### DAPORATED

### **Board of Selectmen**

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, June 28, 2016 at 7:00 p.m. at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667. It is anticipated that the meeting will be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the chair and may not interfere with the conduct of the meeting in doing so.

I. Announcements, Open Session and Public Comment [7:00] Note: Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comment.

### II. Public Hearing(s) [7:05]

- **A.** Shellfish Grant License Renewals and Transfers David Paine and Kristi Johns to renew shellfish grant license #861B for 10-year period.
- **B.** Amendments to the Traffic Rules and Orders (Continued from June 14, 2016) [TA]

### III. Licenses/Appointments/Reappointments/Use of Town Property

- A. Licenses
- **B.** Appointments & Reappointments
  - 1) Andrew Koch to Shellfish Constable; John Mankevetch to Assistants Shellfish Constable and Christopher Manulla to Deputy Shellfish Constable with terms ending June 30, 2019.
  - 2) Jennifer Wertkin and Reatha Ciotti to the Library Addition Design Selection Committee per the BOS policy with a term to end upon selection of a designer for the project.
  - 3) Robert Shapiro to the Energy Committee with a term ending June 30, 2019.
  - 4) Maura Staker as Human Rights Representative with a term ending June 30, 2018.
  - 5) Sylvia Smith to the Natural Resources Advisory Board with a term ending June 30, 2019.

### C. Use of Town Property

- 1) SPAT OysterFest Request for October 15 & 16. Application fee paid; event fee TBD.
- 2) Zach Pawa, Ben Fowler, Sacred Surf School White Crest June 15 August 31, 2016 Bay Side SUP tours; event fee TBD.
- 3) Katherine Weeks, Sugar Surf Cape Cod White Crest June September, 2016; event fee TBD.
- 4) Walter Baron Mayo Beach September 24, 2016 2pm 5pm; event fee TBD.
- 5) Cynthia Long Baker Field, Town Hall, Pier daily during the summer; fee TBD.
- 6) Lydia Vivante, Julia Willecke, AIM Thrift Shop Town Hall Driveway July 30, 2016

### IV. Business

- C. Briefing on Town Administrator's June 8, 2016 meeting with Seashore Superintendent Price (including "Landing Strip" property briefing by Chester Lay). [TA]
- **D.** MOU regarding High Water Mark Project [ATA] continued from May 10, 2016
- E. Housing Authority request to reaffirm vote for FY17 Extended Rental Assistance Program [Elaine McIlroy]
- **F.** Request that Town divest ownership of stocks and bonds in non-renewable energy [Judith Blau]
- **G.** Traffic Concerns on Route 6 near Big Chief Hill and Oliver's Red Clay Tennis Courts [Stephen Oliver]
- **H.** Appointment of Brian Carlson as Acting Town Administrator. [TA]
- **I.** Modification of scope of dredging project engineering tasks. [TA]
- J. Approval of WasteZero Contract Renewal [TA]
- K. Extension of IT Services Contract with Barnstable County for fiscal 2017 [TA]
- L. Award of landfill monitoring contract. [TA]

Town of Wellfleet 1 BOS Agenda

- M. Extension of DPW Director Contract. [TA]
- V. Town Administrator's Report
- VI. Future Concerns
- VII. Correspondence and Vacancy Report
- VIII. Minutes [June 14, 2016, June 21, 2016]
- IX. Executive session
  - C. Approval of minutes from prior executive sessions. [TA]
  - **D.** Determination of which executive session minutes to release. [TA]
- X. Adjournment

### TOWN OF WELLFLEET PUBLIC HEARING

In accordance with MGL Chapter 130 Sections 52, 57, 58, 60, and 68 and all applicable Town Shellfish Regulations, notice is hereby given that the Wellfleet Board of Selectmen will hold a public hearing on Tuesday, June 28, 2016 at 7:05 p.m. in the Wellfleet Council on Aging to consider the following:

• Application received March 29, 2016 from David Paine and Kristi Johns to renew shellfish grant license # 861B for a ten year period.

Recommendation of the Shellfish Constable will be available in the Administration Office.

WELLFLEET BOARD OF SELECTMEN

### Application for Transfer of Shellfish Grant License

To: Board of Selectmen 300 Main Street Wellfleet, MA 02667 I/We hereby request transfer of Shellfish Grant License #\_ from Said grant license is located at \_\_\_\_\_\_, in Wellfleet, MA and consisting of \_\_\_\_\_ acres, as shown on a plan prepared by \_\_\_\_\_ and dated \_\_\_\_\_. Signature(s)

From: Andrew Koch <andrew.koch@wellfleet-ma.gov>

To: Jeanne.Maclauchlan@wellfleet-ma.gov

Date: 06/20/2016 01:32 PM

Subject:

< | The state of t

jeane , i approve the application from david paine and kristi johns to renew grant license 861b for a ten year period

>

July 8, 1966 Amended March 13, 1995; Feb. 24, 2003; March 23, 2004; June 22, 2004; Feb 22, 2011; June 18, 2013; May 13, 2014 December 9, 2014 June , 2016

### TRAFFIC RULES AND ORDERS

At a meeting of the Board of Selectmen held in Wellfleet on July 8, 1966, the following vote was duly passed:

The Board of Selectmen of the Town of Wellfleet, acting by virtue of the power given to it by Chapter 40, Section 22, of the General Laws (Ter. Ed.) and by virtue of any other power it hereto enabling, hereby adopts and makes the following rules and orders for the regulation of traffic upon the streets and highways of said Town, the same to be known as Traffic Rules and Orders of the Town of Wellfleet insofar as the said rules and orders or any of them are the same as any valid regulations, rules and orders now in force, they shall be deemed to be a continuation thereof.

By vote under Article 5 of the October 5, 1981 Special Town Meeting the Town accepted Chapter 90, Section 20A½ of the General Laws, (Ter. Ed.)

### ARTICLE I

### **DEFINITIONS**

For the purpose of these rules and orders, the words and phrases used herein shall have the following meanings except in those instances where the context clearly indicates a different meaning.

- (a) <u>Street or Highway</u> The entire width between property lines of every way opens to the use of the public for the purpose of travel.
- (b) <u>Roadway</u> That portion of a street or highway between the regularly established curb lines or that part, exclusive of shoulders, improved and intended to be used for vehicular traffic.
- (c) <u>Lane</u> A longitudinal division of a roadway into a strip of sufficient width to accommodate the passage of a single line of vehicles.
- (d) Vehicle Every device in, upon or by which any person or property is or may be transported or drawn upon any street or highway, including bicycles when the provisions of these rules are applicable to them, except other devices moved by human power or used exclusively upon stationary rails or tracks.
- (e) <u>Parking</u> The standing of a vehicle, whether occupied or not, otherwise than temporarily for the purpose of and while actually engaged in loading or unloading, or in obedience to an officer or traffic signs or signals, or while making emergency repairs or, if disabled, while arrangements are being made to move such vehicle.
- (f) Official Traffic Signs All signs, markings and devices, other than signals, not inconsistent with these rules and orders, and which conform to the standards

### Page 2 - Traffic Rules and Orders

prescribed by the Department of Public Works of the Commonwealth of Massachusetts and placed or erected by authority of a public body or official having jurisdiction, for the purpose of guiding, directing, warning, or regulating traffic.

- (g) Officer For the purpose of these rules and orders an officer shall be construed to mean any officer, any constable or special officer, provided he has his badge of office displayed over his left breast and upon his outer garment.
- (h) <u>Emergency Vehicles</u> Vehicles of the Fire Department, Police Department vehicles, ambulances and emergency vehicles of Federal, State and municipal departments or public service corporations when the latter are responding to an emergency in relation to the Police or Fire Departments.
- (i) Official Street Marking Any painted line, legend, marking or marker of any description painted or placed upon any way which purports to direct or regulate traffic and which has been authorized by the Board of Selectmen and which has the written approval of the Department of Public Works, Commonwealth of Massachusetts.
- (j) <u>Person</u> The word "person" shall mean and include any individual, firm, copartnership, association or corporation.

### **ARTICLE II**

### **AUTHORITY AND DUTIES OF POLICE**

### Section 1. Police to Direct Traffic

It shall be the duty of the Police Officers to enforce the provisions of these rules and orders. Police Officers are hereby authorized to direct all traffic either in person or by means of visible or audible signal in conformance with the provisions of these rules and orders, provided that in the event of a fire or other emergency, to expedite traffic or safeguard pedestrians, officers of the Police or Fire Departments may direct traffic as conditions may require, notwithstanding the provisions of these rules and orders.

### Section 2. Police May Close Streets Temporarily

The Police may temporarily close temporarily any street or highway in an impending or existing emergency, during construction or repair or for any lawful assemblage, demonstration or procession provided there is reasonable justification for the closing of such street.

### Section 3. Police May Prohibit Parking Temporarily

The Police may temporarily prohibit, temporarily, parking on any street or highway or part thereof in an impending or existing emergency, during construction or repair or for a lawful assemblage, demonstration or procession provided there is reasonable justification for such prohibition. Vehicles parked in places where parking is prohibited temporarily may be moved by or under the direction of an officer.

### Section 4. Exemptions

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The provisions of these rules and orders shall not apply to operators actually engaged in work upon a street or highway closed to travel or under construction or repair, to officers when engaged in the performance of public duties nor to drivers of emergency vehicles while operating in an emergency and in performance of public duties when the nature of the work of any of these necessitates a departure from any part of these rules and orders. These exemptions shall not, however, protect the driver of any vehicle from the consequences of a reckless disregard of the safety of others.

### **ARTICLE III**

### TRAFFIC SIGNS, SIGNALS, MARKINGS AND ZONES

Section 1. Interference with Signs, Signals and Markings Prohibited

It shall be unlawful for any person, to willfully deface, injure, move, obstruct or interfere with any official traffic sign, signal or marking.

### Section 2.

No driver of any vehicle shall disobey the instructions of any official traffic control signal, sign, marking, or legend, unless otherwise directed by a police officer.

### ARTICLE IV

### PARKING

### Section 1. General Prohibitions

No person shall stand or park and no person shall allow, permit or suffer any vehicle registered in his name to stand or park in any of the following places:

- (a) within an intersection.
- (b) upon any sidewalk.
- (c) upon any crosswalk.
- (d) upon a roadway where parking is permitted unless both wheels on the right side of the vehicle are within twelve (12) inches of the curb or edge of the roadway.
- (e) upon any roadway where the parking of a vehicle will not leave a clear and unobstructed lane at least ten (10) feet wide for passing traffic.
- (f) in front of any private road or driveway.
- (g) upon any street or highway within twenty (20) feet of an intersecting way, except alleys.
- (h) in a marked Loading Zone.
- (g)(i) in a marked Bus Stop

### Section 2. Prohibited on Certain Streets

Upon the following streets or highways or parts thereof parking is hereby prohibited.

BRIAR LANE - Both sides from Main Street to Route 6.

<u>CAHOON HOLLOW ROAD</u> - both sides from Route 6 to the town owned parking area at Cahoon Hollow.

CHEQUESSETT NECK ROAD - Northerly side from the intersection with Kendrick Avenue to the terminus of the road (at (The Gut). Southerly side from the intersection with Kendrick Avenue to the eastern side of the Herring River Dike and from the western side of the Herring River Dike to the terminus of the road (at The Gut). Parking is specifically allowed along the property line / road frontage located at 915 Chequessett Neck Road and on the easterly side at the terminus of the road at the Gut easterly to the trail access point in the spaces marked for parking.

COMMERCIAL STREET - Both sides from Main Street to Kendrick Avenue.

<u>COVE ROAD</u> - As shown on a plan entitled "Plan of a Town Way in Wellfleet, MA, as laid out by the Selectmen and accepted at a Town Meeting held 2/13/50." Said plan of a Town Way in Wellfleet, MA, to be found at Book & Page 91/87-91 in the Barnstable County Record of Recorded Deeds and to prohibit said parking on both sides of the road, between station 66 + 75.20 and station 70 and 86.65 as shown on said plan, and including that portion of Samoset Road running S. 24 - 38' - 20" E. a distance of 75.46' from station 68 + 90.98 as shown on said plan.

CROSS STREET - Both sides between Chequessett Neck Road and West Main Street.

EAST COMMERCIAL STREET - Both sides from Main Street to Commercial Street.

 $\underline{\text{GRIFFIN ISLAND ROAD}}$  - Both sides from Chequessett Neck Road to the Duck Harbor parking area.

<u>GROSS HILL ROAD</u> - Both sides <u>westerly casterly</u> from Route 6 to the Newcomb Hollow parking area.

HOLBROOK AVENUE - Both sides from Main Street to Commercial Street.

KENDRICK AVENUE - Both sides westerly from the Marina to Keller's Corner.

LECOUNT HOLLOW ROAD - Both sides from Route 6 to Ocean View Drive.

<u>LONG POND ROAD</u> - Both sides from the intersection with Main Street to Ocean View

<u>MAIN STREET</u> - On the North side from Route 6 to Briar Lane. On the South side from Route 6 to Bank Street and from Holbrook to West Main Street.

NAUSET ROAD - (amended 2/24/03) East side from the intersection with Indian Neck Road and Samoset Road to the town owned parking area at Indian Neck; West side from the intersection with Indian Neck Road and Samoset Road to the area designated as beach parking and thence to the town owned parking area at Indian Neck.

OCEAN VIEW DRIVE - Both sides from LeCount Hollow Road to Gross Hill Road-a distance of approximately 15,800 ft.

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<u>SCHOOL HOUSE ROAD EXTENSION AND STEELE ROAD</u> - Both sides northerly and easterly from Schoolhouse Road approximately 1900 feet.

SCHOOL STREET - Both sides from Gross Hill Road to Main Street.

<u>UNNAMED TOWN WAY AND WESTGILL ROAD</u> - Both sides from West Road to Route 6for approximately 300 feet.

WEST MAIN STREET - Both sides from Main Street to Pole Dike Road.

WILSON AVENUE - Both sides from LeCount Hollow Road to Ocean View Drive.

Section 3. - Time Limited in Designated Areas

No person shall park a vehicle for a period of time longer than hereafter specified daily between the hours of 7 a.m. and 6 p.m. Parking regulations will be enforced from June 15 through Labor Day. (amended May 13, 2014)

MAIN STREET – South side between Bank Street and Holbrook Ave. - No person shall park a vehicle on Main Street, on-street curb parking on South side between Bank Street and Holbrook Avenue, between the hours of 2:00 AM and 5:00 AM. No person shall park a vehicle on Main Street, on-street curb parking on South side between Bank Street and Holbrook Avenue, for a period of time longer than two (2) hours between June 15<sup>th</sup> and Labor Day. (amended May 13, 2014)

MAIN STREET MUNICIPAL PARKING LOT (OPPOSITE PRESERVATION HALL)
PARKING LOT - No person shall park a vehicle in the Main Street Municipal Parking
Lot for a period of time longer than two (2) hours between June 15<sup>th</sup> and Labor Day. Two
(2) hour parking. No person shall park a vehicle between the hours of 2:00 AM and 5:00
AM. (amended June , 2016.)

TOWN HALL PARKING LOT - No person shall park a vehicle in the Town Hall Parking Lot for a period of time longer than two (2) hours between June 15<sup>th</sup> and Labor Day Two (2) hours between June 15<sup>th</sup> and Labor Day except four (4) hours infor spaces marked as four hour parking and except for spaces marked as Town Hall employees only. No person shall park a vehicle, between the hours of 2:00 AM and 5:00 AM. (amended June \_\_\_, 2016.)

SOUTH WELLFLEET PARKING LOT - No person shall park a vehicle in the South Wellfleet Municipal Parking Lot for a period of time longer than two (2) hours between June 15<sup>th</sup> and Labor Day.in spaces so marked Two (2) hours as marked, otherwise no time limit. No person shall park a vehicle, between the hours of 2:00 AM and 5:00 AM. (amended June \_\_\_, 2016.)

BEACH PARKING LOTS – Duck Harbor, Powers Landing, Indian Neck Beach, Burton Baker Beach, Maguire Landing at Lecount Hollow, White Crest Beach, Cahoon Hollow Beach, Newcomb Hollow, Terminus of Chequessett Neck Road – (Tthe Ggut), Gull Pond, Long Pond, Great Pond and Duck Pond and the, Mayo Beach parking areas. Parking at these lots is regulated by the Beach Rules and includes a restriction on overnight parking with an exception for persons fishing. (added June \_\_\_\_, 2016.)

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WELLFLEET MARINA - Parking regulations for the Marina are set forth in Section X of the Marina and Mooring Rules and Regulations and in the Beach Rules and include a restriction on overnight parking. (added June , 2016.)-

### Section 4. Tow-away Zone Regulations

### Section 4.1 General

In accordance with the provisions of Chapter 40, Section 22D of the General Laws, the Board of Selectmen of the Town of Wellfleet hereby enacts the following regulations authorizing the removal to a convenient place of vehicles parked or standing in such manner, or in such areas as are hereinafter described on any way under the control of the Town of Wellfleet. Vehicles specifically exempt by Chapter 40, Section 22D shall not, however, be subject to such removal.

### Section 4.2 Authorization of Police

The moving or towing of any vehicle under the provisions of this Article shall be by and at the direction of the Chief of Police or such officer of the rank of Sergeant or higher as the Chief of Policehe may from time to time designate.

### Section 4.3 Fees

The owner of any vehicle moved or towed to a convenient place, under the provisions of this article, shall be subject to the following fees:

- (a) Removal or towing fee not to exceed that which is provided in or as authorized by Statute Law.
- (b) Storage Fees:

Not to exceed that which is provided in or as authorized by Statute Law.

### Section 4.4 Liability for Damage During Removal or Storage

The towing company shall be liable to the owner for any damage arising out of negligence caused to a vehicle in the course of removal and storage.

### Section 4.5 General Prohibition Towing Zones

No person shall stand or park or allow, permit or suffer any vehicle registered in his name to stand or park in any of the following places. Vehicles found in violation of the provisions of this Section except those specifically exempt by law, shall be removed to a convenient place under the direction of an officer of the Police Department and the owner of the vehicle so removed or towed away shall be liable to the cost of such removal and storage, if any, as set forth in Section 3 of this Article. The owner of any vehicle removed or towed away under the provisions of this Section shall also be subject to the penalties of fines or parking violations in the Town of Wellfleet in effect at the time of violation.

- (a) Upon any way in such a manner as to impede the removal or plowing of snow or ice except vehicles parked in accordance with approved regulations governing All Night Parking.
- (b) Upon any sidewalk.
- (c) Upon any crosswalk

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- (d) Upon any way within twenty (20) feet of an intersecting way except alleys.
- (e) Upon a way within ten (10) feet of a fire hydrant.
- (f) On a roadway side of any vehicle stopped or parked at the edge or curb of the way.
- (g) In front of a public or private driveway.
- (h) Upon any way where the parking of a vehicle will not leave a clear and unobstructed lane at least ten (10) feet wide for passing traffic.

### Section 4.6 Parking Prohibitions, Towing Zone

No person shall stand or park or allow, permit or suffer any vehicle registered in his name to stand or park on any of the ways or parts of ways hereinafter described and during the periods of time set forth. Vehicles found in violation of the provisions of this section except those specifically exempted by law shall be removed to a convenient place under the direction of an Officer of the Police Dept., and the owner of the vehicle so removed, or towed away shall be liable to the cost of such removal and storage, if any, as set forth in Section 3 of this Article. The owner of any vehicle removed or towed away under the provisions of this section shall be subject to the penalties of fines for parking violations in the Town of Wellfleet in effect at the time of the violation.

BRIAR LANE - Both sides northerly from Main Street to Route 6.

<u>CAHOON HOLLOW ROAD</u> – Both sides from Route 6 to the Cahoon Hollow parking area.

<u>CHEQUESSETT NECK ROAD</u> – Northerly side from Duck Harbor Road to "The Gut" and southerly side from the terminus of the road easterly to the trail access point. (*amended March 23, 2004*)

LONG POND ROAD - Both sides from Main Street to Ocean View Drive.

 $\underline{OCEAN\ VIEW\ DRIVE}$  – Both sides from LeCount Hollow Road to the intersection with Gross Hill Road.

WEST MAIN STREET - Both sides westerly from Briar Lane to Pole Dike Road,

### Section 4.7 Official Traffic Signs

The provisions of Section 4.6 shall be effective only during such time as a sufficient number of official traffic signs bearing the legend TOW-AWAY ZONE are installed, erected, maintained an located so as to be visible to approaching drivers, said signs to be appended above or incorporated into the legend of Parking Prohibition Signs.

### Section 4.8 Police to Keep Record of Towed Vehicles

The Police Department shall keep a record of all vehicles towed or removed under the provisions of the Article. Such record shall be retained for one (1) year and shall contain the following information:

- 1. The registration of the vehicle.
- 2. The location from which it was towed, and the time and date of tow order.
- 3. The location to which it was moved.
- 4. Name of towing contractor, if any.

5. Name and rank of officer who authorized towing.

### ARTICLE VI

### **OPERATION OF VEHICLES**

Section 1. Obedience to Isolated Stop Signs and Yield Signs

a. Obedience to Isolated-Stop Signs. Except when directed to proceed by a police officer, every driver of a vehicle approaching a stop sign or a flashing red signal indication shall stop at a clearly marked stop line, but if none, before entering the crosswalk on the near side of the intersection, or, if none, then at the point nearest the intersecting roadway where the driver has a view of approaching traffic on the intersecting roadway before entering it. After having stopped, the driver shall yield the right of way to any vehicle in the intersection or approaching on another roadway so closely as to constitute an immediate hazard during the time when such driver is moving across or within the intersection or junction of roadways. 720 CMR 9.06(13) shall not apply when the traffic is otherwise directed by an officer or by a lawful traffic-regulating sign, signal or device or as provided in 720 CMR 9.06(24) (c).

In accordance with the foregoing, the erection and maintenance of an isolated stop sign, or signs or flashing red signals, as the case may be, are authorized as shown in **Appendix A**.

- b. Flashing Red When a red lens is illuminated in a traffic control signal by rapid intermittent flashes, and its use has been specifically authorized by the Department of Public Works, Commonwealth of Massachusetts, drivers shall stop before entering the nearer line of crosswalk of the street intersection, or at a stop line when marked, and the right to proceed shall then be governed by provisions of Chapter 89, Section 8 of the General Laws (Ter. Ed.)
- c. Obedience to Yield Signs. Except when directed by a police officer, every driver of a vehicle approaching a yield sign shall in obedience to such sign slow down to a speed reasonable for the existing conditions and, if required for safety to stop, shall stop at a clearly marked stop line, but if none, before entering the crosswalk on the near side of the intersection, or, if none, then at the point nearest the intersecting roadway where the driver has a view of approaching traffic on the intersecting roadway before entering it. After slowing or stopping, the driver shall yield the right of way to any vehicle in the intersection or approaching on another roadway so closely as to constitute an immediate hazard during the time such driver is moving across or within the intersection or junction of roadways; provided, however, that if such a driver is involved in a collision with a vehicle in the intersection or junction of roadways, after driving past a yield sign without stopping, such collision shall be deemed prima facie evidence of his failure to yield the right of way<sup>1</sup>. 720 CMR 9.06(14) shall not apply when the traffic is otherwise directed by an officer or by a lawful traffic regulating sign, signal or device or as provided in 720 CMR 9.06(24)(c). (added December 9, 2014)

<sup>1</sup> See, MGL c. 89, s. 9

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In accordance with the foregoing the erection and maintenance of "Yield" signs are authorized so as to face:

Eastbound drivers on Chequessett Neck Road at Kendrick Ave Northbound drivers on Kendrick Ave at Chequessett Neck Road

### ARTICLE VII

### RESPONSIBILITY, PENALTIES AND REPEALS

### Section 1. Owner Prima Facie Responsible for Violations

If any vehicle is found upon any street or highway in violation of any provisions of these rules and orders and the identity of the driver cannot be determined, the owner or the person in whose name such vehicle is registered, shall be held prima facie responsible for such violation.

### Section 2. Penalties

Any person convicted of a violation of any rule, regulations or order made hereunder, except as otherwise provided, shall be punished by a fine not exceeding twenty dollars (\$20) for each offense. See schedule of fines attached.

### Section 3. Repeal

These rules are adopted with the intent that each of them shall have force and effect separately and independently of every other except insofar as by express reference or necessary implication any rule or any part of a rule is made dependent upon another rule or part thereof.

The provisions of these rules so far as they are the same in effect as those of any valid existing rules, orders, or regulations heretofore made by the Selectmen of Wellfleet relative to or in connection with official signs, lights, markings, signal systems or devices shall be construed as a continuation thereof, but all other existing rules, orders and regulations so made for the regulation of vehicles are hereby expressly repealed. This repeal, however, shall not affect any punishment or penalty imposed or complaint or prosecution pending at the time of the passage hereof or an offense committed under any of the valid rules, orders or regulations hereby repealed.

July 8, 1966 Amended June 24, 2002; March 23, 2004; May 13, 2014

### **SCHEDULE OF FINES**

- 1. No Beach Permit \$75
- 2. Unauthorized Beach Permit \$75
- 3. Within 20' of Intersection \$50
- 4. Over 1 Foot From Curb \$50
- 5. Within an Intersection \$50
- 6. Upon a Sidewalk or Crosswalk \$50
- 7A. Upon a Roadway in Rural District Residential 1 and Residential 2 Zoning Districts
- \$75
- 7B. Off Road in Woods \$75
- 8A. Upon a Private Road \$50
- 8B. Across a Driveway \$50
- 9. Upon a Street or Highway Posted No Parking \$50
- 10. Bus Stop \$50
- 11. Loading Zone \$50
- 12. All Night Parking When Restricted \$50
- 13. Snow Removal \$50
- 14. Obstructing Fire/Police Station \$50
- 15. Street Cleaning \$50
- 16. Rescue/Fire Lane \$75
- 17. Handicapped Parking \$300
- 18. No Stopping or Standing on Roadway \$50
- 19. Double Parking \$50
- 20. Restricted Area \$75
- 21. Improper Parking \$50
- 22. Beach Parking Regulations Violation \$75
- 23. Tow Zone \$75
- 24. Town Hall Parking Lot \$50
- 25. Town Hall Employee Parking Area \$50
- 26. Municipal Parking Lot \$30
- 27. Other \$50

Page 11 - Traffic Rules and Orders  $ATTACHMENT\ APPENDIX\ \textbf{A}-a\ separate\ excel\ file$ 

# Wellfleet Traffic Rules and Orders

## Appendix A

Article VI, Operation of Vehicles, section 1 Obedience to Isolated Stop Signs

## TOWN ROADS

## STOP SIGNS

Road	Description (signs are to be erected as to face as follows)	Date Adopted
Anawan Road	Westbound drivers on Anawan Road at King Phillip Road	6/22/2004
Bank Street	Northbound drivers on Bank Street at Main Street	6/22/2004
Billingsgate Road	Northeast bound drivers on Billingsgate at King Phillip Road	6/22/2004
Briar Lane	Southbound drivers on Briar Lane at Main Street	6/22/2004
Browns Neck Road	Westbound drivers on Browns Neck Road at Brown's Neck Road	7/8/1966
Cahoon Hollow Road	Eastbound drivers on Cahoon Hollow Road at Ocean View Drive	6/22/2004
Cahoon Hollow Road	Westbound drivers on Cahoon Hollow Road at Intersection with Ocean View Drive	7/8/1966
Chequessett Neck Road	Eastbound drivers on Chequessett Neck Road at Holbrook Avenue	7/8/1966
Chequessett Neck Road	Southbound drivers on Chequessett Neck Road at Kendrick Avenue (Mayo Beach Extension)	7/8/1966
Coles Neck Road	Eastbound drivers on Coles Neck Road at Old Truro Road	6/22/2004
Cottontail Road	Southbound drivers on Cottontail Road at Old County Road	6/22/2004
Disposal Road	Southbound drivers at Bound Brook Island Road	6/22/2004
DPW Lot	Westbound drivers on DPW Lot at Pole Dike Road	6/22/2004
East Commercial Street	Northeast bound drivers on East Commercial street at Main Street	7/8/1966
Gross Hill Road (2 signs)	Eastbound drivers on Gross Hill Road at Ocean View Drive	7/8/1966
Gull Pond Road	Eastbound drivers on Gull Pond road at Gross Hill Road	7/8/1966
Holbrook Avenue	Northbound drivers Holbrook Avenue at Main Street	7/8/1966
Howland lane	Northbound drivers on Howland Lane at West Main Street	6/22/2004
King Phillip Road	Northbound drivers on King Phillip Road at Billingsgate	6/22/2004
King Phillip Road	Northbound drivers on King Phillip Road at Indian Neck Road	6/22/2004
Lawrence Road	Northbound drivers on Lawrence Road at Gross Hill Road	6/22/2004
Lawrence Road	Southbound drivers on Lawrence Road at Long Pond Road	6/22/2004
LeCount Hollow Parking Lot (AKA Maguire Landing)	Westbound drivers LeCount Hollow Parking Lot at Ocean View Drive and LeCount Hollow Road	6/22/2004

# Wellfleet Traffic Rules and Orders

## Appendix A

# Article VI, Operation of Vehicles, section 1 Obedience to Isolated Stop Signs

## **TOWN ROADS**

## STOP SIGNS

Road	Description (signs are to be erected as to face as follows)	Date Adopted
Long Pond Road	Southwest bound drivers on Long Pond Road at Main Street	7/8/1966
Long Pond Road (2 signs)	Eastbound drivers on Long Pond Road at Ocean View Drive	6/22/2004
Mill Hill Road	Northbound drivers on Mill Hill Road at Briar Lane	6/22/2004
Ocean View Drive	Northbound drivers on Ocean View Drive at Gross Hill Road	6/22/2004
Old Chequessett Neck Road	Eastbound drivers on Old Chequessett Neck Road at West Main Street	7/8/1966
Paine Hollow Road	Eastbound drivers on Paine Hollow Road at Pleasant Point Road	7/8/1966
Pilgrim Spring Road	Westbound drivers on Pilgrim Spring Road at Cove Road and Indian Neck Road	7/8/1966
Railroad Avenue	Westbound drivers on Railroad Avenue at Holbrook	7/8/1966
Railroad Avenue	Eastbound drivers on Railroad Avenue at Commercial Street	7/8/1966
School Street	Southbound drivers on School Street at Main Street	7/8/1966
Spring Valley Road	Northeast bound drivers on Spring Valley Road at Old Kings Highway	6/22/2004
Unnamed Road	Westbound drivers on Unnamed Road at Intersection with West Road	7/8/1966
West Main Street	Eastbound drivers on West Main Street at Briar lane and Main Street	7/8/1966
Wilson Avenue	East and Westbound drivers on Wilson Avenue at Ocean View Drive	7/8/1966

## OLD STOP SIGNS

Road	Description (signs are to be erected as to face as follows)	Date Removed
Holbrook Lane	Northbound drivers Holbrook Lane at Main Street	6/22/2004
Commercial Street	Northbound drivers on Commercial Street at Main Street	6/22/2004



### TOWN OF WELLFLEET APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

Wellfleet depends on its citizens to carry out many of our government's activities. Your community needs your help. *Please volunteer*.

FILL OUT THE FORM BELOW and mail it to: Wellfleet Selectmen's Office, Town Hall, 300 Main Street, Wellfleet, MA 02667

Name Robert Shapiro	Date June 20, 2016
Mailing Address PO Box 1324 Well Fleet MA	02667
Phone (Home)	(cell) 6178231055
Phone (Home)	15 .COM
Please describe briefly any work experience, including eful to the Town:	
 Computer Scientist: modeling & s Climate change; Prediction Vanc Bosiness Process Models and	remediation Optimization
Please add any other information that you think may be small training, specialized courses, professional licenses  University of Chicago: AB. 1	or certifications, etc.:
 Committees/Boards of Interest:1)	Poerd DEGIVED



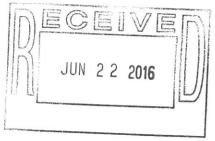
FILL OUT THE FORM BELOW and mail it to:

### TOWN OF WELLFLEET APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

Wellfleet depends on its citizens to carry out many of our government's activities. Your community needs your help. *Please volunteer*.

Well	Ifleet Selectmen's Office, Town Hall, 300 Main Street, Wellfleet, MA 02667
o 1	Name Maura Staker Date 6-22-16
N	Mailing Address 95 Clark Ave Wellfleet MA 02667
F	Phone (Home) (cell) 914-Z6Z-939 E-mail Maura Stakergamail. Com
usefi	Please describe briefly any work experience, including volunteer service, that you feel would be all to the Town:  ON, W.H.A.T., COPP Playhouse,  COLUH CENTER FOR THE ARTS
o F form	Please add any other information that you think may be useful, including education or other nal training, specialized courses, professional licenses or certifications, etc.:    DOCK OUNG SWOY UNG WITH    CONTROL   CO
	Temphritee Boards of Interest:1) HUMAN RIGHTS RCP.

To. Select man Wellfleet lan reigning from My Post as Repot. Human Rights, due hedical Problema Thank you Eileen Golden Eun Polden 6-22-16



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### TOWN OF WELLFLEET APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

Wellfleet depends on its citizens to carry out many of our government's activities. Your community needs your help. *Please volunteer*.

FILL OUT THE FORM BELOW and mail or bring it to: Wellfleet Selectmen's Office, Town Hall, 300 Main Street, Wellfleet, MA 02667 □ Name SYLVIA SMITH Date 6/22/16 Mailing Address Po Box 1049 WEITFIELD, Ma 62667 Phone (Home) 508 349 - 657 > (cell) E-mail Sylam, TH @ Comeast. NET □ Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: Formerly on Coston & Poul Access (mm, HEE (NOW NRAB) Please add any other information that you think may be useful, including education or other formal training, specialized courses, professional licenses or certifications, etc.: - Committees/Boards of Interest: 1) DANNAR RESOURCE Advisory Boards



Wellfleet Select Board 300 Main Street Wellfleet, MA 02660

June 23, 2016

Dear Select Board Members,

In continuance of the permitting process for the Use of Town property during the Wellfleet OysterFest, October 15 & 16, 2016, event organizer Wellfleet SPAT respectfully submits the attached revised permit application.

Wellfleet SPAT is committed to ensuring the sustainability of the 'Fest to maintain the organizations level of giving and community support. To that end, each year slight modifications are necessary in order to maintain a safe, enjoyable visitor experience and cost-efficiency. It is for this reason that SPAT is proposing two changes to the permit application this year.

- Admission will be \$10 pp. per day online. No more two-day tickets will be offered.
   This has been discussed and was conditionally approved pending the successful approval of the complete permit at the Select Board Meeting held on May 10.
- Parking SPAT would like to take back management of the beach parking lots. SPAT had always managed this area as part of its Town Use Permit until last year when the Wellfleet Recreation Department did so. Since they are not planning to continue this effort, SPAT would like to resume the management of the area in collaboration with an outside group. SPAT will continue to charge the \$10 per car fee established last year. A portion of this fee would be given to the outside group, as a contribution for their efforts and the rest would be retained by SPAT as an offset to the \$10,000 expense that is incurred providing infrastructure for this area. Wellfleet residents with a beach or transfer station sticker will be given free parking.

On behalf of the Board of Directors for Wellfleet SPAT, I would like to thank the town of Wellfleet for its commitment to this organization and our primary fundraising event, the Wellfleet OysterFest.

Respectfully submitted,

Michele Insley SPAT Executive Director

### TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN-OWNED PROPERTY

Applicant: Wellfleet SPAT, 501(c)(3) Corporation Affiliation or Group: Wellfleet OysterFest

Wellfleet Shellfish Promotion and Tasting, Inc.

Telephone Number: 508-349-3499 Mailing Address: Wellfleet SPAT

info@wellfleetoysterfest.org P.O. Box 2156

Wellfleet, MA, 02667

### Purpose:

SPAT is requesting the use of town property to host its annual Wellfleet OysterFest on October 15 & 16, 2016. This two day public street festival is geared to benefit the local community and promote Wellfleet Shellfishing and Aquaculture, the town's primary industry.

### Town Property to be used (include specific area):

- Town Hall and WPH Parking Lots
- Main Street from Bank St. to Holbrook St., inclusive (please note that vendors booths will be located one side of the street only)
- Bank Street to Commercial St.
- A small area of Town Pier near Harbormaster's Building (FOR PORTABLE RESTROOMS AND TRASH RECEPTICLES)
- All ocean beach parking lots including Mayo Beach Lot. SPAT will provide all infrastructure for these
  area including shuttle bus transportation. SPAT will charge cars a \$10 fee to park at the beach parking
  lots with the exception of Wellfleet residents with a valid beach or transfer station sticker and SPAT
  volunteers. The Mayo Beach parking area as granted, remains fee.
- Approximately 10 spaces in the Mayo Beach Parking Lot will be reserved for cars with a handicap plaque
- Town Hall Conference room for limited use by Event Organizers and Emergency Response Team
- Conference Room on the lower level Town Hall for administrative duties

### Town property dates & hours of use:

- 12:00AM TUESDAY 10/11/2016 THROUGH 12:00AM TUESDAY 10/18/2016: Town Hall Lot (from North side of Town Hall Building towards Squire's Pond) WILL BE CLOSED TO PUBLIC AND NO PARKING ALLOWED DURING INFRASTRUCTURE SET UP. HANDICAPPED AND ADMINISTRATIVE STAFF PARKING WILL BE AVAILABLE ON TUESDAY AND WEDNESDAY, OCTOBER 11 & 12, 2016.
- 12:00AM THURSDAY 10/13/2016 THROUGH 12:00AM TUESDAY 10/18/2016: All of Town Hall Lot (from Main Street toward Squire's Pond) WILL BE CLOSED AND ABSOLUTELY NO PARKING WILL BE ALLOWED AS CARS SEVERLY IMPEDE SET-UP. Please note that the handicapped ramp in the rear of Town Hall will be kept free and clear from event equipment during business hours (weekdays, 8am – 4pm) and we will accommodate special parking needs.
- 12:00AM THURSDAY 10/13/2016 THROUGH 12:00AM MONDAY 10/17/2016: Main St. Parking Lot across from Wellfleet Preservation Hall WILL BE CLOSED AND NO PARKING ALLOWED - TOWING SIGNS POSTED.
   Please note that in consideration to Preservation Hall and their programs we will permit <u>limited</u> parking in the lot on Friday afternoon and evening.
- 3:00AM SATURDAY 10/15/2016 THROUGH 6:00PM SUNDAY 10/16/2016 Main St. inclusive from Holbrook Ave. to Bank St. NO STREET PARKING. We request that the Wellfleet Police Department

monitor this and tow any cars lot by 5am each morning that have parked overnight in either parking lot or on the street.

- 9:00AM WEDNESDAY 10/12/2016 THROUGH 5:00PM MONDAY 10/17/2016 Lower level Conference Room of Town Hall. USED FOR STORAGE AND ADMINISTRATIVE DUTIES
- 7:00AM SATURDAY 10/15/2016 THROUGH 6:00PM SUNDAY 10/16/2016- Town Hall Conference Room USED FOR POLICE, FIRE, SAFETY AND EVENT ORGANIZER HEAD QUARTERS
- SUNDAY 10/16/2016 7:00AM 11:00AM 5K ROAD RACE AND KIDS RACE sponsored by the Wellfleet Recreation Department, exact route still to be determined.

### <u>Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.</u>

- Wellfleet OysterFest, a two day public street festival, will include food vendors, craft vendors, raw bars, kid's area entertainment, beer and wine, main stage activities and music including the shucking contest, cooking demos at Wellfleet Preservation Hall, educational talks at the public library, walking tours on Cannon Hill, grant tours at the Town Pier and Oyster Restoration site, etc.
- All hand sinks, portable restrooms, fire safety equipment and water located at the event site outlined within the permit application will be provided by SPAT and inspected by town agencies.
- SPAT requests the support of the DPW to prepare event site (by mowing lawns and delivering
  equipment to be determined at a logistical planning meeting with Town Department Heads and SPAT
  staff) and cleaning up from event (by picking up specified equipment and sweeping the street and
  parking lots).

### Fees:

Admission fee for Adults is \$5 per person per day online in advance for a promotional period during the summer; \$10 per person per day at the gate and children 12 and under will be admitted free.

### Permits to be obtained:

- Building (Tents and stage)
- BOH (Temp Food and Sanitation)

Planning with all Town Department Heads

Electric (Power)

### Additional:

Planning with Fire Department and Public Safety - IAP will be in effect.

Action by the Board of Selectmen:

	_ Approved as submitted
	_Approved with the following condition(s):
	Disapproved for following reason(s):
Signatures of the	Board:
-	

### TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN-OWNED PROPERTY

Applicant: Wellfleet SPAT, 501(c)(3) Corporation

info@wellfleetoysterfest.org

Affiliation or Group:

Wellfleet OysterFest

Wellfleet Shellfish Promotion and Tasting, Inc.

Telephone Number: 508-349-3499

Mailing Address:

Wellfleet SPAT

P.O. Box 2156

Wellfleet, MA, 02667

### Purpose:

SPAT is requesting the use of town property to host its annual Wellfleet OysterFest on October 15 & 16, 2016. This two day public street festival is geared to benefit the local community and promote Wellfleet Shellfishing and Aquaculture, the town's primary industry.

### Town Property to be used (include specific area):

- Town Hall and WPH Parking Lots
- Main Street from Bank St. to Howland St. at the Wellfleet Public Library, inclusive (please note that vendors booth will be located one side of the street only)
- · Bank Street to Commercial St.
- Approximately 10 spaces in the Mayo Beach Parking Lot will be reserved for cars with a handicap plaque
- Town Hall Conference room for limited use by Event Organizers and Emergency Response Team
- Conference Room on the lower level Town Hall for administrative duties

### Town property dates & hours of use:

- 12:00AM TUESDAY 10/11/2016 THROUGH 12:00AM TUESDAY 10/18/2016: Town Hall Lot (from North side of Town Hall Building towards Squire's Pond) WILL BE CLOSED TO PUBLIC AND NO PARKING ALLOWED DURING INFRASTRUCTURE SET UP. HANDICAPPED AND ADMINISTRATIVE STAFF PARKING WILL BE AVAILABLE ON TUESDAY AND WEDNESDAY, OCTOBER 11 & 12, 2016.
- 12:00AM THURSDAY 10/13/2016 THROUGH 12:00AM TUESDAY 10/18/2016: All of Town Hall Lot (from Main Street toward Squire's Pond) WILL BE CLOSED AND ABSOLUTELY NO PARKING WILL BE ALLOWED AS CARS SEVERLY IMPEDE SET-UP. Please note that the handicapped ramp in the rear of Town Hall will be kept free and clear from event equipment during business hours (weekdays, 8am – 4pm) and we will accommodate special parking needs.
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- 3:00AM SATURDAY 10/15/2016 THROUGH 6:00PM SUNDAY 10/16/2016 Main St. inclusive from Holbrook Ave. to Bank St. NO STREET PARKING. We request that the Wellfleet Police Department monitor this and tow any cars lot by 5am each morning that have parked overnight in either parking lot or on the street.
- 9:00AM WEDNESDAY 10/12/2016 THROUGH 5:00PM MONDAY 10/17/2016 Lower level Conference Room of Town Hall. USED FOR STORAGE AND ADMINISTRATIVE DUTIES
- 7:00AM SATURDAY 10/15/2016 THROUGH 6:00PM SUNDAY 10/16/2016- Town Hall Conference Room USED FOR POLICE, FIRE, SAFETY AND EVENT ORGANIZER HEAD QUARTERS

• SUNDAY 10/16/2016 7:00AM – 11:00AM – 5K ROAD RACE AND KIDS RACE sponsored by the Wellfleet Recreation Department, exact route still to be determined.

<u>Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc.</u> Also please indicate if fees will be charged by applicant.

- Wellfleet OysterFest, a two day public street festival, will include food vendors, craft vendors, raw bars, kid's area entertainment, beer and wine, main stage activities and music including the shucking contest, cooking demos at Wellfleet Preservation Hall, educational talks at the public library, walking tours on Cannon Hill, grant tours at the Town Pier and Oyster Restoration site, etc.
- All hand sinks, portable restrooms, fire safety equipment and water located at the event site outlined within the permit application will be provided by SPAT and inspected by town agencies.
- SPAT requests the support of the DPW to prepare event site (by mowing lawns and delivering
  equipment to be determined at a logistical planning meeting with Town Department Heads and SPAT
  staff) and cleaning up from event (by picking up specified equipment and sweeping the street and
  parking lots).

### Fees:

Admission fee for Adults is \$5 per person per day in advance, \$10 per person per day at the gate and children 12 and under will be admitted free. Wellfleet resident and non-resident taxpayers will be admitted free with proof of residency to be determined among Wellfleet Administration and SPAT staff.

### Permits to be obtained:

- Building (Tents and stage)
- BOH (Temp Food and Sanitation)
- Electric (Power)

### Additional:

Date:

Planning with all Town Department Heads
Planning with Fire Department and Public Safety - IAP will be in effect.

### 

### Town of Wellfleet Police Department

March 17, 2016

To:

Board of Selectmen

From:

Ronald L. Fisette, Chief of Police

Subject: Oyster Festival - 2016

This year the Oyster fest group is looking to make a couple of changes to the event. We will continue to work with the festival group as we have done in the past.

Possible changes for this year are as follows:

The event area would include West Main Street; from Briar Lane to Howland Lane (Library). This would mean that this section of the road will be shut down to motor vehicle traffic, allowing tents and pedestrian traffic on the road. We would be able to handle the motor vehicle traffic by placing a detail officer at the Howland Lane end and detouring traffic around the closed area. The concern is that homes and businesses within the proposed closed off area would be shut down. I have advised the festival group to do outreach to those affected and attempt to get their support.

The current proposal doesn't include the use of town beaches for satellite parking. In essence this responsibility would be turned over to the town to coordinate, pay for and manage the parking, buses, portable toilets, etc. Satellite parking and the management of festival attendees is an essential part of the event and this includes the referenced shuttle buses, portable toilets, people management, etc. Who is responsible for this part of the event, needs to be defined and understood.

My sign off on the use of property form is conditional on the continued meeting and cooperation with all parties as previous years; assigning police officers, security officers, staff, volunteers, etc and satisfactorily resolving the above referenced changes.

As always, please feel free to contact me if you have any questions or comments.

Respectfully submitted for your information and consideration.

Ronald L. Fisette, Police Chief

cc:

Michael Hurley, Lieutenant Harry Terkanian, Town Administrator Michelle Insley, Oyster Fest

Inspector of Buildings Signature:
Comments/Conditions:
Permits/Inspections needed:  CHECK MITH ELECTRICAL FOR  AND PLAGE GAS INSPECTOR FOR  ANY REGID PERMITT
Fire Dept. Signature: PS Signature: PS JOK 3-15-2016  Comments/Conditions:  FIRE DEPARIMENT/EMS DETAIL  WILL BE REQUIRED AS PAST YEARS
comments/Conditions. Il SPAT is not providing shuttle busses, it makes charging at remote lots simulational com not recommend.
Harbormaster Signature:  Comments/Conditions: 4/12
Town Administrator:  The Comments:  NEED COMMENTS FROM  DIOL. COMMUNITY SERVIES  NOTE SPAT NOT PROVING  SHUTTLE RULES

SEE POLICE DEPT. MEMO



Wellfleet Select Board 300 Main Street Wellfleet, MA 02660

March 14, 2016

Dear Select Board Members,

Wellfleet SPAT respectfully submits the attached permit applications for the Use of Town property and a two-day Beer and Wine License for the organization's primary fundraising event, the Wellfleet OysterFest, to be held on October 15 & 16, 2016.

The event now attracts over 25,000 attendees to experience Wellfleet's vibrant, coastal community and attractive vacation destination. The 'Fest has become the premiere fall festival on the Cape and provides a venue for shellfishermen, local businesses, the Town of Wellfleet, as well as charitable and environmental organizations to generate awareness and critical end of season revenue. Conservative estimates project that over \$2 million tourism dollars are spent locally during the event.

Proceeds from the 'Fest are directly reinvested back into the community. In 2015 alone, SPAT awarded over \$213,000. Specifically:

- \$3800 to Mass Audubon Wellfleet Bay Wildlife Sanctuary in support of their 5<sup>th</sup> Grade Coastal Ecology Program
- \$10,000 to the Nauset Regional High School for an annual college scholarship program
- \$15,000 toward the Benthic Mapping Study of Wellfleet Harbor
- \$60,000 to create a Shellfish Loan Program in Collaboration with the Community Development Partnership
- \$125,000 investment in the Aquaculture Research Corporation the source for 80% of the region's shellfish seed

Wellfleet SPAT is committed to ensuring the sustainability of the 'Fest to maintain this level of giving and community support. To that end, each year slight modifications are necessary in order to maintain a safe, enjoyable visitor experience and cost-efficiency. This year SPAT is proposing the following changes to the permit application:

- Admission will be \$5 pp. per day online in advance and \$10 pp. per day at the gate. No more two-day tickets will be offered.
- Wellfleet residents and non-resident taxpayers will be admitted free of charge with proof of residency.

- Vendors will extend on one side of the street from Main and Bank Streets to Main and Howland Streets, just down from the Wellfleet Public Library, as a way to increase the number of community booths and control traffic flow at the Holbrook/Briar/Main intersection.
- SPAT will relinquish any involvement in town parking or shuttle buses.
- No cars will be allowed to park in the Town Hall lot on Thursday and Friday as it severely hinders set-up. Special cases can be discussed.
- Only a limited number of cars will be allowed in the Town parking lot across from Wellfleet Preservation Hall on Friday for the same reason.

In an effort to remain relevant and support the community, SPAT will hold a few aquaculture grant tours this year. This type of eco-tourism program is very successful in communities such as Duxbury. Grant tours provide an opportunity for visitors to learn more about Wellfleet's unique environment and the often-romanticized shellfishing and aquaculture industries. Beach and Recreation Director, Suzanne Thomas, is very supportive of this program. It is something that the Beach and Shellfishing departments would like to offer but lack the staffing. Educational programs like this are aligned with the SPAT mission and are another way for SPAT to partner with the Town of Wellfleet. Dates and specific details are forthcoming.

On behalf of the Board of Directors for Wellfleet SPAT, I would like to thank the town of Wellfleet for its commitment to this organization and our primary fundraising event, the Wellfleet OysterFest.

Respectfully submitted,

Michele Insley SPAT Executive Director



### TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667

Tel (508) 349-0300 Fax (508) 349-0305

www.wellfleetma.org

To:

Board of Selectmen

From:

Harry Sarkis Terkanian, Town Administrator

Subject:

June 28, 2016 Use of Town Property Town Administrator Recommendations

Date:

June 20, 2016

- 1. Sacred Surf Zach Paws & Ben Fowler.
  - a. Use limited to surf lessons only.
  - b. Proof of liability insurance naming the Town of Wellfleet as insured.
  - c. Annual fee of \$350
  - d. Event sponsor responsible for all trash cleanup from the event(s).
  - e. Customers must comply with all beach parking rules.
  - f. Event organizer to sign facility use agreement.
- 2. Katherine Weeks
  - a. Proof of liability insurance naming the Town of Wellfleet as insured.
  - b. Annual fee of \$350
  - c. Event organizer responsible for all trash cleanup from the event(s).
  - d. Customers must comply with all beach parking rules.
  - e. Organizers to sign facility use agreement.
- 3. Walter Baron Rowing Rendezvous
  - a. No use fee
  - b. No conditions
- 4. Cynthia Long
  - a. Event appears targeted toward children, suggest Baker Field or Marina
  - b. Need Harbormaster recommendation before allowing use at Marina
  - c. If all proceeds are being donated to charity, then recommend no use fee.
- 5. AIM Art Sale Lydia Vivante and Julie Willecke
  - a. Charitable event no use fee
  - b. Event organizers responsible for post event cleanup.

### TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

5.25.16

Applicant: Zac	h Pawa/	Ben	<b>Fowler</b>
----------------	---------	-----	---------------

Affiliation or Group: Sacred Surf School

Telephone Number: 508-514-1555

Mailing Address: 4900 Rt 6 Eastham, MA 02642

Email address sacredsurfschool@gmail.com

Town Property to be used (include specific area): Whitecrest Beach

Bay Side - SUP tours.

Date(s) and hours of use: June 15 - August 31 (9AM - 5PM)

Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.

- Surf Lessons fees apply (\$75-\$100 per person)
- · Equipment: surfbaords, wetsuits
- Number of instructors (1-7) and students (1-15) depends on the day
- Parking in Whitecrest lot (some of the instructors are not wellfleet residents)

Describe any Town services requested (police details, DPW assistance, etc.): N/A

NOTE TO APPLICANTS: All applications must be accompanied by a non refundable \$20.00 processing fee. Applications must be received at least 30 days prior to the first event date to insure that all reviews can be completed prior to the event. This application is only for permission to use Town property. Any additional licenses, such as food service permit, etc., may be required and it is the applicant's responsibility to secure the same.

Action by the Board of Selectmen:

Approved as submitted

Approved with the following condition(s):

Disapproved for following reason(s):

Processing Fee: 20.00 paid

Fee:

### APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Conservation Agent:	Inspector of Buildings:
Comments/Conditions: 6/17/16	Comments/Conditions:
Permits/Inspections needed:	Permits/Inspections needed:
Police Department:    State   Comments   Conditions:	Fire Department:  (a) (b) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d
DPW: Paul Call OK 6/22/16 Comments/Conditions	Community Services Director:  Solvents 6/17/16  Comments/Conditions: approved for surf  Clissons only. We have enough  SUP Lessons already permittles
Shellfish Constable:	Harbormaster:
Comments/Conditions:	Comments/Conditions:
	Town Administrator:  NOTE COMMUNITY SERVICES  PIRECTOR. RECOMMEND LIPBILITY  INS. and SIGNED AGREEMENT
Comments/Conditions:	Comments/Conditions: USE FEE 350

### TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

Applicant Kortherine Weeks	Affiliation or Group Sugar Surt Cape Cod
Telephone Number 508 240 4166	Mailing Address PO BOX 1553
	1. com Wellfleet MA 02667
Town Property to be used (include specific area)	Unite Crest Beach
Date(s) and hours of use: JUNE - Sept	- low tides
Describe activity including purpose, number of persons food/beverage service, etc. Also please indicate if fees v	
daily during the summer. Lessons cost \$65-85 pe	
Students Will pay for particle Describe any Town services requested (police details, D	orking and teahers will have stocker
NOTE TO APPLICANTS: All applications must be acc Applications must be received at least 30 days prior to the event. This application is only for permission to upermit, etc., may be required and it is the applicant's restaction by the Board of Selectmen:	he first event date to insure that all reviews can be completed prior use Town property. Any additional licenses, such as food service
Approved as submitted	
•	(s):
Disapproved for following reason(s):	
Date:	Processing Fee: 36,000 paid
	1 00.

### APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Cons. Agent Signature:	Inspector of Buildings Signature:
Comments/Conditions: 6/12/16	Comments/Conditions:
Permits/Inspections needed:	Permits/Inspections needed:
4 ( , 1 ( ) )	1.12.13.12
Police Dept. Signature: 5/24/16  Comments/Conditions:	Fire Dept. Signature:  (College 6/9/16)  Comments/Conditions:
DPW Signature: Soul Comments/Conditions  6   79   16	Beach Dept. Signature: Lo/17/16  SG/Nemas  Comments/Conditions:
Shellfish Constable Signature:	Harbormaster Signature:
Comments/Conditions:	Comments/Conditions:
Recreation Dept. Signature:	Town Administrator: RECOMMEND LIABILITY INS &
Comments/Conditions:	SIGNED AGREEMENT  USE PEE \$350 000 05 000  Comments/Conditions:

## TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

Applicant WALTER BARON Affiliation or Group
Telephone Number 508-349-2383 Mailing Address 100 OLD CHEQ, NK, RD,
Email address LOALTER @ OLD WHARF. COM WELLFLEET, MA 026
Town Property to be used (include specific area) MAYO BEACH
Date(s) and hours of use: SEPT. 24, 2 TO 5 PM
Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.
4TH ANNUAL WELLFLEET ROWING RENDEZVOUS
FREE EVENT - ROW BOATS OFF BEACH
16 I BOATS - SOIP EOPLE
Describe any Town services requested (police details, DPW assistance, etc.)
NOTE TO APPLICANTS: All applications must be accompanied by a non refundable \$20.00 processing fee. Applications must be received at least 30 days prior to the first event date to insure that all reviews can be completed prior to the event. This application is only for permission to use Town property. Any additional licenses, such as food service permit, etc., may be required and it is the applicant's responsibility to secure the same.
Action by the Board of Selectmen:
Approved as submitted
Approved with the following condition(s):
Disapproved for following reason(s):
Date: 6/3/16 Processing Fee: 30,00 Pack Fee:

Health/Cons. Agent Signature:  Comments/Conditions:	Inspector of Buildings Signature:  Comments/Conditions:
Permits/Inspections needed:	Permits/Inspections needed:
Police Dept. Signature:  Comments/Conditions:	Fire Dept. Signature:  (a) Comments/Conditions:
DPW Signature: Comments/Conditions	Beach Dept. Signature:  Comments/Conditions:
OK	
Shellfish Constable Signature:	Harbormaster Signature: Michigan Sauge
Comments/Conditions:	Comments/Conditions: Let us know if we can be of any assistance.
Recreation Dept. Signature:	Town Administrator: LOW IMPACT EVENT, NO FEEL CHARGED, RECOMMEND NO FEEL NO CONDITIONS Comments/Conditions:
Comments/Conditions:	Comments/Conditions:

# TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

	Applicant ynthia Long Affiliation or Group San Long Strong
	Telephone Number 508 364 3144 Mailing Address Box 934
	Email address Cindylong 70@hotmail.com Nellfleet Ma 02667
	Town Property to be used (include specific area) Bakers field, John Hall
	by the are & for the weekly square dance
	Bus and hours of use: daily during the summer but the exact hour.
	Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.
	My son Samson & I will be doing air brush tattoos.
/	We use non-toxic paint & will require electricity to
	Dower our stray guns. We plan to charge \$ 5.00 per tattoo
	a la la la set that the Mako a
	Wish "Foundation & the Children's Cardiony opathy foundation Describe any Town services requested (police details, DPW assistance, etc.)
/	Describe any Town services requested (police details, DPW assistance, etc.)  who was diagnosed with sardiamy opathy on March 10th & is awaiting heart transpla
	* Please feel free to call me w/ any questions/concerns
	NOTE TO APPLICANTS: All applications must be accompanied by a non refundable \$20.00 processing fee. Applications must be received at least 30 days prior to the first event date to insure that all reviews can be completed prior to the event. This application is only for permission to use Town property. Any additional licenses, such as food service permit, etc., may be required and it is the applicant's responsibility to secure the same.
	Action by the Board of Selectmen:
	Approved as submitted
	Approved with the following condition(s):
	Disapproved for following reason(s):
	.1
	Date: 6/8/16 Processing Fee: 30,000 Paid
	Fee:
	(over)

### APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Cons. Agent Signature:	Inspector of Buildings Signature:
Comments/Conditions:	Comments/Conditions:
Permits/Inspections needed:	Permits/Inspections needed:
Police Dept. Signature:  Comments/Conditions:	Fire Dept. Signature:  Comments/Conditions:
DPW Signature: Paul College Comments/Conditions  DPW Signature: Paul College C	Beach Dept. Signature:  Comments/Conditions:
Shellfish Constable Signature:	Harbormaster Signature:
Comments/Conditions:	Comments/Conditions:
Recreation Dept. Signature:  600d Luck, Get wellsoon  Gret j.dan  Comments/Conditions:  6/17/16	Town Administrator:  NEED RECOMMENDATION OF HARBORMARTER FOR TOWN PIER.  SOCKEST BAKER FIELD LOCATION.  Comments/Conditions:  UNCLEAR IF ALL PROCEEDS AFE BEIN - DONATED. WHITED.

# TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

Lydia Vivante
Applicant Julie Willecke Affiliation or Group AIM Thrift Shop
Telephone Number 508 349 6622 Mailing Address PO Box 214
Email address aimthrift shop@gmail.com Wellfleet, MA 02667
Town Property to be used (include specific area) TOWN HALL driveway
Date(s) and hours of use: SAT, JULY 30, 2016 8:30 +010:30 AM X
Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also please indicate if fees will be charged by applicant.
Eighth annual AIM ART SALE proceeds benefit local
health-related organizations. all-volunteer run sale of art,
art supplies, collectibles. Free, open to the public.
No food, no ber.
Describe any Town services requested (police details, DPW assistance, etc.) + RAIN DATE  AUG 6
NOTE: 8 to 11AM for clean up
NOTE TO APPLICANTS: All applications must be accompanied by a non refundable \$20.00 processing fee. Applications must be received at least 30 days prior to the first event date to insure that all reviews can be completed prio to the event. This application is only for permission to use Town property. Any additional licenses, such as food service permit, etc., may be required and it is the applicant's responsibility to secure the same.
Action by the Board of Selectmen:
Approved as submitted
Approved with the following condition(s):
Disapproved for following reason(s):
Date: Processing Fee: 2000 Paid Fee:
(over)

Health/Cons. Agent Signature:	Inspector of Buildings Signature:
Comments/Conditions:	Comments/Conditions:
Permits/Inspections needed:	Permits/Inspections needed:
Police Dept, Signature: 5/30//6  Comments/Conditions:	Fire Dept. Signature:  Collection  Comments/Conditions:
DPW Signature: Paul Comments/Conditions	Beach Dept. Signature:  Comments/Conditions:
Shellfish Constable Signature:	Harbormaster Signature:
Comments/Conditions:	Comments/Conditions:
Recreation Dept. Signature:	Town Administrator:
Comments/Conditions:	Comments/Conditions:  NO FIEE  NO CONDITIONS SXLED  POST EVENT CLEANUR



### TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667 Tel (508) 349-0300 Fax (508) 349-0305 www.wellfleetma.org

To:

Board of Selectmen

From:

Harry Sarkis Terkanian, Town Administrator

Subject:

Cape Cod National Seashore Issues of Mutual Concern

Date:

June 9, 2016

CC:

On June 8, 2016 I met with George E. Price, Jr., Superintendent of the Cape National Seashore and Lauren McKean, the Seashore's Chief Planner to discuss issues of mutual concern.

The following is my summary of the substance of the discussion:

- 1. High Toss Road. Since the issue of the status of the road was put on the list, the Board of Selectmen's decision to express a preference for Herring River Restoration Committee Alternative "A", removal of road improvements and the possible discontinuance of maintenance of the road, this issue has largely become moot. It was noted that the limited width of the Town's right of way presents a potentially insurmountable permitting challenge to any plan to raise the roadbed in the future because the need to construct the side slopes necessary to raise the road could not be accomplished within the existing right of way and would necessitate obtaining a permit allowing the filling of wetlands, which may be difficult or impossible to obtain.
- 2. Shellfish Clutching Activities. This was discussed from both a regulatory and scientific standpoint. The March 9, 2016 letter from the Seashore to the Conservation Commission (attached with map) was intended not as a regulatory enforcement document, but rather as an expression of concern about the effect of clutching on the validity of pre and post Herring River restoration scientific studies. Dialog between Town Health and Conservation staff and Seashore scientific staff has been delayed due to unavailability of staff members of both organizations. The Conservation Commission regulatory hearing on the permit application is next scheduled for June 15<sup>th</sup>.
- 3. Ocean View Drive. Some sections of Ocean View Drive are close enough to the top of the coastal bank so that the retreating coastline will likely require a relocation or elimination of parts of the road in the foreseeable future. The area immediately north of Whitecrest Beach is one such area. It was noted by the Seashore that there is similar exposure at the end of Cable Road in Eastham and the recent loss of parking to coastal erosion at Herring Cove in Provincetown. Permitting to relocate Ocean View Drive will involve federal, state and local review and will be a challenge. A land exchange with the Seashore will likely be a part of any solution. Since Wellfleet's Ocean View Drive exposure is one part of a regional problem, the possibility of requesting assistance from the Cape Cod Commission was suggested by the Seashore and seems worthy of pursuing.

- Acquiring additional land for a relocation of the right of way could be part of an overall land swap with the Seashore.
- 4. Beach Parking. Loss of parking at the four town ocean beaches was noted. Possible solutions including creation of additional parking by enlarging the Whitecrest lot on the west side of Ocean View Drive and/or by construction of parking opposite the Elementary School (which would require a shuttle service and might also help alleviate downtown parking shortages.) The existence of possible Seashore rights in the "paper streets" in the Whitecrest areas was noted. The "paper street rights are not essential to the Seashore so releasing them could be accomplished, possibly as part of a land swap. The Town is in the process of issuing a request for qualifications for a study and preliminary engineering for a possible expansion of the Whitecrest lot.
- 5. Newcomb Hollow and Maguire Landing rest room and paving encroachments. Improvements constructed by the Town at these two sites encroach onto Seashore property, particularly the comfort stations, some paving and, possibly, septic system leaching facilities. Existence of these improvements on Seashore property have been legitimatized over the years by a series of use permits (most recently in 2015) which the Seashore has issued. The better practice would be to remove or relocate the improvements or to acquire the land on which they are sited from the Seashore, possibly bundled resolution of this issue in a larger land exchange.
- 6. Disposition of the "Landing Strip." This is a substantial parcel of Town owned property within the Seashore. It is accessed by a dirt road without utilities. There are variances between the Seashore and Town records as to whether the parcel has road frontage. Road frontage, and therefore access, is an important consideration in any town usage of the property and also has significant effect on its value as part of a land exchange. (One of the criteria for a land exchange with the Seashore is that the properties being exchanges are of approximately equal value.) I see the principal value of this parcel to the Town as the Town's contribution to a land exchange with the possible goal of addressing some or all of the property issues discussed above. I will be asking Slade Associates to research and opine on the issue of road frontage for the parcel.
- 7. Army Corps of Engineers (ACOE) former unexploded devices (FUD) program. In 1961 the former Camp Wellfleet was turned over by the Department of Defense to the Department of the Interior and incorporated into the Seashore. As part of the turnover the ACOE was obligated to insure that any ordinance related materials ("FUD") were removed from the site. The process is a three stage process involving identification of materials to be removed, removal of materials and testing of ground water quality. The first two stages were completed some years ago. While no unexploded munitions were located, there were some inert training devices and munitions related scrap that were removed. The final stage, testing of ground water, has not been completed and the ACOE is moving to meet this requirement. (The Seashore maintains a water system and does the periodic water testing required by Mass DEP, but these tests are not designed to meet the ACOE requirements.) As part of this final stage a citizen review panel is formed to review results. The Seashore has occasionally used the Seashore Advisory Commission to fulfill roles such as these, but in the particular case, since portions of the Town owned "Landing Strip" are included in the testing areas (see map) the issue of whether additional participation by Wellfleet residents is appropriate.

- (This issue was also presented at the most recent Seashore Advisory Commission so Wellfleet's representative and alternate may have additional insights.)
- 8. Kiteboarding. This issue for information, no Town action is presently required. The Seashore regulates kiteboarding as a threat to shorebirds. In order to provide some accommodation to kiteboarders, the Seashore has provided a corridor near Duck Harbor where use is permitted. The Seashore has received a number of complaints and at least one lawsuit has been filed on this issue by kiteboarders not satisfied with the Seashore's policy.
- 9. Possible food concessions at Marconi Beach. This is also an information issue. The Seashore was seeking information on the Town's experience with beach concessions as part of evaluating whether to provide similar services at Marconi Beach. No Town action is required.
- 10. Herring River Restoration Low Lying Roads. Preliminary engineering design for the low lying roads includes widening the travel lanes to 11.5 feet and the addition of shoulders and berms wide enough to accommodate bicycle and foot traffic. The increased travel width and the side slopes necessary to elevate the road surfaces may not be able to be constructed within the existing right of way, necessitating additional land acquisition. In many cases the Seashore is the abutter and mechanism for increasing the right of way width needs to be established. In a few cases acquisition of additional private property may be necessary either through purchase, gift or by eminent domain.



### **United States Department of the Interior**

NATIONAL PARK SERVICE Cape Cod National Seashore 99 Marconi Site Road Wellfleet, MA 02667

IN REPLY REFER TO: L7617

March 9, 2016

Wellfleet Conservation Commission 220 West Main Street Wellfleet, MA 02667

Dear Members of the Commission:

We are pleased to see that the Wellfleet Shellfish Department is working with the Conservation Department to review the town's shellfish cultching practices through MA Department of Environmental Protection procedures and Army Corps requirements. We have reviewed the Notice of Intent materials, and offer the following comments.

A portion of Area 5 and all of Areas 6A, 6B, and 6C are within the Cape Cod National Seashore (CCNS) boundary. At this time, the areas within the national seashore will need further environmental impact assessment through the National Environmental Policy Act, and the National Park Service would need to authorize the activity along with the state. However, the work done by Coastal Engineering has been very useful to us in assessing the cultching project at this stage in the process.

### Our initial comments are:

- The tidal flats within the Herring River are more extensive than shown, and additional field verification and adjustment needs to be made to the maps.
- Item (5)(b) says that there is no evidence of eelgrass or widgeon grass, however the Contractor said that eelgrass surveys would not be undertaken until May of this year.
- We would like to formalize a process and conditions for this project when the approval time comes, that includes avoidance of CCNS scientific areas, advance notification, and other special conditions. A condition is likely to include restriction of the total area within CCNS to be clutched.

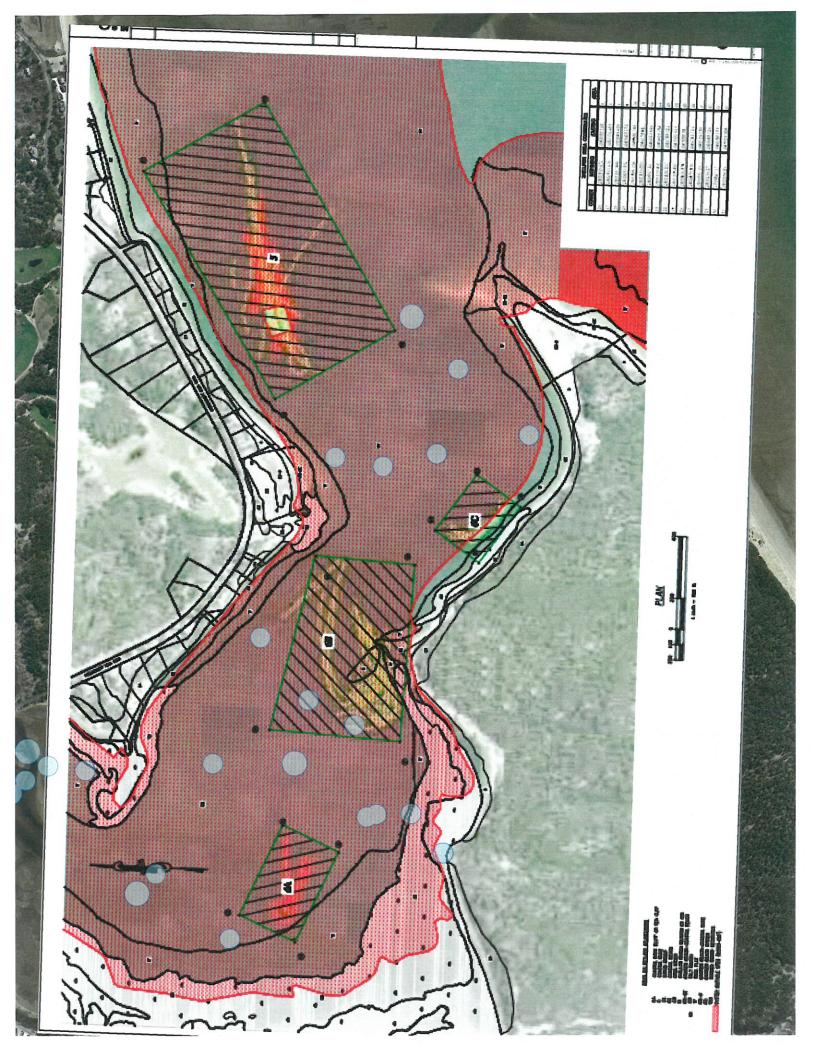
Additionally, we had asked for avoidance of seashore scientific research sites associated with Herring River data collection to ensure our data quality, however there has been some encroachment on those research areas, particularly Area 6B. We have attached a map of our sites shown in blue.

We ask that the Commission not approve the Area 5, 6A, 6B, and 6C until further environmental review is completed. A meeting with my staff and town staff and consultants later this spring would be beneficial, once the seagrass surveys are completed. Please share with town officials, as necessary.

Sincerely,

George E. Price, Jr. Superintendent

Attachment





# Site History



EVENT	DATE
Camp Wellfleet constructed	1943
Camp Wellfleet closed	1961
Property transferred to the National Park Service (NPS)	1961
Camp Wellfleet Aquifer Test by USGS	1963
Investigation of NPS No. 2 Fuel Oil Leak	1983
Site Inspection Report Called "Confirmation Study" (HTRW for 4 sites: Landfill, sewage system, Pump House A, & 15,000 GA Fuel Tank (Sirrine, 1989)	1989
Inventory Project Report/Preliminary Assessment of Eligibility (USACE, 1991)	1991
Removal and Closure of Underground Storage Tanks	1992
Archives Search Report (USACE, 1994a; USACE, 1994b)	1994
Historic Aerial Photograph Analysis (USACE TEC, 1998)	1998
Broom Crowberry Monitoring Plan - baseline of a Five year program (Foster Wheeler 1999)	1999
Broom Crowberry Monitoring Work Plan and Annual Reports (Foster Wheeler 1998 -1999; ENSR 1999-2005)	1998- 2003
Engineering Evaluation/Cost Analysis (EE/CA) or Remedial Investigation/Feasibility Study (RI/FS) for MEC (Foster Wheeler, 2000a)	2000*
Engineering Evaluation/Cost Analysis (EE/CA) or Remedial Investigation/Feasibility Study (RI/FS) for HTRW	*
Decision Documents for removal actions (Foster Wheeler, 2000b;Zappata, 2003b)	2003
MEC Removal Actions Complete (Zappata, 2006)	2006
Five Year Review Report, Munitions and Explosives of Concern (USACE, 2013)	2013



\*The OE EE/CA does not meet all RI/FS requirements in accordance with the NCP. The HTRW RI/FS has not been initiated to date.



BUILDING STRONG®











# Restoration Advisory Board



- USACE Required to Evaluate Public Interest in Forming Restoration Advisory Board
- Stakeholders Informed on Cleanup Progress Purpose - Provide Framework for Keeping
- Information to Stakeholders at an Existing Regularly Scheduled Meeting Instead Acceptable to Convey Site Cleanup





BUILDING STRONG®



### **United States Department of the Interior**

NATIONAL PARK SERVICE Cape Cod National Seashore 99 Marconi Site Road Wellfleet, MA 02667

IN REPLY REFER TO:

January 5, 2015

L3035

Harry Terkanian, Town Administrator Town of Wellfleet 300 Main Street Wellfleet, MA 02667

Dear Mr. Terkanian:

There are two town beaches with a portion of the beach facilities on federal land owned by Cape Cod National Seashore. This has been a longstanding use and for several decades there have been permits issued and mention of eventual need for a land exchange. We have enclosed a five-year Special Use Permit for use of and improvements to the federally owned portions of Maguire Landing and Newcomb Hollow Beach parking areas (see maps provided).

Presently, there are a few issues that are of interest to us due to mutual public health and safety concerns. We are interested to know if the septic systems are fully operational or need infrastructure improvements, particularly the LeCount/Maguire system. Furthermore, we encourage use of covered trash receptacles as uncovered trash is attractive to wildlife, and those animals may predate sensitive species.

Please sign two originals, and return both for our signature. We will then co-sign and return a completed copy for your files.

We appreciate the cooperation between the national seashore and the town on beach management.

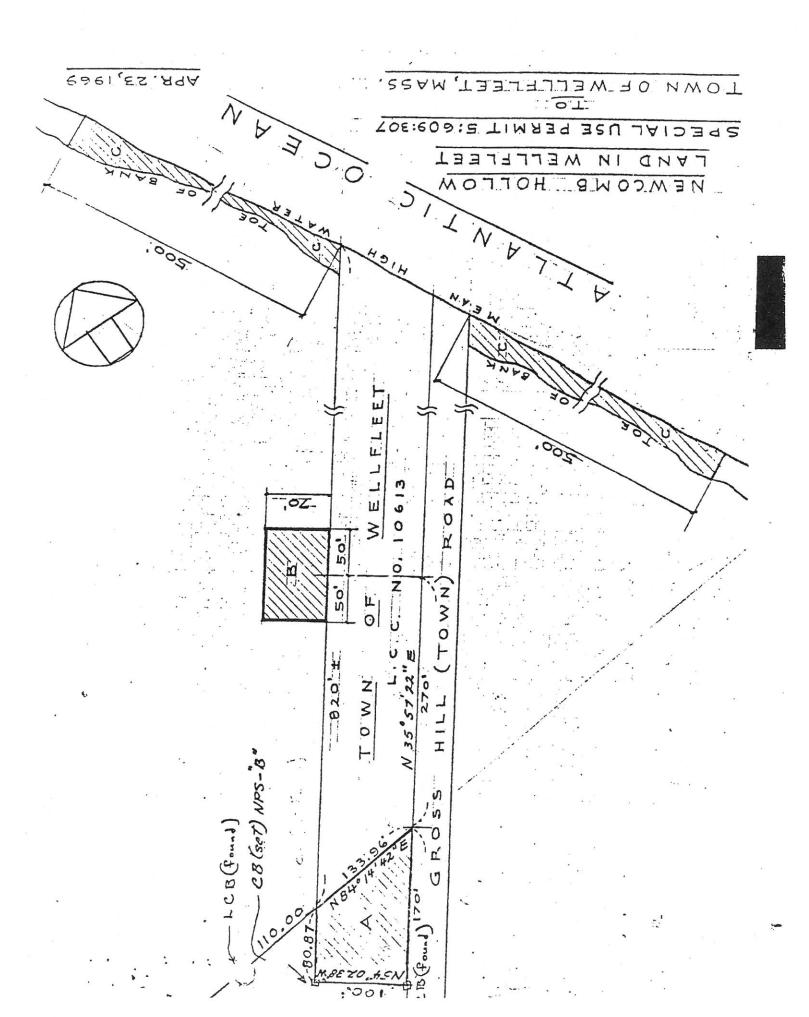
Sincerely,

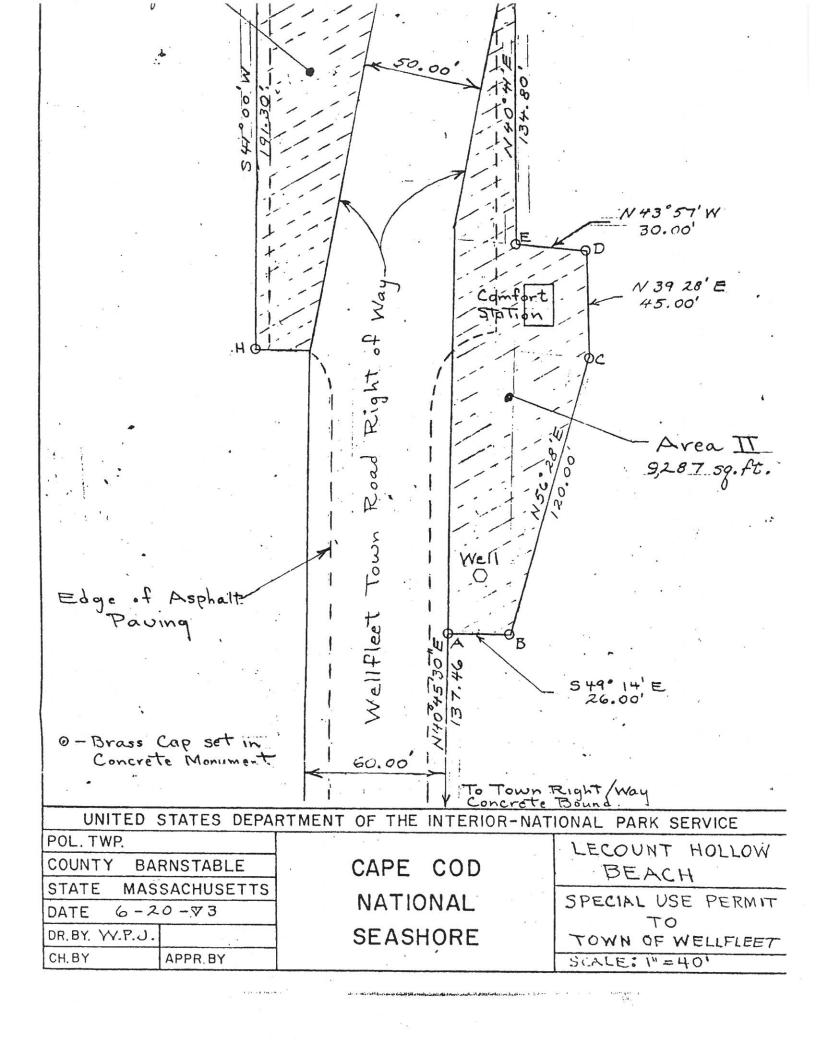
George E. Price, Jr. Superintendent

**Enclosure** 

cc:

Suzanne Thomas, Beach Administrator







### High Water Mark Project Memorandum of Understanding

Between the Federal Emergency Management Agency (FEMA) Region \_ \_\_ and the community of Wellfleet, MA

This is a voluntary partnership agreement between	Wellfleet, MA	(Community name) and
FEMA Region _ in support of a High Water Mark	k (HWM) Project	as part of FEMA's High Water Mark Initiative (HWMI).
As part of participating in a HWM Project, Wellfleet, MA		(Community name), in coordination
		aunch event, develop continuous flood risk awareness
and outreach activities around the signs and select	and complete a	specific mitigation action(s) that the community will
take to reduce flood risk for residents. The mitigatio	n action(s) will be	9:
Post HVMI sign(s) in prominent places in Wellfleet, hold a high-profile launch event	t to unveil the sign(s), contin	nue ongoing education to build local awareness of flood risk, and pursue
mitigation actions to build community resilience against future flooding such as see	king admittance in the Com	munity Rating System.

This memorandum of understanding (MOU) reflects the mutual desire of both parties to collaborate and develop the strategy behind the launch event, awareness activities and the mitigation action(s). The community will immediately assume lead responsibility for following the HWM project strategy, while the FEMA Region is committed to providing time and resources, as needed, to help the community achieve its goals. The responsibilities of each party—the FEMA Region and the community—are summarized below.

### Community Responsibilities

- Provide subject matter expertise as needed.
- Coordinate with the FEMA Region to schedule a kick-off meeting with local, State, and Federal participants to garner widespread support and collaboration for the project.
- Schedule post-launch event meetings in the community and provide brief status reports, as needed.
- Appoint a representative as HWM Project Coordinator and notify the FEMA Region designee of any change in the designated liaison.
- Determine the date, time, and location of the HWM Launch Event, manage local logistics, and leverage media engagement and outreach and local partnerships.
- Determine and agree to the specific mitigation action(s) that will drive the theme and messaging of the HMW Launch Event and awareness activities.
- Hold a high-profile HWM sign\unveiling/launch event to unveil the HWM signs and to announce the project to the public, inviting local, State, and Federal officials, the media, the public and other key entities.
- Determine locations of and post HWM signs in high-profile locations throughout the community.
- Conduct ongoing outreach to share details on how individuals can protect themselves and their property from flood risk.
- Following the HWM Launch Event, provide updates to the FEMA Region designee on the status of the mitigation action(s) the community is completing.

### FEMA Region Responsibilities

- · Appoint a HWM Regional Project Coordinator.
- Facilitate HWM project development, which includes conducting an initial planning meeting to address HWM Project logistics and strategy with the community.
- Work with the community to schedule a kick-off meeting with local, State, and Federal participants to garner widespread support and collaboration for the Project.
- Provide tools, templates, best practices, and guidance to help the community plan the launch event and other activities.
- Provide guidance and assistance in selecting and completing the mitigation action(s).
- Lead strategic development of the HWM Project Plan including, where necessary, the identification of key milestones the community should meet.
- Engage Federal agency representatives on behalf of the community to provide additional assistance to the project when necessary (with FEMA HQ support as needed).
- Fund HWM sign development (through FEMA HQ).
- Attend the HWM launch event.
- \*The duration of post-launch event follow up will be determined in the project planning phase.

### Other HWM Project Elements

### Messaging, Communications and Outreach

- As a result of participation in the planning and execution of a HWM Launch Event and follow up actions, the community agrees to manage local outreach; including the use of social media, to increase awareness and engagement from the community.
- The FEMA Region agrees to help develop messaging and talking points in preparation for the HWM Launch Event as well as key messages for use in continued communications outreach as executed by the community.

### High Water Mark Signs

- The community will determine the location and installation of the HWM signs.
- FEMA HQ agrees to fund the printing and development of the community's signs.

### **Ongoing Project Activities**

- The community will conduct outreach to the public to build awareness about flood risk.
- The community will conduct mitigation action(s) to increase resiliency and will report actions and completed
  milestones to the FEMA Region.
- The FEMA Region will provide subject matter expertise and resources to the communities as agreed upon by both parties.
- The FEMA Region will coordinate quarterly or biannual meetings to touch base with the community.
- FEMA will post information and case studies about the community on the www.fema.gov/knowyourline website and
  other venues and take actions to increase the public's knowledge of the community's involvement with this beneficial
  project. This may include publishing articles or case studies to partner organization Websites or publications.

### **General Terms**

- As a general principle of the HWM Project, each party to this agreement agrees to assume the good faith of the other
  party and to notify the other if any issues arise. Either party can terminate this agreement, without cause or penalty,
  and both will then cease to publicize the community's participation in the HWMI (must be submitted in writing).
- The community agrees that the activities it undertakes connected with this memorandum are not intended to provide services to the Federal Government and that the community will not submit a claim for compensation to any Federal agency/department.
- The community agrees that it will not claim or imply that its participation in the HWMI obligates FEMA beyond what's included in this MOU or endorses anything other than the community's commitment to the HWMI.

### Period of Performance

 The awareness and mitigation action activities outlined in this agreement shall be continuous and ongoing, in order to sustain and enhance community resilience.



### The undersigned officials execute this memorandum of understanding (MOU) on behalf of their parties.

FEMA Region			
Designated HWM Project Coordinator (Name/Title):		rd, Risk Analysi	s Branch Chief
Durals squared by MARILYN HILLIARD  Operation squared by	Date: Apr	il 13, 2016	
Email address: marilyn.hilliard@fema.dhs.g	gov Phone: 61	7-956-7536	3
Community			
Community name:		de Anna Paris and Anna Paris and Anna Anna Anna Anna Anna Anna Anna	
Authorized Representative (Name/Title):			
Signature:	Date:		
Address:		Suite/Floor N	lumber:
City:		State:	Zip:
Phone:F	ax Number:		
E-mail Address:		d Securios entry 30%	
Community Web Site (if applicable):			

Please return this signed MOU to:

Vincent Brown
FEMA
1800 S. Bell St.
Arlington, VA 20598
Or electronically to Vincent.Brown@FEMA.DHS.GOV



Commercial Street, Wellfleet

Flooding occured at this location on Commercial Street during the Blizzard of 1978. The Blizzard of 1978 was a nor'easter storm bringing about 2 feet of snow and wind gusts up to 92 miles per hour to Cape Cod. It was estimated to cost \$500 million in damages in Massachusetts. The storm left the Outer Cape temporarily inaccessible, when a 16-foot storm tide flooded Route 6 at Fort Hill and Bridge Road in Eastham.

Be prepared for severe storms. Purchase a flood insurance policy and learn how to protect your family and property from flooding. For more information, visit the websites below.

FEMA NATIONAL FLOOD INSURANCE WEBSITE www.floodsmart.gov

CAPE COD COOPERATIVE EXTENSION www.capecodextension.org









**FEMA** 



Wellfleet Town Marina, Wellfleet

Flooding occured at this location, the Wellfleet Town Marina, during the Blizzard of 1978. The Blizzard of 1978 was a nor'easter storm bringing about 2 feet of snow and wind gusts up to 92 miles per hour to Cape Cod. It was estimated to cost \$500 million in damages in Massachusetts. The storm left the Outer Cape temporarily inaccessible, when a 16-foot storm tide flooded Route 6 at Fort Hill and Bridge Road in Eastham.

Be prepared for severe storms. Purchase a flood insurance policy and learn how to protect your family and property from flooding. For more information, visit the websites below.

FEMA NATIONAL FLOOD INSURANCE WEBSITE www.floodsmart.gov

CAPE COD COOPERATIVE EXTENSION www.capecodextension.org









**FEMA** 

### Wellfleet Housing Authority 300 Main Street Wellfleet, MA 02667



June 12, 2016

Wellfleet Board of Selectmen 300 Main Street Wellfleet, MA 02667

Dear Board of Selectmen,

The Wellfleet Housing Authority has been advised by Alice Boyd that your recent vote to authorize \$25,000 in CDBG funds for an Extended Rental Assistance Program needs to be reaffirmed for FY 2017. We were able to begin the program in June 2016 with an expenditure for the month of \$1,482, so your commitment of \$25,000 will be able to fund the Extended Rental Assistance Program through FY 17 and beyond.

Therefore, the request of the WHA is that you reaffirm your vote of \$25,000 in CDBG funds held by the Town from reimbursement from the Rehab Program to be used for an Extended Rental Assistance Program for Wellfleet residents to be administered by Alice Boyd in collaboration with the Wellfleet Housing Authority.

Sincerely,

Elaine McIlroy

Elaine McIlroy, Chairman, Wellfleet Housing Authority



### TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667 Tel (508) 349-0300 Fax (508) 349-0305 www.wellfleetma.org

To: Board of Selectmen

From: Harry Sarkis Terkanian, Town Administrator

Subject: Socially Responsible Investing

Date: June 23, 2016

CC:

In light of the request on the June 28, 2016 agenda, I asked the town managers and administrators on Cape Cod whether any of their towns had addressed this issue. None of the managers indicated that the issue had come up in their towns. I did receive two cautionary comments which can be summarized as follows:

A couple of other towns have looked at this but no one has, to the best of my knowledge, instituted it. Primarily because of the problem of determining what is "socially responsible" and how far do you take it? One person may be anti-guns, another pro-guns. Then if it was determined to be anti-guns do you not invest in say, a WalMart because they carry guns? Or not want to invest in oil for the "non-renewable energy" product then would you be limited to not investing in car manufacturers, etc. because they use gasoline? What about industries that use non-renewable energy in their manufacturing process? We currently have the General Laws and Legal lists to guide us. Perhaps it would be better to have some determination at some point by the state. The Town of Dedham brought it to Town Meeting and it was voted down.

I have heard of this type of request/requirement. It is possible to do in some instances, but you have to be very careful as to which investments you divest. In my discussions with investment advisors, they have always cautioned us on this. If you look at something like the OPEB trust we created, if we did something like this, the beneficiaries of the trust (i.e. retirees, and future retirees) might argue that we have foregone our fiduciary responsibility by limiting our investment choices.

I have also conducted a cursory online search without finding useful guidance on socially responsible investing by municipalities. I did find that Portland, Oregon has established a committee to review investments, but was unable to determine anything specific about policies adopted or investment decisions. See http://www.portlandoregon.gov/omf/67101

If the Board is intent on investigating this concept I recommend that:

- Counsel should be consulted to be sure that any restriction on permissible investments is consistent with the limitations on the Town's legal authority to invest funds.
- Investment advice be obtained to insure that the resulting investment portfolio meets the Town's investment objectives including diversification, risk and return.

- Careful consideration be given to defining exactly the criteria for determining whether an investment can be considered socially responsible.
- Any policy decision be reflected in an amended investment policy.

Petition to divest from fossil fuels.... For selectmen's meeting June 28 Judith Blau (resident) 6/16/2016 judith\_blau@unc.edu 747-207-7220

### Why the Cape?

This is a call for the Town of Wellfleet to divest all its holdings in fossil fuels – coal, oil, and gas. Why? We – the Cape are particularly vulnerable to climate change (global warming) caused by emissions from fossil fuels. The consequences for the Cape (so far) have been the following: sea level rise that exceeds the global average; acidification of the ocean causing harm to oysters and clams; warming of the ocean; warmer winters; and fish swimming away from the Cape to colder waters. Note too that divestment is consistent with town initiatives regarding solar and composting, as well as Auduhon initiatives.

### **International Ramifications**

When sunlight reaches Earth's surface, it can either be reflected back into space or absorbed by Earth. Once absorbed, the planet releases some of the energy back into the atmosphere as heat (also called infrared radiation). Greenhouse gases (GHGs) like water vapor (H<sub>2</sub>O), carbon dioxide (CO<sub>2</sub>), and methane (CH<sub>4</sub>) absorb energy, slowing or preventing the loss of heat to space. In this way, GHGs act like a blanket, making Earth warmer than it would otherwise be. This process is commonly known as the "greenhouse effect."

Scientists have been warning the world's peoples about climate change since 2079 when the first World Climate Conference was convened. Since then, three dramatic things happened: 1) Small Island States are sinking into the ocean because of rising seas; 2) the Great Barrier Reef is rapidly dying because of acidification; 3) Polar warming is happening faster than warming elsewhere, and the melting of Arctic ice will have grave repercussions.

The world community is not taking climate change lightly. Most recently, Norway declared that it would divest by 2030; the University of Massachusetts has just declared it would; India and France have just agreed to sign the 2016 Paris Agreement on climate change. Seventeen countries have already ratified this agreement. It was opened for signature on April 22, 2016. See this agreement here:

https://unfccc.int/resource/docs/2015/cop21/eng/109r01.pdf

### To learn more about climate change, go to:

http://climate.nasa.gov/

### To learn more about the Divestment movement, go to

http://divestinvest.org/

http://350.org/

### Attachments

- 1) A new Cape Cod collaborative devoted to Climate Change (initiated by Center for Coastal Studies) Note- its goal to have divestment
- 2) Announcement that Boston will host international climate change summit, 2017
- 3) Summary of recent scientific conclusion that warming is occurring faster than predicted
- 4) A few pages from a document about divestment commitments

Note I am a commissioner on the Barnstable Human Rights Commission, but I am petitioning as a private person

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### CAPE COD CLIMATE CHANGE COLLABORATIVE

Center for Coastal Studies > Cape Cod Climate Change Collaborative

### Cape Cod Climate Change Collaborative

### Statement of Purpose

The Collaborative is a Cape-wide campaign to unite the varied expertise and experience of Cape Cod organizations to address the impacts of climate change. Here on the Cape we have an acute understanding of the threats of climate change- warmer ocean waters, sea level rise and increased storm intensity. The challenge for the Collaborative is to spur local and regional actions to mitigate these impacts by linking available knowledge, talent and tools of Cape Cod organizations.

### The Local and Regional Climate Change Challenge

Cape Cod, the landform, is the product of climatic warming – its sediments were released by retreating glacial ice sheets less than 20,000 years ago as global temperatures rose following the most recent "ice age". Anthropogenic changes in global climate will accelerate sea level rise to rates that Cape Cod has not experienced for thousands of years, and we do not know how the systems that exist today will respond. Other climate-related changes as well – temperature, precipitation, storm frequency and intensity for example – will have as yet undetermined impacts on the Cape's ecosystems and, as a result, on human health and welfare. (Dr. Graham Giese, Center for Coastal Studies).

There is a very high confidence (>90% chance) that sea level will rise between 8 inches and 6.6 feet by 2100. This is higher and will be faster than the past 2000 years. Sea levels have risen 1 foot since 1900 in the Northeast. This rate exceeds the global average of 8 inches and the rate in the Northeast is expected to continue to exceed the global average (National Climate Assessment 2014)

### Goals of the Collaborative

The goals of the Cape Cod Climate Change Collaborative are to:

- 1) Develop a set of Cape-wide benchmarks for reducing dependence on fossil fuels
- Assist local organizations in identifying and developing achievable objectives for reducing their carbon footprints
- 3) Monitor progress toward reaching those objectives
- 4) Educate youth about the causes of climate change and generate youth participation in these carbon reduction activities, and
- 5) Publicize progress made toward individual and Cape-wide bench-marks

### Principles and Strategy to meet the Goals

Principles – local and regional focus stimulates behavioral change and bubbles up to state and federal levels; education focused on challenge and advocacy skills leads to action; establishment of specific objectives, baseline data, and benchmarks stimulates movement toward those objectives.

Strategies – pledges, supported by baseline data, benchmarks, and tools for reaching objectives; education of youth, adults, organizations, and the general public; public awareness of local and Cape-wide carbon footprints, recent progress in reducing dependence on fossil fuels, and goals for further reductions.

### Operational Focus

1) Develop a set of Cape-wide benchmarks for reducing dependence on fossil fuels

2) Assist local organizations in identifying and developing achievable objectives for reducing their carbon footprints Local organizations will learn how to calculate their carbon footprints, set achievable benchmarks for reducing those impacts and identify and implement specific strategies for accomplishing those reductions. This can be accomplished by a free energy assessment from the Cape Light Compact, and using an on-line U.S. EPA Carbon Footprint calculator to identify effective actions.

### 3) Monitor progress toward reaching those objectives

The Collaborative will track each participant's pledge, targets and progress made on achieving the targets on its website.

### 4) Education

- Students age 8-18 will learn the basic concepts of climate science as it relates to climate change, and be
  prepared and encouraged to engage in activities designed to reduce individual and community level reliance on
  fossil fuels. This strategy will be accomplished by encouraging and supporting local schools to teach these basic
  scientific concepts, organizing after school activities designed to foster advocacy and planned change skills in
  youth, and linking youth to ongoing community-level carbon footprint reduction efforts.
- Local organizations (municipalities, schools, religious settings, businesses, non-profits, etc.) will be
  encouraged to involve local youth in their strategies for reducing their carbon footprints. This will be
  accomplished by inviting local organizations to involve youth in the planning and implementation of their
  reduction strategies and connecting those organizations with interested youth.

### 5) Publicize progress made toward individual and Cape-wide bench-marks

The general public will learn of recent achievements on Cape Cod at reducing dependence on fossil fuels, and

### Cape Cod Climate Change Collaborative

Climate Change: Think Globally, Act Locally

### Featured Program

Water Quality Monitoring Program

The Center's latest commitment to marine conservation is the Cape Cod Bay Ocean Sanctuary & Monitoring Programs.

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be kept informed about plans for and progress toward further reductions in that dependence. On an annual basis, the Collaborative will hold a summit to discuss progress made, challenges to meeting the targets and opportunities for further reductions in fossil fuel consumption on Cape Cod. The Collaborative website will be accessible to all.

Join the Collaborative!

Contact the Center for Coastal Studies at: ccs@coastalstudies.org

CLICK HERE to download the Cape Cod Climate Change Collaborative Resource Guide

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CAPE COD CLIMATE CHANGE COLLABORATIVE

tel 508 487 3622

HOTLINE 800 900 3622

115 Bradford Street Provincetown, MA 02657.

ccs@coastalstudies.org

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# Boston to host climate change summit in 2017



Boston will host a climate change summit in 2017. –*Tim Bouwer / Flickr* **By Kristi Palma June 7, 2016** 

Thousands of leaders from across the globe will travel to Boston next summer to discuss climate change.

### **RELATED LINKS**

Mayor Walsh to travel to China for climate change conference Boston will host the 2017 US-China Climate Leaders Summit, Mayor Martin J. Walsh and U.S. Secretary of State John Kerry announced during a two-day climate summit this week in China.

"There is no more pressing, or defining,

global challenge than climate change," said Walsh in a statement. "We know we must be making investments now to create a more sustainable future for the world we share. I look forward to continuing these substantive, challenging conversations in Boston."

The leaders will discuss and share experiences with building low-carbon, climate-resilient communities.

Walsh is on the steering committee of the C40 Cities Climate Leadership Group, an organization that works with more than 80 of the world's cities to tackle climate change. The group's first summit took place last September in Los Angeles, where a "US-China Climate Leaders Declaration" was signed, signifying a commitment by major Chinese cities to peak CO2 emissions earlier than the 2030 goal. This week, in Beijing, the Chinese cities of Dalian and Chengdu joined C40, strengthening the coalition's world force, said Walsh.

Boston is part of the Compact of Mayors, a global coalition of more than 500 mayors and city officials who pledge to reduce local greenhouse gas emissions, enhance resilience to climate change, and track progress transparently. Boston has committed to reducing greenhouse gas emissions by 25 percent by 2020 and 80 percent by 2050. Boston also received an international award for community engagement at the United Nations Climate Change Conference in Paris last year.

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# Carbon dioxide levels in atmosphere forecast to shatter milestone

Scientists warn that global warming target will be overshot within two decades, as annual concentrations of CO2 set to pass 400 parts per million in 2016

### **Arthur Neslen**

Monday 13 June 2016 16.41 BST

Atmospheric concentrations of CO2 will shatter the symbolic barrier of 400 parts per million (ppm) this year and will not fall below it our in our lifetimes, according to a new Met Office study.

Carbon dioxide measurements at the Mauna Loa observatory in Hawaii are forecast to soar by a record 3.1ppm this year - up from an annual average of 2.1ppm - due in large part to the cyclical El Niño weather event in the Pacific, the paper says.

The surge in CO2 levels will be larger than during the last big El Niño in 1997/98, because manmade emissions have increased by 25% since then, boosting the phenomenon's strength.

The Met Office also attributes around a fifth of the current El Niño's severity to forest fires, which were started by humans and exacerbated by drought.

The paper's lead author, Professor Richard Betts of the Met's Hadley Centre and Exeter University, said the fact that the 400ppm threshold had been breached a year earlier than expected carried a warning for the future.

"Once you have passed that barrier, it takes a long time for CO2 to be removed from the atmosphere by natural processes," he said. "Even if we cut emissions, we wouldn't see concentrations coming down for a long time, so we have said goodbye to measurements below 400ppm at Mauna Loa."

The leap across the 400ppm watershed at the Hawaiian observatory will not change any climate change fundamentals. Rather, it marks a psychological rubicon, and reminder of the clock ticking down on global warming.

The UN's Intergovernmental Panel on Climate Change (IPCC) says that CO2 concentrations must be stabilised at 450ppm to have a fair chance of avoiding global warming above 2C, which could carry catastrophic consequences.

Doing that that will require a 40-70% emissions cut by 2050, compared to 2010 levels, and

zero emissions by the end of the century.

However, despite the Paris agreement last December and a boost in renewable energy that has at least temporarily checked the growth in global emissions, the world is on track to substantially overshoot the target.

"We could be passing above 450ppm in roughly 20 years," Betts said. "If we start to reduce our global emissions now, we could delay that moment but it is still looking like a challenge to stay below 450ppm. If we carry on as we are going, we could pass 450ppm even sooner than 20 years, according to the IPCC scenarios."

Climate modelling is a complex and delicate science, but confidence in the latest projections is high among the Met Office experts.

CO2 concentrations follow seasonal flows, reaching an annual maximum in May and a minimum in September, when tree foliage acts as a sink, breathing in carbon dioxide from the atmosphere.

Last November, the Met Office predicted that mean concentrations of atmospheric CO2 in May 2016 would reach 407.57ppm, with a 0.5ppm margin of error. In fact, they reached 407.7.

Prof Ralph Keeling of the Scripps Institution of Oceanography, a co-author on the paper, said: "Back in September last year, we suspected that we were measuring CO2 concentrations below 400 ppm for the last time. Now it is looking like this was indeed the case."

The study was published on Monday in the journal Nature Climate Change.

More news

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# DIVESTMENT COMMITMENTS

### **OVERVIEW**

TOTALS ↓

\$3.4 TRILLION

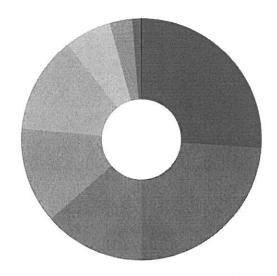
APPROX. VALUE OF INSTITUTIONS DIVESTED

How is this number calculated?

**528** 

INSTITUTIONS DIVESTING

WHAT KINDS OF INSTITUTIONS ARE DIVESTING? +



Faith-based Groups -26%

Foundations - 24%

Governmental Organisations — 14%

Colleges, Universities and Schools -13%

Pension Funds - 13%

NGOs-6%

For-Profit Corporations -3%

Health - 1%

Other -0%

### NOTABLE DIVESTMENT COMMITMENTS

PARTIAL



Norwegian Sovereign Wealth Fund













## **FULL LIST OF DIVESTMENT COMMITMENTS**

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NAME OF ORGANISATION	ТҮРЕ	COUNTRY	DIVESTMENT —	MORE -
Australian Academy of Science	Educational Institution	Australia	Full	<b>→</b>
Australian National University	Educational Institution	Australia	Partial	<b>→</b>
Brevard College, NC	Educational Institution	USA	Full	• →
California Institute of the Arts,	Educational Institution	USA	Full	<b>→</b>
Chico State University, CA	Educational Institution	USA	Full	<b>→</b>
College of the Atlantic, ME	Educational Institution	USA	Full	<b>→</b>

NAME OF ORGANISATION	ТҮРЕ	COUNTRY	DIVESTMENT TYPE	MORE INFO
ESF College Foundation, Inc., NY	Educational Institution	USA	Full	<b>→</b>
Foothill-De Anza Community College Foundation, CA	Educational Institution	USA	Full	
George School	Educational Institution	USA	Coal only	<b>→</b>
Georgetown University	Educational Institution	USA	Partial	<b>→</b>
Goddard College, VT	Educational Institution	USA	Fossil Free	<b>→</b>
Green Mountain College, VT	Educational Institution	USA	Full	
Hampshire College, MA	Educational Institution	USA	Full	
Humboldt State University, CA	Educational Institution	USA	Partial	<b>→</b>
La Trobe University	Educational Institution	Australia	Full	<b>→</b>
Monash University	Educational Institution	Australia	Coal only	<b>→</b>
Naropa University, CO	Educational Institution	USA	Full	
Peralta Community College District, CA	Educational Institution	USA	Full	
Pitzer College, CA	Educational Institution	USA	Full	
Prescott College, AZ	Educational Institution	USA	Partial	
Rhode Island School of Design, RI	Educational Institution	USA	Full	→
San Francisco State University Foundation, CA	Educational Institution	USA	Coal and Tar Sands only	

I am writing in regards to a serious public safety issue which has developed as a result of consistent, dangerous, and illegal parking on the shoulder of Rt 6 at 2207, the new Mosquito Squad and multiple food truck location. This shoulder parking of cars, large trucks, and trucks with trailers block the normal line of site of oncoming traffic for Big Chief Hill and Oliver's Red Clay Tennis Courts.

After speaking with the Wellfleet Chief of Police, the Massachusetts State Police, Massachusetts Highway Dept. Traffic Division, Wellfleet Board of Selectman Chairman, and the Wellfleet Building Inspector, it is unclear where the liability would rest do to this newly created safety hazard and any terrible high speed accidents which could occur as the result of this parking being allowed to continue.

With this letter I want to indemnify Oliver's Red Clay Tennis Courts and its customers, all homeowners and their families living on Big Chief Hill, as well as any friends, relatives, and users of Big Chief Hill, from any resulting liability due to this shoulder parking and the obstruction of the normal line of sight it creates. This compromised line of sight is due solely to the actions of the new multiple tenants of the Mosquito Squad property and not through any actions whatsoever of our own.

This is more than a parking enforcement issue. They simple do not have nearly enough space to handle the parking requirements of 5 permanent food trucks, 2 businesses, commercial kitchen space, and two apartments. As a result, cars and large trucks in particular, will consistently continue to just pull off and park on the highway shoulder, making what can normally be a challenging situation of getting onto the highway a very dangerous one. This carnival like burden of use for this small property would be excessive in a temporary situation, as a permanent one it is untenable.

I thank you for your time and consideration of this matter.

Stephen J. Oliver

Stephen J. Oliver



### TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667 Tel (508) 349-0300 Fax (508) 349-0305

www.wellfleetma.org

To: Board of Selectmen

From: Harry Sarkis Terkanian, Town Administrator Subject: Appointment of an Acting Town Administrator

Date: June 22, 2016

CC:

There has been a delay in satisfying the conditions precedent to Mr. Hoort's employment as Town Administrator. The best available information at the time this memorandum was prepared is that he will be able to commence employment on August 1, 2016. That information is subject to change and I will update the Board with any more recent information at the meeting on June 28<sup>th</sup>.

Because my tenure as Town Administrator will end on June 30<sup>th</sup> and I expect to be away from July 5 through July 19<sup>th</sup>, I will be unable to continue to provide coverage between now and August first. Appointment of an Acting Town Administrator is governed by our Town Charter which provides:

Section 5-10 Acting Town Administrator:

5-10-1 The Board of Selectmen may designate a Town employee or other person to exercise the rights and perform the duties of the Town Administrator during any vacancy caused by temporary absence, suspension, removal, resignation or death. The appointment shall be for a period not to exceed ninety days, and it may be renewed, in the case of suspension, removal, or resignation, only once for an additional period not to exceed ninety days.

Assistant Town Administrator Brian Carlson is an obvious candidate to fill the position on an acting basis. A stipend is appropriate to compensate an Assistant Town Administrator who assumes the additional duties associated with serving as Acting Town Administrator. The last time this occurred was in 2012 when Timothy King served as Acting Town Administrator for about a three month period. He was paid a weekly stipend of \$400 for performing the additional duties. The current difference between the Town Administrator and Assistant Town Administrator gross salaries is \$581.33 weekly.

### TOWN OF WELLFLEET

WELLFLEET MASSACHUSETTS 02667 300 MAIN STREET Fax (508) 349-0305 Tel (508) 349-0300 www.wellfleetma.org

June 29, 2016

Brian M. Carlson

Dear Brian:

Please be advised that the Wellfleet Board of Selectmen in accordance with Section 5-10-1 of the Town Charter have appointed you to the position of Acting Town Administrator. The term of your appointment will begin on July 1, 2016 and will be for a period ending on the earlier of September28, 2016 or the date on which a permanent Town Administrator has been appointed and assumes the position. The Board may vote to renew this appointment for an additional ninety (90) day term. During the term of this appointment you will assume all of the duties and responsibilities of the Town Administrator as set forth in the Town Charter, Bylaws and job description as well as continue to be responsible for your duties as Assistant Town Administrator. While serving as the Acting Town Administrator you will receive an additional stipend of \$ per week.

If you accept the terms of this appointment, please indicate by signing below.

Please contact me if you have further questions.

Respectfully,

Dennis Murphy, Chair Wellfleet Board of Selectmen

I accept the terms of this appointment:

Brian M. Carlson



Consulting
Engineers and
Scientists

Town of Wellfleet 300 Main Street Wellfleet, MA 02667

Attn: Mr. Harry S. Terkanian, Town Administrator

RE: Wellfleet Harbor Dredging (BCE 34031)
Subj.: Engineering Services – Dredge Permitting Budget Reallocation

Dear Mr. Terkanian:

We would like to formally request a modification to the scope of work and a reallocation of our engineering budget for our services associated with obtaining permits for this project.

As you know, we recently received a Draft Record of Decision (DROD) from the Secretary of Energy and Environmental Affairs following the ENF review of the proposed harbor dredging project by the MEPA office. The DROD was conditioned upon submission of additional information prior to starting State Permitting including:

- Documentation that proposed work will be performed within previously authorized dredge limits
- 2. Delineation of salt marsh
- 3. Further description of rare species mitigation for diamondback terrapins.

In addition to the above requested information, we are also anticipating other changes to the permitting effort than assumed for our original proposal:

- 4. No biological testing required per review by the USACE
- 5. Additional Permitting effort including a Conservation and Management Permit required from Natural Heritage and Endangered Species Program.

In order to address the above items, we are proposing the following amendments to our agreed scope of work and fees.

#### **Assumptions:**

This proposal is being submitted based on the following assumptions:

- There is a past history of dredging projects for Wellfleet Harbor using the Cape Cod Bay Disposal Site (CCBDS).
- Dredge limits will be based on the dredge depths and limits as determined by historic Chapter 91 licenses or equivalent as set out in the BCE Dredge Feasibility Study
- Previous hydrographic survey will be used as basis for dredge footprints and regulatory applications (may require update after 5 years for formal permit applications)
- Preliminary design of dredge footprint as per *BCE* Dredge Feasibility Study
- Project to be consistent with past approvals and would be considered a maintenance dredge project by both state and federal agencies.
- Municipal exemption for permit fees (Task 3)

#### Item 1 - Documentation that proposed work is within previous authorized dredge limits

- Research and compile previous work, permits and licenses for both Areas I and II
- Prepare letter requesting review for MA DEP Waterways
- Submit letter for review

(BCE 34031)

Provide coordination/additional information as requested (budget 4 hours)

### Item 2 - Delineation of Salt Marsh

- Obtain MA GIS mapping for edge for limits of salt marsh
- Incorporate on existing site conditions plan
- Perform additional site survey to document edge of salt marsh where mapped salt marsh is within 100 feet of proposed dredging
- Incorporate surveyed salt marsh limits on existing conditions plan

### Item 3 - Rare Species Mitigation Plan

- Meet with Natural Heritage to review potential mitigation options
- Coordination with Natural Heritage, Town of Wellfleet, MA Audubon and other stakeholders
- Develop outline description of proposed mitigation
  - Note: Mitigation plan details will be further defined and finalized within the effort for the NHESP Conservation and Management Permit as outlined below in Item 5 – Additional Permitting Effort.
- Submit documents as developed under Items 1, 2 and 3 to MEPA office and provide copies to Distribution list required by MEPA

#### Item 4 - Delete Biological Testing

- The US Army Corps of Engineers has already issued a suitability determination for offshore disposal at CCBDS and no further sampling and testing is required at this time.
- Delete Stage 2 and Stage 3 Sampling and Testing from existing Scope of Work
  - o Total budget for these two stages is currently \$122,375.00

### Item 5 - Additional/Revised Permitting Effort

**BCE** will prepare and submit permit applications for dredging and disposal of both Area I and Area II as listed below. The proposed total scope of Work required is as follows and completed item status is indicated after each task:

- Preparation/Documentation of Project:
  - o Preparation of project narrative for regulatory applications completed
  - Preparation of Essential Fish Habitat study completed
  - o Preparation of drawings in required formats for submission to agencies
- Filing of Environmental Notification Form including: completed
  - Onsite meeting with MEPA / Environmental Agencies (1 mtg.) completed
  - o Request for Waiver of mandatory EIR completed
- Filing of Wellfleet Conservation Commission Notice of Intent including:
  - o Abutter notifications
  - o Presentation of project to Commission (2 mtgs.)
  - o Advertising as required
  - o Recording of Order of Conditions

Mr. Harry Terkanian June 16, 2016 Page 3 of 4

- Filing of MESA review with MA Natural Heritage and Endangered Species Program (NHESP)
- Filing of Conservation and Management Permit with NHESP including:
  - o Further definition of mitigation plan for diamondback terrapins
  - Assume 2 additional meetings one on site in Wellfleet
- Preparation and filing for combined 401 Water Quality Certificate/MA DEP Chapter 91 Dredge Permit
  - o Advertising
  - o Abutter notifications / Town Board Approvals
  - o Recording of permit
- Preparation and filing for U.S. Army Corps of Engineers Sec. 404 Permit
- Preparation and filing for MA Coastal Zone Management Consistency
- Providing regulatory coordination through regulatory review and approval process
- · Recording of approvals as required

#### **SUMMARY OF FEES**

	Original budget	Requested Change	Proposed Total Budget	Expended to date	Balance to complete
Task 1 - Kick off Meeting and Pre-Application Meeting	\$3,860	\$0	\$3,860	\$3,860	\$0
Task 2 - Material Sampling and Testing					
Stage 1 - Sampling and Testing	\$ 14,710	(\$3,954)	\$10,756	\$10,756	\$0
Stage 2 - Sampling and Testing	\$ 18,075	(\$18,075)	-	-	\$0
Stage 3 - Sampling and Testing	\$104,300	(\$104,300)	-	-	\$0
Task 3 - Regulatory Approvals		****			
Permit Preparation/applications	\$21,375	\$16,625	\$38,000	\$17,782	\$20,218
Budget for regulatory coordination	\$5,000	\$10,000	\$15,000	\$4,510	\$10,490
Budget for advertising, abutter notices, etc.	\$5,000	\$1,000	\$6,000	\$769.37	\$5,231
Budget for NHESP fees	-	\$10,000	\$10,000	-	\$10,000
Additional Work Items from above					
Item 2 – Delineation of Salt Marsh	-	\$3,600	\$3,600	-	\$3,600
Item 3 – Rare Species Mitigation Plan	-	\$6,500	\$6,500	-	\$6,500
	\$172,320	(\$78,604)	\$93,716	\$37,677.37	\$56,039

Based on the requested changes the summary is as follows:

Original Total Budget \$172,320 Revised Total Budget \$93,716 Total Project Budget Reduction \$78,604

(BCE 34031)

Mr. Harry Terkanian June 16, 2016 Page 4 of 4

Please note that the scope of work as included to date does not include final design and bid documents for the dredging project or any design effort for possible on-site turtle mitigation. We would suggest that the Town continues to maintain an allowance for this future work and we would be pleased to provide a proposal for this work when it can be better defined.

We hope the above is satisfactory for your needs. If you have any questions or would like to discuss the project or proposal further, please do not hesitate to contact this office.

Very truly yours,

**BOURNE CONSULTING ENGINEERING, PC** 

Russell Titmuss, PE Senior Project Manager

RJ Tohumo

#### INTERMUNICIPAL AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES BETWEEN BARNSTABLE COUNTY AND THE TOWN OF WELLFLEET

#### AMENDMENT #4

WHEREAS, Barnstable County and the Town of Wellfleet are parties to an intermunicipal agreement executed under date of May 29, 2012 (the "Agreement");

WHEREAS, said Agreement provides for the furnishing of information technology services by Barnstable County to the Town of Wellfleet as more fully set forth in said Agreement;

WHEREAS, said Agreement expires on June 30, 2016; and

WHEREAS, the County of Barnstable and Town of Wellfleet desire to modify said Agreement and to extend the term thereof.

NOW THEREFORE, the parties hereto agree as follows:

- 1. The term of said Agreement is extended to June 30, 2017.
- 2. The annual fee for services for July 1, 2016 through June 30, 2017 shall be \$95,827.92 payable in twelve equal monthly installments of \$7,985.66 with each installment payable as provided in said Agreement.
- 3. In all other respects said Agreement is ratified and confirmed.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed by their individual representatives whose signatures are hereto affixed.

COUNTY OF BARNSTABLE BOARD OF COUNTY COMMISSIONERS	TOWN OF WELLFLEET BOARD OF SELECTMEN
Dated:	
	Dated:



### TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667

Tel (508) 349-0300 Fax (508) 349-0305 www.wellfleetma.org

To: Board of Selectmen

From: Harry Sarkis Terkanian, Town Administrator

Subject: Landfill Monitoring Contract Aware

Date: June 22, 2016

CC: DPW Director Mark Vincent

In accordance with the Board's wishes, the DPW requested competitive quotes for landfill monitoring. A specification of engineering tasks was developed against which proposals were sought. Quotes were requested from three qualified and capable engineering firms for a three year contract. Two responses were received, one from Camp Dresser and McKee for an annual fee of \$25,000 and one from Environmental Partners for an annual fee of \$17,900 which is the same fee paid in fiscal 2016. The third firm did not respond.

I recommend the Board award the landfill monitoring contract for a period of three years to Environmental Partners and authorize the Town Administrator to execute a contract for these services.

# RENEWAL OF WASTEZERO SUPPLIES AND SERVICES AGREEMENT

This Renewal of WasteZero Supplies and	Services Agreement (this "Renewal") is made
and entered into this the day of	, 2016, by and between WasteZero,
Inc., a Delaware corporation, hereinafter referred t	o as "WasteZero", and Town of Wellfleet, MA,
hereinafter referred to as "Municipality".	

#### WITNESSETH

WHEREAS, WasteZero and Municipality entered into a WasteZero Supplies and Services Agreement, dated September 10, 2013, as amended by a First Amendment to WasteZero Supplies and Services Agreement, dated October 9, 2013 and as further amended by a Second Amendment to WasteZero Supplies and Services Agreement, dated November 12, 2013 (collectively the "Agreement"); and,

WHEREAS, the Parties mutually agree to this Renewal on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants and agreements set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

- 1. Except as specifically set forth in this Renewal, the Program outlined in the Agreement and the terms, conditions and definitions set forth therein are reaffirmed and remain in full force and effect.
- Paragraph 1 of the Agreement is amended in that the Term of the Agreement will be from September 10, 2016 (the "Effective Date") until three (3) years from the Effective Date. This Renewal and the Agreement are subject to further optional renewal terms, as mutually agreed between the parties.
- 3. WZ Supplies and Services Fee (per Case) in Exhibit A, Paragraph 4 of the Agreement is amended and restated from the Effective Date for the duration of the Term, to wit:

Contract Term	Large (Fee per Case)	Small (Fee per Case)	Mini (Fee per Case)
September 10, 2016- September 9, 2019	\$52.00	\$36.00	\$38.00

IN WITNESS WHEREOF, the parties have executed this Renewal to WasteZero Supplies and Services Agreement as of the Effective Date.

Wellfleet, MA	WasteZero, Inc.
Ву:	Ву:
Name:	Name:
Title:	Title:
Date:	Date:
ATTEST:	
Name: Title: Clerk to the Municipality	

#### INTERMUNICIPAL AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES BETWEEN BARNSTABLE COUNTY AND THE TOWN OF WELLFLEET

#### **AMENDMENT #4**

WHEREAS, Barnstable County and the Town of Wellfleet are parties to an intermunicipal agreement executed under date of May 29, 2012 (the "Agreement");

WHEREAS, said Agreement provides for the furnishing of information technology services by Barnstable County to the Town of Wellfleet as more fully set forth in said Agreement;

WHEREAS, said Agreement expires on June 30, 2016; and

WHEREAS, the County of Barnstable and Town of Wellfleet desire to modify said Agreement and to extend the term thereof.

NOW THEREFORE, the parties hereto agree as follows:

- 1. The term of said Agreement is extended to June 30, 2017.
- 2. The annual fee for services for July 1, 2016 through June 30, 2017 shall be \$95,827.92 payable in twelve equal monthly installments of \$7,985.66 with each installment payable as provided in said Agreement.
- 3. In all other respects said Agreement is ratified and confirmed.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed by their individual representatives whose signatures are hereto affixed.

BOARD OF COUNTY COMMISSIONERS	BOARD OF SELECTMEN
Dated:	
	Dated:



### TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667 Tel (508) 349-0300 Fax (508) 349-0305

www.wellfleetma.org

To:

Board of Selectmen

From:

Harry Sarkis Terkanian, Town Administrator

Subject:

Landfill Monitoring Contract Aware

Date:

June 22, 2016

CC:

DPW Director Mark Vincent

In accordance with the Board's wishes, the DPW requested competitive quotes for landfill monitoring. A specification of engineering tasks was developed against which proposals were sought. Quotes were requested from three qualified and capable engineering firms for a three year contract. Two responses were received, one from Camp Dresser and McKee for an annual fee of \$25,000 and one from Environmental Partners for an annual fee of \$17,900 which is the same fee paid in fiscal 2016. The third firm did not respond.

I recommend the Board award the landfill monitoring contract for a period of three years to Environmental Partners and authorize the Town Administrator to execute a contract for these services.



### TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667 Tel (508) 349-0300 Fax (508) 349-0305 www.wellfleetma.org

To:

Board of Selectmen

From:

Harry Sarkis Terkanian, Town Administrator

Subject:

Town Administrator's Report

Date:

June 24, 2016

This report is for the period June 10, 2016 through June 23, 2016.

- After about 350 after-hours meetings, including about 100 with the Selectmen, over 200 memorandums, well over 30,000 email sent or received, this will be my final report to the Board as town administrator. It has been an honor to serve the Town in this position and I am pleased with what has been accomplished, disappointed that I have not been able to accomplish more and grateful for the patience and support I have received from all quarters.
- Herring River Restoration Project. Met with Representative Peake and Congressman Keating to brief the Congressman on the status of the project and to review funding challenges and issues.
- 3 Procurement and Public Works:
  - a. Police Station Renovation. Police Station Project Team and Building Committee meetings were held on June 13<sup>th</sup>. Next Project Team meeting is 4:00 PM on June 30<sup>th</sup>. The Committee will be looking for an opportunity to update the Selectmen and Finance Committee at a regular selectmen's meeting during the month of July on project progress.
  - b. Dredging permitting. I had a constructive and positive discussion with Congressman Keating on June 17<sup>th</sup>. The Town's project engineer has nearly completed a Conservation Commission notice of intent for the project. The project engineer has also proposed a restructuring of the engineering tasks (attached) resulting in a reduction in project engineering fees of \$78,604. There are still some remaining conditions to be satisfied in order to obtain a waiver of the Environmental Impact Report requirement, all of which are in progress. The next permitting step is the filing of a Notice of Intent which will trigger addressing the terrapin mitigation issue which will require a Conservation Management Permit.
  - c. Water System. Work continues on identifying exact water tower painting needs and the most economical way to accomplish repainting.
  - d. Renewal of the Information Technology contract with Barnstable County. The current contract expires on June 30, 2016. I recommend a one year extension. There was no contract price increase for FY 2016, the 2017 contract proposes an increase consistent with the FY 17 operating budget of 3%.
  - e. An invitation for Bids has been issued for Fiscal 2017 septic pumping of Town owned systems.

- f. Agreement for professional restroom cleaning with S. J. Services, Inc. has been executed. Please note that an adjustment to the DPW operating budget will be required as the bid amount (\$40,169.00) exceeded the appropriation. Cleaning services began on June 17, 2016 and extend through Labor Day, 2016.
- g. Contract for claims adjustment services for police and fire injured on duty claims executed for FY 17.
- h. Insurance renewal applications for FY 17 property, liability and accident insurance submitted.
- i. Engagement letter with Powers & Sullivan for auditing services for fiscal 2017 2019 signed.
- j. Proposals have been received for landfill monitoring and a contract award recommendation has been made for the June 28<sup>th</sup> Board meeting.
- k. Mary Rogers contract with the CPC as CPA Coordinator has been extended through fiscal 2017.
- 1. VNA of Cape Cod fiscal 2017 contract signed.

#### 4 Fiscal Matters

- a. Fiscal 2016 Operating Budget. I have reviewed the expenditures through May. As of May 31<sup>st</sup>, the Town is 91.7% of the way through the fiscal year and has spent 87.5% of the operating budget. While this is an indication of a budget surplus at the end of the fiscal year on June 30<sup>th</sup>, expenditures do ramp up a bit for June with seasonal employees beginning to appear on the payroll as summer programs begin, also some departments are completing year-end purchases. I remain optimistic that there will be an operating budget surplus, however that will have to be some transfers between departments. One potentially significant expense which remains to be dealt with is the final payment for employee medical insurance.
- b. Grant agreement for energy efficiency upgrades including replacement of exterior lighting, thermostats and shower heads in Town buildings signed. The entire cost of the upgrades is funded by a Cape Light Compact grant.
- c. Commonwealth Compact Grant Agreement for best practices assistance with capital planning grant agreement has been signed. The grant amount is \$30,000 and runs through June 30, 2017. Deliverables include the next capital improvement plan and process improvements.

#### 5 Meetings

- a. June 17, 2010. Met with Congressman Keating and Representative Peake as part of a community meeting hosted by the Congressman. I had an opportunity to engage the Congressman on the status of the dredging project.
- b. June 17, 2016. Met with Congressman Keating and Representative Peake at the Friends of Herring River to review project status and funding needs.
- c. June 23, 2016. Dredging Working Group.
- d. June 23, 2016. Initial meeting of the Charter Review Committee.
- e. June 23, 2016. MEMA Incident Management System training for government officials.
- 6 Complaints.

- a. None
- 7 Miscellaneous.
  - a. As of June 24, 2016 the 2015 annual shellfish grant report for grants licensed to Robert L. Paine & Allison Nicole has not been filed.
- 8 Personnel Matters:
  - Administrative actions (appointments are subject to disapproval by majority vote of the Board of Selectmen within 14 days; Charter section 5-4-1):
    - i. Recreation Department seasonal employees and Beach Department seasonal employees have been hired.
  - b. Current employment vacancies (Charter 5-3-2 (i)):
    - i. Transfer Station equipment operator position will be re advertised.

Date:

June 24, 2016

To: From: Harry Terkanian Jeanne Maclauchlan

Re:

Vacancies on Town Boards

Bike & Walkways Committee (5 Members)

Vacant Positions

Appointing Authority

3 Positions

Board of Selectmen

3 years

Length of Term

Requesting Appointment: No applications on file

**Building and Needs Assessment Committee (5 Members)** 

Vacant Positions

Appointing Authority

Length of Term

1 Position

Board of Selectmen

3 years

Requesting Appointment: No applications on file

Cable Advisory Committee (5 Members) Vacant Positions

Appointing Authority

Length of Term

2 Positions

Board of Selectmen

1 year

Requesting Appointment: No applications on file

Cape Light Compact Governing Board (1 member, 1 alternate)

Vacant Positions

Appointing Authority

Length of Term

1 alternate position

Board of Selectmen

2 years

Requesting Appointment: No applications on file

Commission on Disabilities (up to 7 Members) Vacant Positions

Appointing Authority

Length of Term

6 Positions

Board of Selectmen

3 years

Requesting Appointment: No applications on file

Vacant Position

Comprehensive Wastewater Management Planning Committee (7 Members)

Appointing Authority

Length of Term

3 Positions

Board of Selectmen

3 years

Requesting Appointment: No applications on file

Cultural Council (no more than 22 members) Vacant Positions

Appointing Authority

Length of Term

11 positions

Board of Selectmen

3 years

Requesting Appointment: No applications on file

**Energy Committee** (11 members total)

Vacant Positions

Length of Term Appointing Authority

1 Position

Board of Selectmen

3 years

2 Alternate Positions

1 BOS Rep

Requesting Appointment: One application on file

Finance Committee (9 members, 2 alternate)

**Vacant Positions** 

Appointing Authority

Length of Term

1 Alternate Position

Town Moderator

3 years

Requesting Appointment: No applications on file

Herring Warden (1 Warden, 1 Assistant Warden)

Length of Term Appointing Authority Vacant Positions

Board of Selectmen 3 years 1 Assistant Position

Requesting Appointment: No applications on file

**Historical Commission** (7 Members)

Length of Term **Vacant Positions** Appointing Authority

1 year to complete term Board of Selectmen 1 Position

Requesting Appointment: No applications on file

**Human Rights Commission** (7 Members)

Length of Term **Vacant Positions** Recommendation

2 years to complete term 1 Position Board of Selectmen

Requesting Appointment: One application on file

Local Housing Partnership (5 Community Members)

Appointing Authority Length of Term Vacant Positions

1 year to complete term Board of Selectmen 1 Position

Requesting Appointment: No applications on file

Marina Advisory Committee (7 Members, 2 Alternates)

Length of Term Appointing Authority Vacant Position

2 years 1 Position Board of Selectmen

Requesting Appointment: No applications on file

Natural Resources Advisory Board (At least 3 Members)

Length of Term Appointing Authority Vacant Position

Board of Selectmen 3 years 1 Position

Requesting Appointment: One application on file

**Open Space Committee** (7 Members)

Vacant Position Length of Term Appointing Authority

Board of Selectmen 1 year 1 Position

Requesting Appointment: No applications on file

Personnel Board (4 members + TA + FinCom Rep)

Vacant Positions Appointing Authority Length of Term

Board of Selectmen 3 years 1 Position

Requesting Appointment: No applications on file

Planning Board (7 members)

Vacant Positions Length of Term Appointing Authority

Board of Selectmen 3 years to complete term 1 Position

Requesting Appointment: No applications on file

Recreation Committee (5 members)

Length of Term Appointing Authority Vacant Positions

Board of Selectmen 3 years 2 Positions

Requesting Appointment: No applications on file

**Recycling Committee (11 members)** 

Vacant Positions Appointing Authority Length of Term

3 years Board of Selectmen 1 Position

Requesting Appointment: No applications on file

Shellfish Advisory Board (7 Members, 2 Alternates)

Vacant Positions Appointing Authority Length of Term 3 years

Board of Selectmen

1 Position 1 Alternate Position

Requesting Appointment: No applications on file



#### Wellfleet Board of Selectmen Minutes of June 14, 2016 Wellfleet Senior Center

**Present:** Selectmen Dennis Murphy, Helen Miranda Wilson; Berta Bruinooge, Janet Reinhart, Jerry Houk; Town Administrator Harry Sarkis Terkanian and Assistant Town Administrator Brian Carlson

Chairman Dennis Murphy called the meeting to order at 7:00 pm.

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

- Wilson thanked outgoing members Campbell Rea for serving on the Conservation Commission and Evi Sheffres for serving on the COA Board.
- Terkanian announced: 1) The Outer Cape Bicycle and Pedestrian Master Plan fourth public workshop is scheduled for Wednesday, June 15 at 7:30 pm at the Truro Community Center; 2) Congressman Bill Keating will be at the Library on June 17 from 8 to 9 am to have coffee with the Outer Cape community;3) A full size set of Police Station progress prints are available at the Library for public to review;
- Wilson said that the environmental impact statement for the Herring River Restoration Project (HRRP) is available at the Library.
- Don Palladino said that the Cape Cod Commission swill have a public hearing on June 30 at the COA on the HRRP environmental impact.
- Steve Oliver requested to be on the next Board of Selectmen agenda for the traffic on Route 6 and distributed letters to the Executive Assistant.

#### **Special Police Officers Appointments**

MOTION 216-609: Reinhart moved and Bruinooge seconded to appoint Leslie Reynolds, Craig Thatcher, Christopher Hartsgrove, Christopher Anderson, W. Russell Hughes, Anne Peterson, Ryan Peterson, Timothy Morrison, Eric Trudeau to Special Police Officers from July 1, 2016 through June 30, 2017. The motion passed 5-0.

Murphy opened the Public Hearings at 7:05 pm.

#### Amendments to the Marina and Harbor Rules and Regulations

Harbormaster Michael Flanagan gave a background information on the proposed changes to the Marina and Harbor Rules and Regulations. Terkanian added that there is another component to the requested change in terms of parking regulations and the ban of overnight parking on the Marina.

<u>MOTION 216-610</u>: Bruinooge moved and Wilson seconded to accept the proposed Marina Rules and Regulations changes as printed. The motion passed 5-0.

#### Amendments to the Traffic Rules and Orders

Police Chief Ronald Fisette and Terkanian presented the proposed changes to the Traffic Rules and Regulations. Terkanian went over each change individually and raised two concerns on pages 4 and 5 – the first one referring to the intersection with an unnamed road and West Rd; and the second to the parking area lost to erosion on Chequessett Neck Rd, and said that ways to correct these issues should be identified. Wilson suggested continuing this hearing for the purposes of clearing the above concerns and clarifying the

1

language for Chequessett Neck Rd. Terkanian suggested getting public comments and continuing the hearing to June 28. Alice Iacuessa wanted to know if there were public parking lots for parking from 2 am to 5 pm. Wilson suggested adding this part to

**MOTION 216-611**: Bruinooge moved and Wilson seconded to continue the public hearing on amending the Traffic Rules and Orders to June 28. The motion passed 5-0.

#### **Appointments and Reappointments**

Daniel Ranalli was present for an interview by the Selectmen and expressed his interest to serve on the Historical Commission.

**MOTION 216-612**: Reinhart moved and Wilson seconded to appoint Daniel Ranalli to the Historical Commission with term ending June 30, 2019. The motion passed 5-0.

Beth Ann Singer expressed her interest to serve on the Planning Board.

<u>MOTION 216-613</u>: Reinhart moved and Bruinooge seconded to appoint Beth Ann Singer to the Planning Board with term ending June 30, 2021. The motion passed 5-0.

Ali Sands expressed her interest to serve on the Conservation Commission. Wilson said that there is a need for a conflict of interest disclosure form that needs to be filed with Town Clerk.

<u>MOTION 216-614</u>: Wilson moved and Bruinooge seconded to appoint Ali Sands to the Conservation Commission with term ending June 30, 2017 subject to the conditions discussed. The motion passed 5-0.

<u>MOTION 216-615</u>: Wilson moved and Bruinooge seconded to reappoint Jaya Karlson to the Recycling Committee with term ending June 30, 2019 - The motion passed 5 - 0.

**MOTION 216-616**: Reinhart moved and Bruinooge seconded to reappoint Andrea Pluhar as Registrar of Voters with term ending June 30, 2019. The motion passed 5-0.

#### Town Administrator's Report

Murphy opened a discussion on item in the TA Report related to the hire of Andrew Souza as DPW/Transfer Station Equipment Operator. Houk said that the vacancy was advertised requiring a hoisting license and commercial driver's license. One of the applicants Mr. Floyd Pickard whose family has longterm connections with the Town should had bene given a preference with all other terms being equal. He said he has not seen any of the resumes or applications, and that under the Town Charter the Board has 14 days to disapprove the hire. Bruinooge said that she does not recall seeing resumes of other hires to positions other than the Town Administrator. She said that it is not the job of the Selectmen to make hiring decisions. Murphy clarified that the Selectmen have the authority to disapprove and explained any potential consequences of this decision. Terkanian went over the hiring process that took place to fill the vacancy and briefly spoke about the applications received without going into details in order to preserve the privacy of the applicants. He explained his communications with the DPW Director and said that the hire of Souza is in the 12 out of the 14-day disapproval period. Wilson wanted to know how long the hired individual has had a hoisting license for. She agreed with Bruinooge that the hiring decisions should be made by Department Heads and the Town Administrator. According to her there was a good hiring process and any disapproval may not result in different outcome. She did not like the idea of micromanaging. Houk added that Pickard passed a hoisting license test on May 26 and is a CDL holder and supported hiring a long-term Wellfleet resident and a veteran. Reinhart wanted to know when the applications were due, when the interviews were conducted and when the person was hired. Terkanian clarified that the hire was made on June 2. Murphy said that the weight should not be on who has what license, but it should be contingent on the Board of Selectmen right of disapproval. Murphy wanted to know if the Town will be paying for the

CDL training and providing the equipment for the currently hired individual. He said that he would support disapproving the hire and completely understands the consequences.

MOTION 216-617: Houk moved to disapprove the appointment. Wilson seconded. Discussion ensued. Wilson said that based on the facts brought by Murphy and Houk, she had changed her opinion. Bruinooge said that she does not think the Selectmen should be reviewing resumes and making hiring decisions. Reinhart said that she will also favor disapproval of the hire, but agreed with Bruinooge to not get involved with micromanaging. The motion passed 5-0.

After the vote Murphy explained that the job has to be re-advertised and the process will have to begin all over. Reinhart suggested placing this on the agenda for June 28 and invite the DPW Director.

Houk left at 8:05 pm.

**Use of Town Property:** Wellfleet Recreation Department to hold a Skate Park grand opening on June 25 (*rain date July 9*) with food truck on premises and to use Baker Filed tent and area for Reggae D.J. Dance Event on July 4, 1 pm – 4 pm with food truck on premises.

Recreation Director Becky Rosenberg presented the two requests for use of Town Property by the Recreation Department and explained the need for food truck vendor present at the events. Terkanian said that usually Town Boards and Committees are not required to fill in use of Town Property form and the only reason for this request is the food truck vendor. Terkanian explained that the food truck vendor proposed by the Rosenberg – Joey Rugo needs to provide an updated hawkers and peddler state license, because the current one will expire on June 21. The Selectmen agreed to allow food truck vendors present at the requested events with the above condition.

#### **Business**

Authorize the Town to file an application (possibly jointly with the Town of Truro) for approval of a Development of Regional Impact for the Herring River Restoration Project and authorization for the engagement of counsel for that purpose.

Terkanian explained the requirement for environmental impact statement for the HRRP and the need for professional legal help. The counsel company used by the Friends of Herring River is ESS and the requested authorization will make it official.

MOTION 216-618: Wilson moved and Reinhart seconded to have the Board of Selectmen vote to authorize the Town Administrator and/or the Chairperson of the Board of Selectmen to sign on behalf of the Town of Wellfleet as a Co-Applicant with the Town of Truro a Hardship Exemption (Project of Community Benefit) Application to be submitted to the Cape Cod Commission for review and approval of the Herring River Restoration Project as set forth in the Herring River Restoration Project Final Environmental Impact Statement/Environmental Impact Report, dated May 2016 (MA EOEEA Number 14272), and further to authorize the Herring River Restoration Committee and Friends of Herring River, Wellfleet/Truro, Inc., and their respective consultants, to represent the Town of Wellfleet in connection with the public hearing process with the Cape Cod Commission. The motion passed 4-0.

#### Oysterfest 5K Road Race change of route request

Recreation Director Rebecca Rosenberg and Police Chief Ronald Fisette presented the request for change of route for the 5K Oysterfest Road Race based on safety concerns and traffic issues. They felt that the proposed route is a little more appropriate and safer. Chief Fisette said that this route will be revisited annually. Wilson wanted to clarify the time of the race and suggested informing fishermen who may be

affected by the event and will have to bring their product to the pier within the two-hour state required time frame. The Selectmen agreed with the requested change.

#### AmeriCorps - Report of Service in Wellfleet

Maggie Gardner and James Ryans gave a report<sup>1</sup> of the AmeriCorps services in Wellfleet and spoke about the AmeriCorps program. Denny O'Connell and the Selectmen thanked Maggie and James for their dedication and service.

#### Review of beach regulations re bus drop off fees

Rafael Richter presented his request to review the beach regulations bus drop off fee for the reasons of being business unfriendly. He said that many of the trips have been booked and paid for before the new fee was imposed and how this charge will impact the bottom line of his business. Reinhart wanted to know how many companies are involved, how many trips a day and how much the charge for the charter trip is. Richter gave an overview of his services. Suzanne Grout Thomas answered questions about the fees due to the Beach Department. Murphy wanted to know the percentage increase per person over the course of the season. Rafael Richter said that the estimated percentage will be 2% to 3%. Bruinooge said that the fee is reasonable. Wilson agreed that the fee is reasonable. The discussion concluded with no action was taken by the Selectmen on this matter.

#### Meeting protocol and Board members training – continued from May 24th

Wilson suggested waiting for the new Town Administrator to take office and re-open the discussion and make decisions then. She talked about implementing training requirements and conflict of interest disclosure process and having some procedures in place for each committee. Wilson will take the lead to draft a policy and bring it during one of the August Board's meetings.

#### Award of contracts and authorize the Town Administrator to execute agreements

Terkanian went over his memo<sup>2</sup> and recommended awarding the Auditing Services to Powers and Sullivan. **MOTION 216-619**: Fiscal 2017 – 2019 auditing services contract to Powers and Sullivan and authorize Terkanian to sign the engagement letter. The motion passed 4-0.

Terkanian went over his memo<sup>3</sup> for the revaluation services RFP and recommended to award the contract to Paul S Capino and Associates.

<u>MOTION 216-620</u>: Bruinooge moved and Reinhart seconded to award Fiscal 2017 – 2019 revaluation services contract to Paul Capino and Associates and authorize Terkanian to sing the engagement letter. The motion passed 4-0.

#### Approval of Town Administrator contract with Mr. Hoort.

Terkanian went over the previously agreed terms of the new TA contract of \$115,000 with Daniel Hoort in executive session.

**MOTION 216-621**: Wilson moved and Reinhart seconded to approve the contract with Mr. Hoort. The motion passed 4-0.

# Request of Helen Miranda Wilson to speak to Congressman Keating in support of the Harbor Dredging during the Herring River Restoration Committee meeting on June 17.

Wilson explained how this item appeared on the agenda and clarified the misunderstanding about the language. Murphy suggested that the meeting will not be a Selectmen meeting, and that the Friends of Herring River should decide the flow of their meeting. Don Palladino explained the purpose of the meeting with congressman Keating.

### Town Administrator's Report4 and additional:

- 1. Discontinuance of the maintenance of High Toss Rd has been received by Town Counsel and will be on the agenda for July 26.
- 2. Police Station Building Committee will come with a progress report either on July 12 or 26 with a professional cost estimate
- 3. Cape Cod Commission Technical Assistance Grant Program the Town has been presented with an opportunity for a software for performance management services and software. The Town's share for this upgrade over the next three years will be \$20K. Based on the fact that capital funds have not been budgeted for, he did not recommend participating.
- 4. Town Hall lawn Trudy Vermehren and Tim Callis have an idea for approaching the project from a different angle and this can be on the July 26 agenda.

#### **Future Concerns**

- Reinhart BOS Goals for FY 17 on June 28 agenda and review of department hiring procedures and have each department and committee do an annual report of accomplishments, goals and needs.
- Judith Blau requested to be on June 28 agenda for petition to divest from fossil fuel
- Wilson suggested tightening the requirements for the Boards and Committees Annual Town Report.
- Wilson suggested a public discussion on the snow policy before Chairman Murphy speaks to the nonresidents. Subsequently as a result of the discussion that ensued she withdrew this request.

### Correspondence<sup>5</sup> and Vacancy<sup>6</sup> Report

Wilson brought the Selectmen's attention a letter from George Price of CCNS. Terkanian confirmed that this will be on the agenda for June 28.

#### **Minutes**

MOTION 216-622: Wilson moved to approve the minutes<sup>7</sup> of May 24, 2016 as amended. Reinhart seconded and the motion passed 4-0.

MOTION 216-623: Wilson moved to approve the minutes<sup>8</sup> of May 31, 2016. Bruinooge seconded and the motion passed 4-0.

### **Executive session and Adjournment**

In open meeting Murphy read the purpose of the executive session: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel (Department of Public Works Director.) and stated that the Board will adjourn and not go in open session.

MOTION 216-609: Murphy moved to enter in executive session at 9:39 pm for the above stated reasons and adjourn the public meeting. The motion passed by a roll call vote where each Murphy, Wilson, Reinhart and Bruinooge said "Aye".

Respectfully submitted,

Michaela Miteva, Executive Assistant

#### Public Record Documents:

- AmeriCorps Report of Services to Town of Wellfleet
   TA Memo on Auditing Services Award
- <sup>3</sup> TA memo to award revaluation services RFP
- <sup>4</sup> TA Report of June 10, 2016
  <sup>5</sup> Correspondence report of June 14, 2016
  <sup>6</sup> Vacancy report of June 10, 2016
  <sup>7</sup> Draft minutes of May 24, 2016
  <sup>8</sup> Draft minutes of May 31, 2016



#### Wellfleet Board of Selectmen Minutes of June 21, 2016 Town Hall

**Present:** Selectmen Dennis Murphy, Helen Miranda Wilson; Berta Bruinooge; Town Administrator Harry Sarkis Terkanian, Assistant Town Administrator Brian Carlson, Town Treasurer Rosemary Moriarty

Chairman Dennis Murphy called the meeting to order at 4:33 PM.

Regrets: Janet Reinhart, Jerry Houk

Announcements, Open Session and Public Comment: None.

The Town Administrator summarized the reasons for issuing the bond anticipation note for the police station project at this time and the results obtained from the bond auction earlier in the day. The high bid was from Century Bank with an interest rate of 0.80% for a one-year term.

**Motion:** Moved by Murphy, seconded by Bruinooge to approve and execute the "Certificate and Designation (Qualified Tax-Exempt Obligation)" document and "Material Events Disclosure" document in connection with the issue of a bond anticipation note in the amount of \$540,000.00, dated June 30, 2016, payable June 30, 2017 and entitled "Police Station Planning – BAN" (adopted 3 – 0)

**Motion:** Moved by Wilson, seconded by Bruinooge to adjourn. (adopted 3-0)

Meeting adjourned at 4:40 PM

Respectfully submitted,

Harry Sarkis Terkanian, Town Administrator

Public Record Documents:

Certificate and Designation (Qualified Tax-Exempt Obligation)
Material Events Disclosure