

Board of Selectmen
Library Meeting Room
September 24, 1996
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.

Selectman Ernst briefly discussed the Senior Center construction project and suggested that the Council on Aging explore the desirability and availability of grant monies for the project.

Selectwoman Paine discussed the availability of grant monies through the Seaport Development Bond Act of 1996 and the Coastal Access Small Grant Process. There was consensus that the Town Administrator discuss this matter with the Harbormaster and Town Planner and report back to the Board in two weeks regarding what actions are being taken.

Selectman Wood discussed his recent communication with Walter Stratton regarding Hamblen Park and again noted that the Town is not committed to accepting any plan if it is determined that it does not suit the Town.

Open Session:

- Lisa Benson indicated that, per Selectman Ernst's comments, she will arrange for discussion of grant monies for the Senior Center construction project at the next Council on Aging meeting. Ms. Benson announced that \$2,200 had been raised at the recent golf tournament fund raiser for the Senior Center construction project.
- David Coleman announced that he will be a write-in candidate in the upcoming election of the Barnstable County Assembly of Delegates.

The Town Administrator discussed with the Board:

- a) Long Pond restroom project - discussion included the possibility of using local contractors for the project rather than purchasing a pre-fabricated unit. There was consensus that the Board has no objection to going forward with a bid process rather than issuance of an RFP.
- b) Last Gasp Bike, Boat, 'n Bake event - it was noted that the group does not intend to use Town facilities for a water stop. There was consensus that further information regarding the event be determined; i.e. number of participants, route, dates and times.
- c) Fire Department appointment - on a motion duly made and seconded, the Board voted unanimously to approve appointment of Timothy Sawyer as a Call Firefighter/EMT subject to all entry requirements.
- d) DEP notice regarding public water supply at Elementary School - it was suggested that DEP be requested to submit a written response regarding the status of this matter and to forward future communications to the Town Administrator. The Town Administrator

noted that there will be written documentation of this issue.

- e) Commonwealth Electric Co. - the Town Administrator noted that the foreman from Commonwealth Electric Co. will contact the Town to set up a schedule for "selective" cutting during line clearing.
- f) The Town Administrator noted that he had met with Superintendent Gradone, Principal Marcia Parsons and Business Manager Susan Hyland to discuss procurement and personnel matters regarding the Elementary School.
- g) The Town Administrator noted that the final storm related reports had been submitted to MEMA and to Warren Rutherford in Barnstable. Costs estimated at \$32,332.60.
- h) The Town Administrator advised the Board that the first request under the new Demolition Delay Bylaw had been received and that timely action by the Board regarding appointment of members to the Historical Review Board would be necessary.
- i) Cable Rate hearing in Boston on 10/11/96 regarding tier rates for Continental Cablevision - there was consensus that the Town Administrator determine how other towns are proceeding and report back to the Board.

Selectman Ernst referred to the 8/24/96 memo from the Town Administrator regarding Town Administrator goals and objectives and status of action thereon. He requested that the memo be updated by 10/21 in order to make it available to the public in some manner in connection with the October Special Town Meeting.

The Board discussed communication with Town boards and committees, specifically, the Marina Advisory Committee. Joel Fox indicated that recommendations by the Marina Advisory Committee had not be responded to. There was consensus that the Town Administrator set up lists for distribution of copies of office mail to relevant departments, boards and committees and that he forward copies of the Action Request Form to all boards and committees.

The Board discussed the Fire Chief search. Discussion included procedure (whether it should be done in-house or through a professional search group) and a draft ad. On a motion duly made and seconded, the Board voted unanimously to accept the ad as amended during discussion and that it be published in the Boston Globe, The Beacon and various Fire Department related publications to be determined by the Town Administrator.

The Board discussed the Civil Defense Agreement with the Red Cross. Discussion included benefits of the Agreement, processing cash donations to the shelter and access to the kitchen. There was consensus that the Town Administrator obtain a copy of the separate shelter agreement with the Elementary School and update the emergency information form, and that Selectwoman Paine submit a list of her concerns in writing.

The Board discussed Special Town Meeting matters. Discussion included a review of all articles and explanations. On a motion

duly made and seconded, the Board voted unanimously to place an article on the Special Town Meeting warrant to clarify the language defining the role of the Shellfish Advisory Committee to indicate the advisory nature of their responsibilities.

The Board discussed the appointments to the Historical Review Board. Chairwoman Kiggins indicated that the Planning Board had recommended the following four applicants: Helen Purcell, Richard Robicheau, Jay Horowitz and John Daniels. On a motion duly made and seconded, the Board voted unanimously to appoint the following to the Historical Review Board: Helen Purcell through June 30, 1999, Richard Robicheau through June 30, 2000, Jay Horowitz through June 30, 2001 and John Daniels as alternate.

The Board discussed removal of pay phones by NYNEX. There was consensus that a letter be drafted, signed by the full Board of Selectmen, deploring NYNEX's lack of public spirit and requesting that pay phones not be removed, noting that some people in this area do not have telephones.

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 DPW parking area near the Friends' book shed to allow local residents and visitors to take books from the shed or leave donations on Sunday 10/13/96 from 10 a.m. to 3 p.m.

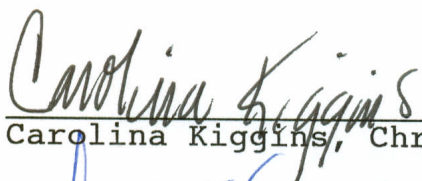
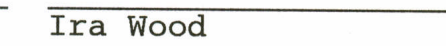
On a motion duly made and seconded, the Board voted unanimously to approve the request of the Grace Chapel Assembly of God to use Baker's Field for a church picnic on September 29 from 1 p.m. to 5 p.m. or October 5 from 1 p.m. to 5 p.m. or October 6 from 1 p.m. to 6 p.m.

On a motion duly made and seconded, the Board voted unanimously at 9:16 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Ernst, Wood - yea) to enter executive session to discuss strategy with respect to contract negotiations and collective bargaining and not to reconvene in open session.

Respectfully submitted,



Linda Smulligan
Administrative Assistant


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