

Board of Selectmen  
December 11, 1995  
Library Meeting Room  
Minutes

The meeting was called to order at 7:00 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 was also in attendance.

Open Session:

- Jim MacLachlan addressed the Board regarding a) letter of support from the Finance Committee for State House Bill 5596, b) approval of a \$4,700 transfer for a well and electrical installation at the Marina, and c) request for funds for a computer consultant to be submitted at the next Annual Town Meeting
- The Harbormaster addressed the Board regarding the interview and selection process for the Assistant Harbormaster position and introduced Michael Flanagan as the recommended candidate.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of November 27, 1995 as resubmitted.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of November 28, 1995 as printed.

There was a consensus that the minutes of December 4, 1995 be amended and resubmitted for consideration next week.

On a motion duly made and seconded, the Board voted 3-0-1, with Paine abstaining (she had not attended the meeting), to approve the minutes of December 5, 1995 as printed.

The Board discussed:

- a) Draft charge to Local Comprehensive Plan Coordinating Committee - on a motion duly made and seconded, the Board voted unanimously to adopt the charge as amended.
- b) Assistant DPW Director's 11/29/95 memo regarding trees - there was a consensus that the Acting Town Administrator ask the Department of Public Works to project funding needs for tree care for consideration during the budget process
- c) Request for appointment of Deputy William Finkel as constable - on a motion duly made and seconded to appoint Deputy William Finkel as constable on the understanding that he will post a \$10,000 bond with the Town, the Board voted 2-2, with Paine and Wood voting against. The motion failed.

The Board met with Health/Conservation Agent John Chatham and Lori Vanderschmidt, Robert Paine and Nils Miner of the Board of Health to discuss the State Grant Award for Septic System Repair. Discussion included:

- a) establishing the program as a loan vs. betterment program
- b) assistance from Barnstable County - only available if a loan program is established

c) State criteria vs. Town of Wellfleet criteria for failed systems and set-backs

d) income requirements - need based solely on income

e) administrative costs

f) Acting Town Administrator recommendation to go forward with the program now and to address details at a later date

On a motion duly made and seconded, the Board voted unanimously to authorize signing of the agreement with the state for the Grant Award for Septic System Repair subject to Town Counsel approval as to form.

The Board held a public hearing to consider the addition of newsprint, corrugated cardboard, white office paper and computer paper to the Mandatory Recycle List. Discussion included:

a) Chuck Cole presented the Recycling Commission's recommendation that these items be added to the list

b) enforcement with respect to commercial haulers

c) additional costs to business owners - the Acting Town Administrator recommended that the Board consider adding corrugated cardboard to the list in the fall so that costs to businesses can be determined after this summer season

d) confidentiality of material put in recycled paper bins - shredding of material was suggested

There was a consensus that each item be voted on separately. On a motion duly made and seconded, the Board voted unanimously to add newsprint to the Mandatory Recycle List. On a motion duly made and seconded the Board voted unanimously to continue this hearing to a date in early September to further consider the addition of corrugated cardboard and in the meantime to encourage its voluntary recycling. On a motion duly made and seconded, the Board voted unanimously that the recycling of white office paper/computer paper be voluntary.

The Board reviewed the list of Town Administrator interview questions submitted by the Acting Town Administrator and decided which questions will be asked by each Board member.

On a motion duly made and seconded the Board voted unanimously to approve petition 95-550 of New England Telephone and Commonwealth Electric for proposed buried cable and conduit along Pamet Point Road.

On a motion duly made and seconded, the Board voted unanimously to approve petition 95-51 of New England Telephone and Commonwealth Electric for permission to relocate a jointly owned pole on Old County Road to Town property for proper guying on the condition that the request of Joseph and Evelyn Minarik that the guy wires be moved off of their property if the pole is relocated be accommodated.

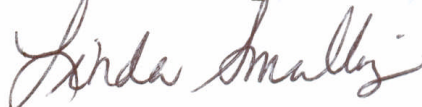
On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of the Bookstore & Restaurant, Inc.

(2) and Vintage Auto Center.

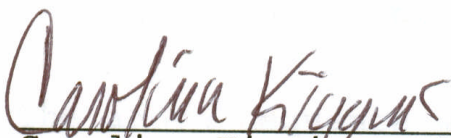
On a motion duly made and seconded, the Board voted unanimously to approve the liquor license renewal of Finely J.P.'s.

The meeting adjourned at 9:45 p.m.

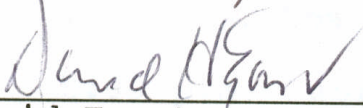
Respectfully submitted,



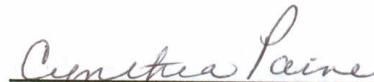
Linda Smulligan  
Administrative Assistant



Carolina Kiggins, Chair



David Ernst



Cynthia Paine



Ira Wood