

Board of Selectmen  
March 27, 1995  
Library Meeting Room  
Minutes

The meeting was called to order at 7:00 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:

- David Francis read a letter to the Board regarding pilferage from his shellfish grant license #752.
- Florence Schmidt requested and received the approximate dates of distribution of the Town Report and Special and Annual Town Meeting warrants.
- Virginia Crossman addressed the Board regarding general concerns with the Fire Department and emergency medical treatment. There was a consensus of the Board to schedule a citizens meeting on April 18th at 4:00 p.m. to address these and other concerns.
- Ruth Rickmers requested that a copy of attachments to the Town Administrator's report be made available to the public at Selectmen's meetings.
- Durand Echeverria addressed the Board regarding sand replenishment by the DPW at Newcomb Hollow Beach.

The Board met with State Representative Shirley Gomes. Discussion included:

- a) education reform/charter school funding - amendments are being considered during the current state budget process
- b) Early Resolution on Local Aid
- c) H. 2655 - exemptions from prevailing wage law - not favorably received in committee - Representative Gomes suggested that a letter be drafted to her which she can forward to the appropriate committee on behalf of the Board.
- d) dredging of inner harbor
- e) crime prevention and domestic violence
- f) transportation - improvements to Route 6, establishing a mini-bus network and rail service to Hyannis

DPW Director Fressilli informed the Board that updated plans for the Long Pond project had not been completed and were unavailable for review. Mr. Fressilli will present plans to the Board next week.

The Board discussed Article 18 of the Town Meeting warrant regarding the Local Comprehensive Plan. Discussion included:

- a) inavailability of the final plan until April 7
- b) request for vote of support by members of the Local Comprehensive Planning Committee in attendance

On a motion duly made and seconded, the Board voted unanimously to reserve their recommendation on this article to town meeting.

Selectman Costa noted that the Board needs to select a new representative to the Lower Cape Water Management Task Force since he is not seeking re-election. There was a consensus of the Board that Selectman Ernst will represent the Board.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of March 20, 1995 as amended.

The Town Administrator discussed with the Board:

- a) FY 1996 Operating Budget - discussion included the letter from Roger Putnam to Representative Douglas W. Petersen of the Committee on Education regarding education reform. It was suggested that a letter be drafted to Mr. Peterson from the Board expressing the Board's frustrations and discontent with education reform and its financial ramifications. On a motion duly made and seconded, the Board voted unanimously to approve Wellfleet's share of the Nauset Regional School budget of \$1,120,741 with \$90,402 subject to a Proposition 2 1/2 override and \$143,482 as a tentative figure for Wellfleet's share of the Cape Cod Regional Technical High School budget.
- b) Special Town Meeting Warrant - Article 1 - discussion included the addition of a transfer of \$2,300 from the Ambulance Fund to the Fire Department overtime budget due to an increase in the number of calls and ambulance runs and an adjustment to the DPW transfer. On a motion duly made and seconded, the Board voted unanimously to reserve their recommendation to town meeting.
- c) Annual Town Meeting Warrant
  - 1) Article 7 (paramedic reimbursement) - on a motion duly made and seconded, the Board voted unanimously that \$836.76 remaining from Article 11 of the 1994 ATM be transferred to fund the reimbursement with the remainder coming from the Ambulance Fund.
  - 2) Article 9 (Nauset irrigation system) - on a motion duly made and seconded the Board voted unanimously to recommend the article.
  - 3) Article 25 (Zoning Bylaw definitions) - on a motion duly made and seconded the Board voted unanimously to recommend the article.
  - 4) Article 28 (Nauset Regional School Indebtedness for High School Construction/Renovation Project) - on a motion duly made and seconded, the Board voted unanimously to reserve their recommendation to Town Meeting
- d) Alcoholic Beverage Control Commission Estimate of Seasonal Resident Population - on a motion duly made and seconded, the Board voted unanimously to estimate the seasonal population at 17,000
- e) Our Lady of Lourdes Catholic Church Parking Lot Lease - Discussion included seeking authorization from Town Meeting to pursue the Wright property, beginning negotiations with the Congregational Church regarding use of their parking lot, approaching the Methodist Church regarding use of their lot for employee parking, the intent of the original town meeting article and the tax status of the lot. The Town Administrator will draft a letter to Father Kelley for review by the Board expressing appreciation for use of the lot and indicating that property taxes will continue to be assessed regardless of whether the lot is leased.
- f) Letter from Nancy Vivante regarding new construction at Aesop's Tables - Ms. Vivante will be advised that if she still wishes to speak with the Board after the Board of Appeals hearing on this matter she should attend open session.
- g) Shellfish Regulations Update - information from Town Counsel has not as yet been received. There was a consensus of the Board that Selectman Wood will represent the Board concerning shellfish matters in place of Selectman Costa who is not seeking re-election.

On a motion duly made and seconded, the Board voted unanimously to

approve the business licenses of Cherry Stone Gallery and Ocean Reef Gift Shop, Inc. On a motion duly made and seconded, the Board voted 4-0-1, with Costa abstaining, to approve the business licenses of Gramma Gotham's; Sweet Season's, Inc.; The Chocolate Sparrow; Shanem, Inc.; Moby Dick's Restaurant; Serena's Restaurant; and Captain Higgins Seafood Restaurant, Inc.

On a motion duly made and seconded, the Board voted unanimously to approve the liquor license renewals of Joseph Lema & Sons, Inc. and Brady's Liquor Locker. On a motion duly made and seconded, the Board voted 4-0, with Paine recusing herself, to approve the liquor license renewal of Maurice's Campground, Inc.

On a motion duly made and seconded, the Board voted unanimously to approve the request of the VNA Friends of the Outer Cape to use the front of Town Hall on August 5th from 10:00 a.m. to 1:00 p.m. for a bake sale.

On a motion duly made and seconded, the Board voted unanimously to approve the request of the Friends of the Wellfleet Libraries to erect a storage shed for books on the DPW site.

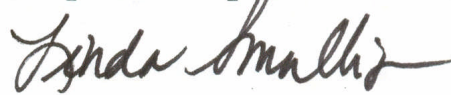
On a motion duly made and seconded, the Board voted unanimously at 9:58 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to enter executive session to discuss litigation, collective bargaining and strategy with relation to contract negotiations and to reconvene in open session.

On a motion duly made and seconded, the Board voted unanimously at 10:35 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to reconvene in open session.

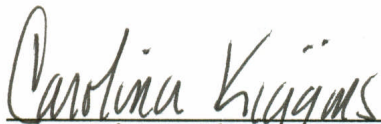
The Board discussed the Town Administrator evaluation form and process.

The meeting adjourned at 10:43 p.m.

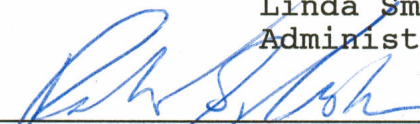
Respectfully submitted,



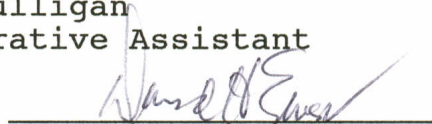
Linda Smulligan  
Administrative Assistant



Carolina Kiggins, Chr.



Robert S. Costa



David Ernst



Cynthia Paine



Ira Wood