

Board of Selectmen
Library Meeting Room
August 28, 1995
Minutes

The meeting was called to order at 7:01 p.m. by Chairwoman Carolina Kiggins. Selectmen present included David Ernst, Cynthia Paine and Ira Wood. Selectman John Ryerson was absent. Town Administrator Julia Enroth also attended.

Open Session:

- Ann Bronsdon addressed the Board regarding follow-up meetings to the Jane Wells report. It was indicated that a meeting had been held and another meeting will be scheduled when the Fire Chief is back on full duty.
- Selectman Ernst recused himself as a member of the Cape Cod Commission. Robert Reese, representing the Eastham "Concerned Citizens", addressed the Board regarding the Eastham Board of Selectmen's referral to the Cape Cod Commission of traffic issues which could result from the proposed Dunkin Donuts franchise on Route 6 in Eastham. Mr. Reese requested that the Board participate either by letter or representation at the Commission hearing. Selectman Ernst rejoined the Board.

The Board discussed establishing a policy regarding issuance of the Boston Post Cane. This policy would address determination of the oldest resident and nursing home residency. There was a consensus of the Board that the history of the intent for the presentation of the Cane be researched by the Town Administrator. The Board thanked Ms. Rickmers for bringing this issue to its attention.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of August 21, 1995 as amended.

The Town Administrator discussed with the Board:

- a) Mandatory Recycling - discussion included improving signage at designated recycling areas at the Transfer Station. There was a consensus of the Board to hold a public hearing to establish a comprehensive list of mandatory recyclable items.
- b) Recreation Director Position - there was a consensus of the Board that the search committee be comprised of two representatives of the Recreation Committee, two members of the Board of Selectmen (Selectwoman Paine and Chairwoman Kiggins with Selectman Ryerson serving as an alternate) and an employee. The Board requested and the Police Chief agreed to serve as the employee representative.
- c) Special Town Meeting - on a motion duly made and seconded, the Board voted unanimously to designate October 23, 1995 for a fall Special Town Meeting.
- d) Assessor's Clerk - the Board requested that the recommended candidate James Jursak meet with them tomorrow morning at 10:00 a.m.
- e) Chapter 90 Reimbursement - on a motion duly made and seconded, the Board voted unanimously to sign the Chapter 90 reimbursement certifications in the amounts of \$10,979.32, \$2,786.73 and \$3,674.41.
- f) Bills for Babe Ruth League Baseball - the Town Administrator announced that Regis Butilier had informed her that Babe Ruth League baseball bills for umpire services had been paid via private contributions

The Board discussed the draft press release regarding establishment of a Coordinating Committee to assist in carrying forward the Local Comprehensive Plan. There was a consensus of the Board to take the appointment of a Coordinating Committee under advisement and to further discuss the matter at their meeting tomorrow morning so that Board members would have more time to consider the proposal.

Selectman Ernst recused himself. The Board held a public hearing to consider the applications of Robert Wallace for renewal of shellfish grant licenses #737 and #821A. Shellfish Constable Paul Somerville was also in attendance. Chairwoman Kiggins read the Shellfish Constable's recommendation. On a motion duly made and seconded, the Board voted unanimously to accept the Shellfish Constable's recommendation and to renew shellfish grant licenses #737 and #821A with the common expiration date of 10/8/2005.

The Board held a public hearing to consider the applications of Christopher Merl, Richard Goldberg and Nolan J. Williams for shellfish grant aquaculture licenses. The Shellfish Constable read his recommendation. On a motion duly made and seconded, the Board voted unanimously to accept the Shellfish Constable's recommendation and to deny these applications without prejudice. Selectman Ernst rejoined the Board.

Correspondence:

- draft letter to David Salvatore regarding raising kelp - on a motion duly made and seconded, the Board voted unanimously to authorize the Chair to sign the letter drafted by the Shellfish Constable on behalf of the Board.
- draft letter to the City of New Bedford regarding mandatory sentencing for carrying an illegally concealed handgun - on a motion duly made and seconded, the Board voted unanimously to sign the letter as amended and to forward a copy to Representative Gomes.

Selectman Ernst recused himself. The Board held a public hearing to consider the request of Tobin Storer to adjust the coordinates of his ten acre offshore shellfish grant license #CCB 951. The Shellfish Constable read his recommendation. On a motion duly made and seconded, the Board voted unanimously to accept the Shellfish Constable's recommendation to amend the previous vote of the Board to approve a license for a ten acre shellfish grant license in Cape Cod Bay to Tobin Storer with the coordinates provided on the attached map. Selectman Ernst rejoined the Board.

Correspondence continued:

- draft letter to Larry Gallagher regarding the interim Town Administrator position - on a motion duly made and seconded the Board voted unanimously to sign the letter
- letter from Robert Hussey regarding recent changes in fuel dispensing to commercial fishing boats - there was a consensus to take the letter under advisement and to forward it to the Harbormaster and Lieutenant Hight
- letter from Shellfish Constable regarding employee assessment of the draft Harbor Management Plan - there was a consensus of the Board that they would appreciate employee comments on the draft plan
- letter from George Ministeri regarding recent changes in fuel

dispensing to commercial fishing boats - there was a consensus to forward the letter to the Harbormaster and Lieutenant Hight

On a motion duly made and seconded the Board voted unanimously to approve the request of Grace Chapel Assembly of God to use Baker's Field for a church picnic on September 9th with a rain date of September 16th.

Selectwoman Paine reported on the recent Town land auction. She complimented Harbormaster Glenn Shields for his professional handling of the No Discharge Zone designation ceremony and Acting Recreation Director Jessica Hult for her fine job performance and good decisions regarding the summer recreation programs.

Chairwoman Kiggins announced that a Household Hazardous Waste day is scheduled for September 9th at the Wellfleet Transfer Station.

The Board discussed the Town Administrator recruitment process. The Board has decided that a five member screening committee will be appointed.

The Board discussed the draft charter revisions. Changes to sections 3-2-3, 8-6-3 and 8-5-2 were discussed.

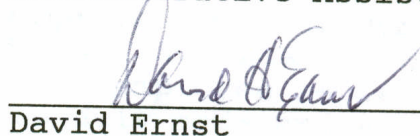
On a motion duly made and seconded, the Board voted unanimously to approve the business license for Lema's Antiques and Collectibles. The Board requested further information regarding intended retail sales in relation to the business license application of Graphics Design & Print.

On a motion duly made and seconded, the Board voted unanimously at 9:41 p.m. on a roll call vote (Kiggins, Ernst, Paine, Wood - yea) to enter executive session to discuss strategy with respect to collective bargaining and not to reconvene in open session.

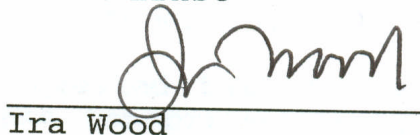
Respectfully submitted,



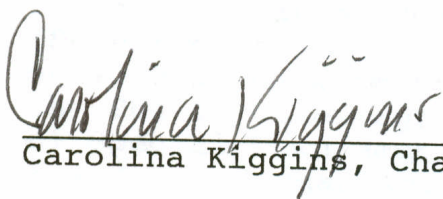
Linda Smulligan
Administrative Assistant



David Ernst



Ira Wood



Carolina Kiggins, Chair

Cynthia Paine