



## Board of Selectmen

**The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, August 12, 2014 at 3 p.m. at Town Hall 2<sup>nd</sup> Floor Conference Room, 300 Main Street, Wellfleet, MA 02667.**

- I. Vote to sign issuance of \$1,000,000 USDA bond for completed Phase II expansion of the Wellfleet Municipal Water System
- II. Letter Supporting Small Town Road Assistance Program (STRAP) Grant Application

## VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Wellfleet, Massachusetts (the "Town"), certify that at a meeting of the board held August 12, 2014, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official records of the board in my custody:

Voted: that the sale of the following 2.75 percent bond of the Town dated August 20, 2014 (the "Bond"),

\$1,000,000      Water Bond payable in annual principal installments of \$25,642 on August 20 in each of the years 2015 through 2052, inclusive, and \$25,604 in the year 2053, with interest thereon calculated from August 20, 2014,

to the United States of America, acting through the Rural Utilities Service, United States Department of Agriculture at par and accrued interest, if any, is hereby confirmed.

Further Voted: that the annual installment amounts may be subsequently amended by the United States of America, acting through the Rural Utilities Service, United States Department of Agriculture, to make minor rounding or computation adjustments, and we hereby authorize the Treasurer to approve such minor changes in the payment schedule, provided that the principal amount, interest rate and term of the Bond remain unchanged.

Further Voted: that the Bond shall be subject to redemption upon such terms and conditions as are set forth in the Bond.

Further Voted: that each member of the Board of Selectmen, the Board of Water Commissioners, the Town Clerk, the Town Treasurer and any other officials of the Town be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted on the Town bulletin board and in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b); at least 48 hours, not including Saturdays,

Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: August 12, 2014

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Clerk of the Board of Selectmen

AM 34839748.1



# TOWN OF WELLFLEET

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**BOARD OF  
SELECTMEN**

**TOWN  
ADMINISTRATOR**

August 12, 2014

Commonwealth of Massachusetts  
MassDOT Office of Transportation  
Attn: Eileen Gunn  
Sustainability Manager  
10 Park Plaza, Room 4150  
Boston, MA 02116

RE: Small Town Road Assistance Program (STRAP) Grant  
Reconstruction of Lieutenant Island Road  
Wellfleet, Massachusetts

Dear Ms. Gunn:

I am submitting this letter on behalf of the Town of Wellfleet's application for funding through a STRAP Grant for the repair/reconstruction of an approximately one mile section of Lieutenant Island Road.

Lieutenant Island Road is the sole access point for the Lieutenant Island section of Wellfleet and is in dire need of repair. Significant latitudinal cracking across the road surface at varying intervals has created an uneven surface that makes travel along the roadway unsafe, and the safety issues become more severe during winter months when the uneven surface makes snow removal difficult. A failing and inadequate storm drainage system within the roadway also regularly causes wet road conditions, while allowing for the direct discharge of roadway runoff into designated Areas of Critical Environmental Concern.

The reconstruction of Lieutenant Island Road will have a significant impact to both the safety of residents and visitors who use the roadway. It will also help to protect the environmental conditions within the Areas of Critical Environmental Concern that border a major portion of the roadway and currently receive direct stormwater runoff from the road surface; the reconstruction would include improved stormwater treatment structures.

I, therefore, endorse and support this project and request that the application for a STRAP grant be approved.

Sincerely,

Paul Pilcher, Chair  
Town of Wellfleet Board of Selectmen