

Board of Selectmen
Town Hall Meeting Room
September 5, 1995
Minutes

The meeting was called to order at 9:00 a.m. by Chairwoman Carolina Kiggins. Selectmen present included David Ernst, Cynthia Paine, Ira Wood and John Ryerson.

The Board of Selectmen adjourned at 9:01 a.m. and Water Commissioner Chairman David Ernst convened a meeting of the Water Commissioners. Assistant DPW Director Luke Fox, Water Commissioners' Advisory Group member Stuart Harrod and ex-member Alton Cox also attended. Luke Fox presented Jerry Sutton's request for reduction of the Coles Neck Water System participation fee of \$4,000 per lot to \$2,000 per lot for his ten lot subdivision. It was noted that \$4,000 represents the average cost of installing a well in the Town of Wellfleet. In keeping with the strong recommendation of Messrs. Fox, Cox and Harrod and on a motion duly made and seconded, the Board of Water Commissioners voted unanimously to deny Mr. Sutton's request for a reduced fee and to maintain the fee at \$4,000 per lot. On a motion duly made and seconded, the Board of Water Commissioners voted unanimously to adjourn at 9:22 a.m. Chairwoman Kiggins reconvened the meeting of the Board of Selectmen.

Open Session:

- Steve Rose noted that the Zoning Board of Appeals had heard several requests for towers and asked that the Board consider designating an area at the Transfer Station for such use. Mr. Rose also addressed the Board regarding the Acting Recreation Director position and suggested that Dale Rice be considered for the position. It was noted that Suzanne Thomas had agreed to act as Recreation Director on a temporary basis until a new Director can be hired. There was a consensus of the Board that the Town Administrator provide further information to the Board regarding filling the position.

The Board met with Nancy Deppen to consider her application for appointment to the Open Space Committee. Committee Chair Peter Hall also attended. Discussion included Ms. Deppen's background and familiarity with the Town. The appointment was taken under advisement.

On a motion duly made and seconded, the Board voted 4-0-1, with Ryerson abstaining (he had not attended the meeting) to accept the minutes of August 28, 1995 as printed. Ann Bronsdon requested clarification regarding the number of meetings held since the Jane Wells report. The motion was withdrawn with permission of the seconder pending clarification and there was a consensus that the Board will consider these minutes at their next meeting.

The Board met with Catherine Hill to consider her application for appointment to the Natural Resources Advisory Board and Cultural

Council. NRAB Chairman Paul Conor and Cultural Council Chairwoman Bailey Ruckert also were in attendance. Discussion included Ms. Hill's background and use of harbor resources. The appointments were taken under advisement.

The Board met with Paul Nossiter to consider his application for appointment to the Planning Board. Discussion included Mr. Nossiter's familiarity with the Local Comprehensive Plan, ramifications of its implementation and impact fees. It was noted that another application had been received for appointment to the Planning Board. The appointment was taken under advisement.

The Board met with Harbormaster Glenn Shields. Discussion included:

- a) update of dredging of inner harbor - plans to dredge this year have been set back to next year due to problems with sediment analysis. Further analysis is necessary due to the dredge disposal area's proximity to the habitat of the Right Whale, an endangered species.
- b) Harbormaster's request for emergency dredging - discussion included the areas to be dredged, the need to reactivate permits and perform sediment analysis, disposal of dredge material and funding of the project
- c) establishment of fueling area at Marina for commercial fishing boats - discussion included safety concerns of new fueling area and request from Lieutenant Hight to State Fire Marshall for an additional fueling area. There was a consensus that the Harbormaster will obtain a copy of Lieutenant Hight's correspondence and will draft letters to Mr. Ministeri and Mr. Hussey to update them on the status of the matter.

Council on Aging Director Lisa Benson addressed the Board regarding the recent Cape Cod Times article featuring a Wellfleet family in need of social services. Selectwoman Paine recused herself as the family currently resides at Paine's Campground. Discussion included the availability of social services via the Council on Aging and the Interfaith Council's involvement of the media to seek year-round housing for the family. Ms. Benson will contact the Interfaith Council to explain the services offered by the Town.

After discussion, there was a consensus of the Board that Selectwoman Paine will draft a memo to the Planning Board requesting that they examine Old King's Highway as an alternative emergency route.

The Board discussed the business license application for Graphics Design and Print. The applicant Ron Buck was also in attendance. Discussion included Mr. Buck's intent to use dry printing only. John Chatham was asked to attend the meeting. Mr. Chatham indicated that if Mr. Buck planned on using printing fluids and inks needing disposal he would have to meet with the Board of Health and that he will make a site visit to see if this is

necessary. The Board also discussed Mr. Bucks's Special Permit application pending with the Board of Appeals. There was a consensus of the Board to reconsider Mr. Buck's application after the Board of Appeals hearing and to begin addressing a policy whereby all applicants for business licenses will be required to obtain necessary permits from all Town Boards/Committees/Commissions before the business license application is considered by the Board of Selectmen.

There was a consensus of the Board to schedule a meeting on Sunday, September 10, 1995 and to schedule the Town Administrator Screening Committee at 1:30 p.m.

There was a consensus of the Board to forward the draft charter amendments to Town Counsel requesting that he focus on Section 10 of the Town Charter and advise the Board as to form.

Chairwoman Kiggins left the meeting at 11:15 a.m. Vice-chair Ryerson continued the meeting.

On a motion duly made and seconded, the Board voted unanimously to approve the request of David Laughlin to use Baker's Field for the Windmill Softball Tournament on September 16, 1995 subject to the contingency of the Grace Chapel Assembly of God's use of the area as a rain date for their Church picnic as previously authorized by the Board.

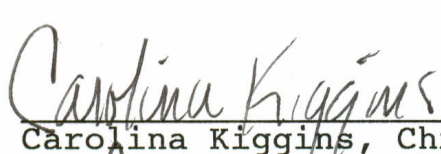
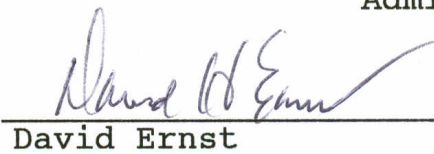
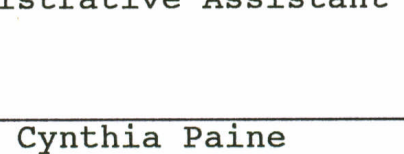
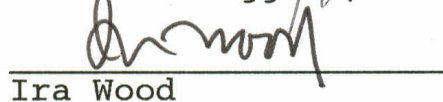
The Board discussed the request of Ruth Rickmers to submit two proposed petition articles to Town Counsel for approval and correction. The Administrative Assistant and Town Clerk each outlined the current procedure for submission of petition articles which does not include review by Town Counsel prior to submission of the petition. There was a consensus of the Board to deny Ms. Rickmers' request and to suggest that she follow the current procedure. Ms. Rickmers requested, and Vice-Chair Ryerson agreed, that the decision of the Board be forwarded to her in writing.

The meeting adjourned at 11:31 a.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chr.
David Ernst
Cynthia Paine
Ira Wood
John Ryerson