

**Wellfleet Board of Selectmen
Minutes of the Meeting of May 13, 2014
Council On Aging Building, 6:45 p.m.**

Present: Berta Bruinooge, Chair, Paul Pilcher, John Morrissey, Dennis Murphy, Jerry Houk; Town Administrator Harry Sarkis Terkanian.

Chair Berta Bruinooge called the meeting to order at 7:00 p.m.

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

Lydia Vivante - announced compost week Friday, May 17 starting at Mid Cape Lumber 9-12 rain or shine.

Dan Silverman - Requested that the giveaway of beach sticker from Town Meeting be placed on future selectmen's agenda for approval.

Kristin Shantz – spoke about the new police officer in town and worrisome community policing. She asked formally for community police practice. Given recent few months, she would encourage the town to take a proactive stance to citizens and police can get together and talk about community policing and citizens policing academy.

Harry Terkanian – First, in light of social media discussions on recent police department events the Police Department has furnished a copy of the Police report to Cape Cod Times and copies of the police report will be available in the Town Administrator's office. Second, there is funding in state omnibus transportation budget for the Rt. 6/Main St. intersection and the Lt. Island Road projects. Time will tell if the appropriations will survive the remainder of the legislative process. Third, the Town's redesigned website will go live Friday, May 16th.

Licenses

General Business License, Wellfleet Artisans Market:

Morrissey has concern about parking for 20 vendors. Pilcher does not think we will solve parking issues here tonight and does not want to hold up the business application. Pilcher would like to vote to approve without resolving the parking issue. Houk is concerned about vendors that pay rent/mortgages and employees to run Main Street businesses. This market will compete with year round business owners. He does not think it's fair. Jessica said she has already talked to business owners. The previous fair drew new people into town and the businesses saw an increase in traffic to their stores because of people coming to the market and strolling more. The businesses asked them to come back. Houk was happy with this answer. Berta says no endangered toad has been found on Preservation Hall property; maybe in the Town owned swamp.

Motion 14-0239: Pilcher moved to approve the Wellfleet Artisan Market with a \$50 fee for a general business license. Bruinooge seconded the motion and it passed 3-2 (Morrissey/Houk.)

Public Hearing(s) [7:22]

Continued hearing on the proposed amendment of Traffic Rules and Orders, Schedule of Fines (cont. from April 22, 2014). Pilcher would like to agree to change the parking on Main Street to two hour parking. The Selectmen agreed to this change. Town Hall/Pres Hall parking lots should be two hour parking (4 hour parking along back of the Town Hall lot and exclusion of the employee parking area). Pilcher would still like to work out overflow parking with churches. Tim King spoke about parking discussions with churches¹. Churches may be willing to come up with plan to allow businesses to pay a fee to park. ATA King wants to have Karen Murphy be the single point of

¹ Memorandum from Timothy King to Harry Terkanian dated May 7, 2014.

contact through the Town to work with the churches and businesses. Murphy – would like to plan for overflow public parking for the Town in addition to overflow parking. Does not think we should broker deals for public parking. Terkanian: Business parking the most serious issue because they take up long-term parking. This avoids dealing with long-term issue parking while respecting church needs to their own lots. He wants to address a solvable problem first.

Terkanian noted that there is a mechanism in the proposed regulations for timed parking at the South Wellfleet lot when it is paved and restriped. Bruinooge recommended 2 hour parking. Pilcher would like money from fines earmarked in the budget. Current regulations run from 7:00 am to 6:00 pm June 15-Labor Day 7 days a week.

Motion 14-0240: Pilcher moved to approve the proposed amendments to Traffic Rules and Orders as prepared by the Town Administrator with the change of parking time limit on Main Street from one to two hours. Murphy seconded the motion and it passed 5-0

General Business License

Motion 14-0241: Murphy moved to grant a general business license to The Fleetian. Morrissey seconded the motion and it passed 5-0.

Weekday and Sunday Entertainment

Motion 14-0242: Houk moved to approve the Weekday and Sunday Entertainment License for The Fleetian. Murphy seconded the motion and it passed 5-0.

One Day Beer and Wine License

Motion 14-0243: Morrissey moved to approve the request received from Brent Harold for a one-day Beer and Wine License at the Wellfleet Library on Saturday, June 28, 2014 from 5:00-7:00 p.m. for an art show and reception, contingent upon a Liquor liability insurance certificate. Pilcher seconded the motion and it passed 5-0.

Pilcher would like to revisit the issue of Use of Town Property and the fee structure at a future Board of Selectmen meeting.

Motion 14-0244: Pilcher moved to approve the request received from Marusya Chavchavadze of the American Friends of Georgia (AFG) for a one-day Beer and Wine License at the Wellfleet Library on Thursday, May 22, 2014 from 7:00-9:00 p.m. for an informational lecture about AFG's humanitarian work in the County of Georgia, contingent upon a Liquor liability insurance certificate and temporary food service permit. Murphy seconded the motion and it passed 5-0.

Appointments

Motion 14-0245: Murphy moved to approve the appointment of Marianne Nickerson – Town Collector for a term beginning May 6, 2014 and ending May 3, 2016. Pilcher seconded, passed 5-0

Motion 14-0246: Pilcher moved and Murphy seconded to appoint Dawn Rickman – Town Treasurer for a term beginning May 6, 2014 and ending May 3, 2016; Town Clerk for a term beginning May 6, 2014 and ending May 3, 2016; passed 5-0;

Motion 14-0247: Murphy moved, Morrissey seconded, and passed 5-0 to appoint Mick Lynch – Zoning Board of Appeals as a Regular Member for a three year term ending 6/30/17.

Motion 14-0248: Houk moved, Murphy seconded and voted 5-0 to appoint William P. Nicholson – Zoning Board of Appeals Associate Member for a three year term ending 6/30/17.

Motion 14-0249: Houk moved, Pilcher seconded and voted 5-0 to appoint Suzanne Grout Thomas and Michael Flanagan – Designer Selection Committee for the Waterfront Building Study for an indefinite term.

Energy Committee vacancies postponed to May 27, 2014.

Reappointments

Motion 14-0250 Moved by Murphy, seconded by Morrissey and voted 5-0 to appoint the following individuals to the positions listed for the terms listed:

Full Time Police Officers with a term beginning July 1, 2014 through June 30, 2015: Kevin LaRocco, George Spirito, Jared Meegan.

Special Police Officers with a term beginning July 1, 2014 through June 30, 2015: Lacey De Oliveira, Joseph Conroy, Aaron Fitzpatrick, Brian Sklut, Michael Walls, Patrick Harper, Scott Higgins, Donald Arthur, Ryan Murphy; Det. Adam Bohannon (Eastham Police Dept.), Det. Sgt. David Perry (Truro Police Dept.), Det. Richard Alves (Provincetown Police Dept.), Det. Meredith Lobur (Provincetown Police Dept.); From the National Park Service: Leslie Reynolds, Christopher Anderson, Eric Trudeau, Timothy Morrison, Craig Thatcher, W. Russell Hughes, Christopher L. Williams, Ryan Peterson, Steve Glaser, Christopher Hartsgrove, Sean Kelly.

Jennifer Pierce, David Rheault, Manuel Smith, Judith Stiles to the Citizens Economic Development Committee [one year term, ends 6/30/15]

(Mary) Carol Magenau, Sarah Multer to the Council On Aging Committee [three year term, ends 6/30/17]

Paul Cullity, Robert Dubeau, Stephen Durkee, Barbara Knapp, Gary Sorkin, Judy Taylor to the Local Housing Partnership [one year term, ends 6/30/15]

Thomas Slack, Lynn Southey to the Open Space Committee [one year term, ends 6/30/15]

Deborah Freeman to the Personnel Board [three year term, ends 6/30/17]

Emily Frawley-Manach to the Recreation Committee [three year term, ends 6/30/17]

Tracey Hunt, Catherine Myers, Lydia Vivante to the Recycling Committee [three year term, ends 6/30/17]

Betsey Patterson (march 31 2015), Andrea Pluhar March 31, 2016 to the Registrar of Voters

Use of Town Property

Motion 14-0251: Pilcher moved to approve the request received from Henry Marcucella from ‘Trey Helliwell Remembered’ to use the Whitecrest Beach parking lot (preferably on the Ocean side) on Saturday, June 21, 2014 from 4:00-9:00 p.m. with a rain date on Sunday, June 22, 2014 from 4:00-

9:00 p.m., and Saturday, June 28, 2014 from 4:00-9:00 p.m. with a rain date on Sunday, June 29, 2014 from 4:00-9:00 p.m. and to hold a memorial concert for slain Cape Cod music promoter Trey Helliwell. Thirty people involved. Equipment: Small P.A. system, gas generator, 3 guitar amplifiers and drum kit. Bands will set up and play – no stage or lighting. No food or beverages served. Event open to the public and no fee will be charged. [Processing fee: \$20. Use of Town Property fee: \$100 per day. Deposit required. Noise bylaw acknowledgment required]. Murphy seconded the motion and it passed 5-0.

Motion 14-0252: Pilcher moved to approve the Cannon Hill location. Murphy seconded the motion. The motion was withdrawn by Pilcher.

Motion 14-0253: Pilcher moved, Murphy seconded to approve the application received from Jan Moscowitz and Susie Nielsen from the farm gallery and project space to use either the chain link fence at the basketball courts between the old WHAT theater and Mayo Beach across from the Bookstore Café and the area across from Uncle Tim’s Bridge (Cannon Hill) from May 22 to July 7, 2014 for the “Before I Die” global public art project that invites people to reflect on their lives and share personal aspirations in a public space. Equipment used: Plywood panels, chalkboard paint, securing methods to post, chalk. 12x6 feet. With the following condition: Mark Vincent to sign off on the installation and pending design. Application received [Processing fee: \$20. Use of Town Property fee: \$100]. Passed 5-0.

Motion 14-0254: Bruinooge moved, Morrissey seconded and voted 5-0 to approve the application received from Moira Noonan-Kerry from Cape Cod Children’s Place to use the sidewalk in the Harbor Parking Lot or another appropriate small space in the Harbor area on Thursday, May 29, 2014 from 6:30-8:30 p.m. as a registration area for the Wellfleet Harbor Hop to benefit Cape Cod Children’s Place. [Processing fee and Use of Town Property fee waived].

Motion 14-0255: Murphy moved, Pilcher seconded, voted 4-1 (Houk) to approve the application received from Harriet Korim from the Wellfleet Friends of the Dump to host the 21st Annual yard sale at the Transfer Station Swap Shop on Saturday, May 24, 2014 from 8:00 a.m. to 3:30 p.m. Proceeds from the sale will benefit the Wellfleet Swap Shop Ecology Action Scholarship. No food or beverages served and parking will be arranged at the convenience of the DPW staff. [No Processing fee or Use of Town Property fee applies].

Business

AmeriCorps Cape Cod presentation²

Motion 14-0256: Houk moved, Murphy seconded and voted 5-0 to authorize Fire Chief to issue a ceremonial bonfire permit to the Wellfleet Chamber of Commerce for the Celebration of the Harbor Bonfire on May 31, 2014 at 8:30 p.m.

Motion 14-0257: Pilcher moved, Murphy seconded and voted 5-0 to dissolve the 335 Main Street Committee.

Board of Selectmen reorganization

Motion 14-0258: Houk moved to appoint Pilcher as chair of the Wellfleet Board of Selectmen. Morrissey seconded, voted 5-0

² AmeriCorps Cape Cod Program Community Impact 1999 – 2013 handout.

Motion 14-0259: Morrissey moved to appoint Dennis Murphy Vice Chair. Pilcher seconded, voted 5-0

Motion 14-0260: Houk move to appoint Morrissey Clerk. Bruinooge seconded, voted 5-0. Harry will put Jeanne in charge of typing preparing the correspondence report.

Town Administrator's Report Additional:

Executive Assistant position has been advertised. Interviews will begin shortly.

Architect's draft initial report on Police Dept received. It looks like department needs can be met by renovating the existing building. The report will be posted on web site.

Price quote on both ambulances came in at \$80,000 less than appropriated funds.

Refinance of the Town's long term debt was complete last week with substantial interest savings.

Future Concerns

Houk – Signs on Town Hall lawn for Town function only.

Terkanian - Training for newly elected selectmen is being offered by MMA on June 7th. Mass DOR DLS new officials finance workshop is June 5th.

Morrissey - Mayo Creek Project – would like to establish an ad hoc committee and would like to see a draft charge for the Committee on the May 27 meeting. Would also like to revisit the Use of Town Property and OysterFest issue on May 27 agenda.

Correspondence and Vacancy Report

Minutes

Motion 14-0261: Pilcher moved Murphy seconded and voted 5-0 to approve the minutes of April 8, 2014.

Motion 14-0262: Pilcher moved Morrissey seconded and voted 4-0 to approve the minutes of April 22, 2014.

Motion 14-0263: Pilcher moved Morrissey seconded and voted 3-0 to approve the minutes of April 28,

Motion 14-0264: Murphy moved Pilcher seconded and voted 4-0 to approve the minutes of May 6, 2014.

Adjournment

Motion 14-0265: Pilcher moved, Murphy seconded and voted 5-0 to adjourn. Meeting adjourned at 8:55 PM.