

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

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

BOS Members Absent: none.

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

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

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

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

None.

II. Appointments / Reappointments

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

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

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

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

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

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

I move to reappoint Lilli-Ann Green as a voting member to the Cape Cod National Seashore Advisory Board for a two-year term ending July 6, 2020.

Motion: Wilson

Second: Houk

4-1-0. Motion carries.

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

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

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

I move to reappoint Kathleen Bacon as an alternate member to the Cape Cod National Seashore Advisory Board for a two-year term ending July 6, 2020.

Motion: Reinhart

Second: Wilson

4-0-0. Motion carries. Kathleen

recused herself from this vote.

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

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

Article 37.

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

I move to recommend Article 37 as printed in the warrant.

Motion: Reinhart

Second: Bacon

5-0-0. Motion carries.

Article 38.

I move to not recommend article 38 as printed in the warrant.

Motion: Wilson

Second: Reinhart

5-0-0. Motion carries.

Article 41.

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

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

I move to recommend Article 41 as printed in the warrant.

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

Article 39.

I move to not recommend Article 39.

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

Article 40.

I move to recommend Article 40 as printed in the warrant.

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

Article 42.

I move to recommend article 42 as printed in the warrant.

Motion: Reinhart Second: Bacon 5-0-0. Motion carries.

Article 43.

I move to recommend Article 43 as printed in the warrant.

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

Article 44.

I move to recommend Article 44 as printed in the warrant.

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

Article 45.

I move to recommend Article 45 as printed in the warrant.

Motion: Reinhart Second: Wilson 3-2-0. Motion carries.

Article 30.

I move to recommend Article 30 as printed in the warrant.

Motion: Wilson Second: Reinhart 4-1-0. Motion carries.

IV. Executive Session and Adjournment

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

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

Motion: Bacon

Second: Reinhart

Bacon yea

Reinhart yea

Wilson yea

Houk yea

Murphy yea

5-0. Motion carries.

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

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

Respectfully submitted,

Radu D. Luca, Executive Assistant to the Town Administrator

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

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