

Board of Selectmen
Library Meeting Room
June 19, 1995
Minutes

The meeting was called to order at 7:04 p.m. by Chairwoman Carolina Kiggins. Selectmen present included David Ernst, Cynthia Paine, Ira Wood and John Ryerson. Town Administrator Julia Enroth also attended.

Open Session:

- Mr. & Mrs. Gordon Dutra addressed the Board regarding various issues at the Box Lunch including placement of a portable toilet to the rear of the building, parking problems and signage. The Town Administrator noted that the portable toilet matter could be further explored with the Board of Health or, if wetland protection was a concern, with the Conservation Commission.

Health/Conservation Agent John Chatham met with the Board to discuss participation in the Failed Septic System Grant Program 310 CMR 14.00. Discussion included income guidelines, the betterment program and the possibility of a County regional program to process contractual aspects of the program. There was a consensus of the Board to postpone signing the state form indicating interest in participating in the program to a meeting in the near future.

The Board discussed windsurfing. Linda B. Miller, who had written to the Board indicating problems with windsurfers at Power's Landing, also attended. Discussion included:

- a) poor signage/windsurfers too close to swimmers - need to make public aware of windsurfing regulations
- b) windsurfing instruction being given at Seashell Cottages
- c) incorrect information in the Chamber of Commerce pamphlet regarding windsurfing areas

There was a consensus that signage at Power's Landing will be assessed, consolidated and updated and if problems persist, a designated swimming area will be explored.

The Board interviewed Liz Stolnacke for appointment to the Commission on Disabilities. Discussion included the role and responsibilities of the Commission. On a motion duly made and seconded, the Board voted unanimously to appoint Liz Stolnacke to the Commission on Disabilities through June 30, 1998.

The Board discussed the business license application of Buenos Comida at Cielo. Discussion included parking, the number of seats (16) and hours of operation (11 a.m. to 2 p.m. and 6 p.m. to 8 p.m.). It was indicated that if Mr. and Mrs. Clements wished to offer take out service the Board of Appeals should be consulted to determine if a special permit would be necessary. On a motion duly made and seconded, the Board voted unanimously to approve the business license for Buenos Comida at Cielo. Discussion continued and included adding conditions to the license regarding parking control and music. On a motion duly made and seconded, the Board

voted 4-1-0, with Ryerson voting against, to rescind their previous vote. It was noted that these conditions had been added to the former tenant's liquor license application not his business license. On a motion duly made and seconded, the Board voted unanimously to grant a business license to Buenos Comida at Cielo

subject to the conditions of the previous common victualler license at this site.

The Board held a continuation of the May 22, 1995 public hearing to consider the recommendation of the Shellfish Constable to amend Section 8.1.1 of the Wellfleet Shellfish Regulations by changing penalties. Selectman Ernst left the Board. The Shellfish Constable requested permission to withdraw his recommendation due to Town Counsel's concerns expressed in his June 15, 1995 legal opinion. On a motion duly made and seconded, the Board voted 4-0 to accept the Shellfish Constables recommendation to withdraw his recommendation. Selectman Ernst rejoined the Board.

On a motion duly made and seconded, the Board voted 3-0-2, with Kiggins and Wood abstaining (they had not attended the meeting), to accept the minutes of June 5, 1995 as printed.

On a motion duly made and seconded, the Board voted 4-0-1, with Wood abstaining (he had not attended the meeting), to accept the minutes of June 12, 1995 as printed.

The Town Administrator discussed with the Board:

a) Reappointments - on a motion duly made and seconded, the Board voted unanimously, with Selectwoman Paine abstaining on the reappointment of Robert Paine, to reappoint the following:

- Board of Appeals (3 year terms) - Frank Koebel, Phil Richardson; Gail MacGibbon (alternate)
- Board of Assessors (3 year term) - Ray Squire
- Council on Aging (3 year terms) - Frauke Rosenthal, Nancy Douglass
- Historical Commission (3 year terms) - Elizabeth Cole, Mary Maganau, Durand Echeverria, Helen Olsen
- Personnel Board (3 year term) - Gerald Douglass
- Planning Board (5 year term) - Jean Pilcher, Janet Bell
- Recycling Commission (3 year term) - Chuck Cole, Felix Buba
- Conservation Commission (3 year term) - Robert Wallace, Ezra Sheffres, Morton Inger
- Commission on Disabilities (3 year term) - Paul Thimas
- Board of Health (3 year term) - Robert Paine
- NRAB (3 year terms) - Joel Fox, Robert Ruete
- Open Space Committee (1 year terms) - Martin Clapp, Peter Hall, Roger Putnam
- Shellfish Advisory Committee (1 year terms) - Michael Parlante, Bob Hautanen, Chip Benton, Roger Putnam, Durand Echeverria, Willys Bellinger
- Town Hall Building Committee (1 year terms) - Frauke Rosenthal, Louis Dinger, Paul Thimas

b) Chapter 90 Paving Projects - the Board concurred with the recommendation of the Town Administrator and DPW Director to pave Squire Pond Road and Cove Road and to delay paving other areas until after summer

c) Letter from Elementary School Council - Chairwoman Kiggins will represent the Board and participate in the interview study with a member of the School Council

d) Commonwealth Electric Letter Response - there was a consensus of the Board that the Town Administrator will inform the Board of Health of this matter and the Board of Selectmen's concern regarding ComElectric's herbicide program and request that they

consider regulations regarding herbicide application

e) Town Auction - there was a consensus to hold an auction this summer on August 26th and for Selectwoman Paine to be the auctioneer

f) Our Lady of Lourdes Parking Lot - Selectwoman Paine updated the Board on recent discussions with Father Kelly and noted that the lot would be available to the Town this summer for a nominal fee and that contracts would be forthcoming from Fall River. There was a consensus that a full appraisal of the lot would be postponed until after receipt of contracts from Fall River.

g) Police Department Appointments - on motions duly made and seconded the Board voted unanimously to appoint the following:

- Police Officers with over 5 years of service (3 year terms)
 - Lt. Sherburne Valli, Sgt. Arthur Parker, Sgt. Robert Hussey, PO Frank Thomas, PO Sandra Callis, PO William Brazile, PO Ronald Fissette
- Police Officer with under 5 years of service (1 year term) - Karen Meunier, Jerre Austin
- Chaplain (1 year term) - Kenneth Roscoe
- Matrons (1 year terms) - Shirley Cabral, Cindy Norris, Cheryl Mulligan, Theresa Townsend
- Full Time Eastham Officers as Special Police Officers (1 year terms) - Chief Donald A. Watson, Lt. Thomas K. Murray, Sgt. Richard R. Hedlund, Sgt. David J. Lofstrom, Det. Thomas F. Hayes, Ofc. Jonathan S. Pierpont, Ofc. Michael W. Kelly, Ofc. Eric A. Stewart, Ofc. Norman A. Sylvia, Jr., Ofc. Mark T. Haley, Ofc. Kenneth J. Roderik, Ofc. Raymond J. Blauvelt, Ofc. Benjamin Novotny, Ofc. Matthew R. Young
- Full Time Truro Officers as Special Police Officers (1 year terms) - Chief John Thomas, Staff Sgt. David Costa, Sgt. Bernard Tansey, Sgt. Barry Meegan, Ofc. David Perry, Ofc. Tamson Garran, Ofc. Brian Niezgod, Ofc. Kyle Takakjian, Ofc. John Lundborn, Ofc. David Silvia
- School Crossing Guard (1 year term) - Jean Baker
- National Seashore Personnel as Special Police Officers (1 year terms) - Chief Ranger Richard Obernesser, Criminal Investigator William Hooper, North District Ranger Steven Gazzano, South District Ranger Norah Martinex, Park Ranger Emero Weisler, Jr., Park Ranger Eugene Valli, Park Ranger Gary Carter, Park Ranger Dennis St. Aubin, Park Ranger Robert L. Gant, Park Ranger Michael Minnerath, Park Ranger Harrison L. Gruman
- Constables (1 year terms) - Scott Ellis, Ken Taylor, Luke Fox, Jerry Santos, Chris Parker, Jean Baker

The Board discussed proceeding with the Local Comprehensive Plan. There was a consensus of the Board to request that the Town Planner ask the Town of Truro for information regarding their comprehensive plan oversight committee and coordinate a list for Town boards and committees regarding their various charges. The list for each board/committee will be forwarded to them for prioritization.

Selectwoman Paine indicated various concerns including:

- Long Pond - pedestrian crosswalk needs to be painted; signage needed at crosswalk
- Elementary School ballfield - bleaches sloped and dangerous
- Application for oil tank replacement grants

- Relining of Town back roads
- Dangerous traffic patterns at Gutsy Bender's restaurant
- Signage at Our Lady of Lourdes parking lot - there was a consensus of the Board that Selectwoman Paine will ask Father Kelly to submit a list of suggestions

The Board discussed the list of outstanding agenda items. On a motion duly made and seconded, the Board voted unanimously to designate utility hearing matters as an administrative function.

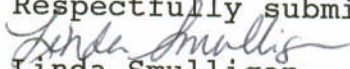
On motions duly made and seconded, the Board voted unanimously to approve the following requests to use town property:

- Arthur A. Parker, Jr. to use Mayo Beach parking lot to park antique and classic cars for a parade to be held prior to the regular 4th of July parade
- Wellfleet Firemen's Relief Association to use pavement between Town Hall & Puritans for annual bake sale, raffle and t-shirt sale
- Betsi Marshall for Fisher Price Inc. photo shoot at various Town locations
- Friends of the Council on Aging Building Fund Group to use Town Hall front lawn on July 4th from 9 a.m. to noon.
- Earle Rich Memorial Scholarship Fund to use various Town sidewalk areas to sell pinwheels during 4th of July parade

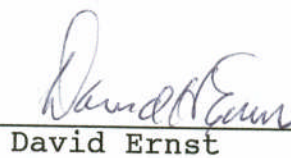
There was a consensus not to grant the request of Sumptuous Food Catering to use an area of Burton Baker Beach for a clam bake since it was not determined that the area was Town property.

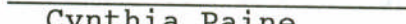
On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Ignatius' Dogs; Brehmer Graphics; Works Gallery; Dogs by the Sea (2); Buenos Nachos and Olde Thyme Cupboard.

The meeting adjourned at 10:18 p.m.

Respectfully submitted,

Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chr.


David Ernst


Cynthia Paine

Ira Wood


John Ryerson