



**Wellfleet Board of Selectmen
Minutes of July 12, 2016
Wellfleet Senior Center**

Present: Selectmen Dennis Murphy, Helen Miranda Wilson; Berta Bruinooge, Janet Reinhart, Jerry Houk;
Acting Town Administrator Brian Carlson

Chairman Dennis Murphy called the meeting to order at 7:00 pm.

Announcements, Open Session and Public Comment [7:00]

- Wilson thanked Sam Bradford for serving on the Finance Committee. Reinhart thanked Harry Terkanian for his service as Town Administrator.
- Brian Carlson introduced himself as the Acting Town Administrator.
- Chief Fisetta announced an app for tracking sharks. The link to the site will be on Police Department FaceBook page and the Town's web site.

Appointment of the Office of the Town Administrator as the Chief Procurement Officer.

MOTION 217-001: Wilson moved to appoint Brian Carlson as the Chief Procurement Officer. Bruinooge seconded and the motion passed 5-0.

Public Hearing(s) [7:05]

Murphy opened the public hearing(s) at 7:05 pm.

Amendment to beach fees for drop offs at beaches

Community Services Director Suzanne Grout Thomas distributed materials pertaining to the proposed amendments to beach fees to the previously approved beach drop-off fees. She talked about the need for the change based on an issue with one particular bus company.

MOTION 217-002: Reinhart moved and Wilson seconded to approve the proposed changes to the Beach Rules and Regulations in relationship to the bus drop off fees as printed. The motion passed 5-0.

One Day Beer and Wine License for a wedding weekend (September 2 & 4) at the Holden Inn.

MOTION 217-003: Reinhart moved and Bruinooge seconded to approve the application from Kelly Unda for One Day Beer and Wine License on Friday, September 2, 2016 from 5 P.M. and Sunday, September 4, 2016 from 10 A.M. to noon for a wedding weekend at the Holden Inn. The motion passed 5-0.

COA Advisory Board Appointment

In the absence of the applicant, Suzanne Grout Thomas supported the appointment of Dorothy Oberding to COA Advisory Board.

MOTION 217-004: Reinhart moved and Bruinooge seconded to appoint Dorothy Oberding to COA Advisory Board with a term ending June 30, 2018. The motion passed 5-0.

Local Housing Partnership Appointment

Sharon Rule Agger expressed her interest to serve on the Local Housing Partnership.

MOTION 217-005: Reinhart moved and Wilson seconded to appoint Sharon Rule-Agger to Local Housing Partnership with a term to June 30, 2017. The motion passed 5-0.

Full Time Police Officer Appointment

Police Chief Fisetta recommended the appointment of Ryan J. Golden to Full Time Police Officer. Houk and Reinhart asked questions about the Psychological Evaluation requirement that has not been performed yet. Fisetta answered that he has requested the appointment to secure the officer before some other Town extends him an offer.

MOTION 217-006: Wilson moved and Bruinooge seconded to appoint Ryan J. Golden to Full Time Police Officer with a term from August 1, 2016 to July 30, 2017. The motion passed 5-0.

Parking Control Officer Appointment

MOTION 217-007: Houk moved and Bruinooge seconded to appoint Beth Berrio as Parking Control Officer with a term ending June 30, 2017. The motion passed 5-0.

Use of Town Property - Charlene Moske-Weber to use Maguire Landing Beach for Beach Bootcamp

Suzanne Thomas had a comment on Charlene Moske-Weber's request to use Maguire Landing Beach for Beach Bootcamp in terms of free admission with proof of residency. Charlene Moske Weber explained that she likes to promote health and offer the beach boot camp to residents free of charge. Wilson wanted to know more about the boot camp and what it entails, and the end date. Webber said that it will end the last Friday of August. Bruinooge proposed \$100 fee, Webber requested waiver of the fee in lieu of the free admission for residents.

MOTION 217-008: Wilson moved and Bruinooge seconded to approve the request of Charlene Moske-Weber to use Maguire Landing Beach for Beach Bootcamp on Mondays, Wednesdays and Fridays from 7:30 am to 8:30 am. with event fee waived, free for residents, proof of insurance, comply with parking rules, sign facility agreement and clean the beach. The motion passed 5-0.

Update on Outer Cape Bicycle and Pedestrian Master Plan

Sarah Korjeff of the Cape Cod Commission presented an update on the Outer Cape Bicycle and Pedestrian Master Plan by going over the two maps included in the meeting materials. Korjeff talked about the top 5 identified community priorities and opened it for discussion and questions. Bruinooge had concerns about the Town roads already facing challenges being too narrow and did not know how a widening would be possible without land-takings. Wilson supported bike/break-down lanes on Route 6 along the shoulder, but did not understand the need for bike lane on Cahoon Hollow Rd. Reinhart addressed concerns in email communications by residents by saying that the bike paths are considered for safety and awareness, not for increasing the bike traffic. Murphy spoke about the specifics and challenges of the Route 6 layout. Murphy gave the public time to voice their concerns and among the speakers - Geraldine Ramer, Pat Flicker, Jerry Buckmiller and Kimberly Johns there was a consensus of not supporting bike lanes on Cahoon Hollow Road. Murphy explained that any road alterations or takings will require a Town Meeting vote and explained that this is the very initial stage of the project and it will take a lot of planning and engineering before any further considerations is given to this project. Korjeff confirmed that the intent is to do the project within the existing rights of way and not do any road takings. The discussion concluded without any action taken by the Board.

Request for letter supporting legislation necessary for Herring River Restoration land – postponed to July 26, 2016.

Request of Town of Chatham for Letter¹ of Support to Rep. Keating for legislative remedy to reverse the U.S. Fish and Wildlife Service's jurisdictional authority over Monomoy territory.

Carlson explained the nature of the request from the Town of Chatham. Reinhart wanted to know details about the dispute. Bruinooge reminded that Wellfleet has already sent one letter of support in the past. Houk also gave a background information about this matter.

MOTION 217-009: Houk moved and Bruinooge seconded to send a letter of support for the Town of Chatham to Rep. Keating for legislative remedy to reverse the U.S. Fish and Wildlife Service's jurisdictional authority over Monomoy territory. The motion passed 5-0.

Discussion of benthic mapping project of Wellfleet Harbor

Wilson talked about the research she has done on the subject and proposed directing the staff to pursue grants to pay for what is still owed – about \$10,000. The Selectmen expressed support of the idea of pursuing grant opportunities.

Discussion with William Henchy and Andrew Souza regarding the use of Charter provision 5-4-1.

Murphy referred to the letter² of Attorney William Henchy and opened the discussion with Henchy, but said that the Board will not hear Souza, because the Board did not hear any other applicants.. Henchy explained the reasons for the request of Souza to be on the BOS meeting agenda and asked for the opportunity to remedy this matter without further complicating the situation by rescinding the vote of June 14, 2016. Murphy said that the Board had acted in its Charter right to disapprove a hire within 14 days of job offer. Henchy talked about his conversation with Terkanian on this matter. Houk said that the State Law has a provision to give a preference to veterans for any public works jobs and projects. Wilson talked about the deficiencies in this hiring process and said that it should be reset and restarted again and all applicants should be given equal opportunity. Henchy said that resetting the clock does not cure the damage. He asked again to rescind the decision. Murphy said that he will not entertain a motion to rescind a vote where the Board has exercised its Charter right to disapprove the hire. No action was taken by the Board.

Town Administrator's³ Report

Carlson presented the joint report, some of which had been submitted by Terkanian and added:

1. Additional Board of Selectmen meeting is scheduled for July 14 at 3:45 at Town Hall Conference Room to deal with the end of FY 16 transfers.
2. Board of Selectmen Goals for FY 17 will be on the July 26, 2016 agenda.

Correspondence⁴ and Vacancy⁵ Report

Reinhart mentioned *Thank You* letters to the DPW from Jan Morrissey and Wilson for repairs done to pond access stairs after a torrential rain.

Minutes

MOTION 217-010: Reinhart moved and Wilson seconded to approve the minutes⁶ of June 28, 2016 as amended by Wilson. The motion passed 5-0.

Adjournment

MOTION 217-011: Wilson moved to adjourn the meeting at 9:25 pm. Reinhart seconded and the motion passed 5-0.

Respectfully submitted,

Michaela Miteva, Executive Assistant

Public Record Documents:

¹ Town of Chatham request for Letter of Support for jurisdiction over Monomoy territories

² Att. W. Henchy letter for Andrew Souza dated July 8, 2016

³ TA Report of July 8, 2016

⁴ Correspondence Report of July 12, 2016

⁵ Vacancy Report of July 8, 2016

⁶ Draft minutes of June 28, 2016