

Board of Selectmen
Library Meeting Room
November 25, 1996
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. Selectman John Ryerson arrived at 7:26 p.m. Town Administrator John Hinckley was also in attendance.

There was consensus that the minutes of 11/18/96 be amended and resubmitted for consideration next week.

At 7:15 p.m. the Board convened as the Park Commissioners chaired by Ira Wood. Chairman Wood updated the Board on the status of the Hamblen Park erosion control project. There was consensus to request an opinion from Town Counsel as to the obligations of the Town concerning compliance with the ADA should the Town decide to act on any part of the proposed plan and to schedule more discussion at a future Board meeting. At 7:25 p.m. the meeting of the Board of Selectmen was reconvened.

The Board discussed reviewing policies. On a motion duly made and seconded, the Board voted unanimously to reaffirm the Policy on Policies and all other policies expiring in the month of November, 1996 until which time that they can be reviewed. Further review of Board policies was scheduled for December 9th.

At 7:30 p.m. the Board held a public hearing to discuss the Draft Cape Cod National Seashore General Management Plan. Superintendent Maria Burks and Lauren McKean were in attendance and responded to questions and comments from Board members and the audience.

The Board met with representatives of Barnstable County to discuss the Assembly of Delegates' draft legislation regarding abolishing Barnstable County government and establishing a Cape Cod Regional government. Maggie Downey, Manager of the Barnstable County Office of Research and Development, Diane Thompson, Clerk of the Assembly of Delegates and Roland Dupont, Speaker of the Assembly of Delegates represented Barnstable County. Alan Platt, the Town's representative to the Assembly was also in attendance. The Summary of Legislation drafted by the Assembly of Delegates as of November 12, 1996 was reviewed. On a motion duly made and seconded, the Board voted 4-1, with Paine voting against, to send a letter of endorsement of the proposed legislation to the County Commissioners, Assembly of Delegates, Senator Rauschenbach and Representative Gomes.

The Town Administrator discussed with the Board:

- a) snow removal on private roads - there was consensus that the Town Meeting vote regarding snow plowing be reviewed and that the Assistant DPW Director examine all options
- b) letter from the Town of Provincetown regarding the December 5th meeting to discuss the Draft Cape Cod National Seashore General Management Plan with Selectmen from the towns of Truro, Eastham, Orleans and Chatham - there was consensus that the Town Administrator draft and send a letter indicating that the Board hopes to have a representative at the meeting but it can't be guaranteed due to schedules and time restraints; and that the Board would appreciate receiving a report of the meeting

c) the Town Administrator discussed the invoice from the Shellfish Department for submission to TRI, Inc. for reimbursement for activities relating to shellfish propagation

d) merger of beaches and recreation director positions - it was noted that the Town Meeting action initiating the Recreation Director position as a full-time position should be reviewed

The Board discussed:

a) appointment to Conservation Commission - on a motion duly made and seconded, the Board voted unanimously to appoint Judy Goldman to the Conservation Commission through June 30, 1998

b) discussion of processing of applications for the Fire Chief position - there was consensus that the Board meet on Friday, 12/13/96 at 4:00 p.m. in the Town Hall meeting room to discuss this matter

c) Finely J.P.'s request to close - on a motion duly made and seconded, the Board voted unanimously to approve John W. Pontius' request to close Finely J.P.'s from December 15, 1996 to January, 15, 1996 for routine maintenance and cleaning and to thank Mr. Pontius for consulting the Board of Selectmen.

d) business licenses - on a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Finely J.P.'s, Inc.; Ron Buck Graphics Design and Printing; Rose's Auto Service; South Wellfleet General Store, Inc.; Cove Garden and Pet Supply; Bay Sails Marine, Inc.; Wellfleet Bay Wildlife Sanctuary; Joseph Lema & Son; Mikan Gallery and Alco Redemption Center.

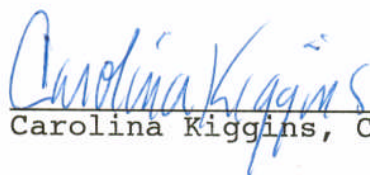
e) liquor licenses - Selectman Ryerson recused himself. The Police Chief suggested that the Board request that licensees submit a list of employees, their license plate numbers and a description of their vehicles for use by the Police Department. There was consensus that the Police Chief submit language for the Board to review and not to consider renewal of the licenses of Finely J.P.'s, Inc. and the Bookstore & Restaurant, Inc. until review of the Police Chief's proposal. On a motion duly made and seconded, the Board voted unanimously to approve the liquor licenses of The Lighthouse Restaurant; Wellfleet Spirits Shoppe, Inc.; D & D Market and Joseph Lema & Son, Inc. Selectman Ryerson rejoined the Board.

On a motion duly made and seconded, the Board voted at 9:45 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Ernst, Wood - yea) to enter executive session to discuss strategy in preparation of contract negotiations with non-union personnel and not to reconvene in open session.

Respectfully submitted,

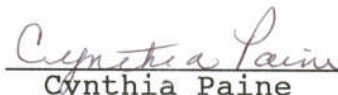


Linda Smulligan
Administrative Assistant



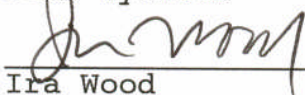
Carolina Kiggins, Chr.

John Ryerson



Cynthia Paine

David Ernst


Ira Wood