

Board of Selectmen
May 1, 1995
Elementary School
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:

- Jim MacLachlan commented on the efficiency of the recent Special and Annual Town Meetings and noted that he sensed an increased level of trust and respect for the Board of Selectmen and Town Administrator.
- Ruth Rickmers commented on employee parking at Town Hall and the lack of approval dates on job descriptions.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of April 18, 1995 (4:00 p.m. meeting at Police/Fire Station) as amended.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of April 18, 1995 (7:00 p.m. regular meeting) as amended.

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

The Board asked that the minutes of April 24, 1995 be amended to include the discussion with members of the Local Comprehensive Planning Committee regarding Article 18 of the Town Meeting Warrant and be resubmitted for approval.

The Board held a public hearing to consider the application of John W. Pontius to transfer his year round, all alcoholic, common victualler liquor license from John W. Pontius d/b/a Finely JP's, to Finely, J.P.'s, Inc. Mr. Pontius indicated that although his restaurant is handicap accessible, handicap parking signs cannot be put up until the parking lot is regravelled. There was a consensus of the Board to allow Mr. Pontius 30 days for the signs to be installed. On a motion duly made and seconded, the Board voted unanimously to grant John Pontius' request to transfer his liquor license.

The Town Administrator discussed with the Board:

a) Special Town Meeting - petition received to call a Special Town Meeting. Discussion included timeframes and other potential articles. On a motion duly made and seconded, the Board voted unanimously to set the date for the Special Town Meeting for June 12, 1995. On a motion duly made and seconded, the Board voted unanimously to submit the petitioned Special Town Meeting zoning article to the Planning Board for hearing, review, report and recommendation in accordance with M.G.L. Chapter 40A, Section 5 and

the Wellfleet Charter Provision 2-7-2.

b) Local Government Week - Chairwoman Kiggins read the resolution to set aside the week of May 1-6 as "Local Government Week". On a motion duly made and seconded, the Board voted unanimously to adopt the resolution.

c) Special Police Officer Appointments - on a motion duly made and seconded, the Board voted unanimously to appoint Michael P. Hurley, Michael Mazzone, Daniel J. Daly, Scott S. Shea and James D. Canon as Special Police Officers through June 30, 1996. On a motion duly made and seconded, the Board voted unanimously to reappointment Derek Litchfield, Ellen Cavanaugh, Stephen Papagno and Chad Crogan as Special Police Officers through June 30, 1996.

d) Duck Pond - the Beach Administrator was in attendance. Discussion included the Beach Administrator's meeting with representatives of the Cape Cod National Seashore and the Seashore's unwillingness to provide a chemical toilet at Duck Pond since there is now a Town parking sticker requirement. There was a consensus of the Board that the Beach Administrator, Town Administrator, Selectwoman Paine and Selectman Ernst meet with representatives of the Seashore to discuss the problem. It was suggested that the Seashore establish parking spaces at Long Pond.

e) Health Insurance Plans - on a motion duly made and seconded, the Board voted unanimously to approve the request of the Town Clerk to add Pilgrim Preferred 65 and Network Blue health packages for the employees and retirees of the Town of Wellfleet.

f) DEP Grant Award - on a motion duly made and seconded, the Board voted unanimously to authorize the Chair to sign the Solid Waste Recycling Equipment Grant Award for another roll-off container.

g) Marina Gas Dock Lease Extension - on a motion duly made and seconded, the Board voted unanimously to sign an extension to the Gas Dock Lease with Wellfleet Marine to make the lease effective through December 31, 1995.

h) Beach Concession Awards - on a motion duly made and seconded, the Board voted unanimously to award the bid for beach concession services at Newcomb Hollow Beach to Thomas Denison d/b/a Dogs by the Sea in the amount of \$2,125 as high bidder.

Correspondence:

- April 26, 1995 letter from Kay Mack regarding taking of Our Lady of Lourdes parking lot by eminent domain - there was a consensus of the Board that the Administrative Office staff draft a letter to Ms. Mack informing her of the Town Meeting events.

- Carl Rasmussen letter of resignation from Planning Board and Local Comprehensive Planning Committee - Selectman Ernst will draft a response

- Letter from Mr. & Mrs. William McCord regarding problems at Squire Pond resulting from Fire Department drills - Chairwoman Kiggins will draft a letter informing the McCords that after discussion with the Fire Chief and DPW Director there was agreement that no further drills will be scheduled at Squire Pond until the grass has been established, that the road will be paved and berms installed and that in the future, residents will be notified well in

advance of any drills.

On a motion duly made and seconded, the Board voted 4-0-1, with Costa abstaining, to approve the business licenses of Schooner's Cove, Naviator (charter boat) and Naviator (booth).

The Board reviewed the Annual Town Meeting. Discussion included:

- a) need for improvements to the sound system - addition of microphones to the Selectmen's and Finance Committee tables
- b) angling the Selectmen's and Finance Committee tables differently
- c) concern with confusion over vote on Article 18 (Local Comprehensive Plan)

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 strategy with respect to contract negotiations and to reconvene in open session.

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

The meeting adjourned at 10:11 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