



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Wednesday, November 12, 2014 at 7 p.m. at the Wellfleet Library, 55 West Main Street, Wellfleet, MA 02667.

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

II. Public Hearing(s) [7:05]

1. Informational Hearing on Town support proposed Universal Pre Kindergarten education [Pilcher]
2. Request from Ken Kozak to close the Wicked Oyster December 1, 2014 through January 15, 2015

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

A. Licenses

- a) Request from Kevin Scalley of Wellfleet Spirit Shoppe, Inc to open at 10 am on Sundays
- b) Renewal of liquor licenses for: Bookstore & Restaurant, Inc; Wander Inc, dba The Lighthouse Restaurant; Black Fish Creek, Inc, dba Seaside Liquors; Wellfleet Marketplace Inc; Wellfleet Spirit Shoppe, Inc; Finley J.P's, Inc; Wellfleet Village Center, Inc; Tek Restaurant Group, Inc, dba The Wicked Oyster; Wellfleet Harbor Actor's Theater-Rt6; Saveur de Pain, Inc, dba PB Boulangerie Bistro; Wellfleet Preservation Hall, Inc; RLJC, Inc, dba JB's Pizza Bar & Grill; MJT Enterprises, Inc, dba Blackfish Variety

B. Appointments

- a) Brian Carlson as Assistant Town Administrator to December 31, 2017 subject to conditions [TA]
- b) Suzanne Grout Thomas as Director of Community Services (appointed by TA 11/5/14; see charter section 5-4-1) [TA]
- c) Lilli-Ann Green nomination to CCNS Advisory Commission as alternate member [1 Alternate Vacancy; appointment is by the Secretary of the Interior – 2 year term]

C. Reappointments

- a) Tom Reinhart nomination to CCNS Advisory Commission as member [appointment is by the Secretary of the Interior – 2 year term]

D. Use of Town Property

- a) Application from Dennis O'Connell for Friends of the Library Summer Book Sales on July 5, 2015 and August 9, 2015 from 7:00 am – 2:00 pm at the Town Hall North driveway and lawn

IV. Business

- A. Discussion of Bailey – Boyd CDBG grant program changes – possible inclusion of the Town of Eastham. [TA]
- B. Senior Housing Survey Briefing [Elaine McIlroy]
- C. Authorize the Fire Chief to file three FEMA Assistance to Firefighters grant applications (replacement radios, self contained breathing apparatus and fire engine) [TA]
- D. Revision of the BOS meeting schedule for December 23, 2014

V. Town Administrator's Report

VI. Future Concerns

- A. Use of Town property fees and guidelines

VII. Correspondence and Vacancy Report

VIII. Minutes [October 28, 2014]

IX. Executive Session. To conduct strategy sessions in preparation for negotiations with non union personnel: employment agreement for the assistant town administrator [TA]

X. Adjournment