

Board of Selectmen  
September 18, 1995  
Library Meeting Room  
Minutes

The meeting was called to order at 7:01 p.m. by Chairwoman Carolina Kiggins. Selectmen present included David Ernst, Cynthia Paine, Ira Wood and John Ryerson.

Open Session:

- Matthew Frazier addressed the Board regarding his concerns about the Long Pond Road resurfacing project. Assistant DPW Director Luke Fox informed the Board that the State Highway Department is assessing the project in light of Mr. Frazier's concerns and a written assessment is anticipated by tomorrow afternoon. Issues raised by Mr. Frazier included safety, evaluation of the standard of performance of the contractor and state reimbursement. Mr. Fox indicated that work on the project has ceased and will not commence until notification is received from the state. Chairwoman Kiggins read Mr. Frazier's letter to the DPW Director dated 9/15/95, to Police Chief Rosenthal dated 9/16/95 and to Thomas Allen, Director of State Aid for the Mass. Highway Department dated 9/17/95.
- Richard Wallace presented the Board of Selectmen with a plaque from the Cape Cod Commission indicating certification of the Local Comprehensive Plan as consistent with the Regional Policy Plan. Chairwoman Kiggins thanked and congratulated the Local Comprehensive Planning Committee on behalf of the Town. Chairwoman Kiggins read a draft memo to Board/Committee/Commission Chairs dated 9/18/95 regarding prioritization of items in the Local Comprehensive Plan and establishment of a Coordinating Committee. On a motion duly made and seconded, the Board voted unanimously to send the memo.
- Bob Costa addressed the Board regarding his concerns with the draft Charter amendments being considered by the Board.
- Dennis Murphy addressed the Board regarding protections for the Town in the bituminous concrete contract.

On a motion duly made and seconded, the Board voted unanimously to accept the minutes of September 11, 1995 as submitted.

The Board interviewed Richard Davis for appointment to the Planning Board. Discussion included Mr. Davis' background and experience and his appreciation for the rural character of the Town. The appointment was taken under advisement.

The Board interviewed Nancy Rose for appointment to the Recreation Committee. Discussion included the role of the Recreation Committee in relation to the Recreation Director position, expansion of the program, the Teen Center and proposed charter changes. The appointment was taken under advisement.

The Board interviewed Jim Chudomel for appointment to the Recreation Committee. Discussion included Mr. Chudomel's experience with recreation programs of other communities, his

experience as a coach within the Wellfleet program and proposed charter changes. The appointment was taken under advisement.

The Board discussed Special Town Meeting matters. Discussion included:

- a) Beach Administrator's request for funds for computers at the beach sticker house - discussion included possible staff reductions through increased efficiency of computerization. On a motion duly made and seconded, the Board voted unanimously to approve the request for a \$5,000 transfer from the Beach Fund to the Beach Program's capital line #699 Beach Program. There was agreement that the Beach Administrator will prepare an explanation for the transfer which will be included in the Special Town Meeting warrant and will indicate in the explanation that the cost of the computers will probably be offset by a reduction in employee expense.
- b) Fire Department charter amendment request regarding repair of Fire Department vehicles - there was a consensus that further exploration of the idea is necessary
- c) the Board discussed referring the draft articles to various staff members, Boards and Committees for written explanations for inclusion in the warrant
- d) Proposed Fire Department charter amendments - discussion included the language used to define the term of the fire chief's appointment. On a motion duly made and seconded, the Board voted 3-2, with Paine and Ryerson voting against, to approve the draft charter changes for charter sections 3-5-3, 3-5-4, 3-6-1 and 3-6-3 contingent upon review by Town Counsel.

The Board again considered the business license application of Ron Buck Graphic Design and Print Shop. On a motion duly made and seconded, the Board voted unanimously to approve the license contingent upon verification of the granting of a special permit by the Zoning Board of Appeals.

On a motion duly made and seconded, the Board voted unanimously at 9:29 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