

Board of Selectmen
October 21, 1996
Library Meeting Room
Minutes

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

Announcements:

- Chairwoman Kiggins announced that Selectman Ryerson would be late to tonight's meeting and read a letter from Continental Cablevision regarding community volunteers.
- Selectwoman Paine reported on the success of the Chamber of Commerce scholarship auction.
- Selectman Ernst announced the upcoming Senior Center Development Committee meeting.
- Chief Rosenthal, Captain Hight, the Shellfish Constable and Beach/Recreation Director each reported on the recent storm.

Open Session:

- Bob Costa addressed the Board regarding Richard Blakeley's application for appointment as an alternate member of the Shellfish Advisory Committee noting the need to appoint interested younger people to committees. He also noted several maintenance needs of the Library.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of October 15, 1996 as printed.

The Town Administrator discussed with the Board:

- a) State election warrant - on a motion duly made and seconded, the Board voted 3-0-1, with Kiggins abstaining (she noted that her name is on the ballot as a candidate for State Representative), to sign the warrant
- b) Resignation of Assessing Clerk Jim Jursak - there was consensus that the Town Administrator draft a letter to Mr. Jursak thanking him for his service to the Town
- c) Announcement of the 10/23 Planning Board hearing regarding the Communication Tower Bylaw - discussion included placement of signs at the Post Office for better exposure
- d) Traffic, Chequessett Neck Road at turn-around - history of the area was discussed
- e) Cahoon Hollow Road resurfacing project - it was noted that a state engineer will be overseeing the project. On a motion duly made and seconded, the Board voted unanimously to accept the following bids:
 - Bituminous concrete: Lawrence Lynch Corp./project total \$140,268.30
 - Guardrail: Commonwealth Guardrail, Inc./ project total \$15,440.00
 - Asphalt rehabilitation: New England Reclamation Corp./ project total \$66,248.28
- f) Coastal Zone Management meeting - the Town Administrator updated the Board on the status of the Coastal Pollutant Remediation Grant noting that a reassessment has been requested
- g) NYNEX pay phone removal - it was noted that only three phones in Wellfleet are being removed and that the phone at the Police/Fire Station will remain

The Board met with Jim Powers and Dan Sullivan of the auditing firm Powers and Sullivan who performed the Town's FY'96 audit. Also in attendance were the Town Accountant, Tax Collector, Town Clerk/-Treasurer, Assessor and Finance Committee member Jim MacLachlan. Selectman Ryerson arrived at 7:55 p.m. The financial statements and management letter were reviewed. The auditors noted the cooperation of Town employees and the overall healthy position of the Town.

The Board discussed:

- a) The Bartlett Report - on a motion duly made and seconded, the Board voted unanimously to pay Mr. Bartlett for services performed per the agreement and that the report be made available to the public
- b) Regional Transportation Authority Representative - it was noted that Richard Fressilli is willing to serve until a new appointment is made. Chairwoman Kiggins requested that Board members consider new persons to recruit.
- c) Commission on Disabilities - it was noted that due to the resignation of Liz Stolnacke, the Commission does not have a quorum and cannot meet. There was consensus that the Town Administrator forward requirements for appointment to this commission to the Senior Center Director.
- d) Appointment to the Shellfish Advisory Committee - Selectman Ernst left the Board. On a motion duly made and seconded, the Board voted 3-1, with Wood voting against, to appoint Richard Blakeley as an alternate on the Shellfish Advisory Committee through June 30, 1996. Selectman Wood requested that the vote be reconsidered. On a motion duly made and seconded, the Board voted unanimously to reconsider their previous vote. On a motion duly made and seconded, the Board voted unanimously to appoint Richard Blakeley as an alternate member on the Shellfish Advisory Committee through June 30, 1996. Selectman Ernst rejoined the Board.
- e) draft response to letter from Virginia Crossman - there was consensus that the letter be finalized and sent
- f) Special Town Meeting motions - the Board decided which members would move the various Special Town Meeting articles
- g) draft letter of thanks to members of the Friends of the Council on Aging - there was consensus that the letter be signed and sent.

The meeting adjourned at 10:24 p.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant

Carolina Kiggins, Chr. John Ryerson

Cynthia Paine

David Ernst

Ira Wood