

Board of Selectmen  
September 22, 1997  
Library Meeting Room  
Minutes

The meeting was called to order at 7:00 p.m. by Chairman David Ernst. Selectmen present included Jeffrey White, Lawrence Gallagher and Carolina Kiggins. Selectman John Ryerson arrived at 7:05 p.m.

Open Session:

- Joel Fox addressed the Board regarding the split rail fence installed by the DPW on Old Pier Road. Discussion included the decrease in available parking and turn around space due to the location of the fence. On a motion by Kiggins, seconded by Ryerson, the Board voted 3-2, with Gallagher and White voting against, to request that the DPW Director, Conservation Agent, Shellfish Constable and other interested parties (identified as the Conservation Commission, Conservation Trust, Shellfish Advisory Committee, Police Department and Joel Fox) meet to make a recommendation regarding the fence to the Board of Selectmen at the Board's 10/20/97 meeting. Selectman White agreed to serve as Board liaison to this group.

The Board met with members of the Permanent Building Needs Committee. Richard Butterfield, Irving Bronsdon, George Moe and Jamie Bell attended and discussed the recommendations contained in the Committee's 9/22/97 memo. Chairman Butterfield noted that the Committee is in need of a new member since Steve Durkee has missed more than four meetings. There was consensus that the Committee look at the Marina Building leased by Wellfleet Marine for which the lessee is pursuing permits to expand the building and that the Board check with the National Seashore regarding changes to the proposed Long Pond restroom facility as they relate to the land swap.

On a motion duly made and seconded, the Board voted unanimously to approve the minutes of 8/23/97 as amended.

On a motion by Gallagher seconded by White the Board voted 4-0-1, with Ryerson abstaining (he had not attended the meeting), to approve the minutes of 9/8/97 as amended.

On a motion by White seconded by Ryerson the Board voted unanimously to approve the minutes of 9/17/97 as submitted.

The Board reviewed correspondence:

- a) Wellfleet Police Federation request to begin negotiations - there was consensus that Sergeant Parker check the deadline for beginning negotiations as defined in the Federation Agreement.
- b) Teamsters' request for designation of Town negotiation team - Selectwoman Kiggins suggested that Labor Counsel be requested to act on behalf of the Town. Selectman Gallagher suggested that the Board represent the Town during negotiations.

On a motion duly made and seconded, the Board voted 3-2, with Kiggins and Ryerson voting against, that DPW Director Bell serve as the Board's negotiator on the Teamsters' contract per instructions from the Board of Selectmen.

- c) Louise Morris' letter regarding poor print on the Assessor's note-o-gram - there was consensus that the Administrative Assistant refer the letter to the Assessor's office.
- d) letter from U.S. Dept. of Housing regarding notice of rental assistance vouchers - there was consensus that the letter be referred to the Housing Authority
- e) John Chatham memo regarding Septic Loan Program - there was concurrence with Selectman Gallagher's recommendation that participation in the program does not seem appropriate at this time.
- f) 9/17/97 letter from Robert Costa regarding the Town Administrator vacancy - it was noted that the letter had been responded to by the Administrative Assistant.
- g) request from Walter Michael Johnson for reimbursement of expenses incurred for Town Administrator interview - on a motion duly made and seconded the Board voted unanimously to reimburse Mr. Johnson in the amount of \$169.75 and to request a transfer from the Finance Committee to supplement encumbered funds to be used to reimburse these expenses.

The Board discussed:

- a) letter from the Planning Board regarding their need for secretarial services which had been referred to the new Town Administrator - a Special Town Meeting transfer was suggested
- b) Chapter 90 Project Reimbursement and Project Requests - on a motion duly made and seconded, the Board voted unanimously to approve and sign a Chapter 90 Project Reimbursement Request in the amount of \$4,449.63 and three Chapter 90 Project Requests in the amounts of \$176,871.75 for Gull Pond Road, \$5,442.50 for Pine Point Way and \$2,619.50 for Arrowhead Road.
- c) FY'99 Preliminary Budget Statement - on a motion duly made and seconded the Board voted unanimously to adopt the Fiscal FY'98 Budget Policy Statement as the FY'99 Preliminary Budget Statement with one amendment and the Capital Improvement Budget Policies with one amendment.
- d) Request for meetings
  - in response to Alfred Pickard's request that the Board meet for an inspection at the Marina building leased by Wellfleet Marine to discuss Mr. Pickard's plan for expansion there was consensus that Board members inspect the building individually and discuss the project at the next Board meeting.
  - in response to the auditor's request to schedule an audit exit meeting there was consensus that 10/15 or 10/22 at 4:00 p.m. would be acceptable to Board members.
- e) E-Z-Doze-It's request to use Town property - there was consensus to reconsider the request at next Monday's meeting, that Board members be provided with copies of the order of conditions and that a representative of E-Z-Doze-It attend the next meeting to answer

any questions.

The Board discussed recruitment of a new Town Administrator. Discussion included Town Counsel's recommendation of the MMA as a possible source and two candidates recommended by the MMA Consulting Group. Ernst moved and Gallagher seconded a motion to "defer any action for starting all over until we as a Board have examined the remaining applications and decided on which applicants warrant being interviewed and interviewing them." Discussion included varying viewpoints on how the selection process should proceed. Selectman Ryerson left the meeting at 8:56 p.m. The Board voted 3-1, with Kiggins voting against, on the motion.

On a motion duly made and seconded, the Board voted 3-1, with Kiggins voting against, that Board members review the applications of the original top 20 applicants by Thursday so the Board can meet to decide who to interview.

On a motion by Ernst, seconded by White, the Board voted 3-1, with Kiggins voting against, that on Friday when the lists are available the Administrative Assistant or a Board member be authorized to contact people to be interviewed to ask them to come for an interview.

On a motion duly made and seconded, the Board voted 3-1, with Kiggins voting against (she stated that she was unavailable at this time), to meet on Friday, 9/26 at 4:00 p.m. to review the list of Town Administrator candidates. It was decided to schedule interviews on Tuesday 9/30 and Wednesday 10/1 at 4:30 and 7:30 p.m.

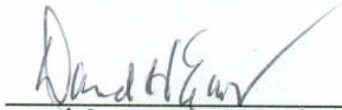

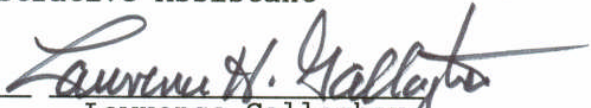
On a motion by White, seconded by Kiggins, the Board voted unanimously to authorize the Chair to sign the Mobile Fuel Concession License Agreement with Cape Cod Oil Company.

On a motion duly made and seconded, the Board voted unanimously to adjourn at 9:30 p.m.

Respectfully submitted,



Linda Smulligan  
Administrative Assistant

  
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David Ernst, Chair  
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Jeffrey White  
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Lawrence Gallagher

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Carolina Kiggins

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John Ryerson