

Board of Selectmen
August 26, 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 was also in attendance.

On a motion duly made and seconded, the Board voted 3-0-2, with Ryerson and Wood abstaining (they had not attended the meeting), to accept the minutes of August 14, 1996 as revised.

On a motion duly made and seconded, the Board voted unanimously to accept the minutes of August 19, 1996 as submitted.

The Town Administrator discussed with the Board:

a) Special Town Meeting - the Town Administrator recommended that a fall special town meeting be scheduled on October 28th. On a motion duly made and seconded, the Board voted unanimously to agree to schedule a special town meeting for October 28, 1996 at 7:00 p.m. The Town Administrator indicated that union contract settlements and departmental transfers will be addressed at this meeting.

b) ambulance repair/maintenance - the Town Administrator indicated that the second ambulance has been repaired and that both ambulances are in-house. Discussion included the possibility of keeping, rather than trading in, the recently repaired ambulance for future use. Captain Ferreira noted additional expenses related to equipping and garaging a third ambulance at this time.

c) amendment to Agreement with Lower Cape Water Management Task Force through the Wellfleet Board of Selectmen and Robert Sobczak - it was noted that the contract amendment extended the time of performance to August 31, 1997 and amended the scope of services for the project assistant. On a motion duly made and seconded, the Board voted unanimously to sign the contract amendment.

d) Fire Chief job description and search process - the Town Administrator indicated that procurement of consultant services must adhere to Chapter 30B requirements and if such services are anticipated to cost between \$1,000 and \$10,000 must be solicited via a competitive bid process. There was consensus to schedule further discussion at the Board of Selectmen meeting scheduled for Tuesday, September 24th.

e) agreement with Blue Cross and Blue Shield of Massachusetts, Inc. for participating ground ambulance services - on a motion duly made and seconded the Board voted 4-0-1, with Kiggins abstaining, to approve participation in the HMOB, PPO, AMB.IND Provider Agreement for Participating Ground Ambulance Services.

At 7:30 p.m. the Board met with non-resident taxpayers. Discussion included:

- a) LeCount Hollow Beach - concern was expressed regarding abuse and consequential loss of dune areas and the need for new restroom facilities
- b) Newcomb Hollow Beach - need for better cleaning of restroom facilities
- c) personal property taxes - the Town Administrator noted the M. G.L. relating to taxation of secondary homes
- d) specific citizen complaints regarding their property
- e) disconnection between Town and non-resident taxpayers/need for better communication - distribution by mail of a newsletter, town meeting warrants and annual reports and formation of a non-resident taxpayer committee were suggested; a check from Mr. and Mrs. Holzman was donated to the Town to begin funding a newsletter
- f) graffiti and tagging - immediate removal was suggested
- g) monitoring of water resources
- h) availability of information regarding the workings of town government
- i) convenience of transfer station hours of operation - off season Sunday hours were suggested
- j) town meetings - a summer town meeting and a Saturday fall special town meeting were suggested
- k) concerns regarding availability of human services
- l) contributions of the Beach Administrator, Director of the Council of Aging, members of the Police Department, Fire Department and rescue squad were noted
- m) construction on properties within the National Seashore - relationship of Town zoning bylaws and National Seashore guidelines

The Board met with members of the Town Hall Building Committee. Members present included Frauke Rosenthal, Richard Fressilli, Luke Fox and Louis Dinger. Discussion included:

- a) review of updated plans
 - b) need for additional funding - it was noted that this issue can be addressed at the upcoming fall special town meeting
 - c) amendment to contract with Brown and Lindquist - additional information regarding previously processed payments was requested
- On a motion duly made and seconded, the Board voted unanimously to accept the plan dated 8/7/96 as initialled by the Board of Selectmen and the report of the Town Hall Building Committee dated 8/26/96.

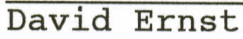
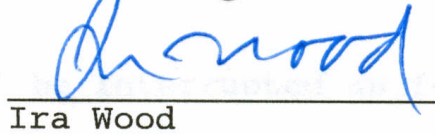
On a motion duly made and seconded, the Board voted unanimously to approve the request of the Friends of the Wellfleet Libraries to use the book storage building located behind the DPW office building on August 31, 1996 for a book sale.

The meeting adjourned at 9:57 p.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chr.
John Ryerson
Cynthia Paine
David Ernst
Ira Wood