

Town of Wellfleet
July 22, 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.

Chairwoman Kiggins introduced the new Building Inspector Victor Staley.

Open Session:

- Gerard Lofgren addressed the Board and read a letter regarding the status of Highland Avenue. The Town Administrator indicated that a fax from Town Counsel had been received after office hours and had not as yet been reviewed. The matter was taken under advisement pending review of the information from Town Counsel.
- Bob Costa addressed the Board regarding 1) safety issues on Route 6 requesting that the Board contact the State Highway Department to propose installation of traffic lights at the intersections of Route 6 and the Drive-In, LeCount Hollow Road and Cove Road and 2) problems for business owners due to the early departure of student workers due to the pre-Labor Day opening of colleges

The Board continued discussion regarding the request to use Town property by the Lower/Outer Cape Community Coalition. Discussion included:

- a) status of approval by department heads - it was noted that 1) the Fire Department is requesting that a duty truck staffed by an EMT be stationed at the event; 2) a detail officer will be stationed at the event from 6-10 p.m.; 3) the insurance agent has approved the proposed limits of liability coverage but the actual certificate of insurance, with the Town listed as an additional insured, must be submitted to determine the rating of the company insuring the event; 4) Harbormaster requirements that the Coalition pay for an extra watchman if the Harbormaster determines it is necessary and pay for pumping of the Marina restroom facility
 - b) restroom facilities - the Coalition will supply 4 porta-potties at Baker's Field and 2 at the pier; the Town restroom facility at Baker's Field will be closed during the event
- Discussion was continued to later in the meeting.

The Board met with members of the Local Comprehensive Plan Coordinating Committee. Members in attendance included Louise Brooks, Dale Donovan and Brent Harold. Ms. Brooks read a part of a report to update the Board on the work of the Committee. There was consensus:

- a) The Board of Selectmen will look into the specific items presented in the letter from the Coordinating Committee.
- b) The Coordinating Committee will go back to the various boards/committees/commissions and push harder toward prioritization of implementation actions and will report back to the Board of

Selectmen.

c) A subcommittee of Board members consisting of Selectman Ernst and a second Board member, selected on a rotating basis, will meet with various committee/boards/commissions

d) A letter will be drafted from the Board of Selectmen to the various boards/committees/commissions requesting cooperation regarding prioritization of the implementation actions of the LCP.

On a motion duly made and seconded, the Board voted 4-0-1, with Ryerson abstaining (he had not attended the meeting) to approve the minutes of July 8, 1996 as amended.

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 July 15, 1996 as printed.

The Board interviewed David Coleman for appointment to the Planning Board. Ben Gitlow, Acting Chair of the Planning Board, also attended. Selectman Ryerson indicated that he felt that a possible conflict of interest would exist should Mr. Coleman be appointed due to Mr. Coleman's work as a reporter for The Cape Codder. Mr. Gitlow spoke in favor of the appointment due to Mr. Coleman's background and experience. The appointment was taken under advisement.

The Board continued discussion of the request by the Lower/Outer Cape Coalition to use town property. Discussion included the DPW Director's recommendation that a bond be posted in the amount of \$5,000 for potential damage to Baker's Field and licensing the vendors who will be selling various items at the event. On a motion duly made and seconded the Board voted 4-1, with Paine voting against, to revisit the vote of July 15, 1996 regarding conditions of approval for this event and to waive the bond requirement on the condition that the Lower/Outer Cape Coalition sign a written contract guaranteeing repair of any damages within 30 days of the event with the understanding that the field is to be left in the same condition in which it is found. On a motion duly made and seconded, the Board voted unanimously to require only one general business license for this event issued to the Lower/Outer Cape Coalition and that the \$50 license fee be waived. It was noted that the Coalition will still need to obtain the proper permits from the Board of Health for service of food.

The Board discussed the request of Mooney Fuel & Grain Co., Inc. for installation of utilities within a public way. On a motion duly made and seconded, the Board voted unanimously to grant the application on the condition that the work should not inappropriately interfere with traffic.

The Board discussed the Town Administrator evaluation process. The process discussed would include the use of a form (currently being drafted), meetings between the Town Administrator and Board members

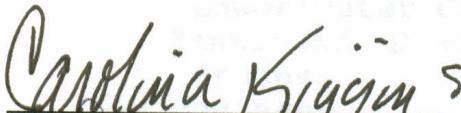
(two at a time), and coordination of the reports by the Chairwoman and Vice-Chairman who would draft a public document for review by the Board.


The meeting adjourned at 9:37 p.m.


Respectfully submitted,

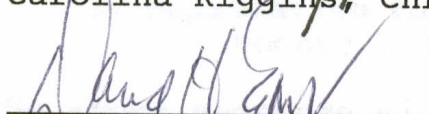


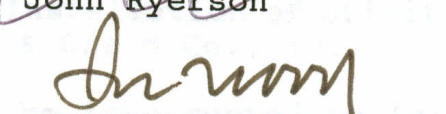
Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chr.

John Ryerson

Cynthia Paine

David Ernst

Ira Wood