

Board of Selectmen
May 19, 1997
Library Meeting Room
Minutes

The meeting was called to order by Chairman David Ernst. Selectmen present included Jeffrey White, Lawrence Gallagher and Carolina Kiggins. Selectman John Ryerson was absent. Acting Town Administrator William Hinchey also attended.

Open Session:

- Ann Bronsdon addressed the Board regarding resurfacing of Town roads.
- Ruth Rickmers addressed the Board regarding enforcement of rules and regulations vis a vis skate boarding in the Central District. There was consensus that Chief Rosenthal discuss the current bylaw with members of the Bylaw Committee.
- Clarence Smith initiated discussion of appointment of a herring warden. Helen Purcell and Richard Dickey commented. Selectman White reported on his research on this topic. On a motion duly made and seconded, the Board voted unanimously to petition Phil Coates of the Division of Marine Fisheries for the purpose of establishing a herring warden.
- Nancy Rose addressed the Board regarding appointment of an interim Recreation Director. The Acting Town Administrator indicated that the appointment will be discussed at next Tuesday's meeting of the Board.

The Board held a public hearing on the application of Robert S. Costa, d/b/a Christine's Oasis, for a seasonal, all alcoholic, common victualler license. Chairman Ernst read the public notice. Mr. Costa was in attendance and requested that the hearing be continued since notification of abutters had not be done in a timely manner. On a motion duly made and seconded, the Board voted unanimously to continue this hearing to May 27, 1997 at 7:30 p.m. in the Library Meeting Room.

The Board discussed:

- a) citizen surveys from spring 1996 - on a motion duly made and seconded, the Board voted unanimously to forward the surveys to the Town Planner for analysis and a report to the Board.
- b) minutes of 5/12/97 - on a motion duly made and seconded, the Board voted unanimously to approve the minutes of 5/12/97 as amended.

Open Session continued:

- Louise Wallace requested that the Clerk of the Board report on Board correspondence. Selectman Gallagher noted that procedure for processing Board correspondence continues to be discussed.
- Robert Reeves noted Mrs. Francis Lis' request that her 5/12/97 letter to the Board regarding "Flying Fish Variances" which was forwarded to the ZBA, remain with the Board.

The Board discussed:

c) request to use Town property: American Legion - Selectman White recused himself. On a motion duly made and seconded, the Board voted unanimously to approve the request to use the front lawn of Town Hall, easterly side and drive abutting Puritan's store, with a rain location of the Wellfleet Elementary School Gym on Monday, May 26, 1997 from 8:30 a.m. to 10:00 a.m. for the annual Memorial Day service. Selectman White rejoined the Board.

d) request to use Town property: Friends of the Dump - on a motion duly made and seconded, the Board voted unanimously to approve the use of the swap shop and surrounding area at the Transfer Station for a yard sale benefit for the Eric Douglis Memorial Ecology Scholarship Fund.

The Board met with members of the Finance Committee. Committee members in attendance included Donna Pickard, Howard Grossman, Jim MacLachlan, Janice Devlin, Fred Wolff, Ira Wood, Ken Granlund and Deborah Davis. Discussion included:

a) Committee representation on the Water Commissioners' Advisory Group - it was noted that, per the Town Charter, a member of the Committee could not serve but that a liason to the Group could be designated.

b) list of FinCom's Goals and Objectives for coming fiscal year:

- 1) Committee recommendation of a multi-year contract for the new Town Administrator.
- 2) Committee recommendation to pursue legislative modification to restore original terms of the Regional School agreement regarding funding assessment based on enrollment - there was consensus that Selectman Gallagher act as the "point person" for the Board.
- 3) other topics - unfunded pension liability; "level funding" of Town budgets; departmental performance audits; capitilization of Town's fixed assets; need to follow through with hiring of computer systems consultant

Mr. Grossman requested that the Committee be notified when the Board of Selectmen schedules discussions of financial matters.

The Board met with representatives of the Surfrider Foundation, Massachusetts Chapter, to discuss their application to conduct races, events, shows, exhibitions, etc. within the Town of Wellfleet. On a motion duly made and seconded, the Board voted unanimously to approve the application to use various Town roads for a bike-a-thon with fewer than 50 riders on May 31st from 9:00 a.m. to 1:00 p.m. on the condition that a certificate of insurance with the Town listed as an additional insured is forwarded to the administrative office by Friday 5/23/97.

The Board continued discussion:

e) request from A.I.M. Thrift Shop for parking passes for the Town Hall parking lot - Selectwoman Kiggins noted that past practice has been to issue four permits due to parking limitations in the Town Hall lot. On a motion duly made and seconded, the Board voted 4-0,

with Kiggins not voting, to grant the request for six parking passes as requested. There was consensus that Chief Rosenthal coordinate distribution of the passes.

The Acting Town Administrator discussed with the Board:

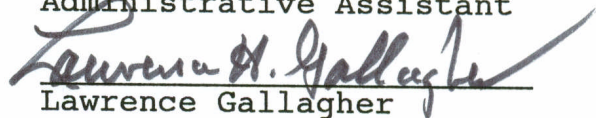
- a) office procedures - there was consensus that this matter be discussed at the Board's next meeting
- b) Town Administrator Search Group membership - there was consensus that this matter be discussed next week
- c) additional appointments to Regional Grant Advisory Committee - there was consensus that the Acting Town Administrator and Selectman White serve along with the Town Planner
- d) Beach Concessions - on a motion duly made and seconded, the Board voted unanimously to accept the bids of Thomas Denison d/b/a Dogs by the Sea to provide beach concession services at Newcomb Hollow and White Crest beaches for the summer of 1997.
- e) Acting Town Administrator's list of Major Projects:
 - Fire Chief applications - there was consensus that the administrative staff contact Fire Chief applicants by phone to determine if they are still interested in the position; applications of those still interested will then be forwarded to the Board for review.
 - update on advertising for the Town Administrator position
 - Town building projects - there was consensus that the Board implement the Permanent Building Needs Committee and that applicants be scheduled for interview.
 - dredging - it was noted that the Whitman property is currently classified within the ACEC and that its use for dredge spoils is now questionable; the Harbormaster will be scheduled to meet with the Board for a full update.
- f) prioritization of the Acting Town Administrator's time - Town Administrator search; non-union employee reclassification study; Fire Chief hire; COA Director hire and Teamsters negotiations were noted.
- g) appointee to High School Building Committee - on a motion duly made and seconded, the Board voted unanimously that Cynthia Paine continue to serve to maintain continuity.

On a motion duly made and seconded, the Board adjourned at 9:56 p.m.

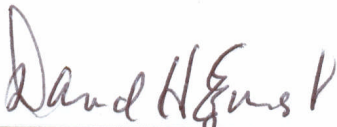
Respectfully submitted,



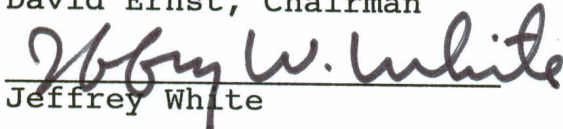
Linda Smulligan
Administrative Assistant



Lawrence H. Gallagher



David Ernst, Chairman



Jeffrey White

Carolina Kiggins