

Board of Selectmen
August 19, 1996
Library Meeting Room
Agenda

The meeting was called to order at 6:45 p.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, Cynthia Paine, David Ernst and Ira Wood. Town Administrator John Hinckley also attended.

On a motion duly made and seconded, the Board voted unanimously at 6:46 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Ernst, Wood - yea) to enter executive session for the purpose of discussing strategy with respect to collective bargaining and to reconvene in open session.

The meeting reconvened in open session at 7:11 p.m.

Announcements:

- Chairwoman Kiggins announced the non-resident taxpayers' meeting scheduled for 7:30 August 26th. She also complimented the Wellfleet Gardeners for their work at the traffic island at Route 6 and Main Street.
- Selectwoman Paine announced receipt of the Draft Seashore Management Plan. She also noted that the Shellfish Constable and Town shellfishermen were pictured in an article in "Living" Magazine.

Open Session:

- Clarence Smith addressed the Board regarding his poem about the August 5th Board of Selectmen meeting which had been published in a local newspaper.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of August 12, 1996 as submitted.

The Board discussed the minutes of August 14th. These minutes will be resubmitted for Board approval since several amendments were requested.

The Board interviewed Peter Hall for appointment to the Planning Board. Planning Board Acting Chair Ben Gitlow also attended and indicated his eagerness to fill the two vacancies on the Planning Board. Mr. Hall indicated that he wished to be considered for the shorter of the two terms available. Discussion included Mr. Hall's background and experience and membership on the Open Space Committee and Senior/Community Center Task Force. Chairwoman Kiggins read the section of the 8/14/96 letter from Louise Brooks, Chair of the LCP Coordinating Committee, submitted in support of Mr. Hall's candidacy. On a motion duly made and seconded, the Board voted unanimously to appoint Peter Hall to the Planning Board through June 30, 1997.

The Board interviewed Dale Donovan for appointment to the Planning Board. Ben Gitlow also attended this interview. Chairwoman Kiggins read the section of the 8/14/96 letter from Louise Brooks supporting Mr. Donovan's candidacy. Discussion included Mr. Donovan's vision for Wellfleet and his experience on the Local Comprehensive Plan Coordinating Committee. On a motion duly made and seconded, the Board voted unanimously to appoint Dale Donovan to the Planning Board through June 30, 2000.

The Board interviewed Peter Watts for appointment as alternate to the Board of Appeals. Phil Richardson of the Board of Appeals also attended. Selectman Ira Wood spoke in favor of the appointment. Discussion included Mr. Watts' background and experience. On a motion duly made and seconded, the Board voted unanimously to appoint Peter Watts as alternate to the Board of Appeals through June 30, 1999.

The Board interviewed Priscilla Jenkins for appointment to the Council on Aging. Phyllis Hill, Council on Aging Chair, also attended. Discussion included Ms. Jenkins' background and experience. On a motion duly made and seconded, the Board voted unanimously to appoint Priscilla Jenkins to the Council on Aging through June 30, 1999.

The Board interviewed Helen Purcell for appointment to the Historical Commission. Discussion included Ms. Purcell's participation in the listing of Town buildings on the National Register. On a motion duly made and seconded, the Board voted unanimously to appoint Helen Purcell to the Historical Commission through June 30, 1998.

David Ernst reported for the Senior Center Development Committee. He indicated that all members had attended the first meeting and that the Committee plans to elect its officers at tomorrow's meeting.

The Board met with Ben Gitlow to discuss changes to the Central District which will be discussed at the September Planning Board public hearing. Discussion also included the 201 Committee Report regarding location of a septic treatment plant at the 28 acre site adjacent to the landfill and recent discussions with engineering firms regarding use of this area.

The Town Administrator discussed with the Board:

- a) need to examine options for access to Newcomb Hollow and LeCount Hollow beaches
- b) new ambulances - the Town Administrator will check on when the new ambulances will be equipped and ready for use; estimated some time November/December
- c) Chapter 90 project request - on a motion duly made and seconded, the Board voted unanimously to approve Chapter 90 project requests #35737A and 36092 in the amount of \$234,579.17 earmarked as the

Cahoon Hollow Road project.

- d) meeting with DPW Consultant - the Town Administrator will check on the timeframe for the audit exit meeting in order to determine if both meetings can be scheduled on the same date
- e) appointments to Fire Department Building or Planning Committee - there was consensus that the Town Administrator furnish information on the Annual Town Meeting vote for funding of the project before the Board makes a decision regarding this Committee
- f) vacancy on Library Board of Trustees - there was consensus that the Town Administrator inform the Library Trustees of the required combined interview process and that an interview be scheduled for September 3rd at 7:30 p.m.
- g) reappointments to Shellfish Advisory Committee - there was consensus to take discussion of the "Disclosure of Interest in Particular Matter pursuant to G.L. c. 268, s 19(b) (1)" form forwarded from Town Counsel under advisement
- h) anticipated cost for Special Education - it was noted that approximately \$45,000 will need to be budgeted for a special needs student
- i) 111F status of injured Special Police Officer - there was consensus to grant 111F status
- j) Fire Chief search - the Town Administrator will determine whether, according to Chapter 30B, an RFP needs to be issued if a consultant is used
- k) Town Administrator "compensatory time" - discussion included use of the term "compensatory time" in relation to Section 7. of the Town Administrator's contract; it was noted that the Town Administrator is not eligible for "compensatory time"
- l) Lower/Outer Cape Community Coalition Fishing Festival - the memorandum from BL Hathaway dated 8/19/96 was discussed in relation to the Coalition's acceptance of responsibility for repair of any damages to Baker's Field resulting from festival activities. It was noted that the certificate of insurance has been reviewed by the Town's insurance agent and that the insurance company for the Coalition has an "A" rating.

Selectwoman Paine noted that she will be soliciting support from other towns for the proposal of stricter bicycle helmet regulations which will be submitted to the MMA.

The Board also discussed:

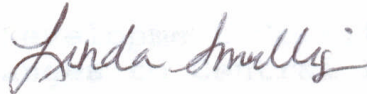
- a) draft memo to all Town Boards/Committees/Departments regarding the Local Comprehensive Plan (LCP) Progress Suggestions - there was consensus to sign and send the memo
- b) draft ad for Fire Chief - there was consensus that Board members draft amendments to the ad and submit them to Selectman Ernst; further discussion was scheduled for September 3rd at 8:00 p.m.
- c) on a motion duly made and seconded, the Board voted unanimously, on the recommendation of Town Counsel, to acknowledge all past appointments of the Town Administrator as the Acting Fire Chief and to confirm that the Board has appointed the Town Administrator as Acting Fire Chief until the appointment of a full-time fire chief.

d) United Nations Association of Greater Boston request for proclamation - on a motion duly made and seconded, the Board voted unanimously to endorse a proclamation recognizing October 24, 1996 as UN Day in Wellfleet and to so notify the UN Association of Greater Boston.

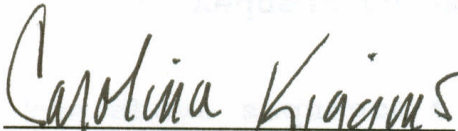
e) Grace Chapel Assembly of God's request to use Town property - on a motion duly made and seconded, the Board voted unanimously to approve the request to use Baker's Field picnic area on September 14, 1996 from 1:00 p.m. to 4:00 p.m. for a picnic

The meeting adjourned at 10:35 p.m.

Respectfully submitted,



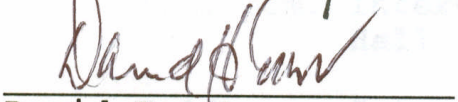
Linda Smulligan
Administrative Assistant

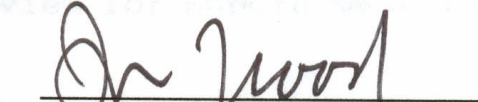


Carolina Kiggins, Chr.

John Ryerson

Cynthia Paine



David Ernst

Ira Wood