

Board of Selectmen
December 9, 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 and Ira Wood. Selectmen John Ryerson and David Ernst were absent. Town Administrator John Hinckley was also in attendance.

Open Session:

- Phillip Johnson read a letter to the Board regarding negotiations with the Town Administrator.
- Dale Donovan read a letter addressed to the Barnstable County District Attorney's Office regarding the propriety of the Board's 11/25/96 executive session.
- Morton Inger read a letter to Selectwoman Paine indicating specifics of why he wants the Town Administrator's contract to be renewed.
- Ruth Rickmers read a letter to the Board awarding Chairwoman Kiggins and Selectmen Paine and Ryerson the Oyster Ouster Walking Stick.

Other discussion included questions regarding Chairwoman Kiggins' attendance at a meeting at a citizen's private home, release of information from the 11/25/96 executive session prior to the release of the executive session minutes and delineation of the responsibilities of the Town Administrator and Board of Selectmen.

The Board met with members of the Senior Center Building Development Committee. Frauke Rosenthal, Terri Frazier, Phyllis Hill, Peter Hall and Calvin Anderson were present. Ms. Rosenthal updated the Board on the Committee's last meeting and indicated that there was consensus for the Friends of the Council on Aging to continue fund raising for a period of one year with the understanding that at the end of the year funding options will be re-examined. Further discussion included water supply requirements. It was noted that a response to a letter to DEP from the Health/Conservation Agent regarding the adequacy of the Coles Neck System to provide water to a Senior Center at this site had not as yet been received. Ms. Rosenthal indicated that the Committee does not wish to request funding within the FY'98 Capital Improvement Plan at this time.

There was consensus that the minutes of 11/7/96 be considered at the 12/13/96 meeting of the Board.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of 11/18/96 as amended.

There was consensus that the minutes of 12/2/96 and 12/5/96 be considered at the 12/13/96 meeting of the Board.

The Town Administrator discussed with the Board:

- a) energy purchase options through the Commonwealth - there was consensus that the Town Administrator request further information
- b) Police Department laptop computer bids - on a motion duly made and seconded, the Board voted unanimously to accept the bid of PC Logistics for laptop computers for the Police Department in the amount of \$16,748.00.
- c) relief dispatcher appointment - on a motion duly made and

seconded, the Board voted unanimously to appoint Johnna L. King as a relief dispatcher

d) Police/Fire Departments emergency generator - on a motion duly made and seconded, the Board voted unanimously to accept the bid of South Shore Generator Service, Inc. for an emergency generator system for the Police/Fire Departments in the amount of \$20,703.00 based on the recommendation contained in the Assistant DPW Director's memo dated December 6, 1996.

e) Town Hall temporary trailer bids - on a motion duly made and seconded, the Board voted unanimously to accept the bid of G.E. Capital Modular Space for temporary trailers for Town Hall in the amount of \$7,875.00.

f) Marina Pier building lease and mobile diesel fuel license bid specifications - there was consensus to proceed as recommended by the Town Administrator with a three year bid for the mobile diesel fuel license and advertising both five and ten year lease options for the Marina Pier building.

g) Long Pond restroom bid - on a motion duly made and seconded, the Board voted unanimously to accept the bid of Romtec, Inc. for the Long Pond restroom in the amount of \$19,623.00 as recommended by the Assistant DPW Director. It was noted that efforts would be made to make the facility as attractive as possible.

h) Town Hall renovations - discussion included the Building Inspector assuming Clerk of the Works responsibilities for the project. There was consensus that the Building Inspector meet with the Board at their Friday 12/13 meeting.

i) Massachusetts Municipal Association advisory regarding a Cherry Sheet penalty for communities which do not have Keno facilities - on a motion duly made and seconded, the Board voted unanimously to apply for the "Penalty Exemption".

The Board discussed:


a) Policies - there was consensus to begin reviewing and updating Board policies by scheduling discussion of the Policy on Policies and Coles Neck Water System Policy on 12/16.


b) business licenses - there was consensus to consider the business license renewal application of D & D Market after the Building Inspector and Police Department check the intensity of the new lighting at the gas pumping facility at D & D Market


c) liquor licenses - on a motion duly made and seconded, the Board voted unanimously to approve the liquor license of Tang Dynasty Restaurant, Inc.

The meeting adjourned at 9:08 p.m.

Respectfully submitted,


Linda Smulligan
Administrative Assistant


Carolina Kiggins, Chr.


Ira Wood

Cynthia Paine