

Board of Selectmen
November 7, 1994
Library Meeting Room
Minutes

On a motion duly made and seconded, the Board voted unanimously at 7:09 p.m. on a roll call vote (Kiggins, Costa, Paine, Wood - yea) to exit executive session and reconvene in open session. Selectman David Ernst was absent. Town Administrator Enroth also attended.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of October 31, 1994 as printed.

The Town Administrator discussed with the Board:

- a) Designer Selection for Phase II of the Town Hall Building Project - on a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Town Hall Building Committee that Brown & Lindquist be selected as designer for Phase II of the Town Hall renovation. The other finalists were #2 Arcaad, Inc. and #3 Durland and Van Voorhis.
- b) Chapter 90 Project Request - discussion included roads in the proposed project - on a motion duly made and seconded, the Board voted unanimously to accept the DPW Director's recommendation and to sign the Project Request Forms for Chapter 90 Projects.
- c) Gull Pond Lease - discussion included concern over the number of boats stored, oversight of the operation and requiring that boats not be stored on the banks of the pond to prevent environmental damage. There was a consensus of the Board that a) bid specifications be amended to require worker's compensation coverage and b) the Town Administrator will calculate the projected cost of rental based on a minimum bid of \$3,193 (rental cost for last year of current lease) plus 10% per year for five years or a minimum bid of \$3,000 plus 10% per year for five years.

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

- a) Beach Administrator's report on summer 1994
- b) signage at Gull Pond
- c) improvements to protection for lifeguards - hats and stand covers
- d) handicap ramp at Mayo Beach - awaiting proposal from Council on Disabilities
- e) increasing items to be sold by beach vendors to include sundries i.e. suntan lotion
- f) emergency phone service at beaches
- g) Great Pond - installing a permanent comfort station using a tight tank. It was noted that the Health Agent should be contacted regarding the availability of alternate systems.
- h) Duck Pond - there was a consensus of the Board to schedule a public hearing to amend the Beach Regulations to require beach stickers for parking at Duck Pond. The Beach Administrator will discuss the recommendation with the National Seashore.
- i) wage scale for Beach Department employees - the wage scale is being reviewed by the Town Administrator and Personnel Board

The Board held a public hearing to discuss the merits of extending the authority of the Local Licensing Board (Board of Selectmen) to issue permits to allow package stores to open on Sundays between and including November 20th and December 18th, 1994. Joe Lema addressed the Board and requested that they approve Sunday openings. On a motion duly made and seconded, the Board voted unanimously to allow liquor stores to open on Sundays between and including November 20th and December 18th, 1994.

The Town Administrator continued discussion with the Board:

- d) Tobacco Control Program - it was noted that the Board would like to receive notices of other Board/Committee/Commission meetings in a more timely fashion specifically the Board of Health with regard to this program
- e) Nauset Subcommittee on Regionalization - Chairwoman Kiggins will serve
- f) Special Constables - on a motion duly made and seconded, the Board voted unanimously to appoint Scott Ellis, Ken Taylor, Jerry Santos, Luke Fox, Chris Ellis, Chuck Reeves and Chris Parker as Constables through June 30, 1995.
- g) Multi-Use Senior/Community Center Task Force - it was noted that a representative of the Recreation Committee be included on the Task Force

The Board held a continuation of the September 19, 1994 hearing regarding opening Chipman's Cove. The Shellfish Constable also attended. Discussion included problems with siltation. On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Shellfish Constable to amend Section V of the Wellfleet Shellfish Regulations by adding "to open section 1 of Chipman's Cove to the taking of shellfish as of one half hour before sunrise on Monday, November 14, 1994."

The Town Administrator continued discussion with the Board:

- h) School Committee vacancy - there was a consensus of the Board to establish 11/25 as the closing date for applications and to schedule interviews for a joint meeting with the Elementary School Committee on 11/30.

The Board discussed the School Department budget process. Meredith Scozzafava and Roger Putnam of the School Committee also attended. Discussion included:

- a) timeframe - the Town Administrator noted that she needs finalized figures by mid-December
- b) the Board's budget policy
- c) Superintendent Gradone's recommendation of no more than a 2 1/2% budget increase in school budgets
- c) excess debt in relation to minimum contribution
- d) unknown budget impact of Charter School students

There was a consensus of the Board to further discuss the Elementary School Budget during their joint 11/30 meeting with the School Committee.

Correspondence:

- a) 11/8 letter from David Baker - there was a consensus of the Board to forward a copy of Town Counsel's 11/7/94 written opinion
- b) draft letter to Elaine Brown Gallagher regarding her resignation from the Elementary School Committee - there was a consensus to sign and send the letter
- c) draft letter to Alton Cox regarding his resignation from the Water Commissioner's Advisory Board - there was a consensus to sign and send the letter
- d) draft letter to Fred Cue regarding his resignation from the Water Commissioner's Advisory Board - there was a consensus to sign and send the letter
- e) draft letter to Geoffrey Beckwith regarding the MMA's Selectmens' Handbook - there was a consensus to sign and send the letter

Selectwoman Paine requested that Board members review materials on "Together We Can" in relation to issuing a proclamation supporting the goals of the program. She also requested that the November 1, 1994 memo from Police Chief Rosenthal concerning his survey of Briar Lane lighted commercial establishments be included in the Box Lunch file.

Chairwoman Kiggins suggested that the Board consider developing policies regarding contracts and damage to private property.

The Board discussed the application of Calvin Anderson for appointment to the Computer Advisory Committee. On a motion duly made and seconded, the Board voted unanimously to appoint Mr. Anderson to the Computer Advisory Committee through 6/30/95.

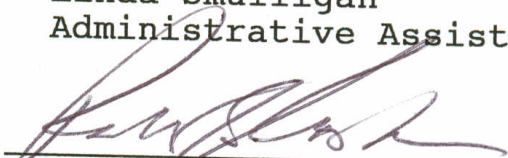
On a motion duly made and seconded, the Board voted unanimously at 9:42 p.m. on a roll call vote (Kiggins, Costa, Paine, Wood - yea) to enter into executive session and not to reconvene in open session.

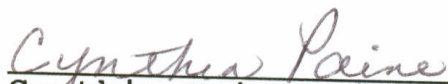
Respectfully submitted,

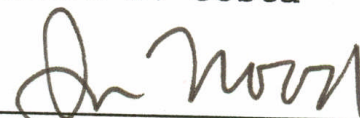


Linda Smulligan
Administrative Assistant

Carolina Kiggins, Chairwoman



Robert S. Costa

Cynthia Paine

Ira Wood