

Board of Selectmen
June 24, 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 was also in attendance.

Announcements:

- Chairwoman Kiggins announced that Governor Weld had declared June 20th as John P. Hinckley, Jr. Day in Massachusetts in recognition of Mr. Hinckley's years of service on the Group Insurance Commission.

Open Session:

- Gerard Lofgren addressed the Board regarding various issues concerning Highland Avenue. Mr. Lofgren requested that the Board close the road and direct the DPW not to perform any work at this location. There was consensus that the Town Administrator will research this matter and that Mr. Lofgren will schedule an appointment with Mr. Hinckley.
- Michael Frazier addressed the Board regarding various parking issues at the Town Marina. There was consensus that the Town Administrator will look into this matter.
- Clarence Smith spoke in support of Mr. Frazier's comments.

On a motion duly made and seconded, the Board voted unanimously to approve the request of the Wellfleet Fireworks Committee to use Baker's Field for an antique car show on July 4, 1996 from approximately 11:00 a.m. to Noon. It was suggested that the Board consider establishing the Fireworks Committee as an official Town committee.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of June 17, 1996 as printed.

The Town Administrator discussed with the Board:

a) Town Accountant Reappointment - on a motion duly made and seconded, the Board voted unanimously to approve the reappointment of Patricia Eagar as Town Accountant through June 30, 1999.

On a motion duly made and seconded, the Board voted unanimously to approve the request of the F.O.O.R. Group to use the sidewalk in front of Lema's, the A.I.M. Thrift Shop and the Cape Cod Five on July 2nd and 3rd from 10:00 a.m. to Noon for a tag day fundraising event.

The Town Administrator continued discussion with the Board:

b) proposal from Betsi Corea of Bryden & Sullivan Insurance Co. regarding a group auto insurance discount for Town employees and Board/Committee/Commission members - this proposal will be scheduled for future discussion

Selectman Ernst recused himself and left the Board.

The Board held a public hearing to consider the application of Tobin A. Storer for renewal of shellfish grant license #811 located at Indian Neck and consisting of approximately 6 acres and of shellfish grant license #811A, located at Indian Neck and consisting of approximately 3 acres. The Shellfish Constable recommended that both licenses be renewed. Mr. Storer indicated that he would not be pursuing any property claims through adverse possession. Chairwoman Kiggins noted receipt of letters from Anthony T. Massari and Attorney Paul C. Wightman objecting to renewal of these licenses. On a motion duly made and seconded, the Board voted unanimously to continue this hearing to July 8, 1996 at 7:30 p.m. to afford the Board time to receive advice from Town Counsel.

Selectman Ernst rejoined the Board.

The Town Administrator continued discussion with the Board:

- c) announced ZBA meeting on June 27th regarding Housing Authority's public housing project
- d) noted list of Beach Department and Recreation Department hires
- e) memo from Library Board of Trustees regarding resignation of Anne Freyss-Cole - there was consensus that Selectman Ryerson will draft a letter of appreciation to Ms. Freyss-Cole for her service as a Trustee and that the Town Administrator will ascertain the proper process for appointing her successor

The Board discussed civil defense matters. Assistant DPW Director Luke Fox was also in attendance. Discussion included:

- a) Principles of the Emergency Management Plan/Director's responsibilities
- b) weather forecast monitoring
- c) assessment and planning for mobilization
- d) implementation of evacuation plan
- e) coordination with MEMA
- f) status of generator and water supply
- g) dissemination of information - it was suggested that specific information be distributed via rental agents
- h) importance of preparation

There was consensus that Board members will be notified of all future civil defense meetings.

The Town Administrator noted that the Town's Sexual Harassment Policy is being re-issued.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Ignatius' Dogs; Dogs by the Sea (Newcomb Hollow) and Dogs by the Sea (White Crest).

On a motion duly made and seconded, the Board voted unanimously to appoint Kyle Takakjian of the Truro Police Department as a Special

Police Officer through June 30, 1997.

On motions duly made and seconded, the Board voted unanimously to approve the following Board/Committee/Commission reappointments:

Local Comprehensive Plan Coordinating Committee (1 year) - Louise Brooks; Brent Harold; Phillip Johnson; Herbert Daitch; Dale Donovan

Town Hall Building Committee (1 year) - Frauke Rosenthal; Paul Thimas; Louis Dinger; Richard Fressilli

Historical Commission (3 years) - Maureen Dalby, Alternate

Computer Study Committee (1 year) - Calvin Andersen; Rich Rosenthal; Harry Terkanian

Beach Study Committee (1 year) - Linda Miller; Barbara Atwood; Judy Rogers; Evelyn Van Hoven; Melon Regis Civetta; Richard Rosenthal

Recycling Commission (3 years) - Richie Chevalier

Council on Aging (3 years) - Adele Anderson; Elizabeth Santry

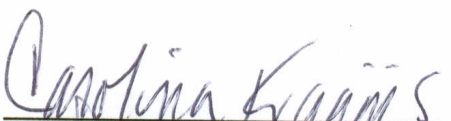
Shellfish Advisory Committee (1 year) - Selectman Ernst recused himself. On a motion duly made and seconded the Board voted 4-0 to reappoint Willys Bellinger, Michael Parlante, Chip Benton, Durand Echeverria, Roger Putnam and Keith Scott (Alternate) to the Shellfish Advisory Committee. Discussion included the upcoming Ethics Commission Symposium. On a motion duly made and seconded, the Board voted 4-0 to reconsider their previous vote to reappoint the members of the Shellfish Advisory Committee. On a motion duly made and seconded, the Board voted unanimously to withdraw their previous vote to reappoint the members of the Shellfish Advisory Committee. There was consensus that these reappointments not be made until after the Massachusetts Ethics Commission Symposium regarding local volunteer committees conflict of interest concerns on Friday, June 28th.

The meeting adjourned at 8:28 p.m.

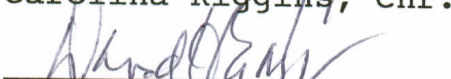
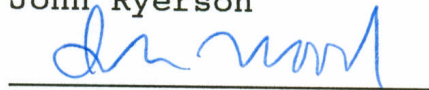
Respectfully submitted,



Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chr.

John Ryerson


Cynthia Paine
David Ernst
Ira Wood