

***Wellfleet Selectboard  
Thursday March 16, 2023; 8pm  
Virtual Meeting ~ ZOOM  
Executive Session Minutes***

**Board Members Present:** Ryan Curley, Chair; Michael DeVasto, Vice Chair, Kathleen Bacon, Barbara Carboni, John Wolf

**Others Present:** Richard Waldo, Town Administrator.

Chair Curley Called the executive session to order at 8:02pm

**I. *Executive Session ~ M.GL. c.30A, Sec. 21 purpose 7. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.***

**A. Executive Session Minutes**

- July 7, 2021 & 12, 2021, ~ Reviewed by Town Counsel.  
**Chair Curley Moved; Board Member Bacon Seconded; and it was voted to release the minutes of July 7<sup>th</sup> and 21<sup>st</sup> of July 2021.**  
**Roll Call Vote: 5-0**
- August 9, 2021, ~ Reviewed by Town Counsel.  
**Chair Curley Moved, Board Member Wolf Seconded; and it was voted to amend the date on the minutes from the 10<sup>th</sup> of July to the 9<sup>th</sup> and release the minutes of August 9, 2023.**  
**Roll Call Vote: 5-0**
- November 9, 2021, ~ Reviewed by Town Counsel.  
**Chair Curley Moved; Board Member Bacon Seconded and it was voted to release the minutes of November 9, 2021.**  
**Toll Call Vote: 5-0**
- December 17, 2021, ~ Reviewed by Town Counsel.  
**Chair Curley Moved; Board Member Carboni Seconded; and it was voted to release the minutes of December 17, 2021, as redacted by town counsel.**  
**Roll Call Vote: 5-0**
- February 3, 2021, ~ Reviewed by Town Counsel.  
**Chair Curley Moved; Board Member Carboni seconded; and it was voted to release the minutes of February 3, 2021, as redacted by town counsel.**  
**Roll Call Vote: 5-0**
- January 20, 2022, ~ Reviewed by Town Counsel.  
**Board Member Bacon Moved; Board Member Carboni Seconded; and it was voted to release the minutes of January 20, 2022, as redacted by town counsel.**  
**Roll Call Vote: 5-0**

**Chair Curley moved, Board Member Carboni Seconded; and it was voted to amend the minutes to discuss the land exchange with the National Park Service relative to the herring river restoration project.**

**Roll Call Vote: 5-0**

**Chair Curley Moved; Board Member Carboni Seconded; and it was voted to release the minutes of January 20, 2022, as amended, and redacted.**

**Roll Call Vote: 5-0**

- May 17, 2022, ~ Reviewed by Town Counsel.

**Chair Curley Moved; Board Member Bacon Seconded; and it was voted to release the minutes of May 17, 2022, as redacted by town counsel.**

**Roll Call Vote: 5-0**

- June 6, 2022, ~ **Chair Curley Moved; Board Member Carboni Seconded; and it was voted to approve the minutes of June 6, 2022, as printed.**

**Roll Call Vote: 5-0-1 (Bacon Abstained)**

- June 10, 2022, ~ **Chair Curley Moved; Board Member Bacon Seconded; and it was voted to approve the minutes of June 10, 2022, as printed.**

**Roll Call Vote: 4-0-1 (Bacon Abstained)**

- June 16, 2022, ~ **Chair Curley Moved; Board Member Wolf Seconded; and it was voted to approve the minutes of June 16, 2022, as printed in draft.**

**Roll Call Vote: 4-0-1 (Bacon Abstained)**

- August 23, 2022, ~ **Chair Curley Carboni Moved, Board Member and it was voted to approve the minutes of August 23, 2022, as drafted.**

**Roll Call Vote: 5-0**

- August 30, 2022, ~
- September 1, 2022, ~
- September 27, 2022, ~ NOT FINALIZED WITH MOTIONS.
- October 4, 2022, ~
- November 15, 2022, ~
- December 20, 2022, ~
- January 12, 2023, ~

**Chair Curley Moved; Board Member Wolf Seconded; and it was voted to approve the above minutes as drafted.**

**Roll Call Vote: 5-0**

- January 17, 2023, ~ **Carboni made some amendments. Bacon pointed out that there needed to be an amendment made on the 6<sup>th</sup> bullet point.**

## **II. *Adjournment***

**Chair Curley Moved; Board Member Bacon Seconded; and it was voted to adjourn executive session.**

**Roll Call Vote: 5-0**

**Meeting Adjourned 8:30pm**

*Approved and released 02-15-2024.*