

Board of Selectmen  
September 11, 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. Town Administrator Julia Enroth also attended.

Open Session:

- Chairwoman Kiggins noted today's fire at the corner of Whits Lane and Main Street and recognized Lt. Silverman to further update the Board. Lt. Silverman reported that three alarms had been issued for additional personnel and that the Squire Pond dry hydrant system had performed as anticipated and was a significant time saving system. Lt. Silverman also indicated that there were no serious injuries and that the fire had been contained in the garage and had not spread to the adjacent house.
- Jim MacLachlan read a letter of appreciation to the Town Administrator from the Finance Committee.
- Virginia Crossman addressed the Board regarding overflowing trash barrels on Main Street during the Labor Day weekend. Chairwoman Kiggins noted the timely response by the DPW to reports of this situation.

Announcements:

- Suzanne Thomas announced that Coast Sweep is scheduled for September 16th.

The Board discussed Town Hall Phase II building plans. Discussion included style of office partitions and the timetable for the project. On a motion duly made and seconded, the Board voted unanimously to approve the preliminary plans dated July 7, 1995 for Phase II of Town Hall renovation.

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 25, 1995 as submitted.

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 28, 1995 as corrected.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of September 5, 1995 as corrected.

The Town Administrator discussed with the Board:

- a) Tax Bill Insert - discussion included the date of accrual for interest on property tax bills. On a motion duly made and seconded, the Board voted unanimously to approve the Tax Collector's insertion to property tax bills.
- b) Barnstable County Dredge Committee - on a motion duly made and seconded, the Board voted unanimously to designate Harbormaster

Glenn Shields to assist with the implementation phase of the dredge project. The Board requested that a letter be drafted to Mr. Shields informing him of the Board's decision and asking if he will serve and that the office of the County Commissioners be notified of the designation.

c) Draft Harbor Management Plan - discussion included the September 8th NRAB public hearing and the process for submission of the plan to CZM. On a motion duly made and seconded, the Board voted 4-0-1, with Paine abstaining, that a letter be prepared to send the draft Harbor Management Plan as the Board's official submission to CZM.

d) Boston Post Cane - discussion included a) the Board's August 3, 1992 vote designating the Council on Aging with the responsibility for determining the recipient of the cane and arranging for its presentation by the Board and b) suggestion that certificate be awarded to the cane recipient with the cane being displayed at the Council on Aging. The Board asked that the Administrative Assistant consult the Council on Aging Director and draft a policy regarding the cane.

The Board held the Classification Hearing to consider allocating the local property tax levy among the five classes for fiscal year 1996. Assessor Ray Squire was also in attendance. Discussion included the projected tax rate and the Board of Assessor's recommendation that one tax rate for all classes of property in Wellfleet be maintained. On a motion duly made and seconded, the Board voted unanimously to make the Residential Factor the numeric number 1 for Fiscal 1996.

The Town Administrator continued discussion with the Board:

e) Interviews for Committee/Board Vacancies - on a motion duly made and seconded, the Board voted unanimously to appoint Nancy Deppen to the Open Space Committee through June 30, 1996. On a motion duly made and seconded, the Board voted unanimously to appoint Catherine Hill to the NRAB through June 30, 1998. On a motion duly made and seconded, the Board voted unanimously to appoint Catherine Hill to the Cultural Council through June 30, 1997.

f) Chapter 90 Funds - on a motion duly made and seconded, the Board voted unanimously to sign an additional page for Chapter 90 reimbursement in the amount of \$17,473.65.

g) DPW Sander Bid - on a motion duly made and seconded, the Board voted unanimously to accept the bid for a sander of \$11,902 from Dyar Sales and Machinery Co. as low bidder.

The Board met with Melon Regis-Civetta to consider her application for appointment to the Beach Study Committee. Discussion included Ms. Civetta's recommendations for improvements at Newcomb Hollow Beach. The appointment was taken under advisement.

#### Correspondence:

- letter from Holden Inn regarding Bethia Brehmer's bed and breakfast operation - the Town Administrator updated the Board on the background for the complaint. There was a consensus that since

the letter is signed by "The Holden Inn", a letter be drafted indicating that the Board cannot respond to a letter signed by an entity rather than an individual.

The Board met with Chris Hafferty to consider his application for appointment to the Beach Study Committee. Discussion included Mr. Hafferty's work as a lifeguard. The appointment was taken under advisement.

Correspondence continued:

- The Board reviewed letters from Cecelia Hall and John Goodman.
- The Board discussed how their correspondence will be handled after the departure of the Town Administrator. There was a consensus that the Clerk of the Board will review and address Board correspondence.
- letter to Ruth Rickmers regarding submission of Special Town Meeting petition articles to Town Counsel - there was a consensus that the Chair sign the letter
- on a motion duly made and seconded, the Board voted unanimously to sign and send the letters drafted to the Federated Church of Orleans offering congratulations on their 350th anniversary and to Jody Craven wishing him luck in the SEMASS Run for the Environment.

Selectwoman Paine updated the Board on the High School building project and the MMA barbecue which she attended. Selectman Ryerson updated the Board on the status of the National Seashore's General Management Plan and thanked Mark Tabor for all his work.

The Board discussed the revamped Town Administrator job description. There was a consensus that the job description will be finalized after Personnel Board approval with the addition of the list of Town Administrator duties from the Charter.

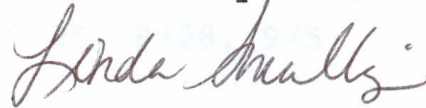
The Board discussed the September 11th list of Special Town Meeting articles prepared by the Town Administrator. Discussion included:  
a) petition article for a Zoning Bylaw Amendment for cafe, counter service definition and inclusion of same in Use Regulations for the Central and Commercial Districts. On a motion duly made and seconded, the Board voted unanimously to submit the Special Town Meeting petitioned article for a zoning amendment to the Planning Board for hearing, review, report and recommendation in accordance with M.G.L. Chapter 40A, Section 5 and the Wellfleet Charter provision 2-7-2.

b) letter from Ruth Rickmers and George Malloy requesting that the Board submit two articles relative to the Fire Department for the warrant without petition - on a motion duly made and seconded, the Board voted unanimously to deny the request since the articles run counter to the position the Board has taken on this matter. Selectman Ernst will draft a response.

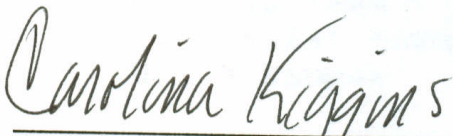
c) hearing date for charter amendments - there was a consensus of the Board to schedule a public hearing on Monday, October 16th.

On a motion duly made and seconded, the Board voted unanimously at 9:39 p.m. on a roll call vote (Kiggins, Ernst, Paine, Wood, Ryerson - yea) to enter executive session to discuss contract negotiations and not to reconvene in open session.

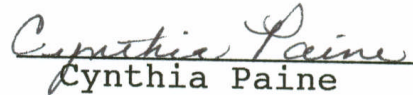
Respectfully submitted,



Linda Smulligan  
Administrative Assistant



Carolina Kiggins, Chr. David Ernst



Cynthia Paine

  
Ira Wood  
John Ryerson