

Board of Selectmen
April 3, 1995
Library Meeting Room
Minutes

The meeting was called to order at 6:35 p.m. by Chairwoman Carolina Kiggins. Selectmen in attendance were David Ernst, Cynthia Paine and Ira Wood. Selectman Robert S. Costa arrived at 6:43 p.m. Town Administrator Julia Enroth also attended.

On a motion duly made and seconded, the Board voted unanimously at 6:36 p.m. on a roll call vote (Kiggins, Ernst, Paine, Wood - yea) to enter executive session to discuss strategy with respect to contract negotiations.

On a motion duly made and seconded, the Board voted unanimously at 7:11 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to reconvene in open session.

Open Session:

- Ann Bronsdon addressed the Board regarding paramedic reimbursement.
- David Francis addressed the Board regarding reported pilferage from his grant. Modifications to the location of the dragging line will be further discussed by the Board.

The Board discussed information from the Tax Collector regarding denial of licenses and permits due to non-payment of taxes. There was a consensus of the Board that the Town Administrator and Tax Collector draft a letter to be signed by the entire Board.

The Board held a public hearing to consider New England Telephone's petition 95-10 for one proposed jointly owned pole location on Route 6. Discussion included the need for a pole to eliminate overhanging cables at Kear Circle. It was noted that no interruption of service will occur. On a motion duly made and seconded, the Board voted unanimously to approve petition 95-10.

The Board held a public hearing to consider New England Telephone's petition 95-511 for proposed conduit along West Main Street. Discussion included timing of the work, a guarantee that the sidewalk will be returned to the same or better condition and that no tree work will be undertaken without consultation with the DPW Director. On a motion duly made and seconded, the Board voted unanimously to approve petition 95-511 with the provision that the work occurs between Labor Day, 1995 and Memorial Day, 1996.

The Town Administrator discussed with the Board:

- a) Bond Issue Recommended by School Building Committee - Committee is recommending a figure of \$9,968,227 which includes \$600,000 to build a septic treatment plant if required by DEP.
- b) Matron Appointment - on a motion duly made and seconded, the Board voted unanimously to appoint Theresa Townsend as matron through June 30, 1995.

The Board met with members of the (Multi-Use Senior/Community Center) Task Force. Discussion included:

- a) determination of use of facility - Task Force recommendation that the facility serve primarily as a senior center which is also used for public meetings similar to the use of the current facility
- b) recommended site of facility - current DPW site proposed - concern was voiced regarding possible contaminants from DPW use of site and the need for a new DPW facility to be built before this site would be available
- c) alternative site for facility - current Schooner's Cove Restaurant site - would necessitate removal of this property from the tax role
- d) Cahoon Hollow Road site proposed by Friends of the Council on Aging - it was noted that this site was not considered due to its location in the National Seashore. Discussion included the actual location of the site in relation to Seashore boundaries.
- e) using alternative septic systems at facility to lessen acreage requirements

There was agreement that the Task Force will continue to function and the location of the Cahoon Hollow Road site will be determined in relation to Seashore property.

The Town Administrator continued discussion with the Board:

- c) Our Lady of Lourdes Parking Lot Lease - the Board considered the March 27th draft lease by Town Counsel - Discussion included the intent of the Town Meeting vote authorizing lease of the parking lot and taking the property by eminent domain for the good of the Town. On a motion duly made and seconded, the Board voted 4-0-1, with Costa abstaining, to accept the lease as amended by the Board and to forward it to the appropriate Church officials. The Board considered the draft cover letter to Reverend Kelly of Our Lady of Lourdes Catholic Church. On a motion duly made and seconded, the Board voted 4-0-1, with Costa abstaining, for the Town Administrator to sign and forward the letter. On a motion duly made and seconded, the Board voted unanimously to amend their first vote which approved the amended lease. On a motion duly made and seconded, the Board voted 4-0-1, with Costa abstaining, to sign the lease before forwarding it to the appropriate Church officials. It was noted that the lease will not be signed by Selectman Costa.
- d) Bids for Beach Concessions - on a motion duly made and seconded, the Board voted unanimously to award the bid at Maguire's Landing to Michael McGuire as high bidder in the amount of \$750; to award the bid at White Crest Beach to David Sullivan as high bidder in the amount of \$1,160; and to accept the recommendation of the Beach Administrator, Town Administrator/Procurement Officer and Administrative Assistant that concessions at Newcomb Hollow Beach be rebid due to the tie bid.
- e) Easement for Surfside Colony - the Town Administrator informed the Board that after review, Town Counsel found the easement acceptable. On a motion duly made and seconded, the Board voted unanimously to approve and sign the easement.

Chairwoman Kiggins noted that she had reviewed the Fire Chief's submission to the Annual Town Report and found item #4, which refers to the dispute resolution process as concluded, to be inaccurate in that the process is ongoing. The Town Administrator will request that the Fire Chief submit a written explanation of

the statement.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Wellfleet Artisan's Co-Operative; Wellfleet Pottery; Abiyoyo; Idle Times Bike Shop, Inc.; Cove Gallery; Wellfleet Village Mobil; Wellfleet Marine Corporation; Lightwater Fine Arts Gallery; Seaberry Surf Gift Shop; \$2.00 Tee; and \$1.00 Shop.

On a motion duly made and seconded, the Board voted 4-0-1, with Costa abstaining, to approve the business licenses of Eric's Seafood Restaurant, Inc.; Fishermen's Market; Ice Cream Shop and PJ's Family Restaurant, Inc.

On a motion duly made and seconded, the Board voted 4-0-1, with Paine abstaining, to approve a year-round license for Maurice's Campground, Inc.

On a motion duly made and seconded, the Board voted unanimously to approve the seasonal liquor license renewals for Wellfleet Motel and Lodge, Inc.; V.R.'s, Inc.; Rookie's, Inc.; and Serena's Restaurant.

On a motion duly made and seconded, the Board voted unanimously at 9:40 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to enter executive session to discuss collective bargaining and to reconvene in open session.

On a motion duly made and seconded, the Board voted unanimously at 10:28 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to reconvene in open session.

The Town Administrator updated the Board on the results of mediation of the Firefighter's grievance regarding minimum call backs. She indicated that the decision was an interpretation of the contract and was in the union's favor but was prospective in nature requiring payment of a two or three hour minimum call in prior to a shift in the future and not retroactively.

The meeting adjourned at 10:48 p.m.

Respectfully submitted,

Linda Smulligan
Linda Smulligan
Administrative Assistant

Carolina Kiggins
Carolina Kiggins, Chr.

Robert S. Costa
Robert S. Costa

David Ernst
David Ernst

Cynthia Paine
Cynthia Paine

Ira Wood
Ira Wood