



**Wellfleet Board of Selectmen
Minutes of May 12, 2015
Wellfleet Senior Center**

Present: Paul Pilcher, Chairman, Dennis Murphy, Berta Bruinooge, Helen Miranda Wilson, 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. Pilcher started the meeting with Reorganization of the Board of Selectmen.

MOTION 215-201: Murphy moved and Wilson seconded to nominate Pilcher to be the Chairman of the Board of Selectmen. The motion passed 4-0.

MOTION 215-202: Bruinooge moved and Wilson seconded to nominate Murphy for Vice Chairman of the Board of Selectmen. The motion passed 4-0.

MOTION 215-203: Pilcher moved and Bruinooge seconded to nominate Wilson for Clerk of the Board of Selectmen. The motion passed 3-0-1 (Wilson abstained).

Announcements, Open Session and Public Comment

- Pilcher congratulated the newly elected Selectmen – Wilson and Murphy and thanked the runners up.
- Terkanian announced that the nine month PAYT report has been posted online.
- Barbara Austin thanked the Police and Fire Chiefs for their assistance with the rumble strips request for relocation.
- Police Chief Ronald Fisetto announced that Officer Jared Meegan is leaving the Police Department in June due to re-location. Fisetto said the rumble strips installation is completed and talked about a gun buy back initiative.

Public Hearing(s) [7:05]

John Mankevetch, Assistant Shellfish Constable presented the recommendations of the Shellfish Constable¹. Wilson explained that under the current regulations Rafe Emond could still qualify for a commercial shellfishing permit hardship exemption.

MOTION 215-204: Bruinooge moved and Wilson seconded to approve a Commercial Shellfish Permit for Rafe Emond. The motion passed 4-0.

MOTION 215-205: Murphy moved and Bruinooge seconded to approve the application of Todd LeBart to renew shellfish grant licenses #85E, 85EA, and 85EAB for a ten year period. The motion passed 4-0.

MOTION 215-206: Bruinooge moved and Wilson seconded to approve the application of Robert McClellan to renew shellfish grant licenses #85B, 85BA1 and 85BA2 for a ten year period. The motion passed 4-0.

MOTION 215-207: Murphy moved and Wilson seconded to approve the application of Margaret Jennings and Lee Clark to renew shellfish grant licenses # 85C and 85C-A for a ten year period. The motion passed 4-0.

MOTION 215-208: Bruinooge moved and Murphy seconded to approve the application of Randy Williams to renew shellfish grant licenses # 85-I and 85I-A for a ten year period. The motion passed 4-0.

MOTION 215-209: Bruinooge moved and Wilson seconded to approve the application of Clinton Austin to renew shellfish grant license # 2008-02 for a ten year period. The motion passed 4-0.

MOTION 215-210: Bruinooge moved and Wilson seconded to approve the application of Philip Morton to renew shellfish grant licenses # 95-7 and 95-8 for a ten year period. The motion passed 4-0.

MOTION 215-211: Murphy moved and Wilson seconded to approve the application of Ralph Bassett to renew shellfish grant license #2008-01 for a ten year period. The motion passed 4-0.

MOTION 215-212: Bruinooge moved and Murphy seconded to approve the application of Richard Blakeley to renew shellfish grant licenses # 85-F, 85F-A and 85F-A ext for a ten year period. The motion passed 4-0.

MOTION 215-213: Murphy moved and Wilson seconded to approve the application of Shawn Rose to renew shellfish grant licenses # 85H and 85H-A for a ten year period. The motion passed 4-0.

MOTION 215-214: Wilson moved to approve the proposed changes to the Town of Wellfleet Shellfishing Rules & Regulations sections 4.3, 6.1.4, 6.6, 7.16 & 7.18.4 with amendments to the titles of section 4.3.2 and 7.16.1 to have the same title as section 6.6 and section 4.3.1 to have the same title as section 4.3 and to add the new sections to the table of contents. Murphy seconded and the motion passed 4-0.

Appointments

Thomas Siggia expressed his interest to serve on the Historical Commission and Shellfish Advisory Board (SAB). Barbara Austin, Chair of the SAB recommended approval of the appointment to SAB.

MOTION 215-215: Wilson moved to appoint Thomas Siggia as an alternate member to the Shellfish Advisory Board with term ending June 30, 2017. Bruinooge seconded and the motion passed 4-0.

Lydia Viviane, Co-Chair of the Historical Commission spoke in favor of appointing Siggia to the Historical Commission.

MOTION 215-216: Murphy moved to appoint Thomas Siggia to the Historical Commission to fill the vacant term ending June 30, 2015. Bruinooge seconded and the motion passed 4-0.

Paul Goetinck expressed his interest to serve on the COA Board.

MOTION 215-217: Bruinooge moved and Wilson seconded to appoint Paul Goetinck to the COA Board with term ending June 30, 2018. The motion passed 4-0.

MOTION 215-218: Wilson moved to appoint Vernon Jacob as an alternate member of the ZBA with term ending June 30, 2017. Murphy seconded and the motion passed 4-0.

Sharon Inger expressed her interest to serve as a regular ZBA member.

MOTION 215-219: Murphy moved and Bruinooge seconded to appoint Sharon S. Inger as a regular member of the ZBA with term ending June 30, 2017. The motion passed 4-0.

Use of Town Property

Harriet Korim Arnoldi was present to answer questions about the benefit sale and the WOMR request to use the Swap Shop on May 23, 2015. She raised a question about the \$20 application fee, and explained that members of the Recycling Committee will be volunteering at the event. Terkanian talked about the history of the event over the years and recommended approving the request.

MOTION 215-220: Wilson moved to approve the request of Harriet Korim Arnoldi to use the Swap Shop area at the Transfer Station on May 23 8:00 am – 3:00 pm for the 22nd Annual Swap Shop Ecology Action Yard Sale, and wave the \$20 application fee. Murphy seconded and it passed 4-0.

John Colman answered Selectmen's questions about the USGS gage house to measure tidal flow as part of the Herring River Restoration Project. Pilcher wanted to know about the opinion of the Conservation Commission. Murphy asked if this gage house would be attached to an existing structure. Colman showed sample picture of a similar gage house. Murphy had insurance concerns.

MOTION 215-221: Wilson moved and Bruinooge seconded to approve John Colman's request to erect USGS 4' by 6' gage house at Culvert deck at Chequessett Neck from May, 2015 to September, 2017 and to wave the use fee. The motion passed 4-0.

Review of filming schedule for Year By The Sea², LLC *(added on 5/11 as unforeseen agenda item)*

Pilcher expressed his concerns about the duration of the filming and the discrepancies with the approved filming schedule. Peter Gonzales, Location Manager of the movie *Year by the Sea* explained the logistics issues of the schedule and thanked the Selectmen for their understanding and patience and said that the filming was completed on May 11. Chief Fisetta confirmed that all but one police detail bills have been paid. Terkanian said that the original request and approved schedule were for for six days, but in fact took an additional day; therefore \$100 Use of Town Property fee is due. Gonzales affirmed that the additional \$100 fee will be paid.

Status of Government TV Channel

Teresa Martin, Executive Director of Lower Cape Community Access Television (LCCAT) and Larry Greeley, President of the Board of Directors updated the Selectmen about the activities of the community TV station and the many training and learning opportunities available to the local community. Martin announced that there is a vacancy on the LCCAT Board and encouraged people to consider serving. Greeley explained the benefits of having a designated local government channel specifically for Wellfleet. Discussion ensued about the process involved. Assistant Town Administrator Brian Carlson talked about the RFP and MOU for use of the Library space. Terkanian explained that the process would probably take about four or five months from RFP to equipment delivery and staff training. Wilson had questions about personnel involved and how the channel will be operated. Terkanian went over the available channels under the Comcast license. The discussion concluded by Teresa Martin giving out her email tmartin@lowercapetv.org for questions and details.

Vote to execute memorandums of understanding with WEA bargaining units

Terkanian explained the need for a public meeting motion for the approval of the Motion of Understanding (MOU) for the Wellfleet Employee Association (WEA) Union contract.

MOTION 215-222: Bruinooge moved that the Selectmen execute the MOU with WEA bargaining unit. Wilson seconded and the motion passed 4-0.

Town Administrator's Report

Terkanian presented his report³ and added:

- Town Counsel will be on site for Open Meeting Law training on June 7, 2015 at 2:00 pm and 5:00 pm. at the Library.
- The Army Corps of Engineers has determined that dredging biomass can be disposed in the Cape Cod Bay and this will present a significant saving to the project.
- FY15 Operating Budget is on projected schedule.
- The process of the FY17 Capital Budget began the day after 2015 ATM.
- Route 6/Main St and the Police Station engineering project manager selection processes will be initiated in the next few weeks.

Pilcher talked about an email communication with Joe Aberdale about possible funds for dredging from the State. Terkanian said that he will meet with Donald Paladino and will ask about lobbying possibilities, but suggested that the efforts should be coming from the Selectmen.

Future Concerns

- Murphy talked about the meeting with Building and Needs Assessment Committee on May 11 and their request for Selectmen's direction in terms of committee charge. Murphy said that the committee will probably be looking for additional funds for facilities maintenance. Terkanian said that the next Building and Needs Assessment Committee meeting will be on June 8, 2015. Pilcher directed Terkanian to check if they would like to attend the June 9, 2015 Board of Selectmen meeting.
- Pilcher asked the Selectmen to bring FY16 BOS Goals list in June.
- Wilson suggested updating and re-amending the existing BOS policies
- Terkanian explained that there is a need for Policy on Baker Field Tent and IT Policy.
- Terkanian said that he will be presenting a Community Policing update in June.

Correspondence⁴, Vacancy⁵ Report and Minutes

MOTION 215-223: Murphy moved and Bruinooge seconded to approve the minutes of April 21⁶ and April 27⁷, 2015 as printed. The motion passed 3-0-1 (Wilson abstained).

Adjournment

MOTION 215-224: Murphy moved and Bruinooge seconded to adjourn the meeting at 8:07 pm. The motion passed 4-0.

Respectfully submitted,
Michaela Miteva, Executive Assistant

Public Record Documents

¹ Shellfish Constable Andrew Koch's recommendations

² Year by the Sea filming schedule

³ TA Report of May 1, 2015

⁴ Correspondence Report of May 12, 2015

⁵ Vacancy Report of May 8, 2015

⁶ Minutes of April 21, 2015

⁷ Minutes of April 27, 2015