

Board of Selectmen

July 11, 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 Fire Department members who will participate in the Fire Department assessment. It was noted that a copy of a letter from Jane Wells regarding the beginning of the assessment may be obtained at Town Hall.

. Ann Bronsdon addressed the Board regarding the new stop sign on Lawrence Road by the Police/Fire Station. The Fire Chief will be contacted regarding relocating the Fire Index Board so as not to block visibility of the sign.

. Mr. Rogers addressed the Board regarding work in progress by Town vehicles on a private road. The DPW Director will provide a history of the area and an assessment of the current work.

The Board discussed a draft letter to Planning Board Chair, Janet Bell, and Local Comprehensive Planning Committee Chair, Richard Wallace, in response to their letters regarding town parking. There was a consensus of the Board to send the letters.

On a motion duly made and seconded, the Board voted unanimously to accept the minutes of July 5, 1994 as amended.

The Town Administrator discussed with the Board:

a) appointment of full-time Police Dispatcher - on a motion duly made and seconded, the Board voted unanimously to accept the Police Chief's recommendation to appoint Richard D. Souther as full-time Police Dispatcher.

b) July 7, 1994 letter from Irving Bronsdon regarding his status in the Fire Department - it was noted that the letter informed the Board of Mr. Bronsdon's impending retirement not his resignation. There was a consensus of the Board that a letter be drafted to Mr. Bronsdon thanking him for his service to the Town.

c) draft letter of support to Marie Rust, Regional Director of the National Park Service regarding the new Cape Cod Pathways Program of the Cape Cod Commission - on a motion duly made and seconded the Board voted unanimously to sign and send the letter

The Board discussed enforcement of the zoning bylaws in relation to sign code infractions and the need to define garage/yard sales. The Town Administrator will meet with the Building Inspector and Town Planner and report back to the Board in two weeks.

The Board discussed committee liaisons and unanimously endorsed the following:

Board of Fire Engineers - Ira Wood

Zoning Board of Appeals - Robert Costa



Planning Board - Cynthia Paine  
Board of Health - Robert Costa  
Conservation Commission - David Ernst  
Finance Committee - Carolina Kiggins

The Board discussed future agenda items and asked that goal setting, Charter review and the Board of Selectmen's role vis-a-vis the Charter, procedures for business licensing and licenses for non-profit organizations be added for discussion on a future agenda. The Town Administrator noted that the Board may wish to schedule special meetings to discuss some issues.

On a motion duly made and seconded, the Board voted unanimously to approve the business license of Abiyoyo.

Selectman Ernst left the Board and sat in the audience. The Board held a public hearing on the recommendation of the Shellfish Constable to revise Section 6.1.13 of the Wellfleet Shellfish Regulations regarding death of a licensee. Discussion included:

- a) continuation of the license by a family member - 1) designating a lead name on a license, 2) establishing an abbreviated license period for the family member working the grant after a license holder has deceased

- b) issuing the license to someone on the grant waiting list

On a motion duly made and seconded, the Board voted unanimously (4-0) to continue the hearing to next week when Town Counsel will be present.

The Board held a public hearing on the recommendations of the Shellfish Constable regarding gear restrictions and management closure for the west side of Wellfleet Harbor. The Shellfish Constable read his recommendation regarding gear restrictions. On a motion duly made and seconded, the Board voted unanimously (4-0) to amend Section VII of the Wellfleet Temporary Shellfish Regulations as follows: The use of all mobile shellfishing gear except toothed-oyster drags shall be prohibited in and on the waters and flats of Area 1 generally located on the west side of Wellfleet Harbor along the shore of Great Island as of one half hour before sunrise on July 15, 1994 and shall remain in effect until further notice. The Shellfish Constable read his recommendation regarding management closure of the west side of Wellfleet Harbor. On a motion duly made and seconded, the Board voted unanimously (4-0) to amend Section V of the Wellfleet Temporary Shellfish Regulations by prohibiting the taking of shellfish, by any and all methods, generally from a portion of the west side of Wellfleet Harbor offshore from the area commonly called Middle Meadows as of 1/2 hour before sunrise on July 15, 1994 and shall remain in effect until further notice. The Shellfish Constable also discussed with the Board:

- a) new bulletin board at the Shellfish Office
- b) permission from property owners for cultch placement
- c) issuing grants on southwest corner of Lt. Island - discussion



will be continued as a future agenda item

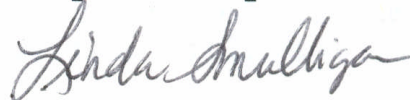
Selectman Ernst rejoined the Board.

The Board discussed Town boards, committees and commissions in relation to recruitment of volunteers, reappointments and appointments. Discussion included:

- a) recruitment - 1) make applications available at Town Clerk's office and Library, 2) announce vacancies at Town Meeting, 3) initiate recruitment day, volunteer recognition day and/or volunteer appreciation tea, 3) use existing members to help recruit
- b) reappointments - 1) there was a consensus of the Board to automatically reappoint qualified, willing people who have consistently attended meetings and that letters should be sent to committee members asking them if they wish to be reappointed by the end of April.
- c) appointments - 1) taking decisions regarding appointment under advisement after interview, 2) delineating responsibilities of committees, 3) notifying committee chairs of interviews

The meeting adjourned at 9:26 p.m.


Respectfully submitted,



Linda Smulligan  
Administrative Assistant

  
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Carolina Kiggins, Chr.

Robert S. Costa

  
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David Ernst  
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Cynthia Paine  
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Ira Wood