



**Wellfleet Board of Selectmen
Minutes of the Meeting of July 24, 2014
Wellfleet Senior Center, 7:00 p.m.**

Present: Paul Pilcher, Chairman, Berta Bruinooge, John Morrissey, Dennis Murphy, Jerry Houk;
Town Administrator Harry Terkanian

Chairman Paul Pilcher called the meeting to order at 7:00 p.m.

Announcements, Open Session and Public Comment

Police Chief Ronald Fisette reminded that Pan-Mass Challenge will take place on August 3, 2014 and that delays and heavy traffic should be expected. He said that Wellfleet Elementary School will be used for the event and Lawrence Rd will be closed. Fisette also warned residents to be cautious of an IRS scam going on over the phone.

Houk mentioned an Orleans gallery exhibit taking place in the Library and asked that Terkanian looks into this matter.

Licenses/Appointments/Reappointments/Use of Town Property

Diane Midura was present for an interview and gave a brief description of her career and interest to serve as the Town Treasurer. Terkanian spoke about the hiring and requiring process that was implemented in order to fill in the vacancy.

Motion 15-011: Houk moved and Morrissey seconded to appoint Diane Midura as Town Treasurer effective August 15, 2014 with term ending June 30, 2017. The motion passed 5-0.

Motion 15-012: Houk moved and Bruinooge seconded to approve the application received from the Wellfleet Firemen's Relief Association to use the driveway area between Town Hall and Abiyoyos for annual bake and t-shirt sale on August 16, 2014 from 8:30 am until 1:30 pm. Nonprofit organization – the event fee was waived and no application fee was collected. The motion carried 5-0

Motion 15-013: Houk moved and Bruinooge seconded to approve the application received from the American Lung Association to use White Crest Beach parking lot and bathrooms on Sunday, September 28, 2014 for a water stop for bicyclists participating in the 30th Annual Autumn Escape Bike Trek. Nonprofit organization – event fee was waived and no application fee was collected. The motion passed 5-0.

Proposed Fuel Efficient Vehicles Policy

Energy Committee members Vasilios Katsavrias and Dick Elkin spoke about the Green Communities Criteria 3 – Proposed Fuel Efficient Vehicles Policy¹. They referred to the List of Town Vehicles Inventory² and spoke about exempt vehicles such as school buses, police cruisers and fire trucks. Houk opened a discussion about police cruisers and fuel efficiency. Fisette spoke about downsizing the size of police vehicles for efficiency purposes. Terkanian clarified that the COA Toyota RAV4 and the DPW Honda CRV were the only two vehicles subject to the policy, and that all others were

exempt. Terkanian explained that since this is a Selectmen Policy, this would be a two step process and needs to go on August 5th agenda for final decision.

Noise Complaints Discussion

Morrissey opened a discussion regarding the noise complaints for the Pearl restaurant. Robert Kennedy, owner of 26 and 28 Holbrook Avenue was present to speak about the background of his complaint regarding the amplified music coming from the Pearl restaurant between 3 pm and 5 pm. The General Manager of the Pearl Kristi Wageman was also present. Wageman spoke about the last year's noise complaint, as result of which the entertainment this year was held only Thursday-Sunday from 3 pm to 5 pm. She also clarified that the venue holds a daily entertainment license until 10 pm. Houk spoke in favor of the live entertainment and supported the local restaurants. Kennedy suggested middle ground and said that amplification is not necessary for the live music to take place. Bruinooge suggested lowering the amplification down to make people happy. Morrissey was sympathetic to the petitioners, but did not suggest going against live entertainment. He also favored lowering the amplification down. The discussion ended with the selectmen's suggestion to Pearl restaurant to keep the music at lower levels. No other action was taken.

Baker Field Restroom Project

Morrissey spoke about the Baker Field Restroom Project review and the various appropriations during recent town meetings to address the issue. He said that he had reconsidered his previous vote and now believed that a restroom should be placed according to Terkanian's recommendation of June 24, 2014 meeting.

Motion 215-014: Morrissey moved to re-consider placing a restroom according to Terkanian's recommendation of June 24, 2014. No one seconded. The motion failed.

Further discussion ensued. No action was taken to change the consensus position taken by the Board on June 24, 2014.

FY 2015 Selectmen's Goals

Pilcher presented the prioritized list of Selectmen's FY 2015 Goals³. Pilcher will accept more suggestions in the next few days. On August 5, 2014 meeting a vote on priorities will be made.

Cape Cod Commission Regional Beach Access Ad Hoc Committee Designation

Pilcher opened a discussion of possible designation of a representative to the Cape Cod Commission Regional Beach Access Ad Hoc Committee. Terkanian explained that COA Director and Beach Administrator Suzanne Grout Thomas had attended some of the meetings of the group. The main concern was about beach access. Action on this matter was deferred to the August 5th meeting.

Health Care Campus Committee Dissolution

Terkanian spoke about his recommendation to dissolve of Health Care Campus Committee (established by Selectmen on 3/14/2006) based on the fact that the committee has been dormant for number of years.

Motion 15-015: Houk moved and Murphy seconded to dissolve the Health Care Campus Committee, established by Selectmen on 3/14/2006). The motion passed 5-0.

Revision of the Selectmen Meeting Schedule for September 2014

Motion 15-016: Houk moved and Bruinooge seconded to change the September meeting schedule to 9/16 and 9/30 due to September 9, 2014 State Primary Election. The motion passed 5-0.

Fall Town Meeting Discussion

Terkanian spoke about the continued discussion of possible fall town meeting. He also gave a background about two 2014 ATM votes and the need for STM on October 6, 2014. The selectmen decided to revisit this matter for the purpose of article submissions again on August 5, 2014.

Town Administrator's Report

Terkanian presented the Town Administrator's Report⁴ of July 21, 2014. Highlights of the report:

1. Discussion on the swap shop closure.
2. Lorial Russell's resignation as Animal Control Officer effective July 14, 2014. The Assistant Animal Control Officer Amanda Holway is currently appointed as the Animal Control Officer with term expiring in September until a replacement is found.

Future Concerns

- Bruinooge requested that Monthly Department Heads reports are placed back in the packets and not stapling the meeting packets;
- Terkanian recommended beach sticker eligibility review after the summer;
- Herring River MOU and August 19 meeting;
- Houk was interested in to look into wireless building threatening local control of wireless antennas and mobile equipment;
- Morrissey asked for Economic Development Fund continued discussion in September;

Correspondence⁵ and Vacancy Report⁶

Morrissey presented the correspondence report of July 21, 2014.

Minutes

Motion 15-017: Murphy moved to approve the minutes of August 13⁷, 2013, December 12, 2013⁸, and July 8, 2014⁹. Bruinooge seconded. The motion passed 5-0.

Executive Session

Motion 15-018: Murphy moved and Bruinooge seconded to enter into executive session and not come back in open session for the purpose of approving 2013 and 2014 Executive Session minutes. Each said yes and the open session was adjourned at 8:20 pm.

Respectfully submitted,
Michaela Miteva, Executive Assistant

Public Record Documents:

¹Green Communities Criteria 3 - Proposed Fuel Efficient Vehicles Policy

²List of Town Vehicles Inventory

³List of Selectmen's FY 2015 Goals dated July 22,2014

⁴Town Administrator's Report of July 21, 2014

⁵Correspondence Report of July 24, 2014

⁶Vacancy Report of July 21, 2014

⁷Minutes of August 13, 2013

⁸Minutes of December 12, 2013

⁹Minutes of July 8, 2014