



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, October 28, 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) [7:05]**
CPA Needs Hearing [CPC]
Informational hearing on Noise Bylaw and Noise Issues
- III. Licenses/Appointments/Reappointments/Use of Town Property**
 - A. Licenses - NONE
 - B. Appointments - NONE
 - C. Reappointments - NONE
 - D. Use of Town Property - NONE
- IV. Business**
 - A. Presentation of Police Department needs study and conceptual plan and cost estimate for renovation of the Police Facility by Kastle Boos, Architects. [TA]
 - B. OysterFest post event discussion.[TA]
 - C. Discussion of nine month PAYT/SMART report.[TA]
 - D. Requests for purchase of Town property (2): Beth Brehmer (wetland behind Main Street lot) and Barclay Resler (Map 14, Parcel 154 – Holbrook Ave.; former railroad ROW.) [TA]
 - E. Discussion of bike and walkways committee recommendations.[Houk]
 - F. Employee holiday party – Tuesday, December 16th 1:00 PM – 3:30 PM. [TA]
 - G. Request by TA for contract amendment re vacation carry over. [TA]
- V. Town Administrator's Report**
- VI. Future Concerns**
- VII. Correspondence and Vacancy Report**
- VIII. Minutes [October 14, 2014]**
- IX. Adjournment**

**Community Preservation Act
Needs Hearing
October 28, 2014**

WELLFLEET NEEDS ASSESSMENT LIST 2014

Community Housing Needs

1. Complete projects that have been planned – Gull Pond, Paine Hollow, Route 6 Affordable Housing and Old King's Highway. *
2. Create 114 units of affordable housing to meet the needs of local residents and achieve the State guideline of having 10% of year round housing be affordable.
3. Rally public support, understanding and creative involvement in affordable housing initiatives.
4. Maximize the use of Community Preservation Funds to secure an adequate funding base for a range of housing initiatives.
5. Continue seeking grants, and identifying other funding sources and revenue streams for the Wellfleet Affordable Housing Trust Fund.
6. Work with the Board of Selectmen to gain use of Town owned land within the National Seashore for creation of affordable Senior housing near the Wellfleet Senior Center.
7. Continue to request Town owned land for development of community housing.
8. Promote Affordable Accessory Dwelling Unit (AADU) program.*
9. Pursue State approval of Buy-Down program so that the houses will count on the State Inventory of Subsidized Housing.*

Recreation

1. Replace Baker's Field Playground*
2. Continue current programs while exploring new ways to serve the recreational needs of the town's citizens of various ages given current growth and changing demographics
 - Refurbishing recreational facilities at Baker's Field.
 - Contribute to regional effort to extend bike trail from Wellfleet-P-Town.
 - Contribute to regional effort to create an indoor/outdoor multiuse sports bubble at the location of the current tennis courts at Nauset Regional High School.
2. Coordinate with town members, existing groups, departments and institutions in the active pursuit of recreational goals and needs.
 - Preserve and enhance Town owned ponds and ocean/bay beach facilities with water fountains, showers and/or foot showers.
 - Preserve and enhance historic walking trails and fire roads in and around town ponds, ocean/bay beaches & woodlands.
 - Explore possibility of a regional indoor swimming pool to be used by all ages*

* indicates new item

Open Space

1. Preserve threatened resources especially in ACEC land
2. Protect regional water supply/aquifer
3. Protect regional wetlands and bordering areas
4. Protect shellfishing/wildlife habitat
5. Preserve special and unique vegetation
6. Provide links with existing conservation land for wildlife corridors
7. Create/enhance scenic vistas/roadway views
8. Protect from development and for public access land near ocean bay and ponds
9. Seek land for passive recreation

Historic Preservation

1. Historic Places

- a) Comprehensive update of Wellfleet's historic properties binder 'Form B' inventory sheets – most sheets date from 1989*
- b) Signs identifying "Points of Historical Interest" (as seen from the Marina)
- c) Locate and map historic brooks and springs
- d) Wellfleet Schoolhouses: A Survey
- e) A History of the Fire Tower (1928/1960 to the present)
- f) Documentation of Modern Houses (ongoing)
- g) Billingsgate Island (identify relocated buildings)
- h) Explore options for preserving the former Cahoon Hollow U.S. Life Saving Station which is in danger of falling into the ocean. Note: this is a privately-owned historic building (Beachcomber)

2. New England Industries (Wellfleet and the Region)

- a) Railroad Sites across Wellfleet (map and mark, create audio guide)
- b) Salt Works: Then and Now (monograph)
- c) Shipbuilding: Then and Now (document the region's vanishing wooden fishing trawlers)
- d) Cranberry Bogs: Then and Now (monograph)
- e) Fire and Ice: Ice Houses and Finnish Saunas (monograph)
- f) Create an online Historical Maps Room (paper copies, optional)

3. Cultural History

- a) Update 2005 Guide to Monuments, Memorials, and Burying Grounds
- b) Document Wellfleet's Native American Cultural History and Folklore
- c) Identify and map local Paths, Cart Ways, Historic Vistas
- d) A Survey of Local Slang
- f) Women's Christian Temperance Union water fountain at Town Hall (plaque)
- g) Digitize Town of Wellfleet Photograph Collection

* Top priority

Is Our Project Allowable?

The chart below demonstrates the allowable uses of CPA funds in each of the CPA project categories: open space, recreation, housing, and historic preservation. This chart is critical for determining whether a proposed project is eligible for CPA funding. **[View a .pdf version of the official Department of Revenue allowable uses chart.](#)**

Projects are only eligible for CPA funding if they fit in a green box below.



	Open Space	Historic	Recreation	Housing
Acquire	Yes	Yes	Yes	Yes
Create	Yes	No	Yes	Yes
Preserve	Yes	Yes	Yes	Yes
Support	No	No	No	Yes
Rehabilitate and/or Restore	Yes, if acquired or created with CPA funds	Yes	Yes (new 7/8/2012)	Yes, if acquired or created with CPA funds

HST
10/24/14



Wellfleet Fire Department

10 Lawrence Road, Wellfleet, MA 02667

Richard J. Pauley, Jr.
Fire Chief

Phone: (508) 349-3754
Fax: (508) 349-0318

TO: Harry Sarkis Terkanian, Town Administrator
FROM: Richard J. Pauley, Jr., Fire Chief
Cc: Chief Ronald Fisette
DATE: October 22, 2014
RE: 2014 Oyster Fest After Action Report

The purpose of this memorandum is to serve as the Fire Department's After Action Report for the 2014 Wellfleet Oyster Fest.

As has been past practice, this Department staffed a medical/first aid tent directly in front of Town Hall. This tent was staffed with one FF/Paramedic and one Emergency Medical Technician from 9:00 AM to 6:00 PM each day. During this event we provided medical assistance to twenty-three (23) individuals over the two days as follows:

- 7 - Finger lacerations
- 5 - Medical evaluations
- 3 - Abrasions
- 3 - Thumb injuries
- 2 - Finger injuries
- 1 - Bee sting
- 1 - Hypoglycemia
- 1 - Foot injury

In addition, we transported one (1) individual to Cape Cod Hospital for an alcohol related issue. As a comparison to last year, during the 2013 Oyster Fest we provided medical assistance to seventeen (17) individuals and transported two (2) individuals to Cape Cod Hospital.

There were no fire related emergencies during this year's event.

Throughout the entire event there was excellent communication and interaction with Wellfleet Police Department personnel and S.P.A.T. representatives. As has been past practice every year, a detailed Incident Action Plan (I.A.P.) was developed and put in place for each day outlining public safety responsibilities, individual assignments, emergency routes and access, etc.

TO: Harry Sarkis Terkanian
RE: 2014 Oyster Fest After Action Report

October 22, 2014
Page 2

In addition, as has been the case in previous years, Saturday was the busier day of the two, with an initial estimate of total attendees at around 17,000 people. Attendance on Sunday, while notably less, was still very strong as was evident by the few non-populated areas on Main Street or in the Town Hall parking lot. I am not aware of any major problems or incidents with any of the attendees within the confines of the Festival area.

While, we had no major incidents during this year's Festival, this Department will be reviewing future staffing levels for the event (Firefighter/Paramedics and/or EMTs) simply due to the large number of attendees. The sole intention of this review is to determine whether it may be prudent to add additional fire and rescue personnel to better serve the public and for a quicker response should it be necessary. This staffing review should not at all be interpreted as indicating a major problem/concern with this year's (or past year's) Oyster Festivals, but simply, to insure we have sufficient detail fire and rescue personnel available during this highly successful event.

As always, should you have any questions, or need additional information, please don't hesitate to contact me.

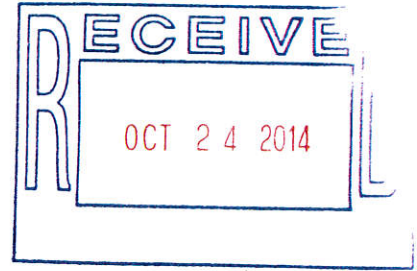
Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. Pauley, Jr.", written in a cursive style.

Richard J. Pauley, Jr.
Fire Chief

Town of Wellfleet
Police Department

October 23, 2014



To: Board of Selectmen
From: Lieutenant Michael Hurley

Subject: Oyster Festival 2014

The following is brief report on activity at this year's festival. The police department worked closely with event organizers to make sure we had adequate personnel and services for the festival.

Saturday October 18, 2014

- There were two disturbances reported on Main Street (0111am & 0253am) which resulted in one female being taken into protective custody and an investigation on an assault and battery (all parties decline to proceed with charges and went their separate ways). During the festival there was one male taken into Protective Custody and a fight between a group of young males reported on West Main Street near the library (all parties separated by police, decline to proceed with charges and went their separate ways).
- The weather was beautiful this day with plenty of sun and temps in the mid 60's. This resulted in a large crowd that began showing up before the festival opened and increased throughout the day.
- There were three parking complaints called into the department with 26 parking violations issued. Route Six experienced the expected traffic delays and no accidents were reported.
- The amount of alcohol this day was a concern especially during the afternoon hours when open containers and brown bags increased on Main Street. Officers were deployed throughout Main Street to deal with this issue and some underage drinking.
- There were two reported noise complaints, one for excessive music and the other for the generator running at town hall.

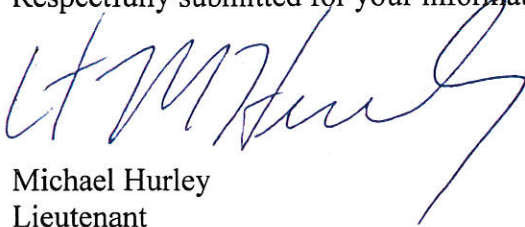
Sunday October 19, 2014

- There was one domestic disturbance reported at one of the local hotels (verbal argument, peace restored). During the festival there was one intoxicated female transported to the hospital due to the high level of alcohol consumed.

- The weather was much cooler and cloudy this day which resulted in a smaller crowd than Saturday but was still a steady stream of people throughout the day.
- There were two parking complaints called into the department with 6 parking violations being issued. There was one reported motor vehicle accident (single vehicle versus a telephone; Old County Road by Pamet Point Road) and again traffic on Route Six had some delays especially later in the day.
- There was one reported noise complaint of excessive music.

Overall this year's festival was a huge success as we continue to work closely with the event organizers to provide a safe environment. The cooperation and professionalism between the volunteers, staff organizers, members of the DPW, Health, inspectional agencies and police & fire is greatly appreciated.

Respectfully submitted for your information.

A handwritten signature in blue ink, appearing to read "Michael Hurley", with a long, sweeping underline.

Michael Hurley
Lieutenant

cc: Harry Terkanian, Town Administrator
Chief Ronald Fisette



TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667

Tel (508) 349-0300 Fax (508) 349-0305

www.wellfleetma.org

MEMORANDUM

TO: BOARD OF SELECTMEN
FROM: HARRY SARKIS TERKANIAN, TOWN ADMINISTRATOR
SUBJECT: TWO REQUESTS TO PURCHASE TOWN PROPERTY
DATE: 10/21/2014
CC:

I have received two expressions of interest in purchasing Town property. If approved by the selectmen, both requests would have to follow the process detailed in the policy on disposal of town owned land, which requires review by town boards and committees prior to disposal. The process takes about three months.

The two requests are:

From Barclay Resler regarding Map 14, parcel 145. It is a 1/10 acre parcel on Holbrook Ave which the Town acquired from the railroad. The Resler property is on the opposite side of Holbrook Ave. I have postponed dealing with this request because there is a monitoring well on the property which was installed to monitor a residential oil tank leak. The well remains, but the cleanup process appears to be nearing an end. See Mr. Resler's email and enlarged assessor's atlas page with parcel highlighted attached.

From Beth Brehmer regarding a portion of Map 14, Parcel 4. The upland portion of this property is the parking lot the Town purchased opposite Preservation Hall. The request relates to the wetland portion of the property. Ms. Brehmer's property is adjacent (Parcel 1.2). See Ms Brehmer's email and enlarged assessor's atlas page with parcel highlighted attached.

From: Barclay Resler <btresler@gmail.com>

To: townadministrator@wellfleet-ma.gov <townadministrator@wellfleet-ma.gov> **Cc:** Timothy King <timothy.king@wellfleet-ma.gov>

Date: 07/15/2013 05:12 PM

Subject: Re: Holbrook Ave Property

Thanks for the rapid response. Yes I am interested in proceeding. I would be interested in knowing if there is a current assessment on the parcel.

Sent from my iPad

On Jul 15, 2013, at 3:16 PM, "Harry Terkanian" <harry.terkanian@wellfleet-ma.gov> wrote:

Mr. Resler:

Bob Nazarian in the assessors office confirmend that the Town owned parcel you and I spoke about today is Map 14, Parcel 154. It is former railroad right of way property that lies on the West side of Holbrook Ave. (the same side of Holbrook as your property). It consists of about 0.10 acres.

Before the Town can dispose of it the Town must make a determination of the appropriateness of disposing of the property. See Board of Selectmen policy

30: http://www.wellfleetma.org/Public_Documents/WellfleetMA_WebDocs/Policy_30.pdf

Once the Selectmen determine that the property is a candidate for sale, the procedure specified in the Town bylaws (Article III, Section 7) must be

followed: http://www.wellfleetma.org/Public_Documents/WellfleetMA_Bylaws/index.

At this point I do not anticipate a town meeting prior to the 2014 annual town meeting which will occur in April, 2014.

Please let me know if you are interested in proceeding.

Harry Sarkis Terkanian, Town Administrator
Town of Wellfleet
300 Main Street
Wellfleet, MA 02667
(508) 349-0300

Please think of the environment before printing this e-mail.

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From: beth brehmer <bethiabrehmer@hotmail.com>
To: harry.terkanian@wellfleet-ma.gov
Date: 09/26/2014 12:05 PM
Subject: [Wellfleet MA] Land

hterkanian,

Someone has sent you a message using your contact form on the Wellfleet MA site.

If you don't want to receive such e-mails, you can change your settings at <http://www.wellfleet-ma.gov/users/hterkanian>.

Message:

Hi Harry,

I have always been interested in buying the marshland next to my house, even when the Catholic Church was trying to sell the property. Is there any possibility that the town might sell it to me? Let me know if there is anything I can do.

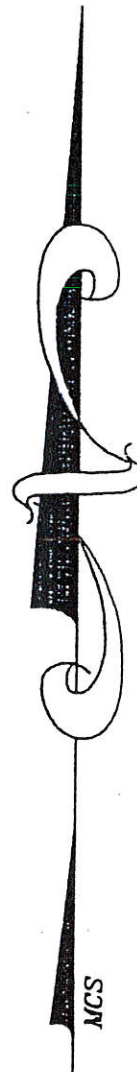
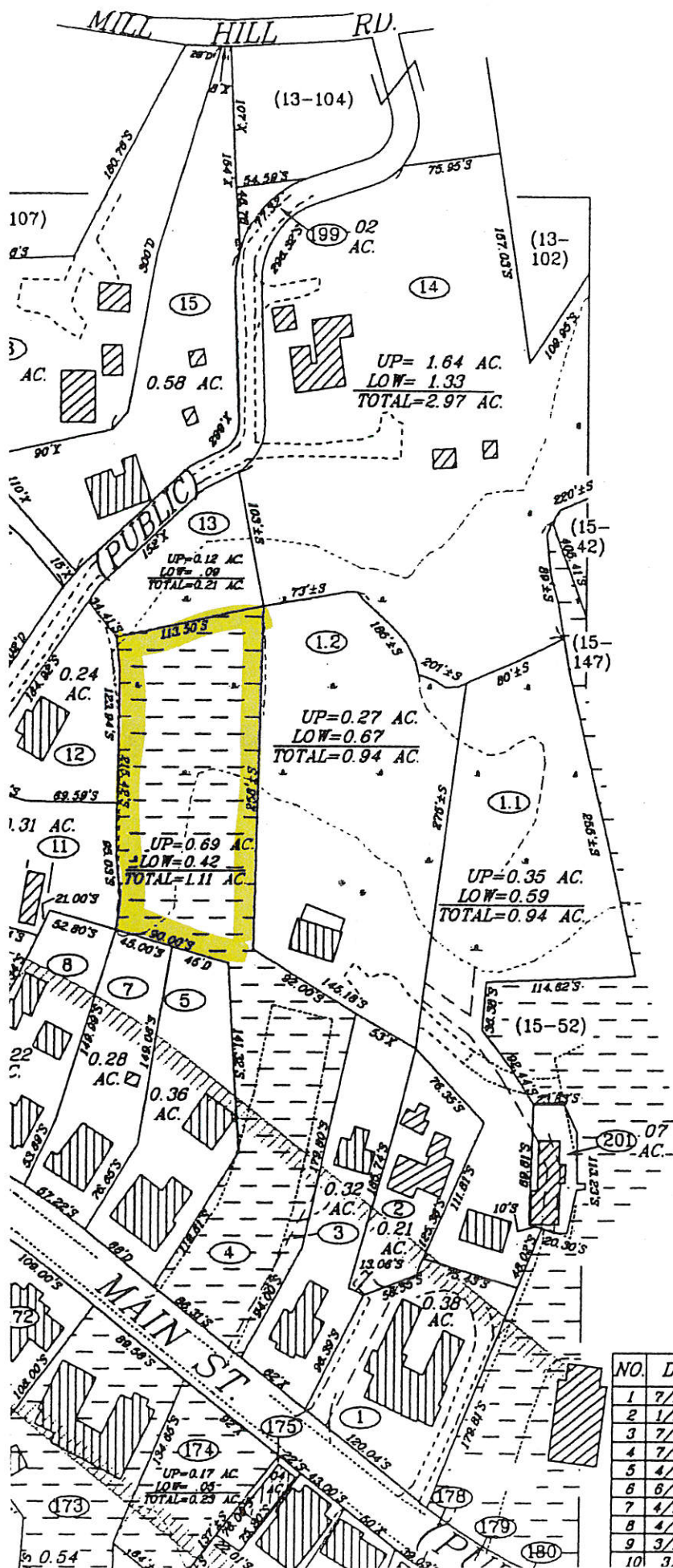
Thank you so much,

Beth Brehmer

=====
Message sent by: beth brehmer (bethiabrehmer@hotmail.com)

=====
4 

Map 14, portion of
Panel 4



ORIGINAL DATE
OF COMPILATION:

JANUARY 1, 1993

REVISIONS:

NO.	DATE	DESCRIPTION
1	7/1/93	PROPERTY LINE UPDATE
2	1/1/94	PROPERTY LINE UPDATE
3	7/1/95	PROPERTY LINE UPDATE
4	7/1/96	PROPERTY LINE UPDATE
5	4/1/97	PROPERTY LINE UPDATE
6	6/1/98	PROPERTY LINE UPDATE
7	4/1/99	PROPERTY LINE UPDATE
8	4/1/00	PROPERTY LINE UPDATE
9	3/1/01	PROPERTY LINE UPDATE
10	3/1/02	PROPERTY LINE UPDATE



TOWN of WELLFLEET BIKE and WALKWAYS COMMITTEE

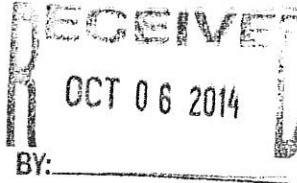
Board Members:

John Cumbler, Chair

Sara Hutchings

John Neuwirth

Kevin Toomey



September 26, 2014

TO: Town of Wellfleet Board of Selectmen

RE: DPW PAVING PLANS

After careful survey of Wellfleet's roads, the Bike and Walkways Committee believes that there are few safe bikeways in town for the casual bike rider and there are several roadways where there are no sidewalks and where it is hazardous to walk.

Since the town owns the right of way over a larger area than it presently has paved, the Bike and Walkways Committee suggests that when paving over roadways that may accommodate a bike lane or a sidewalk, such a way be incorporated into the DPW's plans. The Bike and Walkways Committee has surveyed a number of town roads and concluded that several would be suitable for either a sidewalk or a bike lane.

The Bike and Walkways Committee requests the Board of Selectmen of the Town of Wellfleet require the DPW to consult with the Bike and Walkways Committee about future paving plans so that no future paving occurs on roads suitable for a sidewalk or bike lane without serious consideration about incorporating either a sidewalk or bike lane into the project.

Respectfully submitted,

John Cumbler *Sara Hutchings* *John Neuwirth* *Kevin L. Toomey*



TOWN OF WELFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667

Tel (508) 349-0300 Fax (508) 349-0305

www.wellfleetma.org

To: Board of Selectmen
From: Harry Sarkis Terkanian, Town Administrator
Subject: Town Administrator's Report
Date: October 24, 2014

This report is for the period October 9, 2014 through October 23, 2014.

- 1 Beach fire online permitting. The software used by the Truro beach department is an add-on to the program they use to manage recreation department schedules, rosters and fee payments. There is a monthly fee for the program Truro uses. Annual licensing cost is about \$3,600 for all modules they use.
- 2 OysterFest. No issues came to my attention during the event. Post event reports from police and fire will be made to the Board on the 28th. The DPW has invoiced SPAT for DPW labor, equipment, water and electricity.
- 3 PAYT. August 31st was the end of the first nine months of PAYT. My analysis of results is posted on the Town's web site under "Reports & Documents" as soon as I have information from Town departments and WasteZero. I will do a one year report once the September - November, 2014 information becomes available.
- 4 Additional Meetings.
 - a. ATA Screening Committee on October 15th.
 - b. Cape Cod Commission Smarter Government Steering Committee on October 15th.
 - c. Met with Cape Cod Commission Deputy Director and staff and Truro administration staff to discuss grant writing and grant administration support on October 15th. Among the possible grant areas discussed were Housing Authority possibly staff shared with Truro and/or Eastham for issues such as management of AADU units, procurement and construction, fire department equipment especially consumables such as turnout gear and other equipment, engineering services for road maintenance planning, dredging issues, etc.
 - d. Attended a presentation on noise measurement by Dick Gurnsey on October 15th. Met with May Ruth Sidel of the NRTA on October 20 to discuss Route 6 safety.
 - e. Attended the Affordable Housing Summit on October 16th.
 - f. Route 6 – Main Street kickoff meeting on October 22, 2014/
- 5 Personnel Matters:
 - a. Administrative actions:
 - b. Current employment vacancies (Charter 5-3-2 (i)):

TOWN ADMINISTRATOR'S REPORT TO THE SELECTMEN

- i. Assistant Town Administrator resigned effective July 8, 2014. Applications being screened by the Screening Committee.
- ii. DPW. One vacancy:
 - 1. Facilities/Craftsman applications closed on October 2nd. Application review by the DPW in progress.
- iii. Animal Control Officer. Suzanne Trasavage has been appointed Animal Control Officer. This is a joint position with Truro and we will operate under the same agreement as with previous animal control officers.
- iv. Building – Building Inspector is part time.
- v. Health – Assistant health agent position is vacant. Being filled on a part time basis using the funding previously appropriated by contract with the County one day a week.
- vi. Herring Warden. Ready to advertise.

Town of Wellfleet Committee Vacancies

Date: October 24, 2014
To: Harry Terkanian
From: Jeanne Maclauchlan
Re: Appointments to Town Boards

The following provides the appointing authority with a comprehensive view of vacant positions on each Town Board. Each identifies the amount and type of positions that are vacant, the authority for making the appointment, the length of the term and the number of applications requesting consideration to fill a vacancy.

Barnstable Human Rights Commission (1 Wellfleet Representative)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file.		

Bike & Walkways Committee (5 Members)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file.		

Board of Health (5 members)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	2 years (to complete term)
Requesting Appointment: No applications on file.		

Building and Needs Assessment Committee (5 Members)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file.		

Bylaw Committee (3 Members)

Vacant Positions	Appointing Authority	Length of Term
2 Positions	Moderator	3 years
Requesting Appointment: No applications on file.		

Cable Advisory Committee (5 Members)

Vacant Positions	Appointing Authority	Length of Term
1 Position		
Requesting Appointment: No applications on file.		

CCNS Advisory Commission (1 Member, 1 Alternate) Recommended by BOS

Vacant Positions	Appointing Authority	Length of Term
1 Position (Alternate)	Secretary of the Interior	2 years
Requesting Appointment: One application on file.		

Commission on Disabilities (up to 7 Members)

Vacant Positions	Appointing Authority	Length of Term
4 Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file.		

Cultural Council (no more than 22 members)

Vacant Positions Appointing Authority
11 positions Board of Selectmen
Requesting Appointment: No application on file.

Length of Term
3 years

Energy Committee (7 Members, 2 Alternates)

Vacant Positions Appointing Authority
1 Alternate Position Board of Selectmen
Requesting Appointment: No applications on file.

Length of Term
2 years

Herring Warden (1 Warden, 1 Assistant Warden)

Vacant Positions Appointing Authority
1 Position Board of Selectmen
1 Assistant Position Board of Selectmen
Requesting Appointment: No applications on file.

Length of Term
3 years
3 years

Historical Commission (7 Members)

Vacant Positions Appointing Authority
1 Position Board of Selectmen
Requesting Appointment: No applications on file.

Length of Term
6/2015 (to complete term)

Housing Authority (5 Members)

Vacant Positions Appointing Authority
1 Position Board of Selectmen
Requesting Appointment: No applications on file.

Length of Term
4 years (to complete term)

Personnel Board (4 Community Members)

Vacant Positions Appointing Authority
1 Position Board of Selectmen
Requesting Appointment: No application on file.

Length of Term
6/30/2015 (to complete term)

Shellfish Advisory Board (7 Members, 2 Alternates)

Vacant Positions Appointing Authority
1 Alternate Position Board of Selectmen
Requesting Appointment: No applications on file.

Length of Term
3 years

Wastewater Planning Committee (7 Members)

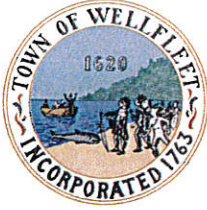
Vacant Positions Appointing Authority
2 Positions Board of Selectmen
Requesting Appointment: No applications on file.

Length of Term
3 years

Inactive Committees to be dissolved:

Charter Review Committee
Local Comprehensive Plan Implementation Committee

ATM 2004
ATM 4/28/2008



DRAFT

**Wellfleet Board of Selectmen
Minutes of the Meeting of October 14, 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 Comments

Town Administrator Harry Terkanian announced:

- Route 6/Main Street meeting will take place on October 22, 2014 at 7:00 pm at the COA. The general public is invited to attend.
- The FY15 tax rate was set on October 10, 2014 at \$6.78 per thousand. This is 8 cents increase from FY14 or about 1.2%. For the median single family house in Town it means an increase of less than \$40. Tax bills are expected to go out in the mail within two weeks and will be due 30 days from the postmark date.

Police Chief Ronald Fisette announced that the damaged over the last winter Route 6 traffic light is scheduled to be replaced on Wednesday, October 15, 2014.

Licenses

Pilcher had questions about the change of hours request of Wellfleet Wine and Spirits, Inc.. Terkanian went over the reasons for the request.

Motion: 15-085: Houk moved and Bruinooge seconded to approve the request of Wellfleet Wine and Spirits, Inc for the change of hours for Sunday opening at 10:00 am. The motion passed 5-0.

Appointments

Fisette presented his recommendation¹ for the promotion of Joseph Conroy from Special Police Officer to Full Time police officer. Murphy had questions about the cost associated to send an officer to Police Academy. Fisette explained that the cost is about \$3,000 for the 20-week training.

Motion: 15-086: Murphy moved and Houk seconded to appoint Joseph Conroy to Full Time Police Officer with a term beginning January 1, 2015 through December 31, 2015 subject to meeting the conditions of Fisette's recommendations. The motion passed 5-0.

Nancy Golden took the stand to present her desire to serve on the Open Space Committee.

Motion: 15-087: Bruinooge moved and Morrissey seconded to appoint Nancy H. Golden to Open Space Committee with term ending June 30, 2015. The motion passed 5-0.

Nancy Rae, Chairperson of the Open Space Committee thanked the Selectmen for the appointment.

Public Hearing

Pilcher opened the informational hearing on beach fires at 7:15 pm and thanked Beach Administrator Suzanne Grout Thomas for the provided reports² and information on beach fires. Bruinooge expressed her concerns about the amount of 1,236 beach fire permits issued over the summer. She shared her encounters with people who said that beach fires deteriorate the appearance of Wellfleet beaches. Thomas presented her reports and answered questions and concerns of the selectmen. Murphy had concerns about liability issues if someone gets hurt as a result of debris from beach fires. Bruinooge wanted to know if the number of beach permits issued was adequate. Thomas answered that the number of beach fire permits issued is not excessive. Houk suggested increasing beach security between 11:00 pm and 1:00 am, if the most issues are coming from people without a beach fire permit. Thomas explained that the current Beach Regulations state that no fires are permitted after 11:00 pm. Pilcher suggested stronger enforcement of the rules and imposing fines in stead of warnings. Murphy had concerns about the charcoal pits and debris left after the fires are over. Pilcher requested additional information about recommendation and number of fires allowed and perhaps transitioning to online beach fire permitting system. Pilcher also supported the idea of having police involved after 11:00 pm for increased beach control. Morrissey suggested engaging broader audience before making any decision.

Pilcher closed the informational public hearing at 7:32 pm.

Use of Town Property

Della Spring (Cushing) presented her request to teach yoga classes on the beach during summer 2015. The Selectmen discussed use fee and possible change of location. Thomas spoke favorably about the need for yoga on Mayo beach.

Motion: 15-088: Houk moved to grant the request of Della Spring (Cushing) for morning stretch yoga class on Mayo beach on Tuesdays and Thursdays 8:30 am – 9:45 am during summer 2015, subject to paying use fee of \$100, and listing the Town of Wellfleet on the liability insurance. Bruinooge seconded and the motion passed 5-0.

Green Communities Act Energy Reduction Plan

Marcus Springer, Chair of the Energy Committee presented and recommended the Energy Reduction Plan³. Springer also went over the Energy Manager concerns and explained the research done with the towns of Truro and Provincetown and their experience with the need for Energy Manager. According to him if a need for Energy Manager is identified in the future, the position would be part time and would be for entering reporting data. Springer said that the assumed cost would be in the \$10,000 range and could be offset by grants. Houk, Morrissey and Pilcher expressed gratitude for the work done. Houk supported the Energy Manager position. Morrissey had concerns what the Energy Manager duties could possibly be other than entering reporting data.

Motion: 15-089: Murphy moved and Morrissey seconded to support the Green Communities energy reduction plan. The motion passed 5-0.

Motion: 15-090: Murphy moved and Bruinooge seconded to authorize the Energy Committee to file Green Communities Act application.

Motion: 15-091: Houk moved and Murphy seconded to authorize Chairman Pilcher to sign and submit the letter of the Green Communities Act application. The motion passed 5-0.

Town Administrator's Report

Terkanian presented the TA report of October 9, 2014⁴.

Future Concerns

- Pilcher suggested to move the public hearings to 7:05 pm in the future
- Morrissey requested OPEB funds information from Treasurer Diane Midura and Terkanian.
- Morrissey suggested the new State grant application portal to be advertised to all departments and committees.
- Houk recommended a letter of appreciation to Richard Willacke for serving on the Board of Health. Pilcher said that the letter will be reviewed on October 28, 2014.
- Houk recommended a letter to the Bikeways Committee.
- Houk suggested reviewing the State Retirement Benefit Trust and the possibility of investing money on State Government Funds.
- Terkanian said that the presentation of police department needs and police station conceptual plan and cost estimate by Kastle Boos is scheduled for the October 28, 2014 meeting.
- Houk suggested reviewing the pavement on Old King's Highway as an emergency by-pass from Route 6.

Correspondence⁵ and Vacancy Report⁶

Motion: 15-092: Murphy moved and Bruinooge seconded to approve the minutes⁷ of the September 30, 2014 meeting. The motion passed 5-0.

Adjournment

Motion: 15-093: Murphy moved and Houk seconded to adjourn the meeting at 8:07 pm. The motion passed 5-0.

Respectfully submitted,
Michaela Miteva, Executive Assistant

Public Record Documents:

¹ Fisette's recommendation to appoint Joseph Conroy to Full Time Police Officer

² Thomas's Reports on Beach Fire Permits

³ Green Communities Act Energy Reduction Plan

⁴ TA Report of October 9, 2014

⁵ Correspondence Report of October 14, 2014

⁶ Vacancy Report of October 9, 2014

⁷ Minutes of September 30, 2014 meeting