



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, April 7, 2015 at 7:00 p.m. at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667. It is anticipated that the meeting will be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the chair and may not interfere with the conduct of the meeting in doing so.

- I. Announcements and Public Comment [7:00]** Note: Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comment.
- II. Public Hearing(s) [7:05]**
 - A. Request from WHAT for a one day all alcohol license on Tuesday, July 28, 2015 to be served and consumed under an event tent on the patio of the entrance to the theater.
 - B. Request from SPAT for a two day beer and wine license on Saturday, October 17, 2015 and Sunday, October 18, 2015 to be served and consumed in a secure and contained area located in the Town Hall parking lot from 10:00 am to 5:00 pm.
- III. Licenses/Appointments/Reappointments/Use of Town Property**
 - A. Licenses
 - 1) **Common Victualler:** Blue Willow Fine Foods; Bob's Sub & Cone
 - 2) **AA:** Bob's Sub & Cone
 - B. Appointments
 - 3) Mark Vincent to the Cape Cod Commission Joint Transportation Committee
 - 4) Brian Carlson as alternate to the Cape Cod Commission Joint Transportation Committee
 - 5) Request for nomination(s) of a selectman to the Cape Cod Metropolitan Planning Organization Sub-Region D [Cape Cod Commission]
 - C. Reappointments - NONE
 - D. Use of Town Property
 - 1) Request of International Women's Flag Football Association to use Baker Field on September 19 and 20, 2015, 9 am - 5 pm for 10th Annual Kate Clinton Flag Football tournament. Nonprofit. (Continued from March 24th)
 - 2) Request of Face Book Group *Trey Helliwell Remembered* to use Whitecrest Beach parking lot on Ocean View Drive on Saturday June 27, 2015 and Saturday July 11, 2015 from 5 pm to 9 pm (rain dates 6/28 & 7/12) for two memorial live music concerts in honor of Trey Helliwell. Application fee paid; Event fee: TBD.
 - 3) Review of revised filming schedule for Year By The Sea, LLC (*added on 4/6/15 as unforeseen agenda item*)
- IV. Business**
 - A. Ratification of use of town property fee schedule as amended on March 24th.
 - B. Closure to vehicle access to the sluiceway. [Conservation Commission]
 - C. Indian Neck restoration proposal. [Conservation Commission]
 - D. Discussion on proposal for paid parking at the Marina.
 - E. Transfer Station Amnesty Day on April 25, 2015.
 - F. Discussion on Community Policing Petition.
- V. Town Administrator's Report**
- VI. Future Concerns**
- VII. Correspondence and Vacancy Report**
- VIII. Minutes – March 24, 2015**
- IX. Adjournment.**

Meeting materials are available on the Town of Wellfleet web site: <http://www.wellfleet-ma.gov>. Motions may be offered and votes may be taken by the Board on any agenda item except for Announcements & Public Comment

TOWN OF WELLFLEET
PUBLIC HEARING

In accordance with M.G.L. Chapter 138, notice is hereby given that a public hearing will be held on Tuesday, April 7, 2015 at 7:05 p.m. at the Wellfleet Council on Aging to consider the following:

- Application received March 6, 2015 from WHAT for a one day all alcohol license on Tuesday, July 28, 2015 to be served and consumed under an event tent on the patio of the entrance to the theater.

WELLFLEET BOARD OF SELECTMEN

TOWN OF WELLFLEET
PUBLIC HEARING

In accordance with M.G.L. Chapter 138, notice is hereby given that a public hearing will be held on Tuesday, April 7, 2015 at 7:05 p.m. at the Wellfleet Council on Aging to consider the following:

- Application received March 19, 2015 from SPAT for a two day beer and wine license on Saturday, October 17 and Sunday October 18, 2015 to be served and consumed in a secure and contained area located in the Town Hall parking lot from 10 am to 5:00 pm each day.

WELLFLEET BOARD OF SELECTMEN

TOWN OF WELLFLEET
APPLICATION FOR SPECIAL EVENT LIQUOR LICENSE

1. Applicant Wellfleet Harbor Actors Theater
Address 2357 Rte 6, Wellfleet, MA 02667 Telephone (508) 349-9428 x105
2. Affiliation/Group WHAT For Profit _____ Non Profit ☒
3. Type of License All Alcohol (\$100.00/day) ☒ Beer and Wine (\$50.00/day) _____
4. Type of Activity Being Conducted Gala fundraiser for WHAT
5. Date Tues 7/28/2015 Hours of Service 5 pm
6. Description of Premises Event tent on patio at entrance to theater
7. Name, Address, Telephone of Designated Manager (person responsible for activity)
Teddy George, 2357 Rte 6, Wellfleet, 508-349-9428 x105
Sean Mentzer, Mac's Pub & Pizzeria, Wellfleet
508-214-3290
8. If activity involves food service, please describe fully (i.e. raw shellfish, heated casseroles, bakery goods, etc.)
Oyster bar, buffet

Applicant's signature

Date

3/4/2015

Police Dept. Signature

[Signature]

Comments/Conditions

OK

Building Dept. Signature

R. Stamm

Comments/Conditions

Permits

Req'd For Tents

3-24-15

Fire Dept. Signature

[Signature]

Comments/Conditions

Health Dept. Signature

[Signature]

Comments/Conditions

TEMPORARY FOOD SERVICE

PERMIT ALREADY GRANTED

DPW Dept. Signature

Paul [Signature]

Comments/Conditions

OK

3/24/15

REC'D MAR 23 2015

Date Received

Fee

Date Issued

MAR - 6 2015

TOWN OF WELLFLEET
APPLICATION FOR SPECIAL EVENT LIQUOR LICENSE

1. Applicant Wellfleet Shellfish Promotion and Tasting, Inc.

Address P.O. Box 2156, Wellfleet, MA, 02667 Telephone 508.349.3499

2. Affiliation/Group Wellfleet OysterFest For Profit Non Profit X

3. Type of License All Alcohol (\$100.00/day) Beer and Wine (\$50.00/day) X

4. Type of Activity Being Conducted Wellfleet OysterFest to be held on October 17 & 18, 2015. This two day public street festival benefits the local community and promotes Wellfleet Shellfishing and Aquaculture, the town's primary industry.

5. Date October 17 & 18, 2015 Hours of Service 10am -5pm each day


6. Description of Premises Beer and wine will be served and consumed in a secure and contained area located in the Town Hall parking lot.

7. Name, Address, Telephone of Designated Manager (person responsible for activity)

Mac Hay, SPAT Board President, P.O. Box 2156, Wellfleet, MA, 02667

8. If activity involves food service, please describe fully (i.e. raw shellfish, heated casseroles, bakery goods, etc.)

The OysterFest will include only ServSafe food purveyors which include restaurateurs, local shell fisherman offering raw bars and a variety of independent food cart vendors.



Applicant's signature

February 9, 2015

Date

Police Dept Signature [Signature]

Comments/Conditions Need police details
for alcohol area.

Building Dept. Signature [Signature]

Comments/Conditions Permits AS
Needed w. large tents
Gas / Electric

Fire Dept. Signature [Signature]

Comments/Conditions EMS/Fire Coverage AS
IN PAST EVENT

Health Dept. Signature [Signature]

Comments/Conditions _____

DPW Dept. Signature [Signature]

Comments/Conditions _____

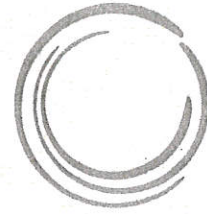
3/19/15
Date Received

Fee

Date Issued

4/7/15 BOS
Agenda

3225 MAIN STREET • P.O. BOX 226
BARNSTABLE, MASSACHUSETTS 02630

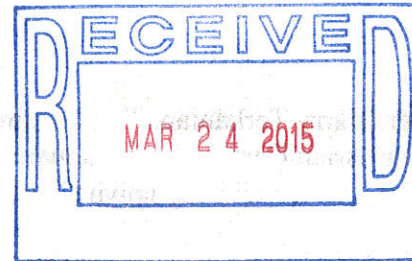


CAPE COD
COMMISSION

(508) 362-3828 • Fax (508) 362-3136 • www.capecodcommission.org

March 18, 2015

Ms. Berta Bruinooge
Board of Selectmen
Town of Wellfleet
300 Main Street
Wellfleet, MA 02667



RE: Cape Cod Metropolitan Planning Organization Special Elections in Sub-Region D
(Towns of Eastham, Wellfleet, Truro and Provincetown)

Dear Ms. Bruinooge,

As you know, the Cape Cod Metropolitan Planning Organization held its elections in November 2014. Cheryl Andrews was elected to represent Sub-Region D in the MPO, but unfortunately she is unable to attend the MPO meetings because of scheduling conflicts. She has resigned from the position and for this reason we will conduct a special election in Sub-Region D. We respectfully request that each individual Selectman submit new nominations to represent their Sub-Region. Selectman may:

- Self-nominate, or,
- May nominate other Selectmen from their town or any other towns within the Sub-Region D (Eastham, Wellfleet, Truro and Provincetown).

Nomination of a candidate for Sub-Region D will be an agenda item for the next MPO meeting on April 27, 2015. If you are unable to attend this meeting, you may submit your absentee nomination prior to the meeting by putting a check next to nominated person's name(s) and signing the back of the envelope. Nominations must be received no later than 4 pm on Friday, April 24, 2015 (postmarked by April 22, 2015).



There is no limit to the number of nominees in the Sub-Region. At the April 27, 2015 MPO meeting, the MPO staff will open the absentee nominations, accept any additional nominations from those in attendance, and announce the nominees for Sub-Region D. The MPO Staff will then compile the list of nominees for Sub-Region D and distribute one ballot by mail to each Selectman after the April 27th MPO meeting.

Please feel free to contact me if you have any questions.

Sincerely,



Glenn Cannon
Technical Services Director

Cc: Mr. Harry Terkanian, Town Administrator
Mr. Brian Carlson, Asst. Town Administrator
Mr. Joseph Powers, Town Clerk

Title VI Notice of Nondiscrimination: The Cape Cod Metropolitan Planning Organization (MPO) complies with Title VI of the Civil Rights Act of 1964 and related federal and state statutes and regulations. It is the policy of the Cape Cod MPO to ensure that no person or group of persons shall on the grounds of Title VI protected categories, including race, color, national origin, or under additional federal and state protected categories including sex, age, disability, sexual orientation, gender identity or expression, religion, creed, ancestry, veteran's status (including Vietnam-era veterans), or background, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity administered by the Cape Cod MPO. To request additional information about this commitment, or to file a complaint under Title VI or a related nondiscrimination provision, please contact the Cape Cod Commission's Title VI Coordinator by phone at (508)362-3828, TTY at 508-362-5885, fax (508) 362-3136 or by e-mail at mhevenor@capecodcommission.org.

If information is needed in another language, please contact the Cape Cod Commission's Title VI Coordinator by phone at (508)362-3828.

Para solicitar una traduccion de este document al Espanol, por favor llame (508)362-3828

Para solicitar uma traducao deste document para o Portugues, por favor ligue (508) 362-3828

TOWN OF WELLFLEET
APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

Applicant Diane Beruldsen Affiliation or Group International Women's Flag Football Association

Telephone Number 305-897 - 4567 Mailing Address - 25 A 7th ave, Key West, FL 33040

Email address IWFFA@IWFFA.COM

Town Property to be used (include specific area) WELL FLEET PARK

(Baker Field)

Date(s) and hours of use: SEPT. 19 + 20 . FROM 9AM TO 5PM

Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.

This event is the 10th annual Kate Clinton Women's flag football tournament .

Teams of women from other states and countries will compete for 2 days flag football.

Roughly 60 persons will be involved. We ask to borrow football down markers, pilings and to line the field.

We will not sell any food. participants will bring their own. We have used your field in past years for the tournament.

Describe any Town services requested (police details, DPW assistance, etc.)

This tournament will not require any public assistance

NOTE TO APPLICANTS: All applications must be accompanied by a non refundable \$20.00 processing fee. Applications must be received at least 30 days prior to the first event date to insure that all reviews can be completed prior to the event. This application is only for permission to use Town property. Any additional licenses, such as food service permit, etc., may be required and it is the applicant's responsibility to secure the same.

Action by the Board of Selectmen:

_____ Approved as submitted

_____ Approved with the following condition(s): _____

_____ Disapproved for following reason(s): _____

Date: 100 23 2015

FEB 25 2015

Processing Fee:_____

Fee: _____

(over)

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Cons. Agent Signature:

Comments/Conditions:

Permits/Inspections needed:

Inspector of Buildings Signature:

Comments/Conditions:

Permits/Inspections needed:

Police Dept. Signature:

Comments/Conditions:

OK

2/25/15

Fire Dept. Signature:

Comments/Conditions:

DPW Signature:

Comments/Conditions

OK

Beach Dept. Signature:

Comments/Conditions:

OK -

Shellfish Constable Signature:

Comments/Conditions:

Harbormaster Signature:

Comments/Conditions:

Recreation Dept. Signature: Don't have down markers, may need additional porta potties Great Event in the

Comments/Conditions:

Port
Paula

Town Administrator:

H. SC. TR.

2015 031

Comments/Conditions:

NOTE REC DIR'S COMMENTS

**TOWN OF WELLFLEET
APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY**

Applicant Henry Marcucella Affiliation or Group Facebook group: Trey Helliwell Remembered
Telephone Number 617-201-4729 Mailing Address 266 Sidney Street
Email address hmarcucella3@gmail.com Cambridge Ma 02139

Town Property to be used (include specific area) Whitecrest Beach parking lot on Ocean View Drive preferably on ocean side near designated no parking area

Date(s) and hours of use: Saturday June 27, 2015 5pm to 9pm with rain date: Sunday June 28, 5pm to 9pm
Saturday July 11, 2015 5pm to 9pm with rain date: Sunday July 12, 5pm to 9pm

Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.

Two memorial live music concerts in honor of slain Cape Cod music promoter Trey Helliwell. Thirty people involved.

Equipment: Gas generator, small P.A. system, 3 guitar amplifiers, drum kit. No food or beverages will be served.

No fees will be charged. Events open to everyone. No stage or lighting. We will clean up all trash after events.

Describe any Town services requested (police details, DPW assistance, etc.)

none

NOTE TO APPLICANTS: All applications must be accompanied by a non refundable \$20.00 processing fee. Applications must be received at least 30 days prior to the first event date to insure that all reviews can be completed prior to the event. This application is only for permission to use Town property. Any additional licenses, such as food service permit, etc., may be required and it is the applicant's responsibility to secure the same.

Action by the Board of Selectmen:

_____ Approved as submitted

_____ Approved with the following condition(s): _____

_____ Disapproved for following reason(s): _____

Date: MAR 10 2015

Processing Fee: 20.00 paid

Fee: _____

(over)

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Cons. Agent Signature:

[Signature]

Comments/Conditions:

SEE DPW COMMENTS BELOW

Permits/Inspections needed:

Inspector of Buildings Signature:

Comments/Conditions:

Permits/Inspections needed:

Police Dept. Signature:

[Signature] 3/12/15

on 6/28 - Rain date, MS bike ride

in the area earlier in the

day should, it conflict with

this event.

Fire Dept. Signature:

[Signature]

Comments/Conditions:

3/12/15

DPW Signature:

[Signature]
3/24/15

Event will require 4 porta potties

3 regular and 1 ADA compliant.

Trash need to be picked up and removed after event by applicant

Beach Dept. Signature:

[Signature]

Comments/Conditions:

OK as long as DPW requirements met.

Shellfish Constable Signature:

Comments/Conditions:

Harbormaster Signature:

Comments/Conditions:

Recreation Dept. Signature:

Comments/Conditions:

Town Administrator:

In 2014 fee was \$100 per day for identical application

Comments/Conditions:

[Signature]

2015 01 24

REC'D MAR 23 2015

**TOWN OF WELLFLEET
APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY**

Applicant Alexander Janko Affiliation or Group Year by the Sea, LLC

Telephone Number 508-593-4240 Mailing Address PO Box 55

Email address blatka@rivetentertainment.com
makewaves@yearbythesea.com South Orleans, MA02662

Town Property to be used (include specific area) Main Street + sidewalk, Bank Street,

Commercial Street, Township Green, Library, Uncle Tim's Bridge, ^{Indian Neck} Mayo Beach,
Elementary School (outside)
Date(s) and hours of use: Approximately 4-5 days between 3/30 and 4/18/15. Mostly daytime (6am to 7pm), May have 1 night

Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.

Filming interior/exterior dialogue. No explosions, car crashes, fights. Cast/crew size approx 65 people.

Half of the work occurs inside private property. We would like to stage one foot race scene for one day (like a 5K) with approximately 50 to 75 actors/extras (this number in addition to the cast/crew size above). One scene where a bicycle crashes through some bushes near a sidewalk. Filming dialogue on sidewalk. May add limited holiday decorations to street scenes.

Parking arrangements TBD. No fees charged to the public.

Describe any Town services requested (police details, DPW assistance, etc.)

Will need vehicle traffic control for foot race scene (possible street closure)

NOTE TO APPLICANTS: All applications must be accompanied by a non refundable \$20.00 processing fee. Applications must be received at least 30 days prior to the first event date to insure that all reviews can be completed prior to the event. This application is only for permission to use Town property. Any additional licenses, such as food service permit, etc., may be required and it is the applicant's responsibility to secure the same.

Action by the Board of Selectmen:

_____ Approved as submitted

_____ Approved with the following condition(s): _____

_____ Disapproved for following reason(s): _____

Date: 1/21/15

Processing Fee: _____

Fee: _____

(over)

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Cons. Agent Signature:



Comments/Conditions:

Permits/Inspections needed:

Inspector of Buildings Signature:

Comments/Conditions:

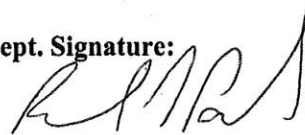
Permits/Inspections needed:

Police Dept. Signature:



Comments/Conditions: will need to
coordinate Detail officers

Fire Dept. Signature:



Comments/Conditions: OK
1/20/2015

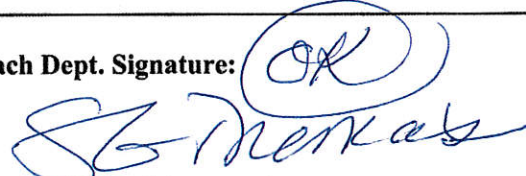
DPW Signature:



Comments/Conditions

1/21/15
OK

Beach Dept. Signature:



Comments/Conditions:

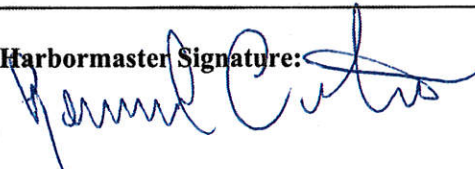
Must return everything to
its original condition.

Shellfish Constable Signature:



Comments/Conditions:

Harbormaster Signature:



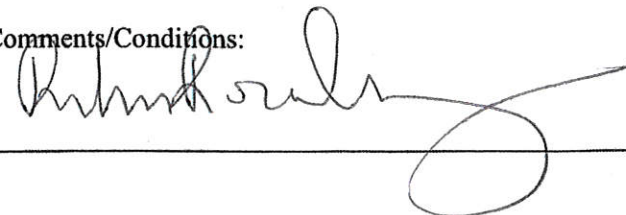
Comments/Conditions:

OK.

Recreation Dept. Signature:

No problem, March, April 2015

Comments/Conditions:



Town Administrator:

H. & T. Th
Liability ins. with Town as named
insured. Fee by BOS

Comments/Conditions:

REC'D JAN 21 2015

Jeanne Maclauchlan

From: Laura Goodenow [lauragoodenow@me.com]
Sent: Monday, April 06, 2015 7:21 AM
To: YBTS — Wellfleet+
Subject: YBTS dates

Good morning, Jeanne!

Happy Monday, and I hope you enjoyed your weekend :)

I've a number of things to tell you... first of all, we have a locations manager coming on board today, so this e-mail will be a brief overview of our plans. Once he's officially on board, I'll rope him in and we'll all discuss details...

Secondly, we've got our dates!

We will be shooting in Wellfleet on the following:

Wednesday, April 22

This as our big day. We'll have the road runner race on this day, so this is when we'll have the most people/traffic. In the evening we will transition to the Wellfleet United Methodist Church.

Thursday, April 23

We will mostly be in Hatch's Fish Market, though we do have a brief driving scene first thing in the morning. She basically just drives through town and turns on to Bank Street.

Friday, April 24

We'll be in Hatch's Fish Market all day.

Monday, April 27

This will be the day we create our rotary down by the old water pump and will need to route traffic for a couple of hours. We'll also be bouncing around Wellfleet today: Indian Neck Beach, the gas pump at the pier, Uncle Tim's bridge, the library...

Wednesday, April 29

We'll be at Indian Neck Beach all day.

Monday, May 4

We're hoping to catch a beautiful spring day :) We'll be filming on Main street and in front of Town Hall, as well as at the library.

That's it!! There may be some slight variation due to weather, but it would take a pretty bad storm to muck with our plans.

I've sent an e-mail to Chief Fissette so we can initiate the conversation about traffic control, but I've not yet reached out to anyone else.

I do, however, need to reach out to the DPW about the seasonal banners and I wanted to ask with whom

4/6/2015

I should speak about touching up the paint at 301 Main Street. Do we need a permit or permission?

As you look at the schedule, please let me know of any immediate red flags and if you have any questions.

And I'll be in touch soon to introduce you to Peter and move forward with the process.

Many thanks!!

Laura

Laura Goodenow
Associate Producer, YEAR BY THE SEA
lauragoodenow@me.com
317.250.7771-voice

www.yearbythesea.com



TOWN OF WELFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667

Tel (508) 349-0300 Fax (508) 349-0305

www.wellfleetma.org

MEMORANDUM

TO: BOARD OF SELECTMEN
FROM: HARRY SARKIS TERKANIAN, TOWN ADMINISTRATOR
SUBJECT: USE OF TOWN PROPERTY FEE STRUCTURE
DATE: 4/3/2015
CC:

In response to the direction from the Board of Selectmen to put together a use of town property fee structure that captures the recent debate on the subject I offer the following proposal:

USE OF TOWN PROPERTY FEES

Fees are established for use of Town property in order to balance the Town's responsibility to manage the assets entrusted to it by the voters, including Town real estate, in a manner that is consistent with the need to insure that Town government operations can be conducted and citizens access to Town property is preserved while balancing community needs for exclusive use of Town property for specific events. In order to balance these competing needs the Wellfleet Board of Selectmen adopts the following fee structure:

This fee structure applies only to properties under the control, care and custody of the Board of Selectmen. It therefore excludes from its operation properties such as the Wellfleet Elementary School which is under the care, custody and control of the School Committee and the Wellfleet Public Library which is under the care, custody and control of the Library Trustees.

Application fee: \$20.00. The application fee is required for all applications regardless of the event or sponsoring organization and is intended to partially cover the time required to review and process the application.

Reimbursement of direct costs: In addition to the application fee and the use fee, the sponsoring organization shall reimburse the Town for the cost of all Town services requested by the applicant or required by the Town as a condition of approval. The cost of services shall include any equipment charges, required minimum payment to employees for callbacks, private duty fees, etc. to which will be added an administrative surcharge to cover the administrative costs associated with furnishing services.

Insurance: As a condition of approving any application, the Town, in its sole discretion, may require the sponsoring organization to furnish proof of liability insurance covering the interests of the Town with such coverage limits as the Town shall require.

Bond or deposit: As a condition of approving any application, the Town, in its sole discretion, may require the sponsoring organization to furnish a bond or security deposit to insure the payment of all costs and the restoration of the property to its original condition.

Other conditions: As a condition of approving any application, the Town, in its sole discretion, may impose such additional conditions as it determines are reasonably necessary to protect the interests of the Town.

Basic use fee per day (or portion thereof) per parcel (or portion thereof): Between zero (\$0.00) and one thousand (\$1,000) dollars depending on the application of the following criteria. Parcel as used in this document means a parcel shown on the Town of Wellfleet assessing atlas in use at the time of the application.

In determining the fee to be charged for a specific application the Selectmen shall consider the following criteria:

First: The nature of the parcel or parcels for which application is made. Parcels which are heavily used by the public warrant a higher fee than parcels not as frequently or as intensively used by the public. An example of a heavily used parcel is the Town Hall parking lot which is used by persons having business at Town Hall or with Main Street merchants, employees, persons parking in order to travel on public transportation, etc. Less heavily used parcels would warrant a fee toward the lower end of the fee scale.

Second: The degree of exclusivity required. An application that requires the use of an entire parcel or a significant portion of a parcel to the exclusion of all others warrants a higher fee than uses which do not exclude the public or requires only a small portion of a parcel. In evaluating this criterion the Board may also consider whether and the extent to which adjacent public streets will be used by the event. An example of a use that warrants a high fee is one which requires use of the Town Hall parking lot and adjacent streets to the exclusion of the public for a day or more. An example of a use that warrants a lower fee is one that uses a beach parking lot to stage a road race during the early morning hours before the lot is manned by the Beach Department staff.

Third: The nature of the organization and its relationship to the Town.

- No fee is required of Town departments.
- Not for profit organizations formed solely to support Town government operations, such as the PTA, Friends of Recreation and Friends of the Library, would qualify for a reduced fee or no fee.
- Not for profit organizations formed to support a specific segment of the community or region as opposed to directly supporting Town operations would pay a larger fee than not for profits which directly support Town government.
- Organizations with commercial or quasi commercial purposes pay a larger fee. An example would be a commercial film crew.

Fourth: Whether an admission fee is charged by the event organizers for entrance into the event and for what purpose.

Fifth: Whether the event includes as participants businesses which pay a fee to the event organizers in order to participate in the event.

The five criteria taken together provide a basis for establishing a fee which reflects the importance of the public space, the degree to which the public is displaced from that space and the degree to which the Town benefits, directly, indirectly or not at all.

In establishing a use fee the Selectmen may consider reducing or eliminating the use fee based upon a payment or donation which supports a specific project, which project, in the Board's judgment, is consistent with Town's objectives and confers a significant benefit upon the Town.

Memo

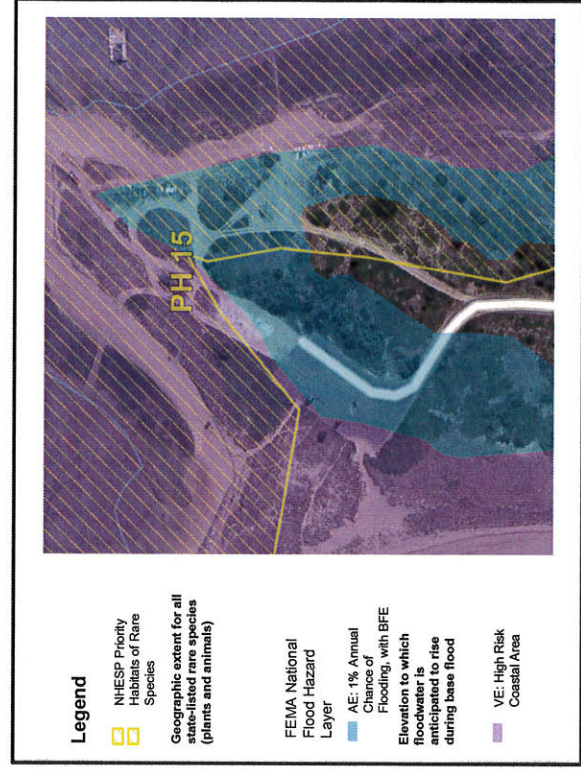
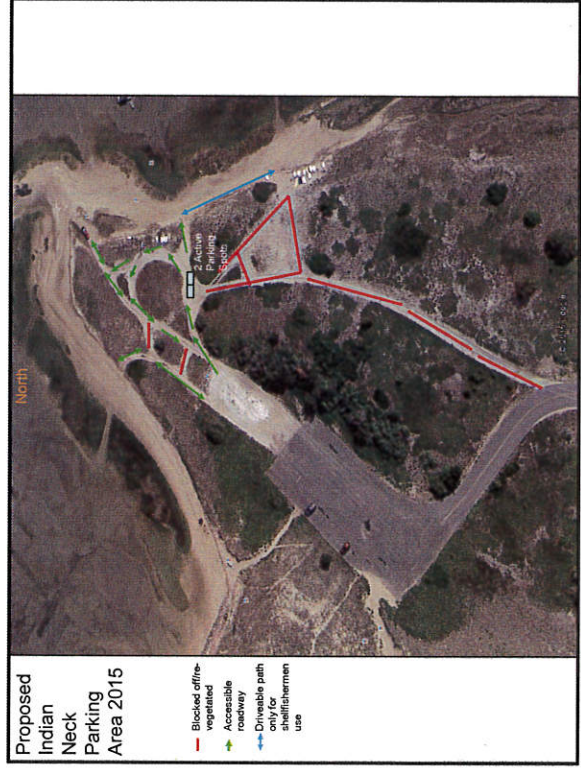
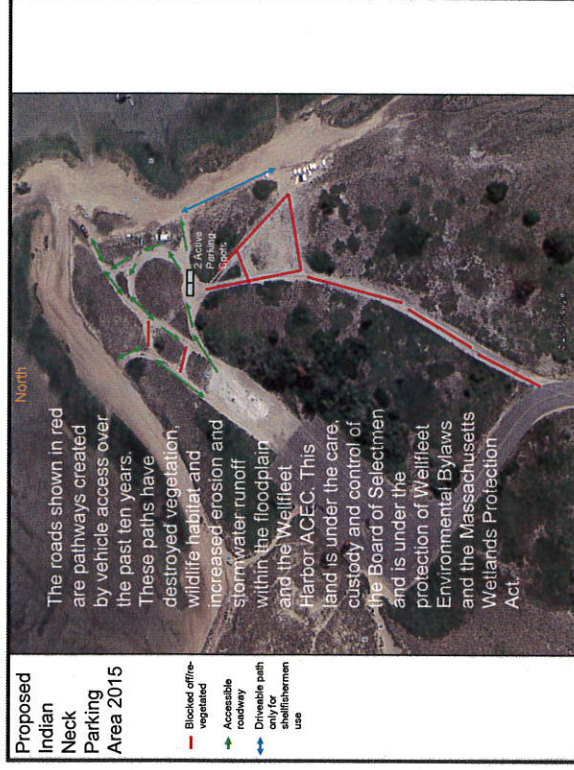
To: Board of Selectmen
From: Conservation Commission
CC: Harry Terkanian, Town Administrator
Suzanne Thomas, Beach Administrator
Date: January 30, 2015
Re: Sluiceway

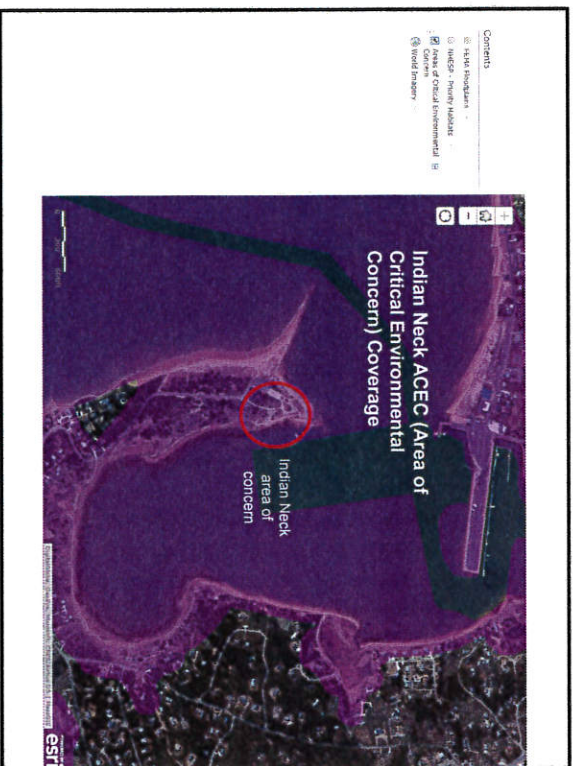
Dear Members of the Board:

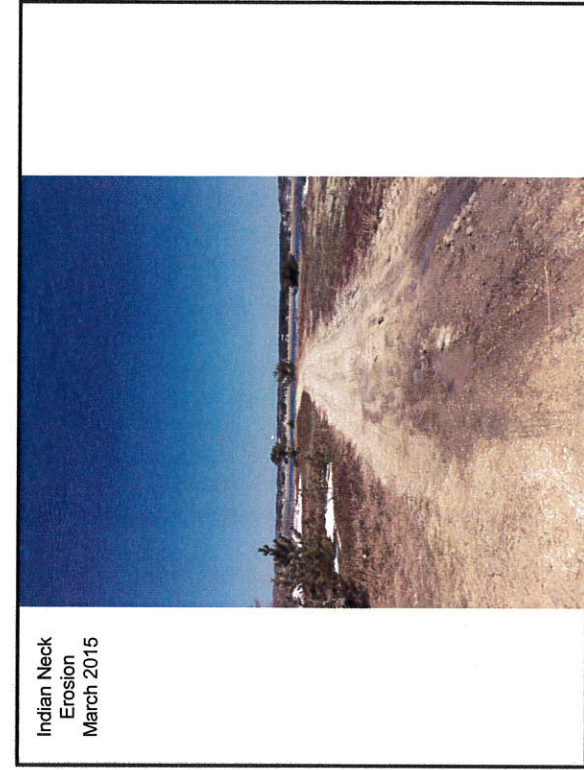
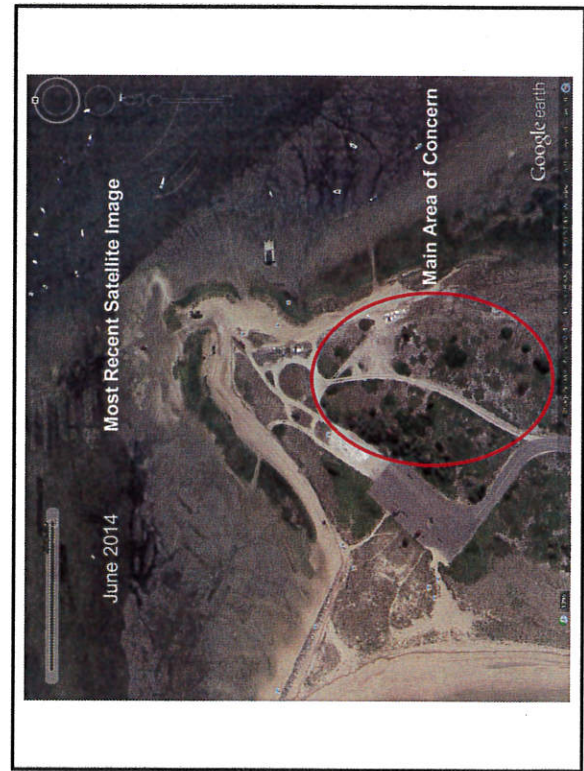
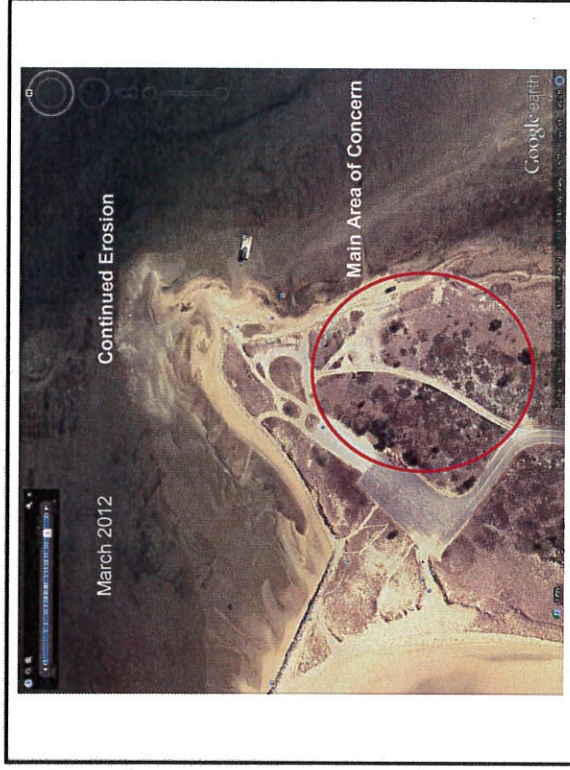
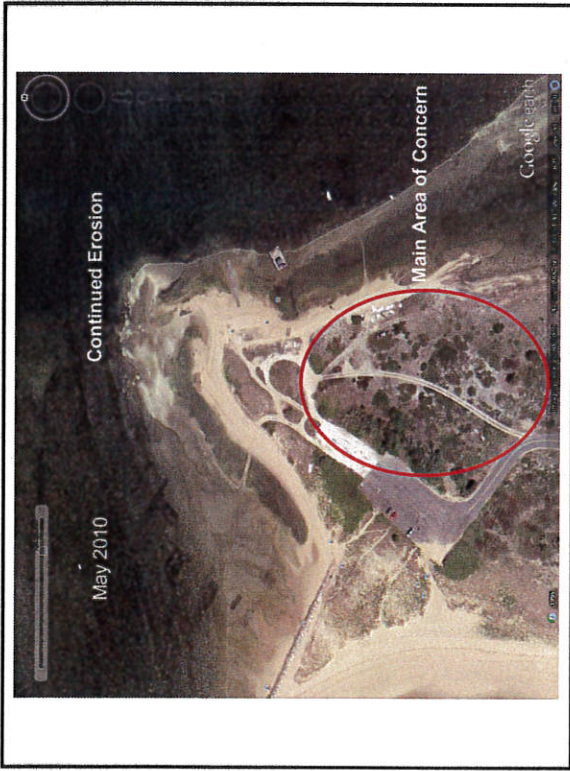
We are writing to suggest that the Sluiceway be closed permanently to vehicles. This environmentally sensitive area will never be able to recover unless vehicles are kept off the vegetation. While we are aware that a seasonal closure was approved in the past we strongly urge you to consider a more permanent solution. In addition, there is alternate parking for 2-3 vehicles at the triangle of Steele and School House Hill Roads. We are available to discuss this suggestion at your convenience.

Proposal to Protect Fragile Habitat: Restriction of North Indian Neck Access and Parking to Approved Areas

April 2015



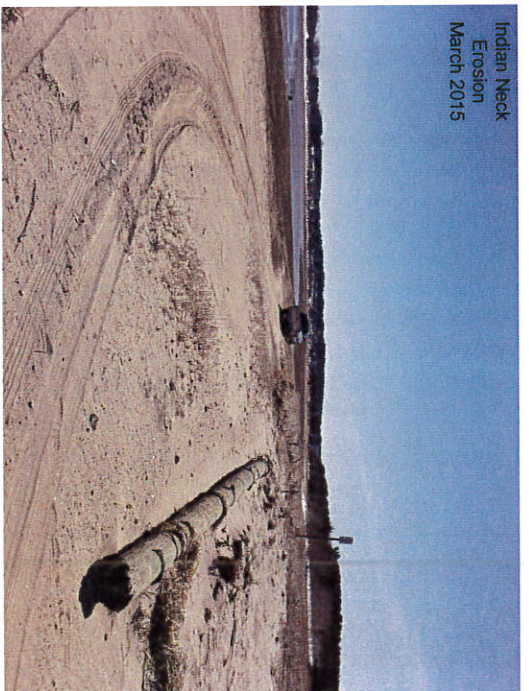




Indian Neck
Erosion
March 2015



Indian Neck
Erosion
March 2015



Indian Neck
Erosion
March 2015

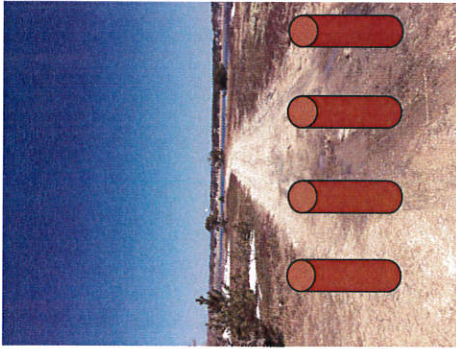


Indian Neck
Erosion
March 2015



Plan for Barriers

- Old telephone poles donated by the Cape Cod National Seashore from the Highlands Center or purchased posts
 - Used to block off vehicular paths
 - Placed off-center on pathways at 6 foot intervals



Revegetation Plan: List of Native Plants to the Site

- *Arctostaphylos uva-ursi*, bearberry
- *Ammophila breviligulata*, American beach grass
- *Myrica (Morella) pensylvanica*, bayberry
- *Prunus maritima*, beach plum
- *Juniperus virginiana*, Eastern red cedar
- *Quantities to be determined*

Public Meeting History

Conservation Commission

- March 5, 2014: Agent Hilary Guebara-Lemus sent a letter to the Board of Selectmen recommending installation of split rail fencing. Also discussion of beach sticker enforcement in area.
- March 19, 2014: Proposed fencing, signage, boulders or barriers. Discussion of having Beach Department ticket violators. Also discussion of earth images of the site since 1995 to view the rapid erosion.
- May 7, 2014: Members of the commission went to the Shellfish Advisory Board meeting and discussed the plan to put on Board of Selectmen's meeting agenda.
- December 17, 2014: Commission planned to make an Indian Neck Area site visit on January 7, 2015.
- January 21, 2015: Barbara Bragstad attended a Shellfish Advisory Board Meeting and the board approved blocking off vehicular created roadways.
- March 4, 2015: Public hearing, one person present (Beach Administrator).

Shellfish Advisory Board:

- April 15, 2014: Discussion of erosion in parking area and possible signage.
- May 6, 2014: Board unanimously approved signage, "Wellfleet Commercial Shellfishermen Only".
- December 15, 2014: Discussion of vehicle access points for shellfishermen.

Board of Selectmen Meeting:

- February 24, 2015: Trudy Vermeulen, Chair of the Conservation Commission proposed closures of Indian Neck disabled areas and recommended that William Young Jr. had concerns about the road closures. A public hearing was proposed for the future.



TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667

Tel (508) 349-0300 Fax (508) 349-0305

www.wellfleetma.org

MEMORANDUM

TO: BOARD OF SELECTMEN
FROM: HARRY SARKIS TERKANIAN, TOWN ADMINISTRATOR
SUBJECT: MARINA PARKING COMMENTS
DATE: 4/3/2015
CC:

I have received the comments concerning Marina parking:

Harbormaster: We are obligated to keep the 60 spaces on the south side east of the restrooms for trailer parking.

Assistant TA: You may already have this information from Provincetown.

The Provincetown rates are different depending on the area of town. They have a Commercial permit rate. They range from \$.25 for 10 minutes to \$.50 for 15 minutes.

Permits: Anyone bearing a Town parking permit shall be allowed to park free in designated areas. There is a 48 hour max time limit. The Town Hall spots have a 3 hour limit.

An owner who pays excise tax is eligible for a resident permit.

A non-resident property owner is eligible for a non-resident permit.

1 free senior parking permit per household.

Town Board Members get a parking permit for free. If the cost of permit is over \$50 the individual shall pay the difference to adhere to state ethics laws governing gifts.

Provincetown parking permit rates, per vehicle, per year shall be:

Board Members.....\$5 (Over \$50 Ethics Issue)

Resident Senior (61).....Free

Resident Passenger..... \$55

Commercial Resident \$140

Non Resident Property Owner..... \$100

Non Resident..... \$275

Grace Hall Only93..... \$200

Grace Hall Weekly..... \$75 (7 days)

Jerome Smith Lot:

• Car Weekly94..... \$50 (7 days)

• Camper Resident95..... \$150 seasonal

• Camper Nonresident96..... \$425 seasonal

Replacement Fee \$10

From the Beach Administrator:

1. Exempting people with a Beach/Transfer sticker leaves those with only a Resident Beach or only a Transfer sticker in question. We do assign almost two hundred Resident stickers per year which would exempt people who are neither Residents nor taxpayers.
2. We will essentially be charging people to park while they are paying to park elsewhere. Could we have a "first hour free if your slip is stamped by the Beach Office" to allow people to do only that?
3. This would eliminate the 30 minutes for obtaining a beach sticker unmetered spaces.
4. Staff parking for Beach and Shellfish?
5. Who is responsible for checking the cars?

From the Marina Advisory Committee Chair: Given the number of people who would be exempt from having to pay under your draft proposal is it even worth the time and work to implement and operate it with the small amount of revenue that would be realized?

Dates of enforcement: Memorial Day through Labor Day annually

Free spaces:

- Approx ____ spaces to be designated by Harbormaster for use by slip owners and people launching boats (HM will give out placards to be placed on dashboard);
- Approx 10 spaces of **30 minute maximum parking** by Beach Sticker Shack
- Perhaps up to 6 additional spaces for business proprietors on pier for business vehicles (placard to go on dashboard)

Metered Spaces

- All other spaces shall be metered with central payout kiosk for each row; suggested charge is \$1.00 per hour; meter will put out slip to go on dashboard;
- Vehicles with a current Wellfleet Beach/Transfer sticker may park in metered spaces without charge,

Violation shall be charged according to Wellfleet parking schedule for town parking lots in summer.

Revenue will go to Marina Enterprise Fund for purposes to be designated by BOS

TOWN OF WELFLEET * TRANSFER STATION

AMNESTY DAY

APRIL 25, 2015

8 am - 2 pm

No PAYT bags are required for this one event.

NOTE - Hours: 8:00 am to 2:00 pm. Transfer Station will close at 2:00 p.m.!!!

This event is for WELFLEET HOMEOWNERS spring clean-up only!!
All Transfer Station rules and regulations apply.

The following rules and limits will apply during Amnesty Day:

- One load of homeowner demolition or bulky waste per household will be accepted at no charge. Additional loads will be charged the standard fee.
- Commercial solid waste, demolition materials and scrap metal will be billed at the standard tonnage rate.
- Limits on bulky items are as follows:
 - ◆ Tires: off the rims - No Commercial Tires or Cut Tires - limit 4 per household
 - ◆ Appliances: 2 per household
 - ◆ Mattresses or box springs: 4 per household
 - ◆ Furniture: 4 items per household
 - ◆ Televisions or computer monitors: 2 per household
- Paints will be accepted at the paint recycling shed. Normal recycling rules apply.
- NO Hazardous Waste

WELFLEET TRANSFER STATION STICKER REQUIRED

Stickers are sold at the Transfer Station gate house

TRANSFER STATION WILL CLOSE AND GATES WILL BE
LOCKED AT 2:00 PM

rcd 3/24/15
HST

Dear Town of Wellfleet: Selectmen, Town Administrator and Chief of Police.,

We are pleased to present you with this petition affirming this statement:

"We the undersigned ask that the Selectmen officially adopt a policy of Community Policing as a guiding principle in the conduct and administration of the Wellfleet Police. We also ask that the Selectmen instruct Chief Fisette and Mr. Terkanian to follow through without delay on providing Community Policing training to all Wellfleet officers, if possible in partnership with other towns on the Cape, and to make timely reports to the citizens of Wellfleet as to the progress of this request. Please place the number 1, 2 or 3 after your name: 1. Resident taxpayer; 2. Non resident taxpayer; 3. Visitor; 4 Other."

Attached is a list of individuals who have added their names to this petition, as well as additional comments written by the petition signers themselves.

Sincerely,
Dennis Cunningham

COPS : Community Oriented Policing Services

Community Policing Defined

www.cops.usdoj.gov

Town of Wellfleet Committee Vacancies

Date: April 3, 2015
To: Harry Terkanian
From: Jeanne Maclauchlan
Re: Appointments to Town Boards

The following provides the appointing authority with a comprehensive view of vacant positions on each Town Board. Each identifies the amount and type of positions that are vacant, the authority for making the appointment, the length of the term and the number of applications requesting consideration to fill a vacancy.

Barnstable Human Rights Commission (1 Wellfleet Representative)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file.		

Bike & Walkways Committee (5 Members)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file.		

Board of Health (5 members)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	6/30/2015 (to complete term)
Requesting Appointment: One application on file.		

Building and Needs Assessment Committee (5 Members)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file.		

Cable Advisory Committee (5 Members)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	1 year
Requesting Appointment: No applications on file.		

Commission on Disabilities (up to 7 Members)

Vacant Positions	Appointing Authority	Length of Term
4 Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file.		

Council on Aging (at least 11 Members)

Vacant Positions	Appointing Authority	Length of Term
1 Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file.		

Cultural Council (no more than 22 members)

Vacant Positions Appointing Authority
11 positions Board of Selectmen
Requesting Appointment: No application on file.

Length of Term
3 years

Energy Committee (11 members total)

Vacant Positions Appointing Authority
2 (Alternate) Positions Board of Selectmen
Requesting Appointment: **One application on file.**

Length of Term
6/2015 (to complete term)

Herring Warden (1 Warden, 1 Assistant Warden)

Vacant Positions Appointing Authority
1 Assistant Position Board of Selectmen
Requesting Appointment:

Length of Term
3 years

Historical Commission (7 Members)

Vacant Positions Appointing Authority
1 Position Board of Selectmen
Requesting Appointment: No applications on file.

Length of Term
6/2015 (to complete term)

Personnel Board (4 Community Members)

Vacant Positions Appointing Authority
1 Position Board of Selectmen
Requesting Appointment: No applications on file.

Length of Term
6/30/2015 (to complete term)

Recycling Committee (Up to 11 Members)

Vacant Positions Appointing Authority
1 Position Board of Selectmen
Requesting Appointment: No applications on file.

Length of Term
3 years

Shellfish Advisory Board (7 Members, 2 Alternates)

Vacant Positions Appointing Authority
1 Alternate Position Board of Selectmen
Requesting Appointment: No applications on file.

Length of Term
3 years

Wastewater Planning Committee (7 Members)

Vacant Positions Appointing Authority
2 Positions Board of Selectmen
Requesting Appointment: No applications on file.

Length of Term
3 years



DRAFT

**Wellfleet Board of Selectmen
Minutes of March 24, 2015
Wellfleet Senior Center**

Present: Paul Pilcher, Chairman , Dennis Murphy, Berta Bruinooge, John Morrissey, Town Administrator Harry Sarkis Terkanian and Assistant Town Administrator Brian Carlson

Regrets: Jerry Houk

Chairman Paul Pilcher called the meeting to order at 7:00 pm.

Announcements, Open Session and Public Comment

- Terkanian announced that the recent change of the format of the Board of Selectmen meeting agenda, in terms of recoding and public comments, was done in order to be in compliance with the Open Meeting Law.
- Police Chief Ronald Fisette announced a Public Forum on Monday April 13, 2015 about the Police building project and the proposed 13th police officer.
- Dennis Cunningham presented a petition regarding community policing training and encouraged the Selectmen to review it.

Pilcher opened the Public Hearing at 7:05 pm.

Public hearing on proposal to install centerline rumble strips on approximately 14,000 ft of Rt 6
Representatives from MassDOT Bill Traverse, Kerri Morris and Pam Hazner gave a Power Point presentation on the proposed safety enhancement rumble strips along portions of Route 6 in Wellfleet as result of several meeting over the past year due to the increased accidents on Route 6 in Wellfleet. Traverse discussed noise concerns, crossing traffic issues and maintenance concerns. He went over the maps of the proposed rumble strips locations. According to his presentation the rumble strips will be done within the State's rights of way and with minimal impact to traffic. It is anticipated that the installation will take two to three weeks to complete and the plan is to be done before Memorial Day. Helen Miranda Wilson had concerns about traffic blockages. Sylvia Smith wanted to know why high traffic areas are not addressed. Pilcher clarified that this is a pilot project and the locations may be extended in the future. Curt Felix wanted to know about studies done and the results of how rumble strips prevent accidents. Donna McCaffrey had question about noise. Jody Birchall had concerns about grooving creating snow and ice problems. Laura Wanco wanted to know if there are any plans to repave Route 6 and when the Route 6/Main Street intersection will be completed. Traverse said that the Route 6/Main St Intersection is currently under design and is scheduled to be completed in 2018. Pilcher thanked Traverse about the presentation and said that additional questions and Selectmen's decision on this topic will take place later in the meeting agenda.

Public Hearing on Shellfish Licenses Renewals

Selectman Berta Bruinooge disclosed that she is a shellfish grant holder. Shellfish Constable Andrew Koch recommended the renewal of James Rose shellfish grant licenses #732, 732A, 743 and 743A for a ten year period.

MOTION 215-151: Bruinooge moved and Murphy seconded to approve the request of James Rose to renew shellfish grant licenses #732, 732A, 743 and 743A for a ten year period. The motion passed 4-0.

Koch recommended the renewal of Barbara and Jerre Austin shellfish grant licenses # 85-G and 85-GA for a 10 year period

MOTION 215-152: Morrissey moved and Bruinooge seconded to approve the request of Barbara and Jerre Austin to renew shellfish grant licenses # 85-G and 85-GA for a 10 year period. The motion passed 4-0.

Koch recommended the renewal of Robert Hautanen shellfish grant licenses #738 & 738A for a 10 year period

MOTION 215-153: Murphy moved and Bruinooge seconded to approve the request of Robert Hautanen to renew shellfish grant licenses #738 & 738A for a 10 year period. The motion passed 4-0.

Koch recommended the renewal of James O'Connell shellfish grant licenses # 85-J and 85-JA for a 10 year period.

MOTION 215-154: Murphy moved and Bruinooge seconded to approve the request of James O'Connell to renew shellfish grant licenses # 85-J and 85-JA for a 10 year period. The motion passed 4-0.

Koch recommended the renewal of Kristine Barrio and William Barrio to renew shellfish grant licenses # 85-A and 85-AA for a 10 year period.

MOTION 215-155: Morrissey moved and Murphy seconded to approve the request of Kristine Barrio and William Barrio to renew shellfish grant licenses # 85-A and 85-AA for a 10 year period. The motion passed 4-0.

Change of the Shellfish Rules and Regulations amendments in sections 1, 5.3.3, 6.2.4 and 6.3
Constable Koch explained the reason for the requested changes of the Shellfish Rules and Regulations amendments in sections 1, 5.3.3, 6.2.4 and 6.3¹ to include regulations regarding blood ark and ponderous ark clams. Helen Miranda Wilson, member of the Shellfish Advisory Board (SAB) was present to answer questions. Murphy wanted to know how the blood arcs are harvested. Barbara Brennessel, Ph. D., and member of SAB, representing the minority vote for the proposed regulations talked about the daily catch and minimum size limits and advised the Selectmen that the catch limits should be reduced from 10 bushels to five bushels in order to prevent overharvesting. Wilson explained how the current catch limits were researched, determined and voted by the SAB. Discussion ensued. The Selectmen did not want to change the catch limits without a formal recommendation based on a majority vote by the SAB.

MOTION 215-156: Bruinooge moved to adopt the Shellfish Rules and Regulations amendments in sections 1, 5.3.3, 6.2.4 and 6.3 to include regulations regarding blood ark and ponderous ark clams as presented. Murphy seconded the motion and it passed 4-0.

Public Hearing on proposed fee schedule for use of town property

Pilcher summarized the proposed fee schedule² for Use of Town Property as drafted by the Town Administrator. Pilcher suggested adding a fourth criteria if admission fees are charged by not for profit organizations looking to use Town Property and opened the proposed fee schedule for discussion and public comments. Jennifer Flanagan wanted to know what kind of fees could be possibly charged for example WES Fest. Terkanian clarified that organizations directly supporting the operations of the Town would qualify for a reduced fee or no fee according to the proposed schedule. Bob Wallace wanted to know the current fee schedule and the meaning of parcel. Roberta Ward wanted to know where the fees for Use of Town Property go. Morrissey clarified that the fees go to the General Fund and Town Meeting vote decides how the funds will be spent. Representative from the WOMR on behalf of the Lower Cape Triathlon wanted to know how this would impact other smaller non profits that charge admission fees. Janet Drohan and Fred Richard had questions on the proposed fee schedule and how the different non profits are being distinguished. Helen Miranda Wilson spoke in favor of OysterFest and the fact that the Town gets benefits without spending any additional funds for entertainment. Jody Birchall said that the proposed fee schedule is very subjective and talked about definitions of parcel. Michelle Insley, SPAT Executive Director, talked about possible challenges the Selectmen may face, in terms of unclear language, if the proposed fee schedule was adopted. Bruinooge explained that the proposed document was written by the Town Administrator, who is an attorney. Curt Felix commended the proposed fee schedule but stressed the fact that non profits deliver public benefits and should be supported, not penalized. Terkanian explained how the parcel reference was defined based on the Assessor's Atlas. He talked about the different requests for use of Town Property that the Selectmen have to deal with and how the different sets of criteria were determined. Nancy Chivetta wanted to know if the fees were based on market research of what other towns charge. Pilcher closed the public comments. He explained the process of deriving the proposed fee schedule for Use of Town Property. Pilcher also said that the intent of the Selectmen is to be fair to all tax payers, because the Town Property belongs to all of them. Murphy addressed public concerns by saying that the use fees will be known and referenced on the schedule. Morrissey talked about sliding scale criteria based on event and organization size. Pilcher asked to add the fourth criteria for "admission fee".

MOTION 215-157: Pilcher moved to add a fourth criteria "admission fee". Morrissey seconded the motion and it passed 4-0.

MOTION 215-158: Morrissey moved and Murphy seconded to add a fifth criteria "weather the event includes as participants businesses paying a fee to participate in the event. The motion passed 3-1 [Pilcher].

MOTION 215-159: Bruinooge moved and Murphy seconded to adopt the Use of Town Property Fee Schedule as amended. The motion passed 4-0.

Licenses/Appointments/Reappointments/Use of Town Property

MOTION 215-160: Bruinooge moved and Murphy seconded to approve the 2015 Seasonal Liquor License renewals for: Wellfleet Beachcomber; Winslow's Tavern; The Lighthouse Restaurant; Sweet Seasons; Bocce's Italian Grill; Wellfleet Motel & Lodge; V.R.'s; Maurice's Campground; Wellfleet Marketplace; Wellfleet Wine & Spirits; Chequessett Yacht & Country Club; Flying Fish Café;

DRAFT

Wellfleet Dairy Bar & Grill; Wellfleet Flea Market; The Juice; Catch of the Day; Mac's Shack; Pearl Restaurant; Harbor Stage Company; Bob's Sub N' Cone; Ceraldi. The motion passed 4-0.

Trevor Pontbriand was present to answer Selectmen questions and expressed his interest to serve on the ZBA.

MOTION 215-161: Murphy moved and Bruinooge seconded to appoint Trevor Pontbriand to June 30, 2015 to fill an unexpired term on the Zoning Board of Appeals. The motion passed 4-0.

MOTION 215-162: Bruinooge moved and Morrissey seconded to recommend Elaine McIlroy as Wellfleet representative on the Barnstable County HOME Consortium Advisory Council with term ending January 31, 2017. The motion passed 4-0.

Use of Town Property

Recreation Director Rebecca Rosenberg talked about the International Women's Flag Football Association and the fact that the Recreation Department had sponsored the event in the past before it was moved to Provincetown. The selectmen deferred voting on this request pending additional information – proof of insurance, payment of the application fee and finding out how the Wellfleet children will benefit by the event and if any admission fees will be charged.

Terkanian advised the Selectmen that last year the Ryan Environmental Group was charged \$100.

MOTION 215-163: Bruinooge moved and Murphy seconded to approve the request of Ryan Environmental Group to use Newcomb Hollow Beach on May 1 and 2, 2015, 5 pm - 6 pm to build a small temporary habitat for educational purposes with use fee of \$100. The motion passed 4-0.

Rosenberg spoke in favor of the Challenger Sports and the benefit to the Town and the recreation activities. Terkanian advised that last year the fee charged for the same request was \$500 and said that the Town should be listed on the insurance certificate. He had questions about the time of the program. Representative from Challenger Sports answered the questions assuring that the Town will be listed on the insurance certificate and clarified that the program will be 8 am -12 pm.

MOTION 215-164: Bruinooge moved and Murphy seconded to approve the request of Challenger Sports to use Baker Field August 17 through the 21, 2015 for soccer camp with use fee of \$500. The motion passed 4-0.

Pilcher summarized the proposal of SPAT to use Town Properties for 2015 OysterFest³. Pilcher had comments on free parking at ocean beach lots and Mayo Beach and said that the Town will charge parking fees at several beaches and that this section should be changed.

MOTION 215-165: Pilcher moved and Murphy seconded to approve the request of SPAT for use of town property for 2015 OysterFest with the deletion of beach lot parking being free of charge. Morrissey wanted to know if Wellfleet Residents will be admitted free of charge on the Sunday of OysterFest. Morrissey wanted to know about the range of the proposed contribution and suggested opening a Marina Fund. Birchall answered the question by explaining why the range for contribution was introduced. Terkanian suggested a Memorandum of Understanding spelling out all terms. The motion passed 4-0.

Business

Communication of the sense of the Board to MassDOT on Route 6 rumble strips

Terkanian said that the MassDOT is looking for a letter authorizing them to proceed with the rumble strips.

MOTION 215-166: Murphy moved and Bruinooge seconded to send a letter to MassDOT to proceed with rumble strips on parts of Route 6 in Wellfleet. The motion passed 4-0.

Conservation Restriction of the Holton Property on Fletcher-Holton Way

Dennis O'Connell from the Wellfleet Conservation Trust presented the Wellfleet Conservation Trust request for Conservation Restriction of the Holton property⁴.

MOTION 215-167: Murphy moved and Bruinooge seconded to approve the conservation restriction of the Holton Property on Fletcher-Holton Way. The motion passed 4-0.

Town operation of beach lots during OysterFest

Pilcher went over the recommendation and potential revenues estimated by the Community Director Suzanne Grout Thomas. Murphy had a question on the charges for Wellfleet residents during OysterFest. Terkanian suggested free admission for resident sticker holders. Helen Miranda Wilson wanted to know which beaches will charge for parking. Thomas said that Cahoon Hollow beach will not be charging parking fees during OysterFest. Police Chief Fisette reassured the Board that the Police Department will make sure the parking rules are obeyed. Thomas added that her parking officers will be available during OysterFest weekend.

MOTION 215-168: Bruinooge moved and Murphy seconded to approve the proposal for charging parking fees during OysterFest as presented. The motion passed 4-0.

Acceptance of the new IRS Standard Mileage Rate

MOTION 215-169: Bruinooge moved and Morrissey seconded to approve the IRS standard mileage rate. The motion passed 4-0.

Discussion ensued when the standard mileage rate will take effect.

MOTION 215-170: Bruinooge moved and Murphy seconded to have the standard IRS mileage rate effective January 1, 2015. The motion passed 4-0.

Final approval of 2015 ATM warrant⁵ and FY16 budgets; execution of 2015 annual town election and 2015 annual town meeting warrant

Terkanian talked about the most recent changes of the 2015 ATM Warrant specifically mentioning changes to Article 22 - Zelinsky P&S and changes to Article 2. He also talked about additional charges for snow removal, Fire Department overtime and overlap of two salaries for the Library Director position. Terkanian explained how the additional deficits may be covered. Murphy wanted to know what the current free cash balance is. The discussion concluded by the unanimous agreement of the Selectmen to sign the 2015 ATM and Election warrant.

Town Administrator's Report

Terkanian went over his report⁶. The Selectmen did not have any questions.

Future Concerns

- Bruinooge had comments on the Water budget memo sent by FinCom Chairman Stephen Polowczyk.
- Pilcher recommended that the Vacancy Report⁷ should include vacancies on the Citizens Economic Development Committee.

Correspondence and Vacancy Report

Morrissey presented the Correspondence⁸ report.

Minutes

Pilcher had two corrections to the minutes. 1. The minutes of March 10⁹ in the section on page 3 referencing to Authorize the Moderator should say "*to hold a drawing*", not "*raffle off*" five beach stickers at Town Meeting; 2. The minutes on March 17¹⁰ – replace Cultural Council with Citizens Economic Development Committee in the section on page 1 referencing Pilcher's comment about possible upcoming expenditures.

MOTION 215-171: Pilcher moved and Murphy seconded to approve the Minutes of March 10, 2015 and March 17, 2015 as amended. The motion passed 4-0.

Adjournment

MOTION 215-172: Murphy moved and Bruinooge seconded to adjourn the meeting at 9:18 pm. The motion passed 4-0.

Respectfully submitted,

Michaela Miteva
Executive Assistant

¹ Proposed changes of the Shellfish Rules and Regulations amendments in sections 1, 5.3.3, 6.2.4 and 6.3

² Proposed Use of Town Fess Schedule dated March 20, 2015

³ Proposal of SPAT to use Town Properties for 2015 OysterFest

⁴ Proposed Conservation Restriction of the Holton property

⁵ 2015 ATM Warrant Draft dated March 24, 2015

⁶ TA Report of March 20, 2015

⁷ Vacancy Report of March 20, 2015

⁸ Correspondence report of March 24, 2015

⁹ BOS Minutes of March 10, 2015

¹⁰ BOS Minutes of March 17, 2015