

Board of Selectmen
Library Meeting Room
December 1, 1997
Minutes

The meeting was called to order at 6:00 p.m. by Chairman David Ernst. Selectmen present included Jeffrey White and Carolina Kiggins. Selectmen Lawrence Gallagher and John Ryerson were absent. Acting Town Administrator Edgar Gadbois also attended.

The Board met with representatives of the Army Corps of Engineers and Foster Wheeler Environmental Corporation who presented details of the upcoming ordnance removal project at the former Camp Wellfleet.

Selectman Ryerson arrived at 6:44 p.m.

There were no comments for open session.

Minutes:

- on a motion by Kiggins, seconded by Ernst, the Board voted unanimously to approve the minutes of 11/3/97 as printed.
- on a motion by Kiggins, seconded by Ryerson, the Board voted unanimously to approve the minutes of 11/13/97 as printed.
- on a motion by White, seconded by Kiggins, the Board voted unanimously to approve the minutes of 11/17/97 as submitted.

The Acting Town Administrator discussed with the Board:

- a) Cable TV - on a motion by White, seconded by Ryerson, the Board voted unanimously to schedule a public hearing on 12/15/97 to discuss future cable related needs and the performance of Media One under the present license.
- b) Police/Fire Station Building Project - there was consensus that the Acting Town Administrator contact state and private parties regarding possible acquisition of the land next to the proposed facility.
- c) Recreation Director - a motion by Ryerson to accept the recommendation of the Acting Town Administrator to appoint Rebecca Rosenberg as Recreation Director for one year at a salary of \$32,500 failed for lack of a second. On a motion duly made and seconded, the Board voted unanimously to accept the recommendation of the Acting Town Administrator to appoint Rebecca Rosenberg as Recreation Director for one year with the exact salary to be determined at a later date.
- d) Dog Hearing - on a motion by White, seconded by Ryerson, the Board voted unanimously to schedule a dog hearing on 12/15/97.
- e) Grant to Repair Town Pier - on a motion by Kiggins, seconded by White, the Board voted unanimously to authorize the Acting Town Administrator to advertise for a grant administrator.
- f) Civil Defense - it was requested that a meeting be held before the New Year.

Selectman White read a draft Policy on Town Landings. There was consensus to schedule discussion on 12/15/97 and for the Acting

Town Administrator to distribute the draft policy to all relevant committees.

The Board met with Maggie Downey and Bob Mahoney to discuss the Cape Light Compact. There was consensus to wait on approval of the Intergovernmental Agreement until after members have time to review it.

The Board held a public hearing to consider proposed changes to the beach parking fee structure for 1998. The Beach Administrator was in attendance and indicated her recommendation for a \$5.00 increase for the one week visitor sticker and the addition of a two week visitor sticker at a price of \$55.00. It was noted that the Beach Study Committee was in favor of the proposal. After discussion, the Beach Administrator amended her recommendation and recommended that the current rate structure be maintained until restroom improvements at the beaches are completed. On a motion by Kiggins, seconded by White, the Board voted unanimously to continue the existing beach parking fee structure.

The Board met with members of the Beach Study Committee including Barbara Atwood, Melon Regis-Civetta, Judy Rogers and Richard Rosenthal. The Beach Administrator presented her 1997 Beach Program recommendations. On a motion by Ernst, seconded by Ryerson, the Board voted unanimously to table the recommendations to engage a consultant/coastal geologist to study the present and future needs of the oceanside beaches and to increase the size of the back lot at White Crest Beach pending cost information and to accept the following recommendations:

- 1) increase lifeguard staff by two full-time Assistant Head Lifeguards - cost \$6,300
- 2) build benches and maybe a boardwalk system at ocean beaches - cost \$2,000
- 3) portable toilet at Indian Neck - cost \$1,000
- 4) four-wheel beach patrol vehicle - cost \$8,000
- 5) improved signage at Duck Pond - already funded
- 6) unification of all Beach Program capital funds into a separate facilities budget under the DPW - no cost

The Beach Study Committee made the following recommendations: that the Committee be made a standing committee via Town Meeting; continue current dog regulations for one more year with improved enforcement; increase in pay for lifeguards; more lifeguards at beaches; two lifeguard stands; signage designating protected beach areas; staggered lifeguard shifts for extended coverage; increased funding for Dog Officer; increase in pay for beach attendants and restroom facility improvements. There was consensus that these recommendations be considered when the remaining recommendations of the Beach Administrator are discussed.

The Board met with Fire Chief Alan Hight and discussed:

- a) department restructuring - Chief Hight presented his recommendation included in his memo of 11/14/97 which included:

- 1) creating one full-time Captain position - promoting Acting Captain Thomas Ferreira as Captain and waiving the testing requirement
- 2) reactivating one call Captain position with testing to commence in March, 1998
- 3) fill one permanent Lieutenant position - promoting Acting Lieutenant George White as Lieutenant
- 4) retain three call Lieutenant positions

On a motion duly made and seconded, the Board voted 3-1, with White voting against, to approve the Fire Chief's recommendation for staffing as outlined in his 11/14/97 memo.

b) firefighter hires - on a motion by White, seconded by Ryerson, the Board voted unanimously to approve Chief Hight's recommendation to appoint James A. Willis and Joseph A. Cappello, Jr. as full-time Firefighter/Paramedics contingent upon the successful completion of a full medical evaluation, complete background investigation, drug testing and a physical ability test.

There was consensus to table the discussion of correspondence with the exception of the letter from the Planning Board regarding naming of the Goglielmo Marconi bridge. On a motion by White, seconded by Kiggins, the Board voted unanimously to forward the matter to the Historical Commission.

The Board discussed the following:

- a) reappointment of Shellfish Constable - Chairman Ernst recused himself and Vice-Chairman White conducted the meeting. On a motion by Kiggins, seconded by Ryerson, the Board voted unanimously to reappoint Paul Somerville as Shellfish Constable through January 2, 2001. Chairman Ernst rejoined the Board.
- b) steel ejector open top trailer bid - on a motion by Ryerson, seconded by Kiggins, the Board voted unanimously to accept the bid of Steco, Inc. in the amount of \$36,450.00.
- c) Finely J.P.'s request to close - on a motion by Ryerson, seconded by White, the Board voted unanimously to approve the request of John Pontius to close Finely J.P.'s Restaurant for general cleaning and maintenance from December 14, 1997 to January 14, 1998.
- d) 11/12/97 pole hearing - on a motion duly made and seconded, the Board voted unanimously to approve the joint petition #97-73 of New England Telephone and Commonwealth Electric for one intermediate pole location on King Phillip Road.
- e) Application for Installation of Utilities within a Public Way - on a motion by White, seconded by Ryerson, the Board voted unanimously to approve Long Point Electric's application for 54 Hamblin Farm Road with work to be performed on December 3, 1997.
- f) scheduling of meeting time for Senior Center Building Project discussion - there was consensus to schedule it for January 5th at 6:00 p.m.
- g) business licenses - on a motion by Ryerson, seconded by Kiggins, the Board voted unanimously to approve the business licenses of Cumberland Farms, Inc.; Scandinavian Corner; Two Dollar Tees; Two

Dollar Tees \$1.00 Shop; Wellfleet Marine Corp. (boat yard); Wellfleet Artisans Co-Operative; Herring River Gallery/Guest; Ron Buck Graphics; Rose's Auto Service and Volunteers for AIM Thrift Shop, Inc.

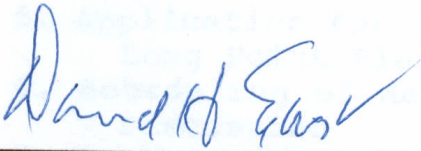
h) liquor licenses - Selectman Ryerson recused himself. On a motion duly made and seconded, the Board voted unanimously to approve the liquor licenses of Wellfleet Spirit Shoppe, Inc.; Wellfleet Village Center, Inc.; D & D Market and Seaside Liquors. Selectman Ryerson rejoined the Board.

On a motion duly made and seconded, the Board voted unanimously to adjourn at 9:33 p.m.

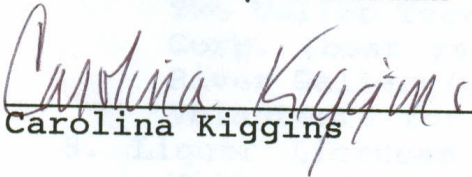
Respectfully submitted,



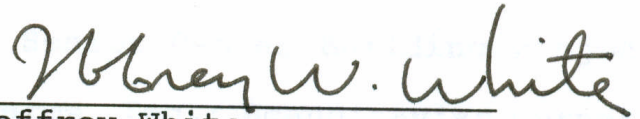
Linda Smulligan
Administrative Assistant



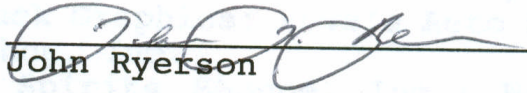
David Ernst, Chairman



Carolina Kiggins



Jeffrey White



John Ryerson