

Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, March 8, 2016 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. Announcements, Open Session and Public Comment [7:00] Note: Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comment.

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

- A. Request from Barbara Boone, Manager of Chequessett Yacht and Country Club for alterations of licensed premises to include all of 680 Chequessett Neck Road and for a new license at the Boathouse located at 675 Chequessett Neck Road.
- **B.** Request from Sarah Robin, Manager of Flying Fish Café for an alteration of licensed premises to include the outdoor deck/patio area.
- C. Shellfish Grant License applications: 1. Fred and Rose Richard for license #892 and Jeffrey Cox for license #862 to renew for 10 year period; 2. James Gray for License #7312 to renew for 5 year period; 3. Jim O'Connell to transfer license #2000-6 from James O'Connell to James O'Connell and Nick Sirucek.
- D. Amendment of Beach Department Fees.

III. Appointments

- A. Heather Pilchard to Recycling Committee with term ending June 30, 2018 (1 vacancy)
- B. Jay Horowitz to Local Comprehensive Plan Working Group
- C. Eileen Golden to the Barnstable County Human Rights Commission with term ending June 30, 2018.

IV. Use of Town Property

- A. WES PTA to use Baker Field on May 28, 7 AM-4 PM for WES Fest; \$20 application fee paid; use fee TBD.
- **B.** Peter Panagiotis to use White Crest Beach on July 23 & August 20. 11 AM-4 PM for surfing competition; \$20 application fee paid, use fee TBD.
- C. American Legion to use Town Hall front lawn for Memorial Service on May 30, 8:30-10:30 AM; \$20 application fee paid; use fee TBD.
- **D.** Ragnar Events to add small section of Old Kings Highway in addition to the original route of the May 14 Running Relay; original application approved on January 26 with \$500 event fee and conditions of use.

V. Business

- A. Assembly of Delegates report [Ned Hitchcock]
- **B.** Continued discussion of extension of water system to Briar Lane and Outer Cape Health Services including financing alternatives. [TA]
- C. Barnstable County Substance Abuse Council report [Dennis Cunningham]
- **D.** Approval of tax billimsert for the Local Comprehensive Plan Survey [ATA]
- E. Approval of tax billimsert for the Senior Citizens and Veterans Tax Work-Off Program. [Nazarian]
- F. Insert proposed Zoning Bylaw changes into 2016 Annual Town Meeting Warrant.
- **G.** Review of draft 2016 annual town meeting and annual town election warrant including placement of articles and recommendations. [TA]
- H. Review and approval of the FY 2017 Marina and Water Enterprise funds budgets. [TA]
- I. Approval of Police Station Building Committee Charge, Appointment of Police Department and Department of Public Works representatives to the committee and award of police station design contract. [TA]
- J. Approval of employment contract with the Fire Chief. [TA]
- VI. Town Administrator's Report
- VII. Future Concerns
- VIII. Correspondence and Vacancy Report
- IX. Adjournment

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, March 8, 2016 at 7:5 p.m. in the Wellfleet Council on Aging to consider the following:

- Applications received February 16, 2016 from Chequesset Yacht & Country Club, Barbara Boone, Manager, for an alteration of licensed premises to include all of 680 Chequessett Neck Road and for a new license at the Boathouse located at 675 Chequessett Neck Road.
- Application received February 16, 2016 from Flying Fish Café, Sarah Robin, Manager, for an alteration of licensed premises to include the outdoor deck/patio area.

WELLFLEET BOARD OF SELECTMEN

The Commonwealth of Massachusetts **Alcoholic Beverages Control Commission** 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

PETITION FOR CHANGE OF LICENSE

134800028		2202.102
ABCC License Number		Wellflest
	6	City/Town
The licensee Chequessett Yacht of following transactions: Change of Manager Pledge of License/Stock Change of Corporate Name/D	Alteration of Cordial & Liq	ueurs
	Change of Lo ONLY, e.g. "club" to "restaurant")	cation
☐ Change of Manager	Last-Approved Manager:	
	Requested New Manager:	
☐ Pledge of License /Stock	Loan Principal Amount: \$	Interest Rate:
	Payment Term: Lend	der:
Change of Corporate Name/DB	A Last-Approved Corporate Name/Di	BA:
	Requested New Corporate Name/D	BA:
Change of License Type	Last-Approved License Type:	
	Requested New License Type:	
	out financial information form)	
Description of Alteration: V	le request to license the entire premise lubhouse, proshop, tennis courts, golf c	of 680 Chequessett Neck Road which includes a ourse, proposed patio, and outdoor deck on clubhouse.
Change of Location: (must fill ou	t financial information form)	
	Last-Approved Location:	
	Requested New Location:	
Signature of Licensee	1 130	

Date Signed

2-12-16

Print Form

The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

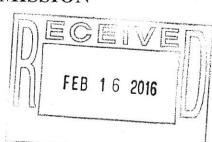
APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

REVENUE CODE:	RETA		
CHECK PAYABLE TO	O ABCC OR COMMONWEALTH OF MA:	\$200.00	
(CHECK MUST DENOTE THI	NAME OF THE LICENSEE CORPORATION, LLC, PARTNE	RSHIP, OR INDIVIDUAL)	
CHECK NUMBER			
IF USED EPAY, CON	FIRMATION NUMBER:		
A.B.C.C. LICENSE N	m JMBER (if an existing licensee, can be obtaine	D FROM THE CITY):	134800028
LICENSEE NAME:	Chequessett Yacht & Country Club, Inc		
ADDRESS:	680 Chequessett Neck Road		
CITY/TOWN:	Wellfleet STATE MA	ZIP CODE	02667
TRANSACTION TYPE (PI	ease check all relevant transactions):		
New License	New Officer/Director	Pledge of License	Change Corporate Name
Transfer of License	Change of Location	Pledge of Stock	Seasonal to Annual
Change of Manager		Transfer of Stock	Change of License Type
Cordials/Liqueurs Permit	New Stockholder	Issuance of Stock	Other
6-Day to 7-Day License	Management/Operating Agreement	Wine & Malt to All Alcoh	nol

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION

P. O. BOX 3396 BOSTON, MA 02241-3396





The Common yealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Baston, MA 02114 www.miss.gov/abcc

For Reconsideration

FCRM 43 MUST BE SIGNED BY LOCAL LICENSING AUTHORITY

					Charles and Charle		1100000	A CONTRACTOR OF THE PARTY OF TH	and the second s
134800028			Wellfle	et	-		0:	1/12/2016	
ABCC License Nu	mber	19	City/Tov	vn	12		i	ocal Approva	al Date
TRANSACTION TYP New License	E (Please check all rel	evant transactions): New Officer/Director	or	☐ Pled	dge of Lice	ense	П	hange Corpo	orate Name
☐ Transfer of Lice	ense – F	Change of Location			dge of Sto			easonal to A	
☐ Change of Mar	_			_	nsfer of Sto		. —	hange of Lic	
Cordials/Lique		Issuance of Stock			v Stockhol			Other	
6-Day to 7-Day] Management/Opera	ating Agreement		e & Malt t			/ L	
Name of Licensee	Chequessett Yach	& Country Club, Inc		EIN of Licens	see 04272	2332			
D/B/A	Chequessett Yacht &	Country Club		Manager Ba	arbara N B	oone			
ADDRESS: 680 Ch	equessett Neck Road		CITY/TOWN:	Wellfleet		STATE	ЕМА	ZIP COD	0E 02667
Seasonal	All	Alcohol	Restaur	rant		iranted und	der Special	Legislation? Y	′es ☐ No ☐
Annual or Seas		GOTY: (All Alcohol; Wine & Malt Cordials; Wine; Malt)		(Restaurant, Club, Pa General On Premises,		If Yes	,	Chapter	Year
Complete Descripti	ion of Licensed Premis	es:							
	oposed patio on the sid	Advertised:	Dec 31, 2015			Abutt	ers Notifi	ed: Yes	: X No
Application Filed:	12/3/15 10:00 am Date & Time	Advertised.		ach Publication					
Licensee Contact P	erson for Transaction	Barbara N Boone	Date d'Atti	Jen admedition	Phone:	508-349-	3704 ext	5	
ADDRESS: PO Box	(779		CITY/TOWN: V	Vellfleet		STATE	МА	ZIP CODE	02667
						ť			
Remarks: Amend	license to include the	boathouse and a prope	osed patio on the s	side of the club	house.			**************************************	
Nemarks. Americ	neerise to include the	Southouse and a prop			**************************************				*
The Local Licens	ing Authorities By:	R	ETURN NO	ACTION		Alcoholic		Control Commis	sion
Gal	000		SL					Director	
alu	is less				V.	11/	//	A SEA	
Derd	WWwaud	allisa	FEB 03	2016 ABCC Remai	rks:			Jenn	
YMM	Hall	_							

RECOMMENDATION OF THE INVESTIGATOR

FEB 0 9 700

		Change of Location (Check one)
Licensee:	Chequessett Yacht & Country Club, Inc.	City / Town Wellfleet
I have rev	iewed the Application and recommend:	
	R	RETURN NO ACTION
nvestigato	r Comments	
icense for	the boathouse.	course and is across the street. Should apply for a separate seasonal
	S .	<u>uirements</u>
Lic	ense name on Form 43 matches paperwork	
☐ Fo	rm 43 description includes alteration	Supporting financial documents for anything over \$50,000
☐ Tra	ansaction advertised	Date On-Site Completed:
☐ Ab	utters notified	Lease verified and signed
1/2	ition for Change of License	Additional Supporting Documents
☐ Fin	ancial Page	

RECEIVED
2016 FEB - 2 PH 7: 58
ALCOHLIC BEVERAGES
CONTROL COMMISSION

Investigator Jamie Binienda

Date

2/2/16



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

ECRT CODE:	RETA					
CHECK PAYABLE TO AB	CC OR C	COMMONWEALTH OF MA	;	\$20	0.00	
(CHECK MUST DENOTE TH	HE NAME	E OF THE LICENSEE CORPORA	TION, LL	C, PARTNERS	HIP, OR INDIVID	UAL)
CHECK NUMBER						15219
IF USED EPAY, CONFIRMA	ATION N	UMBER				
A.B.C.C. LICENSE NUMBER	R (IF AN	EXISTING LICENSEE, CAN BE	OBTAINE	D FROM THE	CITY)	
LICENSEE NAME	Cheque	ssett Yacht & Country Club, I	nc			
ADDRESS	675 Che	quessett Neck Road				
CITY/TOWN	Wellflee	et	STATE	ma	ZIP CODE	02667
TRANSACTION TYPE (Pleas	se check	all relevant transactions):				
Alteration of Licensed Pr	remises	Cordials/Liqueurs Permit		☐ New C	Officer/Director	Transfer of License
Change Corporate Nan	ne	Ssuance of Stock		New St	cockholder	Transfer of Stock
Change of License Type Management/Operating A			greement	☐ Pledge	e of Stock	Wine & Malt to All Alcohol
Change of Location More than (3) §15				☐ Pledge	e of License	6-Day to 7-Day License
Change of Manager		New License		Seasor	nal to Annual	
Other		~				

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

P. O. BOX 3396
BOSTON, MA 02241-3396

FEB 1 6 2016

APPLICATION FOR RETAIL ALCOHOLIC BEVERAGE LICENSE

City/Town Wellfleet
1. LICENSEE INFORMATION:
A. Legal Name/Entity of Applicant:(Corporation, LLC or Individual)
B. Business Name (if different) : Chequessett Yacht & Country Club
D. ABCC License Number (for existing licenses only) :
E.Address of Licensed Premises: 675 Chequessett Neck Road City/Town: Wellfleet State: MA Zip: 02667
F. Business Phone: 508-349-3704 ext 5 G. Cell Phone: 508-472-7349
H. Email: gm@cycc.net I. Website: www.cycc.net
J.Mailing address (If different from E.): PO Box 779 City/Town: Wellfleet State: MA Zip: 02667
2. TRANSACTION:
New License New Officer/Director Transfer of Stock Issuance of Stock Pledge of Stock Transfer of License New Stockholder Management/Operating Agreement Pledge of License The following transactions must be processed as new licenses: Seasonal to Annual (6) Day to (7)-Day License Wine & Malt to All Alcohol IMPORTANT ATTACHMENTS (1): The applicant must attach a vote of the entity authorizing all requested transactions, including the appointment of a Manager of Record or principal representative.
3. TYPE OF LICENSE:
4. LICENSE CATEGORY:
☐ Wine & Malt Beverages with Cordials/Liqueurs Permit
5. LICENSE CLASS:
☐ Annual

6. CONTACT PERSON CONCERNING THIS APPLICATION (ATTORNEY IF APPLICABLE)								
NAME:	NAME: Barbara Boone							
ADDRESS:	PO Box 779/675 Chequ	PO Box 779/675 Chequessett Neck Road						
CITY/TOWN:	Wellfleet	ST	ГАТЕ: МА		ZIP CODE:	02667		
CONTACT PHONE NUMB	SER: 508-349-3704 ext 5		FAX NU	JMBER:	508-349-604	4	·	
EMAIL: gm@cycc.net								
7. DESCRIPTION OF PREMI	ISFS:							
include: number of floors, numbuilding, first floor to be licensed This is a one story boathouse (375 sq ft) that leads up to the	Please provide a complete description of the premises. Please note that this must be identical to the description on the Form 43. Your description MUST include: number of floors, number of rooms on each floor, any outdoor areas to be included in licensed area, and total square footage. i.e.: "Three story building, first floor to be licensed, 3 rooms, 1 entrance 2 exits (3200 sq ft); outdoor patio (1200 sq ft); Basement for storage (1200 sq ft). Total sq ft = 5600." This is a one story boathouse with one large room and one small storage room, 4 entrances and exits (1380 Sq ft.); outdoor deck (803sq ft.) and ramp (375 sq ft) that leads up to the boathouse; walkway that leads to the beach (100 sq ft.). There is also a boatyard parking area where boats are stored							
In season. (5000 sq rt.) The w	rhole premises will be licensed	. Total square fe	eet = 7658.					
Total Square Footage: 76	558	Number of Er	ntrances:	4	Nun	nber of Exits:	4	
Occupancy Number: 17	75 The applicant must attach a floor	-laith-dii		Seating C		30		
		pian with dimensic	ons and squar	e lootage lo	reacti floor & room			
8. OCCUPANCY OF PREMIS	licant have possession and,	/or logal acqua	anay of the	nromicos	? Own	11		
IMPORTANT ATTACHMENTS (3): legal right to occupy the premises	The applicant must submit a copy		*		L	9		
Landlord is a(n): Please	e Select		Other	: No landl	ord - Chequess	ett Yacht & C	ountry Club, Inc. 🔐	
Name:			P	hone:				
Address:		City/Town:			State:	Zip:		
Initial Lease Term: Beginr	ning Date		Endin	g Date				
Renewal Term:		Options/Exter	nsions at:		Years E	ach		
Rent:	Per Year	Rent:	*		Per Month			
Do the terms of the lease or other arrangement require payments to the Landlord based on a percentage of the alcohol sales? Yes No								
If Yes, Landlord Entity must be	listed in Question # 10 of this	application.						
If the principals of the applicar provide a lease between the to		ated a separate c	orporation	or LLC to ho	old the real estat	e, the applican	t must still	

9. LICENSE STRUCTURE:			——————————————————————————————————————
The Applicant is a(n):	Corporation	Other :	
If the applicant is a Corpor	ration or LLC, complete the follow	/ing: Date of Incorporation/O	rganization: October 21, 1980
State of Incorporation/Org	ganization: MA		G (
Is the Corporation publicly	traded? Yes No 🗵		
IMPORTANT ATTACHMENTS (4)	e entity (e.g. corporate stockholders, inancial interest in this license. :	directors, officers and LLC members and m	nanagers) and any person or entity with a
A. All individuals or entities listed B. All shareholders, LLC member	d below are required to complete a <u>restails</u> or other individuals with any owne	Personal Information Form. rship in this license must complete a <u>CORI F</u>	Release Form (unless they are a landlord ent
Name	All Titles and Positions	Specific % Owned	Other Beneficial Interest
n/a			
KIE a J. J. L.			
*If additional space is needed,			
11. EXISTING INTEREST IN (Does any individual listed in beverages? Yes \(\sqrt{No} \)	§10 have any direct or indirect, I	peneficial or financial interest in any ot	her license to sell alcoholic
Name	License Type	Licensee Nam	e & Address
	Please Select		
*If additional space is needed	nlease use last nage		

12. PREVIOUSLY HELD INTERE	STS IN OTHER LICENSES:			
		beneficial interest in this license ever held a	a direct or indir	ect, beneficial or
financial interest in a license to	sell alcoholic beverages, wh	nich is not presently held? Yes 🗌 No 🖂	If yes, list sa	id interest below:
7		3		
Name	Licensee	Name & Address	Date	Reason Terminated
				Please Select
				Please Select
	4			Please Select
				1)
13. DISCLOSURE OF LICENSE D Have any of the disclosed licen Yes □ No ☑If yes, list said in	ses to sell alcoholic beverage	es listed in §11 and/or §12 ever been suspe	nded, revoked	or cancelled?
Date	License	Reason of Suspension, Revoc	ation or Cance	llation
	w M			
		-1		
L4. CITIZENSHIP AND RESIDEN	CY REQUIREMENTS FOR	A (§15) PACKAGE STORE LICENSE ONLY	:	
A.) For Individual(s):				
1. Are you a U.S. Citizen?				Yes No
2. Are you a Massachusetts Resi	idents?			Yes No No
B.) For Corporation(s) and LLC(s	s) :	26 2		
1. Are all Directors/LLC Manage	rs U.S. Citizens?			Yes No No
2. Are a majority of Directors/LL	C Managers Massachusetts	Residents?		Yes □ No □
3. Is the License Manager a U.S.	Citizen?			Yes No No
C.) For Individual(s), Sharehold	er(s), Member(s), Director(s	s) and Officer(s):		.65 [] .16 []
1 Are all Individual(s), Shareholde	rs, Members, Directors, LLC Ma	anagers and Officers involved at least twenty-one	≥ (21) years old?	Yes No
5. CITIZENSHIP AND RESIDEN ETERANS CLUB LICENSE ONLY		(§12) RESTAURANT, HOTEL, CLUB, GENI	ERAL ON PRE	MISE, TAVERN,
	•			
A.) For Individual(s):				
1. Are you a U.S. Citizen?				Yes No
B.) For Corporation(s) and LLC(
1. Are a majority of Directors/LL				Yes ☐ No 🔀
2. Is the License Manager or Prin	<u>a</u> t			Yes 🗵 No 🗌
C.) For Individual(s), Shareholde				
1 Are all Individual(s), Shareholder	rs, Members, Directors, LLC Ma	nagers and Officers involved at least twenty-one	: (21) years old?	Yes 🛛 No 🗌

A. Purchase Price for Real Property:		
	n/a	
B. Purchase Price for Business Assets:	0	IMPORTANT ATTACHMENTS (5): Any individua
C. Costs of Renovations/Construction	: 0	LLC, corporate entity, etc. providing funds \$50,000 or greater towards this transactio
D. Initial Start-Up Costs:	0	must provide proof of the source of said fund Proof may consist of three consecutive months
E. Purchase Price for Inventory:	2500	bank statements with a minimum balance of the amount described, a letter from your financi
F. Other: (Specify)	0	institution stating there are sufficient funds to cover the amount described, load
G: TOTAL COST	2500	documentation, or other documentation.
H. TOTAL CASH	2500	
I. TOTAL AMOUNT FINANCED	0	The amounts listed in subsections (H) and (I) must total the amount reflected in (G).
*If additional space is needed, please use last	t page.	
18. LIST EACH LENDER AND LOAN AMOU WILL DERIVE:	INT(S)FROM WHICH "TOTA	AL AMOUNT FINANCED"NOTED IN SUB-SECTIONS 16(
18. LIST EACH LENDER AND LOAN AMOU WILL DERIVE: A. Name	INT(S)FROM WHICH "TOTA Dollar Amoun	v
A.		
A. Name	Dollar Amoun	Type of Financing
A. Name	Dollar Amoun	Type of Financing

19. PLEDGE: (i.e. COLLATERAL FOR A LOAN)
A.) Is the applicant seeking approval to pledge the license? Yes No
1. If yes, to whom:
2. Amount of Loan: 3. Interest Rate: 4. Length of Note:
5. Terms of Loan:
B.) If a corporation, is the applicant seeking approval to pledge any of the corporate stock?
1. If yes, to whom:
2. Number of Shares:
C.) Is the applicant pledging the inventory?
If yes, to whom:
IMPORTANT ATTACHMENTS (6): If you are applying for a pledge, submit the pledge agreement, the promissory note and a vote of the Corporation/LLC approving the pledge.
20. CONSTRUCTION OF PREMISES:
Are the premises being remodeled, redecorated or constructed in any way?_If YES, please provide a description of the work being performed on the premises: X Yes No
A new custom awning is being built for the outdoor deck.
21. ANTICIPATED OPENING DATE: May 15, 2016

IF ALL OF THE INFORMATION AND ATTACHMENTS ARE NOT COMPLETE THE APPLICATION WILL BE RETURNED

Print Form

The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

REVENUE CODE:	RETA		
CHECK PAYABLE TO	ABCC OR COMMONWEALTH OF MA:	\$200.00	
(CHECK MUST DENOTE THE	NAME OF THE LICENSEE CORPORATION, LLC, PARTNEF	RSHIP, OR INDIVIDUAL)	
CHECK NUMBER	3775		
IF USED EPAY, CONF	FIRMATION NUMBER:		
A D C C LICENCE M	0.4000		
A.B.C.C. LICENSE NU	MBER (IF AN EXISTING LICENSEE, CAN BE OBTAINEI	D FROM THE CITY):	134800033
LICENSEE NAME:	Fobro, Inc.		
ADDRESS:	29 Briar Lane		
CITY/TOWN:	Wellfleet STATE MA	ZIP CODE	02667
TRANSACTION TYPE (PI	ease check all relevant transactions):		
New License	New Officer/Director	☐ Pledge of License	Change Corporate Name
Transfer of License	Change of Location	☐ Pledge of Stock	Seasonal to Annual
Change of Manager		Transfer of Stock	Change of License Type
Cordials/Liqueurs Permit	New Stockholder	Issuance of Stock	Other
6-Day to 7-Day License	Management/Operating Agreement	☐ Wine & Malt to All Alco	hol

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION

P. O. BOX 3396 BOSTON, MA 02241-3396

FEB 1 6 2016

The Commonwealth of Massachusetts **Alcoholic Beverages Control Commission** 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

PETITION FOR CHANGE OF LICENSE

134800033		Wellfleet
ABCC License Number		City/Town
The licensee Fobro, Inc. following transactions: Change of Manager Pledge of License/Stock Change of Corporate Name/DBA Change of License Type (§12 ONL	✓ Alteration of Premises✓ Cordial & Liqueurs✓ Change of Location	e Licensing Authorities to approve the
☐ Change of Manager	Last-Approved Manager:	
	Requested New Manager:	
☐ Pledge of License /Stock	Loan Principal Amount: \$ Inte	erest Rate:
	Payment Term: Lender:	
☐ Change of Corporate Name/DBA	Last-Approved Corporate Name/DBA:	
	Requested New Corporate Name/DBA:	
Change of License Type	Last-Approved License Type:	
	Requested New License Type:	
	ut financial information form)	
Description of Alteration: Add	dition of previously constructed outdoor "to go" food nsed for alcoholic beverages; construction of benche	service deck areas to the premises s.
Change of Location: (must fill out	financial information form)	9
	Last-Approved Location:	
	Requested New Location:	

Signature of Licensee Saval Mehm

(If a Corporation/LLC, by its authorized representative)

Date Signed

Feb. 10.16

TOWN OF WELLFLEET PUBLIC HEARING

In accordance with MGL Chapter 130 Sections 52, 57, 58, 60, and 68 and all applicable Town Shellfish Regulations, notice is hereby given that the Wellfleet Board of Selectmen will hold a public hearing on Tuesday, March 8, 2016 at 7:05 p.m. in the Wellfleet Council on Aging to consider the following:

- Application received January 21, 2016 from Fred and Rose Richard to renew shellfish grant license # 892 for a ten year period.
- Application received January 21, 2016 from Jim O'Connell to transfer shellfish grant license # 2000-6 from James O'Connell to James O'Connell and Nick Sirucek.
- Application received January 28, 2016 from James Gray to renew shellfish grant license # 7312 for a five year period.
- Application received February 3, 2016 from Jeffrey Cox to renew shellfish grant license # 862 for a ten year period.

Recommendation of the Shellfish Constable will be available in the Administration Office.

WELLFLEET BOARD OF SELECTMEN

APPLICATION FOR RENEWAL OF SHELLFISH GRANT LICENSE

Date: 1-21-16

TO: Board of Selectmen 300 Main Street Wellfleet, MA 02667	
I/We hereby request renewal of Shellfish Gr located at	, in, in, acres, and dated, zong, thirty days after approval, the annual fee and
	the rown of weitheet in granting said
renewal.	
JAN 2 1 2016	Fred + Rose RICHARD Name P. O. Box10 Mailing Address Well fleet, MA 02667
	508 - 349 - 713 Z Telephone Number

James O'Connell

25 Bellamy Lane Wellfleet, Ma. 02667 clamfam@comcast.net

January 20, 2016

To Shellfish Constable Koch and Board of Selectmen,

Please consider this as a request to amend my lease 2000-6 (Egg Island) to include as leaseholder:

Nick Sinteek

101 Coveview Road

PO Box 1092

Wellfleet, Ma. 02667

Sincerely yours,

Jim O'Connell

APPLICATION FOR RENEWAL OF SHELLFISH GRANT LICENSE

	Date: 1/28/16
TO: Board of Selectmen 300 Main Street Wellfleet, MA 02667	JAN 28 2016
I/We hereby request renewal of Shelifish	Grant License # $\frac{7312}{}$,
located at Old What Point	
Wellfleet MA, and consisting of 6 5	acres, and dated,
for a (five) (ten) year period.	
I/We agree to pay to the Town Clerk, wit	hin thirty days after approval, the annual fee and
\$1.00 for recording and \$4.00 for costs incurred	by the Town of Wellfleet in granting said
renewal.	
	Signature Signature Name
	P.O. Box 753 Mailing Address
	Weiffleet, MA 02667 508-737-2381
	Telephone Number

APPLICATION FOR RENEWAL OF SHELLFISH GRANT LICENSE

TO: Board of Selectmen 300 Main Street Wellfleet, MA 02667

I/We hereby request renewal of Shellfish Grant License # 862, located at Log GV BAY & Field Point, in
Wellfleet MA, and consisting of acres, and dated
for a (five) (ten) year period.
I/We agree to pay to the Town Clerk, within thirty days after approval, the annual fee and
\$1.00 for recording and \$4.00 for costs incurred by the Town of Wellfleet in granting said
renewal.

Telephone Number

TOWN OF WELLFLEET PUBLIC NOTICE

Notice is hereby given that the Wellfleet Board of Selectmen will hold a public hearing on Tuesday, March 8, 2016 at 7:05 p.m. in the Wellfleet Council on Aging to amend the fees of the Beach Department. Copies of the proposed changes will be available in the Administration Office.

WELLFLEET BOARD OF SELECTMEN

Proposed Beach Fees through 2020

	Constitution of Street, and Street, St	The second secon	The second secon	The second secon	
	2011	2012	2013	2014	2015
Resident	\$20.00	\$20.00	\$20.00	\$20.00	\$25.00
Seasonal	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00
Two Week	\$130.00	\$130.00	\$150.00	\$150.00	\$160.00
One Week	\$75.00	\$75.00	\$80.00	\$80.00	\$85.00
Three Day	\$40.00	\$40.00	\$45.00	\$45.00	\$50.00

	2016	2017	2018	2019	2020
Resident	\$ 25.00	\$ 25.00	\$ 25.00	\$ 30.00	\$ 30.00
Seasonal	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
Two Week	\$ 160.00	\$170.00	\$ 170.00	\$ 180.00	\$ 180.00
One Week	\$ 85.00	\$ 90.00	\$ 90.00	\$ 95.00	\$ 95.00
Three Day	\$ 50.00	\$ 55.00	\$ 55.00	\$ 60.00	\$ 60.00



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 Healter Pilanux Date 2.21.16
Mailing Address P. D Box 374 Well Reed WA 02667
Phone (Home) (cell) 617.733.2293 E-mail NMP Plower & Yanoo. Com
Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town:
eltat Figlibon and have been outland there atom
rush that winds up in the ocean. I also have
Please add any other information that you think may be useful, including education or other formal training, specialized courses, professional licenses or certifications, etc.:
I am an Artist - painter
PEGELVED FEB 2 4 2016
Committees/Boards of Interest:1) recycle Committee
2)

volunteer at the soup kitchen 246 in welthest. The was taught me how to welthest. Everence) be nesourseful in reaching a good! How to prepare Notrions meals on limital funds.

HE 24 2016



TOWN OF WELLFLEET APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

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FILL OUT THE FORM BELOW and mail it to: Wellfleet Selectmen's Office, Town Hall, 300 Main Street, Wellfleet, MA 02667 Date 2/23/16 Mailing Address PO BOX 421 WELLHeet MA 02667 Phone (Home) 508 - 349 2337 (cell) \$ 508 - 360 - \055 □ Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: Currently on Building needs by Across Ment Committee. □ Please add any other information that you think may be useful, including education or other formal training, specialized courses, professional licenses or certifications, etc.: Licensed practicing architect. Committees/Boards of Interest: 1) Land comprehensive Planning Committee

Town of Wellfleet Boards and Committees

Bike & Walkway Committee	3 year term
Board of Assessors	3 year term
Board of Health	3 year term
Board of Water Commissioners	3 year term
Building and Needs Assessment	3 year term
* Bylaw Committee	3 year term
Cable Advisory Committee	1 year term
Cape Cod Commission	3 year term
Cape Cod National Seashore Advisory Commission	
Cape Cod National Seashore Collaborative	
Commission on Disabilities	3 year term
Community Preservation Committee	3 year term
Comprehensive Wastewater Management	3 year term
Conservation Commission	3 year term
Council on Aging	3 year term
Cultural Council	3 year term
Energy Committee	3 year term
* Finance Committee	3 year term (ATM)
Health Care Campus Committee	Indefinite
Historical Commission	3 year term
Herring River Restoration Committee	
Housing Authority	5 year term (ATM)
Local Housing Partnership	1 year term
Marina Advisory Committee	2 year term
Natural Resources Advisory Committee	3 year term
Open Space Committee	1 year term
Personnel Board	3 year term
Planning Board	5 year term
Recreation Committee	3 year term
Recycling Committee	3 year term
Shellfish Advisory Board	3 year term
* Social and Human Services Committee	3 year term
Wastewater Planning Committee	
Zoning Board of Appeals	3 year term

^{*} Appointed by Moderator



FILL OUT THE FORM BELOW and mail it to:

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*.

Wellfleet Selectmen's Office, Town Hall, 300 Main Street, Wellfleet, MA 02667
name Fileen Golden Date 3-2-16
Mailing Address 105 Hiller Ave Wellfleet Phone (Home) 508-349-2699 (cell) E-mail egolomtactas net
Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town:
I am a physical Herepust with 50 yrs experience, retired 2 yrs ago
Please add any other information that you think may be useful, including education or other formal training, specialized courses, professional licenses or certifications, etc.: Educated L England Lived L
Committees/Boards of Interest: 1) Human Rights Commission 2) Rep. MAR - 3 2016

From: Blau, Judith

To: <u>townadministrator@wellfleet-ma.gov</u> [<u>mailto:townadministrator@wellfleet-ma.gov</u>] **Cc:** <u>jeanne.maclauchlan@wellfleet-ma.gov</u> [<u>mailto:jeanne.maclauchlan@wellfleet-ma.gov</u>]

Sent: Thu, 03 Mar 2016 12:10:28 -0500

Subject: RE: Barnstable Human Rights Commission

Hi Harry and Jeanne,

Today I dropped off the form that Eileen filled out. Elenita Muniz - the coordinator for the HRC - asked me to bring both of you a letter that Eileen writes. I will bring that tomorrow.

She and I will come to the Tuesday meeting as well.

I hope that Town recommends to the HRC that Eileen be the town representative. She is kind and thoughtful and very much loves the Town of Wellfleet.

If you recommend her when this process is complete, please write an email to Elenita Muniz [elenita.muniz@barnstablecounty.org]

Thanks, Judith

TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

Applicant Kathryn Kniec Affiliation or Group welldet Elementary Scho
Telephone Number 505-246-1314 Mailing Address 100 Lowerce Rel
Email address Katy Kniec C carcast ret well leet, MA 026607
Town Property to be used (include specific area) Bakers Field
Date(s) and hours of use: May 28th 7am to 4pm - Roun Pools
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.
be world like thold our 7th Annual leves Fest.
Carrial w/ Rides Spolice by Salve campany
NorthAmerican Amsonerts. Food, Garres and
Dank Tonk, Freeto Corre-Need to prochase tickets Cor Riches arch Games Describe any Town services requested (police details, DPW assistance, etc.)
Leall west with All town department heads
as we have always done-
NOTE TO APPLICANTS: All applications must be accompanied by a non refundable \$20.00 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: //21/16 Processing Fee: 20,00 paid
Fee:

(over)

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Inspector of Buildings Signature:

Comments/Conditions:

Health/Cons. Agent Signature:

Deller

Comments/Conditions:

Permits/Inspections needed: TEMPOLANCY FOOD SERVICE PERMIT	Permits/Inspections needed: 45 Req d
Police Dept. Signature: 22 16 Comments/Conditions:	Fire Dept. Signature: ///// Comments/Conditions:
DPW Signature: Paul Delle	Beach Dept. Signature:
Comments/Conditions Trash and recycling responses, lity of event state. Field to be ceturned to original condition. Porta potties to be suplied by event.	Comments/Conditions:
Shellfish Constable Signature:	Harbormaster Signature:
Comments/Conditions:	Comments/Conditions:
Recreation Dept. Signature:	Town Administrator:
KelinKozulieng	H-8C. This 1/20/16
Comments/Conditions: Stage Please to be retried to Shadafter event, If accepto Recubulding needed Indicate	Comments/Conditions: REPER TO DIK. COMMUNITY SERVICES FOR RECOMENDED TOP
hours.	

TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

Applicant PETER Panagiotis	Affiliation or Group EASTERN SURFING ASSOCIATIO
Telephone Number 401-575-0003	Mailing Address 31 OthMAR STREET
Email address bic surfo hotmail, com	MARRAgunsett, R9 02882
Town Property to be used (include specific area)	un of Well Fleet "WHITE CREST"
BEACH	
Date(s) and hours of use: July 23 + Augu	IST 20 from 11 Am to 4 PM
Describe activity including purpose, number of persons food/beverage service, etc. Also please indicate if fees w	rill be charged by applicant.
25-30 ESA SURFERS to Col	npete in competition. Entry
fee VARIES to cover trophi	Es. Usually twenty bucks.
All MUST pay to park. All	competitors Are Local
SURFERS WHO HAVE requesTED TH	is contest.
Describe any Town services requested (police details, D	
NONE	
Control of the state of the sta	•
	ne first event date to insure that all reviews can be completed prior se Town property. Any additional licenses, such as food service
Action by the Board of Selectmen:	
Approved as submitted	
Approved with the following condition(s):
Disapproved for following reason(s):	
	· · · · · · · · · · · · · · · · · · ·
	Processing Fee: 3000 paid
JAN - 8 2016	Fee:
The commence of the commence o	(over)

Health/Cons. Agent Signature:	Inspector of Buildings Signature:
Comments/Conditions:	Comments/Conditions:
Permits/Inspections needed:	Permits/Inspections needed:
Police Dept. Signature: 1/17/16 Comments/Conditions:	Fire Dept. Signature: 1/3/2016 Comments/Conditions:
DPW Signature: Coul Coul	Beach Dept. Signature: 1/20/16 86 Thomas
Comments/Conditions Trash and recycling to be removed by event state	
Shellfish Constable Signature:	Harbormaster Signature:
Comments/Conditions:	Comments/Conditions:
Recreation Dept. Signature:	Town Administrator:
Comments/Conditions:	Comments/Conditions: Note DPW + Beach connects Note DPW + Beach connects

TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

12.	1.1/0//
Applicant Commicon Legion	Affiliation or Group North Agelli
Telephone Number 508 344 915 (Mailing Address 85 Highmeadow Hel
Email address SSZRA/QKO cape codin	et Wellfleet, MA 02667
Town Property to be used (include specific area)	ront + side lawn of Town Holl. Kain place
Congregation of Church. Use of	chairs & smaker system as well.
Pata(a) and hours of uses May 30+4 8	Mailing Address 85 Highmeadow The Welflest, MA 02667 ront & side lawn of Town Holf. Kain place chairs & speaker system as well. 30-10:30 A.M.
Describe activity including purpose, number of perso food/beverage service, etc. Also please indicate if fee	ons involved, equipment to be used, parking arrangements, es will be charged by applicant.
MEMORAL DAY SERVICE.	50-100 people.
	/ 0
9	9
Describe any Town services requested (police details	
J.PW. Sets up chairs fo	r band and spectators. The T
ides and sets up PA system	and podium
Applications must be received at least 30 days prior to	accompanied by a non refundable \$20.00 processing fee. to the first event date to insure that all reviews can be completed to use Town property. Any additional licenses, such as food ser responsibility to secure the same.
Action by the Board of Selectmen:	
Approved as submitted	
Approved with the following condition	on(s):
Disapproved for following reason(s)	
Disapproved for following reason(s).	
Date:	Processing Fee: Jo, & Ored
FEB 1 6 2016	Fee:
Expert lucroscher v, combase a square description of the community of the first the community of the communi	^
* 1.1% Exidence registrations additional agreement and a control of a	(over)

Health/Cons. Agent Signature:	Inspector of Buildings Signature:
Comments/Conditions:	Comments/Conditions: 3-1-16
Permits/Inspections needed:	Permits/Inspections needed:
)/
Police Dept. Signature:	Fire Dept. Signature:
	ful May
Comments/Conditions:	Comments/Conditions:
	16
DPW Signature:	Beach Dept. Signature:
Comments/Conditions 2(26/16 06	Comments/Conditions:
Shellfish Constable Signature:	Harbormaster Signature:
Comments/Conditions:	Comments/Conditions:
Recreation Dept. Signature:	Town Administrator: H. 8Z. V. J.
Comments/Conditions:	Comments/Conditions: Nor &

TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

Applicant Mike Dionne Affiliation or Group Ragner Events
Telephone Number 617 6863216 Mailing Address 7 Donna Pass
Email address indianne @ ragnarrelay. Con Hopkinton MA 01748
Town Property to be used (include specific area) white Crest Beach packing lot, Newcomb Beach
Loty Leccont Holow Rd, Grean View Drive, Grass HITRA HAY 6,
Date(s) and hours of use: Saturday May 14th 4Am_ 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.
200 mile avernight Kunning Relay - Max of 525 teams
200 mile avernight Running Relay - Max of 525 teams, only I curren per team at a time and they are spread out over 12 hrs. We will play 8 portsjohns and a few traffic con
out over 12 hrs. We will play 8 portugating and a few traffic con
at er. parling lot.
Describe any Town services requested (police details, DPW assistance, etc.)
of Lit Michael Holey in Wellflest Police Dept
NOTE TO APPLICANTS: All applications must be accompanied by a non refundable \$20.00 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: 12/7/15 Processing Fee: 20,00 paid Fee: 500.00 Not paid
Fee: 500.00 not paid
(over)
The state of the s

Yes, we needed to make a small change due to one of the beaches in Truro getting washed out.

The only difference with the route is the following:

Runners will be coming down Gross Hill Road as previously planned. Instead of coming straight down and taking a right onto Route 6, they will now take a left onto Old Kings Highway (runners only, vans continue straight) and then a right onto Long Pond Rd and then a Right onto Lawrence stopping at the Wellfleet Elementary School (we have approval from them) to exchange runners. The next runner will then leave there and head out onto Route 6. So it is virtually the same roads as before (with the addition of a small section of Old Kings Highway and Long Pond and Lawrence) with the addition of an exchange at the Elementary school.

If there is anyone opposed to having the Runners only head onto Old Kings Highway, we can have them come down Gross Hill and take the left onto Lawrence like the vans but we prefer to use the other route as it makes the intersection of Gross Hill and Lawrence easier for Runners as they are only going in one direction on Lawrence.

Would I need to attend for this small change? Let me know. The sooner the better so if I need to be there, the 8th would work.

Thank you Jeanne!

Mike Dionne 617-686-3216 mdionne@ragnarrelay.com

March 8

WELLFLEET MUNICIPAL WATER SYSTEM

Proposed Expansion of the Water Main to Outer Cape Health Services (OCHS)

March 2, 2016

Possible Scenarios of Expansion

SCENARIO 1 (Based on preliminary cost estimate provided by EPG on October 15, 2015)

Briar Lane to OCHS distance 3,520 ft

Estimated Cost \$895,000 – does not include drainage and paving

Estimated cost per foot \$254

Potential connections 41

Estimated cost per connection \$21,830

SCENARIO 2

Intersection Mill Hill Rd and School Street to OCHS

Distance 0.5 miles or 2,640 feet

Potential connections 17

Assumed cost \$670,560 (based on Briar Ln EPG estimate of \$254 per ft; no paving drainage)

Assumed cost per connection \$39,445

SCENARIO 3

Connect via Coles Neck water main by creating a loop: Not a feasible option due to the existing 4 inch plastic pipe that will not be able to handle additional pressure.

FINANCIAL MODEL POSSIBLE HYBRID FINANCING OPTIONS

BASED ON 40:60 BETTERMENT TO GENERAL TAX OBLIGATION RATIOS & NO GRANTS

FINANCIAL MODEL	BETTERMENTS	GEN TAX OBLIG	ABUTTER COST		COST PER TAX PROP (4,354)	
			TOTAL	ANNUAL (20 yrs)	TOTAL	ANNUAL (20 yrs)
SCENARIO 1	\$358,000	\$537,000	\$8,732	\$437 + interest	\$123	\$6.16 + interest
SCENARIO 2	\$268,224	\$402,336	\$15,778	\$789 + interest	\$92	\$4.60 + interest

FINANCIAL MODEL 100 % BETTERMENT OR 100 % TAX OBLIGATION

NO GRANTS ARE ASSUMED

FINANCIAL MODEL	# OF ABUTT	PROJECT COST	100 % ABUTTER COST		100 % COST PER TAX PROP (4,354 PER ASSESSORS RECORDS)	
			TOTAL	ANNUAL (20 yrs)	TOTAL	ANNUAL (20 yrs)
SCENARIO 1	41	\$895,000	\$21,829	\$1,091 + interest	\$206	\$10.28 + interest
SCENARIO 2	17	\$670,560	\$39,444	\$1,972 + interest	\$154	\$7.70 + interest

TRELIMINARY ESTIMATE

Outer Cape Health Water System Extension Town of Wellfleet

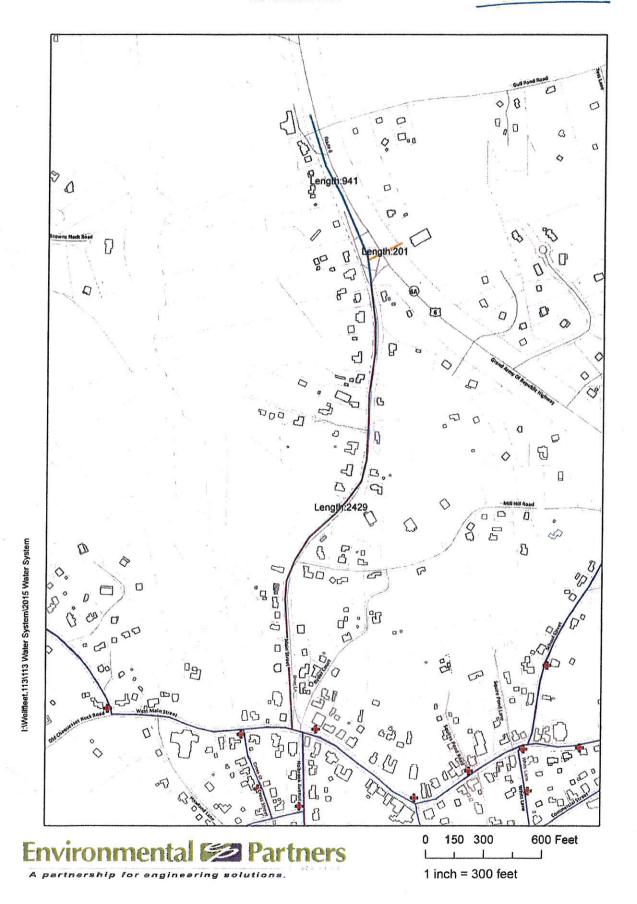
Nov 2015--Outer Cape Health: Request for Service

	Work on State Highway Right of Way Assume 4" service for Outer Cape Buildings		
\$	235,000 449,550 19,500 3,500	704,050 70,405 119,689	894,144
Unit cost	\$ 250 \$ \$ 185 \$ \$ 130 \$ \$ 3,500 \$	www	₩.
Pipe	New 8" New 8" 4/6"		
Length	940 2430 150	10% 17%	
Items	 Route 6: Moby Dick Rest. to Briar Lane Briar Lane: Rt. 6 to Main St. Directional Drill under Rt 6. Connect to Main Street 	Construction Subtotal Contingency Engineering: Permits, Design Bidding & Construction Services	TOTAL PROJECT COST

Add

No drainage or road improvements included.

Unit price for pipe includes pipe, valves, hydrants, and services to property line.



The Town of Wellfleet is updating the Local Comprehensive Plan (LCP) and your input is very important.

Here is how you can help ensure your voice and ideas are being heard:

- 1. Go to the Town website and review the current Local Comprehensive Plan. The web address is www.wellfleet-ma.gov. Then click on **Reports and Documents**
- 2. Submit your comments to the LCP Committee via the online survey found on the Town website.
- 3. Attend upcoming public forums to share your ideas and thoughts. All meetings of the LCP Committee will be posted on the Town website.
- 4. Email Brian Carlson, Assistant Town Administrator with comments or questions.

Thank you!

The Local Comprehensive Plan serves as a guide for goals, polices, and objectives for the next 10 years. The Plan includes a wide variety of subjects including: Natural Resources, Open Space and Recreation, Economic Development, Environmental Management, Community Services, Land Use and Planning,

Affordable Housing, Historic Preservation

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Wellfleet Senior and Veterans tax work-off program

The Town of Wellfleet is offering up to a \$1000.00 tax credit towards your tax bill. We are seeking citizens to fill part time positions that occasionally become available in our various town departments.

These positions would be for domiciled seniors that are 60 years of age or older, also for our Veterans.

Seniors will have income limitations-veterans will not.

If interested, contact for more details, Robert Nazarian Tax work-off coordinator 300 Main Street Wellfleet, MA 02667

Email: seabreeze220@comcast.net

DRAFT GENERAL BYLAW: Restriction on Use of Pesticides in Certain Areas.

Whereas the porosity and hydraulic conductivity of local terrain generally facilitates the redistribution and infiltration of water within the soil;

And whereas the ground water beneath the Town exists in a number of vulnerable aquifers and whereas the Town includes many ponds, vernal pools, streams and rivers;

And whereas traditional methods of harvesting from the wild, the cultivation of edible plants, animal husbandry and outdoor recreation in public places are undertaken both professionally and recreationally in specific areas throughout the Town;

And whereas the initially stated safety of many approved pesticides and other such substances has later been discredited:

The application of pesticides, herbicides, fungicides, avicides, rodenticides or other chemical substances used to inhibit or kill plants, animals or insects shall not be allowed on the ground or into the air above it in any manner, within the zones of protection for water wells of any size, as such areas are defined by the Department of Environmental Protection in the Code of Massachusetts Regulations (CMR), when any other method of management is reasonably possible.

No such substances may be applied on the ground or water or into the air above it in any manner, within areas used for public recreation, the housing of livestock or the cultivation, provision or harvesting of edible sustenance for animals (including insects, fish or humans) as such areas are defined in the CMR, when any other method of management is reasonably possible.

Such properties include but are not limited to farms, pastures used for grazing livestock, keeping bees, or areas from which shellfish may be gathered.

To obtain an exemption from the application of such substances on their land or in their vicinity, the property owner(s) must register the specific area with the Wellfleet Conservation, perform the management task to achieve the necessary results themselves, and notify the Massachusetts Pesticide Board and the Department of Environmental Protection.

2016 ATM WARRANT AND FY 2017 BUDGETS

The Operating budget as recommended by the Board of Selectmen and Finance Committee is available on the web site in the Reports and Documents section or by following this link: http://www.wellfleet-ma.gov/reports-documents/files/recommended-fy-2017-operating-budget

Please review the portions of the budget that impact you or your department and let me know of any errors or concerns.

The draft warrant is available at http://www.wellfleetma/files/file/file/2016 atm warrant 2016-03-03-900am.pdf. (there is no link to it on the web page; you must paste this link into your browser. Please not that the warrant has not been reviewed or approved by the Board of Selectmen. It represents my current draft and is subject to change.



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:

Harry Sarkis Terkanian, Town Administrator

Subject:

Police Station Renovation Action Items for March 8, 2016

Date:

March 3, 2016

CC:

There are three action items for the Board of Selectmen to consider at the March 8, 2016 meeting:

- 1. Approve the award of a designer contract for police station design to Kastle Boos Associates, subject to agreement as to contract terms if necessary. This contract will cover design services through contract documents and if construction funding is approved, construction administration. Please see the letter form Hugh Guilderson summarizing the Designer Selection Committee's process and recommendations.
- 2. Approve, or revise and approve, the charge for the Police Station Building Committee. A suggested draft is attached.
- 3. Appoint members of the Committee. I propose that the Committee consist of the members of the Building and Needs Assessment Committee augmented by the Police Chief as the Police Department representative (with Lt. Hurley as the Department alternate) and Davis Walters as the Department of Public Works representative (with DPW Director Mark Vincent as the Department alternate) and the Town Administrator as a non-voting *ex officio* member.

TOWN OF WELLFLEET POLICE STATION BUILDING COMMITTEE CHARGE

A. MEMBERSHIP

The Board of Selectmen shall establish a Police Station Building Committee (hereinafter referred to as the Committee) to be comprised of the members of the Building and Needs Assessment Committee, one representative from the Police Department and one representative from the Department of Public Works. The Board of Selectmen may, optionally, appoint alternate a representative from the Police Department and from the Department of Public Works. The Town Administrator or his designee shall serve as a non-voting ex officio member of the Committee. The members of the Committee shall serve for the duration of the project and meet at designated dates, times and locations that are convenient to its members as well as promoting public participation.

B. CHARGE

The Committee shall be responsible for gathering input from citizens, users and potential users, reviewing conceptual designs, making recommendations and acting in an advisory capacity for renovation or reconstruction of the police station. The Committee's work should include, but not be limited to the following:

- 1. Consult with the Project Architect, the sponsoring Department and Board of Selectmen on the development of conceptual and schematic plans through the adoption of final design plans and specifications for any building or facility project and to assist in the selection of Architects and General Contractors for the project;
- 2. Advise the sponsoring Department and Board of Selectmen on the work of the Project Manager and Project Architect and the administration of their services agreements respectively;
- 3. Review and make recommendations to the sponsoring Department and Board of Selectmen, Project Manager and Project Architect on the work of the general contractor to ensure that the work is performed work in accordance with the plans, specifications and contract requirements;
- 4. Develop and recommend a coordinated approach for the renovation, construction or demolition of any building project so as to minimize disruption of office work flow, loss of Town services, while at the same time to maximize the protection of employees if they are to remain in the building under renovations.
- 5. Conduct and include an assessment regarding the viability of renewable energy considerations on any buildings being evaluated. If any buildings are deemed inappropriate for renewable energy, the committee shall state why.
- 6. Provide periodic reports on on-going projects no less frequent than quarterly to the Board of Selectmen;

- 7. Attend site meetings as may be necessary for the scope and duration of the project with the Project Architect, Project Manager, the sponsoring Department and representative(s) of the General Contractor to discuss project status, construction schedule, site/building issues, questions regarding specification or plan details, and other such matters that need to be addressed/coordinated:
- 8. Provide recommendations to the sponsoring Department, Project Architect and Project Manager on the coordinated delivery of furniture, furnishings and equipment in anticipation of building occupation;
- 9. Review with the Project Architect and Project Manager requests for payment from the general contractor or various independent vendors, and make recommendations as to the release of payment (full or partial) to the sponsoring Department and/ or Town Administrator;
- 10. Review and advise the sponsoring Department, Project Architect and Project Manager on matters necessary to allow continued construction progress by the general contractor or his subcontractors. Changes having a financial impact on the project shall be in accordance with contract requirements or require a formal Change Order. Change Orders in an amount of \$5,000 or less may be approved by the Building Committee and signed by the Town Administrator. Change Orders exceeding this amount shall be presented to the Board of Selectmen for its approval. Such work associated with any Change Order shall not be undertaken until the Change Order has been approved, unless an emergency exists or circumstances arise that the work must be effectuated before the opportunity exists to meet with the Selectmen. In such instance, the Change Order must be presented to the appropriate parties as soon as practicable;
- 11. Review with the Project Architect and Project Manager the near project closeout "punchlist" of work remaining to be done to ensure that the work is completed;
- 12. Review and make recommendations to the Project Architect, Project Manager, Town Administrator and other department personnel on the development of a coordinated move of staff, equipment and functions into a new or renovated building.
- 13. Initiate reviews and make recommendations as may be deemed necessary by the Committee to successfully accomplish the building work in accordance with the terms and conditions of the project plans and specifications and the funding allocated for the project.

C. CONDUCT

All meetings are to be held in a public location, properly posted and open to the public in accordance with the Massachusetts Open Meeting Law. Minutes of each meeting shall be prepared and approved by the Committee and distributed to the Board of Selectmen.

TOWN ADMINISTRATOR'S REPORT TO THE SELECTMEN



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:

Harry Sarkis Terkanian, Town Administrator

Subject:

Town Administrator's Report

Date:

February 19, 2016

This report is for the period February 19, 2016 through March 3, 2016. Much of my time during this period has been devoted to budgets, the annual town meeting warrant, town administrator search and selection of a designer for the police station renovation project.

1 Procurement:

- a. Police Station Renovation. The designer selection committee has met and recommended Kastle Boos Associates for the award of a designer contract. I will also propose the appointment of a building committee for the project consisting of the Building Needs and Assessment Committee supplemented with the Police Chief and Davis Walters from the DPW as members, the TA as a non-voting member and Lt. Hurley and DPW Director Vincent as alternates for their departments.
- b. Beach and Baker Field concessions. Requests for proposals for Town beaches and Baker Field have been released.
- c. Water system expansion. Investigation of alternatives is continuing with an investigation of bringing water to the Outer Cape site from School Street via Route 6. A third alternative of bringing water from Coles Neck Road to Outer Cape is not feasible due to the small (4") size of the main in Coles Neck Road.

2 Fiscal Matters

- a. Fiscal 2017 budgets. Operating and Capital budgets have been approved by the Board of Selectmen and Finance Committee. Water and Marina Enterprise budgets still need approval.
- 3 Miscellaneous
 - a. Town Administrator Search. The committee continues to meet and is beginning to conduct screening interviews.
 - b. Biennial Post Closing Report for the Landfill reviewed.
- 4 Meetings
 - a. February 19, 2016. Collective bargaining session with the Teamsters Union.
 - b. February 23, 2016. Collective bargaining session with the Permanent Firefighters.
 - c. February 24, 2016. Designer Selection Committee interview of four architectural firms.
 - d. February 26, 2016. Town Administrator Search Committee meeting.
 - e. March 1, 2016. Collective bargaining session with Communications Union.
 - f. March 1, 2016. Designer Selection Committee meeting to make recommendation to the Board of Selectmen.

TOWN ADMINISTRATOR'S REPORT TO THE SELECTMEN

- 5 Complaints.
 - a. Complaint that Jimmy Dale Long is not entitled to a commercial shellfish permit received March 1, 2016. Matter has been referred to the Shellfish Constable for a written report and recommendation. Documents are in the March 8th correspondence file.
- 6 Personnel Matters:
 - a. Administrative actions (appointments are subject to disapproval by majority vote of the Board of Selectmen within 14 days; Charter section 5-4-1):
 - b. Current employment vacancies (Charter 5-3-2 (i)):
 - i. Rebecca Savin has resigned as the transfer station gate attendant. The vacancy will be posted internally and if no acceptable candidates respond will be advertised.
 - ii. Driver/Laborer/Operator position which became vacant when Warren Silva was promoted to mechanic has been posted internally and if no acceptable candidates respond will be advertised.
 - c. Collective Bargaining is in progress with all six bargaining units with expiring contracts and with one of three officers with expiring employment agreements. Several meetings have been held during this reporting period with individual employees and bargaining units.

Town of Wellfleet Committee Vacancies

Date:

March 3, 2016

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: One application on file

Bike & Walkways Committee (5 Members)

Vacant Positions

Appointing Authority

Length of Term

2 Positions

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

3 years

Requesting Appointment: One application on file

Board of Water Commissioners (5 members)

Vacant Positions

Appointing Authority

Length of Term

1 Position

Board of Selectmen

2018 - length of term

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

2 Positions

Board of Selectmen

1 year

Requesting Appointment: No applications on file

Cape Light Compact Governing Board (1 member, 1 alternate)

Vacant Positions

Appointing Authority

Length of Term

1 alternate position

Board of Selectmen

2 years

Requesting Appointment: No applications 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 Length of Term

11 positions Board of Selectmen 3 years

Requesting Appointment: No applications on file

Energy Committee (11 members total)

Vacant Positions Appointing Authority Length of Term

2 Alternate Positions Board of Selectmen 3 years

Requesting Appointment: No applications on file

Finance Committee (9 members, 2 alternate)

Vacant Positions Appointing Authority Length of Term

1 Alternate Position Town Moderator 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

Historical Commission (7 Members)

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

Recreation Committee (5 members)

Vacant Positions Appointing Authority Length of Term

2 Position Board of Selectmen 3 years

Requesting Appointment: No applications on file

Recycling Committee (Up to 11 Members)

Vacant Positions Appointing Authority Length of Term

1 Position Board of Selectmen 3 years

Requesting Appointment: One application on file

Shellfish Advisory Board (7 Members, 2 Alternates)

Vacant Positions Appointing Authority Length of Term

1 Position Board of Selectmen 3 years

1 Alternate Position

Requesting Appointment: No applications on file