

Board of Selectmen
Library Meeting Room
April 1, 1996
Minutes

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

Open Session:

- Clarence Smith addressed the Board regarding cooperation and participation in Town Government and read a poem entitled "Wellfleet Selectmen".
- Steve Durkee addressed the Board regarding the request by the Wellfleet Gardeners to plant several traffic islands. Discussion with the Gardeners was scheduled for April 16th at 8:00 p.m.
- David Francis addressed the Board regarding the street sweeping schedule.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of March 25, 1996 as printed.

The Board discussed relocating the Bakers Field recreation program to the Elementary School. Acting Recreation Director Suzanne Thomas and Recreation Committee Chair Regis Butilier also attended. Discussion included positive aspects of the proposal - availability of shade, better control of the children and less traffic. It was noted that a sign-in/sign-out program and child pick-up system will be implemented this summer. There was consensus to approve relocating the program.

The Town Administrator discussed with the Board:

- a) Council on Aging request to continue the Task Force - there was consensus that the Town Administrator will discuss the matter with Louise Brooks, Peter Hall and Walter Stratton to determine their thoughts on how to proceed and will report back to the Board by May 1st.
- b) home composting bin grant award of \$6,921 received from DEP - on a motion duly made and seconded, the Board voted unanimously to authorize the Town Administrator to sign the home composting bin grant agreement between DEP and the Town of Wellfleet. It was noted that bins will be sold to residents at a reduced rate of \$20 per bin; the fee will be forwarded to a revolving fund to be used to purchase more bins.
- c) letter from Representative Gomes regarding \$14,838 in Snow and Ice funds approved by the Massachusetts House of Representatives and Senate - on a motion duly made and seconded the Board voted unanimously to apply any funds received against the current snow removal budget deficit.
- d) request from Barnstable County Commissioners re: National County Government Week - on a motion duly made and seconded, the Board voted unanimously to proclaim April 21-27, 1996 as National County Government Week and to sign the proclamation.

- e) announcement that Frauke Rosenthal will serve as the Council on Aging's liaison to the Local Comprehensive Coordinating Committee
- f) Mass Highway notification of Route 6 debris removal
- g) Habitat for Humanity request for waiver of permit fees for homes scheduled to be built in the Town of Wellfleet - there was consensus that the fees be waived and that the Town Administrator obtain an estimate of the cost to the taxpayer if the fees are waived
- h) 4/8 Board of Health public hearing on proposed disposal fee increases for construction debris and bulky items - on a motion duly made and seconded, the Board voted 4-0-1, with Paine abstaining, to support the fee structure as listed on the Board of Health memo of March 22. Selectwoman Paine requested further information regarding transfer station revenues and costs on a fiscal year basis.
- i) representative to Advisory Board on County Expenditures - on a motion duly made and seconded, the Board voted 3-0-1, with Wood abstaining, to appoint Selectman Ernst to the ABCE

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Chocolate Sparrow; Cape Impression's Gallery; Hinckley's Corner Crafts; Wellfleet Marine Corp. (store at pier); Harbor Freeze/Coastal Trader; Harbor Grill; Seaberry Surf Gift Shop; Aesop's Tables; South Wellfleet Clam Shack; Boathouse Fish Market; Fishermen's Market and Hatch's Fish Market, Inc.

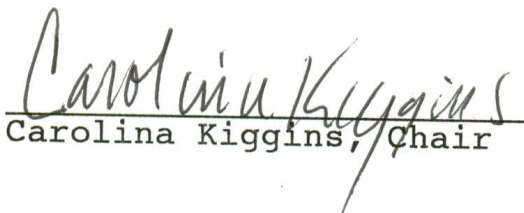
On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Captain Higgins Restaurant, Inc.; Chequessett Yacht & Country Club, Inc.; Sweet Seasons, Inc.; Aesop's Tables; Rookie's Inc. and Joseph Lema & Son, Inc.

On a motion duly made and seconded, the Board voted unanimously at 8:55 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Wood - yea) to enter executive session to discuss strategy related to collective bargaining, litigation and lease of real property and not to reconvene in open session.

Respectfully submitted,




Linda Smulligan
Administrative Assistant



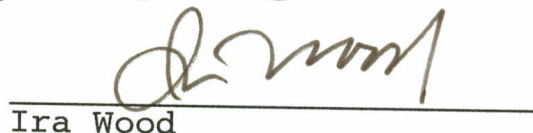
Carolina Kiggins, Chair



John Ryerson



Cynthia Paine



Ira Wood