Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on **Tuesday, May 8, 2018, at 7:00 p.m. at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667**. *It is anticipated that the meeting will be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the chair and may not interfere with the conduct of the meeting in doing so.*

I. Reorganization of the Board of Selectmen

II. Announcements, Open Session and Public Comment

Note: Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comment.

III. Public Hearing(s)

- **A. Hardship Exemption-** Luene Grady
- **B. Two-day beer and wine license -** SPAT

IV. Licenses

- **A. Common Victualler:**
  - Chequessett Yacht & Country Club

V. Appointments/Reappointments

- **A. Michael Kubiak** – Shellfish Advisory Board

RECEIVED
2018 APR 30 A 8:43
TOWN CLERK
WELLFLEET

VI. Use of Town Property

- **A. Zach Pawa** – Sacred Surf School at White Crest Beach (June 1 – Aug 31)
- **B. Chloe Houston & Dan Welch** – Indian Neck Beach (July 7th)
- **C. Wellfleet Oysterfest** – Various (October 13 & 14)
- **D. Wellfleet SPAT** – Various (June 17, 21, 30; July 1, 14, 15, 16; Aug 11, 15, 30; Sep 8 & 9)
- **E. Suzanne Grout Thomas** – Bandstand (June 28, rain date June 29)

VII. Business

- **A.** Approval of June 8th, 2018 as "Piece of Peace Day in Wellfleet" Proclamation [Karen Pagano]
- **B.** Review of 2018 Annual Town Meeting
- **C.** Board of Selectmen's Priorities and Goals – Initial Discussion
- **D.** Approval of renewal of state-granted variance for three years to allow oyster transfers to wholesale dealers only at town pier during vibrio season and approval of this inclusion in the town's regulations [Shellfish Constable]
- **E.** Global Covenant of Mayors for Climate & Energy Commitment Letter [Robert Shapiro, Energy Committee]
- **F.** Acceptance of Donation and Placement of 4 Electrical Vehicle Charging Stations [TA]

VIII. Town Administrator's Report

IX. Topics for Future Discussion

X. Correspondence and Vacancy Report

XI. Minutes (Meeting Minutes from 4.10.18 and 4.23.18)

XII. Executive Session and Adjournment

Meeting materials are available on the Town of Wellfleet web site: http://www.wellfleet-ma.gov. Motions may be offered and votes may be taken by the Board on any agenda item except for Announcements & Public Comment

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

III

PUBLIC HEARING - A. Hardship Exemption

REQUESTED BY:	**Shellfish Constable**
DESIRED ACTION:	**Approval of Commercial Shellfishing License Hardship Exemption for Luene Grady**
PROPOSED MOTION:	**I move to approve the commercial shellfishing license hardship exemption for Luene Grady per the Shellfish Constable's recommendation to the board.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

Wellfleet Shellfish Department

300 Main Street, Wellfleet, Massachusetts 02667

April 10, 2018

TO: The Board of Selectmen, Town of Wellfleet
FROM: Nancy Civetta, Shellfish Constable
RE: Granting a Hardship Exemption for a Commercial Shellfishing Permit to Luene Grady, 100 Gull Pond Rd., Wellfleet, MA 02667; 508-349-2757

REGULATION 6.1.4. Hardship Exemption
The Board of Selectmen may at its discretion grant permits after January 31st if the applicant demonstrates all three of the following conditions:
1) that unusual circumstances existed which would reasonably excuse a failure to file an application prior to February 1st, and
2) that a substantial hardship would be caused by the refusal of a permit, and
3) that the granting of the late permit would not affect the opportunity of applicants, who have applied in a timely manner, to harvest a reasonable quantity of shellfish.

Dear Selectboard members:

Luene Grady has presented me with documentation outlining why she was unable to come and get her commercial shellfishing permit between December 1,2017 and January 31, 2018 per our regulations. In my eyes, meets all three requirements to merit a hardship exemption.

1) She brought me her medical records, and I have reviewed them. She had surgeries in October and November and spent December and January in rehab both at Seashore Point and continuing at home. She was not allowed to drive and was told not to work post-surgery.
2) She has demonstrated that fishing used to represent a significant portion of her income. In fact, she has been a commercial permit holder for decades, missing only 2017 due to her physical health problems and operations.
3) I see no evidence that granting her a commercial shellfishing permit will in any way affect the opportunity of other shellfishermen to harvest their limits.

I recommend that you grant the exemption so I can issue her a permit.

Thank you,

Nancy Civetta

wellfleet-ma.gov/shellfish-department
Phone (508) 349-0325 Fax (508) 349-0305

TOWN OF WELLFLEET
PUBLIC HEARING

RECEIVED
2018 APR 13 P 3:26
TOWN CLERK
WELLFLEET

In accordance with MGL Chapter 130 Section 52 and all applicable Wellfleet Shellfish Regulations, the Wellfleet Board of Selectmen will hold a public hearing on Tuesday, May 8, 2018 at 7:00 p.m. in the Wellfleet Council on Aging, to consider the following:

- application received April 10, 2018 from Luene Grady for a Commercial Shellfish License, per Section 6.1.4 of the Shellfish Policies and Regulations.

WELLFLEET BOARD OF SELECTMEN

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

III

PUBLIC HEARING - B. Wellfleet SPAT

REQUESTED BY:	**Wellfleet SPAT**
DESIRED ACTION:	**Approval of two-day beer and wine license**
PROPOSED MOTION:	**I move to approve a two-day beer and wine license for Wellfleet SPAT in a secure and contained area located in the Town Hall parking lot on October 13 & 14, 2018 from 10 am to 5 pm each day.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

RECEIVED
2018 APR 25 A 10:07

TOWN OF WELLFLEET
PUBLIC HEARING

In accordance with M.G.L. Chapter 138, notice is hereby given that a public hearing will be held on Tuesday, May 8, 2018 at 7:05 p.m. at the Wellfleet Council on Aging to consider the following:

- Application received from Wellfleet SPAT for a Two Day Beer and Wine License in a secure and contained area located in the Town Hall parking lot on October 13 & 14, 2018 from 10 am to 5 pm each day.

WELLFLEET BOARD OF SELECTMEN

TOWN OF WELLFLEET
APPLICATION FOR SPECIAL EVENT LIQUOR LICENSE

1. Applicant Wellfleet SPAT, Shellfish Promotion and Tasting, Inc.

   Address P.O. Box 2156, Wellfleet, MA, 02667 Telephone 508.349.3499

2. Affiliation/Group Wellfleet OysterFest For Profit _____ Non Profit X

3. Type of License All Alcohol ($~~100.00~~ 150.00/day) _____ Beer and Wine (~~$50.00~~ 100.00 = 200.00/day) X

4. Type of Activity Being Conducted Wellfleet OysterFest to be held on October 13 & 14, 2018. This two day public street festival benefits the local community and promotes Wellfleet Shellfishing and Aquaculture, the town's primary industry.

5. Date October 13 & 14, 2018 Hours of Service 10am -5pm each day

6. Description of Premises Beer and wine will be served and consumed in a secure and contained area located in the Town Hall parking lot.

7. Name, Address, Telephone of Designated Manager (persons responsible for activity)

   Mac Hay, SPAT Board President, P.O. Box 2156, Wellfleet, MA, 02667

   Michele Insley, SPAT Executive Director, P.O. Box 2156, Wellfleet, MA, 02667

8. If activity involves food service, please describe fully (i.e. raw shellfish, heated casseroles, bakery goods, etc.)

   The OysterFest will include only ServSafe food purveyors which includes restauranteurs, local shellfisherman offering raw bars and a variety of independent food cart vendors.

Mackey R. Hay

Applicant's signature

March 5, 2018
Date

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

IV

LICENSES – A. Common Victualler

REQUESTED BY:	**Chequessett Yacht & Country Club**
DESIRED ACTION:	**Approve the CV license for Chequessett Yacht & Country Club**
PROPOSED MOTION:	**I move to approve the common victualler business license for Chequessett Yacht & Country Club.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

V

APPOINTMENTS – A. Shellfish Advisory Board

REQUESTED BY:	**Mike Kubiak**
DESIRED ACTION:	**Appoint Mike Kubiak to the Shellfish Advisory Board**
PROPOSED MOTION:	**I move to appoint Mike Kubiak as an alternate member to the Shellfish Advisory Board for a three-year term ending June 30, 2021.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

TOWN OF WELLFLEET
APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

Wellfleet depends on its citizens to carry out many of our government's activities. Your community needs your help. *Please volunteer.*

FILL OUT THE FORM BELOW and mail or bring it to:
Wellfleet Selectmen's Office, Town Hall, 300 Main Street, Wellfleet, MA 02667

☐ Name Mike Kubiak Date 4-20-18

Mailing Address 110 Avery Ave Wellfleet MA 02667

Phone (Home) _____ (cell) 508-340-9603
E-mail MKUBIAK7502@GMAIL.COM

☐ Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town:
Commercial Shellfisherman (Drag & Pick)

☐ Please add any other information that you think may be useful, including education or other formal training, specialized courses, professional licenses or certifications, etc.:
BS Criminal Justice BA Psychology
Extensive list of law enforcement/communication training including ethics, civil liability, criminal procedure.

☐ Committees/Boards of Interest: 1) Shellfish Advisory Board
2) _____
3) _____

APR 20 2018

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VI

USE OF TOWN PROPERTY – A. Zach Pawa

REQUESTED BY:	**Zach Pawa**
DESIRED ACTION:	**Approve Zach Pawa's Use of Town Property at White Crest Beach**
PROPOSED MOTION:	**I move to approve the use of Town-owned property at White Crest Beach for Zach Pawa's Sacred Surf School between June 1 and August 31 for a fee of $385.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

TOWN OF WELLFLEET
300 MAIN STREET
WELLFLEET, MA 02667

18-8

Applicant: **Sacred Surf School (Zach Pawa)** Affiliation or Group: **Sacred Surf School**

Telephone Number: **508-514-1555** Mailing Address: **4900 State Hwy Eastham MA 02642**

Email address **sacredsurfschool@gmail.com**

Town Property to be used (include specific area) **Whitecrest Beach**

Date(s) and hours of use: **June 1st – August 31st (9am-5pm)**

Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.

- **Surf Lessons - fees apply ($75-$100 per person)**
- **Equipment: surfboards, wetsuits**
- **Number of instructors (1-7) and students (1-15) depends on the day**
- **Parking in Whitecrest lot (some of the instructors are not Wellfleet residents)**

Describe any Town services requested (police details, DPW assistance, etc.)

N/A

NOTE TO APPLICANTS: All applications must be accompanied by a non refundable $50.00 processing fee. Applications must be received at least 30 days prior to the first event date to insure that all reviews can be completed prior to the event. This application is only for permission to use Town property. Any additional licenses, such as food service permit, etc., may be required and it is the applicant's responsibility to secure the same.

Action by the Board of Selectmen:

_____ Approved as submitted

_____ Approved with the following condition(s): _____

_____

_____ Disapproved for following reason(s): _____

_____

Date: _____

FEB - 1 2018

Processing Fee: $50.00 Paid

Fee: (385.00)

(over)

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Conservation Agent: Comments/Conditions: Permits/Inspections needed:	**Inspector of Buildings:** Comments/Conditions: Permits/Inspections needed:
Police Department: 2/26/18 Comments/Conditions: OK	**Fire Department:** Comments/Conditions: OK
DPW: Comments/Conditions OK 3/7/18	**Community Services Director:** Comments/Conditions: OK
Harbormaster: Comments/Conditions	**Shellfish:** Comments/Conditions
Recreation: Comments/Conditions	**Town Administrator:** Comments/Conditions

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VI

USE OF TOWN PROPERTY – B. Chloe Houston & Dan Welch

REQUESTED BY:	**Chloe Houston & Dan Welch**
DESIRED ACTION:	**Approve Chloe Houston's & Dan Welch's Use of Town Property request at Indian Neck Beach**
PROPOSED MOTION:	**I move to approve the use of Town-owned property at Indian Neck Beach for Chloe Houston & Dan Welch on July 7th, 2018 for a fee of $110.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

TOWN OF WELLFLEET
300 MAIN STREET
WELLFLEET, MA 02667

Thank you! 18-12

Applicant Chloe Houston & Dan Welch

Affiliation or Group N / A

Telephone Number 508-769-0636

Mailing Address 201 I (Eye) St SW, Apt 403V
Washington, DC 20024

Email address dtwelch@gmail.com

Town Property to be used (include specific area) Indian Neck Beach

Date(s) and hours of use: 7/7/18, 2:00pm - 5:00 pm

Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.

We would like to host a brief wedding ceremony on the southern end of the beach, from 4:30 pm - 4:45 pm. The only equipment we plan to use is benches for seating and a small sound system. We have requested approval for guests to use the adjacent parking lot beginning at 4pm, with approximately 90 total expected participants. The additional time requested would be for set-up and break-down. No beverages will be served.

Describe any Town services requested (police details, DPW assistance, etc.)

Parking access at 4pm.

NOTE TO APPLICANTS: All applications must be accompanied by a non refundable $50.00 processing fee. Applications must be received at least 30 days prior to the first event date to insure that all reviews can be completed prior to the event. This application is only for permission to use Town property. Any additional licenses, such as food service permit, etc., may be required and it is the applicant's responsibility to secure the same.

Action by the Board of Selectmen:

_____ Approved as submitted

_____ Approved with the following condition(s): _____

_____ Disapproved for following reason(s): _____

Date: MAR 22 2018

Processing Fee: $50.00 paid

Fee: (110.00)

(over)

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Conservation Agent: Comments/Conditions: OK Permits/Inspections needed:	**Inspector of Buildings:** 04.05.18 Comments/Conditions: OK Permits/Inspections needed: Tent permits if over X ≥ 700 sf
Police Department: 3/26/18 Comments/Conditions: OK.	**Fire Department:** Comments/Conditions: 3/28/18 OK
DPW: Comments/Conditions OK 4/10/18	**Community Services Director:** Comments/Conditions: OK. 4/10/18
Harbormaster: Comments/Conditions	**Shellfish:** Comments/Conditions
Recreation: Comments/Conditions	**Town Administrator:** Daniel R. Hoort Comments/Conditions

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VI

USE OF TOWN PROPERTY – C. Wellfleet Oysterfest

REQUESTED BY:	**Wellfleet Oysterfest**
DESIRED ACTION:	**Approve Wellfleet Oysterfest's Use of Town-owned property request**
PROPOSED MOTION:	**I move to approve the use of Town-owned property for Wellfleet Oysterfest on October 13th and 14th, 2018.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

18-14

TOWN OF WELLFLEET
APPLICATION FOR PERMIT TO USE TOWN-OWNED PROPERTY

Applicant: Wellfleet SPAT, 501(c)(3) Corporation
Wellfleet Shellfish Promotion and Tasting, Inc.

Affiliation or Group: Wellfleet OysterFest

Telephone Number: 508-349-3499
michele@wellfleetspat.org

Mailing Address: Wellfleet SPAT
P.O. Box 2156
Wellfleet, MA, 02667

Purpose:
SPAT is requesting the use of town property to host its annual Wellfleet OysterFest on October 13 & 14, 2018. This two day public street festival is geared to benefit the local community and promote Wellfleet Shellfishing and Aquaculture, the town's primary industry.

Town Property to be used (include specific area):

- Town Hall and WPH Parking Lots
- Main Street from Bank St. to Holbrook St., inclusive *(please note that vendors booths will be located on one side of the street only)*
- The grounds in the rear of Wellfleet Preservation Hall (arranged through a separate agreement with WPH)
- The Live for Lou Memorial Garden
- Bank Street to Commercial St.
- A small area of Town Pier near Harbormaster's Building (for portable restrooms and trash receptacles.)
- All ocean beach parking lots including Mayo Beach Lot. SPAT will provide all infrastructure for these areas including shuttle bus transportation and portable restrooms?. SPAT will charge cars a $10 fee to park at the beach parking lots with the exception of Wellfleet residents with a valid beach or transfer station sticker and SPAT volunteers. The Mayo Beach parking area as granted, remains free.
- Approximately 15 spaces in the Mayo Beach Parking Lot will be reserved for cars with a handicap tag.
- Town Hall Conference room on the second floor for use by Event Organizers for administrative duties.
- Town water to fill water barrels as ballast for tents, hand-wash stations and public water-bottle refilling stations.

Town property dates & hours of use- October 10-15, 2018

- 12:00AM TUESDAY 10/9/2018 THROUGH 12:00AM TUESDAY 10/16/2018: Town Hall Lot (from North side of Town Hall Building towards Squire's Pond) WILL BE CLOSED TO PUBLIC AND NO PARKING ALLOWED DURING INFRASTRUCTURE SET UP. HANDICAPPED AND ADMINISTRATIVE STAFF PARKING WILL BE AVAILABLE ON TUESDAY AND WEDNESDAY, OCTOBER 9 & 10, 2018.
- 12:00AM TUESDAY 10/9/2018: Storage container delivered to Town Hall Lot.
- 8:00AM WEDNESDAY 10/10/2018 THROUGH 5:00PM: Main Stage delivered to Town Hall Lot and erected.
- 8:00AM WEDNESDAY 10/10/2018 THROUGH 5:00PM THURSDAY 10/11/2018: Tents delivered and erected in Town Hall Lot and front lawn, Wellfleet Preservation Hall grounds and the Live for Lou Memorial Garden.
- 12:00AM THURSDAY 10/11/2018 THROUGH 12:00AM TUESDAY 10/16/2018: Town Hall Lot (from North side of Town Hall Building towards Squire's Pond) WILL BE CLOSED AND ABSOLUTELY NO PARKING WILL

BE ALLOWED AS parked CARS SEVERLY IMPEDE SET-UP and breakdown. *Please note that the handicapped ramp in the rear of Town Hall will be kept free and clear from event equipment during business hours (weekdays, 8am – 4pm) and we will accommodate special parking needs.*

- 12:00AM THURSDAY 10/11/2018 THROUGH 12:00AM MONDAY 10/15/2018: Main St. Parking Lot across from Wellfleet Preservation Hall WILL BE CLOSED AND NO PARKING ALLOWED - TOWING SIGNS POSTED. *Please note that in consideration to Preservation Hall and their programs we will permit limited parking in the lot on Friday afternoon and evening.*
- 9:00AM FRIDAY 10/12/2018 THROUGH 5:00PM: Refrigerated Beer truck and draft trailer delivered and placed for the weekend.
- 3:00AM SATURDAY 10/13/2018 THROUGH 6:00PM SUNDAY 10/14/2018 Main St. inclusive from Holbrook Ave. to Bank St. – NO STREET PARKING. *We request that the Wellfleet Police Department monitor this and tow any cars that have parked overnight in either parking lot or on the street by 5am each morning.*
- 9:00AM FRIDAY 10/12/2018 THROUGH 10:00AM MONDAY 10/15/2018 – Town Hall Conference Room on second floor. USED BY EVENT ORGANIZERS FOR ADMINISTRATIVE DUTIES
- 7:00AM SATURDAY 10/13/2018 THROUGH 6:00PM SUNDAY 10/14/2018- Town Hall Conference Room in basement. USED FOR POLICE, FIRE, SAFETY AND EVENT ORGANIZER HEADQUARTERS .
- 8:00AM MONDAY 10/15/2018 THROUGH 6:00PM: Main stage, tents and all other infrastructure removed from event site.

Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.

- Wellfleet OysterFest, a two day public street festival, will include: raw bars, food vendors, beer and wine (by separate? permit), art and craft vendors, a Family Fun Area, educational programs at the Wellfleet Public Library, walking tours on Cannon Hill, grant tours at the Town Pier and Oyster Restoration site, cooking demos at Wellfleet Preservation Hall, and main stage activities and music featuring the Shuck-Off.
- All hand sinks, portable restrooms and fire safety equipment located at the event site outlined within the permit application will be provided by SPAT and inspected by town agencies.
- SPAT requests the support of the DPW to prepare event site (by mowing lawns and delivering equipment to be determined at a logistical planning meeting with Town Department Heads and SPAT staff) and cleaning up from event (by picking up specified equipment and sweeping the street and parking lots).
- SPAT agrees to pay for all town services utilized in the production of this event including permit fees, police and fire details, DPW support services, town water used for the event and transfer station dump fees.

Fees:

Admission fee for adults is $10 per person per day and children 12 and under will be admitted free. Wellfleet residents will be admitted free on Sunday with valid driver's license or student ID.

Permits to be obtained:

- Building (Tents and stage)
- BOH (Temp Food and Sanitation)
- Electric (Power)

- Board of Water Commissioners (public water bottle refilling stations)
- Alcohol?

Additional:
Planning with all Town Department Heads
Planning with Fire Department and Public Safety - IAP will be in effect.

Action by the Board of Selectmen:

_____ Approved as submitted

_____ Approved with the following condition(s): _____

_____ Disapproved for following reason(s): _____

Signatures of the Board:

_____ _____

_____ _____

_____ Processing Fee: 50.00 paid

Date: _____ Fee: X

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Cons. Agent Signature:	Inspector of Buildings Signature:
Comments/Conditions:	Comments/Conditions: 05-03-18
Permits/Inspections needed: temp. FOOD SERVICE PERMITS	Permits/Inspections needed:

Police Dept. Signature: 3/7/18	Fire Dept. Signature:
Comments/Conditions: Same as previous years	Comments/Conditions: 4/3/18

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Harbormaster Signature: Comments/Conditions: 4/3/18	**CSD Signature:** Comments/Conditions: OK!
DPW Signature: OK 4/10/18 Comments/Conditions:	**Shellfish Constable Signature:** Comments/Conditions:
Recreation Dept. Signature: Comments/Conditions: OK	
	Town Administrator: Comments/Conditions:

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VI

USE OF TOWN PROPERTY – D. Wellfleet SPAT

REQUESTED BY:	**Wellfleet SPAT**
DESIRED ACTION:	**Approve Wellfleet SPAT's Use of Town-owned property request**
PROPOSED MOTION:	**I move to approve the use of Town-owned property for Wellfleet SPAT on (June 17th, 21st, 30th; July 1st, 14th, 15th, 16th; Aug 11th, 15th, 30th; Sep 8th & 9th, 2018.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

18-15

TOWN OF WELLFLEET
APPLICATION FOR PERMIT TO USE TOWN-OWNED PROPERTY

Applicant: Wellfleet SPAT, 501(c)(3) Corporation
Wellfleet Shellfish Promotion and Tasting, Inc.

Affiliation or Group: Wellfleet SPAT

Telephone Number: 508-349-3499
michele@wellfleetspat.org

Mailing Address: Wellfleet SPAT
P.O. Box 2156
Wellfleet, MA, 02667

Purpose:

Wellfleet SPAT is a non-profit organization chartered in 2002 with the sole purpose of sustaining Wellfleet's vital shellfishing and aquaculture industries. SPAT achieves this goal through grant activities, educational programs and awareness building events.

In an effort to achieve theses goals, SPAT will hold a series of aquaculture grant tours this summer. This type of eco-tourism program is very successful in communities such as Chatham and Duxbury. In collaboration with Wellfleet's Shellfish Department and its shellfishermen, SPAT will follow this model and hold educational tours of working shellfish farms. Shellfish grant tours provide an opportunity for visitors to learn more about Wellfleet's unique environment and the often-romanticized shellfishing and aquaculture industries while connecting closely with the grower.

Town Property to be used (include specific area):

- Mayo Beach Aquaculture lease area
- Indian Neck Aquaculture lease area
- Mayo Beach, Town Pier and Indian Neck public parking areas

Town property dates & hours of use:

- Sunday, June 17 – 8:30 -10:30 am
- Thursday, June 21 – 12:30 – 2:30 pm
- Saturday, June 30 – 7:30 – 9:30 am
- Sunday, July 1 - 8:00 – 10:00 am
- Saturday, July 14 - 7:00 – 9:00 pm
- Sunday, July 15 - 7:30 – 9:30 am
- Monday, July 16 - 8:30 - 10:30 am
- Saturday, Aug. 11 - 5:30 – 7:30pm
- Wednesday, Aug 15 - 9:00 -11:00 am
- Thursday, Aug 30 - 8:30 - 10:30 am
- Saturday, Sept 8 - 5:00 – 7:00pm
- Sunday, Sept 9 - 5:30 – 7:30 pm

Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.

An extension of ecotourism, this program is intended to educate the public about all aspects of shellfishing. Participants will learn about seed collection and development, various cultivation methods and practices,

predators and other risks of production and harvest techniques that safely transport product to wholesale dealer for retail distribution. Attendees will leave with a renewed understanding of what is involved in the production of shellfish as a sustainable food source and key part of a healthy marine eco-system. Through this direct experience, visitors will have an opportunity to closely connect with an individual harvester, our pristine environment and the Wellfleet brand.

SPAT is seeking permission to utilize two aquaculture grant regions for this program – Mayo Beach and Indian Neck. Both of these areas have adequate public parking and multiple leaseholders so as to not over burden one individual shellfisherman. Once the tour location schedule is determined, SPAT will share this information with the Beach and Shellfish Departments.

A SPAT naturalist will greet participants in the designated parking area and introduce them our town and it's rich shellfishing heritage. The tour will continue at the designated aquaculture grant site where a shellfish harvester will meet the group and explain what it is like to farm/fish in the water, about their unique growing methodology and harvest location and what makes Wellfleet shellfish so special.

Fees:

These tours are intended for educational and promotional purposes so will be offered free for all attendees. Pre-registration will be required to limit the number of guests to a manageable number (25 max per tour).

Permits to be obtained:

Town Use Permit

Additional:

Coordinate with Beach and Recreation Director and the Shellfish Constable to confirm exact tour locations and times.

Action by the Board of Selectmen:

_____ Approved as submitted

_____Approved with the following condition(s):_____

_____Disapproved for following reason(s): _____

_____ Processing Fee:_____

Date:_____ Fee:_____

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

- Board of Water Commissioners (public water bottle refilling stations)
- Alcohol?

Additional:
Planning with all Town Department Heads
Planning with Fire Department and Public Safety - IAP will be in effect.

Action by the Board of Selectmen:

_____ Approved as submitted

_____ Approved with the following condition(s): _____

_____ Disapproved for following reason(s): _____

Signatures of the Board:

_____ _____

_____ _____

_____ Processing Fee: 50.00 paid

Date: _____ Fee: X

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Cons. Agent Signature:	Inspector of Buildings Signature:
Comments/Conditions:	Comments/Conditions: 05-03-18
Permits/Inspections needed: temp. FOOD SERVICE permits	Permits/Inspections needed:

Police Dept. Signature: 3/7/18	Fire Dept. Signature:
Comments/Conditions: Same as previous years	Comments/Conditions: 4/3/18

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Harbormaster Signature: Comments/Conditions: 4/3/18	**CSD Signature:** Comments/Conditions: OK!
DPW Signature: OK 4/10/18 Comments/Conditions:	**Shellfish Constable Signature:** Comments/Conditions:
Recreation Dept. Signature: Comments/Conditions: OK	
	Town Administrator: Comments/Conditions:

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VI

USE OF TOWN PROPERTY – E. Suzanne Grout Thomas

REQUESTED BY:	**Suzanne Grout Thomas**
DESIRED ACTION:	**Approve Suzanne Grout Thomas's Use of Town-owned property request**
PROPOSED MOTION:	**I move to approve the use of Town-owned property for Suzanne Grout Thomas at the bandstand on June 28th (rain date June 29th), 2018.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

18-13

TOWN OF WELLFLEET
Application for Use of Town Owned Property

Applicant

Suzanne Grout Thomas

Affiliation or Group

Community Services

Telephone Number

774-353-7456

e-mail address

suzanne.thomas@wellfleet-ma.gov

Mailing Address

715 Old KIngs Highway

Date(s) of use

June 28, 2018 and June 29, 2018 (rain date)

Hours of use

5pm to 10pm

Estimated Attendance

50 to 75

Is this a commercial venture requiring insurance?

no

Describe activity including purpose, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.

Contra dancing sponsored by an anonymous donor who will underwrite the musicians for the event.
At the Ruth bandstand and the pier. Open to the public.

Describe any Town services requested (police details, DPW assistance, etc.

Whatever the Square Dances require - one on duty officer; Harbor set up barrics ahead.

NOTE TO APPLICANTS: All applications must be accompanied by a non-refundable $50.00 processing fee. Applications must be received at least 30 days prior to the first event date to insure that all reviews may be completed prior to the event. This application is only for permission to use Town property. Any additional licenses, such as food service permits, etc., may be required and it is the applicant's responsibility to secure same.

Action by the Board of Selectmen:

_____ Approved as submitted

_____ Approved with the following conditions _____

_____

_____ Disapproved with the following conditions _____

_____

Date: APR - 4 2018

Processing Fee: **$50.00** paid

Fee: _____

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Conservation Agent: OK Comments/Conditions: Permits/Inspections needed:	**Inspector of Buildings:** Comments/Conditions: OK Permits/Inspections needed:
Police Department: Comments/Conditions: 4/5/18 OK	**Fire Department:** - OK 4/5/18 Comments/Conditions: ~~ALL CONDITIONS APPLY AS IN ART~~
DPW: Comments/Conditions OK 4/10/18	**Community Services Director:** Comments/Conditions: OK -
Harbormaster: Comments/Conditions	**Shellfish:** Comments/Conditions
Recreation: Comments/Conditions OK	**Town Administrator:** Comments/Conditions

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VII

BUSINESS – A. "Piece of Peace Day in Wellfleet" Proclamation

REQUESTED BY:	**Karen Pagano**
DESIRED ACTION:	**Approval of June 8th, 2018 as "Piece of Peace Day in Wellfleet" Proclamation**
PROPOSED MOTION:	**I move to proclaim June 8th, 2018 as "Piece of Peace Day in Wellfleet."**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

Radu Luca

From: karen pagano <klp8352@yahoo.com>
Sent: Tuesday, April 10, 2018 4:39 PM
To: Radu Luca; Dan Hoort
Subject: May Board of Selectmen Meeting: Request for time

TO: Radu Luca and Dan Hoort

I spoke to Radu last week about attending the Board of Selectmen Meeting in May with a group of students from Wellfleet Elementary School. We would like to be put on the docket to do a short presentation requesting that the Board proclaim Wednesday, June 8th, 2018 Piece of Peace Day in Wellfleet. On that day we will be having a parade, walking from the school down to the Town Hall parking lot. Each year, for the past 24 (I think), the school has had a parade celebrating books and their characters, reading and literacy in general. The teacher who organized the parade each year has now retired and I have been elected to plan and organize this year's parade. The parade will be part of a Piece of Peace project that I created many years ago in Western Massachusetts in the town of Adams. The theme this year's parade will be ALL HEART and will celebrate the school's efforts to create a safe, loving and encouraging environment. We hope that this will be the first of many more Piece of Peace parades to come!

I will be working with a small group of students as part of our after-school enrichment program called the Peace Club. We will be learning more about how to become the best that we can be and how to achieve peace in our hearts. The students will have a chance to express their belief that we can change the world- one heart at a time. If given the opportunity to request the proclamation and see a small part of the workings of local government, they will experience taking responsibility for those beliefs. As an educator, part of my job is to encourage students to reach out to the world and find a place in it; the peace project and the social skills learned at Wellfleet Elementary will help to better prepare our children to work for change with adult support from family, school and the community.

We look forward to hearing from you and would welcome the opportunity to share a few reasons why we think
June 8th could be proclaimed Piece of Peace Day in Wellfleet.

Sincerely,

karen pagano MEd, Peace Club Facilitator, Wellfleet Elementary School

Town of Wellfleet, Massachusetts

PIECE OF PEACE DAY IN WELLFLEET

PROCLAMATION

WHEREAS, the students of Wellfleet Elementary School pledge to be peacemakers and to turn conflict into peace and harmony; and,

WHEREAS, celebrating love and singing songs of love and peace is shared by the Wellfleet Elementary School family; and,

WHEREAS, the students and staff will continue to speak with their hearts to make the world a better place; and,

WHEREAS, the students are recognized for realizing that children matter, that they have a choice and power to help change things for the better; and,

WHEREAS, this year's theme is ALL HEART and we are all working together to find peace, one heart at a time;

THEREFORE, BE IT RESOLVED THAT we, the venerable Board of Selectmen in the Town of Wellfleet, in the County of Barnstable, in the Commonwealth of Massachusetts, proclaim Friday, **June 8th, 2018** as **PIECE OF PEACE DAY IN THE TOWN OF WELLFLEET.**

Sincerely,

Board of Selectmen,

Town of Wellfleet

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VII

BUSINESS – B. Review of 2018 Annual Town Meeting

REQUESTED BY:	**BOS**
DESIRED ACTION:	**Review of 2018 Annual Town Meeting**
PROPOSED MOTION:	**None**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VII

BUSINESS – C. Board of Selectmen's Priorities and Goals

REQUESTED BY:	**BOS**
DESIRED ACTION:	**BOS Priorities and Goals – Initial Discussion**
PROPOSED MOTION:	**None**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VII

BUSINESS – D. Shellfish

REQUESTED BY:	**Shellfish Constable**
DESIRED ACTION:	**Approval of renewal of state-granted variance for three years to allow oyster transfers to wholesale dealers only at town pier during vibrio season and approval of this inclusion in the town's regulations**
PROPOSED MOTION:	**I move to approve the renewal of state-granted variance for three years to allow oyster transfers to wholesale dealers only at town pier during vibrio season and approval of this inclusion in the town's regulations.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

Radu Luca

From: Nancy Civetta
Sent: Friday, May 4, 2018 10:49 AM
To: Radu Luca
Subject: RE: materials for BOS packet

Hi Radu,

No, the state has not sent me the letter yet, so maybe let them know that I will forward it as correspondence as soon as I receive it. My plan is to prepare a memo with the state letter as soon as I get it.

Sound ok?
Thanks,
Nancy

Nancy Civetta
Shellfish Constable
Town of Wellfleet
C: 617-901-7193
O: 508-349-0325
E: nancy.civetta@wellfleet-ma.gov
300 Main St.
Wellfleet, MA 02667
Check for news and updates on Facebook.

-------- Original message --------
From: Radu Luca <Radu.Luca@wellfleet-ma.gov>
Date: 5/4/18 10:43 (GMT-05:00)
To: Nancy Civetta <Nancy.Civetta@wellfleet-ma.gov>
Subject: materials for BOS packet

Hi Nancy,

I'm currently working on the BOS meeting packet for Tuesday.

Do you happen to have any materials for this:

A. Approval of renewal of state-granted variance for three years to allow oyster transfers to wholesale dealers only at town pier during vibrio season and approval of this inclusion in the town's regulations [Shellfish Constable]

Many thanks,
Radu

--

Radu Luca

Executive Assistant to the Town Administrator

Town of Wellfleet

300 Main Street

Wellfleet, MA 02667

(508) 349-0300

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VII

BUSINESS – E. Global Covenant of Mayors for Climate & Energy Commitment Letter

REQUESTED BY:	**Energy Committee**
DESIRED ACTION:	**Approval of Global Covenant of Mayors for Climate & Energy Commitment Letter.**
PROPOSED MOTION:	**I move to approve the Global Covenant of Mayors for Climate & Energy Commitment Letter.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

Radu Luca

From: Robert Shapiro <rshapiro@capevisions.com>
Sent: Tuesday, April 24, 2018 4:18 PM
To: Dan Hoort; Board of Selectmen
Subject: Joining the Global Covenant of Mayors for Climate and Energy
Attachments: Commitment Letter.zip

Dear Dan and the Board,
The Energy Committee voted to recommend that the town pursue this possibility.
I request that I be added to the agenda of an upcoming meeting in order to briefly explain what this is, why we want to do it, what it gets us, and what it costs.

I have attached a form letter used to apply for membership. Upon completion and signed, it should then be emailed to info@globalcovenantofmayors.org .

Thank you for your attention.
Robert Shapiro, Town of Wellfleet Energy Committee

GLOBAL COVENANT
of MAYORS for
CLIMATE & ENERGY

Global Covenant of Mayors for Climate & Energy

Commitment of
Town of Wellfleet Massachusetts
USA

I, **[fill with name of current Board Chair], Chair, Board of Selectmen of Town of Wellfleet** commit to the Global Covenant of Mayors for Climate & Energy, joining thousands of other cities and local governments around the world currently engaged in climate leadership.

The Global Covenant of Mayors for Climate & Energy envisions a world where committed mayors and local governments – in alliance with partners – accelerate ambitious, measurable climate and energy initiatives that lead to an inclusive, just, low-emission and climate resilient future, helping to meet and exceed the Paris Agreement objectives.

Whatever the size or location, the mayors and local leaders committed to the Global Covenant stand ready to take concrete measures with long-term impact to tackle the interconnected challenges of climate change mitigation, adaptation, and access to sustainable energy.

To implement this vision, the **Town of Wellfleet** pledges to implement policies and undertake measures to (i) reduce / limit greenhouse gas emissions, (ii) prepare for the impacts of climate change, (iii) increase access to sustainable energy, and (iv) track progress toward these objectives. Specifically, within no more than three years of this commitment, we pledge to develop, formally adopt and report on the following:

- A community-scale greenhouse gas (GHG) emission inventory;
- An assessment of climate hazards and vulnerabilities;

- Ambitious, measurable and time-bound target(s) to reduce/limit greenhouse gas emissions;
- Ambitious adaptation vision and goals, based on quantified scientific evidence when possible, to increase local resilience to climate change;
- Ambitious and just goal to improve access to sustainable energy; and
- Plan(s) to address climate change mitigation / low emission development, climate resilience and adaptation, and access to sustainable energy, including provisions for regular (annual or biennial) progress reports.

The targets and action plans for mitigation / low emission development must be quantified and consistent with or exceed relevant national commitments defined through the relevant UNFCCC (Intended) Nationally Determined Contribution (NDC).

We acknowledge that there may be additional region- or country-specific commitments for us to adhere to, agreed through our local membership networks or through our direct engagement with local Global Covenant of Mayors partners.

The **Town of Wellfleet** acknowledges that continued membership in the Global Covenant of Mayors and associated local chapters or "Regional Covenants" as established, is contingent on complying with the above requirements within established timeframes.

Town Hall
300 Main Street
Wellfleet, MA 02667
United States
www.wellfleetma.org
[fill in with name of current Board chair], Chair, Board of Selectmen

Main Contact: Robert Shapiro, rshapiro@capevisions.com, 617-823-1055
3500 Inhabitants, 20.47 sq. miles
United States, www.wellfleetma.org

OFFICIAL SIGNATURE

Mandated by the **Chair, Board of Selectmen** on **[DATE]**.

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VII

BUSINESS – F. Electrical Vehicle Charging Stations

REQUESTED BY:	**TA**
DESIRED ACTION:	**Acceptance of donation and placement of four (or fewer) EV charging stations**
PROPOSED MOTION:	**I move to accept the donation of four (or fewer) electrical vehicle charging stations and place them at appropriate locations in town per the Town Administrator's recommendations.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

From: Dan Hoort
Sent: Monday, April 23, 2018 11:19 AM
To: Board of Selectmen <BoS@wellfleet-ma.gov>
Subject: Electric Vehicle Charging Stations

Dear Selectmen,

I have been notified that we have been awarded four Level II electrical vehicle charging stations. The donor (BMW) in working with the National Park Service has suggested two of the stations be located in the parking lot behind Town Hall and two be located at the Marina. They wish to have them installed by July 1st. I have explained to them that in the fall of 2018 Eversource is installing the transformer that would power our charging stations and have also relayed your comments about the viability of charging stations located on the Pier.

We previously discussed this at your February 27th meeting, at that time I was hopeful, but not certain we would receive the donation. I will be bringing this forward to you at our regularly scheduled meeting on May 8th. In the interim I will also talk to the Harbormaster and the DPW to discuss possible locations. Please be prepared to discuss the locations at our May 8th meeting.

Thanks,

Dan

Daniel R. Hoort
Town Administrator
Town of Wellfleet
300 Main Street
Wellfleet, MA 02667

Radu Luca

From: Dan Hoort
Sent: Thursday, May 3, 2018 12:26 PM
To: Board of Selectmen; Justina C
Cc: Mark Vincent; Paul Lindberg
Subject: FW: Electric Vehicle Charging Stations

Dear Selectboard members,

On Tuesday, May 8th you will be asked to discuss and commit to the location of the donated electrical vehicle charging stations. I asked the Marina Advisory Board and Harbormaster to consider the possible location of two charging stations at the Pier Parking Lot. They have recommended against locating charging stations at the Pier Parking Lot (see below). If you agree with their recommendation we have the following options for the four charging stations being donated.

- Put all four charging stations in the Town Hall parking lot.
- Accept only two charging stations for the Town Hall parking lot and decline the donation of the other two.
- Find another location for two charging stations in Town that are convenient to visitors/residents and have ready access to Town power.
- Any other option.

I will be able to answer questions on Tuesday night.

Dan

Daniel R. Hoort
Town Administrator
Town of Wellfleet
300 Main Street
Wellfleet, MA 02667
(508) 349-0300

From: Joseph Aberdale <josephaberdale@gmail.com>
Sent: Friday, April 27, 2018 10:23 PM
To: Dan Hoort <Dan.Hoort@wellfleet-ma.gov>
Subject: Re: Electric Vehicle Charging Stations

Hi Dan,

After considerable discussion the Marina Advisory Committee passed the following motion:

Motion - *The Marina Advisory Committee recommends that the two electric vehicle charging stations not be placed at the marina for the following reasons:*
The marine environment will probably be detrimental to the chargers.
Two parking spaces will have to be utilized with parking already extremely limited.

The probability exists that additional vehicles will be parked waiting for access to the chargers, taking up valuable spaces.
The uncertainty of who will be responsible for electricity payments after the grant expires.
The responsibility to monitor and maintain the chargers cannot be assumed by marina staff, already stretched thin.

Joe

On Apr 23, 2018, at 11:28 AM, Dan Hoort <Dan.Hoort@wellfleet-ma.gov> wrote:

Mike and Joe,

I'd love to hear your input as to the viability of installing two electrical vehicle charging stations at the Pier. We received a donation through the National Park Service (see below) and they thought the Pier might be a good location for two of the stations. People might charge their vehicle while they are out on their boat or eating at one of the restaurants nearby.

I'll be asking the Selectmen to make a decision at their May 8th meeting. If you have any thoughts please forward them to me so I can pass them on to the Selectmen. The power is there, as a Town we need to decide if that's the right location.

Dan

Daniel R. Hoort
Town Administrator
Town of Wellfleet
300 Main Street
Wellfleet, MA 02667
(508) 349-0300

From: Dan Hoort
Sent: Monday, April 23, 2018 11:19 AM
To: Board of Selectmen <BoS@wellfleet-ma.gov>
Subject: Electric Vehicle Charging Stations

Dear Selectmen,

I have been notified that we have been awarded four Level II electrical vehicle charging stations. The donor (BMW) in working with the National Park Service has suggested two of the stations be located in the parking lot behind Town Hall and two be located at the Marina. They wish to have them installed by July 1st. I have explained to them that in the fall of 2018 Eversource is installing the transformer that would power our charging stations and have also relayed your comments about the viability of charging stations located on the Pier.

We previously discussed this at your February 27th meeting, at that time I was hopeful, but not certain we would receive the donation. I will be bringing this forward to you at our regularly scheduled meeting on May 8th. In the interim I will also talk to the Harbormaster and the DPW to discuss possible locations. Please be prepared to discuss the locations at our May 8th meeting.

Thanks,

Dan

Daniel R. Hoort
Town Administrator
Town of Wellfleet
300 Main Street
Wellfleet, MA 02667
(508) 349-0300

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

VIII

TOWN ADMINISTRATOR'S REPORT

TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667
Tel (508) 349-0300 Fax (508) 349-0305
www.wellfleetma.org

To: Board of Selectmen
From: Dan Hoort, Town Administrator
Subject: Town Administrator's Report
Date: May 4, 2018

This report is for the period April 7, 2018 through May 4, 2018.

1. General
   - Finalize prep for Town Meeting.
2. Fiscal Matters
   - None.
3. Meetings
   - April 10 – Meet with Planning Board Chair
   - April 10 – Meet with Housing Authority Chair
   - April 10 – Board of Selectmen meeting
   - April 11 – Tour of Police Station
   - April 12 – Meet with vendor for solar array at landfill
   - April 12 – Cape and Islands Town Managers luncheon
   - April 17 – Pre Town Meeting conference call with Moderator and Town Counsel
   - April 17 – Pre Town Meeting Public Forum
   - April 18 – Personnel Board
   - April 23 – Board of Selectmen meeting
   - April 23, 24 & 25 – Town Meeting
   - April 27 – Meeting in Taunton with MASS DOT re Route 6 redesign
4. Complaints.
   - Complaint regarding Conservation Commission
5. Miscellaneous.
   - none
6. Personnel Matters:
   - none

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

IX

TOPICS FOR FUTURE AGENDAS

Requested by:	Topic:	Requested to be on:

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

X

CORRESPONDENCE AND VACANCY REPORT

Date: May 4, 2018
To: Board of Selectmen
From: Jeanne Maclauchlan
Re: Vacancies on Town Boards

Board of Water Commissioners:

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years

Requesting Appointment: No applications on file

Building and Needs Assessment Committee (5 Members)

Vacant Positions	Appointing Authority	Length of Term
2 Positions	Board of Selectmen	3 years

Requesting Appointment: No applications on file

Cable Advisory Committee (5 Members)

Vacant Positions	Appointing Authority	Length of Term
3 Positions	Board of Selectmen	1 year

Requesting Appointment: No applications on file

Commission on Disabilities (up to 7 Members)

Vacant Positions	Appointing Authority	Length of Term
6 Positions	Board of Selectmen	3 years

Requesting Appointment: No applications on file

Comprehensive Wastewater Management Planning Committee (7 Members)

Vacant Position	Appointing Authority	Length of Term
3 Positions	Board of Selectmen	3 years

Requesting Appointment: No applications on file

Council on Aging Committee (At least 11 Members)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years

Requesting Appointment: No applications on file

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

Cultural Council (no more than 15 members)

Vacant Positions	Appointing Authority	Length of Term
2 positions	Board of Selectmen	3 years

Requesting Appointment: No applications on file

Energy Committee (11 members total)

Vacant Positions	Appointing Authority	Length of Term
1 BOS Rep	Board of Selectmen	BOS Term

Requesting Appointment: No applications on file

Finance Committee (9 members, 2 alternate)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Town Moderator	3 years
2 Alternate Positions		3 years

Requesting Appointment: No applications on file

Herring Warden (1 Warden, 1 Assistant Warden)

Vacant Positions	Appointing Authority	Length of Term
1 Assistant Position	Board of Selectmen	3 years

Requesting Appointment: No applications on file

Local Housing Partnership (5 Community Members)

Vacant Positions	Appointing Authority	Length of Term
1 Community Position	Board of Selectmen	

Requesting Appointment: No applications on file

Personnel Board (4 members + TA + FinCom Rep)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years

Requesting Appointment: No applications on file

Planning Board (7 members)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	5 years

Requesting Appointment: No applications on file

Shellfish Advisory Board (7 Members, 2 Alternates)

Vacant Positions	Appointing Authority	Length of Term
1 Alternate Position	Board of Selectmen	3 years

Requesting Appointment: One application on file

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

XI

MINUTES – Draft meeting minutes from 4.10.18 and 4.23.18

REQUESTED BY:	**Executive Assistant**
DESIRED ACTION:	**Approval of meeting minutes from 4.10.18 and 4.23.18**
PROPOSED MOTION:	**I move to approve the minutes of 4.10.18 as printed/as amended.** **I move to approve the minutes of 4.23.18 as printed/as amended.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____

DRAFT

Wellfleet Board of Selectmen
Minutes of the Meeting of April 10, 2018
Wellfleet Senior Center, 7:00 p.m.

BOS Members Present: Dennis Murphy – Chair, Janet Reinhart – Vice Chair, Jerry Houk, Helen Miranda Wilson, Kathleen Bacon – Clerk.

BOS Members Absent: none.

Staff: Dan Hoort - Town Administrator, Joe Powers – Town Clerk, Radu Luca – Executive Assistant to the Town Administrator.

The meeting was called to order at 7:0 p.m. by Dennis Murphy.

I. Announcements, Open Session and Public Comment

Note: Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comment.

Bacon reminded everyone about the Candidates Night here at the COA on Thursday, April 12. Five people are running for election / re-election.

Reinhart said the pre-Town Meeting Forum would be on April 17th.

Houk said that Bruce McGibbon died a couple of weeks and he remembered MacGibbon as a true town character, especially at Town Meeting. Murphy said he might have been the reason why Harry broke a gavel.

Hoort said this is Chairman's Murphy last meeting on the BOS in his capacity as Chair. Reinhart said Murphy was a great board member and Chair.

Harry Terkanian said the Building Needs and Assessment Committee currently has only three members which can make it difficult to make up a quorum. He'd urged people to apply and serve on the BNAC.

II. Public Hearing(s) – 7 pm.

A. Shellfish License Transfer

- From Irving, Holly, Jake and Marshall Puffer to Irving Puffer and Jake Puffer

The Shellfish Constable said the Irving's want to downsize.

I move to approve the transfer of aquaculture lease license #2 and license #731 from Irving, Holly, Jake and Marshall Puffer to Irving Puffer and Jake Puffer.

Motion: Wilson Second: Houk 5-0-0. Motion carries.

III. Use of Town Property

(The BOS took items E. and F. out of order and discussed them before B., C. and D. These minutes reflect the order on the agenda as found in the BOS packet.)

A. **Walter Baron –** 6th Annual Wellfleet Rowing Rendezvous at Mayo Beach (Sep. 29)

Walter Baron was here to speak about the 6th Annual Rowing Rendezvous event and how to apply to participate. Wilson asked whether there was a fee associated with the event. Baron said the event is free to the public.

I move to approve the use of Town-owned property for the 6th Annual Wellfleet Rowing Rendezvous at Mayo Beach on Sep 29.
Motion: Bacon Second: Reinhart 5-0-0. Motion carries.

B. **Zach Pawa –** Sacred Surf School at White Crest Beach (June 1 – Aug 3) (postponed).

This item was postponed because Zach Pawa was unable to attend the meeting. The request was placed on the May 8 agenda.

C. **Henry Marcucella –** Two live music concerts in memory of Trey Helliwell at White Crest Beach (June 30 and July 28, with rain dates July 14 and Aug 4, respectively)

Bacon asked whether Marcucella was present. The answer was no. Bacon asked Thomas whether the people would be shuttled to the beach. Thomas said the event takes place after the Town stops charging for parking and that they recommend the use of White Crest Beach.

Wilson said that proof of insurance should be asked for and included with the application.

I move to approve the use of Town-owned property for two live music concerts in memory of Trey Helliwell at White Crest Beach on Saturday, June 30 and Saturday, July 28, 2018, respectively (with rain dates July 14 and August 4, 2018, respectively) contingent upon appropriate proof of insurance.
Motion: Wilson Second: Reinhart 5-0-0. Motion carries.

I move to approve the charge of $100 per each day of the event for the Trey Helliwell memorial concert.
Motion: Reinhart Second: Bacon 5-0-0. Motion carries.

D. **Kristen Stetson –** Memorial service at bandstand (May 5)

Kristen Stetson was present to speak to the application to use Town-owned property. There will not be any live music and no need for the DPW to clean the area.

I move to approve the use of Town-owned property for a memorial service at the bandstand on May 5, 2018.
Motion: Bacon Second: Reinhart 5-0-0. Motion carries.

E. **Charity Robinson –** 9th Annual WES PTA fundraiser at Bakers Field (May 26)

Charity Robinson said the rain date would be the day after, on May 27.
Roger Putnam said Charity ran the spaghetti super the previous Friday night and did an amazing job.

I move to approve the use of Town-owned property for the 9th Annual WES PTA fundraiser at Bakers Field on May 26, 2018, with a rain date on May 27th with the stipulations included in the Recreation Director's recommendation.
Motion: Reinhart Second: Bacon 5-0-0. Motion carries.

IV. **Business**

A. Appointment of Assistant Town Administrator [TA]

Hoort presented a brief background for this agenda item and Joseph Powers' appointment as Assistant Town Administrator. He believes Joe will be a great asset to the Town in his new capacity.

Reinhart said she'd always been impressed with Joe's ability to answer any question.

Wilson asked to know more about Joe's experience with planning and zoning, given that the position is that of a Assistant Town Administrator/Planner.

Powers thanked Hoort for his recommendation and the BOS for his consideration. Powers said he's had 30 years of municipal experience and over 13 years as a Town Clerk. He attended several zoning and planning seminars and he's had experience in dealing with planning issues and legal issues pertaining to zoning and planning matters as Town Clerk.

Reinhart advocated for having a full-time Town planner at some point in the future.

Hoort said we're considering hiring an Assistant Town Clerk and is hoping that would be a hire from within.

Murphy said he doesn't believe there was a position created for an Assitant Town Clerk and would not want to see this bargained salary amount be considered on a permanent basis. Hoort said if Powers were to leave the Town he expects we would go back to hiring a Town Clerk and an Assistant Town Administrator as separate positions.

I move to appoint Joseph Powers to the position of Assistant Town Administrator for a three-year term to expire March 31, 2021.
Motion: Reinhart Second: Wilson 5-0-0. Motion carries.

Hoort congratulated Powers on his appointment as Assistant Town Administrator and wished him "Happy Birthday!"

B. Re-approval of Historical Society Preservation Restriction Agreement with MHC [Barbara Cary]

Barbara Cary was present to address this agenda item and the agreement.

Bacon said this is a re-approval of the agreement.

I move to re-approve the Wellfleet Historical Society Preservation Restriction Agreement with the Massachusetts Historical Commission.
Motion: Reinhart Second: Bacon 5-0-0. Motion carries.

C. Acceptance of Recycling Committee grant [Lydia Vivante]

The grant will be used for an outdoor drinking water fountain.
Lydia Vivante was present on behalf of the Recycling Committee.

Bacon commended Lydia and the Recycling Committee for pursuing and getting this grant.

Murphy asked about the possible winterization of the fountain. Vivante said these units are drained and closed for the winter. Similar seasonal outdoor units are in use in Provincetown, Eastham, CCNS Park, Falmouth, etc.

I move to accept the Care for the Cape & The Islands $2,000 grant to the Wellfleet Recycling Committee for one outdoor water station.
Motion: Reinhart Second: Bacon 5-0-0. Motion carries.

D. Reduce the number of Recycling Committee members from eleven (11) to seven (7) with two (2) Alternates [Lydia Vivante]

Wilson is strongly in favor of this change due to the difficulty boards and committees have in finding people to join them.

I move to reduce the number of Recycling Committee members from eleven (11) to seven (7) with two (2) alternates.
Motion: Bacon Second: Reinhart 5-0-0. Motion carries.

E. Approval of opening Commercial Diving for Shellfish North of the No-drag Line [Shellfish Constable]

Nancy Civetta presented this agenda item. She talked about opening of the area near Keller's Corner to harvesting by diving, as per Section 9.1.2. It has come to light that no one knew the status of this are which has to be approved by the Board of Selectmen. The Shellfish Advisory Board voted to recommend it being confirmed as open. Bacon asked when this area was open last and what the process was, for diving this way. Civetta said fishermen dive for oysters in a wet suit. Murphy asked whether a diver had to show proof of certification for diving. Civetta said this is not specified in the regulation but they would have to use a diver flag and stay within 100 feet of that flag. Civetta said she would contact the DMF to ask about this.
I move to approve the opening of Commercial Diving for Shellfish North of the No-drag Line as specified in Shellfish Reg 9.1.2. contingent on a response from DMF.
Motion: Bacon Second: Reinhart 5-0-0. Motion carries.

F. Review of Shellfish Shack demolition vote [DM]

Murphy gave this demolition vote a lot of thought because once the shack is gone, it's gone. Murphy met on several occasions with the Shellfish Constable and the Assistant. Murphy was said this building symbolizes Wellfleet's ability to preserve and maintain its buildings and that building has some of its original trimming on it and would like us to think of the reason why it got to be in the condition it's in currently.

Houk said he's talked about maintaining our buildings for many years and the old COA building was in a similar condition. Houk also asked why we don't have a preventive maintenance program for our buildings and gave the example of the Harbormaster who took it upon himself to make repairs to some of the buildings at the marina.

Bacon agreed with Murphy and Houk. She said the shack is an iconic Cape Cod building and the condition it's currently in is a shame, it shouldn't have happened. It's representative of how we maintain our buildings for both our residents and visitors.

Wilson said that sometimes we shift our attention from buildings that are under used or have gone out of use, or if they've been repurposed to serve a different use.

Hoort said the conversation was digressing away from the topic and whether the DPW was or was not responsible for the condition the shack in currently in, we should give them the benefit of the doubt and at least have them present in the room, to speak to this topic.

Terkanian said he doesn't remember the Town, or DPW, having a person responsible for preserving and maintaining our buildings. The COA building was owned by Head Start who leased the Town land they built it on. They only sold it to the Town in 1914. He reminded the Board that the BNAC architect hired by the Shellfish Shack appraised it as not a good renovation risk.

Thomas said when the BOS talked about creating a task force to assess our buildings and needs we should include the department heads who are directly involved in these projects.

Wertkin said the DPW person assigned to the Library building is doing an amazing job.

Civetta said she reached out to the Chatham Shellfish Department to come and look at the shack and give their opinion as to it's possible use for an upweller facility.; the Shellfish The number one expense for up-weller structures is obtaining waterfront property. The Department also considered a feasibility study on the building. and again, once it's gone it's gone, and wanted to give this a lot of thought. There is also the deed restriction which limits the use for recreaction purposes.

Tom Flynn said the Shellfish Advisory Board looked at the expenses related to that building and the biggest expense with the upweller is the pump and other equipment and not the building shell. Bacon said it's not realistic to deal with the logistics of creating a water flow from the bay into the building. Civetta also said sanitation is a concern to the Shellfish Department.

Wilson said the cost of restoration, and ongoing maintenance and running of the upweller should be factored into the cost-benefit analysis when looking at that building. She said we have an awesome natural set in the harbor, we have ARC, and is not in favor of inventing a use for this building.

Bacon said she was wary about siting an upweller before we get dredged. She'd like the BOS to decide on this tonight and take a vote and address the issue instead of postponing it again.

Murphy thinks the 600' of pvc pipe that we might need to provide flow isn't all that daunting. And that filtering the water is feasible. He thought the building is in pretty good shape and that the black mold issue, as serious as it may be, it can be addressed with bleach. The DPW is willing to do this type of work and is willing to further research renovation and maintenance options for the building. Hoort said that he'd discussed what it might cost to fix it with the Building Inspector; $40,000. Over three years.

I move to reconsider the vote of October 24, 2017 which directed staff to demolish the old shellfish shack.

Motion: Houk **Second: Reinhart** **3-2-0. Motion carries.**

I move to demolish the shellfish shack.
Motion: Wilson **Second: Bacon** **2-3-0. Motion does not carry.**

Reinhart believes we don't need to further discuss this tonight and we should place it on a future agenda item.

G. Review of Town Fees

Bacon said this agenda item goes back to her concerns expressed back in September, pertaining to the fees the Town charges for the use of its beaches. Bacon would only like to address fees pertaining to beaches.

Wilson agrees with Bacon and said it's useful to get the catalog of all fees the Town charges and would like to focus just on the beaches too. Wilson would like to revisit the fees for yoga classes at the beaches.

Reinhart would like to make different motions for one-time uses of the Town-owned property as opposed to multiple, recurring events at the beach. Bacon said that a $350 fee for a business to use the beach all summer long is not in the best interest of the Town. Bacon would like to have all Town fees for the use of the beach be increased by 10%.

Thomas would like the BOS to consider the consumers cost associated with taking part in different events.

I move that the Town fees for the use of Town-owned properties for seasonal classes and daily events functions be raised by 10%.
Motion: Reinhart Second: Bacon 5-0-0. Motion carries.

Bacon would also bring up for the discussion the increase in parking fees at White Crest Beach parking lot, which is currently $20. She would like the fee to be raised to $40.

Thomas is in favor of raising the fee to park for the day at White Crest Beach and thinks $50 is a bit too much. $40 is a reasonable amount to charge and this can be a seasonal trial program for now.

I move to increase the daily parking rate at White Crest Beach for the summer season of 2018 from $20 to $40.
Motion: Bacon Second: Wilson 5-0-0. Motion carries.

Thomas said the BOS could discuss the beach sticker fees, but the new rates wouldn't go in effect for this season since the fees for 2018 have already been posted. Bacon would like to address this issue in September.

V. Town Administrator's Report

Reinhart inquired about the Navigator Program. Hoort said the program's grown and that he had a meeting with representatives from Eastham and Truro. We can't help everybody, but the more we get the word out there the better. Wilson said the Navigator Program is a way to get help for people with substance abuse addictions. Hoort said the program

addresses a wide variety of issue, from addiction to assistance with financial issue. The Program is included in the FY2019 budget.

Wilson inquired about the TA Compensation Task Force and Hoort responded by saying this was an informal group comprised of department heads and himself to discuss ideas and best practices regarding employee compensation.

Hoort said the Room Occupancy Tax is going to happen at State level and down the road, if we consider hiring a Water Resource Director, revenue coming from room occupancy tax could go towards that as well as capital improvements.

VI. Topics for Future Discussion

Wilson said we should encourage people ~~residents~~ to apply and serve on Town boards and committees.

Bacon inquired about the Open Government Forum and Hoort said we could bring it back for discussion after Town Meeting.

Houk said we should discuss the possibility of utilizing the "landing strip" area at Marconi Beach as a parking option and an additional source of revenue. Murphy spoke to the current difficulties of getting access to that parcel of land. Hoort said that Town Counsel was looking for a title for that property and whether or not there is access to it .

Houk said we should revisit the marijuana dispensaries issues. Bacon said she reached out to AMP regarding possibly considering another location for their dispensary in that overlay district.

VII. Correspondence and Vacancy Report

Wilson asked whether AMP had been contacted about their possibly changing their location within the overlay district. Hoort said he spoke with AMP personally and via email and there is a placeholder on the May 8 agenda.

Wilson addressed the letter sent to the BOS by the family who lives near the sluice area at Herring River. Thomas advised the BOS to address this issue with the Conservation Agent first.

VIII. Minutes (March 27, 2018)

I move to approve the minutes of March 27, 2018 as amended.
Motion: Wilson Second: Reinhart 5-0-0. Motion carries.

IX. Executive session and Adjournment

I move to adjourn the public session portion of the meeting and enter in Executive Session.
Motion: Bacon Second: Reinhart 5-0-0. Motion carries.

A. Pursuant to G.L. c. 30A, §21(a)(6) to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body: Cahoon Hollow parking lot.
B. Approval of Executive Session minutes. October 24, 2017, November 28, 2017 and February 13, 2018.

The BOS did not reconvene in Public Session after the Executive Session.

The public meeting was adjourned at 9:15 pm.

Respectfully submitted,

_____

Radu D. Luca, Executive Assistant to the Town Administrator

Public Records Material for the Meeting of 2/13/18

1. Public Hearing Notice – Shellfish License Transfer (March 5)
2. Memo – Shellfish Constable RE: 2018 License Renewals Recommendations (March 22)
3. Application for Use of Town-owned property – Walter Baron (March 19)
4. Application for Use of Town-owned property – Zach Pawa (Feb 1)
5. Application for Use of Town-owned property – Henry Marcucella (Feb 1)
6. Application for Use of Town-owned property – Kristen Stentson (April 4)
7. Application for Use of Town-owned property – Charity Robinson (March 19)
8. Agreement – Wellfleet Historical Society Preservation Restriction (April 4)
9. Letter – Recycling Committee ReFill Wellfleet water stations (February 20)
10. Memo – Building and Needs Assessment Committee to TA (January 27, 2017)
11. Memo – TA to BOS re: Review of Town Fees (April 6)
12. Memo – Principal Clerk re: Correspondence and Vacancy Report (April 10)
13. Minutes – Draft BOS March 27, 2018

DRAFT

DRAFT

Wellfleet Board of Selectmen
Minutes of the Meeting of April 23, 2018
Wellfleet Elementary School Teachers' Lounge, 6:00 p.m.

BOS Members Present: Dennis Murphy – Chair, Janet Reinhart – Vice Chair, Jerry Houk, Helen Miranda Wilson, Kathleen Bacon – Clerk.

BOS Members Absent: none.

Staff: Dan Hoort - Town Administrator, Radu Luca – Executive Assistant to the Town Administrator, Michael Flanagan - Harbormaster.

The meeting was called to order at 6:00 p.m. by Dennis Murphy.

I. Announcements, Open Session and Public Comments [6:00 pm]

Note: *Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comment.*

None.

II. Appointments / Reappointments

A. **Lilli-Ann Green** – Cape Cod National Seashore Advisory Board (re-appointment as voting member)

Kathleen Bacon suggested the BOS postpone this agenda item until the positions have been advertised. There were five applicants for these positions in the past. Bacon also thinks advertising the position might allow her to be nominated as a voting member.

Wilson asked whether there was any advertisement for these positions. Hoort said no. Wilson agreed with Bacon.

Reinhart asked whether advertising the position was the responsibility of the CCNS. Murphy said it was the Board's responsibility to advertise the position and make the nomination.

Houk thinks Green has been doing a great job and would not like to have someone new come in, without all the background and knowledge. He thought the BOS should reappoint Green.

Murphy agrees with Houk and asked Green whether this was a time-sensitive issue. Green said this is a time-sensitive issue and encouraged the BOS to vote on it at this meeting.

I move to reappoint Lilli-Ann Green as a voting member to the Cape Cod National Seashore Advisory Board for a two-year term ending July 6, 2020.
Motion: Wilson Second: Houk 4-1-0. Motion carries.

B. **Kathleen Bacon** – Cape Cod National Seashore Advisory Board (re-appointment as alternate member)

Bacon recused herself from the discussion and vote on this agenda item and left the room.

Wilson said Bacon has done an outstanding job on the CCNS Advisory Board and is in support of her re-appointment.

I move to reappoint Kathleen Bacon as an alternate member to the Cape Cod National Seashore Advisory Board for a two-year term ending July 6, 2020.
Motion: Reinhart Second: Wilson 4-0-0. Motion carries. Kathleen recused herself from this vote.

III. **Business –** Consider amending recommendations for 2018 Annual Town Meeting.

The BOS addressed the articles they had reserved they're recommendation on to Town Meeting.

Article 37.

Wilson agrees with the Planning Board's vote on this vote.

I move to recommend Article 37 as printed in the warrant.
Motion: Reinhart Second: Bacon 5-0-0. Motion carries.

Article 38.

I move to not recommend article 38 as printed in the warrant.
Motion: Wilson Second: Reinhart 5-0-0. Motion carries.

Article 41.

Bacon would like to postpone this article indefinitely because it would preclude certain farmers and growers in Wellfleet from being include in the marijuana overlay district and might not be able to sell their product down the road.

Reinhart asked whether this had been regulated at State level. Houk said it had been. Bacon asked whether people outside of the overlay district could farm and sell their product with a special permit. Wilson agrees with Reinhart and if we don't vote on this article tonight it might get more difficult in the future.

I move to recommend Article 41 as printed in the warrant.
Motion: Bacon Second: Wilson 5-0-0. Motion carries.

Article 39.

I move to not recommend Article 39.
Motion: Reinhart Second: Wilson 5-0-0. Motion carries.

Article 40.

I move to recommend Article 40 as printed in the warrant.
Motion: Wilson Second: Reinhart 5-0-0. Motion carries.

Article 42.

I move to recommend article 42 as printed in the warrant.
Motion: Reinhart Second: Bacon 5-0-0. Motion carries.

Article 43.

I move to recommend Article 43 as printed in the warrant.
Motion: Wilson Second: Bacon 5-0-0. Motion carries.

Article 44.

I move to recommend Article 44 as printed in the warrant.
Motion: Wilson Second: Bacon 5-0-0. Motion carries.

Article 45.

I move to recommend Article 45 as printed in the warrant.
Motion: Reinhart Second: Wilson 3-2-0. Motion carries.

Article 30.

I move to recommend Article 30 as printed in the warrant.
Motion: Wilson Second: Reinhart 4-1-0. Motion carries.

IV. Executive Session and Adjournment

A. Pursuant to M. G.L. c. 30A, §21(1) - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual (Harbormaster Michael Flanagan – appeal of grievances).

I move to close the Board of Selectmen of Tuesday night, April the 23, public session section of the meeting and convene into Executive Session per Pursuant to G.L. c. 30A, §21(Pursuant to G.L. c. 30A, §21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
Motion: Bacon Second: Reinhart
Bacon yea
Reinhart yea
Wilson yea
Houk yea
Murphy yea
5-0. Motion carries.

The BOS did not reconvene in Public Session after the Executive Session.

The public session portion of the meeting was adjourned at 6:33 pm.
Respectfully submitted,

_____

Radu D. Luca, Executive Assistant to the Town Administrator

Public Records Material for the Meeting of 4/23/18

1. Cape Cod National Seashore Advisory Commission – Letter for Nominations on behalf of the Town of Wellfleet (April 16, 2018)

BOARD OF SELECTMEN

AGENDA ACTION REQUEST
April 10, 2018

XI

EXECUTIVE SESSION AND AJOURNMENT

REQUESTED BY:	**BOS**
DESIRED ACTION:	**Adjournment**
PROPOSED MOTION:	**I move to adjourn.**
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay_____ Abstain _____