

*These minutes were approved at the 8/16/2022 meeting \*\*\* A full recording of tonight's meeting can be found on the town's website \*\*\**

***Wellfleet Selectboard  
Tuesday August 9, 2022; 6pm  
Virtual Meeting ~ Zoom  
Meeting Minutes***

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

**Others Present:** Richard Waldo, Town Administrator; Rebekah Eldridge, Executive Assistant; Daniel Silverman, Town Moderator; Michael Hurley, Police Chief; Jay Norton, DPW Director

Chair Curley called the meeting to order at 6:03pm

**I. *Announcements, Open Session and Public Comments***

**Note:** Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.

- Silverman announced to the board and public he is the vice president of the board the “Fleet Fund” and they have having a concert stating that half the income they make for the upcoming performance will be donated to the Fleet Fund. He encouraged people to go and support them.
- Waldo stated they are running a test tonight with the media services to live stream this and other meetings to the television channel 18 the public access channel.

**II. *Consent Agenda***

A. Dredging Bid Recommendation ~ Rebecca Roughley **Removed to August 16, 2022**

**III. *Business***

A. Discuss and Vote on location of Special Town Meeting June 10, 2022

- The board discussed with Silverman about where the town meeting should be held. It was stated that it was safer at this time to hold the special town meeting outdoors at the Wellfleet Elementary School Ballfield to ensure people felt comfortable given the still rising numbers of Covid. The tent has been reserved so that aspect is good. Bacon stated her concern on how the town would pay for this town meeting. She questioned to costs. She questioned the covid numbers in the town. Eldridge stated to the board that at this time it is hard to get an exact number on the covid cases as it is all based on self-reporting. Silverman read the email between him and the health agent who recommended meeting outdoors as there is a great deal of uncertainty.

**Chair Curley Moved; Board Member Carboni Seconded; and it was voted to have Wellfleet hold its fall Special town meeting at the Wellfleet Elementary School Ball Field.**

**Roll Call Vote: 5-0.**

**B. Closing of the Special Town Meeting Warrant ~ Selectboard**

Waldo shared his screen and showed the board what he had been working on regarding the warrant. He went through the articles that the board had yet to vote to recommend on.

He explained that prior year invoices have been amended because he received additional expenses that came in after he sent them the "final draft"

- **Chair Curley Moved; Board Member DeVasto Seconded; and it was voted to recommend Article One Prior Year Invoices as printed in the warrant.**

**Roll Call Vote: 5-0.**

Waldo moved on to the next articles. He explained that free cash is not yet certified and there is concern if it will be certified before the special town meetings. Bacon expressed her concern that this is not done yet. Waldo explained to her and the board that he has spoken with DOR and they stated to him to keep these items on the warrant but certifying free cash was not on their top priority at this time.

- **Chair Curley Moved; Board Member DeVasto Seconded; and it was voted to recommend Article Two FY 2023 Capital Budget as drafted.**

**Roll Call Vote: 5-0**

Carboni stated that it might be a good idea to have a statement regarding free cash, so the public knows what is happening. He explained all free cash articles will be postponed if it isn't certified by special town meeting.

Waldo moved onto the Acquisition of Campground Property (Maurice's Campground). Bacon stated she would like to change her vote on this article. She explained that she wants to postpone her recommendation. Chair Curley explained that the article would need to be reconsidered because it was binding. Bacon stated she made a mistake. It was explained to her that she would need to motion to reconsider the vote to recommend. They discussed how important this vote to recommend this article as a united board. Bacon agreed but stated she still wanted to wait on her vote for recommendation until the special town meeting, she wants to do more homework.

**Board Member Bacon moved, Board Member DeVasto Seconded; to reconsider the vote to recommend Article 6; acquisition of Campground Property.**

**Roll Call Vote: 4-1 (Wolf voted no)**

**Chair Curley Moved; Board Member Carboni Seconded; and it was voted to recommend Article 6; Acquisition of Campground Property.**

**Roll Call Vote: 4-1 (Bacon voted no)**

The board moved on to Article 7, Community Preservation article Maurice's Campground Housing restriction; Waldo gave some details on this Article 8, Maurice's Campground Operational Costs was the next item to be discussed on the warrant. Waldo explained how this article is worded. The board

*These minutes were approved at the 8/16/2022 meeting \*\*\* A full recording of tonight's meeting can be found on the town's website \*\*\**

discussed the operational costs and DeVasto explained that although there are costs there are revenues that will benefit the town.

**Chair Curley Moved; Board Member Carboni Seconded; and it was voted to insert and recommend Article 8, Maurice's Campground Operational Costs.**

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

The board continued going through the warrant. Bacon questioned the finance committee recommendations. They discussed that the finance committee will be meeting but their recommendations will not be in the printed warrant. They will make those at the town meeting.

Waldo moved on to Article 14, Town Bylaw Amendment for the Natural Resource Advisory Board Chair Curley stated this was not a bylaw change it is a revision to the charge.

**Chair Curley Moved; Board Member Carboni Seconded, and it was voted to recommend Article 14, Town Charge Amendment for the Natural Resource Advisory Board.**

**Roll Call Vote: 5-0**

Waldo moved onto the animal bylaw article. He gave some explanations on the changes that were made. He continued down the warrant.

**Chair Curley Moved; Board Member DeVasto Seconded; and it was voted to close the fall Special town meeting warrant.**

**Roll Call Vote: 5-0**

**C. Special Election Warrant**

Waldo presented to the board the 3 articles under the special election warrant. He explained all three.

**Chair Curley Moved; Board Member Wolf Seconded; and it was voted to insert question one, question two, and question three into the fall special town meeting warrant and election.**

**Roll Call Vote: 5-0**

**Chair Curley Moved; Board Member DeVasto Seconded; and it was voted to close the special town election warrant.**

**Roll Call Vote: 5-0**

**IV. *Adjournment of Open Session to Enter into Executive Session not to return into Open Session ~ Postponed until August 30, 2022***

- A.** To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissed of, or complaints or charges brought against, a public officer, employee, staff member or individual

**V. *Adjournment***

**Chair Curley Moved; Board Member DeVasto Seconded and it was voted to adjourn**

**Roll Call Vote: 5-0**

**Meeting adjourned 6:50pm**

***These minutes were approved at the 8/16/2022 meeting \*\*\* A full recording of tonight's meeting can be found on the town's website \*\*\****

***Public Documents***

***Special Town Meeting Warrant for September 10, 2022***