Board of Selectmen November 4, 1996 Library Meeting Room Minutes

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

Announcements:

- Selectman Ernst distributed copies of the Cape Cod Commission Annual Report to board members.
- Chairwoman Kiggins announced that Selectmen Ryerson and Paine will be late this evening.
- The Town Administrator and Captain Hight reported on Halloween activities.
- The Assistant DPW Director announced that there will be a detour at Cahoon Hollow Road beginning on Thursday, November 7th for road construction.

Open Session:

• The Police Chief displayed a poster regarding the woman missing from the Cahoon Hollow Beach area this past summer. There was consensus that the posters be displayed at Town beaches.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of November 21, 1996 as printed.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of November 28, 1996 (day meeting) as printed.

Selectman Ryerson arrived at 7:06 p.m.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of November 28, 1996 (evening meeting) as printed.

The Town Administrator discussed with the Board:
a) correspondence from Planning Board - there was consensus that
the Town Administrator draft a response for Selectmen's signature
acknowledging the efforts of the Planning Board

Selectwoman Paine arrived at 7:11 p.m.

b) recommendation on ambulance bid - on a motion duly made and seconded the Board voted unanimously to accept the bid of Wheeled Coach Industries in the amount of \$203,018.00, with a trade in allowance of \$30,000.00 for a net cost of \$86,509.00 per vehicle.
c) National Seashore Management Plan - there was consensus that Chairwoman Kiggins contact Maria Burks to schedule a date for Ms. Burks to meet with the Board to discuss the Plan and that a public hearing be scheduled for December 2nd.

- d) NPS letter re: Herring Run there was consensus that the matter be pursued
- e) front end loader bids it was noted that the original bid accepted by the Board did not include two options which were recommended by the Assistant DPW Director. On a motion duly made and seconded, the Board voted 3-1-1, with Ryerson voting against and Paine abstaining, that the bid of Gillis & Tivey, Inc., including the two options of an extended warranty and ride control, be accepted.

7:36 p.m. Chairwoman Kiggins turned the meeting over to Selectman Wood as Chairman of the Park Commissioners. Town Planner Walter Stratton presented a plan to create a 1.6 mile circuitous walking path through Town - along Holbrook Ave. to the intersection with Commercial Street, along Commercial Street and East Commercial Street to the intersection with Main Street and along Main Street back to the center of Town. Alternate routes suggested included using Bank Street or Whit's Lane to cut off the narrow and dangerous East Commercial Street section. Discussion included locating benches as rest stops along the path, sidewalks, need for trash barrels and liability issues. There was consensus that a copy of the proposal be forwarded to the Cape Cod Commission for comment, that the Town Planner present the idea to the Planning Board and that the Police Chief advise regarding safety issues. On a motion duly made and seconded, the Board voted unanimously to direct the Town Administrator to proceed with gathering information regarding liability and walking path safety, to send a copy of the proposal to the Cape Cod Commission for input, and to report back to the Board of Selectmen by January 1, 1997. At 8:07 p.m. Park Commissioner Chairman Wood turned the meeting back over to Chairwoman Kiggins.

The Board discussed beach facilities. Also in attendance were members of the Beach Study Committee and Chamber of Commerce. The Beach Administrator presented her 1996 Beach Report. Discussion included:

- a) beach income
- b) beach erosion consideration of using stairways for beach access
- c) signage on a motion duly made and seconded, the Board voted 4-0-1, with Paine abstaining, to approve the installation of one unified sign at appropriate locations. It was noted that the information provided on the signs will be site specific. Consideration of professionally produced signs was suggested.
- d) bathroom facilities needed improvements and cleanliness of the facilities were discussed. There was consensus that the Beach Administrator and Assistant DPW Director work up figures and a specific proposal for this budget season for discussion at the November 7th joint meeting with the Finance Committee.
- e) jet skis the Beach Administrator requested that advice from the Cape Cod Commission be sought in relation to a regional approach. It was requested that the Town Administrator check with

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Town Counsel to determine the status of temporary regulations which Town Counsel had agreed to draft.

f) expansion of beach hours - there was consensus that a public

hearing be scheduled for December 2nd

g) parking - the Beach Study Committee indicated their hope that beach parking facilities be increased. The Beach Administrator noted that she is investigating beach parking lot entrance buildings to be constructed at Cape Cod Tech.

h) beach sticker fees - there was consensus that a public hearing

be scheduled for December 2nd

The Town Administrator continued discussion with the Board: f) regional salt bids - on a motion duly made and seconded, the Board voted unanimously to accept the bid from Morton Salt International at a price of \$38.94 per ton.

Selectwoman Paine left the meeting at 9:22 p.m. The Board continued discussion:

a) pole hearing - on a motion duly made and seconded, the Board voted unanimously to approve NYNEX petition 96-557 for approximately 165' of proposed conduit, one 12'x6'x7' manhole and one electric power pedestal on Old County Road (Old Route 6)

b) holiday meeting schedule - there was consensus that the Board

will not meet on Monday, December 30th

c) business licenses - on a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Off Center; Eccentricity's Oulie; Eccentricity; Emperor's Old Clothes; Briar Lane Body and Paint; Wellfleet Marine Corp.; Lighthouse Restaurant; West Main Books; Video Stuga, Inc.; Wellfleet Motel & Lodge; Left Bank Gallery, Inc.; Left Bank Print Gallery; Narrow Land Pottery; Jules Besch Stationers and Herridge Books

The meeting adjourned at 9:32 p.m.

Respectfully submitted,

Linda Smulligan

Lenda Smally

Administrative Assistant

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David Ernst