

Board of Selectmen  
Library Meeting Room  
June 5, 1995  
Minutes

The meeting was called to order at 7:07 p.m. by Vice-Chairman John Ryerson. Selectmen present included David Ernst and Cynthia Paine. Chairwoman Kiggins and Selectman Wood were absent. Town Administrator Julia Enroth also attended.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of May 30, 1995 as printed.

The Police Chief updated the Board on the change of location of the Civil Defense radio to the South Wellfleet Fire Station and the possibility of related expenses. Discussion continued regarding Civil Defense readiness. Upon the suggestion of the DPW Director, there was a consensus of the Board to schedule a mock drill at the Elementary School to test the load capacity of the generator. The Board also reiterated the need for a Civil Defense meeting in the near future.

The Town Administrator discussed with the Board:

- a) letter from Jean Baker regarding parking and missing sign on Main Street - after discussion with the Police Chief and DPW Director there was a consensus of the Board that a letter be forwarded to Ms. Baker informing her that the sign on the maple tree in front of Town Hall will be replaced and that illegal parking problems should be directed to the special police officer now stationed in the downtown area or referred to the police station.
- b) Local Comprehensive Planning Committee Status - Selectman Ryerson indicated that he and Chairwoman Kiggins had not yet met as a subcommittee regarding the Local Comprehensive Plan
- c) Full-time and Reserve Dispatcher - on a motion duly made and seconded, the Board voted unanimously to follow the recommendation of the Police Chief and to appoint Donna Holway as a full-time dispatcher and David Diamond as a reserve dispatcher.

The Board held a public hearing on petition 95-33 of New England Telephone and Commonwealth Electric Company for a proposed jointly owned pole location on Cottontail Road. The Town Administrator informed the Board that Ron Thibodeau of New England Telephone had notified the office that a representative would not be available to attend this hearing. Vice-Chairman Ryerson read the public notice. The Board discussed the petition and noted that none of the abutters, although notified, were in attendance to object to the pole location. On a motion duly made and seconded, the Board voted unanimously to approve joint petition 95-33 of New England Telephone and Commonwealth Electric Company. The Board agreed to discuss designating utility hearing matters as an administrative function when a full Board is present.

The Town Administrator continued discussion with the Board:

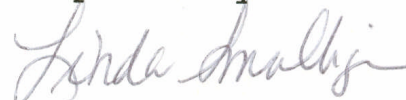
- d) Special Town Meeting:
  - Article 1 - discussion included the wording changes recommended by Town Counsel and proposed by the Planning Board

- the Board will discuss this article again at their meeting before Special Town Meeting
- Article 2 - on a motion duly made and seconded, the Board voted unanimously to add a transfer for department #215 from Communications Sal & Wages Relief to Communications Overtime in the amount of \$2,000
- Article 3 - additional prior year Dog Officer bill - on a motion duly made and seconded, the Board voted unanimously to approve the addition of the bill bringing the total to \$116.10
- e) letter from Elaine Porter requesting movable beach sticker due to blindness - the Town Administrator suggested that a beach sticker be sold to Ms. Porter and attached to her handicap parking permit which will be displayed in the windshield of any car she will be transported in.
- f) draft letters to Representative Gomes and Senator Rauschenbach requesting support for the Senate version of the 1996 State budget regarding school building assistance, lottery, charter school funding and school finance - on a motion duly made and seconded, the Board voted unanimously to send the letters and to authorize the Vice-Chair to sign on behalf of the Board.
- g) Roger Putnam's request to reschedule Town Counsel's regular appointment with the Board/"Shellfish nights" - there was a consensus of the Board to meet with Town Counsel on the fourth Monday of the month since he would be available.
- h) letter from Linda Miller regarding wind surfing at Powers Landing - discussion included the windsurfing rules and regulations, signage and beach sticker requirements.
- i) letter from Beatrice C. Grabbe regarding improving access to Newcomb Hollow and other Town beaches - the Town Administrator will forward the Beach Administrator's recommendation to the DPW Director for his consideration.

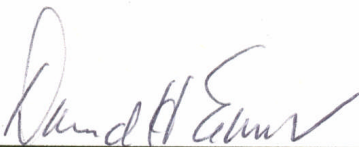
The Board discussed the request of the Postal Service to install a mail box at the Library. The Town Administrator indicated that the Library Trustees had approved the location for the mail box and that if the Board had no objection to the installation they need not act on the request. There was a consensus to concur with the decision of the Trustees.

On a motion duly made and seconded, the Board voted unanimously at 8:13 p.m. on a roll call vote (Ernst, Paine, Ryerson - yea) to enter executive session to discuss collective bargaining and not to reconvene in open session.

Respectfully submitted,



Linda Smulligan  
Administrative Assistant



David Ernst

Cynthia Paine



John Ryerson