

Board of Selectmen
July 5, 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. Town Administrator, Julia Enroth, also attended.

Open Session:

. Ann Bronsdon addressed the Board regarding the status of the Fire Department assessment by the Massachusetts Office of Dispute Resolution. The Town Administrator will request a list of Fire Department personnel participating in the assessment if such information is not confidential.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of June 20, 1994 as amended.

The Board discussed issuance of parking stickers for the Town Hall lot. On a motion duly made and seconded, the Board voted 4-0-1, with Paine abstaining, to issue stickers to members of the Board of Selectmen and to committee chairs.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of June 24, 1994 as printed.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of June 27, 1994 as printed.

The Town Administrator discussed with the Board:

- a) representative to High School Building Committee - on a motion duly made and seconded, the Board voted unanimously that Selectwoman Paine would represent the Board as a voting member on the High School Building Committee
- b) request from the AIM Thrift Shop for five parking passes for the Town Hall lot - on a motion duly made and seconded, the Board voted unanimously to issue three passes to the AIM Thrift Shop volunteers for parking in the Town Hall lot as had been issued last year
- c) recommendation of Police Chief to reappoint, for three years, police officers with over five years of service even though their current appointments have not expired - on a motion duly made and seconded, the Board voted unanimously to defer further discussion of this matter until after the court decision regarding tenure for police officers
- d) request of Cape Cod Commission for a letter of support for technical assistance request to National Park Service (Rivers and Trails Conservation Assistance Program) - there was a consensus of the Board that a letter be sent

The Board discussed the lease for the Our Lady of Lourdes parking lot. They discussed:

- a) using a police officer for traffic control and the related costs

The Board held a public hearing to discuss NYNEX petition #95-544 for proposed conduit and one (1) proposed serving area terminal w/5'x7' pad on Chequessett Neck Road. It was explained that customers by Griffin Island were experiencing problems with their service, that no machinery will be used during the work and that the area will be landscaped after completion of the installation. On a motion duly made and seconded the Board voted 4-1-0, with Paine voting against, to approve NYNEX's request, as proposed, with work commencing after September 6, 1994. It was requested that in the future NYNEX include in their request specifics regarding work above ground and below ground.

The Board continued discussion of the lease for the Our Lady of Lourdes parking lot including:

- b) negotiating terms of lease with Church - setting terms and conditions
- c) incidental costs associated with the lease

The Board held a public hearing to discuss parking restrictions in the area of Burton Baker Beach. Discussion included:

- a) parking by windsurfers - would be limited to 8 to 10 vehicles
- b) posting of no parking signs to delineate permissible parking areas
- c) parking by shellfishermen
- d) damage to area from parking on side of road in vegetated areas
- e) parking on one side of the street only

On a motion duly made and seconded, the Board voted 4-1-0, with Paine voting against, to approve the request of the Beach Administrator to amend the Town of Wellfleet Traffic Rules and Orders Article IV - Parking to: 1) prohibit parking on Cove Road as shown on a plan entitled "Plan of a Town Way in Wellfleet, MA as laid out by the Selectmen and accepted at a Town Meeting held February 13, 1950." Said plan of a Town Way in Wellfleet, MA to be found at Book and Page 91/87-91 in the Barnstable County Record of Recorded Deeds and 2) to prohibit said parking on both sides of the road between station 66 + 75.20 and station 70 and 86.65 as shown on said plan, and including that portion of Samoset Road running S. 24 - 38'-20" E. a distance of 75.46' from station 68 + 90.98 as shown on said plan.

The Board continued discussion of the lease for the Our Lady of Lourdes parking lot including:

- d) consideration of the time factor in relation to the lease for this summer season

The Board discussed the draft of the Open Space Plan. Richard Wallace also attended. They discussed the Plan and the necessary next step toward finalization so that the Town's plan will be in place should Self Help Grant monies become available. There was a consensus of the Board to accept Mr. Wallace's suggestion and as the next step to refer the draft plan to the Town Planner for establishment of priorities. The Board will review progress the

beginning of October.

The Board unanimously voted special thanks to Louise Wallace for her many years of service to the Town noting specifically her ten years on the Conservation Commission.

The Board continued discussion of the lease for the Our Lady of Lourdes parking lot including:

e) adding a provision for discussion of purchase of the lot
Selectwoman Paine made a motion, seconded by Kiggins, to renew last year's lease with a change of the lease sum to \$7,500. After further discussion the motion was amended to also change the dates that the Town will provide police services for the lot. The Board voted unanimously to renew last year's lease for the Our Lady of Lourdes parking lot with a change in the lease sum to \$7,500 and to pursue a change in dates of police services to be provided by the Town to include the time period July 1, 1994 through 9/4/94. The Town Administrator will draft a cover letter to accompany the draft lease.

The Board discussed appointments and reappointments. On a motion duly made and seconded the Board voted unanimously to reappoint the following:

Recreation Committee (3 year term) - Ned Oliver, Regis Butelier
Local Comprehensive Planning Committee (one year term) - Carl Rasmussen, John Sandilands, Cynthia Hope, Nancy Durkee, Alan Platt, Chuck Cole and Ray Crowell.

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

Town Hall Building Committee (one year term) - Frauke Rosenthal, Paul Thimas, Warren Rhodes, Luke Fox, Louis Dinger

Commission on Disabilities (3 year term) - Jane Baron, Paul Thimas
Board of Health (3 year term) - Hannalore Vanderschmidt, Joseph Fontans

Recycling Commission (3 year term) - Richard Fressilli

Planning Board (5 year term) - Ben Gitlow, Carl Rasmussen

Open Space Committee (one year term) - Martin Clapp

Computer Study Committee (one year term) - Harry Terkanian, Richard Rosenthal

Marina Advisory Committee (2 year term) - Joel Fox, Walter Baron

Shellfish Advisory Committee (one year term) - Willys Bellinger, Durand Echeverria, Alfred Benton, III, Robert Hautanen, Alt., Keith Scott, Alt., Roger L. Putnam, Jr., Michael Parlante

On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Board of Health and to appoint Joe Fontans to the Local Comprehensive Planning Committee, as representative of the Board of Health, through June 30, 1995.

On a motion duly made and seconded, the Board voted unanimously to enlarge the Local Comprehensive Planning Committee by the addition of one at-large member; that member to be Richard Wallace.

On a motion duly made and seconded, the Board voted unanimously to appoint Cedar Freyss-Cole to the Recycling Commission through June 30, 1997.

On a motion duly made and seconded, the Board voted unanimously to appoint Ira Wood as their representative to the Commission on Disabilities.

Selectman Costa requested that, due to current time constraints, another member of the Board serve as representative to the Town Hall Building Committee. On a motion duly made and seconded, the Board voted unanimously that Chairwoman Carolina Kiggins will serve as representative from the Board of Selectmen on the Town Hall Building Committee.

On a motion duly made and seconded, the Board voted unanimously to approve the request of Cybele Chirian to use the Town Hall basement room for play rehearsals. The play is sponsored by the Library.

Correspondence:

. letter from Bob Mumford regarding parking - Selectmen Paine and Wood will arrange a meeting and will include a member of the Planning Board (Alan Platt was suggested in that he is both a Planning Board member and a member of the Local Comprehensive Planning Committee)

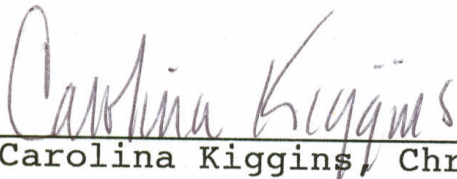
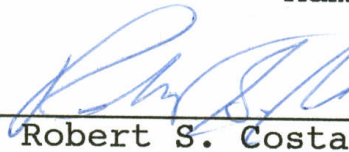
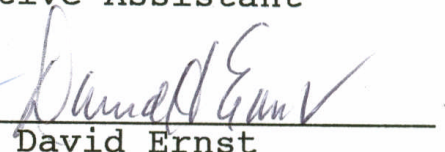
. letter from Planning Board and Local Comprehensive Planning Committee regarding parking - Selectman Ernst will draft a response

The meeting adjourned at 10:09 p.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chr.
Robert S. Costa
David Ernst
Cynthia Paine
Ira Wood