

Approved May 14, 2019.

**Wellfleet Selectboard Meeting
Monday, April 22, 2019 at 6pm
Wellfleet Senior Center**

Selectboard Members Present: Chair Janet Reinhart; Kathleen Bacon, Justina Carlson, Jerry Houk, Helen Miranda Wilson

Also Present: Town Administrator Dan Hoort; Executive Assistant Courtney Butler; John Giorgio, KP Law;

Chair Reinhart called the meeting to order at 6:00 p.m.

ANNOUNCEMENTS, OPEN SESSION AND PUBLIC COMMENT

- Carlson asked about making a determination on Shellfish Constable Civetta's formal disclosure. Hoort said this could be discussed in open session. Giorgio said this could be determined today.

BUSINESS

Vote recommendations on Town Meeting warrant articles

Article 7: Fund Firefighters Union Contract

Bacon moved to recommend Article 7.

Wilson seconded, and the motion carried 4-0, with Houk absent.

Article 8: Fund Teamsters Union Contract

Bacon moved to recommend Article 8.

Carlson seconded, and the motion carried 4-0, with Houk absent.

Article 9: Fund Communications Union Contract

Bacon moved to recommend Article 9.

Wilson seconded, and the motion carried 4-0, with Houk absent.

Article 10: Non-Union And Other Personnel Salaries & Compensation

Bacon moved to recommend Article 10.

Wilson seconded, and the motion carried 4-0, with Houk absent.

Article 13: Purchase of Parcel 17 On Map 34

Hoort said the motion will read "a total of \$2 million to be offset by a \$1 million donation, leaving the Town with \$1 million."

Bacon moved to recommend Article 13, Purchase of Parcel 17 on Map 34 as amended.

Wilson seconded, and the motion carried 4-0, with Carlson absent.

Approval of Herring River MOU

Bacon moved to postpone the approval of the Herring River MOU.

Wilson seconded, and the motion carried 5-0.

MINUTES

February 19, 2019 – Work Meeting

February 25, 2019 – SAB/MSI Meeting

Approved May 14, 2019.

March 4, 2019 – Warrant Review Meeting

March 12, 2019 – Regular Meeting

Wilson moved to approve the minutes of the February 19, February 25, March 4, and March 12, 2019 as amended.

Bacon seconded, and the motion carried 5-0.

DETERMINATION ON SHELLFISH CONSTABLE'S DISCLOSURE BY MUNICIPAL EMPLOYEE OF FINANCIAL INTEREST

Bacon moved that the Board has determined that the financial interest is not so substantial as to be deemed likely to affect the integrity of the services which the town may expect from Nancy Civetta, Shellfish Constable. The disclosure is dated April 22, 2019.

Wilson seconded, and the motion carried 5-0.

ADJOURNMENT AND MOVE INTO EXECUTIVE SESSION

Bacon moved to adjourn.

Wilson seconded.

Roll Call Vote:

Reinhart yea

Houk yea

Wilson yea

Bacon yea

Carlson yea

The meeting adjourned at 6:12pm.

Respectfully submitted,

Courtney Butler,
Secretary

Public Records Materials as of 4/22/2019

- Disclosure of Nancy Civetta, Shellfish Constable / G.L.C 268A section 19