Board of Selectmen April 14, 1997 Library Meeting Room 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. Acting Town Administrator Bill Hinchey also attended.

Open Session:

- Louise Robbin's complimented the Town's emergency services personnel.
- Gerry Lofgren and Bill Corcoran each discussed the generator at Pleasant Point.

On a motion duly made and seconded, the Board voted 4-0-1, with Ryerson abstaining (he had not attended the meeting), to approve the minutes of 4/7/97 as printed.

The Acting Town Administrator discussed with the Board:

follow-up to last week's meeting - discussed inspections and memo from Chief Rosenthal regarding the possible traffic hazard caused by the hedge by Town Hall.

b) beach concession bids - on a motion duly made and seconded, the Board voted unanimously to reject the bids received from Hyannis

Ice Cream.

- c) receipt and approval of request from the Assistant DPW Director for an unpaid leave of absence effective 4/18. It was noted that the Acting Town Administrator will be appointing an Assistant Civil Defense Director next week and will apprise the Board of the appointee.
- d) update on status of search for Interim Recreation Director. e) noted denial of grant application for replacement of Lt. Island

Bridge.

The Board met with members of the Recycling Commission. Chuck Cole and Cedar Cole attended. Recycling of clean wood was discussed.

The Board discussed the application to conduct races, events, shows, exhibitions, etc. within the Town of Wellfleet submitted by the National Multiple Sclerosis Society, Mass. Chapter. Glover attended and represented the Society. Discussion included safety concerns associated with the use of Long Pond Road by bicyclists. On a motion duly made and seconded, the Board voted unanimously to approve the application on the basis that only Route 6 is used through Wellfleet.

The Board discussed:

a) memo from Superintendent Gradone re: State Aid Deficit - there was consensus that the Acting Town Administrator speak with Mr. Gradone for draft language to be considered for inclusion in a letter to the Lower Cape delegation.

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- b) Resolution to Preserve Regional Government and Regional Services in Barnstable County on a motion duly made and seconded, the Board voted unanimously to adopt and submit the resolution to the state.
- c) request from City of Agawam re: local zoning control there was consensus to review the copies of letters submitted by the Towns of Palmer and Greenfield and to reconsider the issue next week.
- d) appointment of Democratic Registrar of Voters on a motion duly made and seconded, the Board voted unanimously to appoint Bonnie Robicheau as democratic registrar of voters through March 31, 2000.
 e) draft memo to Board of Appeals regarding seasonal all alcoholic liquor license application of Flying Fish Cafe on a motion duly made and seconded, the Board voted unanimously to forward the memo.

On a motion duly made and seconded, the Board voted unanimously at 8:37 p.m. on a roll call vote (Kiggins, Ryerson, Paine, Ernst, Wood - yea), to enter executive session for contract negotiations to negotiate an amendment to an existing contract for a non-union employee and not to reconvene in open session.

Respectfully submitted,

Linda Smulligan

Administrative Assistant

Carolina Kiggins, Chr.

John Ryerson

Cynthia Paine

David Ernst

Ira Wood