

Board of Selectmen
Library Meeting Room
July 24, 1995
Minutes

The meeting was called to order at 7:00 p.m. by Vice Chairman John Ryerson. Selectmen present included David Ernst, Cynthia Paine and Ira Wood. Chairwoman Carolina Kiggins was absent. Town Administrator Julia Enroth also attended.

Vice Chairman Ryerson read a prepared statement announcing that the Town Administrator will be leaving the employ of the Town on September 30, 1995 and thanking Ms. Enroth for her nine years of service to the Town.

The Town Administrator read a prepared statement noting her appreciation to Town volunteers and employees and indicating her intention to move on to new challenges.

Open Session:

- Mr. & Mrs. Fred Tyler addressed the Board to object to the placement of buoys at Burton Baker Beach demarcating the swimming area and separating it from the wind surfing area. Discussion included history of the project, safety concerns, the smallness of the swimming area and possible signage. There was a consensus that the DPW Director and Beach Administrator will meet with Mr. and Mrs. Tyler to discuss the matter.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of July 10, 1995 as printed.

The Town Administrator discussed with the Board:

- a) Registrar of Voters - on a motion duly made and seconded, the Board voted unanimously to appoint Judith Stetson to the position of Registrar of Voters through March 31, 1998.
- b) Wellfleet Flag - discussion included possibly sponsoring a Town flag design contest. There was a consensus of the Board to forward the flag information submitted by the Town Administrator to the Cultural Council for consideration as a possible topic for a grant proposal.
- c) Town Hall Building Committee - on a motion duly made and seconded, the Board voted unanimously to appoint Richard Fressilli to the Town Hall Building Committee through June 30, 1996.
- d) Southeastern Mass Micro-Loan Program - on a motion duly made and seconded, the Board voted unanimously to support the Southeastern Economic Development Corporation Micro-Loan Program and to authorize Vice Chairman Ryerson to sign the application authorization on behalf of the Board.
- e) MOU with State Highway Department - on a motion duly made and seconded, the Board voted unanimously to sign the Memorandum of Understanding with the State Highway Department for Chapter 90 monies.

The Board met with Alice Boyd to discuss the Regional Small Cities

Grant application. Discussion included the four aspects of the grant application, specifically the "Aquaculture Development Areas" section of the application. It was noted that this section provides for \$20,000 in funds for town Shellfish Departments over a 2 year period, funds for future grantholders for surveys and permitting and if income guidelines are met, \$3,000 for seed and supplies. On a motion duly made and seconded, the Board voted unanimously to support and participate in the FY'96 Regional Small Cities Grant application. Ms. Boyd noted that she looks forward to reporting back to the Board.

The Town Administrator continued discussion with the Board:

f) Omnibus Transportation Employee Testing Act of 1991/Drug and Alcohol Testing Program - the Town Administrator explained plans to participate in the MIIA program

Vice Chairman Ryerson recessed the meeting at 7:58 p.m.

Vice Chairman Ryerson called the meeting back to order at 8:07 p.m.

The Town Administrator continued discussion with the Board:

g) Letters from Michael Zarin and Richard Gradoni regarding beach sticker issues - there was a consensus of the Board that the Town Administrator respond and thank them for their comments

Selectwoman Paine noted that the Board of Health meeting schedule change to Monday evenings precludes her from being able to attend those meetings. There was a consensus that Selectwoman Paine will speak to the Board of Health chair to informally discuss the scheduling conflict.

Selectwoman Paine noted that the sandy area at the rear of Town Hall is being used for cigarette disposal. There was a consensus that the DPW will provide a can for cigarette disposal and that the DPW Director will consult the Wellfleet Gardeners for suggestions on plantings.

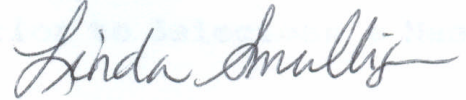
The Board held the continuation of the public hearing regarding the request to transfer interest in Shellfish Grant License #755 from Joseph Menengas to Joseph Gray. The Shellfish Constable informed the Board that a letter had been received from Mr. Menengas withdrawing his application since he had been unable to obtain Angelo Serra's permission. On a motion duly made and seconded, the Board voted 3-0, with Selectman Ernst recusing himself, to accept without prejudice the request of Joseph Menengas to withdraw his application.

Selectman Wood discussed Jeffrey White's application for the Bylaw Committee and noted Mr. White's frustration in waiting to be contacted by the Town Moderator. There was a consensus of the Board that the Administrative Assistant forward a letter to Mr. Terkanian indicating Mr. White's interest in government and

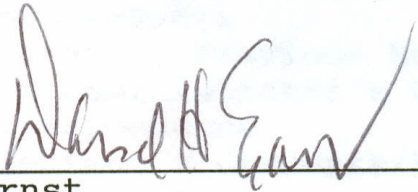
requesting that Mr. Terkanian consider interviewing Mr. White for the Bylaw Committee.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant



David Ernst



Ira Wood

Cynthia Paine



John Ryerson