



**Wellfleet Board of Selectmen
Minutes of the Meeting of June 10, 2014
Wellfleet Senior Center, 7:00 p.m.**

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

Regrets: Jerry Houk

Chair Paul Pilcher called the meeting to order at 7:00 p.m.

Announcements, Open Session and Public Comment

Pilcher announced that Town Administrator Harry Terkanian received his certificate in local government leadership and management from Suffolk University.

Harry Terkanian announced that the Wellfleet Community Forum will be held on June 16, 2014 and will be moderated by Dale Donovan.

Police Chief Ronald Fisette announced that the Lower Cape Sprint Triathlon will be held on Saturday, June 21 at 7:00 am.

Suzanne Grout Thomas, COA Director and Beach Administrator announced that the Beach Sticker Building will open on June 12, 2014.

Appointments/Reappointments

Motion 214-278: Bruinooge moved to appoint Assistant Harbormaster for a term beginning June 14, 2014 and ending October 15, 2014 Alex LaLonde. Morrissey seconded. The motion passed 4-0.

Motion 214-279: Morrissey moved and Bruinooge seconded to approve the hire of Michaela Miteva as Executive Assistant (Hired by the TA on June 3, 2014, Selectmen have 14 days to disapprove per Charter). The motion passed 4-0.

Motion 214-280: Bruinooge moved and Morrissey seconded to reappoint Theodore Skiba, David Rheault, Nicholas Forsythe, Leonard Burke and Chris Parkington to Assistant Harbormaster for a term beginning June 14, 2014 and ending October 15, 2014. The motion passed 4-0.

Use of Town Property

Discussion ensued about the request of Coulter Miller for use of Whitecrest Beach for teaching wave skimboarding for the summer and for event on July 12th and 13th. There were some concerns about the fact that the event will be held on a weekend.

Motion 214-281: Bruinooge moved to approve the part of the request by Coulter Miller that does not include the event being held on a weekend for the use of Whitecrest Beach for teaching wave skimboarding lessons and to also approve the Use of Town Property fees (\$20 application fee applies;

Use of Town property fee(s) for event (TBD) and for lessons \$350), contingent on providing a satisfactory liability insurance coverage. The applicant needs to ask for a different event date, which will be reviewed by the selectmen at their next meeting. Murphy seconded. The motion carried 4-0.

Joseph Rugo appeared in front of the selectmen and gave background history about his relationship with Wellfleet and the food industry. Terkanian recommended a fair business practice and competitive bidding process. Murphy asked that if the request is approved, the food truck area must be cleaned up and restored after the season. Discussion ensued. Pilcher said that he sees receptiveness to the idea, but there is no way around the bidding process. He also requested a letter of recommendation from the Recreation Department. The selectmen agreed to revisit the request of Joseph Rugo to provide a food truck at Baker Field from June 10 through September 10, 2014 11:00 AM to 7:00 PM (and to 11:30 on concert nights). No application fee was collected, applicant hand carried to departments. Use of town property fees for event (TBD).

Public Hearing(s)

Pilcher opened the Public Hearing at 7:27 pm.

Helen Miranda Wilson and Shellfish Constable Andrew Koch explained the background for the recommended changes to Amend Wellfleet Shellfishing Regulations by amending section 6.2.1 and adding section 5.3.1¹ based on Emergency Regulations by the Mass Marine Fisheries. Barbara Austin, Shellfish Advisory Board Chair also gave information about the proposed changes. According to Koch the recommended changes were based on safety concerns. Wilson also recommended amendments pertaining to the commercial and non commercial shell fishing². Bruinooge suggested that printed information regarding the new regulations should be available to all non commercial shellfish license holders.

Motion 214-282: Bruinooge moved and Murphy seconded to adopt Wellfleet Shellfishing Regulations by amending section 6.2.1 and adding section 5.3.1 with the amendment of Wilson's suggestion. The motion passed 4-0.

Koch recommended the transfer of shellfish grant license 01-01 ext from Ralph Bassett to Ralph Bassett and Laura Lambert.

Motion 214-283: Murphy moved and Morrissey seconded to approve the transfer of shellfish grant license 01-01 ext from Ralph Bassett to Ralph Bassett and Laura Lambert. The vote passed 4-0.

Ben Zender was present to explain the background for the request of Rino's, LLC, 842 State Highway, to transfer seasonal liquor license #13400013 to Bocce Italian Grill, LLC due to management change.

Motion 214-284: Murphy moved and Morrissey seconded to approve the application of Rino's, LLC, 842 State Highway, to transfer seasonal liquor license #13400013 to Bocce Italian Grill, LLC. The motion carried 4-0

Pilcher closed the public hearing at 7:42 pm.

Use of Town Property – continued:

Motion 214-285: Bruinooge moved and Morrissey seconded to approve the request of Maureen Schraut on behalf of the Friends of the Council on Aging to sell raffle tickets to benefit the Friends on Town Hall Lawn, at the Transfer Station, Harbor Area and Beach Office Saturday and Sunday “mid day for one to two hours.” No application fee, no use of Town property fee. The motion passed 4-0.

Business

Pilcher opened a discussion regarding Board’s preferences on possible future location for the “ghost bike.” Terkanian explained that Representative Sarah Peake was the one who alerted him on the intent of MassDot to relocate the memorial. He also presented community support emails, among which were one from Lezli Rowell³, Miles' grandmother and another from Senator Dan Wolf's office⁴. Lezli Rowell was present to express her position on the matter. She said that 1700 people have signed the petition to keep the “ghost bike” location. Further 20 young people were also present in the audience to support the current “ghost bike” location. No one spoke in favor of relocating or removing the memorial. The Wellfleet selectmen agreed that they would like to invite Rep. Peake to attend a future meeting.

Motion 214-286: Bruinooge moved and Morrissey seconded to support the current location of the “ghost bike”. The motion carried 4-0.

Paul Lindberg, Assistant DPW Director presented the Paved Private Road Plowing Policy⁵. Lindberg requested extension of deadline by one year for the revision of criteria. The selectmen agreed to move this matter to June 24 meeting’s agenda for a final decision.

Pilcher presented the Proposed Veterans Tax Work-Off Policy⁶ from the ad hoc committee. Terkanian went over the policy and eligibility requirements. The selectmen agreed to move this matter to June 24 meeting’s agenda for a final decision.

Pilcher discussed the Summary of Senior Living Discussions as of 26 May 2014⁷ by the ad hoc committee studying senior housing in Wellfleet and seeking authorization to continue study of the issue. The selectmen supported the idea.

Pilcher talked about determination of selectmen’s goals for FY 2015. He asked that all selectmen bring a list of five goals for FY15 for the first meeting in July.

No one from the Energy Committee was present to discuss the Green Communities Act Energy Reduction Plan⁸.

Motion 214-287: Morrissey moved to approve the Green Communities Act Energy Reduction Plan MOU with CLC and authorize the Town Administrator to execute. Murphy seconded and the motion carried 4-0.

Terkanian presented and recommended a plan for town clerk and treasurer interviews process⁹. Pilcher expressed his willingness to be on the committee conducting the interviews. Pilcher suggested that the size of the committee should not be more than five members. Terkanian said that he would like to start interviewing as soon as possible, right after the application process on June 20, 2014.

Terkanian presented the Award¹⁰ of contract for partial re roof of the Elementary School. He said that he would like to review the contract before the Selectmen sign it. Discussion ensued.

Motion 2014-288: Murphy moved and Bruinooge seconded to approve the Award of contract for partial re roof of the Elementary School. The project scope consists of roof replacement to the Wellfleet Elementary School, 100 Lawrence Road, Wellfleet, MA. The general scope of the construction work consists of completely removing the existing roof system at the 1990 addition and replacing with new asphalt shingle roofing, new edge metal, new flashings and roofing manufacturer's warranty. The estimated construction cost of the project is **\$335,342.00**. The motion passed 4-0.

Bruinooge presented her position on establishing of two hour parking limit for South Wellfleet Lot 6 for the summer. Terkanian explained that the rule exists and it is just a matter of posting it.

Motion 214-289: Bruinooge moved and Murphy seconded to establish two hour parking limit for South Wellfleet Lot 6 from June 15 through Labor Day from 7 am until 6 pm seven days a week. The motion carried 4-0.

The selectmen discussed the meeting schedule for July and August. They agreed to cancel the meeting on July 22, 2014. The August meeting schedule remained the same.

Morrissey spoke about the Climate Change and planning considerations as a result of an email from Harriet Jerusha Korim¹¹, dated May 21, 2014 regarding Professor Nicholas Robertson's expertise on this topic. Morrissey also suggested that the Planning Board should probably be involved with this matter.

Terkanian presented the Mayo Creek Restoration Committee charge¹². He said that minor changes have been made. He presented the revised language for the selectmen to review.

Motion 214-290: Morrissey moved and Bruinooge seconded to approve the revised Mayo Creek Restoration Committee charge. The motion passed 4-0.

Terkanian presented the Town Administrator's Report¹³ of June 6, 2014.

Motion 214-291: Pilcher moved and Morrissey seconded to approve the request of Brad Williams to put a temporary sign next to Preservation Hall fence for the Strawberry Festival scheduled for June 15, 2014. The motion carried 4-0.

Future Concerns

- Pilcher would like to discuss and revisit the use of Town Property and Oyster Fest arrangements.
- BOS Goals are also an important matter that should be discussed in July.
- Terkanian said that information about the dredging project will be provided for the on June 24 meeting.

Correspondence and Vacancy Report¹⁴

Minutes - none

Adjournment

Motion 214-292: Murphy moved and Morrissey seconded to adjourn the public meeting at 8:32 pm. The motion passed 4-0.

Respectfully submitted,
Muchaela Miteva, Executive Assistant

Public Record Documents of June 10, 2014 BOS meeting

- ¹ Recommendation by Shellfish Constable Andrew Koch to amend Wellfleet Shellfishing Regulations by amending section 6.2.1 and adding section 5.3.1
- ² Suggestion by Helen Miranda Wilson, Shellfish Advisory Board Chair for changes of Section 5 Noncommercial Shellfishing and Section 6 Commercial Shellfishing
- ³ Lezli Rowell's emails in support of the "ghost bike" memorial
- ⁴ Seth Rolbein's email on behalf of Senator Dan Wolf in support of the "ghost bike" memorial
- ⁵ Paved Private Road Plowing Policy
- ⁶ Proposed Veterans Tax Off Policy
- ⁷ Summary of Senior Living Discussions as of 26 May 2014
- ⁸ Green Communities Act Energy Reduction Plan
- ⁹ Town Administrator's Plan for Town Clerk and Town Treasurer Interviews
- ¹⁰ Award of contract for partial re roof of the Elementary School
- ¹¹ Harriet Jerusha Korim email dated May 21, 2014 regarding climate change
- ¹² Mayo Creek Restoration Committee charge
- ¹³ Town Administrator's Report of June 6, 2014
- ¹⁴ Correspondence and Vacancy Report of June 6, 2014