

Board of Selectmen
February 13, 1995
Library Meeting Room
Minutes

The meeting was called to order at 6:30 p.m. by Chairwoman Carolina Kiggins. Selectmen present included David Ernst, Cynthia Paine and Ira Wood. Selectman Robert S. Costa was absent.

The Board met with Chris Anzuoni and Helen Anzuoni of the Plymouth and Brockton Street Railway Co. to discuss the downtown Wellfleet and South Wellfleet bus stops. DPW Director Fressilli and Police Chief Rosenthal also attended. Discussion included:

- a) Downtown Wellfleet - there was a consensus of the Board to maintain the current location
- b) South Wellfleet - there was a consensus of the Board that in conjunction with continuing flag stops, the bus company will change its scheduled South Wellfleet stop from LeCount's Hollow Road to D & D Market (on State Highway property). Mr. Anzuoni will notify Don DeSimone, of D & D Market, of the change. The DPW Director will verify the state highway layout of the area in relation to available parking for bus passengers.

On a motion duly made and seconded, the Board voted 3-0-1, with Ernst abstaining (he had not attended the meeting) to accept the minutes of February 6, 1995 as amended.

Correspondence:

- The Board discussed the February 9, 1995 memo from Tom Cambareri requesting a letter of support from the Board for The Lower Cape Water Management Task Force's 604(b) grant application through the Cape Cod Commission to continue its water supply planning efforts. On a motion duly made and seconded, the Board voted 3-0-1, with Paine abstaining, to support the grant application and to authorize Chairwoman Kiggins to sign the letter of support.
- letters to Senator Rauschenbach and Representative Gomes requesting their support for the Early Resolution on Local Aid - on a motion duly made and seconded, the Board voted unanimously to authorize the Chair to sign the letters
- letter to Janet Bell, Planning Board Chair, regarding the Board's agreement to follow through with the Planning Board's recommendations regarding enforcement of the new Sign Code - on a motion duly made and seconded, the Board voted unanimously to authorize the Chair to sign the letter.
- letter to Margo Fenn regarding meeting with the Board to discuss the Local Comprehensive Plan and the Commission's review process - on a motion duly made and seconded, the Board voted unanimously to authorize the Chair to sign the letter.

The Board discussed the draft charge to the Charter Review Advisory Committee. Discussion included:

- a) the Board's consensus of last week to limit the charge to items previously discussed by the Board

There was a consensus of the Board to add the following to the draft charge prepared by the Town Administrator: please also advise the Board of any other clarifications you consider worthy of consideration by the Board of Selectmen

The Board met with Betsi Corea of Bryden & Sullivan Insurance Agency regarding the Town's insurance program. Discussion included:

- a) policy limits
- b) problems with obtaining coverage for emotional distress and mental anguish
- c) liability at beaches - need to post signs when there is no lifeguard coverage
- d) pollution coverage - currently covered for direct clean-up only (no third party coverage)
- e) School Board liability
- f) Public officials liability
- g) PTA request to use town property for a carnival
- h) vehicle coverage
- i) road salt contamination and liability for pot holes and sand on roads

On a motion duly made and seconded, the Board voted unanimously to approve the draft Policy on Contracts as printed.

On a motion duly made and seconded, the Board voted unanimously to approve business licenses for Even'tide Motel & Cottages; R. Filliman Contractors; Charter Boat - Jack's Mate; Karol Richardson, Inc.; Oualie; Eccentricity; Emperor's Old Clothes; Trading Post and Decorator's Shop. There was a consensus of the Board that a letter be sent to Stephen Tang stating that the Board will not consider Tang Dynasty Restaurant Inc.'s business license until their sign stating that the restaurant is open year-round is corrected to indicate the current seasonal status of the restaurant.

The Board discussed their nominations for the Cape Cod National Seashore Advisory Commission. On a motion duly made and seconded, the Board voted unanimously to nominate Ed Simon as one of the individuals to be considered for appointment by the Secretary of the Interior.

On a motion duly made and seconded, the Board voted unanimously at 9:10 p.m. on a roll call vote (Kiggins, Ernst, Paine, Wood - yea) to enter executive session to discuss strategy with respect to contract negotiations with non-union personnel and to reconvene in open session.

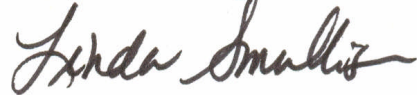
On a motion duly made and seconded, the Board voted unanimously at 10:20 p.m. on a roll call vote (Kiggins, Ernst, Paine, Wood - yea) to reconvene in open session.

The Board discussed scheduling a subcommittee meeting with members

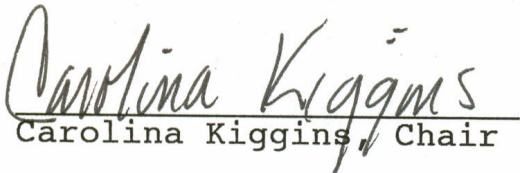
of the Board of Fire Engineers. There was a consensus of the Board that Chairwoman Kiggins and Selectman Wood will propose a one hour meeting with Engineers Seiser and Zuercher (the Board of Fire Engineers' designated sub-committee) to discuss goals regarding examination of the role of the Board of Fire Engineers.

The meeting adjourned at 10:40 p.m.

Respectfully submitted,



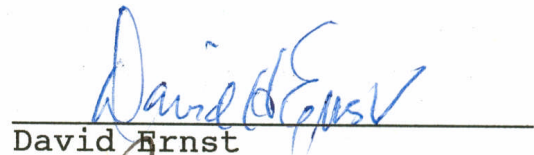
Linda Smulligan
Administrative Assistant



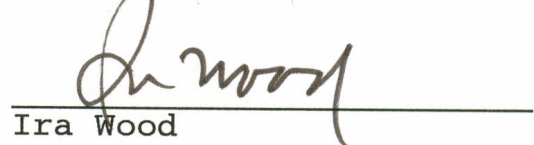
Carolina Kiggins, Chair



Cynthia Paine



David Ernst



Ira Wood