

Board of Selectmen
June 17, 1996
Library Meeting Room
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.

Open Session:

- Sidney Brooks addressed the Board to support the appointment of Victor Staley as Building Inspector and commented on last week's discussion regarding enforcement of Town bylaws.

Selectman Ernst recused himself and left the table.

- Dr. David Baker addressed the Board regarding renewal of Shellfish grant licenses 739, 739A and 754. Dr. Baker was advised that matters involving pending litigation would not be discussed at this meeting.

Selectman Ernst rejoined the Board.

- Gordon Dutra addressed the Board regarding the portable restroom facility and neon sign at the Box Lunch and noted the improved efforts of the Police Department at this location. The Town Administrator advised the Board that Mr. Chatham had determined that the portable restroom was acceptable at its current location.

Selectman Ernst recused himself and left the table.

- Dr. David Baker again addressed the Board and requested that the Board reconsider last week's vote to approve Joel and Anne C. Fox, Old Wharf Shellfish's application for a one year renewal of shellfish grant licenses 739, 739A and 754. Chairwoman Kiggins polled the Board asking if members wished to reconsider the decision - Selectmen Wood, Ryerson and Paine answered no.

Selectman Ernst rejoined the Board.

- Selectwoman Paine made a statement regarding zoning issues and enforcement of signage within the community.
- Mrs. Dutra addressed the Board regarding neon signs, portable toilet and telephone facilities at the Box Lunch.
- Ann Bronsdon addressed the Board regarding the quality and accuracy of information disbursed at Town Meeting.
- Bob Costa addressed the Board regarding the sign code and grandfathered signs.

The Board discussed civil defense. It was noted that the Town Administrator is scheduled to meet with the Civil Defense Director and Assistant Director tomorrow to review plans and preparedness.

There was consensus that regular civil defense meetings be reinstated and that a meeting for discussion with the Board be scheduled before July.

The Board discussed the capital budget planning process. Discussion included:

- a) difficulty in obtaining accurate cost estimates
- b) regionalization of purchasing/services
- c) addressing issues by establishment of a committee or via in-house staff

There was consensus that discussion be continued to July 15th at which time the Town Administrator will present specific recommendations.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of June 10, 1996 as amended.

The Town Administrator discussed with the Board:

- a) Town Hall Renovation Project - on a motion duly made and seconded, the Board voted unanimously that it be reflected in the contract with Brown and Lindquist that all change orders, including credits and debits, in the amount of \$500 or more come before the full Board of Selectmen. On a motion duly made and seconded the Board voted unanimously that this vote supersedes their vote of June 3rd. The Town Administrator noted that \$4,600 has been requested by Brown and Lindquist for additional costs related to Phase I. There was consensus that the Town Administrator follow through with an agreement with Brown and Lindquist as outlined in Mr. Lindquist's June 3rd letter.
- b) update on meeting with Cape Cod National Seashore personnel regarding Long Pond - it was noted that repairs to the split rail fence will be the responsibility of the National Seashore and that toilet facilities will be located pondside.
- c) summer hires/Beach/Recreation programs - there was consensus that the Town Administrator appointments go forward and that Board members will advise if there is a problem
- d) Orders of Taking for Long Pond and Duck Creek Cemetery and the Release Deed for the Town Pound (50 W. Main St. - Bowers property) - on a motion duly made and seconded, the Board voted unanimously to sign these documents
- e) Police Department appointments - the following persons were appointed through June 30, 1997 as follows:
 - Chaplain - Kenneth Roscoe (vote 4-1, Ryerson against)
 - Matrons (vote 5-0) - Shirley Cabral, Cindy Norris, Cheryl Mulligan, Theresa Townsend, Jennifer Opitz
 - Eastham Officers as Town of Wellfleet Special Police Officers (vote 5-0) - Chief Donald A. Watson, Lt. Thomas K. Murray, Sgt. Richard R. Hedlund, Sgt. David J. Lofstrom, Det. Thomas F. Hayes, Ofc. Jonathan S. Pierpont, Ofc. Michael W. Kelly, Ofc. John Szucs, Ofc. Eric A. Stewart, Ofc. Norman A. Sylvia, Jr., Ofc. Mark T. Haley, Ofc. Kenneth J. Roderick, Ofc. Raymond J. Blauvelt, Ofc.

Benjamin Novotny, Ofc. Matthew R. Young, Ofc. Brian Savin
Truro Officers as Town of Wellfleet Special Police Officers -
(vote 5-0) - Chief John Thomas, Staff Sgt. David Costa,
Sgt. Bernard Tansey, Sgt. Barry Meegan, Ofc. David Perry,
Ofc. Tamson Garran, Ofc. Brian Niezgoda, Ofc. Craig
Danziger, Ofc. John Lundborn, Ofc. David Silvia, Ofc.
Christopher J. Burrell

School Crossing Guard and Constable (vote 5-0) - Jean Baker
Full-time Officers (vote 5-0) - Karen Meunier and Jerre Austin
DPW Employees as Constables for the purpose of traffic control
at work sites (vote 5-0) - Scott Ellis, Ken Taylor, Luke
Fox, Jerry Santos, Chris Parker

f) audit - it was noted that the additional information regarding
the firm of Powers and Sullivan was acceptable and that the Town
Administrator should proceed with the contract process.

g) extension of agreement between Barnstable County and the Town of
Wellfleet for continuation of the Lower Cape Water Management Task
Force - on a motion duly made and seconded the Board voted
unanimously to approve and sign the agreement

Comments/Reports

a) The Board discussed the draft Resolution of Appreciation for Ms.
Cornelia Dimmit and Ms. Irene Gad. On a motion duly made and
seconded, the Board voted unanimously to endorse the resolution.
The Board requested that a similar resolution be drafted for
consideration next week for Richard and Bonnie Robicheau for their
work on Blue Gateways.


b) suggestion that Board meetings be held every other week during
the months of July and August - there was consensus that the
Board's weekly meeting schedule be maintained

c) it was noted that the bike path toilet facility and letters to
NYNEX regarding removal of pay phones need to be followed up on

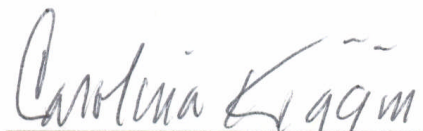
On a motion duly made and seconded, the Board voted unanimously to
approve the business licenses of Captain Higgins and the Altimate.

On a motion duly made and seconded, the Board voted unanimously at
8:54 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,



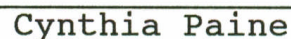
Linda Smulligan
Administrative Assistant



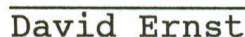
Carolina Kiggins, Chr.



John Ryerson



Cynthia Paine



David Ernst



Ira Wood