Board of Selectmen Library Meeting Room April 16, 1996 Minutes

The meeting was called to order at 7:00 p.m. by Chairwoman Carolina Kiggins. Selectmen Ernst and Ryerson were present. Town Administrator John Hinckley also attended. Selectmen Paine was absent. Selectman Ira Wood arrived at 7:05.

Open Session:

• Chairwoman Kiggins announced that Shirley Gomes will be in Wellfleet on Friday, April 26th at 9:30 a.m. in the Town Hall Meeting Room to meet with citizens.

• Clarence Smith announced that the annual Memorial Day service will be held in front of Town Hall on Monday, May 27th beginning at

9:00 a.m.

• Louise Wallace presented the Board with plans and maps of the Sluiceway and discussed the Conservation Commission's ongoing concerns.

• The Wellfleet Shellfish Association represented by Brent Valli asked if the Town Hall Meeting Room may be used for their meetings. The Board will consider his request.

Selectman Ernst recused himself and left the table. Stephen Durkee representing the Wellfleet Gardeners stated that if the town removes the concrete or asphalt from 6 traffic islands and provide loam for each, the Gardeners will plant and maintain the islands. Requests have been made that islands be adopted as memorials. Selectman Wood asked that, if a party adopts an island as a memorial for a loved one, that no signage to that effect be allowed. Because of the costs involved, the Board asked that the DPW Director estimate the cost of one island. David Ernst rejoined the Board.

On a motion duly made and seconded, the Board voted unanimously 4-0 to approve the request of M. J. T. Enterprises d/b/a Cape Cod Oil Co. for use of the Town Pier for fueling boats from mobile fueling trucks with the stipulations discussed. Fueling is to be only at the unloading dock at the southwest corner of the L shaped pier.

The Board met with Harbormaster Glenn Shields to consider plans for an alternative septic system with a recirculating sand filter to be installed east of the existing rest rooms at the Pier. Cost for the proposed system is unavailable at this time but should be available soon. Finance Committee members Jim Maclachlan and Ken Granlund spoke in favor of the system and its prospective savings to the Town. There was a consensus of the Board that the Harbormaster pursue the cost of an alternative septic system.

The Board held a continuation of a public hearing regarding posting the access road to Duck Pond, as it passes over the Power Lines, as a No Parking zone. Beach Administrator Suzanne Thomas read a letter in favor of this from abutter Chellise Sexton and abutters Mr. & Mrs. Clarence Smith spoke in favor of posting this area as a No Parking zone. On a motion duly made and seconded, the Board voted 3 - 1 with Ryerson voting against to

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accept the recommendation of the Beach Administrator and post the access road to Duck Pond as it passes over the Power Lines as a No Parking Zone.

The Board held a continuation of a public hearing regarding a proposal to eliminate the two legal parking spots at the Sluiceway between Gull Pond and Higgins Pond. The Board of Selectmen requested that the Town Administrator work with the Beach Administrator relative to a draft on Sluiceway Parking and Management Changes. On a motion duly made and seconded, the Board voted unanimously to continue the hearing to a time when an acceptable draft has been developed.

On a motion duly made and seconded, the Board voted to accept the minutes of April 8, 1996 as printed 3-0-1, with Ernst abstaining (he had not attended the meeting).

The Town Administrator informed the Board of the ongoing status of the Building Inspector search.

The Board discussed:

- Town Counsel's letter concerning the Local Comprehensive Plan
- Opinion Survey to be available at Town Meeting
- Letter from Susan Nickerson, APCC, regarding Cape Cod Pathways 4) Request from Barnstable concerning renewal of HOME Consortium agreement
- Goals meeting scheduled for Wednesday, 4/17/96, is postponed until all members of the Board can attend.

On a motion duly made and seconded, the Board voted unanimously to approve the request of the Friend's of the VNA of Outer Cape Cod for a bake sale in front of Town Hall on August 3, 1996 from 10 a.m. to 1 p.m.

On a motion duly made and seconded, the Board voted unanimously to approve the request of the Wellfleet Firemen's Relief Association for a bake sale on the driveway between Town Hall and Puritan Clothing on Saturday, August 17, 1996 from 8 a.m. to 1 p.m.

There was a consensus of the Board that the Special Town Meeting and Annual Town Meeting articles be moved as follows:

Special Town Meeting:	
Article 1 - Kiggins Annual Town Meeting:	Article 2 - Ernst
Article 1 - Kiggins Article 2 - Kiggins Article 3 - Ryerson Article 4 - Ernst Article 5 - Wood Article 6 - Town Clerk Article 7 - Wood Article 8 - Paine Article 9 - Paine	Article 10 - Ryerson Article 11 - Tax Collector Article 12 - Open Space Comm. Article 13 - Ernst Article 14 - Wood Article 15 - George White Article 16 - Kiggins Article 17 - Paine Article 18 - Planning Board
	riaming Board

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Article 19 - Finan Article 20 - Ernst	April 16	Article 31 - Wood Article 32 - Petitioner	
Article 21 - Ryers	on	Article 33 - Petitioner/Kiggi	ne
Article 22 - Kiggi	ns	Article 34 - Petitioner	115
Article 23 - Paine		Article 35 - Petitioner	
Article 24 - Wood		Article 36 - Petitioner/	
Article 25 - Ryers	on	withdrawn if Art. 29 pass	es
Article 26 - Ernst		Article 37 - Petitioner	
Article 27 - Plann		Article 38 - Petitioner	
Article 28 - Alan	-	Article 39 - Petitioner	
Article 29 - Ernst		Article 40 - Kiggins	
Article 30 - Kiggin	ns		

The Board requested that Attorney Donna Robertson be asked to be substitute Moderator on Monday night and Attorney Edward Wolper be asked for Tuesday night. Moderator Harry Terkanian has indicated that he must step down as Moderator for Article's 18, 33 and 38.

On a motion duly made and seconded, the Board voted unanimously 4-0 to accept the recommendation of the Administrative Assistant and the Beach Administrator to award the bid of beach concession at White Crest Beach to Tom Denison and Michael Rheaume d/b/a Dogs by the Sea for \$1,100.

On a motion duly made and seconded, the Board voted unanimously 4-0 to approved the business licenses of Fox's Den, Olde Thyme Cupboard, Blue Heron Gallery LTD and Nice Cream Stop.

On a motion duly made and seconded, the Board voted unanimously 4-0 to approve the seasonal liquor license renewal for Eric's Seafood Restaurant, Inc.

On a motion duly moved and seconded, the Board voted to sign the A.B.C.C. Seasonal Renewal Form noting that Tang Dynasty, Inc. did not renew their license for 1996.

The meeting adjourned at 10:15 p.m.

Respectfully submitted,

Beth Berrio Principal Clerk

Carolina Kiggips, Chair

David Ernst

John Ryerson

Tra Wood