

Board of Selectmen
January 17, 1995
Minutes

The meeting was called to order at 6:01 p.m. by Chairwoman Carolina Kiggins in the Library Meeting Room. Selectmen present included Robert S. Costa, David Ernst, Cynthia Paine and Ira Wood. Town Administrator Julia Enroth also attended.

The Board continued discussion of the Charter and reviewed the minutes of their preliminary Charter discussion on October 7, 1994. Discussion included:

- a) process for making changes to the Charter
- b) establishing a Charter Review Committee - there was a consensus of the Board that a committee should be formed
- c) 2-3-1 - there was a consensus of the Board that this is a corrective measure recommended by the Moderator which should be addressed by Town Meeting
- d) 3-2-1 and 3-2-3 - discussion included problems with defining administrative duties and executive responsibilities: there was a consensus of the Board that the language is ambiguous and needs clarification and that these sections should be referred to the new Charter Review Committee
- e) 3-7-1 - there was a consensus of the Board to refer this section to the new Charter Review Committee for serious revision including examination of the term "deal with"
- f) 5-3-2 - there was a consensus of the Board to refer this section to the new Charter Review Committee to examine the "duties" of the Town Administrator and the use of the pronoun "he" when referring to the Town Administrator position
- g) 5-4-2 - there was a consensus of the Board to refer this section to the new Committee to consider inclusion of the Fire Chief position in this section
- h) 5-10-1 - need to define "temporary absence"; consensus to maintain the words "may designate"; refer the last sentence for review to the new Charter Review Committee
- i) 8-2-1 - there was a consensus of the Board to maintain current process
- j) 8-5-2 - refer for review to the new Charter Review Committee
- k) 8-6-3 - there was a consensus of the Board to review the Master Plan with the Planning Board and to adjust the wording of this section to reflect the current status of the Local Comprehensive Planning Committee
- l) there was a consensus of the Board to refer consideration of rescheduling the date of the Annual Town Meeting to some time in May to allow for more time for the budget process to the new Charter Review Committee.

There was a consensus of the Board to discuss the specifics of the formation of a Charter Review Committee at their next meeting.

Open Session:

- John Wallace addressed the Board regarding the necessity of the Town Administrator in the management process of Town government.
- Ann Bronsdon addressed the Board regarding repairs needed at the

Elementary School.

On a motion duly made and seconded, the Board voted unanimously to adopt the minutes of January 5, 1995 as submitted.

On a motion duly made and seconded, the Board voted unanimously to adopt the minutes of January 9, 1995 as amended.

The Town Administrator discussed with the Board:

- a) Wellfleet Local Comprehensive Plan - the Town Administrator updated the Board on information received from the Cape Cod Commission regarding the timetable for review of the Plan
- b) Bicycle Locker Program - there was a consensus of the Board not to pursue this program
- c) Grant Application - Transportation Enhancement Funding - discussion included revamping bus routes so that the bus would always enter the stop from the same direction (with traffic), safety concerns and the aesthetic appeal of the proposed improvements. On a motion duly made and seconded, the Board voted 4-0-1, with Selectmen Ernst abstaining (he indicated that he would like more information on the project), to send the grant application forward. David Clark of the Cape Cod Commission (in attendance for the next discussion on parking) was asked to comment on design flexibility once a grant application has been submitted - he indicated a lack of flexibility after submission of an application.

The Board held a public hearing to consider the petition 94-48 of New England Telephone and Commonwealth Electric for a proposed pole location on Cottontail Road. Ronald Thibodeau represented New England Telephone and explained that a pole is needed to provide service to a new house. On a motion duly made and seconded, the Board voted unanimously to approve the application.

The Town Administrator continued discussion with the Board:

- d) Barnstable County Energy Committee - on a motion duly made and seconded, the Board voted unanimously to appoint Chuck Cole to the Barnstable County Energy Committee through June 30, 1996
- e) Fire Department External Issues - there was a consensus of the Board to proceed with discussion of these issues and to schedule discussion at their next meeting. The Board requested that the Board of Fire Engineers and Fire Chief be alerted to this discussion and be forwarded the minutes of the Board of Selectmen January 5, 1995 meeting and Jane Wells' list of external issues.

The Board continued discussion of **parking**. David Clark of the Cape Cod Commission was in attendance. Mr. Clark presented the recommendations of the Cape Cod Commission Report on parking in downtown Wellfleet. Discussion included:

- a) available lots and their capacities
- b) recommendations of study including establishing a 30 minute limit on curb parking on Main Street

- c) status of Our Lady of Lourdes parking lot lease
 - e) employee parking - asking employees to park in outlying lots
 - f) private lots - pursuing use of Brooks parking lot and the lots behind the Downs building and old Post Office
 - g) information brochures and/or directory signs (possible funding by Enhancement Grants)
 - h) needed improvements to Old Firehouse lot
- There was a consensus of the Board to schedule a public hearing on March 13 at 8:00 p.m. to address changes in the Parking Rules and Regulations regarding establishing time limits on curb parking and parking in the Our Lady of Lourdes lot.

The Town Administrator continued discussion with the Board:

- f) Release Deeds for Auctioned Town Property - on a motion duly made and seconded, the Board voted unanimously to sign the release deeds

Correspondence:

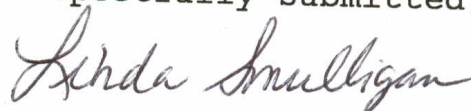
- letter of thanks to Joe Lema for his service on the Finance Committee - there was a consensus of the Board to sign and send the letter

On a motion duly made and seconded, the Board voted unanimously at 9:12 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to enter into executive session to discuss strategy in relation to contract negotiations and for collective bargaining, specifically a grievance and to reconvene in open session.

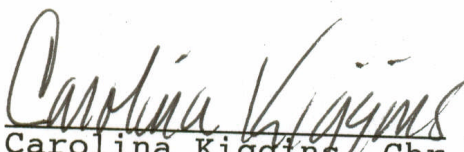
On a motion duly made and seconded, the Board voted unanimously at 10:07 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to reconvene in open session.

The meeting adjourned at 10:08 p.m.

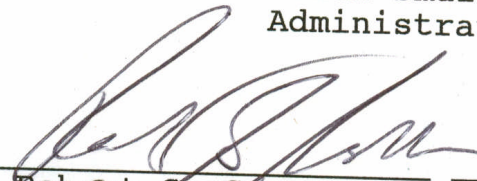
Respectfully submitted,



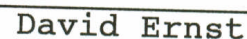
Linda Smulligan
Administrative Assistant



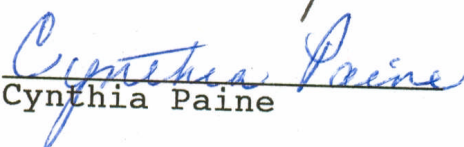
Carolina Kiggins, Chr.



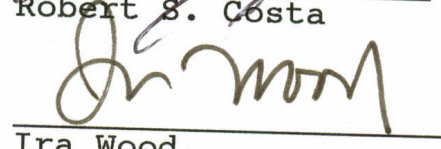
Robert S. Costa



David Ernst



Cynthia Paine



Ira Wood