



## Board of Selectmen

**The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, September 16, 2014 at 7 p.m. at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667.**

- I. Announcements, Open Session and Public Comment [7:00]**
- II. Public Hearing(s) [7:15]**
  - A. Transfer shellfish grant licenses #95-13, 95-14 & 00-04 from Kelly Ruml to Kelly Ruml & Ian Ruml
  - B. Amend Shellfish Regulations sections 6.4.2 and 7.15.2
- III. Licenses/Appointments/Reappointments/Use of Town Property**
  - A. Licenses - NONE
  - B. Appointments
    - a) Nickolas Watkins to Historical Commission [1 vacancy, term ends 6/30/17]
    - b) Catharie Conway Nass to Board of Water Commissioners [1 vacancy, term ends 6/30/17]
    - c) Jason Kew to Board of Water Commissioners [1 vacancy, term ends 6/30/17]
    - d) Robert David Cohen to Cultural Council [term ends 6/30/17]
  - C. Reappointments - NONE
  - D. Use of Town Property
    - a) Linda Beall for a wedding at Duck Harbor Beach on September 20, 2014 from 6:00 pm to 6:30pm. Application fee paid (\$20) and use fee paid (\$100).
    - b) Ronda Giovangelo for a wedding ceremony at Mayo Beach on September 27, 2014 at 4:30 pm. Application fee paid(\$20)
    - c) Della Spring (Cushing) for morning stretch yoga class on the beach on Tuesdays and Thursdays 8:30 am – 9:45 am during Summer 2015. Application fee paid (20); use fee TBD
- IV. Business**
  - A. Review and sign October 6 Special Town Meeting Warrant [TA]
  - B. Green Communities Act – First reading of proposed Selectmen’s policy on energy reduction [Energy Committee]
  - C. Agenda request by Maria Ecke re lot definition. [TA]
  - D. Discussion of possible additional steps to prevent NStar spraying.
  - E. Possible Inter Municipal Cooperation Committee subjects [Pilcher]
  - F. Award of engineering contract for harbor dredging permitting and to authorize the TA to execute the contract. [TA]
  - G. Review draft Budget Policy Statement and draft Annual Town Meeting calendar [TA]
  - H. Request of Audrey Danforth to adjust septic loan
- V. Town Administrator’s Report**
- VI. Future Concerns**
- VII. Correspondence and Vacancy Report**
- VIII. Minutes [August 26, 2014]**
- IX. Adjournment**