

Board of Selectmen
October 20, 1997
Library Meeting Room
Minutes

The meeting was called to order at 7:00 p.m. by Chairman David Ernst. Selectmen present included Lawrence Gallagher, Carolina Kiggins and John Ryerson. Selectman Jeffrey White was absent. Acting Town Administrator Edgar Gadbois was also present.

Chairman Ernst introduced Mr. Gadbois as the new Acting Town Administrator.

Open Session:

- Joel Fox addressed the Board regarding the snow fence blocking the end of Old Pier Road. The Acting Town Administrator will follow through with the DPW Director.
- Attorney Benjamin Zehnder addressed the Board, noting that he has been retained by Carl and Stephenie Ellsworth of Gutsy Benders, and requested that the Board grant a 14 day extension of the deadline established by the Board for the Ellsworths to file a petition for a variance, in order to provide an opportunity to research and draft a proper ZBA petition. On a motion by Kiggins, seconded by Ryerson, the Board voted unanimously to grant a 14 day extension to Mr. Ellsworth in order for Mr. Zehnder to research and draft a proper ZBA petition.
- Bill Magenau addressed the Board regarding a Maine newspaper's article which discussed Rosemary Kulow's declination of the Town Administrator position.

Minutes:

- On a motion by Kiggins, seconded by Ryerson, the Board voted unanimously to approve the minutes of 10/10/97 as printed.
- On a motion by Kiggins, seconded by Ryerson, the Board voted unanimously to approve the minutes of 10/14/97 as printed.
- On a motion by Kiggins, seconded by Ryerson, the Board voted unanimously to approve the minutes of 10/15/97 as printed.
- On a motion by Kiggins, seconded by Gallagher, the Board voted 3-0-1, with Ryerson abstaining (he had not attended the meeting), to approve the minutes of 10/16/97 as printed.

On a motion duly made and seconded, the Board voted unanimously to go back to meeting every other week as of tonight.

Correspondence:

- a) letter from Mary Creamer regarding purchase of Town property - referred to Open Space Committee
- b) 10/9/97 letter from Anthony Bouza regarding purchase of Town property - referred to Open Space Committee
- c) Durand Echeverria's 10/12/97 letter of resignation from the Shellfish Advisory Committee - Selectman White will draft a letter of thanks.
- d) request from Robert Noble, Bell Atlantic's new Director of Public Affairs, for an introduction meeting with the Board - there

was consensus to schedule this and so notify Mr. Noble.

e) Cape Cod Legislative Delegation's request for an audit of Building Inspector's offices - referred to Acting Town Administrator.

The Board discussed the bid on the Wellfleet Elementary School Playground Equipment. Members of the Wellfleet Elementary School PTA Project Playground Committee were in attendance including Elaine McIlroy, Heidi Ferreira, Kevin Luddy and Sarah Halkiotis. It was noted that through a combination of funds appropriated at Town Meeting and donations, there is adequate funding for the project as bid. On a motion by Ryerson, seconded by Kiggins, the Board voted unanimously to accept the bid of Goric Marketing Group, Inc. in the amount of \$33,826.

The Board discussed Special Town Meeting matters as follows:

- Donna Pickard attended and requested that an additional article be placed on the Special Town Meeting warrant to amend the action taken in Article 3 of the 10-23-95 Special Town Meeting to no longer require a prior commitment from the State for funds for dredging the Town Marina in the area of the Town fuel dock, rescue squad boat, public float and public launch ramps for public safety and access - on a motion by Kiggins, seconded by Gallagher, the Board voted unanimously to place the article on the warrant. It was noted that Article 14 on the Special Town Meeting warrant regarding school choice had been withdrawn. On a motion duly made and seconded, the Board voted unanimously to place this proposed article on the warrant as Article 14 and to recommend it.
- Police Chief Rosenthal attended and discussed his request for a transfer from free cash in the amount of \$25,000 for overtime to address departmental compensatory time.
- remaining article recommendations
 - a) article 3 (contract settlements) - on a motion duly made and seconded the Board voted unanimously to recommend the article.
 - b) article 6 (Assistant to the Committee Secretary) - on a motion duly made and seconded, the Board voted unanimously to recommend the article.
 - c) article 8 (bylaw to establish Town Collector) - on a motion duly made and seconded, the Board voted unanimously to recommend the article.

The Board discussed the Media One petition for special relief continued from the last meeting. There was consensus that the Acting Town Administrator pursue this matter and develop a recommendation.

Per the request from Frauke Rosenthal, Chair of the Town Hall Building Committee, the Board voted unanimously on a motion duly made and seconded to appoint Jamie Bell to the Town Hall Building Committee through 6/30/98.

On a motion by Ryerson, seconded by Kiggins, the Board voted unanimously to approve the business licenses of Wellfleet Auto Exchange; Briar Lane Body & Paint; Mid Cape Home Centers; Two Dollar Tees; The Black Duck; Wellfleet Bay Wildlife Sanctuary; Wellfleet Cinemas; A Will O' the Wisp; Wellfleet Village Mobil; Chequessett Yacht & Country Club, Inc. and South Wellfleet General Store, Inc.

The Board met with members of the Planning Board and discussed:

- a) the need for clerical help
- b) file storage
- c) evaluation of Town Planner position
- d) facilities for wireless services - on a motion by Gallagher, seconded by Ernst, the Board voted unanimously to authorize the Planning Board to enter into discussions with the carriers with regard to siting of wireless facilities in Wellfleet, and in particular the leasing of Town-owned land for such purposes subject to Board of Selectmen approval and subsequent Town Meeting approval.

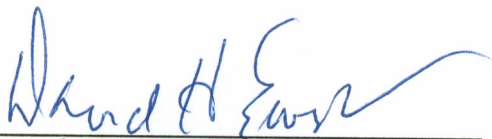
On a motion by Kiggins, seconded by Ryerson, the Board voted unanimously to forward a copy of the 9/8/97 letter from Durand Echeverria requesting construction of a sidewalk on the southwest side of East Main Street from Higgins Lane to Route 6 to the Police Chief for review.

On a motion duly made and seconded, the Board voted unanimously to adjourn at 8:19 p.m.

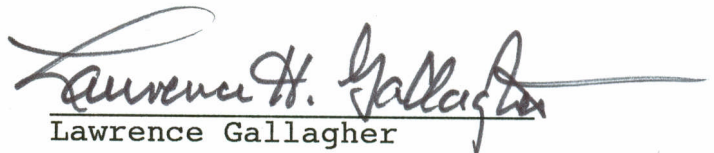
Respectfully submitted,



Linda Smulligan
Administrative Assistant



David Ernst, Chairman



Lawrence Gallagher

Carolina Kiggins



John Ryerson