

Board of Selectmen  
November 13, 1995  
Library Meeting Room  
Minutes

The meeting was called to order at 7:00 p.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson and Ira Wood. Selectmen Cynthia Paine and David Ernst were absent. Acting Town Administrator Bill Hinchey was also in attendance.

Open Session:

- Durand Echeverria addressed the Board regarding a) the status of a shade tree on Briar Lane - Mr. Echeverria indicated that Bartlett Tree Service has been contacted to advise on the health of the tree and b) Long Pond - vandalism to the split rail fence and erosion problems.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of November 6, 1995 as printed.

The Acting Town Administrator addressed the Board. Discussion included:

- a) an outline of the proposed procedure for goal setting meeting scheduled for next Monday
- b) communication from Preservation of Cape Cod requesting Board support for funding for Cape Cod Pathways - there was a consensus of the Board that more information is needed
- c) Police Chief's recommendation for a matron appointment - on a motion duly made and seconded, the Board voted unanimously to accept the recommendation of Police Chief Rosenthal and to appoint Jane G. Gaus as matron through June 30, 1996.
- d) Police Chief's recommendation for appointment of a reserve dispatcher - on a motion duly made and seconded, the Board voted unanimously to accept the recommendation of Police Chief Rosenthal and to appoint Paul M. Hatch as a reserve dispatcher.
- e) Long Pond restroom bid - on a motion duly made and seconded, the Board voted unanimously to accept the bid of \$27,970 from Dr. Play to provide a prefabricated restroom facility for Long Pond as low bidder.

The Board met with Sidney Brooks to consider his application for appointment to the Personnel Board. Discussion included Mr. Brooks' background and experience as an owner of an employment agency. Per Board policy the appointment was taken under advisement.

The Board met with Russell Holt to consider his application for appointment to the Council on Aging. Council on Aging Chair Phyllis Hill also attended. Discussion included Mr. Holt's background and experience as a nursing home ombudsman. On behalf of the Council on Aging, Ms. Hill indicated her support for the appointment of Mr. Holt. Per Board policy the appointment was taken under advisement.

The Board reviewed business license applications. On a motion duly



made and seconded, the Board voted unanimously to approve the business licenses for Mooney Fuel & Grain (Cove Garden & Pet Supply); Mooney Fuel & Grain; and Chequessett Yacht & Country Club, Inc.

The Board met with Glenn Morrow to consider his application for appointment to the Conservation Commission. Commission Chairman Ezra Sheffres also attended. Discussion included Mr. Morrow's background and work experience. Mr. Sheffres indicated his support of Mr. Morrow's appointment. Per Board policy the appointment was taken under advisement.

The Board held a public hearing to consider the merits of extending the authority of the Local Licensing Board (Board of Selectmen) to issue permits to allow package stores to open on Sundays between and including November 19th and December 31, 1995. Selectman Ryerson disclosed that he works at a package goods store in Wellfleet which holds a seasonal all alcoholic license. Chairwoman Kiggins read a letter from license holder Joseph Lema in support of Sunday liquor sales during the specified dates. On a motion duly made and seconded, the Board voted unanimously to approve Sunday package store openings for November 19, November 26, December 3, December 10, December 17, December 24 and December 31 per the restrictions set forth by the Alcoholic Beverage Commission.

Selectman Wood read his memo to the Board regarding his contact with the Cape Cod Commission for information on cellular phone towers.

The Board met with Steve Durkee to consider his application for appointment to the Building Needs Assessment Committee. Discussion included Mr. Durkee's background and experience in design. Per Board policy the appointment was taken under advisement.


The Board met with Richard Butterfield to discuss his application for appointment to the Building Needs Assessment Committee. Discussion included Mr. Butterfield's background and experience at Cape Cod Regional Technical High School. Per Board policy the appointment was taken under advisement.

The meeting adjourned at 8:47 p.m.

Respectfully submitted,



Linda Smulligan  
Administrative Assistant



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Carolina Kiggins, Chair



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John Ryerson

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Ira Wood