

Board of Selectmen
November 12, 1996
Library Meeting Room
Minutes

The meeting was called to order by Vice-Chairman John Ryerson. Selectmen present included David Ernst and Ira Wood. Chairwoman Carolina Kiggins was absent. Town Administrator John Hinckley was also in attendance.

Announcements:

- Vice-Chairman Ryerson announced that Pat Woodbury had agreed to represent the Board at the upcoming Symposium on Water Quality in Wellfleet Harbor.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of November 4, 1996 as printed.

The Town Administrator discussed with the Board:

- a) state election affidavit - on a motion duly made and seconded the Board voted unanimously to approve and sign the affidavit declaring the vote for representative to the Assembly of Delegates as attested by the Town Clerk. On a motion duly made and seconded, the Board voted unanimously to approve and sign the affidavit declaring the vote for County Commissioner as attested by the Town Clerk.
- b) Selectmen's budget policy - on a motion duly made and seconded, the Board voted unanimously to approve the Preliminary Budget Policy Statement for Fiscal Year 1998 as drafted from the 11/2/96 joint meeting with the Finance Committee
- c) Postmaster's letter regarding non-compliance with E-911 house numbering requirement - there was consensus that the Town Administrator develop a plan to handle delinquencies. It was requested that the press address the matter in the newspaper. The Counsel on Aging Director indicated that information would be published in the next Council on Aging newsletter.
- d) request of Wellfleet Gardeners to landscape other Town islands - there was consensus that the Assistant DPW Director submit a cost figure by next Monday
- e) reappointment of County Mosquito Control Commissioner - there was consensus that the Board has no objections to the reappointment of Jere Downing
- f) Town Hall renovations - there was consensus that a sign similar to "pardon our appearance during renovations" will be located at the site of the office trailers
- g) National Park Service Draft Management Plan review - there was consensus that the public hearing be moved up to November 25th at 7:30 p.m.
- h) request from the Town of Provincetown for a joint meeting regarding the National Park Service Draft Management Plan - there was consensus that the Town Administrator obtain further information and that the Board will decide if it wishes to attend a joint meeting after the November 25th public hearing regarding the Plan.

The Board interviewed Judy Goldman for appointment to the Conservation Commission. Joan Platt, Conservation Commission Chair, was also in attendance. Discussion included Ms. Goldman's background and interest and the functions and responsibilities of the Commission. There was consensus that the Town Administrator research the addition of the position of alternate on the Commission. There was consensus that the appointment be taken under advisement.

The Board met with members of the Senior Center Development Committee to discuss a site for the location of a new Senior Center. Committee members in attendance included Cal Anderson, Terri Frazier, Frauke Rosenthal, Phyllis Hill, Peter Hall, Lisa Benson and Walter Stratton. Discussion included:

a) availability of water at the proposed 26 acre site - Selectman Ernst noted that the Rules and Regulations for the Coles Neck Municipal Water System designate the 28 acre site located adjacent to the landfill to be within the Coles Neck service area. The Assistant DPW Director indicated that the Coles Neck Water System could adequately provide water to a new Senior Center facility at this site.

b) estimated requirements of the new Senior Center including footprint of the building, septic requirements, parking requirements, recreation area, buffer zone and room for future expansion

On a motion duly made and seconded, the Board voted unanimously that the Board of Selectmen designate fifteen acres of the southeast section of the town owned parcel bordering Coles Neck and Oak Ridge Roads, identified as lot 24 on Assessors' Map Sheet 7, for the specific purpose of a new Senior Center, its use for this purpose being contingent on the availability of water to be confirmed by the Board of Water Commissioners of the Town of Wellfleet in keeping with the Rules and Regulations for the Coles Neck Municipal Water System adopted by the Water Commissioners on November 25, 1991.

The Board discussed:

a) report on beach restroom facilities from Assistant DPW Director & Beach Administrator - there was consensus to schedule further discussion and to address funding restroom facility improvements via a special article

b) the need to review actions from Annual Town Meeting

c) National Park Service Draft Management Plan - it was suggested that Department Heads be asked for their input

d) Recreation Director position - there was consensus that the Town Administrator submit a proposal and recommendation regarding options for the positions of Beach and Recreation Director

The Board recessed from 8:27 p.m. to 8:32 p.m.

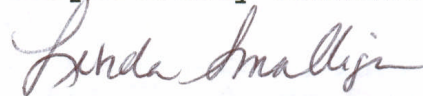
The Board further discussed the National Park Service Draft Management Plan. It was noted that the purpose of the document is

to serve as a guideline.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of the Wellfleet Cinemas and Flea Market; Chequessett Yacht & Country Club, Inc.; Tang Dynasty Restaurant, Inc.; Bookstore & Restaurant, Inc.; Bookstore Restaurant, Inc. (bookstore); The Black Duck; Consider the Lilies, Inc.; Neighborhood Auto Works; Two Dollar Tees (464 State Highway); Two Dollar Tees (768 State Highway); Two Dollar Tees - \$1.00 Shop; Mid-Cape Home Centers; Computer Options; Farmhouse Antiques, Etc. and Herring River Gallery/Guests.


The meeting adjourned at 8:58 p.m.

Respectfully submitted,



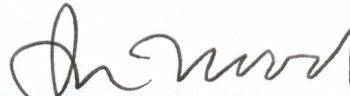
Linda Smulligan
Administrative Assistant

John Ryerson, Vice-Chair



David Ernst

Cynthia Paine
Cynthia Paine



Ira Wood