

Board of Selectmen  
December 4, 1995  
Library Meeting Room  
Minutes

The meeting was called to order at 6:30 p.m. by Chairwoman Carolina Kiggins. Selectmen present included Cynthia Paine, David Ernst and Ira Wood. Selectman John Ryerson was absent. Acting Town Administrator William Hinchey and Town Counsel Michael Ford were also present.

On a motion duly made and seconded, the Board voted unanimously at 6:30 p.m. on a roll call vote (Kiggins, Paine, Ernst, Wood - yea) to enter executive session to discuss pending litigation and to reconvene in open session.

The meeting reconvened in open session at 6:57 p.m. (Selectman Ryerson had arrived at 6:50 p.m.)

Open Session:

- Ann Bronsdon requested that Selectwoman Paine give an update on the High School building project. Selectwoman Paine discussed the status of the project and indicated that she would forward Ms. Bronsdon's concern regarding a local heating contractor to the general contractor for the project.

The Board discussed:

- a) Selectman Ernst reported on the Barnstable County Selectmen Association's meeting regarding county government.
- b) On a motion duly made and seconded, the Board voted 3-0-2, with Paine and Ernst abstaining (they had not attended the meeting), to approve the minutes of November 13, 1995 as printed.
- c) On a motion duly made and seconded, the Board voted unanimously to approve the minutes of November 20, 1995 as printed.
- d) On a motion duly made and seconded to approve the minutes of November 27th as printed, the Board voted 1-4, with Ryerson voting for. The motion failed. There was a consensus that the minutes be amended as noted and resubmitted to the Board for approval.
- e) The Acting Town Administrator updated the Board on the status of the Long Pond paving project and indicated that he anticipated the paving to be done on next Wednesday or Thursday.

The Board discussed prioritization of the Local Comprehensive Plan. Also in attendance were Town Planner Walter Stratton; Richard Wallace and Nancy Durkee of the Local Comprehensive Planning Committee; and Ken Brock from the Truro Local Comprehensive Plan Steering Committee. The Town Planner updated the Board on the status of prioritization of action items by various town boards and committees. Discussion included:

- a) the formation, purpose and responsibilities of the Truro Steering Committee
- b) formation of a Coordinating Committee by the Town of Wellfleet, including the need for liaisons with various boards and committees
- c) the need for a charge to the Committee

On a motion duly made and seconded, the Board voted unanimously to establish a Local Comprehensive Plan Coordinating Committee of no more than five members. There was a consensus that the Town Planner and Selectman Ernst will draft a charge to the Committee.

The Board continued discussion:

f) Capital Improvement Plan - Town Accountant Pat Eagar was also in attendance. The Acting Town Administrator noted that the bottom line of the plan is very close to last year's if the overrides for a fire engine and front end loader and the request for two ambulances (which will be funded by the ambulance fund) are subtracted. The Town Accountant reviewed the plan with the Board and specific questions were addressed by the appropriate department heads. Selectman Ryerson indicated his feeling that necessary capital expenditures should be funded other than by override in order to adequately address needs. On a motion duly made and seconded, the Board voted 4-1-0, with Ryerson voting against, to approve the FY'97 Capital Improvement Plan as submitted and to forward it to the Finance Committee.

g) Town Administrator interview questions - there was a consensus that the Acting Town Administrator will compile a list of questions for consideration by the Board

h) Board of Selectmen FY'97 budget - discussion included amending several expense lines to better reflect projected expenditures. On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Acting Town Administrator and to level fund the Board of Selectmen budget for FY'97.

i) Accountant Department clerk - the Acting Town Administrator indicated that the Town Accountant had interviewed candidates for the temporary part-time clerk position in the Accounting Department and that he concurred with her recommendation that Jane Goodspeed Tesson be hired for the position. It was noted that per the Charter the Board has 14 days to disapprove of the appointment.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Wellfleet Cinemas and Flea Market; Ron Buck Graphics Design & Print; Bay Sails Marine, Inc.; and Finely J.P.'s, Inc.

On a motion duly made and seconded, the Board voted unanimously to approve the liquor license renewals of Seaside Liquors; Bookstore & Restaurant, Inc.; The Lighthouse Restaurant; and Wellfleet Spirits Shoppe.

On a motion duly made and seconded, the Board voted unanimously to approve the request of the Fireworks Committee to place a fund raising rocket in the lobby of Town Hall from January 1, 1996 through July 14, 1996.

On a motion duly made and seconded, the Board voted unanimously at 10:00 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Ernst, Wood - yea) to enter executive session to discuss contract

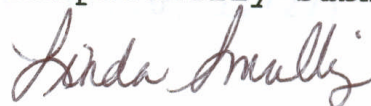
negotiations.

The meeting reconvened in open session at 10:04 p.m.

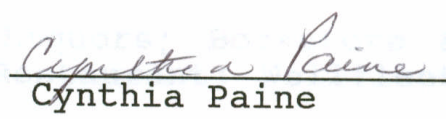
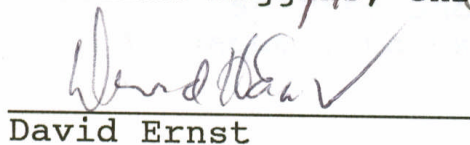
On a motion duly made and seconded, the Board voted unanimously to approve Chief Rosenthal's contract as presented to the Board of Selectmen.

The meeting adjourned at 10:12 p.m.

Respectfully submitted,



Linda Smulligan  
Administrative Assistant

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