

Page 2 - Board of Selectmen  
Board of Selectmen  
Tuesday - April 22, 1997  
Minutes

The meeting was called to order by Chairwoman Carolina Kiggins at 7:20 p.m. in the Library Meeting Room. Present were John Ryerson, Cynthia Paine, David Ernst and Acting Town Administrator Bill Hinchey. Ira Wood was absent.

Announcements:

- Chairwoman Kiggins introduced Jamie Bell as the new DPW Director.
- Cynthia Paine announced that Red Cross training will be on April 26th at 9:30 a.m.
- The Chamber of Commerce is sponsoring a clean-up week beginning April 28th.
- Fire Captain Alan Hight announced that the 2 new ambulances were put into service on Friday, April 18.
- There will be a meeting in the Eastham Town Hall on 4/29 from 12:30 to 2:30 to discuss a regional Small Cities Grant with Eastham acting as the lead community.

Open Session:

- Gordon Dutra spoke on the continuing parking problem on Briar Lane.
- Robert Costa asked about a letter he sent to the Board earlier this year and was told that it was forwarded to the Planning Board.

At 7:30 p.m. the Board held a public hearing to consider amending regulation #13 of the Beach Rules and Regulations to read as follows: "No dogs are allowed in any parked vehicle in any beach parking lot from June 1 to October 15. Dog bathing in ponds is prohibited at all times. Dogs are allowed, on six foot leads, outside the swimming area at the following beaches: Newcomb Hollow Beach, Cahoon Hollow Beach, Whitecrest Beach, LeCount Hollow Beach and Duck Harbor." Beach Administrator Suzanne Thomas is purchasing dog waste disposal bags to be placed at the beaches involved. New signs will be posted at the beaches and will include the new dog regulations specific to each beach. On a motion duly made and seconded, the Board voted 4-0 in favor of the amendment.

Acting Town Administrator's Report:

1. A preliminary discussion held with Teamsters representatives concerning negotiations will continue after Town Meeting.
2. A draft Computer RFP is almost ready for review by the Board and Town Counsel.
3. Final interviews for Recreation Director will be held next week.
4. The Brush Dump will continue to be open after April 26th.
5. Raymond Craven III, Sean Warecke and Steve Connor were appointed as Call Firefighters.
6. Only the financial details of agreement with John Hinckley will be made public.



Selectmen's Comments/Reports:

- Letters to Representative Shirley Gomes and Senator Henri Rauschenbach on Ed Reform funding were approved and copies will be available at Town Meeting for voters to sign and mail.
- There was a consensus of the Board not to send a letter of support requested by the City of Agawam re: local zoning control.

On a motion duly made and seconded, the Board voted 4-0 to approve the business licenses for Spring Brook Center, Inc.; V.R.'s, Inc.; Wellfleet Oyster & Clam Co.; Rookie's, Inc.; Sweet Season's, Inc; Serena's, Inc.; and Sand & Surf Gifts, Inc.

At 8:00 p.m. the Board considered the request of the Lower/Outer Cape Community Coalition represented by B. L. Hathaway for a Coastal Village Fishing Festival to be held at Baker's Field and Town Pier on June 21, 1997. On a motion duly made and seconded the Board voted 4-0 to approve the request with the following conditions: 1) volunteers will monitor traffic in lots for evening dance, 2) all cooking will be done with LPG and will be available for inspection, 3) will contact DPW office 2 weeks prior regarding set-up, 4) all food permits will be submitted to Health Agent one month prior to event, 5) portable toilets will be supplied; care will be taken to avoid sprinkler system; will clean up Baker's Field and Town Pier after event, 6) and an insurance binder with the Town as an additional insured will be provided.

The acting Town Administrator discussed his task priorities which are contingent upon different Town Meeting funding scenarios. If funding for a full 180 days is approved, a thorough Town Administrator search will be possible with input from the public, staff, Department Heads, Boards and Committees.

The Board voted the following recommendations for the Annual Town Meeting petition articles:

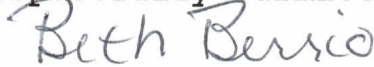
- Article #32 - Dogs in the cemetery - no recommendation
- Article #33 - Indian Neck parcel - moved and seconded not to recommend 3-0-1
- Article #34 - Karl Nurse broadcast tower - moved and seconded not to recommend 3-0-1
- Article #35 - Together We Can "Juice Bar" - moved and seconded to recommend 3-0-1
- Article #36 - \$42,500 for Computer Resource and Learning Center - moved and seconded to recommend 3-0-1
- Article #37 - The Roach family will donate a walking trail and marshland to the Town pending Town Meeting vote. There was discussion on possible pollution on the site. - reserve recommendation to Town Meeting
- Article #38 - Abandon Gull Extermination on Monomoy Island - moved and seconded to recommend 3-0-1
- Articles #39 & #40 - Zoning Bylaw amendments - no recommendation
- Article #41 - Elementary School playground - moved and seconded to recommend 3-0-1 to raise and appropriate

page 3 - Board of Selectmen Minutes - 4/22/97

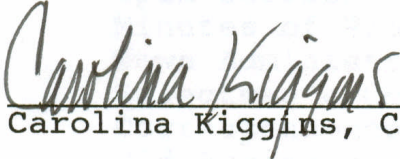
Ruth Rickmers informed the Board that the Town Clock and chimes needed resetting.

The meeting was adjourned at 8:50 p.m.

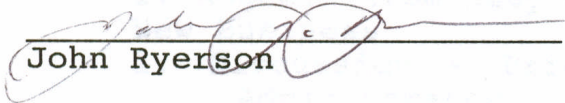
Respectfully submitted,



Beth Berrio  
Principal Clerk

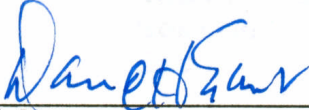


Carolina Kiggins, Chair



John Ryerson

Cynthia Paine



David Ernst