

Board of Selectmen
Library Meeting Room
April 8, 1996
Minutes

The meeting was called to order at 7:02 p.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson and Ira Wood. Selectmen David Ernst was absent. Selectwoman Cynthia Paine arrived at 7:34 p.m. Town Administrator John Hinckley was also in attendance.

Open Session:

- Joel Fox addressed the Board regarding continuation of his shellfish grant renewal hearing - he was informed that the Board is awaiting Town Counsel's advice and will schedule the continuation as soon as possible.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of April 1, 1996 as printed.

The Town Administrator discussed with the Board:

- a) report on previous week's Shellfish Advisory Board meeting
- b) unscheduled visit to DPW
- c) upcoming Town Administrator appointments
- d) letter from South Wellfleet Marsh Trust regarding access bridge at Lt. Island
- e) estimate from DPW for sound system to be used at Town Meeting
- f) ramifications of ed reform

The Board continued discussion of shellfish grant license fees. The Shellfish Constable noted that Town Counsel had been consulted and is in the process of considering what can be included in determining the cost of administering shellfish grant licenses. There was consensus that the Town Administrator will prepare a cost analysis, including a comparison of fees in other towns, by May 1st.

At 8:04 p.m. the Board held a public hearing to discuss posting the access road to Duck Pond as it passes over the power lines as a no parking zone. Beach Administrator Suzanne Thomas also attended and recommended that the power line area be posted as a no parking zone as a first step toward a total management plan for the area. Discussion included limiting use of the pond, water quality and ramifications of limiting parking in light of greater use of the facilities. There was a consensus that the public hearing be continued to April 16th at 8:15 p.m.

At 8:27 p.m. the Board held a public hearing to discuss the proposal to eliminate the two legal parking spots at the Sluiceway between Gull Pond and Higgins Pond. The Beach Administrator recommended eliminating the two current parking spaces and replacing them with the five that the Cape Cod National Seashore has proposed establishing approximately 400 feet from the Sluiceway. Mike Reynolds and Steve Gazzano from the National

Seashore also attended. Discussion included maintaining access for fishermen and environmental concerns. There was consensus that the "Proposed Sluiceway Parking and Management Changes" document drafted by the National Seashore be revised and resubmitted as a Memorandum of Understanding for use between the Town and National Seashore. The hearing was continued to April 16th at 8:30 p.m.

The Town Administrator continued discussion with the Board:

g) On a motion duly made and seconded, the Board voted unanimously to appoint Ruth Bishop as Registrar of Voters through March 31, 1996.

h) Town Hall renovation Phase II architect - there was consensus that the Town Administrator determine the status of the contract with Brown and Linqvist and inform Mr. Lindquist that the Town wishes to pursue a new architect for Phase II

i) on a motion duly made and seconded, the Board voted unanimously to approve the request of Craig D. Mashoke Electric to install utilities within a public way at #80 Old Cahoons Hollow Road.

j) request to use Town property: Robert Ferris - upon advice from Town Counsel and on a motion duly made and seconded, the Board voted unanimously pursuant to the action taken under Article 2 of the April 12, 1995 Special Town Meeting, that permission in the form of a license be granted to Mr. Robert Ferris for an upgrade of the septic system currently existing on town property adjacent to Mr. Ferris' Lot 111, Kendrick Avenue. This license shall be subject to the terms and provisions of the approval of the Board of Health and the Conservation Commission.

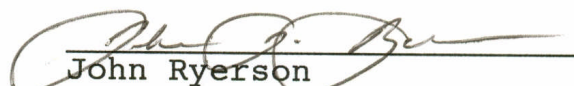

k) bituminous concrete bid - on a motion duly made and seconded, the Board voted unanimously to accept the bid of Tilcon-Capaldi for phase II of the Long Pond Chapter 90 project as the in-total low bidder.

On a motion duly made and seconded, the Board voted unanimously at 10:05 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Wood - yea) to enter executive session to discuss collective bargaining and contract negotiations and not to reconvene in open session.

Respectfully submitted,



Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chair
John Ryerson
Cynthia Paine
Ira Wood