



**Wellfleet Board of Selectmen
Minutes of November 15, 2016
Wellfleet Elementary School Principal's Conference Room**

Present: Selectmen Dennis Murphy, Helen Miranda Wilson; Berta Bruinooge, Jerry Houk (at 6:12 pm); Town Administrator Dan Hoort and Assistant Town Administrator Brian Carlson

Chairman Dennis Murphy called the meeting to order at 6:10 pm.

Announcements, Open Session and Public Comment

- ☐ Murphy informed the Select Board of his visit to Aery Ln and according to his finding the DPW decision stands. The rest of the Board agreed. Wilson suggested in the future to refer people to the Board of Selectmen Policy for Paved Private Road Maintenance and Snowplowing.
- ☐ TA Dan Hoort announced that the Executive Session for Tuesday, November 22, 2016 with Town Counsel has the option to be held at 6 pm instead of after the public meeting. Murphy concurred and said that this is an opportunity for the Town to save on legal expenses. The rest of the Board agreed.

Houk arrived at 6:12 pm.

Business - Consideration of additional or amended recommendations for town meeting

Murphy went over the logistics of Special Town Meeting.

MOTION 216-115: Reinhart moved and Wilson seconded to recommend the amount of \$7,476,320 for Article 1: Police Station Renovation Project. The motion passed 5-0.

Topics for Future Discussions

- Wilson will bring pictures of the sea wall at Map 35-1, aka Pleasant Point Bulkhead. She said that there has been no Order of Conditions and this matter needs to be further looked into. Town Counsel is also working on it.
- Bruinooge requested a status update on the Building Inspector hire. Hoort said that this will be discussed during November 22, 2016 Executive Session.
- Reinhart suggested improving communication and information dissemination among Town boards and committees.
- Murphy wanted to confirm that the forensic audit for the Shellfish Department will be on the November 22, 2016 agenda.
- Houk expressed concerns about the Cape Cod Technical High School upcoming capital project and its impact to the Town.

MOTION 216-116: Bruinooge moved and Houk seconded to adjourn the meeting at 6:32. The motion passed 5-0.

Respectfully submitted,
Michaela Miteva, Executive Assistant

Public Record Documents: NONE