

Town of Wellfleet
December 18, 1995
Library Meeting Room
Minutes

The meeting was called to order at 7:38 p.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, Cynthia Paine, David Ernst and Ira Wood. Acting Town Administrator William Hinchey was also in attendance.

Open Session:

- Clarence Smith commended the Board for a job well done and read a poem of appreciation to the Acting Town Administrator
- Gordon Dutra thanked the Board and the DPW for improvements in signage on Briar Lane at the Box Lunch

On a motion duly made and seconded, the Board voted 4-0-1, with Wood abstaining (he had not attended the meeting), to approve the minutes of December 3, 1995 as printed.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of December 4, 1995 as amended.

On a motion duly made and seconded, the Board voted 4-0-1, with Ryerson abstaining (he had not attended the meeting), to approve the minutes of December 10, 1995 as printed.

On a motion duly made and seconded, the Board voted 4-0-1, with Ryerson abstaining (he had not attended the meeting), to approve the minutes of December 11, 1995 as printed.

On a motion duly made and seconded, the Board voted 4-1-0, with Kiggins voting against, to indefinitely postpone the goals discussion to a time when the Board can have input from both the Acting Town Administrator and the new Town Administrator.

The Board considered William Grozier's "Application for Tunneling or Boring under Public Way, Town of Wellfleet" for work at 830 Chequessett Neck Road. The DPW Director provided photographs of the work area and noted that local roads are exclusively under the jurisdiction of the Board of Selectmen. On a motion duly made and seconded, the Board voted unanimously to approve the application.

The Board discussed business licenses and Selectman Wood read the conditions on the Box Lunch, Inc. license. Discussion included the conditions on the license including restricting operation of refrigerated vehicles. On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Mikan Gallery; Box Lunch, Inc.; and D & D Market.

The Board discussed policy review and there was a consensus that the Acting Town Administrator review the 111F procedure.

The Board discussed the contract with the Commonwealth of Massachusetts - Executive Office of Communities and Development, for the \$100,000 Grant Award for Septic System Repair Program. It was noted that Town Counsel had reviewed the contract and indicated approval as to form. On a motion duly made and seconded, the Board voted unanimously to authorize the Chair to sign the contract.

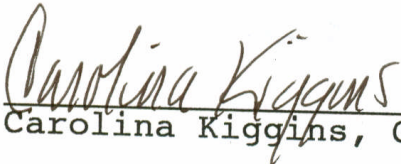
On a motion duly made and seconded, the Board voted unanimously to authorize the Chair to sign the Lower Cape Cod Community Development Corporation's Regional Application for Continuation of the Small Business Loan Program.

On a motion duly made and seconded, the Board voted unanimously at 8:20 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Ernst, Wood - yea) to enter executive session to discuss strategy related to contract negotiations and collective bargaining and not to reconvene in open session.

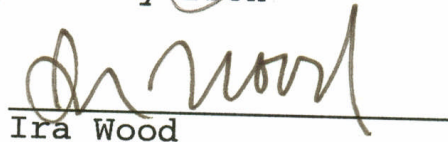
Respectfully submitted,



Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chr.
John Ryerson
Cynthia Paine

David Ernst


Ira Wood