

Board of Selectmen
March 6, 1995
Library Meeting Room
Minutes

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 Costa was absent. Town Administrator Julia Enroth also attended.

Chairwoman Kiggins requested a moment of silence in memory of Lillian Frazier. Acting on the suggestion of Florence Schmidt, there was a consensus of the Board to designate Thursday, March 9th as Lillian Frazier day.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of February 27, 1995 as printed.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of their February 1, 1995 joint meeting with the Finance Committee as printed.

The Town Administrator discussed with the Board:

a) Catholic Church Parking Lot Lease - there was a consensus of the Board to accept the recommendations outlined by Town Counsel in his March 3rd letter to the Town Administrator and to change section 14 to reflect a 14 day requirement for written notice for termination of the lease by either party.

Chairwoman Kiggins updated the Board on the status of the Long Pond project. It was noted that due to safety concerns the location of the handicap parking spaces would be readdressed by making them perpendicular to the road on the pond side and that a right turn only sign is being considered. Discussion also included proposed vegetation for the buffer area and the location of a dry hydrant.

The Town Administrator continued discussion with the Board:

b) Operating Budget - on a motion duly made and seconded, the Board voted unanimously to recommend an additional \$2,115 for the DPW Facilities budget.

The Board interviewed Barbara Atwood for appointment to the Beach Study Committee. Discussion included the duties of the Committee and Ms. Atwood's feeling that appointment to the Committee would better qualify her to answer questions at her job at the beach sticker office. There was a consensus of the Board to take the appointment under advisement until next week.

The Town Administrator continued discussion with the Board:

c) Draft Memorandum of Understanding with the Cape Cod Commission - discussion included Town Counsel's recommendation that the draft was acceptable. There was a consensus of the Board that since several members preferred more time to review the MOU the Board will discuss it again at next week's meeting.

d) Barnstable County Energy Committee Study Proposal - on a motion duly made and seconded, the Board voted unanimously to authorize Chairwoman Kiggins to sign the letter of support for the Barnstable County Energy Committee proposal to study how the County can use competitive utility franchises to lower electric rates.

The Board discussed the request of Susan Nininger and Fred Mason to use Duck Harbor Beach for a wedding on August 13, 1995. On a motion duly made and seconded, the Board voted unanimously to approve the request in keeping with the terms indicated by Ms. Nininger and Mr. Mason on their application.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Bob Gill Nurseries; Karol Wyckoff Gallery; Puritan Clothing; Small Boat Service; Oliver's Clay Tennis Courts; Kendall Art Gallery/Wellfleet Frame Shop and Swansborough Gallery.

The Board met with members of the Wellfleet Elementary School PTA and John Flynn of Fiesta Shows to discuss the PTA's request to use Baker's Field for a carnival July 3 through July 9, 1995. Discussion included:

- a) logistics of the event
- b) strain on town facilities
- c) potential conflict if fireworks are scheduled for this time period
- d) revenues to PTA - \$3,000 minimum but anticipate \$10,000 - \$14,000
- e) potential use of funds - field trips, library, after school activities, computers
- f) noise - Mr. Flynn noted that the music could be adjusted to low levels - it was suggested that impact of the event could be lessened if it were scheduled 2 days on either side of a weekend
- g) security and emergency services
- h) requiring a bond for any damages to site - \$5,000 was suggested
- i) parking - possibility of the P.T.A. requesting use of Mooney's properties and using a shuttle bus
- j) sanitary facilities - portable toilets will be provided at the carnival
- k) liability to Town - Mr. Flynn submitted a new insurance binder
- l) previous accident rates at Fiesta Shows carnivals
- m) Mr. Flynn stated that the carnival did not contain any potentially "offensive" shows

There was a consensus of the Board that Mr. Flynn will provide a claims report from his insurance company for the previous 12 months, the new certificate of insurance will be forwarded to the Town's insurance agent for review, date of fireworks will be determined, the Harbormaster will be updated and asked to sign off on the request form and that the matter will be discussed again next Monday night.

The Board discussed the draft article prepared by Town Counsel

regarding changes to the Board of Fire Engineers. There was a consensus of the Board that Town Counsel be consulted regarding changing the name of the proposed new group to Fire Department Advisory Committee and that the draft article be forwarded to the Board of Fire Engineers and Fire Chief.

On a motion duly made and seconded, the Board voted unanimously at 9:47 p.m. on a roll call vote (Kiggins, Ernst, Paine, Wood - yea) to enter executive session to discuss strategy with respect to contract negotiations and to reconvene in open session.

On a motion duly made and seconded, the Board voted unanimously at 10:29 p.m. on a roll call vote (Kiggins, Ernst, Paine, Wood - yea) to reconvene in open session.

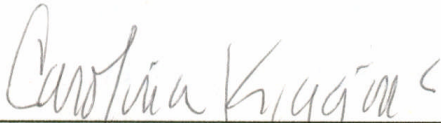
The Board discussed the forms to be used in the Town Administrator evaluation process.

The meeting adjourned at 10:46 p.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant

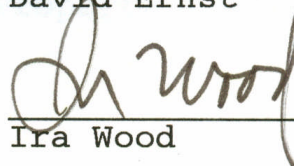


Carolina Kiggins, Chair



Cynthia Paine

David Ernst



Ira Wood