

Board of Selectmen
July 25, 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:

- . Norma Simon read a letter to the Board regarding the recent Fire Department MCAD decision.
- . Ann Bronsdon addressed the Board regarding an executive session held by the Board of Fire Engineers to discuss dispute resolution and mediation. The Town Administrator advised the Fire Chief to check with Town Counsel for clarification of the Open Meeting Law.
- . Sylvia Smith-Dalton addressed the Board regarding her property on Tecumseh Road on Indian Neck. A copy of Ms. Smith-Dalton's letter will be forwarded to Town Counsel and she will be notified of his response.

On a motion duly made and seconded, the Board voted 4-0-1 (Selectman Wood abstained since he had not attended the meeting) to approve the minutes of July 18, 1994 with one correction.

The Town Administrator discussed with the Board:

- a) outdoor displays - there was a consensus of the Board that the Town Administrator will request that the Planning Board further examine the matter in terms of a general or zoning bylaw and noted that a definition of outdoor displays was needed
- b) committee reappointments - on a motion duly made and seconded, the Board voted unanimously to reappoint Brent Valli and Richard Merrill to the Marina Advisory Committee through June 30, 1996
- c) Wildlife Management Co-op Agreement with the Division of Fisheries and Wildlife for the placement of cultch for aquacultural purposes - on a motion duly made and seconded, the Board voted unanimously to authorize Chairwoman Kiggins to sign the contract

The Board met with Board of Health Chairwoman Lori Vanderschmidt. Discussion included:

- a) resignation of Jamie Bell - it was noted that the Board of Health would like to encourage citizens with a public health background to apply for the opening
- b) Title V - Ms. Vanderschmidt distributed to the Board copies of the executive summary of the Title V regulations. Discussion included changes in the regulations and the involvement of special interest groups.
- c) alternative septic systems - discussion included four Mini Bays Grants available for alternative systems to be installed for either failed systems or in conjunction with new construction.
- d) grant from Barnstable County for peat systems for the Marina, Baker's Field and Shellfish offices
- e) town water and sewer in the Central District
- f) septic system variances
- g) accessing grant money to use for anti-smoking information in the

schools

The Board interviewed Paul Robinson for the Cultural Council. Discussion included his British citizenship and background in the arts. The Board will wait for a determination from Town Counsel regarding the necessity for a volunteer to be a citizen of the United States to serve on a Cultural Council. The Board asked that he serve as a consultant to the Council should Town Counsel determine that he cannot serve due to his citizenship status.

The Board discussed minutes from a recent High School Building Committee meeting including the Committee's intentions to use a consultant to help sell the project to the voters.

The Board discussed pending agenda items and asked that the following be scheduled:

- a) Board of Selectmen goals for FY 1995 - schedule a separate meeting in September during the week after Labor Day
- b) Policy Review - schedule initial discussion of the policies due for review during regular meetings. There was a consensus of the Board that the Coles Neck Water System Policy be forwarded to the Water Commissioners Advisory Group for further discussion before it is reaffirmed.
- c) Charter Review - schedule initial discussion in September during a regular meeting
- d) Fall Special Town Meeting - schedule discussion during regular meeting at the end of August
- e) FY 1996 Budget Policy Statement - schedule discussion the second Monday after Labor Day during regular meeting
- f) Public Hearing on Service Trade Vehicle Parking - schedule a public hearing in September and include the ZBA, Planning Board, DPW and vehicle owners - issue a press release
- g) discussion of fireworks for July 4, 1996 - include article for funding display at Fall Special Town Meeting

On a motion duly made and seconded, the Board voted unanimously to approve the request of the Local Comprehensive Planning Committee to use the Town Hall lawn for a sandwich board from 8/1 to 8/4.

On a motion duly made and seconded, the Board voted unanimously at 9:23 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
Linda Smulligan
Administrative Assistant

Carolina Kiggins
Carolina Kiggins, Chr.

Robert S. Costa
Robert S. Costa

David Ernst
David Ernst

Cynthia Paine
Cynthia Paine

Ira Wood