

Board of Selectmen
Library Meeting Room
February 5, 1996
Minutes

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

Chairwoman Kiggins announced that a reception for the new Town Administrator will be held on Tuesday, February 20th at 6:30 p.m. at the Library Meeting Room.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of January 29, 1996 as amended.

The Board discussed:

- a) Commission on Disabilities - discussion included duties of the Commission and the need for new members.
- b) Draft Demolition Delay Bylaw - there was a consensus that Board members would like to meet with the Planning Board next week to discuss the proposed bylaw
- c) Business Licenses: on a motion duly made and seconded, the Board voted unanimously to approve the business licenses of South Wellfleet General Store, Inc.; Black Duck Sports Shop and Gutsy Bender's, Inc. through 5/16/96 only.
- d) On a motion duly made and seconded the Board voted unanimously to sign the Warrant for the Presidential Primary
- e) Recommendation for appointment of matron - on a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Police Chief to appoint Jennifer Opitz as matron through June 30, 1996.

The Board met with Scott Ridley, a utility policy analyst and consultant, to discuss restructuring of the electric industry. Discussion included:

- a) Recommended Guidelines on Electric Industry Restructuring by MMA's Ad Hoc Committee on Electric Industry Restructuring dated January, 1996 and the additional guidelines suggested by Barnstable County
- b) deregulation and potential benefits of changes in the industry
- c) cost issues
- d) quality of service issues

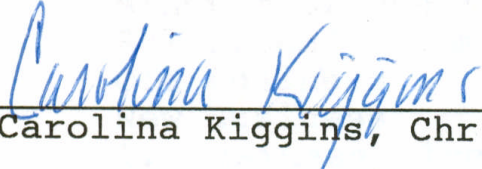
Mr. Ridley asked that the Board consider endorsing the guidelines recommended by the MMA and Barnstable County. On a motion duly made and seconded, the Board voted unanimously to endorse the guidelines recommended by the MMA and Barnstable County and to forward their endorsement to County Commissioner Rob O'Leary.

The meeting adjourned at 8:37 p.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chr.



John Ryerson



Cynthia Paine