

Board of Selectmen  
Library Meeting Room  
December 2, 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.

Chairwoman Kiggins requested that the Board consider the executive session minutes of 11/25/96. Selectman Ryerson moved approval of the minutes as submitted; seconded by Selectwoman Paine. Selectman Ernst read a proposed amendment to the minutes. Selectman Wood moved that the minutes of 11/25/96 be approved as amended by Selectman Ernst; seconded by Selectman Ernst. There was consensus that Selectman Ernst's proposed amendment to the executive session minutes of 11/25/96 be included in the minutes of 12/2/96. On a motion duly made and seconded, the Board voted unanimously to approve the executive session minutes of 11/25/96 as submitted. Selectman Ernst's proposed amendment was as follows: Selectman Ernst stated his view that this is just not the time for a disruption that would be caused by such an action. He cited the things that must be dealt with including appointment of a DPW Director, selection of a Fire Chief, Town Hall renovations, a new Senior Center facility, budget preparation and annual town meeting.

Open Session:

- Peter Hall read a petition to the Board from concerned citizens and employees of the Town of Wellfleet requesting reconsideration of the Board's 11/25/96 executive session vote not to renew the Town Administrator's contract. During the course of the discussion many citizens spoke in support of the Town Administrator and the petition. Other discussion included:

- a) request from Selectwoman Paine that concerned citizens submit, in writing, concrete examples of how the Town Administrator has been helpful

- b) request for disclosure of reasons for non-renewal of the contract - concern with liability was noted as a reason for non-disclosure

- c) request from Selectman Ernst for working together sessions with the Town Administrator

- d) Board evaluations of the Town Administrator

The discussion was interrupted at 7:30 p.m. when Chairwoman Kiggins read the public notice for the scheduled public hearing to discuss proposed changes to the Town of Wellfleet Beach Rules and Regulations and at 7:45 p.m. when she read the public notice for the scheduled public hearing to discuss proposed changes to the Town of Wellfleet Beach Parking Permit Fee structure for 1997. On motions duly made and seconded the Board voted unanimously to continue the former hearing to December 16, 1996 at 7:30 p.m. and the latter to 8:45 p.m. this evening. On a motion duly made and seconded, the Board voted unanimously that the Board of Selectmen reconsider its action of 11/25/96 with respect to the contract

extension of the current Town Administrator on 1/6/97.

The Board recessed from 8:50 p.m. to 9:00 p.m.

At 9:00 p.m. the Board held a public hearing to discuss proposed changes to the Town of Wellfleet Beach Parking Permit Fee structure for 1997 which was continued from earlier in the meeting. The Beach Administrator, Suzanne Thomas and Beach Study Committee members Judy Rogers and Melon Civetta were also in attendance. Ms. Thomas recommended that the fee for a one week sticker be raised to \$30.00 and that a two week sticker be offered for a fee of \$55.00. She noted that only cosmetic upgrades and improved cleaning of beach restroom facilities were scheduled for the summer of 1997. On a motion duly made and seconded, the Board voted 4-1, with Ernst voting against, to delay raising beach fees until 1998 if restroom improvements are made.

There was consensus that the revised minutes of 11/18/96 be amended by including Chairwoman Kiggins additions and that they be resubmitted for consideration by the Board.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of 11/25/96 as amended. Jerry Houk and Laura Wanco spoke against the proposal that the Board request that liquor licensees submit a list of employees, their license plate numbers and a description of their vehicles for use by the Police Department. It was noted that Chief Rosenthal had not yet submitted the proposed language for review by the Board and that Mr. Houk and Ms. Wanco will be notified when the matter is scheduled for discussion.

Selectman Ryerson left the meeting at 9:28 p.m.

The Town Administrator discussed with the Board:

a) Brown & Lindquist Update - there was consensus that the Town Administrator clarify the payment schedule Town Hall renovations for Phase II architectural services

The Board discussed:

a) Selectman Wood noted the letter from the Cape Cod Commission regarding availability of grant money for Hamblen Park improvements. There was consensus that Town Counsel be asked to review ADA requirements in relation to this project. Further discussion was scheduled for December 16th.

b) beach restroom upgrade estimates - the Beach Administrator also attended. On a motion duly made and seconded, the Board voted unanimously to include a special article in the spring 1997 Annual Town Meeting for this purpose and to plan to review this matter with the Finance Committee at the appropriate time in the future.

c) Board of Selectmen budget - on a motion duly made and seconded, the Board voted unanimously to maintain their operating expenses at \$8,365.

d) on a motion duly made and seconded, the Board voted unanimously to approve the liquor licenses of The Bookstore and Restaurant and Finely J.P.'s.

e) on a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Cumberland Farms, Inc.; Filliman Contractors; Mainstay Motor Inn; Uncle Franks; Even'tide Motel; A.I.M. Thrift Shop and Christine's Oasis

f) on a motion duly made and seconded, the Board voted unanimously to approve the liquor license of Seaside Liquors.

g) Fire Chief applications - there was consensus that the Town Administrator review the applications

h) working session with Town Administrator - there was consensus to schedule a working session meeting for December 5th at 10:00 a.m. at Town Hall.

The meeting adjourned at 10:28 p.m.

Respectfully submitted,

*Linda Smulligan*

Linda Smulligan  
Administrative Assistant

*Carolina Kiggins*  
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Carolina Kiggins, Chr.

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John Ryerson

*Cynthia Paine*  
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Cynthia Paine

*David Ernst*  
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David Ernst

*Ira Wood*  
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