

Board of Selectmen
October 26, 1995
Town Hall Meeting Room
Minutes

The meeting was called to order at 9:35 a.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, Cynthia Paine, David Ernst and Ira Wood.

The Board discussed appointment procedures as outlined in the October 19, 1995 opinion provided by Town Counsel; specifically which appointments by the Town Administrator required pre-approval by the Board of Selectmen and which were subject to disapproval within a 14 day period.

The Board discussed:

a) Acting Town Administrator's reappointment of Fire Chief Roger Henson through December 31, 1996. Selectman Ryerson moved disapproval of the twelve month appointment of Fire Chief Henson. Chairwoman Kiggins seconded the motion. Chairwoman Kiggins indicated that discussion would be restricted to Board members. Discussion included:

- 1) Selectman Ernst - October 25th opinion by Town Counsel regarding an alternate time period for appointment
- 2) Selectwoman Paine - potential financial implications of Chief Henson's disability status - Selectman Wood called for a point of order regarding discussion of an employee's medical status

Chairwoman Kiggins called the question and a poll of the Board indicated that all members were ready to vote. After a motion duly made and seconded, the Board was polled and the vote was 3-2, with Paine and Ernst voting against, to disapprove the twelve month appointment of Fire Chief Henson.

b) reappointment of Harbormaster Glenn Shields - discussion included Acting Town Administrator Hinchey's memo indicating his intention to reappoint Mr. Shields through October 31, 1998. On a motion duly made and seconded, the Board voted unanimously to pre-approve the three year appointment of Harbormaster Glenn Shields.

c) recommendation of the Recreation Director Search Group - Chairwoman Kiggins read the October 24th recommendation that the hiring of a new Recreation Director should be postponed until a new Town Administrator is chosen and requested that the Board review the draft letter to applicants for the position - Selectwoman Paine indicated that the recreation program was running well under the supervision of the Acting Director, Suzanne Thomas, and that Ms. Thomas has indicated that she would be willing to continue to serve on an interim basis. Selectman Ryerson recommended that the Building Inspector search group postpone selection until the new Town Administrator is on board. On a motion duly made and seconded, the Board voted unanimously to approve the October 26th draft letter to applicants for the Recreation Director position and that an appropriately amended letter be sent to applicants for the position of Building Inspector.

d) duties and responsibilities of the Acting Town Administrator - Chairwoman Kiggins noted that Mr. Hinchey has indicated that Board direction has been adequate and that in addition to addressing immediate issues, he will oversee the budget process, work with

department heads and assist the Town Administrator Search Group.
e) Selectman Ernst gave an update on the activities of the Lower Cape Water Quality Management Task Force

The Board of Selectmen adjourned at 10:05 a.m. and Park Commissioner Chairman Ira Wood convened a meeting of the Park Commissioners. Town Planner Walter Stratton and DPW Director Richard Fressilli also attended. The Commissioners discussed the Notice of Intent application to "renovate, rehabilitate (improve) and revegetate Hamblin Park ..." The Board reviewed a map of the area. Discussion included:

- a) proposed plan - DPW would address erosion problems caused by foot traffic, motor bikes and bicycles by moving sand, adding brush and revegetating different areas
- b) suggestions included use of signage and fencing, contacting the Cape Cod Commission for technical assistance, researching current Town bylaws regarding use of motor bikes
- c) previous application for similar work was unsuccessful due to concern that the project would change the character of the park
- d) budgetary concerns - need potential costs

On a motion duly made and seconded, the Board voted unanimously to proceed with Town Planner Stratton coordinating the project by: a) gathering relevant parties for a site inspection of Hamblin Park (including Board of Selectmen and Police Chief Rosenthal) and scheduling the site inspection, b) contacting Kathy Sferra at the Cape Cod Commission for technical assistance, c) determining a precise, clear plan of the work to be performed, d) determining related costs and e) reporting back to the Board.

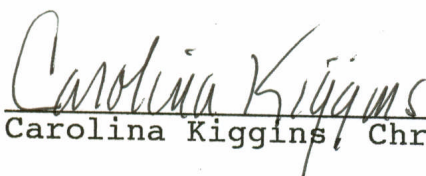
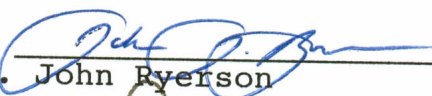
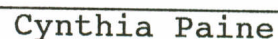
At 10:35 a.m. Chairwoman Kiggins reconvened the meeting of the Board of Selectmen. The Board discussed the upcoming Zoning Board of Appeals hearing regarding the application of Southeast Communications for a cellular tower. Selectwoman Paine noted the possibility of potential revenues to the Town if a tower was located on Town property. There was a consensus that the Board will forward a letter to the Zoning Board of Appeals indicating the Board's position that such a tower would not be in keeping with the approved Local Comprehensive Plan.

The meeting adjourned at 10:50 a.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant


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