

Board of Selectmen  
November 28, 1994  
Library Meeting Room  
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, Cynthia Paine and Ira Wood. Selectman David Ernst arrived at 7:17 p.m. Town Administrator Enroth also attended.

Open Session:

- The deaths of Fred Cue and George Berrio were announced.
- Ruth Rickmers addressed the Board regarding enforcement of 30 minute parking areas at Town Hall, posting the Town Administrator's report on Fridays on the outside bulletin board at Town Hall, monies for recyclables at the transfer station, parking at the old fire station and costs related to the Squire's Pond project.
- Robert Souza addressed the Board regarding bid specifications and potential additional costs as a result of a failed check valve in the Squire's Pond project.
- Mona Souza submitted a request to the Board for an accounting of the Squire's Pond project and for non-renewal of the Fire Chief's contract.
- Nils Miner addressed the Board regarding engineering, materials list and labor required in the Squire's Pond project. The Town Administrator will include a preliminary report on the Squire's Pond project in her information report to the Board for next week.

The Board discussed the summer shuttle bus/trolley funding proposal submitted by the Town Planner to the Cape Cod Commission Transportation Program. Town Planner Stratton, Ken Granlund, President of the Chamber of Commerce and members of the Planning Board also attended. Discussion included:

- a) proposed shuttle route and an estimated schedule
- b) funding - Town would be responsible for 10% of cost; remaining funds to come from a grant
- c) seating capacity
- d) trolley vs mini-bus
- e) need to publicize availability and schedule
- f) potential traffic congestion caused by shuttle - stops to be located where trolley could get off road
- g) letters of support for project - requested from Chamber of Commerce, Planning Board, DPW Director, National Seashore and Police Chief

There was a consensus that all participants in the discussion were in favor of the experiment.

The Board met with Town Counsel, Michael Ford. Town Counsel announced to the Board that he had moved his office to Harwich to start his own firm and that he will be concentrating on municipal, land use and real estate law.

Selectman Wood forwarded a request from the Board of Fire Engineers that the Board of Selectmen establish a Needs Committee to explore

an addition to the Fire Station. The Town Administrator indicated that she will be recommending a permanent Needs Study Committee to aid in future projects and that more discussion will be scheduled in relation to the Capital Improvement Plan.

Richard Tesson addressed the Board regarding parking at Aunt Sally's Bottom. Information on the area will be obtained.

The Town Administrator discussed with the Board:

a) memo from Shellfish Constable regarding draft Shellfish Regulations - Selectman Ernst left the Board - the Shellfish Constable will submit his recommendation on the draft recommendations to the Board after discussion with the Shellfish Advisory Committee. Selectman Ernst rejoined the Board.

On a motion duly made and seconded, the Board voted unanimously to accept the minutes of November 21, 1994 as amended.

The Town Administrator continued discussion with the Board:

b) process for interviewing candidates for the Elementary School Committee on November 30th - there was a consensus of the Board to ask each candidate the same questions and to request that candidates not attend the other interviews even though it is a public meeting.

c) budget workshop - there was a consensus of the Board to schedule a budget workshop on December 7th at 4:00 p.m.

d) Anne Fox resignation from Council on Aging - Administration Office to draft letter of thanks

e) letter from John Pontius of Finely JP's Restaurant requesting closure - on a motion duly made and seconded, the Board voted unanimously to approve the request and for Finely JP's to close for maintenance and repairs from December 15th through January 5th.

#### Correspondence:

Selectman Ernst suggested that the Board Chair sign letters of appreciation to volunteers upon their resignation on behalf of the Board in order that the letters can be finalized more promptly.

- draft letter in response to Cynthia Hope's letter of resignation from the Natural Resources Advisory Board - consensus to sign and send letter

The Board discussed the Multi-Use Senior/Community Center Task Force. Discussion included:

a) an update of the applications received to date

b) charge to task force - suggestions included needs assessment, functions of the building, site selection and funding

There was a consensus of the Board that Chairwoman Kiggins will draft the charge to the task force with input from Board members.

Selectwoman Paine reported that she had met with Richard Wallace and it had been noted that a statement by the Board of Selectmen regarding use of Town land within the Seashore for inclusion in the

Local Comprehensive Plan had not as yet been submitted. There was a consensus of the Board to discuss the matter after the December 1st public hearing regarding the plan.

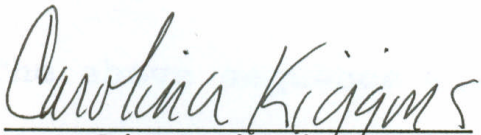
On a motion duly made and seconded, the Board voted 4-0-1, with Costa abstaining, to approve the business licenses of Mooney Fuel & Grain, Inc.; Mooney Fuel and Grain Co., Inc. (Route 6) and Wellfleet Cycles Ltd.

On a motion duly made and seconded, the Board voted unanimously at 9:24 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.

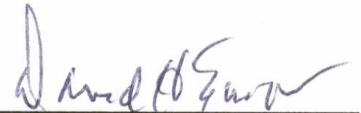
Respectfully submitted,



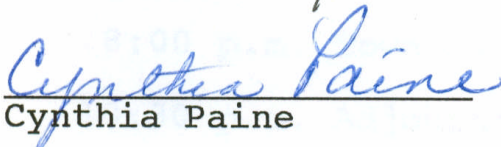
Linda Smulligan  
Administrative Assistant



Carolina Kiggins, Chr. Robert S. Costa



David Ernst



Cynthia Paine

Ira Wood