

Board of Selectmen  
November 21, 1994  
Library Meeting Room  
Minutes

On a motion duly made and seconded, the Board voted unanimously at 7:04 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to adjourn executive session and reconvene in open session. Town Administrator Enroth also attended.

Open Session:

- Durand Echeverria hand delivered an application for a shellfish grant.
- Robert Souza addressed the Board regarding the check valve specifications used in the bid process for the Squire's Pond project. The Town Administrator will investigate the matter and report back to the Board.
- Virginia Crossman addressed the Board regarding information concerning the Fire Department which she had requested and not received and DEP numbers not being displayed on site at new construction.

It was announced that the Board's Appreciation Tea was postponed until January. There was a consensus of the Board not to hold their regular meeting during the week of December 26 - 30.

The Board met with Andy Ringgold and Mark Tabor of the National Seashore. Town Planner, Walter Stratton, also attended. Discussion included:

- a) overview of General Management Plan - blueprint for management and protection of Seashore
- b) Route 6 expansion - Seashore will express their concerns with project
- c) Seashore position regarding Town land within the National Seashore - Seashore would like Town property to be managed consistently with values Seashore is trying to protect; any development will be looked at in light of strict conservation parameters
- d) future land acquisitions by Seashore - funding limited

The Board met with Dave Clark of the Cape Cod Commission to discuss parking. Discussion included:

- a) recommendations of the parking study prepared by Mr. Clark
- b) grant application process for summer shuttle service - several routes were discussed including a Marina, Mayo Beach, Library and Town Hall route as well as the future possibility of including the beaches. Although the grant application is due 11/28, Mr. Clark indicated that the Board could further consider the Town's application at their next meeting and forward a final application after the deadline without penalty. There was a consensus of the Board to further discuss summer trolley service at their next meeting on 11/28 and to inform the Planning Board and Chamber of Commerce of the discussion.
- c) summer trolley service funding - 10% - Town; 90% - Federal and



State grants

On a motion duly made and seconded, the Board voted unanimously to apply for a grant from the Cape Cod Commission for a summer bus shuttle. Mr. Clark noted that in relation to other applications the Chamber of Commerce has acted as co-sponsor and the Police Chief and DPW Director have issued letters of support.

The Board continued their previous discussion of boat and trailer storage at the pier. Discussion included:

- a) Harbormaster's draft recommendation - several wording changes were made and it was suggested that the Harbormaster be specific regarding allowable repairs and clean up requirements
- b) better signage
- c) charges for boat storage - a fee increase was suggested and will be considered for implementation next year since a public hearing must be held before any changes are made
- d) approval of Harbormaster's draft recommendation by the Marina Advisory Committee

On a motion duly made and seconded, the Board voted 4-0-1, with Paine abstaining, to 1) to accept the draft recommendation of the Harbormaster, 2) to continue the practice of winter boat storage at the Marina as outlined in the Harbormaster's draft recommendation, 3) to amend the draft recommendation to reflect changes discussed by the Board, 4) that proper insurance be in place and e) the vote is contingent upon Board approval of the final document.

Discussion continued:

- e) tractor trailer parking - Harbormaster recommendation to continue to allow the one existing trailer to park at the Marina and not to allow other trailers to be stored in the future
- f) requesting owner of existing trailer submit an insurance binder for \$1,000,000 in liability coverage with the Town listed as an additional insured

On a motion duly made and seconded, the Board voted 4-0-1, with Wood abstaining (he had not attended the meeting), to approve the minutes of November 14, 1994 as submitted.

The Town Administrator discussed with the Board:

- a) Letter of Support for funding to Housing Assistance Corporation for a study to determine the feasibility of a Homeownership for All Program - Town Administrator to draft
- b) inspection of premises for renewal of common victualler liquor licenses - discussion included Board members conducting the inspections and delegating the task to the Building Inspector or other agent of the Board. On a motion duly made and seconded the Board voted 2-1-2 with Costa and Wood for, Kiggins against, and Ernst and Paine abstaining, that Board members will conduct the inspections. Chairwoman Kiggins indicated that she will not participate in the inspection process.
- c) Tang Dynasty Restaurant closure - on a motion duly made and seconded, the Board voted unanimously to proceed with a show cause



hearing for Tang Dynasty Restaurant if it is verified that they remain closed.

Correspondence:

- draft letter in response to 11/15 letter from Friends of Council on Aging regarding recommending a representative from the Friends to a task force which will make recommendations on a multi-use Senior/Community Center - there was a consensus of the Board to sign and send the letter as amended. Due to time considerations the Administrative Assistant will contact Lillian Frazier to alert her to the content of the letter.
- letter of resignation from Cynthia Hope - Administrative Office to draft response

Selectman Costa noted that executive session minutes should be reviewed and made public if their subject matter no longer needs to be kept confidential.


The Board discussed the draft Policy on Contracts. Chairwoman Kiggins read the draft. Discussion included the length of personal contracts, including setting a time limit of not to exceed three years in the policy. The Town Administrator will redraft the policy and resubmit it to the Board.

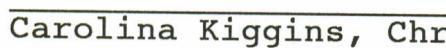
On a motion duly made and seconded, the Board voted unanimously to approve the business license of Bay Sails Marine, Inc. and to approve renewal of liquor licenses of Joseph Lema and Son, Inc.; Wellfleet Spirits Shoppe, Inc.; and D & D Market.

Chairwoman Kiggins left the Board. The Board discussed placing conditions on the business license of the Chequessett Yacht and Country Club, Inc. per previous discussions regarding their liquor license. On a motion duly made and seconded, the Board voted 4-0 to approve the license of the Chequessett Yacht and Country Club, Inc. with the following conditions: 1) a manager must be on the premises at all times and 2) there must be an available phone on the premises. Chairwoman Kiggins rejoined the Board.


On a motion duly made and seconded, the Board voted unanimously at 10:25 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to enter into executive session to discuss collective bargaining, a grievance, and not to reconvene in open session.

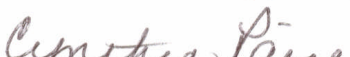
Respectfully submitted,


  
Linda Smulligan  
Administrative Assistant

  
Carolina Kiggins, Chr.

  
Robert S. Costa

  
David Ernst

  
Cynthia Paine

  
Ira Wood