

Board of Selectmen
August 12, 1996
Library Meeting Room
Minutes

The meeting was called to order at 6:30 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 was also in attendance.

On a motion duly made and seconded, the Board voted unanimously at 6:31 p.m. on a roll call vote (Kiggins, Paine, Ernst, Wood - yea) to enter executive session to discuss collective bargaining and to reconvene in open session.

Selectman Ryerson arrived at 6:34 p.m.

The meeting reconvened in open session at 7:26 p.m.

Announcements:

- Selectman Wood announced the the Hamblen Park project is moving ahead.
- Selectman Ryerson announced details of the 1st Annual Benefit Golf Outing for the new Wellfleet Senior Center Building Fund.
- Selectwoman Paine announced details of the 8/15 meeting regarding welfare reform being held at the Eastham Town Hall.

The Board held the continuation of the public hearing regarding establishment or modification of rules and regulations pertaining to personal watercraft also known as jet skis. Town Counsel Michael Ford was also in attendance. Steve Gazzano of the Cape Cod National Seashore read a statement from Superintendent Maria Burks suggesting a regional approach for the Lower Cape and Cape Cod National Seashore. Town Counsel summarized his 8/12/96 legal opinion which contained responses to legal questions resulting from the July 29th public hearing. There was consensus that this matter be forwarded for consideration to all relevant Town Boards/Committees/Commissions; that the Beach Administrator serve as coordinator (it was noted that coordination will be through the Administration Office); and that interim solutions relative to public safety be explored. On a motion duly made and seconded, the Board voted unanimously to close the hearing.

The Board discussed the recommendation from the Council on Aging Director regarding membership of the Senior Center Development Committee. The Council on Aging Director requested that Building Inspector Victor Staley be added to the list of ex officio members. The Town Administrator noted that he would be available to attend these committee meetings as necessary and stated that the Selectmen had previously indicated that the Building Inspector should be on this committee. Acknowledging previous discussion, the Town Administrator withdrew his name as a designated ex-officio member. On a motion duly made and seconded, the Board voted 4-0-1, with Ernst abstaining, to appoint the following to the Senior Center

Development Committee: Calvin Anderson, David Ernst, Joel Fox, Terri Frazier, Peter Hall, Phyllis Hill, Frauke Rosenthal and in addition the following ex officio members: Lisa Benson, John Chatham, Richard Fressilli, Victor Staley and Walter Stratton. The Board continued discussion with Town Counsel. Discussion included:

- a) access to Morrow property on Ocean View Drive - Town Counsel recommended discussion of alternate access to the Morrow property via extension of North Circuit Drive and that the Open Space Committee be asked for recommendation regarding the parcel of Town property currently being used for access. There was consensus that the Town Administrator and Selectman Wood discuss the matter with Mr. Morrow and forward information to the Open Space Committee.
- b) appeal periods of Zoning Board of Appeals' and Building Inspector decisions

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 August 5, 1996 as printed.

The Town Administrator discussed with the Board:

- a) warrant for September 17th state primary - on a motion duly made and seconded, the Board voted unanimously to sign the warrant
- b) appointment of election officers - on a motion duly made and seconded, the Board voted unanimously to appoint the following as election officers:
Republican Town Committee members - Alfred Hill, Warren Rhodes, Phyllis Baker, Margaret Carter, Ruth Ann Dykeman, Eleanor Hazen, Phyllis Hill, Judith Rhodes, Roy Cansdale, Richard Hazen, Deborah Lane, Clarence Smith and Judith Stetson.
Democratic Town Committee members - Zel Levin, Anne Ehrenberg, William Gedall, Catherine Hill, Doris Richman, William Magenau, Claire L. Carroll, Donna M. DeVasto, Nancy M. Durkee, Anne C. Fox, Susan S. Gauthier, Virginia Hendrickson, Mary Houk, Denya LeVine, Patricia D. McMillan, Barbara McPartland, Janet P. Rice, Patricia M. Roach, Bonnie M. Robicheau, Barbara Souther, Mona Souza, Barbara Stevens, Katherine Stillman and Carol A. Wiles.
- c) August 6th Fire Department Officer's meeting - Chairwoman Kiggins requested that copies of department policies be forwarded to the Administration office
- d) procedures and process discussed during meeting of Chairs of Planning Board, Zoning Board of Appeals, Town Administrator and Building Inspector - Chairwoman Kiggins requested that the Board receive an outline of the procedures and processes used by the Building Inspector.
- e) Town Planner job description - being updated to include processing of grants
- f) video equipment at Beach Sticker House - Cape Cod National Seashore to provide equipment for Adopt-A-Pond video
- g) Baker's Field security - it was noted that the Harbormaster and Beach Director will handle
- h) Cole's Neck Water supply - it was noted that it appears that the

Cole's Neck system is adequate for the proposed Senior Center location at the 28 acres by the Town landfill

i) formalization of the Firework's Committee - on a motion duly made and seconded, the Board voted unanimously not to form a Fireworks Committee. There was consensus that a letter of appreciation be drafted to the volunteers who have arranged prior year displays

j) septage treatment facility at 28 acre site - it was noted that the DPW Director is investigating current technologies to determine the impact on a Senior Center at this site

k) "Bicycles Keep Single File" signs on Long Pond Road - there was consensus that the signs be designed

l) Non-Resident Taxpayer meeting - on a motion duly made and seconded the Board voted unanimously to schedule a Non-Resident Taxpayer meeting on Monday, August 26th from 7:30 to 8:30 p.m.; that sandwich boards and other signs be used; and that it be noted in local newspapers.

The Board discussed the Town Administrator evaluation process. Discussion included procedure. It was noted that the process will be comprised of interviews with the Town Administrator, completion of the evaluation form, submission of the evaluation form to the Chairwoman and Vice-Chair for compilation and that the process should be completed by August 26th.

The Board discussed MMA Legislative recommendations. Recommendations included:

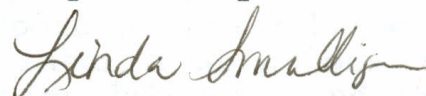
a) requiring that all bicyclists under the age of 18 be required to wear bicycle helmets

b) personal watercraft restrictions

There was consensus that Selectwoman Paine draft a letter to the MMA for Board consideration next week.

The meeting adjourned at 9:34 p.m.


Respectfully submitted,



Linda Smulligan
Administrative Assistant

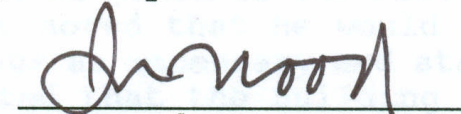


Carolina Kiggins, Chr. John Ryerson



Cynthia Paine

David Ernst



Ira Wood