



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, June 10, 2014 at 7 p.m. at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667.

I. Announcements, Open Session and Public Comment [7:00]

II. Public Hearing(s) [7:15]

- A. Amend Wellfleet Shellfishing Regulations by amending section 6.2.1 and adding section 5.3.1.
- B. Transfer shellfish grant license 01-01 ext from Ralph Bassett to Ralph Bassett and Laura Lambert.
- C. Application of Rino's, LLC, 842 State Highway, to transfer seasonal liquor license #13400013 to Bocce Italian Grill, LLC.

III. Licenses/Appointments/Reappointments/Use of Town Property

A. Licenses

B. Appointments

- i. Assistant Harbormaster for a term beginning June 14, 2014 and ending October 15, 2014 Alex LaLonde [Harbormaster]
- ii. Appointment of Michaela Miteva as Executive Assistant (Appointed by the TA on June 3, 2014, Selectmen have 14 days to disapprove per Charter.) [TA]

C. Reappointments

- i. Assistant Harbormaster for a term beginning June 14, 2014 and ending October 15, 2014 [Harbormaster]:
 - a) Theodore Skiba - reappointment
 - b) David Rheault - reappointment
 - c) Nicholas Forsythe - reappointment
 - d) Leonard Burke - reappointment
 - e) Chris Parkington - reappointment

D. Use of Town Property

- i. Request of Coulter Miller for use of Whitecrest Beach for teaching wave skimboarding for the summer and for event on July 12 and 13th. \$20 application fee applies. Use of Town property fee(s) for event (TBD) and for lessons (\$350).
- ii. Request of Joseph Rugo to provide a food truck at Baker Field June 10 through September 10, 2014 11:00 AM to 7:00 PM (and to 11:30 on concert nights). No application fee collected, applicant hand carried to departments. Use of town property fees for event (TBD).
- iii. Request of Maureen Schraut on behalf of the Friends of the Council on Aging to sell raffle tickets to benefit the Friends on Town Hall Lawn, at the Transfer Station, Harbor Area and Beach Office Saturday and Sunday "mid day 1 – 2 hours." No application fee, no use of Town property fee.

IV. Business

- i. Paved Private Road Plowing Policy. Requested extension of deadline by one year and revision of criteria. [DPW]
- ii. Adoption of Veterans Tax Work-Off Policy, Report from the ad hoc committee. [Vail]
- iii. Report of the ad hoc committee studying senior housing in Wellfleet and authorization to continue study of the issue [TA]
- iv. Board's preferences on possible future location for the "ghost bike" [Rep. Peake]
- v. Determination of Selectmen's goals for FY 2015. [Pilcher]
- vi. Green Communities Act Energy Reduction Plan MOU with CLC, Authorize the Town Administrator to execute [Springer]
- vii. Plan for town clerk and treasurer interviews [TA]

- viii. Award of contract for partial re roof of the Elementary School [TA]
- ix. Establishment of two hour parking limit for South Wellfleet Lot [Bruinooge]
- x. Meeting Schedule for July and August [TA]
- xi. Climate Change and planning considerations [Morrissey]
- xii. Approval of Mayo Creek Restoration Committee charge [TA]

V. Town Administrator's Report

VI. Future Concerns

VII. Correspondence and Vacancy Report

VIII. Minutes []

IX. Adjournment