

Board of Selectmen
December 12, 1994
Library Meeting Room
Minutes

The meeting was called to order at 7:00 p.m. by Chairwoman Carolina Kiggins. Selectmen present included Robert S. Costa, David Ernst, Cynthia Paine and Ira Wood. Town Administrator Julia Enroth also attended.

Open Session:

- Virginia Crossman addressed the Board regarding Town employee use of cellular phones.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of November 29, 1994 as printed.

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

On a motion duly made and seconded, the Board voted 3-0-2 with Costa and Ernst abstaining (they had not attended the meeting) to approve the minutes of December 6, 1994 as printed.

The Board discussed the upcoming hearing regarding improvements to Route 6 from Exit 9 to the Orleans rotary. Discussion included:
a) Cape Cod Commission Route 6 Committee recommendation against double barrelling and their recommendation that \$8,000,000 be used for improvements at Exit 9, on and off ramps and signage with additional funding being used for other Cape Cod transportation needs.

b) recommendations from Board members included: 1) lengthening the distance between reflectors on the side of the road and possibly adding ground level reflectors, 2) increased state trooper presence, 3) signage for procedure regarding emergency vehicles, 4) widen gravel road side areas and 5) establish a minimum speed limit.

There was a consensus of the Board that Selectman Ernst draft a statement from the Board of Selectmen, not the Town of Wellfleet since public hearings had not been held, stating that the Board agrees with the recommendations of the Cape Cod Commission Route 6 Committee report and incorporating the additional recommendations of the Board.

The Board held a public hearing to consider the application of Irving and Holly Puffer for renewal of Shellfish Lease #2. Selectman Ernst left the Board. Chairwoman Kiggins and Selectwoman Paine announced that, on the advice of Town Counsel, they had each filed a disclosure as upland owners with the Town Clerk. The Shellfish Constable read his recommendation that the license be renewed. On a motion duly made and seconded, the Board voted 4-0 to accept the recommendation of the Shellfish Constable and to renew Shellfish Lease #2 of Irving and Holly Puffer for five years expiring on January 6, 1995. Selectman Ernst rejoined the Board.

The Board interviewed Morton Inger for the vacancy on the Conservation Commission. Discussion included Mr. Inger's interests and philosophy on conservation. The appointment was taken under advisement.

The Board interviewed Ilse Johnson for the at large member position on the Task Force. Discussion included Ms. Johnson's interests and her perceptions of a multi-use facility. The appointment was taken under advisement.

The Board interviewed Louise Brooks for the vacancy on the Conservation Commission. Discussion included Ms. Brook's background and interests. The appointment was taken under advisement.

The Board discussed the recommendations of the Wellfleet Parking Study Draft Report prepared by the Cape Cod Commission. Members of the Planning Board and Town Planner Walter Stratton also attended. Discussion included:

- a) review of recommendations
- b) Our Lady of Lourdes parking lot - pursuing a lease/purchase agreement for the eventual purchase of the lot
- c) changes in parking time limits
- d) employee parking
- e) using area in rear of Lema's for parking and/or deliveries - Town Administrator will discuss use of the area with the Health/-Conservation Agent
- f) improving signage

There was a consensus of the Board to continue discussion to their January 9, 1995 meeting when Planning Board members will have had time to study the full report.

The Town Administrator discussed with the Board:

- a) the Town Administrator recommended establishment of a permanent Building Needs Committee
- b) Capital Improvement Plan - discussion included the need for several of the capital items. The Board recommended that resurfacing of the tennis courts be moved up from 1997 to 1996. On a motion duly made and seconded, the Board voted 4-1-0, with Paine voting against, to accept the recommendation of the Town Administrator for the Capital Improvement Plan with the exception of moving \$17,500 for tennis court repairs from 1997 to 1996 and to submit the plan to the Finance Committee. Selectwoman Paine noted that she had no objection to forwarding the plan to the Finance Committee, but she is not in agreement with all of the plan's recommendations.
- c) Special Municipal Employee's Designation - on a motion duly made and seconded, the Board voted unanimously to change "Arts Lottery Council" to "Cultural Council" and to delete the Master Plan Advisory Committee since it no longer exists.
- d) Application to Use Ballfield - there was a consensus of the Board that 1) previous use of the ballfield on the requested date

be determined, 2) more information on the group be provided, 3) request be made on Board of Selectmen form, and 4) insurance requirements be met. The Administrative Assistant will contact Principal Parsons to thank her for referring the group's request to the Board and will contact the group by letter to get the additional information to process the request.

e) Representative to Barnstable County Energy Committee - there was a consensus of the Board that the Administrative Assistant will forward information to Chuck Cole, Al Haven and Ed Wolper to see if there is any interest in participating.

f) Policy on Contracts - the Town Administrator requested that Board members forward their comments before next week's meeting

g) Application for Listing as a DEP Recycling Program (DARP) - on a motion duly made and seconded, the Board voted unanimously to authorize Chairwoman Kiggins to sign the application

h) joint budget meetings with the Finance Committee - there was a consensus of the Board to schedule meetings on January 4, 12, 18 and 25


i) Shellfish Constable Reappointment - Selectman Ernst left the Board. On a motion duly made and seconded, the Board voted unanimously to reappoint Paul Somerville as Shellfish Constable for a three year term through 1/2/98. Selectman Ernst rejoined the Board.

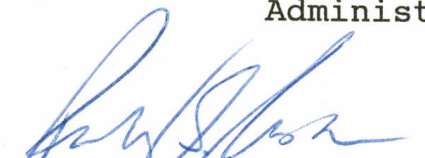
On a motion duly made and seconded, the Board voted unanimously at 11:20 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to enter executive session for collective bargaining, specifically a grievance, and strategy in preparation for contract negotiations, and not to reconvene in open session.


Respectfully submitted,




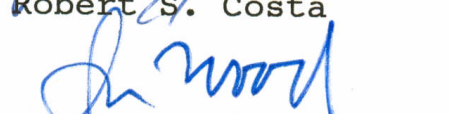
Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chr.

Robert S. Costa

David Ernst

Cynthia Paine

Ira Wood