

**Wellfleet Board of Selectmen
Minutes of the Meeting of April 28, 2014
Wellfleet Elementary School, 6:00 p.m.**

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

Regrets: Jerry Houk, Dennis Murphy

Chair Berta Bruinooge called the meeting to order at 6:00 p.m.

Business

Vote to authorize the refunding of the Town's outstanding bonds

Motion 14-0234: Pilcher moved that in order to reduce interest costs on outstanding debt, the Town is authorized to issue bonds or notes for the purpose of refunding all or any portion of its bonds or notes that are outstanding as of the date of this vote, including, if any, the payment of any premium and accrued interest associated therewith, and all other costs incidental and related thereto, under and pursuant to Chapter 44, Section 21A of the Massachusetts General Laws, or any other enabling authority. Morrissey seconded the motion and it passed 3-0.

Article 9: Cape Cod Regional Technical High School Stabilization Fund

Motion 14-0235: Pilcher moved to recommend Article 9, which is a request from Superintendent Robert Sanborn to approve the establishment of a stabilization fund for Cape Cod Regional Technical High School. Morrissey seconded the motion and it passed 3-0.

Adjournment

Motion 14-0236: Morrissey moved to adjourn the meeting. Pilcher seconded the motion and it passed 3-0. The meeting adjourned at 6:07 p.m.