

Board of Selectmen
January 3, 1995
Library Meeting Room
Minutes

The meeting was called to order at 7:06 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:

• Ilse Johnson addressed the Board regarding the Youth Center. Discussion included the need for better security, repairs and a Youth Center Director. Chairwoman Kiggins requested that the Recreation Director, DPW Director and Mr. Johnson leave the meeting to inspect the Youth Center and report back with their findings. After their return discussion continued and included:

a) the need for repairs to the heating system including installing an exterior light which indicates furnace malfunction
b) improving security - better outside lighting, installing a motion detector and a new door, repair windows
c) funding - it was noted that funds for additional work would need to be requested in time for Special or Annual Town Meeting or if the need were more immediate, a Reserve Fund transfer would have to be requested

d) Youth Center Director - the Board discussed the job description previously approved by the Personnel Board and suggested two amendments. The amendments were:

1) Change "Supervise and oversee approximately 20 youth at one period of time." to "Supervise and oversee youth at the Youth Center - up to a maximum allowed at any one time by the Occupancy Permit."

2) Change "Cleans the Youth Center and coordinate maintenance of facility with Recreation Director" to "Cleans the Youth Center and notifies Recreation Director of maintenance needs of facility."

On a motion duly made and seconded, the Board voted unanimously to approve the position of Youth Center Director provided that the amendments suggested by the Board are forwarded to the Personnel Board.

e) establishing a commission or advisory committee to help guide the Center

There was a consensus of the Board that the DPW Director will address problems with the heating system and windows; the Police Chief and DPW Director will pursue installation of a motion detector; Ilse Johnson will pursue a new door possibly via a donation from Mid-Cape Center and the Youth Center Director will be hired as soon as possible.

The Board interviewed Elizabeth Santry for appointment to the Council on Aging. Discussion included Ms. Santry's experience and interests. The appointment was taken under advisement.

The Board interviewed Roger Putnam for appointment to the Open Space Committee. Discussion included Mr. Putnam's views on

maintaining open space. The appointment was taken under advisement.

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 December 19, 1994 as amended.

The Board held a public hearing to consider a proposed amendment to Section V paragraph 5.1.2 of the Town of Wellfleet Shellfish Regulations. Selectman Ernst left the Board. Discussion included the need to protect the resource. On a motion duly made and seconded, the Board voted unanimously 4-0 to adopt the amendment to the Town of Wellfleet Shellfish Regulations with the addition of the word "immediately" before the word "prior" and that the amendment would be effective immediately. The first sentence of paragraph 5.1.2 will be amended to read as follows: "Commercial permits may be issued to any person 14 years of age or older who has been a bona fide domiciled resident of the Town of Wellfleet for at least six (6) months immediately prior to the submittal of a completed application for said license." After further discussion, there was a consensus of the Board that the Town Administrator will contact Town Counsel regarding the appropriate date for the amendment to become effective - the date of the initial public notice announcing the hearing or the date of the vote by the Board. Selectman Ernst rejoined the Board.

The Town Administrator discussed with the Board:

- a) Regional "Reserve" Ambulance - there was a consensus of the Board to meet with the subcommittee of the Barnstable County Fire Chiefs' Association in February to discuss the proposal.
- b) No Discharge Designation Application Letter drafted by Harbormaster - there was a consensus of the Board that the letter be forwarded.
- c) Appointment to Barnstable County Energy Committee - there was a consensus of the Board to interview Ed Wolper and Chuck Cole for appointment and to consider appointing an alternate member to the Committee.
- d) Memo from Board of Fire Engineers regarding additions to the Police/Fire Station - there was a consensus of the Board to inform the Engineers of the Board's intentions to establish a permanent Needs Assessment Committee.
- e) Lighthouse Restaurant closure - on a motion duly made and seconded, the Board voted unanimously to approve closure for the Lighthouse Restaurant from February 21 until March 30. There was a consensus of the Board that a letter be sent asking that, in the future, proper procedure be followed by submitting a request for closure of the restaurant rather than a statement.
- f) Solid Waste Advisory Committee - on a motion duly made and seconded, the Board voted unanimously to appoint Richard Fressilli to the Barnstable County Solid Waste Advisory Committee
- g) Policy on Contracts - on a motion duly made and seconded, the Board voted unanimously to approve the draft policy with one

amendment contingent upon approval by Town Counsel with the understanding that any changes by Town Counsel will be reviewed by the Board.

h) Architect Selection for Town Hall Building Renovation Phase II - on a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Town Hall Building Committee to hire Brown and Lindquist as architects for Phase II of the Town Hall Building project for the amount of \$18,500.

i) Appointment of new Assistant Shellfish Constable - the Town Administrator informed the Board that she would be appointing James Michael McGrath as Assistant Shellfish Constable

j) Application of Bob Thibeault for Tunneling or Boring Under Public Ways (Ocean View Drive) - on a motion duly made and seconded, the Board voted 4-0-1, with Paine abstaining, to approve the application as approved by the DPW Director and Acting Building Inspector.

k) Town Hall Renovation Change Order #3 regarding installation of a second oil tank - there was a consensus of the Board that more information would be needed before approval of this change order.

The Board discussed ambulance fees. Discussion included assessing actual costs using both direct and indirect costs. There was a consensus of the Board that the Fire Chief be requested to provide information on the determination of ambulance fees including the direct and indirect costs and the process used to determine indirect costs.

The Board considered their appointment to the Conservation Commission. Chairwoman Kiggins asked for nominations. Selectman Wood nominated Morton Inger which was seconded by Selectman Costa. Chairwoman Kiggins nominated Louise Brooks which was seconded by Selectman Ernst. Chairwoman Kiggins called for the vote with the following result:

Morton Inger - 3 (Costa, Paine, Wood)
Louise Brooks - 2 (Kiggins, Ernst)

The Board considered their at-large member appointment to The Task Force. It was noted that at their last meeting there was a consensus of the Board to appoint one at-large member so that The Task Force will be comprised of five voting members. Chairwoman Kiggins indicated that the applications of Eloise and Aubrey Frost could be considered separately since their previous request to be considered as a team stemmed from transportation difficulties which could be overcome. Selectman Ernst nominated Eloise Frost which was seconded by Chairwoman Kiggins. Selectwoman Paine nominated Ilse Johnson which was not seconded. The Board voted unanimously 5-0 to appoint Eloise Frost as a voting member of (The Multi-Use Community/Senior Center) Task Force and Aubrey Frost as a non-voting associate member.

On a motion duly made and seconded, the Board voted unanimously to approve the business license of Townsend Firewood.

On a motion duly made and seconded, the Board voted 4-0-1, with Costa abstaining due to a conflict of interest, to approve the business licenses of Uncle Frank's and D & D Market.

On a motion duly made and seconded, the Board voted unanimously at 10:21 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to enter into executive session to discuss strategy in regard to collective bargaining specifically a grievance and contract negotiations.

On a motion duly made and seconded, the Board voted unanimously at 10:42 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to reconvene in open session.

The Board discussed the Fire Department Study.

The meeting adjourned at 11:04 p.m.

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