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Board of Selectmen
May 12, 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, David Ernst, Lawrence Gallagher and Jeffrey White.

Reorganization of the Board:

- Election of the Chair - White nominated Ernst, seconded by Gallagher. Kiggins nominated Ryerson, seconded by Ryerson. The Board voted 2-2 with White and Gallagher voting for Ernst, Kiggins and Ryerson voting for Ryerson. Mr. Ernst indicated that he wished to exercise the Rule of Necessity and voted for himself; the final vote was 3-2 with Ernst elected as Chair.

On a motion duly made and seconded, the Board voted 3-0-2, with Kiggins and Ryerson abstaining, on a vote of appreciation for Carolina Kiggins and John Ryerson for their services as Chairwoman and Vice-Chairman of the Board for the past two years.

On a motion duly made and seconded, the Board voted unanimously on a vote of appreciation for Cynthia Paine and Ira Wood for their service to the Town on the Board of Selectmen for the previous three years.

Reorganization of the Board continued:

- Election of the Vice-Chair - Gallagher nominated White, seconded by Ernst. The Board voted 3-1 with Ernst, Kiggins and Gallagher voting for and Ryerson voting against.
- Election of Clerk - White nominated Gallagher, seconded by Ryerson. The Board voted unanimously 5-0.
- Election of Vice-Chair - Ryerson indicated that he wished to change his vote regarding the election of the Vice-Chairman of the Board to a positive vote in favor of White, making the final vote 4-0 for White as Vice-Chairman.
- Chairman, Water Commissioners - Ryerson nominated Kiggins who declined the nomination. Gallagher nominated White, with Kiggins seconding the nomination. The Board voted unanimously 5-0 in favor of White as Chairman of the Water Commissioners.
- Chairman, Park Commissioners - White nominated Ryerson, with a second from Gallagher. The Board voted unanimously 5-0 in favor of Ryerson as Chairman of the Park Commissioners.

There was consensus to defer any remaining Board member appointments until after the Board has more time to work together.

Open Session:

- Clarence Smith announced the arrangements for the Memorial Day ceremony.
- Gerard Lofgren, Ben Gitlow, Ruth Rickmers, Ira Wood - addressed the Board regarding charges for legal services relative to the recent recall process.

- Ruth Rickmers addressed the Board regarding the recent fire in Eastham. Fire Department procedures regarding response as Fire Chief were explained.

The Board interviewed Paul Banner for appointment to the Conservation Commission. Commission Chair Joan Platt attended. On a motion duly made and seconded, the Board voted unanimously to appoint Mr. Banner through 6/30/98.

Melon Civetta presented a letter to the Board on behalf of Francis J. Lis regarding "Flying Fish Variances". Chairman Ernst read the letter and requested that it be forwarded to the ZBA.

The Board interviewed Laura Wanco for appointment to the Beach Study Committee. On a motion duly made and seconded, the Board voted unanimously to appoint Ms. Wanco through 6/30/97.

On a motion duly made and seconded, the Board voted 3-0-2, with Gallagher and White abstaining, to approve the minutes of May 5, 1997 with two corrections.

The Board discussed the Town Administrator's activity report and requested that the Town's insurance agent, Betsi Corea, be scheduled to meet with the Board.

The Board interviewed Lawrence Coulter for appointment to the Commission on Disabilities. On a motion duly made and seconded, the Board voted unanimously to appoint Dr. Coulter to the Commission through 6/30/99. Selectwoman Kiggins requested that she be considered for appointment as the "elected" representative to the Commission. On a motion duly made and seconded, the Board voted unanimously to appoint Ms. Kiggins to the Commission on Disabilities.

The Board discussed establishment of the hours of operation relative to the application of Rodolphe G. Bessette, Jr. d/b/a Wellfleet Village Center, Inc. for an annual, beer and wine, package store license. Ryerson recused himself and left the room. On a motion duly made and seconded, the Board voted unanimously 4-0 to establish the hours of operation as 8:00 a.m. to 11:00 p.m. Selectman Ryerson rejoined the Board.

The Board reviewed correspondence:

a) letter of 5/7/97 from Helen Purcell regarding appointment of a herring warden - there was consensus that Ms. Purcell and Richard Dickey be asked to meet with the Board and that Selectman White research the Board's authority regarding appointment of a herring warden.

b) letter of 5/12/97 from the Cape Cod Commission regarding an updated bottle bill - there was consensus that the memo be referred to the Recycling Commission and Board of Health for comment and that the matter be scheduled for discussion.

- c) copy of letter of 4/30/97 from Bob Costa to the Board of Health - there was consensus that the Board of Health be scheduled to meet with the Board to discuss "level playing fields".
- d) copy of letter of 4/12/97 from Jackie Foley regarding Route 6 matters - there was consensus that the letter be forwarded to the Planning Board for comment and that Ms. Foley be scheduled to meet with the Board.
- e) processing of incoming correspondence - there was consensus that the Acting Town Administrator be asked to provide a recommendation.

The Board discussed its meeting schedule. On a motion duly made and seconded, the Board voted unanimously to meet every other week beginning June 2, 1997. It was requested that a notice be sent to all Town departments and Boards/Committees/Commissions.

The Board discussed:

- a) Proclamation - on a motion duly made and seconded, the Board voted unanimously to designate the week of May 18-24, 1997 as Emergency Medical Services Week.
- b) Request to Use Town Property: Wellfleet Fireworks - on a motion duly made and seconded, the Board voted unanimously to approve the application to use the Indian Neck parking lot/breakwater for a fireworks display on July 5, 1997 with a rain date of July 6, 1997.
- c) Request to Use Town Property: Wellfleet Firemen's Relief Association - Theresa Townsend noted that the Association wished to also place a vending machine in front of the Baker's Field recreation building. On a motion duly made and seconded, the Board voted unanimously to approve the application to use the areas in front of and behind the Baker's Field recreation building for the placement of two beverage (soft drink) vending machines.
- d) Request to Use Town Property: Wellfleet Firemen's Relief Association - on a motion duly made and seconded, the Board voted unanimously to approve the application to use the small space outside of Bay 4 at the Fire Station for a beverage (soft drink) vending machine.
- e) Request to Use Town Property: Aesop's Tables - Dennis Murphy attended, representing the contractor, and asked to amend the request to include use of the northeast corner of the Town Hall parking lot for temporary storage of the precast concrete units and the date of use to include May 14th. On a motion duly made and seconded, the Board voted 4-0-1, with White abstaining, to approve the application.
- f) Business Licenses - on a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Christine's Oasis; Painter's; Gramma Gotham's Kitchen; Captain Higgins Restaurant, Inc.; Nice Cream Stop; Ocean Reef Gifts, Inc.; Harbor Freeze/Coastal Trader and Harbor Grill, Inc. Selectman White recused himself and left the table. On a motion duly made and seconded, the Board voted 4-0 to approve the business license of the Boathouse Fish Market. Selectman White rejoined the Board.

Robert Reeves addressed the Board and requested that the Board

reconsider its approval of the Flying Fish's application for a seasonal all alcoholic common victualler liquor license. The Acting Town Administrator's 5/6/97 letter to Mr. Reeves regarding this matter was noted.

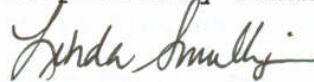
The Board continued discussion:

g) on individual motions duly made and seconded, the Board voted unanimously to appoint the following:


- Senior Center Development Committee - Selectman Gallagher
- Cape Cod Pathways - Durand Echeverria, representative; Peter Hall - alternate
- Bays Legal Fund - Selectman White
- Designee to Advisory Board on County Expenditures - Selectman Gallagher
- Selectman liason to Local Comprehensive Plan Coordinating Committee - Chairman Ernst
- Selectmen representatives to Town Administrator Screening Group - Selectwoman Kiggins and Selectman Gallagher


On a motion duly made and seconded, the Board voted unanimously to adjourn at 9:32 p.m.


Respectfully submitted,



Linda Smulligan
Administrative Assistant



David Ernst, Chair

Jeffrey White

Lawrence Gallagher

Carolina Kiggins



John Ryerson