

Board of Selectmen
August 5, 1996
Library Meeting Room
Minutes

The meeting was called to order at 7:00 p.m. by Chairwoman Carolina Kiggins. Selectmen present included Cynthia Paine, David Ernst and Ira Wood. Selectman John Ryerson was absent. Town Administrator John Hinckley also attended.

Announcements:

- Chairwoman Kiggins announced that Selectman Ryerson would not be attending tonight's meeting.
- Chairwoman Kiggins announced that the Board had received a letter from David Coleman requesting withdrawal of his name for consideration for appointment to the Planning Board.
- Selectwoman Paine commented on the progress being made on the Habitat for Humanity house on Spring Valley Road.
- Selectman Wood noted the letter from Captain Ferreira regarding Frank Caulfield's donation to the Fire Department and congratulated members of the Fire Department who had participated in the recent rescue on Route 6.
- Selectman Ernst noted that the State plans to take control of the Registry of Deeds and County jail facility and that the Assembly of Delegates is working toward a resolution for reconstitution of Barnstable County government.

Open Session:

- Clarence Smith addressed the Board to request that consideration be given to installation of guardrails on Gross Hill Road.

The Board considered the application of Margo Kochruthe to use the front lawn of Town Hall for a Quaker silent vigil on Hiroshima Day, August 6th. On a motion duly made and seconded, the Board voted unanimously to approve the application.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of July 29, 1996 as amended.

The Town Administrator discussed with the Board:

- a) LeCount Hollow Beach - it was noted that sand renourishment has been completed
- b) Fire Department - it was noted that the Town Administrator will attend tomorrow's officers' meeting
- c) Agreement for reserve ambulance - Town Counsel has indicated that the agreement falls within the parameters of the Town Meeting vote but that he wishes to discuss the indemnification language with counsel for the Barnstable County Fire Chief's Association - the Town Administrator will keep the Board posted
- d) Bay Village Realty sign - it was noted that business owners had been notified of the violation and were currently in an appeal period. The Town Administrator was asked for clarification regarding appeals parameters (appeals period after an Appeals Board decision and appeals period after notification of a violation).
- e) scheduled meeting with Building Inspector and Chairs of Planning Board and Appeals Board - there was consensus that the Town Administrator will report the outcome to the Board

f) Coastal Pollution Remediation Program Application to fund Marina septic plans - it was noted that a \$25,000 "match" from the Town will be required. On a motion duly made and seconded the Board voted unanimously to support submission of the grant application.

g) damage to Town property - vandalism damage to the Marina and Baker's Field areas which had occurred over the past weekend was outlined. There was consensus that restrooms at Baker's Field be closed at 10:00 p.m. and that the outside light will continue to be left on.

The Board met with representatives of the Council on Aging and Friends of the Council on Aging to discuss a location for a new Senior Center. Those in attendance included: Joel Fox, Phyllis Hill, Terri Frazier, Frauke Rosenthal, Lisa Benson, Peter Hall, Calvin Anderson, Betty Taute and Town Planner Walter Stratton. Terri Frazier requested that the Board endorse a Special Town Meeting article for use of a parcel of land identified as Assessor's Map 23, Lot 602 (Cahoon Hollow Road and Old Kings Highway) for the location of a new Senior Center. Discussion included the need for a location commitment from the Town to help fund raising efforts. Selectman Ernst moved that the Board of Selectmen approve the siting of a new Senior Center facility within the Town-owned 28 acre parcel abutting Coles Neck Road with the exact location in that parcel and area involved to be decided by the Board following analysis of the relevant considerations involved in both the project and the site. The motion was seconded by Chairwoman Kiggins. The Town Administrator noted that the Annual Town Meeting vote authorized the use of the 28.1 acres adjacent to the landfill for a "proper public purpose". Discussion included:

- a) need for municipal water system - possibility of expansion of the Coles Neck Water System at 28 acre site
- b) letter from Maria Burks indicating lack of support for Cahoon Hollow Road site
- c) Open Space Committee - Peter Hall indicated Committee concerns regarding the Cahoon Hollow Road site including the possibility of future Town wells being located in the area; safety of turning onto Route 6; distance from Town center and land management concerns
- d) concerns with 28 acre site - possibility of future use of the area for a septage treatment plant and new DPW facility and related air quality concerns

On the above motion by Selectman Ernst the Board voted 2-2, with Paine and Wood voting against; the motion failed. On a motion by Wood seconded by Kiggins the Board voted 3-1, with Paine voting against, that the Board of Selectmen investigate with the idea of approving the siting of a new Senior Center facility within the Town-owned 28 acre parcel abutting Coles Neck Road with the exact location in that parcel and area involved to be decided by the Board following analysis of the relevant considerations involved in both the project and the site. There was consensus that a committee be formed comprised of the Town Planner, Building Inspector, Health/Conservation Agent, Council on Aging Director and selected members of the Friends of the Council on Aging to go forward with assessment of the site in relation to needs of the Council on Aging, future use of the area for a DPW building and/or

sewerage treatment plant and determination of necessary acreage and that progress reports be submitted to the Board of Selectmen every two weeks. It was suggested that the Cape Cod Commission be contacted for technical assistance.

The Board met with Mark Riley of Continental Cablevision to discuss the application for transfer of their cable television license from Continental Cablevision, Inc. to US West, Inc. Discussion included criteria for assessment of the transfer application and various matters which will be addressed during renegotiation of the cable license which expires in October, 1998. On a motion duly made and seconded, the Board voted unanimously to approve the transfer of control of the Wellfleet cable television license from Continental Cablevision to US West, Inc.

Selectman Wood reported as Board liaison to the Police Department indicating improvements such as increased visibility of Special Police Officers in the downtown area. There was consensus that Selectman Ryerson will also attend the next meeting.

The Board continued discussion of the Fire Chief selection process including the information submitted by the MMA Consulting Group, Inc. There was consensus that Mark Morse of the MMA Consulting Group be scheduled to meet with the Board.

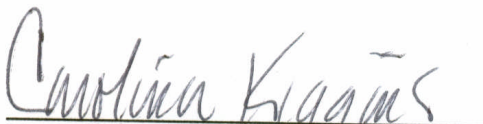
The Board discussed the report from the DPW consultant. Discussion included departmental staffing during assessment period and the suggestion that the Beach Administrator hire and supervise seasonal staff to clean beach bathrooms. There was consensus that the Town Administrator contact Mr. Bartlett to arrange for him to meet with Board members who wish to meet and that subsequent to the meeting the draft report will be finalized for disbursement to the public.

On a motion duly made and seconded, the Board voted unanimously at 10:16 p.m. on a roll call vote (Kiggins, Paine, Ernst, Wood - yea) to enter executive session to discuss collective bargaining.

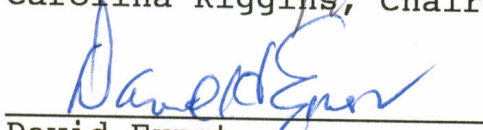
Respectfully submitted,



Linda Smulligan
Administrative Assistant



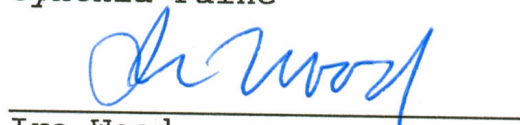
Carolina Kiggins, Chair



David Ernst



Cynthia Paine



Ira Wood