

**Wellfleet Board of Selectmen
Minutes of the Meeting of January 22, 2013
Wellfleet Senior Center 7:00 p.m.**

Present: Chair Berta Bruinooge, Jerry Houk, John Morrissey, Dennis Murphy, Paul Pilcher; Assistant Town Administrator Timothy King

Chair Berta Bruinooge called the meeting to order at 7:01 p.m.

Open Session and Public Comment

- Paul Pilcher announced the “All About Wellfleet” art exhibition to be held in April. Submissions are now being accepted until February 25, 2013. He distributed an informational sheet with more information.¹
- Jerry Houk said he had received a letter from a future waste recycling facility manager in Rochester, Mass. Houk asked if the Board would like to explore the possibility and meet with the representative.
- Police Chief Ronald Fisette announced the Wellfleet Police Forum on January 30, 2013.

Licenses

Motion 13-0015: Murphy moved to approve the 2013 business license renewals for Blackfish Variety; Sweet Seasons; Wellfleet Donuts; and Wellfleet Marketplace. Houk seconded, and the motion carried 5-0.

Motion 13-0016: Pilcher moved to approve the 2013 licenses for weekday entertainment for: Finely J.P.’s; Flying Fish Café; Pearl Restaurant; Sweet Seasons; Wellfleet Beachcomber; Wellfleet Cinemas; Wellfleet Drive-In/Flea Market; Wellfleet Harbor Actor’s Theater; Wellfleet Preservation Hall; the Wicked Oyster; and Winslow’s Tavern. Murphy seconded, and the motion carried 5-0.

Motion 13-0017: Pilcher moved to approve the licenses for public entertainment on Sundays for: PB Boulangerie Bistro; Wellfleet Beachcomber; Wellfleet Preservation Hall; Flying Fish; Wellfleet Cinemas; Wellfleet Harbor Actor’s Theater; the Wicked Oyster; the Juice Restaurant; and the Bookstore & Restaurant. Murphy seconded, and the motion carried 5-0.

Motion 13-0018: Houk moved to reconsider Motion 13-017. Morrissey seconded, and the motion carried 5-0.

Motion 13-0019: Houk moved to postpone approval of licenses of WHAT and the Wellfleet Drive-In/Flea Market until more information on the time was provided. Murphy seconded, and the motion carried 5-0.

Motion 13-0020: Murphy moved to approve a used car dealer's license for Wellfleet Village Mobil. Morrissey seconded, and the motion carried 5-0.

Special Officers' Appointments

Police Chief Ronald Fisette requested that Detective Adam Bohannon of the Eastham Police Department; Detective Sergeant David Perry of the Truro Police Department; Detective Richard Alves of the Provincetown Police Department and detective Meredith Lobur of the Provincetown Police Department be approved for appointment as Wellfleet Special Officers for a term from January 22, 2013 through June 30, 2014.

Motion 13-0021: Murphy moved to approve the appointment of Adam Bohannon, David Perry, Richard Alves, and Meredith Lobur as Special Officers with a term from January 22, 2013 through June 30, 2014. Morrissey seconded, and the motion carried 5-0.

Use of Town Property

Motion 13-0022: Houk moved to approve a request received from Dennis O'Connell of the Friends of the Library for use of the Town Hall driveway next to Abiyoyo and the front lawn of Town hall from Main Street to the parking area from 7 a.m. to 2 p.m. on Sunday, July 7, 2013 (rain date: Sunday, July 14, 2013) and Sunday August 4, 2013 (rain date: Sunday, August 11, 2013) for the annual summer book sale with a waiver of fees. Morrissey seconded, and the motion carried 5-0.

Motion 13-0023: Houk moved to approve the application from Martha Wilson of the Citizens Economic Development Committee requesting the use of the Town Marina's east end, adjacent to the Bandstand, the parking areas at the Marina and Mayo Beach, and the Town P.A. system, and the Beach Sticker Office and the old COA building on June 1, 2013 from 6 a.m. to 6 p.m. for the Wellfleet Community Harbor Fest with a waiver of fees. Murphy seconded, and the motion carried 5-0.

Motion 13-0024: Houk moved to approve the application from Suzanne Grout Thomas for the Wellfleet 250 Anniversary Committee to use multiple Town property locations for events on various dates in 2013. A list enumerating the times and places was included. Suzanne Thomas elaborated on the events and requested approval for the bonfire in November. Murphy seconded, and the motion carried 5-0.

Motion 13-0025: Houk moved to approve ceremonial bonfire. Pilcher seconded, and the motion carried 5-0.

Donation for PTA Spaghetti Supper

Elizabeth Lord came forward to make a request for a donation of a Beach and/or a Beach/Transfer Station sticker for the benefit of the March 29, 2013 Wellfleet Elementary School's PTA Spaghetti Supper.

Motion 13-0026: Houk moved to approve the request for a Beach sticker and a Beach/Transfer Station sticker for the benefit of the Wellfleet Elementary School's PTA Spaghetti Supper. Pilcher seconded, and the motion carried 5-0.

Assessor's Tax Exemption Plan

Wellfleet town Assessor Nancy Vail presented a list of options for the Property Tax Exemption Plan. The information sheet² included exemptions presently in place and other possibilities for exemptions. She reviewed the tax relief options with the Selectmen. Pilcher expressed interest in having an option for younger people with financial hardships. Ms. Vail answered a number of questions from the Selectmen and will gather further information for a future meeting.

Small Boat Identification Plan

Beach Director Suzanne Thomas and Conservation Commission Chair Terry Gips presented a plan for storage and identification of small boats, a proposal by the Conservation Commission.³ Terry Gips said that the Wellfleet Conservation Trust has a similar plan to provide storage racks on their property at Old Wharf Landing. Suzanne Thomas elaborated on tagging and removal of boats and kayaks without stickers. Pilcher recommended a thorough educational process introducing the new system. Selectmen agreed there will be a public hearing to accept the plan with a change in the time period allowed before removal. Thomas said that the DPW would produce signage for the new regulation.

Rules and Regulations Regarding Skateboards

Police Chief Ronald Fisette and the Selectmen reviewed the Town's General Bylaw regarding skateboarding. He said the Police Department works with parents and the Recreational Department. Fisette also said the issues are cyclical as youngsters grow out of the activity.

Five-Year Budget Projection

Town Accountant Marilyn Crary presented the five-year Budget projection.⁴ She explained the debt service and debt exclusion lines. Assistant Town Administrator Timothy King commented on the percentages that were projected. Bruinooge suggested that some items could be taken out of the Budget sheets and presented to Town Meeting as Warrant Articles. Pilcher questioned if some Fiscal Year 2014 Capital items could be deferred for another year. King explained the increase in Debt Exclusion for FY14.

BOS Goals Update

Paul Pilcher gave an update on the Board of Selectmen's Goals.⁵ He noted the most important goals. Murphy suggested resetting some of the priorities.

Town Administrator's Report

Assistant Town Administrator Timothy King made an addition to Town Administrator Harry Terkanian's Report of January 17, 2013.⁶ He would like to have the HVAC for the Library added to the Budget. Jerry Houk requested that Administration investigate using the services of the Cape Cod Regional Technical School for the HVAC system.

Future Concerns

Bruinooge said she would like to have a joint meeting with the Finance Committee. She scheduled two possible dates for this.

Correspondence Report

The Selectmen received the Correspondence Report of 1/22/2013.⁷ Paul Pilcher questioned a decision of the Marina Advisory Committee and requested that the Town Administrator speak with them.

Minutes of January 8, 2012

Motion 13-0027: Pilcher moved to approve the minutes of January 8, 2012. Murphy seconded and the motion carried 5-0.

Adjournment

Motion 13-0028: Pilcher moved to adjourn. Murphy seconded. The motion carried 5-0. The meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Mary Rogers, Committee Secretary

Public Records Documents of 1/22/2013

- 1.) "All About Wellfleet" information poster
- 2.) Property Tax Exemptions sheet
- 3.) Small boats proposal by the Conservation Commission
- 4.) Five-Year Budget Outlook
- 5.) Board of Selectmen's Goals
- 6.) Town Administrator's report of January 22, 2013
- 7.) Correspondence Report