

BOARD OF SELECTMEN  
April 18, 1995  
Library Meeting Room  
Minutes

The meeting was called to order at 7:01 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:

- \* Ruth Rickmers queried the Board regarding matters pertaining to the Fire Department: reimbursement of paramedics per 1994 ATM vote; new contract with Chief Henson; insurance costs of D&D Market incident. Chairwoman Kiggins indicated that she would personally notify Mrs. Rickmers when a new contract has been negotiated with Chief Henson.
- \* David Francis reiterated his concern regarding the need for restructuring and reorganization of the shellfish department. Mr. Wood offered to take over these matters from Mr. Costa as liason after his term ends in May.
- \* Chief Henson announced the names of three new EMTs: Jeff Caton, Kyle Morse and Chris Ellis.
- \* Randy Williams informed the Board that no lease for this year will be issued to Eric Martinson for his UPPER CRUST PIZZA business at the building on Commercial Street.
- \* Nancy Vivante spoke of her concerns regarding the stop work order on alterations to Aesop's Tables restaurant on Main Street, the decision of the building inspector and the acting building inspector, and Aesop's application for a variance from the Board of Appeals.
- \* David Francis brought to the Board's attention an area on School Street being filled with brush. Town Administrator Enroth said she would ask the Board of Health to investigate the matter.

At 7:30 p.m., the Board met with Timothy Carroll, Superintendent, and Robert Toombs, Business Administrator, Cape Cod Technical High School. They discussed Wellfleet's assessment for FY'96 and the inequities caused by a funding formula malfunction in the Education Reform Act that did not take into consideration the problems specific to regional school districts. Mr. Carroll noted that he will be attending a meeting with officials of the Massachusetts Department of Education at which time it will be made clear that we are facing this problem and would hope that somehow it can be rectified.

The Board turned their attention to consideration of articles for the 1995 Annual Town Meeting and made the following votes:

- \* It was moved, seconded and voted 4-0-1 to recommend a request from the Beach Administrator to increase the Operating Budget by \$1633.17 for additional hours for a part-time assistant beach guard captain. (Cynthia Paine abstained)
- \* It was moved, seconded and voted unanimously to adopt the tentative budget of the Cape Cod Technical High School for Wellfleet's assessment of \$143,382 for FY'96.
- \* A motion, duly moved and seconded, to recommend postponement of Article 18 until Fall Special Town Meeting failed 2 for, 3 against.
- \* A motion, duly moved and seconded, to recommend adoption of the Local Comprehensive Plan as presented to the Town in Article 18 failed 2 for, 3 against.
- \* A motion, duly moved and seconded, not to recommend the Plan (Article 18) at this time failed 2 for, 3 against.
- \* It was duly moved, seconded and voted unanimously to recommend Article 27.
- \* After much discussion and input from Fire Chief Henson, the Board moved and seconded recommendation of Article 10. The vote was 2-2-1.

Announcements:

- \* The Commission on Disabilities now has only two active members, making it impossible to conduct any business. Ira Wood made a plea for searching out new members for this Commission.
- \* Mr. Ernst commented on the prediction for six hurricanes this coming season and the Board agreed on the need for a review and briefing on disaster procedures and the training of shelter workers.

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It was duly moved, seconded and voted unanimously to approve the minutes of April 10, 1995 as printed.

It was duly moved, seconded and voted unanimously to approve the minutes of April 13, 1995 as printed.

On a motion by Cynthia Paine, seconded by Carolina Kiggins, the Board voted unanimously to reappoint Richard Butterfield for a three-year term on the Board of Fire Engineers to April 30, 1998. Mr. Wood (as liaison) was directed to inform Mr. Butterfield of his appointment and ask him, as Chair of the Board of Fire Engineers, to visit with the Board of Selectmen on May 1, 1995. It was also noted that interested citizens should be encouraged to apply for service on the Board of Fire Engineers.

It was duly moved and seconded to approve the Memorandum of Understanding with the Cape Cod Commission; the vote to do so was unanimous and the memorandum contract was signed.

It was duly moved and seconded and voted unanimously to approve the seasonal liquor license for Aesops Tables, Main Street, Wellfleet.

The status of Tang Dynasty's liquor license was questioned and the Board discussed the fact that their sign has not yet complied with regulations. The Town Administrator was asked to refer the matter to the Building Inspector.

It was duly moved, seconded and voted with R. Costa abstaining to approve the 1995 business licenses for the following: West Arrow Sport Fishing, Aesop's Tables, South Wellfleet Clam Shack, Snooper Sport Fishing, The Corner Cape, Hinckley's Corner Crafts, Boathouse Fish Market, Wellfleet Marine Corp., Erin-H (booth), Erin-H (charter boat), Eclectic Company, Kelly's Flowers, and The Kite Gallery.

The application for a business license for Upper Crust Pizza was held pending notification of a secure location for the business.

At 10:38, a motion was made and seconded to enter Executive Session for the purpose of strategy with regard to collective bargaining and to then return to open session. The vote was: Kiggins-yea, Costa-yea, Ernst-yea, Paine-yea, Wood-yea.

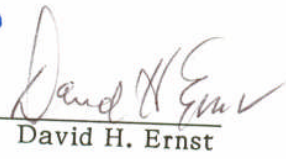
At 10:39, the Board returned to open session to make another motion to enter into executive session.

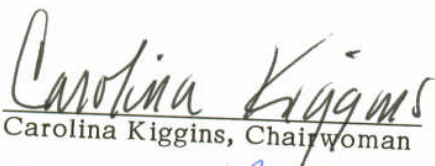
At 10:40, a motion was made and seconded to enter Executive Session for the purpose of strategy with regard to collective bargaining and contract negotiations and then to return to open session. The vote was: Kiggins-yea, Costa-yea, Ernst-yea, Paine-yea, Wood-yea.

At 11:28 PM, the Board returned to open session and adjourned the meeting at 11:30 PM.

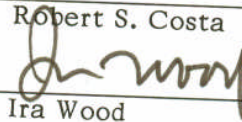
Respectfully submitted,

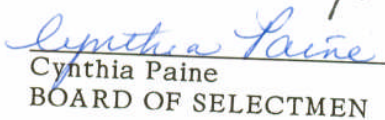
  
Anne Freyss

  
David H. Ernst

  
Carolina Kiggins, Chairwoman

Robert S. Costa

  
Ira Wood

  
Cynthia Paine  
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