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Library Meeting Room  
May 13, 1996  
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 to discuss contract negotiations, collective bargaining and the purchase, exchange and lease of real property and to reconvene in open session.

The Board reconvened in open session at 7:28 p.m.

Open Session:

- David Francis exhibited a chinese hat and explained its use for collecting oyster spat.

The Board met with Elaine McIlroy, Heidi Ferreira and Principal Marcia Parsons to discuss the PTA's playground project. Discussion included needed improvements to the playground, funding, estimated costs and availability to the community. It was noted that the Elementary School Committee has already approved the project. There was consensus that the project go forward; the Board requested that they be kept informed of the Committee's progress.

The Board met with the Town Hall Building Committee. Committee Chair Frauke Rosenthal and Assistant DPW Director Luke Fox also attended. Discussion included:

- a) updated layout including the addition of an exterior emergency exit from the second floor
- b) Committee's recommendation that Brown & Lindquist continue as architects for the project - time constraints and cost factors were noted - the Town Administrator indicated that he will contact Mr. Lindquist regarding his availability

On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Town Hall Building Committee and the Town Administrator to proceed with Phase II of the Town Hall Building project as has been laid out this evening and presented on the drawing dated May, 1996.

The Board continued last week's discussion of John Porteus' request to use town property to install a 6 foot stockade fence along the first base line at Baker's Field. Baseball Commissioner Porteus and Acting Recreation Director Suzanne Thomas were also in attendance. Discussion included:

- a) factors which determined type of fence proposed - cost, no footings necessary
- b) removal of fence during non-baseball/softball seasons - fence units to be bolted together so that they can be removed and stored

under the Baker's Field recreation building during the off season  
c) safety concerns - it was suggested that the pointed board ends at the top of the fence be sawed off; it was noted that consideration will be given to a fundraising effort to replace this fence with cyclone fencing in the future

On a motion duly made and seconded, the Board voted 4-1-0, with Paine voting against, to grant permission to erect a seasonal stockade fence at Baker's Field as presented at this meeting.

The Board discussed the National Multiple Sclerosis Society, Mass. Chapter's request to use Town property for a bicycle tour on June 30, 1996. Mr. Field Glover attended to represent the Society. Discussion included the proposed route, scheduled rest stop at the Wellfleet Cinemas and safety concerns. There was consensus that the Wellfleet Police Department will provide a police detail, at the Society's expense, at the Cinemas to facilitate crossing of Route 6. On a motion duly made and seconded, the Board voted unanimously to approve the application for the Great Mass. Getaway to go through the Town of Wellfleet on June 30th contingent upon receipt of a completed certificate of insurance with the Town listed as an additional insured. It was noted that the Administrative Assistant will forward a copy of the certificate of insurance to the Town's insurance agent to determine if their insurance company has a rating acceptable to the Town.

Richard Blakeley addressed the Board regarding the bike path parking lot in South Wellfleet. Mr. Blakeley expressed concern over the lack of sanitary facilities and trash pick-up at the facility. There was consensus that the Town Administrator determine the status of the proposed portable toilet units along the bike path and that barrels be placed at the bike trail parking lot at the same time that barrels are placed at the beaches, that the barrels be emptied on a daily basis and that the Town pursue reimbursement from the State for providing these services. It was noted that the DPW will track related expenses for these services.

On a motion duly made and seconded, the Board voted 4-0-1, with Wood abstaining, to approve the minutes of May 6, 1996 as printed.

The Town Administrator discussed with the Board:

a) Commonwealth Electric survey - Board members were requested to respond to the Town Administrator who will compile the responses and respond to Commonwealth Electric

b) meeting with Town's insurance agent Betsi Corea - there was consensus that Ms. Corea be scheduled to meet with the Board to discuss the Town's insurance program

c) discussed meeting with Alan Platt regarding JTEC options for help in a park project next to the Catholic Church

d) Newcomb Hollow sand renourishment - it was noted that the proposed renourishment program was approved by the Conservation Commission Chair

e) Captain Tom Ferreira announced that the Fire Department will

conduct a drill in the Central District tomorrow night.

f) fees for Habitat for Humanity construction project - there was consensus that all fees be waived but kept track of by the Building Department

There was consensus that the review of Town Meeting be continued, as time permits, to the May 17th goals meeting or the Board's next regular meeting. Bob Costa suggested that future non-resident sponsors of petitioned articles be notified that their articles require a resident to move the article and that future substitute moderators be requested to review Roberts' Rules of Order.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Painter's and the Eclectic Company.

On a motion duly made and seconded, the Board voted unanimously to approve the request of the Friends of the Dump to use the Swap Shop and adjacent parking area for a yard sale on May 25th.


On a motion duly made and seconded, the Board voted unanimously to appoint David J. Clark, Eric J. Watson, Matthew E. Yantz and Michele C. Neary as Special Police Officers through June 30, 1997 and to reappoint Michael Mazzone, Scott Shea, Michael Hurley and Stephen Papagno as Special Police Officers through June 30, 1997.

On a motion duly made and seconded, the Board voted unanimously at 9:22 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Ernst, Wood - yea) to enter executive session to discuss purchase, exchange and lease of real property and to reconvene in open session.

The Board reconvened in open session at 10:16 p.m.

The meeting adjourned at 10:17 p.m.

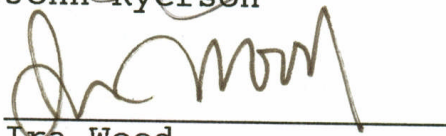
Respectfully submitted,



Linda Smulligan  
Administrative Assistant

  
Carolina Kiggins, Chr.   
John Ryerson   
Cynthia Paine

  
David Ernst

  
Ira Wood