

Board of Selectmen
Library Meeting Room
May 20, 1996
Minutes

The meeting was called to order at 7:01 p.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, Cynthia Paine, David Ernst and Ira Wood. Town Administrator John Hinckley also attended.

Open Session:

- Ben Gitlow addressed the Board regarding the 201 Facility Plan and Environmental Impact Report requesting that the Board consider the recommended location of the proposed septage and/or wastewater disposal facility in relation to potential development of the 28 acre site adjacent to the old landfill. It was requested that background information be assembled for review by the Board and that further discussion be scheduled in the future. It was noted that this topic will be scheduled for discussion by the Planning Board.
- Richard Blakeley addressed the Board to follow up on his concerns regarding trash and the lack of toilet facilities at the bicycle path parking lot in South Wellfleet. It was noted that the DPW will be putting out trash cans tomorrow and that a portable toilet will be available at the Chamber of Commerce in June.

The Board met with Steve Durkee, Chairman of the Housing Authority. Gwen Pelletier of the Lower Cape Community Development Corporation also attended. Discussion included:

- a) plans to identify available, existing, low cost housing - a public hearing will be scheduled in the fall
- b) several Town-owned lots on Old Wharf Road - the Housing Authority plans to request at the fall Special Town Meeting that these lots be turned over to the Housing Authority for a first time home buyer program
- c) affordable rental units in South Wellfleet to be built on land transferred to the Housing Authority at the 1993 Annual Town Meeting - discussion included the status of the Farmers Home Application; availability of units to residents; the need for the units to adhere to Board of Health/Title V requirements and alternative funding sources
- d) Habitat for Humanity units - 4 lots have been made available

The Board discussed the Assistant DPW Director's concern regarding loss of land at the Gut. There was consensus that aerial photos be taken at both high and low tides and that the Board make a site visit on Monday June 3 at 9:30 a.m.

The Board discussed the request to use Town property by the Wellfleet Chamber of Commerce to install a permanent rack in the rear lobby of Town Hall to hold Wellfleet brochures and accommodation fliers and maps. On a motion duly made and seconded, the Board voted unanimously to approve the request.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of May 13, 1996 as printed.

The Town Administrator discussed with the Board:

- a) Building Inspector vacancy - proceeding with interview process
- b) status of availability of Brown and Lindquist - anticipating a

response tomorrow from Mr. Lindquist regarding his availability to continue as architect on Phase II of Town Hall building project
c) tour of Marina - consensus to schedule for 6/3 at 8:30 a.m.
d) announced that guardrails had been installed on Long Pond Road
e) maple tree in front of Town Hall - there was consensus that the material around the base of the tree be removed

Selectwoman Paine discussed the Cape Codder article indicating that NYNEX plans to remove pay phones that are not generating enough income. Discussion included safety issues. There was consensus to direct the Town Administrator and Police Chief to write letters to NYNEX objecting to NYNEX's plans.

There was consensus to schedule the next goals meeting for June 7th at 3:30 p.m.

On a motion duly made and seconded, the Board voted unanimously to proclaim the week of May 19-25, 1996 as Emergency Medical Services Week.

On a motion duly made and seconded, the Board voted 3-2, with Ryerson and Wood voting against, to approve the letter drafted by the Town Administrator to the Board of Fire Engineers thanking them for their service to the Town, with the deletion of the second paragraph.

The Board discussed the request for renewal of the Mutual Cooperation Agreement for the Barnstable County HOME Consortium. There was consensus that this matter be considered again next week to afford Selectwoman Paine time to discuss this agreement with Ed Allard, Affordable Housing Specialist of the Cape Cod Commission.

The Board considered the request of the Wellfleet Historical Society to use the Baker's Field area bordered by tennis courts, fence (at street), parking lot and beach house on Sunday, August 11, 1996 from 10:00 a.m. to 6:00 p.m. for an ice cream social.

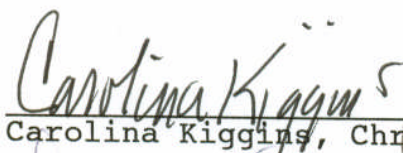
On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Bayside Lobster Hutt, Inc.; Just Dessert; Buenos Nachos; Schooner's Cove; Cherrystone Gallery and Zack's.

The meeting adjourned at 9:28 p.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chr.
John Ryerson
Cynthia Paine
David Ernst
Ira Wood