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Board of Selectmen
Library Meeting Room
June 3, 1996
Minutes

The meeting was called to order at 7:00 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 4-0-1, with Ernst abstaining (he had not attended the meeting), to approve the minutes of May 28, 1996 as printed.

The Town Administrator discussed with the Board:

- a) fireworks bid - it was noted that a document had been received from sole bidder Atlas Advanced Pyrotechnics indicating that their supplier has provided a document stating that their supply houses have not provided fireworks that were produced using "slave or indentured labor". On a motion duly made and seconded, the Board voted unanimously to accept the bid of Atlas Advanced Pyrotechnics to provide fireworks on July 6th for \$9,950 with \$7,500 coming from 1996 Annual Town Meeting article 15 and the remainder from the fireworks revolving fund.
- b) Barnstable County HOME Consortium; renewal of Mutual Cooperation Agreement - Selectwoman Paine indicated that she had spoken with Ed Allard of the Cape Cod Commission and that her concerns had been addressed satisfactorily - on a motion duly made and seconded, the Board voted unanimously to accept the Agreement
- c) phase II Town Hall renovations - on a motion duly made and seconded, the Board voted unanimously that on change orders in excess of \$1,000 the Town Administrator will consult with the Board of Selectmen as efficiently as possible

The Board met with Betsi Corea of Bryden & Sullivan Insurance Co., Inc. Discussion included:

- a) last review of the Town by Great American's safety engineer
 - b) training resources available to the Town from Great American
 - c) pollution coverage - it was noted that pollution coverage is available at a cost of \$3,500-\$5,000. The Town Administrator noted that consideration is being given to this coverage.
 - d) areas of general concern - playgrounds, fireworks, bleachers
 - e) it was noted that insurance companies only offer limited coverage for sexual harassment and emotional distress claims
- It was noted that Ms. Corea will continue to assess the Town's insurance program and to make recommendations to keep the program updated.

The Town Administrator continued discussion with the Board:

- d) Police Department appointments - on a motion duly made and seconded the Board voted 4-0-1, with Ryerson abstaining, to appoint Michele Neary as Matron and Elizabeth Rogers, Michele Neary, Peter Aspesi, Donna Rowell, Michael Mazzone, Hertha DeMoranville, Jane Ryerson and Michael Hurley as Relief Dispatchers through June 30,

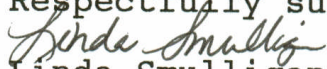
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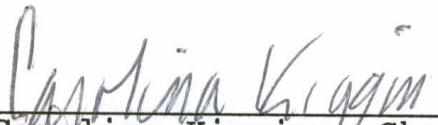
- e) designation of representatives for disposal of surplus property - there was consensus that the Board wished time for further review of the document
- f) DPW consultant - will continue working this week in his assessment process
- g) scavenging for metal at the DPW - those involved have been told to cease this practice
- h) status of audit bid - recommendation will be forthcoming next week
- i) 201 project information - there was consensus that committee members be contacted, that the summary document be located and that Board members will review the report which is available in the Town Administrator's office
- j) update on Building Inspector search - finalists being contacted for references
- k) goals meeting scheduled for 6/7 - there was consensus that this meeting be cancelled and rescheduled for 6/21 at 3:30 p.m.
- l) vandalism at Town Hall outdoor restroom - on a motion duly made and seconded, the Board voted unanimously that the outside Town Hall restrooms will now be locked by the Police Department at 10:00 p.m. It was requested that the DPW unlock the restrooms first thing in the morning and that a sign indicating the hours that the restrooms are open be attached to the restroom doors.

Further discussion by the Board included:

- a) indication from Ed Allard that the Housing Authority's low income rental construction project could require that subcontractors be lower Cape residents - there was consensus that the Town Administrator inform Housing Authority Chair Steve Durkee of this discussion and request that Mr. Durkee contact Mr. Allard for further information
- b) cablevision - it was suggested that the Board hold a public hearing to discuss cable service and a proposed rate increase
- c) policy review - Chairwoman Kiggins requested that all Town departments submit departmental policies to the Administrative Office for review by the Board of Selectmen
- d) posting of meetings and Board/Committee/Commission agendas for public awareness

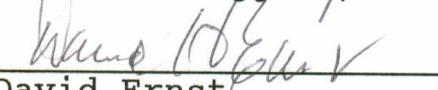
The meeting adjourned at 9:18 p.m.

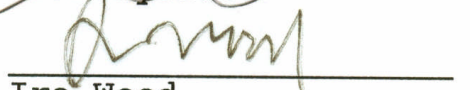
Respectfully submitted,

Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chr.


John Ryerson

Cynthia Paine


David Ernst


Ira Wood