

Board of Selectmen
February 27, 1995
Library Meeting Room
Agenda

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

Open Session:

- Ann Bronsdon asked the status of the High School Building Project and was updated by Selectwoman Paine.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of February 21, 1995 as printed.

The Town Administrator addressed the Board:

- a) list of warrant articles requested to date - discussion included:
 - 1) acquisition of Constance Whitman property - to be used for dewatering of maintenance dredge material
 - 2) acquisition of Wright property - the Town Administrator will determine if access problems still exist and if the Planning Board continues to recommend acquisition of this parcel and the adjacent parcel
- b) Marina Enterprise Fund Budget - factors effecting revenues of the Enterprise Fund i.e. special events, lack of dredging, poor economy

The Board discussed the Long Pond project. Discussion included:

- a) original intent - to provide convenient handicap access and bathrooms while maintaining safety and pollution controls
- There was a consensus of the Board that the restrooms will be sited near the existing Long Pond Road and proposed fire truck access (dry hydrant), handicap parking will be on the pond side of the road and that two parallel parking spaces will be clearly delineated as handicap parking spaces. Preliminary plans will be reworked and available next Monday in time for a site inspection at 1:00 p.m. It was requested that the plans delineate property ownership.

The Board held a public hearing to consider the application of Todd and Carol Mindrebo to renew shellfish grant licenses 85-D and 85-DA. Selectman Ernst left the Board. The Shellfish Constable read his recommendation to renew the licenses and to grant the Mindrebo's request that the two expiration dates be made the same. Chairwoman Kiggins read the February 27, 1995 fax received from Anthony Massari reiterating Mr. Massari's assertion that these grant licenses are on his property and that he and his wife are withholding their approval of renewal. Chairwoman Kiggins and Selectwoman Paine reiterated their disclosures as upland owners. Chairwoman Kiggins read the memorandum from Town Counsel advising the Board to continue the hearing and extend the grant license for

30 days if Board members felt that they required legal guidance. Chairwoman Kiggins and Selectwoman Paine indicated that due to the complex nature of this renewal legal advice would be helpful. Selectman Wood made a motion, seconded by Paine, to extend existing grant license 85-D for 30 days and to continue the hearing to a time when there would be as full a Board as possible and Town Counsel would be in attendance. Discussion included the recently adopted language regarding property rights which was added to each grant license. Selectman Wood requested withdrawal of the motion. Selectwoman Paine refused to withdraw her second indicating that a positive vote on the motion before the Board would be in the best interests of the applicant. After further discussion the motion was amended and the Board voted unanimously 3-0 to extend existing grant license 85-D for 30 days and to continue the hearing until March 13, 1995 at 7:30 p.m. Selectman Ernst rejoined the Board.

The Town Administrator continued discussion with the Board:

b) Marina Enterprise Fund Budget cont'd - problems maintaining an Enterprise Fund. On a motion duly made and seconded, the Board voted unanimously to accept the FY'96 Marina Services Enterprise Fund Budget in the amount of \$212,887.

c) continuation of discussion of list of articles to date:

3) Chamber of Commerce Funds - request will be for 10% of room tax

4) Yard Sale General Bylaw - there was a consensus of the Board to approve it with the additional language drafted by Selectman Ernst and to forward it to the Planning Board

5) Chairwoman Kiggins indicated that an article clarifying the role of the Board of Fire Engineers was being considered by the Board

6) The Town Administrator indicated that the Water Quality Management Task Force may be submitting a contingency funding article

7) amendment to article authorizing leasing property at Town beaches to allow vending of additional items - there was a consensus of the Board to include an amendment article

d) American Red Cross Month - on a motion duly made and seconded, the Board voted unanimously to proclaim March as American Red Cross month. It was announced that the Town needs volunteers to be trained as Emergency Disaster Center volunteers.

e) Advisory Board on County Expenditures - there was a consensus of the Board that Selectwoman Paine will represent the Board and Selectman Wood will serve as alternate

The Board discussed the Catholic Church parking lot lease. There was a consensus of the Board that Town Counsel be asked to complete his review in time for the Board to discuss the lease at next Monday's meeting and that a letter be sent to the Archdiocese updating them of the status of the lease.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Living Arts; Cape Impressions

Gallery; Blue Heron Gallery LTD; Black Duck Sports Shop; Customs House Studio & Gallery; Dorothy Watson Antiques; Jacob Fanning Gallery; Uncle Tim's T-Shirts and Two Dollar Tees.

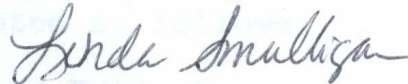
On a motion duly made and seconded, the Board voted unanimously at 9:46 p.m. on a roll call vote (Kiggins, Ernst, Paine, Wood - yea) to enter executive session to discuss strategy related to contract negotiations and collective bargaining and to reconvene in open session.

On a motion duly made and seconded, the Board voted unanimously at 11:00 p.m. on a roll call vote (Kiggins, Ernst, Paine, Wood - yea) to reconvene in open session.

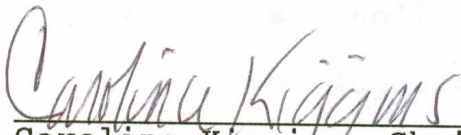
The Town Administrator noted that the Recreation Director will be on temporary sick leave and that she would be requesting that the Youth Center Coordinator cover his absence. There was a consensus of the Board to meet with the Recreation Committee outside of the Board's regular meeting within the next six weeks to discuss the recreation programs.

The meeting adjourned at 11:27 p.m.

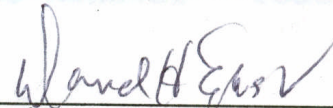
Respectfully submitted,



Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chair



David Ernst



Cynthia Paine



Ira Wood