

Board of Selectmen
Library Meeting Room
March 4, 1996
Minutes

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

Open Session:

- Clarence Smith addressed the Board regarding the level of school reimbursement.

On a motion duly made and seconded, the Board voted 4-0-1, with Kiggins abstaining (she had not attended the meeting), to approve the minutes of February 26, 1996 as printed.

The Town Administrator discussed with the Board:

- a) financing options for purchase of a front-end loader
- b) Fire Station building needs
- c) DPW Building needs - consideration of moving funding for DPW facility design from FY'98 to FY'97
- d) Scheduling of DPW department tour - 3/20/96 at 1:00 p.m.

Selectmen Paine and Ernst recused themselves and left the table.

At 7:30 p.m. the Board held a continuation of the public hearing to consider the application of Steven B. Paine for renewal of shellfish grant license #851 and his request to add the name of David O. Paine to shellfish grant licenses #851 and #861-B. The Shellfish Constable read his recommendation that the license be renewed and the request granted. On a motion duly made and seconded, the Board voted unanimously to renew shellfish grant license #851 for a period of ten years and to grant the request to add the name of David O. Paine to shellfish grant licenses #851 and #861-B.

At 7:35 p.m. the Board held a public hearing to consider the application of David O. Paine for renewal of shellfish grant license #863 and his request to add the name of Steven B. Paine to shellfish grant license #863. The Shellfish Constable read his recommendation that the license be renewed and the request granted. On a motion duly made and seconded, the Board voted unanimously to renew shellfish grant license #851 for a period of ten years and to grant the request to add the name of Steven B. Paine to shellfish grant license #863.

Selectmen Paine and Ernst returned to the table.

At 7:40 p.m. the Board met with the Shellfish Constable and Bill Burt of the Barnstable County Extension Service to discuss the Barnstable County/JTEC Shellfish Aquaculture Training Program.

Discussion included the components and guidelines of the program and benefits and obligations to the Town. There was consensus to take the matter under advisement and to schedule further discussion at next week's meeting.

The Town Administrator continued discussion with the Board:

e) DPW Director's recommendation that Zelma Aluague be permanently assigned as lead laborer at the transfer station as of March 6, 1996

f) Town Administrator appointment of Frauke Rosenthal as Assistant Dog Officer

g) Cape Cod Commission DRI review regarding buildings on the Historic Register

h) draft memo to shellfish grant license holders clarifying the Beach Vehicular By-Law - there was consensus that the Town Administrator redraft the memo per this discussion and submit it to Town Counsel for review

i) Agreement with Barnstable County to administer the EOCD Septic System Repair Program - will be scheduled for discussion as a future agenda item

j) letter from Tom Roberts regarding hiring of a computer consultant and letter from Dennis Cunningham regarding development of land bordering on Old King's Highway between Long Pond Road and Gross Hill Road - there was consensus that the Town Administrator draft letters in response

k) previous weekend snowstorm/power outage and shelter operation - discussion included improving communication - there was consensus that the Town Administrator will draft a response to Virginia Crossman's letter regarding the snow emergency

l) Town Meeting Matters - discussion included the request from Dennis Selectman Wayne Bergeron on behalf of Mashpee Selectwoman Nancy Caffyn for an Annual Town Meeting article for monies to join other towns in possible litigation against the State regarding the Education Reform funding formula - there was consensus to include an article in the Annual Town Meeting warrant

On a motion duly made and seconded, the Board voted unanimously to approve the request of the Friends of the Wellfleet Libraries to use the Town Hall black top area to the east side for a book fair on July 13th (raindate July 14th) and August 10th from 9 a.m. to 1 p.m.

On a motion duly made and seconded, the Board voted unanimously to approve the request of the Plymouth Bay Girl Scouts (Wellfleet) to use the front lawn of Town Hall for a bake sale on July 4, 1996.

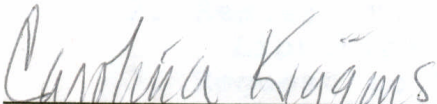
On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Kite Gallery; Golden Cod Gallery; Trading Post; Secret Garden; Wellfleet Collection; Wellfleet Cycles LTD; Wellfleet Pottery; Castelo Antiques; Kendall Art Gallery and Karol Richardson, Inc.

On a motion duly made and seconded, the Board voted at 9:23 p.m. on a roll call vote (Kiggins, Ryerson, Ernst, Paine, Wood - yea) to enter executive session to discuss contract negotiations and ongoing litigation and not to reconvene in open session.

Respectfully submitted,



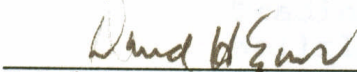
Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chr.

John Ryerson

Cynthia Paine



David Ernst

Ira Wood