



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, August 5, 2014 at 7 p.m. at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667.

- I. Announcements, Open Session and Public Comment(s) [7:00]**
- II. Public Hearing(s) [7:15]**
 - A. Application received July 14, 2014 from Edward Tesson to renew shellfish grant license #2010-01 for a five year period
 - B. Application received July 16, 2014 from James, Mary, Michael and Courtney Falcone to transfer shellfish grant license #01-01 from James, Mary, Michael and Courtney Falcone to Rodney Avery
 - C. To amend the Town of Wellfleet Shellfish Rules and Regulations by adding to section 4.3, Landing of Shellfish
- III. Licenses/Appointments/Reappointments/Use of Town Property**
 - A. Licenses - None
 - B. Appointments
 - a) Joseph Powers – Town Clerk and Burial Agent [effective 8/18/14, term ends 6/30/17]
 - b) Diane Midura – CCMHG representative [effective 8/29/14, term ends 6/30/17]
 - C. Reappointments
 - a) Paul Cullity – Special Police Officer – Department Chaplain [effective 8/06/14, term ends 6/30/15]
 - D. Use of Town Property
 - a) Application received from Todd Lebart to use the Whitecrest parking lot on September 6, 2014 from 10 am until noon in support of *Live for Lou* – a 501(c) (3) nonprofit organization. No application fee collected; no use of town property fee applicable.
 - b) Application received from H Korim Arnoldi affiliated with Art Peace Makers to use the Town Hall Lawn on August 6, 2014 from 10:30 am to 12:30 pm for the 30th Annual Hiroshima Day silent Quaker Vigil. Nonprofit event - no application fee collected; no use of town property fee applicable.
- IV. Business**
 - A. Herring River Project briefing [Donald Paladino]
 - B. Request to expand the Recycling Committee to 11 members [Vivante]
 - C. Set Fall STM date [TA]
 - D. Approval of Solarize Wellfleet extension MOA [Energy Committee]
 - E. Adoption of proposed Fuel Efficient Vehicle Policy [Energy Committee]
 - F. Approval of Housing Authority request to transfer two parcels of town owned land [Housing Authority]
 - G. Board of Selectmen's FY 2015 goals [Pilcher]
 - H. Discussion of Assistant Town Administrator selection process [TA]
 - I. Discussion and possible designation of a representative to the Cape Cod Commission Regional Beach Access Ad Hoc Committee [Pilcher]
 - J. Discussion of revised plan to upgrade transfer station gatehouse [TA]
 - K. Approval of Board of Selectmen position on wireless permitting legislation [Houk]
- V. Town Administrator's Report**
- VI. Future Concerns**
- VII. Correspondence and Vacancy Report**
- VIII. Minutes [July 24, 2014]**
- IX. Adjournment**