen Center may desire to have a machine of their own and questions over who has responsibility for the Teen Center. On a motion duly made and seconded, the Board voted to request that the Town Administrator examine, question and define the responsibilities and roles of the Recreation Director, Teen Center Committee (citizen group) and School Department in relation to the Teen Center and ball field area. On a motion duly made and seconded, the Board voted unanimously to allow the F.O.O.R. group to install a juice machine at Baker's Field, for the months of July and August, in such a manner that the lights are not visible from the road. Selectman Ernst made a similar motion to allow a juice machine at the Teen Center. On a motion duly made and seconded, the Board voted unanimously to table the motion pending more information on the operation of the Teen Center.

The Board discussed the request of the F.O.O.R. group for the use

of town property to sell t-shirts and cans of juice as a fund raiser for the Recreation Department on Main Street, Town Hall front lawn, Baker's Field and the parade route from July 2 to July 4th. On a motion duly made and seconded, the Board voted unanimously to approve the request of the F.O.O.R. group to sell t-shirts on the locations mentioned on their application.

The Board discussed tractor trailer parking at the pier. The Harbormaster also attended. Discussion included:

- a) condition of parking lot
 - b) options - tractor trailer parking at Indian Neck lot, transfer station and DPW area near Brown's Neck (suggestion was made that the Zoning Bylaws be checked regarding location of a transport terminal)
 - c) repairs to damaged Marina areas
 - d) temporarily locating the trucks to another area of the Marina
- There was a consensus of the Board to rope off and use the center of the Marina for the trailer trucks and to find another area for truck parking (to be addressed at a public hearing regarding establishing a service trade parking area).

The Board discussed reappointments. On a motion duly made and seconded, the Board voted unanimously to reappoint the following: Conservation Commission (3-year term) - Joseph Fontans, Nancy Durkee

Beach Study Committee (annual appointment) - Richard Rosenthal, Lisa Audette, Evelyn Van Hoeven, Lisbeth Berrio, Celeste Langlois, Judith Rogers

Board of Appeals (3-year term) (full member) - Robert Hankey

Board of Appeals (3-year term) (alternates) - Mona Souza, Steve Rose

Historical Commission (3-year term) - Marian Parkinson, Margaret Meaney

Town Hall Building Committee (annual appointment) - Frauke Rosenthal, Paul Thimas, Warren Rhodes, Luke Fox, Louis Dinger

Commission on Disabilities (3-year term) - Jane Baron, Paul Thimas

Selectman Costa left the meeting.

On a motion duly made and seconded, the Board voted unanimously 4-0 to appoint Selectman Wood as representative to the Bays Legal Fund.

Selectman Ernst moved to appoint Selectman Wood as representative to the Advisory Board on County Expenditures (ABCE). Selectman Wood declined the appointment and the motion was withdrawn.

The Board discussed summer Town Hall employee parking. There was a consensus of the Board to issue parking stickers to Town Hall employees until more information on alternative parking areas is available.

The Board discussed items for future agendas. Topics included:

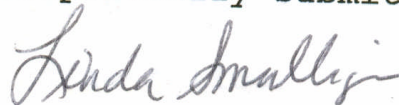
- a) procedures for Board appointments
- b) liaison system to Boards/Committees/Commissions
- c) enforcement of Town Bylaws - there was a consensus of the Board that Selectman Wood will discuss this topic with the Town Administrator

The Board discussed the business license application of Blackwater Studios. On a motion duly made and seconded, the Board voted unanimously (4-0) to approve the application with the conditions stated in the Board of Appeals decision #90-5.

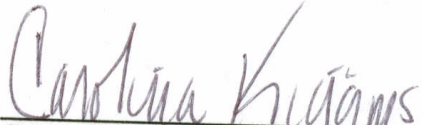
It was noted that in their earlier vote regarding the request for the use of town property by the F.O.O.R. group to sell t-shirts and cans of juice July 2-4, the Board did not include the sale of the cans of juice in their vote. On a motion duly made and seconded, the Board voted unanimously (4-0) to approve the request of the F.O.O.R. group to sell cans of juice at Baker's Field only.

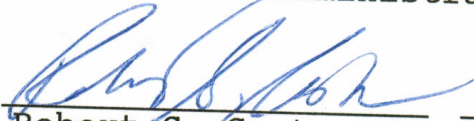
The meeting adjourned at 10:28 p.m.

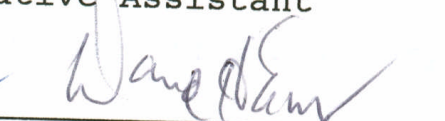
Respectfully submitted,



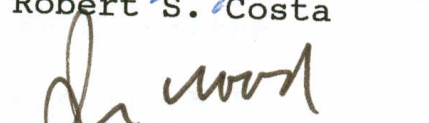
Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chr.

Robert S. Costa

David Ernst

Cynthia Paine

Ira Wood