

Board of Selectmen  
May 6, 1996  
Library Meeting Room  
Minutes

The meeting was called to order at 6:30 p.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, Cynthia Paine, David Ernst and Ira Wood. Town Administrator, John Hinckley, also attended.

On a motion duly made and seconded, the Board voted unanimously at 6:31 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Ernst, Wood - yea) to enter executive session for collective bargaining and to reconvene in open session.

The Board reconvened in open session at 6:56 p.m. Chairwoman Kiggins called the meeting to order at 7:00 p.m.

On a motion by Ernst, seconded by Wood, the Board voted unanimously to continue its existing organization, with Kiggins as Chairwoman, Ryerson as Vice-Chair, Paine as Clerk, Ernst as Chairman of the Water Commissioners and Wood as Chairman of the Park Commissioners.

Open Session:

- Clarence Smith announced the date and time of the American Legion's Memorial Day services and noted that John Hinckley will be a speaker.
- Jim MacLachlan addressed the Board regarding ever increasing costs for projects such as public water supply systems and landfill capping.

The Board discussed the following with Beach Administrator Suzanne Thomas:

- a) letter from Linda Moakler regarding her family's request to donate a bench with a permanently attached engraved plaque to be placed at Mayo Beach in memory of her father David Ramsay - on a motion duly made and seconded, the Board voted unanimously to approve this request
- b) Jonathan Porteus' request to use town property to replace the broken fence along the first base line at Bakers Field with donated 6 foot high stockade fence to keep loose baseballs from being lost in the vegetation; labor will also be donated - discussion included concern with using a stockade fence to replace a more open-styled snow fence. There was consensus that the Board defer a decision on this request until after the Beach Administrator discusses other fencing options with Mr. Porteus.

On a motion duly made and seconded, the Board voted unanimously to accept the minutes of April 29, 1996 as printed.

The Board met with Doug Kemmerly of Savatree to discuss tree management. The DPW Director also attended. Discussion included options to care for the maple tree in front of Town Hall. On a motion duly made and seconded, the Board voted unanimously to:

- a) proceed with a feeding program for the tree at a cost of \$100
- b) authorize removal of the asphalt surrounding the tree
- c) review grate options at a later date

Mr. Kemmerly noted that he will review the asphalt removal work without charge to the Town.

The Town Administrator discussed with the Board:

- a) \$6,000 grant received by the Library for a homework center
- b) Chief Rosenthal's memo regarding Sergeant Hussey's and Office Fissette's assistance to a heart attack patient noting the value of their training as EMTs
- c) Library Trustee rules for use of the Library Meeting Room

The Board interviewed Claire Carroll for appointment to the Board of Assessors. Assessor Ray Squire also attended and highly recommended appointment of Ms. Carroll. Discussion included Ms. Carroll's background and experience. On a motion duly made and seconded, the Board voted unanimously to appoint Claire Carroll to the Board of Assessors.

Cynthia Paine updated the Board on the High School building project. Discussion included:

- a) use of some of the contingency fund monies for asbestos removal from the tunnels and a fire suppression system
- b) installation of roofing on all old buildings with a 20 yr warranty
- c) updated bathrooms which meet ADA requirements
- d) Principal Conrad's request that the portable classroom unit remain in place

Ms. Paine noted that, at this time, the Building Committee does not anticipate any overages for the project.

The Town Administrator continued discussion with the Board:

- d) Goals Setting meeting - there was consensus to reschedule the meeting to May 17th at 3:30 p.m.
- e) update on the activities of the DPW consultant - on a motion duly made and seconded, the Board voted unanimously to endorse their previous approval for use of a consultant to assess the DPW
- f) letter from Senator Rauschenbach regarding education reform funding issues
- g) election day signs - it was noted that the DPW is working toward improving signage. Chairwoman Kiggins requested a copy of the DPW schedule for the departmental summer seasonal duties.

Selectman Ernst reported on the Barnstable County Selectmen's Association meeting noting the County's request that the Board endorse a Resolution to Preserve Local Powers and Options and to Undertake Non-Binding Action. On a motion duly made and seconded the Board voted unanimously to endorse and sign the resolution.

Selectman Ryerson initiated discussion of the following:

- a) reported on his meeting regarding the General Management Plan

for the Cape Cod National Seashore

- b) requested the status of the search for a new Building Inspector - the Town Administrator noted that he was proceeding with the application screening process
- c) need to start hiring process for a Fire Chief - there was consensus that the Personnel Board be requested to proceed with a review of the job description for the Fire Chief position

Selectwoman Paine initiated discussion of the following:

- a) announced that state reimbursement for the High School building project is anticipated in FY'97
- b) rough edges of parking lot and beach renourishment at Newcomb Hollow Beach
- c) Long Pond - status of marking of parking lot and handicap parking spaces. There was consensus that the Town Administrator contact Maria Burkes to discuss the "native" plantings in this area.
- d) road work needed on Ocean View Drive
- e) guardrails on Long Pond Road - concern with lack of room for bicycles

The Board discussed the request for a proclamation designating May 19-25 as National Association of Insurance Women Week. On a motion duly made and seconded that the proclamation be endorsed, the Board voted 1-3-1, with Ryerson voting for; Kiggins, Paine and Wood against; and Ernst abstaining. The motion failed.

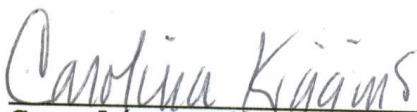
On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Sweet Season's, Inc.; Rich's Farm Stand; Guido Bandito's; Eric's Seafood Restaurant, Inc.; and Buenos Comida at Cielo.

On a motion duly made and seconded, the Board voted unanimously at 9:04 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Ernst, Wood - yea) to enter executive session to discuss collective bargaining and not to reconvene in open session.

Respectfully submitted,



Linda Smulligan  
Administrative Assistant



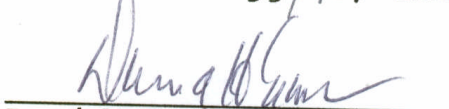
Carolina Kiggins, Chr.



John Ryerson



Cynthia Paine



David Ernst



Ira Wood