

Board of Selectmen
July 15, 1996
Library Meeting Room
Agenda

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

All staff members present reported that tropical storm Bertha had not presented any major problems.

Open Session:

- Police Sergeant Arthur Parker read a letter to the Board requesting that the Board commemorate Thursday, July 18, 1996 as Officer Charles D. Williams Memorial Day within the Town of Wellfleet in honor of Officer Williams who died in the line of duty 65 years ago. On a motion duly made and seconded, the Board voted unanimously to declare Thursday, July 18, 1996 as Officer Charles D. Williams Day and that all flags in the Town be lowered to half staff on that day.
- Doris Richman, an Adopt-A-Pond volunteer, presented an informational video regarding preservation of Wellfleet's ponds. There was consensus that the video will be played at the beach sticker building.

On a motion duly made and seconded, the Board voted 3-0-1, with Paine abstaining (she had not attended the meeting), to approve the minutes of July 1, 1996 as printed.

The Board discussed the minutes of July 8, 1996. There was consensus that the minutes be amended per this discussion and resubmitted for consideration next week. The motion to approve the minutes was withdrawn with permission of the seconder.

The Board discussed the request of the Lower/Outer Cape Community Coalition to use Town property for a coastal village fishing festival. B.L. Hathaway and Margaret VanSant attended representing the applicants. Discussion included concerns regarding the sprinkler system at Baker's Field and protection of the shellfish beds at Mayo Beach during the proposed fly fishing instruction. On a motion duly made and seconded, the Board voted unanimously to approve the request to use Baker's Field, the Marina area and Mayo Beach, for a coastal village fishing festival from August 26th through 28th contingent upon the following:

1. All Department Head concerns must be addressed.
2. Insurance coverage must meet Town requirements after review and recommendation by the Town's insurance agent.
3. All public safety matters must be worked out.
4. A bond, in an amount to be determined, must be posted to cover any damage to Baker's Field.
5. Adherence to all additional schedules and plans presented at this meeting and included in the festival coordination packet

The Board held a public hearing to consider the application of Tang Dynasty Restaurant, Inc. for an annual, all alcoholic, common victualler liquor license. The applicant Chi Kam Tang was in attendance. Discussion included:

- a) Ms. Tang's intention to remain open on a year-round basis - the applicant was informed that a year-round license requires the holder to be open on a 12 month basis with the understanding that the licensee may close for a brief period of time for maintenance only after requesting and gaining permission from the Board of Selectmen.
- b) status of business license - it was not known whether the business currently has a year-round business license
- c) handicap facilities - it was noted that signs are needed to denote the two handicap parking spaces but that a sign identifying the handicap restroom had been installed
- d) business sign - it was noted that the sign must reflect accurate information regarding the business and that it must be kept "presentable"

On a motion duly made and seconded, the Board voted 3-1, with Paine voting against, to grant to Tang Dynasty Restaurant, Inc. a year-round all-alcoholic common victualler liquor license contingent upon satisfactory award of an annual business license by the Board of Selectmen.

The Town Administrator discussed with the Board:

- a) updated information regarding development of a communication tower by-law
- b) letter from Diann and Richard Straus requesting permission to assign a parking permit to their daughter - it was noted that this matter should be addressed administratively
- c) contract with National Park Service for provision of emergency services to the seashore area - a letter has been forwarded to Superintendent Burks requesting that the contract amount be renegotiated
- d) update on status of Clivus unit at bike path
- e) conflict of interest; Shellfish Advisory Committee - the Town Administrator will meet with members of the committee
- f) land auction - the Board requested further information on the parcels to be auctioned
- g) status of jet ski discussions - it was noted that the Beach Administrator and Harbormaster met with Corrinne Bliss; there was consensus that a public hearing be scheduled on July 29th at 7:30 p.m.
- h) appointment to Fire Department - on a motion duly made and seconded, the Board voted unanimously to appoint Heidi Dyer as a call firefighter subject to successful completion of a physical and orientation.

After discussion it was decided that safety information regarding bicycle helmets be included in the Recreation Department newsletter. It was suggested that due to the installation of the new guard rail on Long Pond Road, signage be installed warning

bicyclists of the guard rails and berm.

The Board discussed the Town Administrator evaluation process. There was consensus that Chairwoman Kiggins and Selectwoman Paine comprise a subcommittee and meet to examine and discuss evaluation forms.

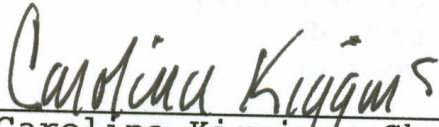
The Board discussed establishing liaisons to Town departments. There was consensus that Selectman Wood, the Town Administrator and a second Board member (to be chosen on a rotating basis for future meetings) meet with the Police Department within the next three weeks - Selectman Wood will establish the date by next Monday's meeting.

The meeting adjourned at 9:47 p.m.

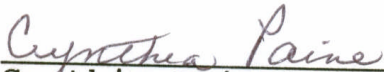
Respectfully submitted,



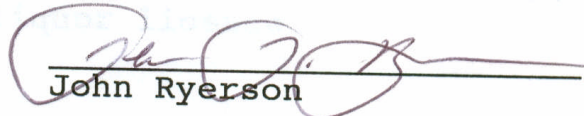
Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chair



Cynthia Paine



John Ryerson



Ira Wood