

Board of Selectmen
September 3, 1996
Library Meeting Room
Minutes

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

Selectman Ernst updated the Board on the status of Barnstable County government.

Open Session:

- B.L. Hathaway, Coordinator for the Lower/Outer Cape Coalition, addressed the Board to thank all who had helped in making the Coastal Village Fishing Festival a success. She noted that a meeting is scheduled for 9/16/96 at 6:15 p.m. in the Wellfleet Library to evaluate the event and that event evaluation forms will be available.
- Jim MacLachlan addressed the Board regarding last week's meeting with non-resident taxpayers noting different classifications of non-resident taxpayers.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of August 26, 1996 as printed.

The Board discussed Hurricane Eduoard. Discussion included:

- a) report from Civil Defense Director Sherb Valli - noted effective preparedness for storm and successful use of the shelter at the Elementary School
- b) reports from Captain Ferreira, DPW Director Fressilli, Beach Administrator Suzanne Thomas - all reported minimal effects from the storm
- c) report from Shellfish Constable Paul Somerville - thanked Board of Selectmen for taking action to close the shellfish beds during the storm and noted that after close examination of the areas further closure will not be necessary
- d) report from Town Administrator - noted early arrival and responsiveness of Commonwealth Electric to problem areas and effective interaction between Town departments. He complimented department heads for their extra efforts during the storm and especially noted the contributions of Luke Fox, Assistant Civil Defense Director.
- e) report from Ann Bronsdon of fallen tree in front of Outer Cape Travel - the DPW Director will look into this matter

The Board met with Frauke Rosenthal and Terri Frazier who updated the Board from the Senior Center Development Committee. Discussion included:

- a) report on tour of potential sites
- b) need for commitment from state regarding adequacy of Coles Neck Water supply if a facility is built at the 28 acre site

c) need for a buffer zone at the 28 acre site for protection from

Page 2 - Board of Selectmen Minutes - 9/3/96

future development of remaining acreage

d) next steps - commitment from state regarding water supply, determination of building size and parking requirements

e) need to plan for future expansion needs

The Town Administrator discussed with the Board:

a) approval of Demolition Delay Bylaw - there was consensus that the Board meet with members of the Planning Board to discuss the process for appointment of members to the Historical Review Board. It was asked that the Town Administrator request that the Planning Board announce the vacancies on the Historical Review Board at the September 11th public hearing regarding the Central District.

b) Barnstable County Assembly of Delegates - the Town Administrator indicated that the incumbent has decided not to seek re-election and that five write-in votes will be needed to elect a representative. There was consensus that the Town Administrator clarify the process and determine if the Board has appointment options.

c) Chapter 90 funding - on a motion duly made and seconded, the Board voted unanimously to approve Chapter 90 project requests MA36443 in the amount of \$199,556 and MA36794 in the amount of \$33,260

d) estimated costs to mail a newsletter to non-resident taxpayers based on costs to produce and mail the Council on Aging newsletter - the Town Administrator will consult the Tax Collector to determine materials which can be sent out in tax bills

e) contract amendment for architectural services for Phase II of Town Hall renovations - the Town Administrator noted that \$4,600 of the \$9,200 total itemized in the contract amendment for phase 1 services had previously been paid and that the outstanding balance due per the contract amendment is \$4,600. On a motion duly made and seconded, the Board voted unanimously to sign the contract amendment with Brown and Lindquist, Inc.

f) status of Fire Department Lt. Richard Bienvenue - on a motion duly made and seconded, the Board voted unanimously to remove Lt. Bienvenue from probationary status

g) Local Government Week Proclamation - on a motion duly made and seconded, the Board voted unanimously to approve and sign the proclamation declaring the week beginning September 28th and ending October 5, 1996 as Local Government Week in Wellfleet, Massachusetts. There was consensus that Board members prepare suggestions for other activities in observance of Local Government Week for discussion at next week's meeting.

The Board discussed last week's meeting with non-resident taxpayers. Discussion included:

a) Selectman Ryerson read a letter from Helen and David James thanking Board members for their efforts on behalf of the Town.

b) Board of Selectmen goals - Selectman Ernst suggested that copies of Board goals be made available at the next non-resident taxpayer

meeting

c) costs associated with mailing of Town Reports

Page 3 - Board of Selectmen Minutes - 9/3/96

The Board discussed Special Town Meeting matters. The Town Administrator noted the memo that had been sent to department heads and committee chairs and the accompanying schedule of due dates.

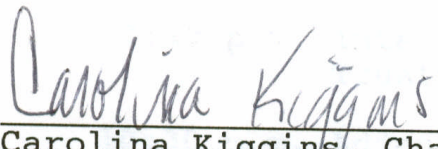
The Board discussed the draft letter to Joseph Lema written in response to his August 28th letter regarding downtown parking problems - there was consensus to sign and send the letter.

The meeting adjourned at 8:45 p.m.

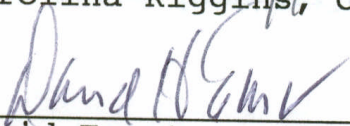
Respectfully submitted,



Linda Smulligan
Administrative Assistant



Carolina Kiggins, Chair



David Ernst



John Ryerson



Ira Wood