

Board of Selectmen
Library Meeting Room
September 9, 1996
Minutes

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

Open Session:

• Mrs. Dutra addressed the Board regarding problems with excess water flow on Briar Lane during recent storms. Discussion included the inability of the pipe running under Briar Lane to accept high volumes of water and the ineffectiveness of one of the drains due to its location on an elevated part of the road. The DPW Director proposed remedial actions of installing a berm and using the existing basin. It was noted that the DPW will try to solve the situation in an equitable manner and that Mrs. Dutra could pursue this matter with the Conservation Commission.

There was consensus to consider the minutes of September 3, 1996 at next week's meeting when all members have had time to review them.

The Town Administrator discussed with the Board:

- a) Barnstable County Assembly of Delegates - the Town Administrator indicated that since Mr. Platt will be completing his term, the Board does not have appointment options
- b) items which may be included in tax bills - the Town Administrator indicated that non-political information may be included with the tax bill, but the cost of mailing may not be increased (due to added weight)
- c) Hurricane Edouard reimbursement - the Town Administrator indicated that MEMA reimbursement will not be forthcoming at this time but that storm associated costs are being submitted
- d) Special Town Meeting - the Town Administrator indicated that he would be updating the Board as he gains information
- e) appointments to Fire Department - the Town Administrator indicated that Town Counsel had advised that Fire Department appointments are made by the Fire Chief with prior approval from the Board of Selectmen. The Town Administrator was asked to clarify this opinion with Town Counsel in relation to the necessity for prior Board approval.

Selectwoman Paine indicated the need for more shelter workers. There was consensus to schedule further discussion at the September 24th meeting after review of the contract with the American Red Cross.

The Town Administrator continued discussion with the Board:

- f) appointments to Shellfish Advisory Committee - the Town Administrator noted that all Committee members had filled out the disclosure of conflict of interest forms provided by Town Counsel. On a motion duly made and seconded, the Board voted unanimously to appoint Willys Bellinger, Michael Parlante, Durand Echeverria, Alfred Benton III and Roger L. Putnam, Jr. to the Shellfish Advisory Committee through June 30, 1997. On a motion duly made

and seconded, the Board voted unanimously to appoint Keith Scott as alternate on the Shellfish Advisory Committee through June 30, 1997.

On a motion duly made and seconded, the Board voted unanimously to approve the request of the Lower Cape Softball league to use a softball field at Baker's Field on September 21-22 from 8:00 a.m. to 5:00 p.m. on the condition that only the Babe Ruth field be used and that all trash be removed by the applicant.

On a motion duly made and seconded, the Board voted unanimously to set the mileage rate for FY'98 at \$.25 per mile.

On a motion duly made and seconded, the Board voted unanimously to approve the business license of the Wellfleet News Store.

The Board discussed the request by Captain Ferreira for consideration of development of a Fire Station Building Committee. Discussion included the origin of the Permanent Building and Needs Assessment Committee. There was consensus that the Board of Selectmen itself begin to address Town building planning issues and will meet on September 24th for further discussion of this matter.

The Board met with members of the Planning Board to discuss a process for appointing members to the Historical Review Board. Planning Board members present included Ben Gitlow, Paul Nossiter, David Wright, Peter Hall and Dale Donovan. Discussion included duties of the Review Board and interpretation of bylaw language regarding requirements for service on this Board. There was consensus that the Planning Board submit a list of persons recommended for appointment to the Historical Review Board.

On a motion duly made and seconded, the Board voted unanimously to appoint Lorial Russell as Inspector of Animals through March 31, 1997.

On a motion duly made and seconded, the Board voted unanimously at 8:30 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Wood - yea) to enter executive session to discuss collective bargaining and contract negotiations and not to reconvene in open session.

Respectfully submitted,



Linda Smulligan
Administrative Assistant



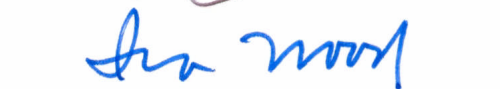
Carolina Kiggins, Chair



John Ryerson



Cynthia Paine



Ira Wood