

Board of Selectmen
June 16, 1997
Library Meeting Room
Minutes

The meeting was called to order at 6:30 p.m. by Chairman David Ernst. Selectmen present included Jeffrey White, Lawrence Gallagher and Carolina Kiggins. Selectman John Ryerson was absent. Acting Town Administrator Bill Hinchey also attended.

The Board interviewed George Moe, Drew Brown, Irving Bronsdon, Steve Durkee and Richard Butterfield individually for appointment to the permanent Building and Needs Assessment Committee. On separate motions duly made and seconded, the Board voted unanimously to appoint Mr. Moe, Mr. Brown, Mr. Bronsdon, Mr. Durkee and Mr. Butterfield to the Building and Needs Assessment Committee. There was consensus that the Town Administrator coordinate the first meeting of the Committee noting that Town employees will be appointed as ex-officio members of the Committee as needed for specific projects.

On a motion duly made and seconded, the Board voted unanimously to accept the minutes of June 2, 1997 as amended.

On a motion duly made and seconded, the Board voted unanimously to accept the minutes of June 9, 1997 with the addition of the phrase "The Board discussed briefly the Fire Chief selection process."

Open Session:

- Dennis Cunningham addressed the Board regarding the Board's recent Pan Mass Challenge vote.
- Clarence Smith addressed the Board regarding recent letters to the editor of the Cape Cod Times regarding the Pan Mass Challenge.
- Richard Wallace noted that the Local Comprehensive Plan suggests a Bike Committee.
- Meg Conor addressed the Board regarding the bike trail.
- Stephen Polowczyk addressed the Board regarding establishment of a Public Safety Department.
- Louise Robbins addressed the Board regarding personal issues.
- Dr. Baker addressed the Board regarding Senator Rauschenbach's bill relative to aquaculture and the Board's request to meet with the Senator to discuss the bill.

Selectman White read a letter from Patricia Pozgay commending the Board on their decision regarding this year's Pan Mass Challenge.

The Board discussed the 1947 ATM action and 1974 vote of the Board of Selectmen regarding naming of the LeCount Hollow Beach/Maguire Landing area. Mrs. Virginia Morton addressed the Board regarding the history of the area. On a motion duly made and seconded, the Board voted unanimously to ratify the 1974 Board of Selectmen vote to rename LeCount Hollow Beach to Maguire Landing. There was consensus that the National Seashore be notified of this vote in relation to updating the 1998 Geological Survey maps.

The Board met with Harbormaster Glenn Shields for a general orientation of the Marina. Discussion included the evolution of the harbor area, dredging, the Mini-Bays program, proposed alternative septic system, designation of the area as a No Discharge Zone, the need for parking lot improvements and:

- proposed grant application for improvements at the Marina - on a motion duly made and seconded, the Board voted unanimously to support submission of the grant application from Alice Boyd.
- on a motion duly made and seconded, the Board voted unanimously to establish a 9 ton load limit on the L-shaped pier.
- mobile fuel lease - on a motion duly made and seconded, the Board voted unanimously to issue the bid.

The Board held a public hearing regarding Recreation Department fees. Vice-Chairman White read the public notice. Interim Recreation Director Becky Rosenberg attended. Vice-Chairman White read the June 16, 1997 letter from Cynthia Paine regarding increasing the rates. On a motion duly made and seconded, the Board voted unanimously to approve the following rate changes:

1. To charge \$40 per week per child for non-residents and visitors for the morning recreation program and eliminate the existing \$10 per week for siblings and
2. To charge \$10 per hour per court for singles and \$12 per hour per court for doubles at the public tennis courts and eliminate the existing double tiered price structure.

The Board held a public hearing regarding personal watercraft. Vice-Chairman White read the public notice. Beach Administrator Suzanne Thomas attended. Discussion included limiting vs. banning personal watercraft, suggestion of creation of a new Town Bylaw at next Town Meeting and pollution and enforcement problems. On a motion duly made and seconded, the Board voted unanimously to amend the Town of Wellfleet Beach Rules and Regulations as recommended by the Beach Administrator with the inclusion of language recommended by the Shellfish Constable regarding avoidance of shellfish grant license areas for three hours either side of low tide.

The Board met with Steve Durkee and Richard Bienvenue of the Housing Authority to discuss the Housing Authority's request for support for inclusion of an article for the fall special town meeting to turn over several lots taken by tax title to the Housing Authority. Discussion included deed restrictions. There was consensus to take the matter under advisement and for the Housing Authority members to come back to the Board with amended language per this discussion.

The Town Administrator discussed with the Board:

- a) Town Hall Emergency Generator Bids - on a motion duly made and seconded, the Board voted unanimously to amend their previous vote accepting the bid of R.A. Mitchell Co., Inc. in the amount of \$22,720 to the amount of \$23,580.
- b) 7/24 Wellfleet Community Forum Meeting - there was consensus that Chairman Ernst will attend.
- c) Fire Chief Search - there was consensus to establish a deadline of 7/14 for Board review of the applications at which time Board members will submit their list of seven finalists.
- d) Town Administrator Profile - there was consensus that the profile be distributed as submitted.
- e) Board of Selectmen Reappointments - on a motion duly made and seconded, the Board voted unanimously to reappoint the following:

- Board of Assessors - Claire Carroll (3 yr. term)
 - Board of Appeals - Robert Hankey, Steve Rose, Peter Watts - alternate (3 yr. terms)
 - Cultural Council - Dorrit Bimbi Jacob and Elizabeth Schultze (for their second 3 yr. terms)
 - Conservation Commission - Joseph Fontans and Nancy Durkee (3 yr. terms)
 - Historical Commission - Marian Parkinson (3 yr. term)
 - Local Comprehensive Plan Coordinating Committee - Louise Brooks, Brent Harold, Dale Donovan, Phillip Johnson (1 yr. term)
 - Natural Resources Advisory Board - Morton Inger (3 yr. term)
 - Planning Board - Peter Hall (5 yr. term)
 - Shellfish Advisory Committee - Roger Putnam, Michael Parlante, Alfred Benton III, Keith Scott, Durand Echeverria, Richard Blakeley - Alternate, Willys Bellinger - alternate
 - Beach Study Committee - Richard Rosenthal, Judith Rogers, Linda Miller, Laura Wanco, Evelyn Van Hoeven, Barbara Atwood, Melon Regis Civetta (1 yr. terms)
 - Board of Health - Harry Rae, Joseph Fontans, Hannelore Vanderschmidt (3 yr. terms)
 - Town Hall Building Committee - Frauke Rosenthal, Paul Thimas, Louis Dinger (1 yr. terms)
 - Personnel Board - Zel Levin (3 yr. term) and Joel Fox (2 yr. term)
 - Open Space Committee - Martin Clapp, Peter Hall, Roger Putnam, Nancy Deppen (1 yr. terms)
- f) Fireworks Bid - on a motion duly made and seconded, the Board voted unanimously to accept the bid of Atlas Advanced Pyrotechnics, Inc. in the amount of \$9,950.
- g) Reclassification - the Acting Town Administrator noted that the Personnel Board has agreed to review Teamsters positions; there was consensus that further discussion be scheduled for June 30th.
- h) Skateboarding - there was consensus that discussion be scheduled in the fall
- i) Road Race Fees - on a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Recreation Director regarding road race fees to increase the fee for the adult race from \$12.00 to \$15.00 and the children's race from \$7.00 to \$9.00.
- j) on motions duly made and seconded, the Board voted unanimously to appoint the following per the recommendation of Police Chief Rosenthal:
- Matron - appointed Lorial Russell
 - Full-Time Officers - Michael Mazzone and Jerre Austin reappointed through 6/30/98
 - Chaplain - Kenneth Roscoe reappointed through 6/30/98
 - Matrons - Shirley Cabral, Cindy Norris, Cheryl Mulligan, Theresa Townsend, Jennifer Opitz and Donna Holway reappointed through 6/30/98
 - Full-Time Eastham Officers as Town of Wellfleet Special Police Officers - Chief Donald A. Watson, Lt. Thomas K. Murray, Sgt. Richard R. Hedlund, Sgt. David J. Lofstrom, Det. Thomas F. Hayes, Ofc. Jonathan S. Pierpont, Ofc.

Michael W. Kelly, Ofc. John Szucs, Ofc. Eric A. Stewart, Ofc. Norman A. Sylvia, Jr., Ofc. Mark T. Haley, Ofc. Kenneth J. Roderick, Ofc. Raymond J. Blauvelt, Ofc. Benjamin Novotny, Ofc. Matthew R. Young, Ofc. Brian Savin appointed through 6/30/98

- Full-Time Truro Officers as Town of Wellfleet Special Police Officers - Chief John Thomas, Staff Sgt. David Costa, Sgt. Bernard Tansey, Sgt. Barry Meegan, Ofc. David Perry, Ofc. Tamson Garran, Ofc. Kyle Takakjian, Ofc. Craig Danziger, Ofc. John Lundborn, Ofc. David Silvia, Ofc. Christopher J. Burrell appointed through 6/30/98
- School Crossing Guard - Jean Baker appointed through 6/30/98
- Constable - Jean Baker appointed through 6/30/98
- National Seashore Personnel as Town of Wellfleet Special Police Officers - Chief Ranger Richard Obernesser, Criminal Investigator William Hooper, North District Ranger Steven Gazzano, South District Ranger Norah Martinez, Park Ranger Emero Weisler, Jr., Park Ranger Eugene Valli, Park Ranger Gary Carter, Park Ranger Dennis St. Aubin, Park Ranger Robert L. Grant, Park Ranger Michael Minnerath, Park Ranger Harrison L. Gruman appointed through 6/30/98
- Constables to the DPW for Purposes of Traffic Control at Work Sites - Scott Ellis, Ken Taylor, Jerry Santos, Chris Parker through 6/30/98

The Board reviewed correspondence. Selectman Gallagher read a letter from Robert Costa regarding a potential conflict of interest on the part of Selectman White. Selectman White responded: "It is a vote that I cast impartially and with good faith and I and I alone take full responsibility for my conduct in the matter."

On a motion duly made and seconded, the Board voted unanimously to approve the requests of the Wellfleet PTA - Project Playground to use the Town Hall Lawn on July 4th from 9a.m. to 11 a.m. to sell t-shirts and raffle tickets and the square dance area at the pier on Wednesdays from 7 p.m. to 9 p.m. during square dances to sell t-shirts and raffle tickets.

On a motion duly made and seconded, the Board voted unanimously to approve the business licenses of Just Dessert; Bayside Lobster Hutt; A Will O' Wisp; Brehmer Graphics; Erin-H; Snooper Sport Fishing; Jac's Mate; Small Boat Service and Wellfleet Collection II.

The meeting adjourned at 10:14 p.m.

Respectfully submitted,

Linda Smulligan
Linda Smulligan
Administrative Assistant

Jeffrey White
Jeffrey White

David Ernst
David Ernst, Chairman

Laura H. G...