

Board of Selectmen
Library Meeting Room
May 22, 1995
Minutes

The meeting was called to order at 7:00 p.m. by Chairwoman Carolina Kiggins. Selectmen present included David Ernst, Cynthia Paine, Ira Wood and John Ryerson.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of May 15, 1995 as printed.

The Board discussed:

- a) Town Counsel suggestion that the Board meet with a representative of the Catholic Church before Special Town Meeting to discuss the Our Lady of Lourdes parking lot - there was a consensus of the Board that more information be requested from Town Counsel
- b) Emergency Response Personal Vehicle Damage Reimbursement Policy - on a motion duly made and seconded, the Board voted unanimously to reaffirm the policy.
- c) Policy on Letters of Selectmen - there was a consensus of the Board to take the policy under advisement since revision is needed

The Board met with members of the Finance Committee. Jim Maclachlan, Howard Grossman, Janice Devlin and Ken Granlund attended. Discussion included:

- a) continuation of joint Finance Committee/Board of Selectmen meetings during budget process - one change was suggested: reviewing revenues in relation to expenditures
 - b) volunteer hours - suggestion to educate children regarding the value of volunteerism
 - c) suggestion to request that the Regional School Maintenance Committee report to the Finance Committee annually
 - d) number of Town employee hours - concern that data regarding "hours paid" is not maintained
 - e) Local Comprehensive Plan - suggestion of a 20 year plan with projected revenues and expenses; Finance Committee will continue to analyze financial impact of Plan and will be asking for assistance from the Board of Selectmen and other Town boards.
 - f) expansion of Capital Improvement Plan
- The Finance Committee will be submitting their recommendations in writing.

The Board met with Mike Collopi of Northern Sealcoating and Paving. Mr. Collopi indicated that 1) Bardon Trimount will be supplying bituminous concrete for installation by Northern Paving in the Town of Wellfleet; 2) Northern Paving and Sealcoating is Massachusetts DPW certified; 3) distance of Bardon Trimount plant from delivery area in Wellfleet not a consideration during warm weather - trucks used are heated. The DPW Director indicated that the contract will be limited to material delivered and applied.

Selectman Ernst left the Board. The Board held a public hearing to

consider the recommendation of the Shellfish Advisory Committee to amend Section V of the Wellfleet Temporary Shellfish Regulations by closing an area south of the "no dragging line" for the taking of any and all shellfish by any means or method. The Shellfish Constable requested that the hearing be continued since the area under consideration could not be surveyed as planned due to weather conditions. On a motion duly made and seconded, the Board voted 4-0 to continue the hearing to Tuesday, May 30, 1995 at 8:15 p.m. Selectman Ernst rejoined the Board.

The Board continued discussion:

d) letter from Commonwealth Electric regarding herbicide application program - there was a consensus of the Board that they would like to meet with a Commonwealth Electric representative for details of the program

Selectman Ernst left the Board. The Board held a public hearing to consider the recommendation of the Shellfish Constable to amend Section 8.1.1 of the Wellfleet Shellfish Regulations by amending the penalty section. The Shellfish Constable requested that the hearing be continued to allow time for review of the proposal by Town Counsel. On a motion duly made and seconded, the Board voted 4-0 to continue the hearing to June 19th at 8:15 p.m. Selectman Ernst rejoined the Board.

On a motion duly made and seconded, the Board voted unanimously to approve the request of Lee Macara-Perry for the Wellfleet/Truro Cub Scout Pack 81, B.S.A. to place a receptacle at the Transfer Station for collection of MA returnable cans and bottles to be maintained by Scouts and Leaders.

On a motion duly made and seconded, the Board voted unanimously to approve the request of the Friends of the Council on Aging to use the Town Hall lawn on May 29 from 11:00 a.m. to 2:00 p.m. to sell t-shirts to benefit the Friends of the Council on Aging.

The Board continued discussion:

e) Local Comprehensive Plan - there was a consensus of the Board that Chairwoman Kiggins and Selectman Ryerson will compose a subcommittee to consider how to proceed

f) Fireworks Bids - Board members reviewed the proposals. On a motion duly made and seconded, the Board voted unanimously to accept the Town Administrator's recommendation to award the bid to Atlas Advanced Pyrotechnics for a fireworks display on July 8th with a rain date of July 9th for \$8,000.

The Board discussed the application of Gutsy Benders for a common victualler license. Discussion included the pending Board of Appeals hearing for a special permit and necessary inspections by the Board of Health Agent. On a motion duly made and seconded, the Board voted unanimously to approve the common victualler license for Gutsy Benders subject to approval of the Board of Appeals and

a successful inspection by the Health Agent to be effective Friday, May 26 if approved by all relevant Boards.

On a motion duly made and seconded, the Board voted unanimously to instruct the Town Administrator to draw up a preliminary policy addressing the Board of Selectmen's role in business licensing.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses for Jack's Boat Rentals, Route 6 and Jack's Boat Rentals, Gull Pond.

Chairwoman Kiggins updated the Board on the May 16th Board of Fire Engineers meeting. Discussion included:

- a) Chairwoman Kiggins indicated that she will no longer serve as liaison to the Board of Fire Engineers
- b) Board of Fire Engineers Mission Statement
- c) possibly adjusting the size of the membership of the Board of Fire Engineers

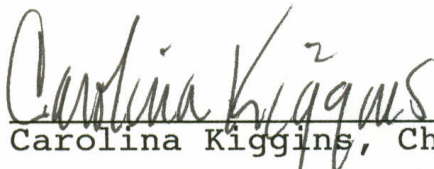
There was a consensus of the Board that Chairwoman Kiggins will ask Town Counsel to draft a letter to the Fire Engineers.

The meeting adjourned at 10:10 p.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chr. David Ernst

Cynthia Paine



Ira Wood



John Ryerson