

Town of Wellfleet
August 21, 1995
Library Meeting Room
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.

Open Session:

- David Salvadore addressed the Board regarding his application to raise kelp. There was a consensus of the Board that the Shellfish Constable will draft a letter for the Board's signature indicating that the Town has no jurisdiction in this matter.
- Ruth Rickmers addressed the Board regarding presentation of the Boston Post Cane. There was a consensus that Chairwoman Kiggins and Selectman Ernst will present the cane to Raymond E. Dyer after documentation from the Town Clerk's office is received.
- The Beach Administrator announced that lifeguard Steve Kozowyk placed in all the events that he entered in the International Deaf Games. The Beach Administrator will draft a letter of congratulations to Mr. Kozowyk for the Board's signature.

On a motion duly made and seconded, the Board voted 4-0-1, with Ryerson abstaining (he had not attended the meeting) to approve the minutes of August 14, 1995 as printed.

Selectman Ernst distributed his prioritization thoughts for the Local Comprehensive Plan program actions previously discussed by the Board.

Correspondence:

- letter from Larry Gallagher regarding interim Town Administrator position - consensus that the administrative staff will draft a letter for the Board's signature thanking him for his interest
- letter from Philip Lindquist regarding additional retainage to correct the windows at Town Hall - on a motion duly made and seconded, the Board voted 4-1-0, with Ryerson voting against, to accept Philip Lindquist's recommendation and to withhold an additional \$2,500 from the August 1, 1995 bill of Carile Construction; total retainage to be \$6,947.

Chairwoman Kiggins announced that Recreation Director Robin Zellner has resigned.

The Board met with Paul Conor, Robert Ruete and Morton Inger of the Natural Resources Advisory Board to discuss the draft Harbor Management Plan. Discussion included:

- a) changes to water quality chapter
- b) cost of implementation
- c) implementation of a Natural Resources Department
- d) plan considered living document

On a motion duly made and seconded the Board voted unanimously to receive the draft Harbor Management Plan with thanks and for

further consideration. The NRAB will continue with the public hearing process.

The Board met with Pat Hughes of the Cape Cod Commission who made a brief presentation on the Massachusetts Bays Program. Al Haven and Roger Putnam as representative and alternate respectively to the Cape Cod Coastal Resources Committee also attended. Discussion included the objectives of the program and local actions included in the plan. Mr. Haven noted that all recommendations of the plan had already been implemented by the Town. On a motion duly made and seconded, the Board voted 4-1-0, with Paine voting against because she had not been provided with the background information before the meeting, to adopt the Resolution of Support of the "Comprehensive Conservation and Management Plan" for Massachusetts and Cape Cod Bays and to authorize the Chair to sign on behalf of the Board.

On a motion duly made and seconded, the Board voted unanimously to accept the Police Chief's recommendation and to appoint David Darakjy and Donna Holway as Special Police Officers through 6/30/96.

There was a consensus of the Board to confirm the Special Town Meeting date of October 23rd.

Chairwoman Kiggins updated the Board on Phase II of the Town Hall building project. She noted that the Town Hall Building Committee has voted to approve the initial plans. Discussion included posting the plans at Town Hall. There was consensus to further discuss this matter on September 11th.

The Board discussed the Town Administrator recruitment process and the draft job description received from the Personnel Board. On a motion duly made and seconded, the Board voted unanimously to adopt a new job description contingent upon review by Town Counsel. The Board also discussed attributes necessary for the new Town Administrator to possess.

The Board discussed the budget process. Selectman Wood made a motion that the budget message read as follows: "We expect each department to present a level funded budget and expect a written justification for any increases which, in the opinion of the department head, would improve services and/or reinforce infrastructure." The motion failed with the Board voting 2-2-1 with Ryerson and Wood voting for, Kiggins and Ernst against and Paine abstaining. On a motion duly made and seconded, the Board voted 3-2 with Wood and Ryerson voting against, that the budget message read as follows: "Department heads are expected to submit a level funded budget unless they can justify otherwise."

There was a consensus of the Board to meet on Thursday, August 24th at 9:30 a.m.

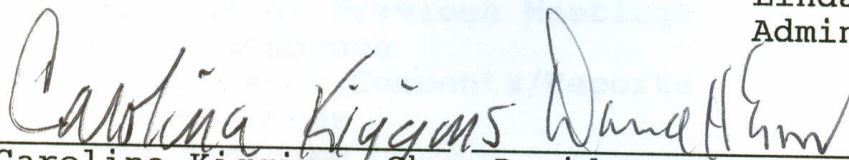
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The meeting adjourned at 10:19 p.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chr. David Ernst

Cynthia Paine


Ira Wood
John Ryerson