

Board of Selectmen
Library Meeting Room
July 28, 1997
Minutes

The meeting was called to order at 7:00 p.m. by Chairman David Ernst. Selectmen in attendance included Jeffrey White and Lawrence Gallagher. Selectwoman Carolina Kiggins and Selectman John Ryerson were absent. Acting Town Administrator William Hinchey also attended.

On a motion by Ernst, seconded by White, the Board unanimously voted a vote of appreciation to Tom Ferreira for his work on the Wellfleet dory.

Open Session:

- Irene Paine addressed the Board regarding the National Seashore's Draft Management Plan. There was consensus to schedule further discussion on the Board's August 11th agenda at 8:15 p.m.
- Gerard Lofgren addressed the Board regarding the "Town" gavel.
- Ruth Rickmers addressed the Board regarding enforcement of Town Bylaws and requested that attachments to the Town Administrator's report be made available at Board meetings.
- Paul Conor addressed the Board regarding establishment of a working group to protect the Town's interests in the Herring River Estuary.
- Gerard Lofgren addressed the Board regarding enforcement of Town Bylaws and grandfathering.

Chairman Ernst read the July 28, 1997 letter from Todd LeBart requesting that the scheduled public hearing regarding the application from Shanem, d/b/a Wellfleet Beachcomber for a one day all alcoholic liquor license be postponed and rescheduled. There was consensus to schedule a new hearing.

On a motion by Ernst, seconded by White the Board voted to approve the minutes of June 16, 1997 as submitted, July 14, 1997 with one correction and July 17, 1997 as amended by listing the names of the Fire Chief finalists.

The Town Administrator discussed with the Board:

- a) Local Comprehensive Plan Coordinating Committee - on a motion by Ernst, seconded by Gallagher, the Board voted unanimously to favor and endorse an application to conduct a feasibility study of an educational marine research project along the lines described in the Local Comprehensive Plan Coordinating Committee memo dated 7/17/97.
- b) Council on Aging Appointments - on a motion by White, seconded by Gallagher the Board voted unanimously to reappoint Russell Holt, Phyllis Hill and Betty Kimball to the Council on Aging through June 30, 2000.
- c) Cape Cod Hospital Auxiliary Request - on a motion by Gallagher, seconded by White, the Board voted unanimously to grant permission to the Cape Cod Hospital Auxiliary for a tag day as a fund raising

event in the Town of Wellfleet on August 6, 1997.

d) ABCC Appeal re: Flying Fish - Selectman Gallagher recused himself. There was consensus that Town Counsel be asked to attend and if any Board member can attend they will.

e) Wellfleet Real Estate Inc. Request for Easement - Selectman White recused himself. There was consensus that the request be clarified by Town Counsel and brought back to the Board at their August 11th meeting.

f) Town Administrator Search Group - on behalf of the Search Group the Acting Town Administrator announced the following final five candidates - James Gordon of North Andover; Walter Michael Johnson of Edgartown; Robert Hanson of Dedham; Rosemary Kulow of Gardner, Maine and Edward J. Storey, Jr. of Northeast Harbor, Maine. The Acting Town Administrator outlined the interview process. On a motion by Ernst, seconded by White the Board unanimously voted a vote of appreciation for the Town Administrator Search Group.

The Board met with Alice Boyd to discuss CDBG applications as follows:

a) Regional Small Cities Grant in the amount of \$790,915 - on a motion by White, seconded by Gallagher, the Board voted unanimously to authorize the Chair to sign this grant application on behalf of the Board.

b) Pier Restoration Project in the amount of \$438,555 - on a motion by White, seconded by Gallagher, the Board voted unanimously to authorize the Chair to sign this grant application on behalf of the Board.

On a motion duly made and seconded, the Board unanimously voted a vote of appreciation for Alice Boyd for all of her efforts on behalf of the Town.

The Board met with George Moe and Irving Bronsdon of the Permanent Building Needs Committee. DPW Director Jamie Bell also attended. The Committee recommended refurbishment instead of replacement of the restroom facilities at Gull Pond, Maguire Landing, White Crest Beach and Newcomb Hollow Beach and removal of the Old Fire Station. On a motion duly made and seconded, the Board voted unanimously to appoint DPW Director Bell as an ex-officio member of the Permanent Building Needs Committee. On a motion by Gallagher, seconded by White, the Board voted unanimously to renovate beach restroom facilities.

The Board met with Durand Echeverria and Jamie Bell to review the activities of the Sand Roads Task Force. On a motion by White, seconded by Gallagher, the Board voted unanimously to appoint Captain Tom Ferreira and DPW Director Jameson Bell to the Sand Roads Task Force. On a motion by Ernst, seconded by Gallagher, the Board voted 2-0-1, with White abstaining, to appoint Selectman White as Board liaison to the Task Force.

Selectman Gallagher gave his "Special Report on "The Cape Light Compact" dated 7/28/97. On a motion by Gallagher, seconded by

White, the Board voted unanimously to place the "Resolution to Seek Lower Electric Rates in a Competitive Market" on the fall special town meeting warrant. Selectman Gallagher continued and read his "Report on Technology Program for Nauset Regional School District".

The Board reviewed correspondence:

- a) Request for support from the Lower Cape Cod Community Development Council - on a motion by Gallagher, seconded by White, the Board unanimously voted support for the organization.
- b) Truro Selectmen request to perambulate the border - on a motion by White, seconded by Gallagher, the Board voted unanimously to accept the offer and to perambulate the border in September or early October.
- c) Representative Gomes' letter announcing rural grants from the State - forwarded to the Town Administrator for follow-up
- d) information re: regulation of hours of operation of common victuallers - the Town Administrator will check to see if there are any local bylaws

On a motion by Gallagher, seconded by White, the Board voted unanimously to "ask for a transfer of \$3,000 from the Finance Committee to pay the expenses of these people that are coming for their interviews."

On a motion by Gallagher, seconded by White, the Board voted 2-0-1, with Ernst abstaining, to terminate the Acting Town Administrator's services as of August 20th.

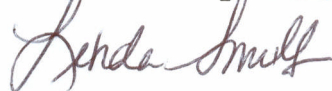
On a motion by White, seconded by Gallagher, the Board voted unanimously to approve the business licenses of Naviator and Wellfleet Taxi for an additional vehicle.

On a motion duly made and seconded, the Board voted unanimously at 9:16 p.m. on a roll call vote (Ernst, White, Gallagher - yea) to enter executive session to discuss contract negotiations and to reconvene in open session.

The meeting reconvened in open session at 9:18 p.m.

On a motion duly made and seconded the Board voted unanimously to adjourn at 9:18 p.m.

Respectfully submitted,



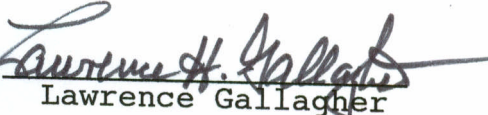
Linda Smulligan
Administrative Assistant



David Ernst, Chair



Jeffrey White



Lawrence Gallagher