



Board of Selectmen

RECEIVED
TOWN OF WELLFLEET
2017 JUN -9 AM 11:10 10:28 AM

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, June 13, 2017 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.** Application of Hardas Corp to amend the underground fuel storage license at 2619 State Highway, Route 6. Said amended license will provide for the storage of 20,000 gallons (*continued from May 23, 2017*)
 - B.** Application of Wellfleet Harbor Actors Theater for a One-day All Alcohol License for a special event on July 24, 2017
- III. Appointments/Reappointments**
 - A.** Appointment of Jed Foley to the Recycling Committee with a term ending June 30, 2020.
 - B.** Appointment of Christine Shreves to the Recycling Committee with a term ending June 30, 2020.
 - C.** Appointment of Deborah Freeman to the Conservation Commission with a term ending June 30, 2020
 - D.** Reappointment of Joseph Powers to the position of Wellfleet Town Clerk for a term of three years from July 1, 2017 to June 30, 2020.
 - E.** Reappointment as Special Police Officers: Leslie Reynolds, Craig Thatcher, Christopher Hartsgrove, Christopher Anderson, W. Russell Hughes, Ryan Peterson, Timothy Morrison, Eric Trudeau, Seth DiGiacomo and Megan Farrell from July 1, 2017 through June 30, 2018.
 - F.** Board/Committee/Commission Reappointments as listed in the meeting packet.
- IV. Use of Town Property Requests**
 - A.** AIM Thrift Shop to use Town Hall driveway on July 29, 2017 (rain date August 5) from 8:30 am to 10 am for the 9th Annual AIM Art Sale.
 - B.** Old Wharf Dory Co to use Mayo Beach on September 23, 2017 from 11 am to 3 pm for the 5th Annual Wellfleet Rowing Rendezvous
 - C.** SICKDAY, Inc/Olaf Valli to use Whitecrest Beach from June 1 to December 31, 2017 for surfboard, skimboard, bodyboard, SUP lessons, beach clean-ups and basic waterman instruction.
 - D.** Charlene Moske Weber to use Maguire Landing Beach from June 30 to August 25, 2017 from 7:30 am to 8:45 am for a morning boot-camp.

- V. Licenses: Weekday Entertainment License for KB Kitchens, Inc. DBA C Shore**
- VI. Business**
 - A.** Police Building. Committee Update and Change Order #4 [Terkanian] **(15 min.)**
 - B.** Approval of Joint Representation by KP Law [TA] **(10 min)**
 - C.** Recycling Committee Update [Vivante] **(15 min.)**
 - D.** Petition General Court on room occupancy tax [TA] **(5min.)**
 - E.** Petition General Court on real estate transfer tax [TA] **(5min.)**
 - F.** Code enforcement of property at 2207 Route 6 [Felix] **(20 min.)**
 - G.** Extension of the Herring River Restoration Project DRI public hearing period with the Cape Cod Commission. [TA] **(10min.)**
 - H.** Protocol for renewal of business licenses [Murphy] **(10min.)**
 - I.** Vote to approve and adopt the 2016 Wellfleet Hazard Mitigation Plan Resolution **(10min.)**
 - J.** 4th of July parade discussion **(10min.)**
 - K.** Extension of the charge of the Mayo Creek Restoration Committee **(5 min)**
 - L.** Authorize the TA to sign contracts for up to \$25,000. [TA] **(5 min)**
- VII. Town Administrator's Report**
- VIII. Topics for Future Discussion**
- IX. Correspondence and Vacancy Report**
- X. Minutes [May 16 & May 23, 2017]**
- XI. Adjournment & Executive Session**

Pursuant to G.L. c. 30A, §21(a)(3), to discuss strategy with respect to collective bargaining and litigation if the Chair declares that an open meeting may have a detrimental effect on the Town's bargaining and litigating position, the Board will review the status and strategy regarding:

 - A.** Cumberland Farms, Inc. v. Dennis Murphy, et al. as the Board of Selectmen, Land Court C.A. No. 17 MISC 000247 (KCL);
 - B.** Curran v. Town of Wellfleet, et al, 0 West Main Street (Barnstable Superior Court.



BOARD OF SELECTMEN

AGENDA ACTION REQUEST

Tuesday, June 13, 2017

II

PUBLIC HEARING(S)

REQUESTED BY:	Hardas Corp
DESIRED ACTION:	Approve a request for an amendment of an underground fuel storage license
PROPOSED MOTION:	I move to approve the application of Hardas Corp to amend the underground fuel storage license at 2619 State Highway, Route 6. Said amended license will provide for the storage of 20,000 gallons.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____



FP-002A
(Rev. 1.1.2015)

The Commonwealth of Massachusetts
City/Town of WELLFLEET

Application For License

Massachusetts General Law, Chapter 148 §13

☐ New License ☒ Amended License

GIS Coordinates

LAT. _____

LONG. _____

License Number _____

Application is hereby made in accordance with the provisions of Chapter 148 of the General Laws of Massachusetts for a license to store flammables, combustibles or explosives on land in buildings or structures herein described.

Location of Land: 2619 Route-6 21/40
Number, Street and Assessor's Map and Parcel ID

Attach a plot plan of the property indicating the location of property lines and all buildings or structures.

Owner of Land: Hardas Corp.

Address of Land Owner: 2619 Rte 6, Wellfleet, MA 02667

Use and Occupancy of Buildings and Structures: Retail Motor Vehicle Fuel Dispensing

If this is an application for amendment of an existing license, indicate date of original license and any subsequent amendments
1-13-2012
Attach a copy of the current license

Flammable and Combustible Liquids, Flammable Gases and Solids

Complete this section for the storage of flammable and combustible liquids, solids, and gases; see 527 CMR 1.00 Table 1.12.8.50; Attach additional pages if needed. All tanks and containers are considered full for the purposes of licensing and permitting.

PRODUCT NAME	CLASS	MAXIMUM QUANTITY	UNITS gal., lbs, cubic feet	CONTAINER UST, AST, IBC, drums
Gasoline	IB IB	20,000	Gallons	UST

Total quantity of all flammable liquids to be stored: 20,000

Total quantity of all combustible liquids to be stored: _____

Total quantity of all flammable gases to be stored: _____

Total quantity of all flammable solids to be stored: _____

LP-gas (Complete this section for the storage of LP-gas or propane)

Indicate the maximum quantity of LP-gas to be stored and the sizes and capacities of all storage containers. (See 527 CMR 1.00 Table 1.12.8.50)

❖ Maximum quantity (in gallons) of LP-gas to be stored in aboveground containers: _____

List sizes and capacities of all aboveground containers used for storage: _____

❖ Maximum quantity (in gallons) of LP-gas to be stored in underground containers: _____

List sizes and capacities of all underground containers used for storage: _____

Total aggregate quantity of all LP-gas to be stored: _____

Fireworks (Complete this section for the storage of fireworks)

Indicate classes of fireworks to be stored and maximum quantity of each class. (See 527 CMR 1.00 Table 1.12.8.50)

❖ Maximum amount (in pounds) of Class 1.3G: _____ Type/class of magazine used for storage: _____

❖ Maximum amount (in pounds) of Class 1.4G: _____ Type/class of magazine used for storage: _____

❖ Maximum amount (in pounds) of Class 1.4: _____ Type/class of magazine used for storage: _____

Total aggregate quantity of all classes of fireworks to be stored: _____

Explosives (Complete this section for the storage of explosives)

Indicate classes of explosive to be stored and maximum quantity of each class. (See 527 CMR 1.00 Table 1.12.8.50)

❖ Maximum amount (in pounds) of Class 1.1: _____ Number of magazines used for storage: _____

❖ Maximum amount (in pounds) of Class 1.2: _____ Number of magazines used for storage: _____

❖ Maximum amount (in pounds) of Class 1.3: _____ Number of magazines used for storage: _____

❖ Maximum amount (in pounds) of Class 1.4: _____ Number of magazines used for storage: _____

❖ Maximum amount (in pounds) of Class 1.5: _____ Number of magazines used for storage: _____

❖ Maximum amount (in pounds) of Class 1.6: _____ Number of magazines used for storage: _____

I, Paresh Patel, hereby attest that I am authorized to make this application. I acknowledge that the information contained herein is accurate and complete to the best of my knowledge and belief. I acknowledge that all materials stored pursuant to any license granted hereunder must be stored or kept in accordance with all applicable laws, codes, rules and regulations, including but not limited to Massachusetts Chapter 148, and the Massachusetts Fire Code (527 CMR 1.00). I further acknowledge that the storage of any material specified in any license granted hereunder may not exceed the maximum quantity specified by the license.

Signature Paresh Patel Date 4-12-17 Name Paresh Patel

Fire Department Use Only

I, RICHARD J. PAULEY, JR., Head of the WELLFLEET Fire Department endorse this application with my

☒ Approval ☐ Disapproval

Signature of Head of the Fire Department

Date

04-25-2017

Recommendations: NONE



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

II

PUBLIC HEARING(S)

REQUESTED BY:	W.H.A.T.
DESIRED ACTION:	Approve a request for a one-day liquor license
PROPOSED MOTION:	I move to approve the application of Wellfleet Harbor Actors Theater for a One-day All Alcohol License for a special event on July 24, 2017
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____

17-2

TOWN OF WELLFLEET
APPLICATION FOR SPECIAL EVENT LIQUOR LICENSE

1. Applicant Wellfleet Harbor Actors Theater

Address 2357 Route 6, Wellfleet MA 02167 Telephone 508-349-9428 x105

2. Affiliation/Group WHAT For Profit Non Profit ✓

3. Type of License All Alcohol (\$150.00/day) X Beer and Wine (\$100.00/day)

4. Type of Activity Being Conducted Special Event

5. Date July 24, 2017 Hours of Service 5:00pm - 11:00pm

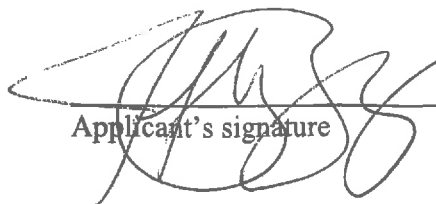
6. Description of Premises Event to be held in WHAT for Kids!
Seasonal Tent

7. Name, Address, Telephone of Designated Manager (person responsible for activity)

Jeffrey George 508-349-9428 x105
2357 Route 6, PO Box 797 Wellfleet MA 02167

8. If activity involves food service, please describe fully (i.e. raw shellfish, heated casseroles, bakery goods, etc.)

Catered event : Raw Bar and Buffet


Applicant's signature

April 3, 2017
Date

TOWN OF WELLFLEET
PUBLIC HEARING

In accordance with M.G.L. Chapter 138, notice is hereby given that a public hearing will be held on Tuesday, June 13, 2017 at 7:05 p.m. at the Wellfleet Council on Aging to consider the following:

- Application received from Wellfleet Harbor Actors Theater for a One Day All Alcohol License at the WHAT for Kids tent for a special event on July 24, 2017 from 5pm – 11pm.

WELLFLEET BOARD OF SELECTMEN



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

III

III. APPOINTMENTS/REAPPOINTMENTS

REQUESTED BY:	Jed Foley
DESIRED ACTION:	Fill a vacancy on the Recycling Committee
PROPOSED MOTION:	I move to appoint Jed Foley to the Recycling Committee with term ending June 30, 2020.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



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 JED FOLEY Date 5/30/17

Mailing Address PO BOX 1719
WELLFLEET MA 02667

Phone (Home) _____ (cell) 774-722-3604

E-mail wellfleetjed@gmail.com

☐ Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: I HAVE BEEN INVOLVED IN MANY LOCAL

INDUSTRIES THAT DO NOT MAXIMIZE USE OF
RECYCLING OPPORTUNITIES

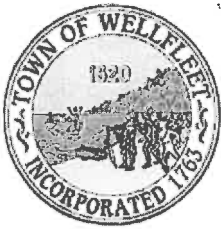
☐ Please add any other information that you think may be useful, including education or other formal training, specialized courses, professional licenses or certifications, etc.:

☐ Committees/Boards of Interest: 1) RECYCLING COMMITTEE

2) _____

3) _____

MAY 31 2017



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

III

III. APPOINTMENTS/REAPPOINTMENTS

REQUESTED BY:	Christine Shreves
DESIRED ACTION:	Fill a vacancy on the Recycling Committee
PROPOSED MOTION:	I move to appoint Christine Shreves to the Recycling Committee with a term ending June 30, 2020.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



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 Christine Lustig Shreves Date 07 Jun 2017

Mailing Address 80 Knowles Dyer Road

Phone (Home) 508 349-5864 (cell) 703 855-6128

E-mail clshreves@verizon.net

☐ Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: _____

Retired Program Manager for federal government contractor, software engineering background

☐ 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) Recycling

2) _____

3) _____

JUN - 9 2017



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

III

III. APPOINTMENTS/REAPPOINTMENTS

REQUESTED BY:	Deborah Freeman
DESIRED ACTION:	Fill a vacancy on the Conservation Commission
PROPOSED MOTION:	I move to appoint Deborah Freeman to the Conservation Commission with term ending June 30, 2020.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



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 Deborah Samuels Freeman Date 6/1/17

Mailing Address Po Box 405
365 Cove View Rd, Wellfleet, MA 02667

Phone (Home) (508) 349-7815 (cell) (860) 833-0195

E-mail deborahfreeman1@comcast.net

☐ Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: I have served on the Personnel Board

Task Force, and chaired the Town's Personnel Board and current Charter Review Committee.
I serve also on the Board of Friends of Herring River and as a Trustee for the Wellfleet Conservation Trust.

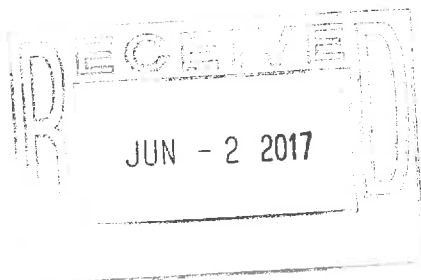
☐ Please add any other information that you think may be useful, including education or other formal training, specialized courses, professional licenses or certifications, etc.:

I was a lawyer for 35 years handling civil litigation. I have volunteered for environmental causes for 10 years.

☐ Committees/Boards of Interest: 1) Conservation Commission.

2) _____

3) _____





BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

III

APPOINTMENTS/REAPPOINTMENTS

REQUESTED BY:	Joseph Powers
DESIRED ACTION:	Reappoint the incumbent as the Town Clerk
PROPOSED MOTION:	I move to reappoint Joseph Powers as the Town Clerk for a 3-year term ending June 30, 2020.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

III

III. APPOINTMENTS/REAPPOINTMENTS

REQUESTED BY:	Police Chief
DESIRED ACTION:	Reappoint the incumbents as Special Police Officers
PROPOSED MOTION:	I move to reappoint Leslie Reynolds, Craig Thatcher, Christopher Hartsgrove, Christopher Anderson, W. Russell Hughes, Ryan Peterson, Timothy Morrison, Eric Trudeau, Seth DiGiacomo and Megan Farrell from July 1, 2017 through June 30, 2018.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____

Town of Wellfleet
Police Department

May 30, 2017

To: Board of Selectmen
From: Chief Ronald L. Fisette

Subject: SPECIAL POLICE OFFICERS APPOINTMENT / REAPPOINTMENT


Due to the large portion of Wellfleet being part of the National Park it is common for law enforcement personnel of the National Park Service assist us in different law enforcement ventures. This provides us the opportunity for co-jurisdiction and a valuable resource that has flourished over the past twenty plus years.

I request the following individuals be appointed / reappointed as a Special Police Officer:

Appointment Period: July 1, 2017 through June 30, 2018

Leslie Reynolds	Craig Thatcher	Christopher Hartsgrove
Christopher Anderson	W. Russell Hughes	Ryan Petersen
Timothy Morrison	Eric Trudeau	Seth DiGiacomo
Meghan Farrell		

Respectfully submitted for your information and consideration.


Ronald L. Fisette,
Chief of Police

cc: Dan Hoort, Town Administrator
Joseph Powers, Town Clerk



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

III

APPOINTMENTS/REAPPOINTMENTS

REQUESTED BY:	Board/Committee/Commission members
DESIRED ACTION:	Reappoint the incumbents to serve on Town Boards/Committees/Commissions
PROPOSED MOTION:	I move to reappoint the incumbents to serve on Town Boards/Committees/Commissions with terms and names as listed in the meeting packet.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

BOARD/COMMITTEE/COMMISSION REAPPOINTMENTS

June 13, 2017

Board of Health: 3 years

Kenneth Granlund, Jr.

Board of Water Commissioners: 3 years

James Hood

Catharie Nass

Cape Cod Water Protection Collaborative: 2 years

Curt Felix

Comprehensive Wastewater Management Planning Committee: 3 years

Patrick Winslow

Conservation Commission: 3 years

John Portnoy

Council on Aging: 3 years

Carol Magenau

Sarah Multer

Cultural Council: 3 years

Robert David Cohen

Susan Brita Tate

Energy Committee: 3 years

Lilli-Anne Green

Historical Commission: 3 years

Anne Freyss

Nicholas Watkins

Local Housing Partnership: 1 year

Paul Cullity

Robert Dubeau

Sharon Rule-Agger

Barbara Knapp

Judy Taylor

Marina Advisory Committee: 2 years

Frederick Felix

William Iacuesssa-Alternate

Alice Iacuesssa

Martha Wilson

John A. Wolf

David Stamatis-Alternate

Mayo Creek Restoration Committee: *REQUESTING ONE YEAR EXTENSION OF THE CHARGE*

Jacob Puffer
Walter Baron
John Riehl
John Portnoy
Patrick Winslow

Natural Resources Advisory Board: 3 years
John Riehl

Open Space Committee: 1 year

Bruce Hurter
Robert Jackson
Elizabeth McDonald
John Cumbler
Thomas Slack
Lynn Southey
Nancy Golden

Planning Board: 5 years
Janet Morrissey

Recreation: 3 years
Christine Bezio
Kevin Scalley

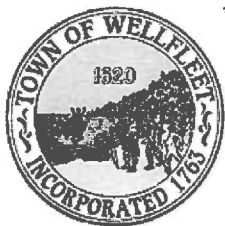
Recycling Committee: 3 years
Lonni Briggs
Lydia Vivante
Charles Thibodeau

Registrar of Voters: 3 years
Ruth Bishop

Shellfish Advisory Board: 3 years
Thomas Siggia-*Alternate*

Taxation Aid Committee: 3 years
Dawn Rickman

Zoning Board of Appeals: 3 years
Sharon Inger
Michael Lynch
Reatha Ciotti-*Alternate*



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

IV

USE OF TOWN PROPERTY

REQUESTED BY:	Lydia Vivante for AIM Thrift Shop
DESIRED ACTION:	Approve use of Town property request
PROPOSED MOTION:	I move to approve the request of AIM Thrift Shop to use Town Hall driveway on July 29 (rain date August 5) from 8:30 am to 10 am for the 9 th Annual AIM Art Sale with no use fee and with conditions as listed on the use form.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____

17-30

TOWN OF WELFLEET
APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

508 349 6619

Applicant Lydia Vivante
Nancy Thornley

Affiliation or Group AIM Thrift Shop

Telephone Number 508 349 6622

Mailing Address PO Box 214

Email Address aimthriftshop@gmail.com

Wellfleet, MA 02667

Town Property to be used (include specific area) Town Hall driveway

Date(s) and hours of use: SAT. JULY 29 8:30 to 10AM 2017 RAIN DATE
AUGUST 5

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.

9th Annual AIM Art Sale of donated art,
art supplies, art books, and collectibles. Proceeds
benefit health-related organizations that serve the
Outer Cape. All volunteer-run, no food, no bev.

Action by the Board of Selectmen:

Approved with the following condition(s): _____

Disapproved for following reason(s): _____

Processing Fee: 50.00 paid

Fee: _____

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

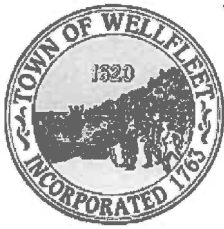
Health/Cons. Agent Signature: Comments/Conditions: Permits/Inspections needed:	Inspector of Buildings Signature: Comments/Conditions: Permits/Inspections needed:
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Police Dept. Signature: <i>5/22/2017</i> Comments/Conditions: <i>OK</i>	Fire Dept. Signature: <i>Richard J. Pauley, Jr.</i> <i>(#)</i> Comments/Conditions:
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DPW Signature: <i>Paul</i> <i>OK 5/22/17</i> Comments/Conditions:	Beach Dept. Signature: Comments/Conditions:
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Shellfish Constable Signature: Comments/Conditions:	Harbormaster Signature: Comments/Conditions:
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Recreation Dept. Signature: Comments/Conditions:	Town Administrator: <i>Amiel R. Hoort</i> Comments:
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BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

IV

USE OF TOWN PROPERTY

REQUESTED BY:	Walter Baron for Old Wharf Dory Co
DESIRED ACTION:	Approve use of Town property request
PROPOSED MOTION:	I move to vote to approve the request of Old Wharf Dory Co to use Mayo Beach on September 23 from 11 am to 3 pm for the 5 th Annual Wellfleet Rowing Rendezvous with no use fee and with conditions as listed on the use form.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____

17-31

APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

TOWN OF WELLFLEET
300 MAIN STREET
WELLFLEET, MA 02667

Applicant WALTER BARON Affiliation or Group OLD WHARF DORY CO.
Telephone Number 508-399-2383 Mailing Address 170 OLD CHEQUESSETT PK. RD.
Email address WALTER@OLDWHARF.COM WELLFLEET, MA 02667
Town Property to be used (include specific area) MAYO BEACH

Date(s) and hours of use: SEPTEMBER 23, 2017 - 11AM TO 3PM

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.

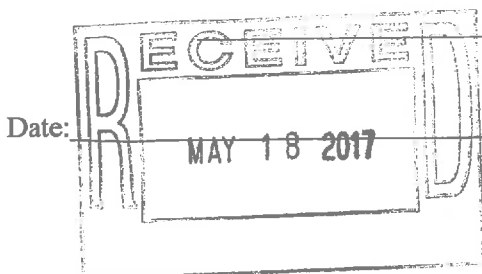
5TH ANNUAL WELLFLEET ROWING RENDEZVOUS
FREE - A GATHERING OF ROWING BOATS AND ROWERS

Describe any Town services requested (police details, DPW assistance, etc.)

NO ASSISTANCE FROM HARBORMASTER / MARINA

NOTE TO APPLICANTS: All applications must be accompanied by a non refundable \$50.00 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: \$50.00Fee: paid w/ check # 7886

(over)

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Conservation Agent:	Inspector of Buildings:
Comments/Conditions:	Comments/Conditions:
Permits/Inspections needed:	Permits/Inspections needed:

Police Department:	Fire Department:
Comments/Conditions:	Comments/Conditions:

DPW:	Community Services Director:
Comments/Conditions:	Comments/Conditions:

Harbormaster:	Shellfish:
Comments/Conditions:	Comments/Conditions:

Recreation:	Town Administrator:
Comments/Conditions:	Comments/Conditions:



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

IV

USE OF TOWN PROPERTY

REQUESTED BY:	Olaf Valli for SICKDAY, Inc.
DESIRED ACTION:	Approve use of Town property request
PROPOSED MOTION:	I move to approve the request of SICKDAY, Inc/Olaf Valli to use Whitecrest Beach from June 1 to December 31 for surfboard, skimboard, bodyboard, SUP lessons, beach clean-ups and basic waterman instruction with a use fee of \$350 and with conditions as listed on the use form.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

TOWN OF WELLFLEET
APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

Applicant Olaf Valli

Affiliation or Group SICKDAY, INC.

Telephone Number 508.214.4158

Mailing Address P.O. Box 1072 Wellfleet, MA 02667

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

Date(s) and hours of use: April 1st - December 31st. First light - last light.

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.

Surfboard, Skimboard, Bodyboard, SUP (Stand Up Paddleboard), Beach Clean-ups and Basic Waterman Instruction, events and competitions. 1-300 persons may be involved. Equipment involved: Surfboards, SUPs, Skimboards, Skimboards, Bodyboards, Leashes, Wetsuits, Umbrellas, Canopies, Towels... No food/beverage service. Fees are charged.

Applicant is responsible for obtaining all necessary permits and inspections (see page 2)

Action by the Board of Selectmen:

_____ Approved as submitted

Approved with the following condition(s): _____

Disapproved for following reason(s): _____

Signatures of the Board

\$50.00 paid

(over)

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Cons. Agent Signature:

Comments/Conditions: ^{site} A ~~site~~ SETUP PLAN
SHOULD BE SUBMITTED FOR REVIEW
Permits/Inspections needed:

Inspector of Buildings Signature:

Comments/Conditions:

Permits/Inspections needed:

Police Dept. Signature:

Comments/Conditions:

Fire Dept. Signature:

Comments/Conditions:

DPW Signature:

Events for up to 300 people should
require a separate use of town
Comments/Conditions
Property Permit. 6/1/17

Beach Dept. Signature:

Comments/Conditions:

Any large event must be
approved by Director of Comm.
(SOS) Soces.

Shellfish Constable Signature:

Comments/Conditions:

Harbormaster Signature:

Comments/Conditions:

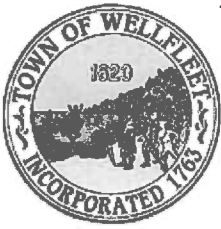
Recreation Dept. Signature:

Comments/Conditions:

Other:

Daniel R. Hoort

Suggest a maximum limit at any
one time.



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

IV

USE OF TOWN PROPERTY

REQUESTED BY:	Charlene Moske Weber
DESIRED ACTION:	Approve use of Town property request
PROPOSED MOTION:	I move to approve the request of Charlene Moske Weber to use Maguire Landing Beach June 30 – August 25 from 7:30 am to 8:45 am for morning boot-camp with no use fee and with conditions as listed on the use form.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____

TOWN OF WELLFLEET
APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

Affiliation or Group none

Mailing Address 15 Franklin Lane Wellfleet MA 02667

Town Property to be used (include specific area) McGuire's Landing Beach

Date(s) and hours of use: 6/30/17-8/25/17 7:30-8:45 am

SBA

maguies

This year I would also like to add a 5 minute "Hearty You" discussion for participants at the end of each class. As a doctorally prepared registered nurse who believes in self-care, I hope to spread my message of wellness as a lifestyle to Wellfleet residents and visitors. Classes will be free to year-round Wellfleet residents and \$20 for non-residents. No equipment or food will be involved.

none

NOTE TO APPLICANTS: All applications must be accompanied by a non refundable \$50.00 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: 11/12/2014

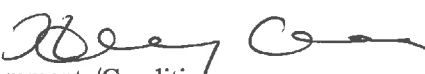
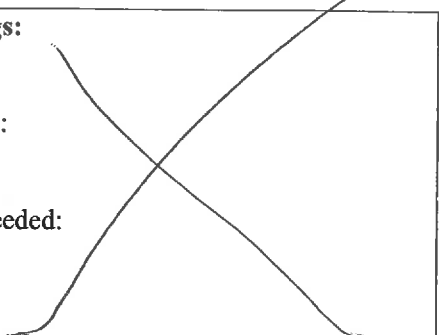
Processing Fee: \$50.00



Fee: _____

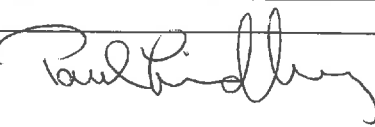

MAY 22 2017

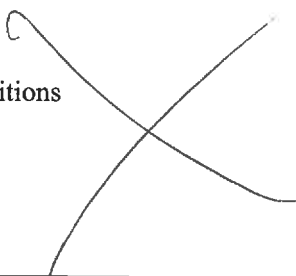
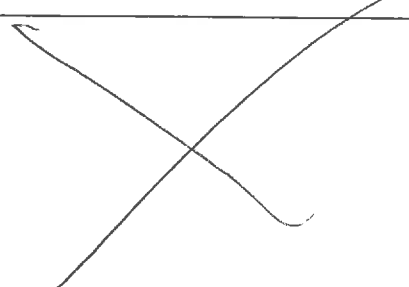
(over)

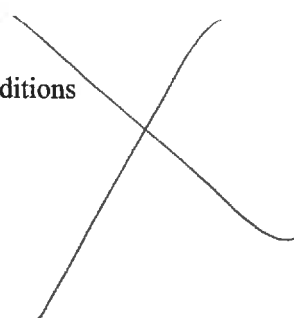
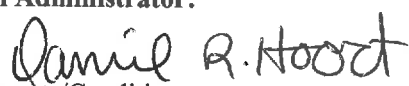
APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Conservation Agent:  Comments/Conditions: OK Permits/Inspections needed:	Inspector of Buildings:  Comments/Conditions: Permits/Inspections needed:
---	--

Police Department:  5/23/17 Comments/Conditions: OK	Fire Department:  5/24/17 Comments/Conditions: OK
--	--

DPW:  6/1/17 Comments/Conditions: OK	Community Services Director:  6/7/17 Comments/Conditions: OK — please note place name spelling.
--	---

Harbormaster:  Comments/Conditions:	Shellfish:  Comments/Conditions:
---	--

Recreation:  Comments/Conditions:	Town Administrator:  Comments/Conditions:
---	--



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

V

LICENSES

REQUESTED BY:	Kelly Oakes for KB Kitchens, Inc. DBA C Shore
DESIRED ACTION:	Approve a Weekday Entertainment License
PROPOSED MOTION:	I move to vote to approve the request of Kelly Oakes for a Weekday Entertainment License for KB Kitchens, Inc. DBA C Shore (former Finely JP's)
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____

CV 2036
FS 3036
WE 506
Cater 3035

TOWN OF WELFLEET
300 MAIN STREET
WELFLEET, MA 02667

2017

Fee \$175.00
BOH Fee \$100.00
Processing Fee \$50.00
TOTAL \$325.00

350
DQ

Business Name/Map/Lot KB Kitchens, Inc. DBA C Shore
Mailing Address 554 State Highway Route 6
Town/State/Zip Wellfleet, MA 02667
Business Street Address 554 State Highway Route 6
Business Telephone No. (508) 349-7500 Federal ID Number (Mandatory) 82-1288864
Manager Kelly Oakes E-Mail Address kmoakes@yahoo.com

1. Applicant is (a) an: Individual x
2. If applicant is an individual or partnership please answer below:

Applicant #1

a. Tel. No. (201) 874-1593 (c) (508) 827-7462
b. Name Kelly Oakes
c. Street Address 22 Horseshoe Lane, Centerville, MA 02632
d. Mailing Address Same as Above

Applicant #2

a. Tel. No. n/a
b. Name
c. Street Address
d. Mailing Address

3. If applicant is a corporation or trust, please answer below:

List the titles of all officers and manager:

Title	Full Name	Home Address
President	Kelly M. Oakes	22 Horseshoe Lane, Centerville, MA 02632

4. Corporate or Trust Name KB Kitchens, Inc
Corporate Mailing Address 22 Horseshoe Lane, Centerville, MA 02632
Corporate Tel. No. (508) 827-7462

5. Anticipated Opening Date: Year Round 5/25/17 Seasonal _____
6. Fully describe type of business conducted (i.e. retail, restaurant, food, gallery): Restaurant
7. Seating Capacity 60 Hours of Operation 8:00am to 10:00pm
8. Special conditions or Restrictions required by Zoning Board of Appeals, Board of Selectmen or Board of Health. Please attach copies:
none known
9. Fully describe premises to be licensed including number of rooms and square footage: see Attached Floor Plans
10. Has any person in this application ever had his/her license revoked or cancelled? NO
- If yes, state for each name the date and reasons why the license was revoked or cancelled: N/A
11. I certify under the penalties of perjury that I, to the best knowledge and belief, have filed all state tax returns and paid all state taxes under law. I further certify that in the conduct of this business I will abide by all Town bylaws and regulations.

[Signature]

*Signature of Individual or Signature of
Corporate Officer w/Title (Mandatory)

KB Kitchens, Inc

Corporate Name (Mandatory if Applicable)

82-1288864

Federal Identification No. MANDATORY

5/5/17

Date of Application

*Approval of a contract or other agreement will not be granted unless this certification clause is signed by the applicant.
** Your social security number will be furnished to the MA Dept. of Revenue to determine if you have met tax filing or payment obligations. (This is required by the state.) Providers who fail to correct their non-filing or delinquency will not have a contract or other agreement issued, renewed or extended. This request is made under the authority of M.G.L. c. 62C s. 49A.

FOR OFFICE USE ONLY BELOW THIS LINE

Department Head or Designee Signatures

Police Dept. [Signature] Date 5/8/17 Comment OK

Fire Dept. _____ Date _____ Comment _____

Tax Collector _____ Date _____ Comment _____

Bldg. Inspector [Signature] Date 5-16-17 Comment ch

Bd. Of Health [Signature] Date 5/16/17 Comment _____

Date Received 5/5/17 Fee Received 350.00 By (initials) [Signature] Date Issued _____

2017

TOWN OF WELLFLEET
300 Main Street
Wellfleet, MA 02667Hillary Greenberg-Lemos, Health Agent
349-0308

APPLICATION FOR PERMIT

FOOD SERVICE ESTABLISHMENTS

APPLICATION MUST BE FILLED OUT COMPLETELYName KB Kitchens, Inc DBA C ShoreMailing Address 22 Horseshoe LaneTown/State/Zip Centerville, MA 02632Business Address 554 State Highway Route 6, Wellfleet, MA 02632Owner's Name Kelly Oakes Home Tel. 508-807-7462 E-Mail Kmoakes@yahoo.comManager's Name Kelly Oakes Home Address 22 Horseshoe Lane, Centerville, MA 02632

If Corporation or Partnership, give name, title and home address of officers or partners.

Name	Title	Home Address
<u>Kelly Oakes</u>	<u>President</u>	<u>22 Horseshoe Lane, Centerville, MA 02632</u>

Establishment is open 12 months a year. Total seating capacity 60 Take-out service only? NOName of Certified Food Handler (s) Robert J Willis P.I.C. Robert J WillisDoes establishment have outside seating? yes Seating Capacity 16 is area enclosed? yes Capacity _____If seating capacity are over 25, person Chokesaver Certified Robert J WillisApplications for all licenses/permits required by the Board of Selectmen have been filed for the year 2016 yes X no _____

PLEASE CHECK PERMIT (S) YOU ARE APPLYING FOR:

- | | |
|---|--|
| <input type="checkbox"/> Temporary Food Service | <input checked="" type="checkbox"/> Caterer |
| <input type="checkbox"/> Retail Food | <input checked="" type="checkbox"/> Food Service |
| <input checked="" type="checkbox"/> Mobile Unit | <input type="checkbox"/> Residential Kitchen |
| <input type="checkbox"/> Bed & Breakfast | |

FOR FOOD SERVICE ESTABLISHMENTS: Are you compliant with the new Food Allergen Requirements: yes X no _____

I certify under the penalties of perjury that I, to my best knowledge and belief, have filed all state tax returns and paid all state taxes required under law.

* Signature of Individual or Corporate Name (mandatory)
Kelly OakesBy: Corporate Officer (mandatory, if applicable)
Kelly Oakes* Social Security/ Federal Identification Number. 82-1288864
(MANDATORY)

* This license will not be issued unless this certification clause is signed by the applicant.

** Your Federal Identification Number will be furnished to the Massachusetts Department of Revenue to determine whether you have met tax filing or tax payment obligations. Licensees who fail to correct their non-filing or delinquency will be subject to license suspension or revocation.

This request is made under the authority of M.G.L. Chapter 62C Section 49A.

Hillary Greenberg-Lemos
Health Agent5/10/17
DateDate Received 5/5/17 By (initials) JMM Fee paid Date Issued _____



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS A

REQUESTED BY:	Rick Pomroy, OPM for the Police Station Renovation Project and Police Station Building Committee
DESIRED ACTION:	Approve Change Order #004
PROPOSED MOTION:	I move to approve Change Order #004 the Police Station Renovation Project dated June 6, 2017 for \$33,322.32 as presented.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____

AIA Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 004	OWNER: <input checked="" type="checkbox"/>
Wellfleet Police Station	DATE: 06/06/17	ARCHITECT: <input checked="" type="checkbox"/>
36 Gross Hill Road		CONTRACTOR: <input checked="" type="checkbox"/>
Wellfleet, MA 02667		FIELD: <input type="checkbox"/>
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 14006.00	OTHER: <input type="checkbox"/>
J.J. Cardosi, Inc.	CONTRACT DATE: 11/28/16	
28 Boston Street	CONTRACT FOR: General Construction	
East Providence, RI 02914		

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

COP	Description	Amount
09	Temp. Fencing	\$4,119.50
11	Temp. Facility Owners Electrical Request	\$18,056.65
12	Temp. Facility T&M	\$4,839.70
13	Plumbing T&M Temp. Site	\$1,490.72
14	Car Stops at Temp. Site	\$2,205.40
15	Plumbing Material for New Drain Line	\$2,610.35

Total: \$33,322.32

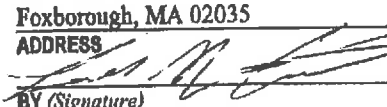
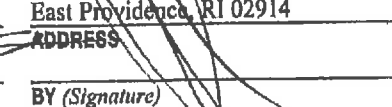
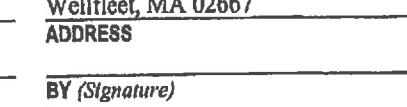
The original Contract Sum was	\$ 5,138,800.00
The net change by previously authorized Change Orders	\$ 23,599.95
The Contract Sum prior to this Change Order was	\$ 5,162,399.95
The Contract Sum will be increased by this Change Order in the amount of	\$ 33,322.32
The new Contract Sum including this Change Order will be	\$ 5,195,722.27

The Contract Time will be unchanged by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Kaestle Boos Associates, Inc.	J.J. Cardosi Inc.	Town of Wellfleet
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
325 Foxborough Blvd. Suite 100	28 Boston Street	300 Main Street
Foxborough, MA 02035	East Providence, RI 02914	Wellfleet, MA 02667
ADDRESS	ADDRESS	ADDRESS
		
BY (Signature)	BY (Signature)	BY (Signature)
Todd Costa, RA	John J. Cardosi Jr.	
(Typed name)	(Typed name)	(Typed name)
6/6/2017	6/6/17	
DATE	DATE	DATE

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User Notes:

OPM -  6/6/17

(3B9ADA1C)

DESCRIPTION	QTY	UNIT	PRICE	TOTAL
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -

DESCRIPTION	QTY	UNIT	PRICE	TOTAL
			\$	-
			\$	-

[illegible]

DESCRIPTION	QTY	UNIT	PRICE	TOTAL
				\$ -
				\$ -
				\$ -

DESCRIPTION	QTY	UNIT	PRICE	TOTAL
500 lf post driven with gates	1		3,500.00	3,500.00
			-	-
			-	-
			-	-
			\$	3,500.00

Temp Fence for Main Station

PCO-009



JJ CARDOSI INC.

28 Boston Street

Providence RI. 02914

LOADED RATE MARKUPS

FICA (Inc. Medicare)	7.65%
SUTA	10.76%
FUTA	0.80%
Workers' Comp.	18.35%
General Liability	5.26%
TOTAL	42.85%

MARKUPS PER SPEC:

SUBCONTRACTOR DIRECT COSTS		SUBCONTRACTOR DIRECT COSTS	
OH&P	BOND	OH&P	BOND
10.00%	0.00%	10.00%	0.00%
\$350.00		\$350.00	
		\$3,500.00	\$3,850.00

GC MARKUP ON SUB (ITEM #5)	OH&P	BOND
	5.00%	2.00%
	\$192.50	\$77.00
		\$269.50

GC DIRECT COSTS ITEMS: 1,2,3 & 4	OH&P	BOND	GC DIRECT COST + MARKUP
\$2.00	10.00%	2.00%	\$0.00
	\$0.00	\$0.00	

TOTAL PROPOSED CHANGE TO CONTRACT:

\$4,119.50



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS B

REQUESTED BY:	KP Law
DESIRED ACTION:	Approve request for joint representation by Town Counsel
PROPOSED MOTION:	I move that the Board of Selectmen consent to joint representation in consultation on behalf of the Towns of Wellfleet and Truro with the other parties to the Memorandum of Understanding ("MOU") between Wellfleet, Truro and the National Park Service, the Friends of Herring River, and their counsel, regarding the permitting and implementation of the Herring River Restoration Project, and advice to the Towns relative thereto.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS C

REQUESTED BY:	The Recycling Committee
DESIRED ACTION:	Hear an update
PROPOSED MOTION:	N/A
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

To the Wellfleet Selectmen, Town Administrator, DPW & Health Department, Written by Marla Rice on May 17, 2017 and brought to Recycling Conference

I have been working along side the recycling committee trying to initiate a public space recycling pilot program in the town of Wellfleet—one that would offer residents *and* tourists the opportunity to recycle—I would like to recommend that we try one of the options below. These are based on interviews that I had with both the town of Truro and the Town of Provincetown and residents from the town of Wellfleet.

OPTION #1

It's worth noting that Truro was offering public recycling for a number of years even before they initiated single stream recycling. I interviewed the head of the DPW in the town of Truro and he gave the following explanation of how that town dealt with recyclables:

Wherever a garbage can stood, next to it was located a recycling container. The garbage can had a black liner in it and the recycling container had a clear liner in it. This container was clearly marked as a recycling container. It was the type with one hole in the top – so that putting anything into it other than bottles or cans was difficult and discouraged.

When the DPW made their daily or twice daily rounds they would throw the black liners (filled with garbage) towards the front of the truck and the clear liners (filled with recyclables) towards the rear of the truck. When they arrived at the transfer station upon inspection, if the clear liners with the recyclables were not “contaminated” they would put the recyclables in the appropriate bins at the transfer station. If they were “contaminated” they would either sort them or simply throw them in with the trash.

Alternatively, if our DPW thought it made better sense, a separate pick up could be made to empty the recycling containers.

OPTION #2

This option was suggested by a local resident, Elspeth Hay, who is a part owner of a restaurant. She suggested that if it were easier, we do a version of what restaurants do, as follows:

Similar to option #1, recyclables would be picked up by our DPW. However, rather than sort them they would be thrown in a dumpster or dumpsters which could be provided by either Nauset Disposal or MA Frazier. Either of these carriers would come to our transfer station once or twice a week and empty and transport the recyclables off Cape. I was able to obtain a quote from Tom Crane,

Sales Manager at Nauset Disposal which I am including. The cost of them providing us with 1 (one) 10-cubic yard container, for single stream recycling and emptied once a week would cost a total of the **extremely low fee of \$190 per month**. If we needed 2 (two) 10- cubic yard containers, the cost would be \$370 per month. This seems so incredibly doable to me.

Needless to say there would be some additional expenses: the cost of the recycling containers and the additional manpower needed by the DPW, but the payback seems worth it. Although I would love to see recycling take place in all public spaces in Wellfleet possibly for the summer of 2017 we could try a pilot program on Main Street or on Main Street and the ponds and/or ocean beaches.

I would further suggest that at the ocean beaches we consider moving the garbage and recycling containers. Certainly at both Newcomb Hollow and LeCounts Hollow we could move the containers near the bathrooms. The garbage that is left at the top of the dunes is unsightly. The side walls of the bathrooms could be used as "bulletin boards" encouraging people to recycle and to carry out what they carry in.

Marla Freedman Rice



3 Rayber Road | P.O. Box 826
Orleans, MA 02653
p: 508.255.1419 | f: 508.255.5047
www.nausetdisposal.com



Cleaning and Greening the Cape, One Stop at a Time.

March 30, 2017

Ms. Marla Rice
Wellfleet, MA 02667

Dear Ms. Rice:

I want to thank you for the courtesy you extended to me regarding single stream recycling removal for the Town Of Wellfleet. As discussed, Nauset Disposal can provide you with the following service.

For the Wellfleet transfer facility

One - 10 cubic yard container for single stream recycling emptied every week.

The total monthly rate for this service will be \$190.00.

We only offer twice a week service during the summer months. If a second pickup is needed, I would suggest dropping off another 10 yard container to be picked up once a week as well. The monthly rate for the two containers dumped once a week will be \$370.00.

There will be no other fees such as delivery, fuel, or administrative associated with this rate.

Nauset Disposal is fully licensed and insured. We take pride in our reputation as a solid waste and reputable disposal company.

Nauset Disposal is a local company and has the best reputation for local disposal service on the Cape. I can assure you that all details will be expertly handled, from our billing procedures, team approach to service and to additional pickups, we will be here for you. We also support our customers by offering many free marketing initiatives to help grow their business and awareness, including free notices in our E-newsletter.

Again, let me thank you for your time and interest. If you have any questions, or should you require any further assistance, please feel free to contact me. I will follow up with you in the near future.

Sincerely,

Tom Crane
Sales Manager

Notes from MAY 17 Recycling Conference held at Wellfleet Town Hall

In attendance: Dan Hoort, TA, Hillary Lemos BOH, Paul Lindberg DPW, Lauren McKean National Seashore, Lydia Vivante, Jane Sharp, Robin Slack – Recycling Committee, Kari Parcell Barnstable County, Marla Rice ad hoc member

The discussion centered around the viability of instituting a pilot recycling program on Main Street at the Harbor and at the Ocean beaches and ponds for the 2017 season. We also discussed initiating a carry in/carry out program at these same locations.

Paul Lindberg felt very strongly that he needed time to come up with a comprehensive plan for recycling in Wellfleet's public spaces and assured the committee that he would bring a proposal to Wellfleet' Town Meeting either in the fall if there is a special town meeting or in the Spring at our annual town meeting.

He has been mandated by the selectmen to be very budget conscious so that is a consideration. In the meantime the recycling committee will report to the Selectmen and update them on their progress. They will also ask the Selectmen to authorize the TA to study the cost & benefits of initiating a single stream recycling program vs the dual stream recycling program that is presently in place.

Kari Parcell from Barnstable county has some information about substantial savings from various towns on the Cape who have initiated a comprehensive recycling program. She will share these findings with the committee and with the Selectman. The TA and DPW were also encouraged to speak to the heads of other DPW's in various towns on the Cape to see if they are successful and to the better understand the complexities and costs and/or savings.

In the meantime it was agreed that for the summer of 2017 the DPW would:

1. Move the garbage cans at all of the ocean beaches nearer to the bathrooms. This will hopefully help to encourage people to take their trash home with them and at a minimum beautify the view from the top of the beach. We will use the walls behind the trash containers as a bulletin board of sorts educating the public and carry in/carry out and about recycling. We are a bit concerned about doing this at Cahoon Hollow because of the volume of trash accumulated there, but the DPW will take the lead in determining if this does or doesn't make sense.
2. The DPW will remove the trash can at Duck Pond and possibly at Bound Brook as an experiment with Carry In/Carry Out.
3. We will try a pilot recycling program on Main Street and at the Marina. Two recycling containers will be purchased (by whom tbd?) and placed at the restroom near Town Hall and the rest room at the Marina. These recycling

containers will have 2 holes in them, one for glass and one for metals and plastics. The DPW will pick up the recyclables and put them in the proper containers at the transfer station. If the recyclables are "contaminated" with garbage they will go in the trash, or if people are commingling the recyclables a 10 cubic ft dumpster can be brought in by an outside company (ie Nauset Disposal) which will accommodate single stream recycling.

4. The recycling committee will focus on educating the public about carry in/carry out and about recycling. We are hopeful the Susan Groot Thomas, the head of the Beach Department will collaborate with us. Ideas include:

(a) When people get their beach stickers they should be informed about the new locations of the trash cans at the beaches and should be encouraged to carry out what they carry in, including broken beach chairs.

(b) When they get a fire permit they should be told to take home their trash and their recyclables.

(c) We are hoping that the person at the individual beach houses will also be a liaison between the town and the public, greeting them and telling them about the changes.

(d) The recycling committee will use the outside bathroom walls as a bulletin board to educate the public.

My name is Kari Parcell, and I represent MassDEP and Barnstable County as your Municipal Assistance Coordinator. As such, I have been asked by members of the Wellfleet Recycling Committee to provide information on other Cape towns who have implemented Public Space Recycling Infrastructure.

Nauset Disposal has entered a bid for one- 10 cubic yard container for single stream recycling to be emptied once weekly at a **monthly** rate of \$190.00 with no other additional fees. If they require two containers; they will be provided an additional 10 cubic yard containers to be picked up once per week at a **monthly** rate of \$370.00 with no other additional fees.

Truro, MA implemented a public space recycling program via cost savings of single-stream recycling. They use a municipal truck, on busier days two, to drive to the locations of the trash and recycling containers and the workers place trash bags in the back and recycling in the front of the bed of the truck. The recycling bags are clear so the workers can gage contamination. Truro's single-stream tipping fees have not increased and there is cost-savings due to the reduction of trash, so he hired two part-time workers to replace a retired FTE. In addition to those savings, Truro is switching from a 5-ton single-stream compactor for hauling to a 20 ton compacting trailers which will reduce single-stream hauling from 56 trips in FY16 to approximately 12-13 trips per year.

The Cost-Benefit varies per municipality. Sandwich, MA implemented a public space recycling program in January of 2015. The initial cost was substantial, approximately \$7,500.00-\$10,000 per unit. The town decided on 8 Big-Belly units; one of which was purchased by NRG so they could advertise on it, and they were disbursed in the historic district and the beaches. The Big-Belly unit is a system of a solar compacting trash on one side that when full, alerts DPW when they need to be emptied; and a single-stream recycling container on the other side. The benefits to the Town of Sandwich have been on-going. One, they have reduced the frequency of trips necessary to the trash receptacles which in turn freed up workers to accomplish other tasks; about a 35% reduction. The cost savings also allowed for the Town to hire two full-time seasonal workers to do beach clean-ups daily and he says that since the program was implemented he does not receive calls from residents or visitors about unsightly overflowing public trash containers.

It is the opinion of both municipalities, that public space recycling is successful. They both saw reduction in labor costs and trash tonnage; resulting in continued practices and expansions of their programs.

Additional Notes from Kari Parcell Regional Waste Reduction Coordinator, Barnstable County

Hello Everyone,

Thank you for passing along the information from the meeting on the 17th. What I didn't get to explain during the meeting is - **If done correctly, municipalities can effectively implement public space recycling, as well as save on labor costs.** The Town of Truro does have single stream recycling and they accept commercial haulers at their TS. The Town of Sandwich does not have single stream recycling and they do not accept loads from commercial haulers. I was asked to expand on the highlighted below.

I also toured Truro's Transfer Station and Jarrod explained that once he implemented single stream recycling he was able to hire two part-time employees in place of a full time benefited person who retired. Since they have single stream they are able to effectively implement public space recycling by using a truck to pick up the trash and recycling.

Here are Jarrod's remarks below-
Good afternoon,

Just a couple things to add,

1. On busier days, we may use two vehicles to remove trash and recyclables from the beaches, but either way it still only takes two DPW personnel to accomplish the work, this has been the standard practice for many years. Recycling, and switching to single stream did not increase the work load to removing waste from the beaches.
2. We do use clear trash bags for recycling at the beaches, and we have hired two seasonal employees rather than replacing a fulltime employee.
3. Our tipping cost for single stream per ton has not increased, we have also seen additional savings from solid waste tonnage trending down. We are also switching from hauling our single stream with five ton capacity compacting containers to hauling with 20 ton compacting trailers, this will limit our over the road trips from a total of 56 trips in FY 2016 to approximately 12 -13 trip per year.

Paul Tilton, DPW Director in Sandwich, and I met prior to my interview with the State and County to discuss my interview presentation project and ironically it was public space recycling specific to beaches. Paul explained that they purchased 8 big belly units, one of which NRG purchased so the town allowed for them to advertise on it. He has also been able to allocate funds to hire two seasonal FTE to collect trash on the beaches during the season.



Fisher Beach, Truro, MA



Long Pond, Wellfleet—Lone garbage can – no lid, no recycling container

He emphasized that since the Town purchased them, he no longer gets phone calls from people complaining about the trash. His comments are below.

Attached is photo of big belly's at Sandwich Town Hall. While the initial purchase was significant, the big-belly units have reduced the frequency of trips we make to trash receptacles. This frees up workers to accomplish other tasks.

NRG purchased one of the big-belly units (trash compactor and recycling) and we allowed them to advertise on the unit.

Thanks,
Kari





BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS D

REQUESTED BY:	Town Clerk Joseph Powers & TA Dan Hoort
DESIRED ACTION:	Petition the general court on Room Occupancy Tax
PROPOSED MOTION:	I move to file legislation for 2017 Annual Town meeting article number 44 as presented by the Town Clerk.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____

AN ACT RELATIVE TO THE APPLICATION OF THE LOCAL OPTION ROOM OCCUPANCY EXCISE TAX TO SEASONAL RENTAL PROPERTIES IN THE TOWN OF WELLFLEET.

Section 1. Notwithstanding the provisions of any general or special law to the contrary, in addition to the authority to impose a local excise tax upon any transfer of occupancy of any room or rooms as may be set forth in and authorized by G. L. c. 64G, §3A or other law, as the same may be amended from time to time, the Town of Wellfleet shall, commencing on the first day of the fiscal year that begins after the effective date of this Act, be authorized to impose a local excise tax upon the transfer of occupancy of any room in a seasonal rental property or other transient accommodations located within said Town by any operator at the rate of up to but not exceeding five (5) percent of the total amount of rent of each such occupancy.

Section 2. For the purpose of this chapter, all terms used herein shall, unless the context requires otherwise, have the same meanings as set forth in G. L. c. 64G, §1 and as follows:

“Occupancy”, the use or possession, or the right to the use or possession of any room or rooms in a bed and breakfast establishment, bed and breakfast home, lodging house, motel, seasonal rental property or other transient accommodation designed and normally used for sleeping and living purposes, or the right to the use or possession of the furnishings or the services and accommodations, including breakfast in a bed and breakfast establishment or bed and breakfast home, accompanying the use and possession of such room or rooms, for a period of ninety consecutive calendar days or less, regardless of whether such use and possession is as a lessee, tenant, guest, or licensee.

“Seasonal rental property or other transient accommodations” shall mean any bed and breakfast home, as defined by G. L. c. 64G, §1 and any residential or commercial dwelling, dwelling unit or part thereof, unit of a condominium dwelling as defined by G. L. c. 183A, or time-share as defined by G. L. c. 183B, used for the lodging of guests or invitees in exchange for rent.

Section 3. No excise shall be imposed upon for the transfer of occupancy of any room in a seasonal rental property or other transient accommodations if the total amount of rent is less than fifteen dollars per day or if the accommodation, other than a bed and breakfast home, is exempt under the provisions of G. L. c. 64G, §2.

Section 4. All operators of seasonal rental properties or other transient accommodations shall be responsible for assessing, collecting, reporting, and paying such excise tax as set forth in G. L. c. 64G, §§3-6, 7A and shall be liable in the same manner as operators in G. L. c. 64G, §7B.

Section 5. This Act shall take effect upon its passage.



OFFICE OF THE TOWN CLERK

Joseph F. Powers, MMC/CMMC

300 Main Street
Wellfleet, MA 02667

www.wellfleet-ma.gov
joseph.powers@wellfleet-ma.gov

508-349-0301
508-349-0317 (fax)

At a legal meeting of the qualified voters of the Town of Wellfleet held on April 24, 2017, the following Article 44 was printed in the Warrant:

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation, printed below, authorizing the Town to impose a room occupancy tax on seasonal rentals not currently subject to such tax; provided, however, that the General Court may make clerical or editorial changes of form only to said bill, unless the Board of Selectmen approves amendments thereto prior to enactment by the General Court, and provided further that the Board of Selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition, or do or act anything thereon.

An Act Relative to the Application of the Local Option Room Occupancy Excise Tax to Seasonal Rental Properties in the Town of Wellfleet.

Section 1. Notwithstanding the provisions of any general or special law to the contrary, in addition to the authority to impose a local excise tax upon any transfer of occupancy of any room or rooms as may be set forth in and authorized by G. L. c. 64G, §3A or other law, as the same may be amended from time to time, the Town of Wellfleet shall, commencing on the first day of the fiscal year that begins after the effective date of this Act, be authorized to impose a local excise tax upon the transfer of occupancy of any room in a seasonal rental property or other transient accommodations located within said Town by any operator at the rate of up to but not exceeding five (5) percent of the total amount of rent of each such occupancy.

Section 2. For the purpose of this chapter, all terms used herein shall, unless the context requires otherwise, have the same meanings as set forth in G. L. c. 64G, §1 and as follows:

“Occupancy”, the use or possession, or the right to the use or possession of any room or rooms in a bed and breakfast establishment, bed and breakfast home, lodging house, motel, seasonal rental property or other transient accommodation designed and normally used for sleeping and living purposes, or the right to the use or possession of the furnishings or the services and accommodations, including breakfast in a bed and breakfast establishment or bed and breakfast home, accompanying the use and possession of such room or rooms, for a period of ninety consecutive calendar days or less, regardless of whether such use and possession is as a lessee, tenant, guest, or licensee.

“Seasonal rental property or other transient accommodations” shall mean any bed and breakfast home, as defined by G. L. c. 64G, §1 and any residential or commercial dwelling, dwelling unit or part thereof, unit of a condominium dwelling as defined by G. L. c. 183A, or time-share as defined by G. L. c. 183B, used for the lodging of guests or invitees in exchange for rent.

Section 3. No excise shall be imposed upon for the transfer of occupancy of any room in a seasonal rental property or other transient accommodations if the total amount of rent is less



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than fifteen dollars per day or if the accommodation, other than a bed and breakfast home, is exempt under the provisions of G. L. c. 64G, §2.

Section 4. All operators of seasonal rental properties or other transient accommodations shall be responsible for assessing, collecting, reporting, and paying such excise tax as set forth in G. L. c. 64G, §§3-6, 7A and shall be liable in the same manner as operators in G. L. c. 64G, §7B.

Section 5. This Act shall take effect upon its passage.

At an adjourned meeting held on April 26, 2017, it was moved and seconded that the Town vote to file a home rule petition to expand the room occupancy tax as printed in the warrant under article 44.

The Moderator declared the motion was adopted on a voice vote.

A TRUE RECORD ATTEST:

Joseph F. Powers, Town Clerk

DATED: May 4, 2017



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS E

REQUESTED BY:	Town Clerk Joseph Powers & TA Dan Hoort
DESIRED ACTION:	Petition the general court on Real Estate Transfer Tax
PROPOSED MOTION:	I move to file legislation for 2017 Annual Town meeting article number 45 as presented by the Town Clerk.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

AN ACT AUTHORIZING THE TOWN OF WELLFLEET TO IMPOSE A 0.5% REAL ESTATE TRANSFER TAX.

Section 1. There is hereby imposed a real estate transfer tax equal to 0.5% (half percent, $\frac{1}{2}$ %) of the purchase price upon the transfer of any real property interest in any real property situated in the Town of Wellfleet. Said tax shall be the liability of the seller of such property interest, and any agreement between the purchaser and the seller or any other person with reference to the allocation of the responsibility for bearing said tax shall not affect such liability of the seller. The tax shall be paid to the Town of Wellfleet. The receipts collected in each fiscal year shall be deposited in the Town's Affordable Housing Trust Fund.

Section 2. The following transfers of real property interests shall be exempt from the real estate transfer tax:

- (a) Transfers to the Government of the U. S., The Commonwealth, the Town of Wellfleet and to any of their instrumentalities, agencies or subdivisions.
- (b) Transfers made without additional consideration to confirm, correct, and modify transfers previously made.
- (c) Transfers with consideration of less than \$100.00 which include, but are not limited to, the following: name change, transfer into trust or out of trust where grantor and grantee are the same party.
- (d) Transfers among or between immediate family members including spouses, parents, children, grandparents, grandchildren, step parents, step children, brothers and sisters.
- (e) Transfers to any charitable organization as defined in Clause 3 of Section 5 of Chapter 59 of the General Laws or any religious organization providing that the real property interests so transferred will be held solely for public charitable or religious purposes.
- (f) The first \$500,000 of the purchase price shall be exempt from the tax.

Section 3.

- (a) The fee imposed shall be due at the time of the transfer of the real property interest.
- (b) The seller shall pay interest on any unpaid amount of the tax at the rate the Town collects on unpaid real estate taxes.
- (c) The Town shall notify a seller by registered or certified mail of any failure to discharge the amount in full of fee due.
- (d) All tax and interest required to be paid under this Act shall constitute a personal debt of the seller and may be recovered in an action of contract.

Section 4. This Act shall take effect on passage.



OFFICE OF THE TOWN CLERK

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www.wellfleet-ma.gov
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508-349-0301
508-349-0317 (fax)

At a legal meeting of the qualified voters of the Town of Wellfleet held on April 24, 2017, the following Article 45 was printed in the Warrant:

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation authorizing the Town to impose a 0.5% real estate transfer tax as set forth below; provided, however, that the General Court may make clerical or editorial changes of form only to said bill, unless the Board of Selectmen approves amendments thereto prior to enactment by the General Court, and provided further that the Board of Selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

AN ACT AUTHORIZING THE TOWN OF WELLFLEET TO IMPOSE A 0.5% REAL ESTATE TRANSFER TAX.

Section 1. There is hereby imposed a real estate transfer tax equal to 0.5% (half percent, h %) of the purchase price upon the transfer of any real property interest in any real property situated in the Town of Wellfleet. Said tax shall be the liability of the seller of such property interest, and any agreement between the purchaser and the seller or any other person with reference to the allocation of the responsibility for bearing said tax shall not affect such liability of the seller. The tax shall be paid to the Town of Wellfleet. The receipts collected in each fiscal year shall be deposited in the Town's Affordable Housing Trust Fund.

Section 2. The following transfers of real property interests shall be exempt from the real estate transfer tax:

- (a) Transfers to the Government of the U. S., The Commonwealth, the Town of Wellfleet and to any of their instrumentalities, agencies or subdivisions.
- (b) Transfers made without additional consideration to confirm, correct, and modify transfers previously made.
- (c) Transfers with consideration of less than \$100.00 which include, but are not limited to, the following: name change, transfer into trust or out of trust where grantor and grantee are the same party.
- (d) Transfers among or between immediate family members including spouses, parents, children, grandparents, grandchildren, step parents, step children, brothers and sisters.
- (e) Transfers to any charitable organization as defined in Clause 3 of Section 5 of Chapter 59 of the General Laws or any religious organization providing that the real property interests so transferred will be held solely for public charitable or religious purposes.
- (f) The first \$500,000 of the purchase price shall be exempt from the tax.



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Section 3.

- (a) The fee imposed shall be due at the time of the transfer of the real property interest.
- (b) The seller shall pay interest on any unpaid amount of the tax at the rate the Town collects on unpaid real estate taxes.
- (c) The Town shall notify a seller by registered or certified mail of any failure to discharge the amount in full of fee due.
- (d) All tax and interest required to be paid under this Act shall constitute a personal debt of the seller and may be recovered in an action of contract.

Section 4. This Act shall take effect on passage.

At an adjourned meeting held on April 26, 2017, it was moved and seconded that the article as printed in the warrant be amended to correct a typographical error in Section 1, line one, by striking the existing text that reads "(h%)" and replacing it with "(1/2%)" and further, I move that the Town vote to file a home rule petition to implement a real estate transfer tax as printed in the warrant under article 44, and as amended by this motion.

The Moderator declared the motion was adopted on a voice vote.

A TRUE RECORD ATTEST:



Joseph F. Powers, Town Clerk

DATED: May 4, 2017



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS F

REQUESTED BY:	Curt Felix
DESIRED ACTION:	Decide on Code enforcement of property at 2207 Route 6.
PROPOSED MOTION:	TBD
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS G

REQUESTED BY:	TA
DESIRED ACTION:	Approve request for extension of DRI public hearing period for HRRP
PROPOSED MOTION:	I move to approve the request for extension of the Herring River Restoration Project DRI public hearing period with the Cape Cod Commission to April 7, 2018 and to authorize the Chair of the Board of Selectmen to sign the extension.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

3225 MAIN STREET • P.O. BOX 226
BARNSTABLE, MASSACHUSETTS 02630



CAPE COD
COMMISSION

(508) 362-3828 • Fax (508) 362-3136 • www.capecodcommission.org

Extension Agreement- DRI Public Hearing Period

Date: June 13, 2017

Re: Development of Regional Impact
Herring River Restoration Project
Towns of Wellfleet and Truro
(Commission No. 08009)

-
1. The above referenced matter ('Project') required the preparation of an environmental impact report (EIR) under the provisions of sections sixty-one to sixty-two H, inclusive, of chapter thirty of the General Laws, the Massachusetts Environmental Policy Act (MEPA) and thus is subject to mandatory Development of Regional Impact (DRI) review by the Cape Cod Commission (Commission) pursuant to Section 12(i) of the Cape Cod Commission Act;
 2. The Project underwent Joint Review between the Cape Cod Commission and the Massachusetts Environmental Policy Act (MEPA) Office during its MEPA review period, during which the Commission held hearings and provided comments on the project's MEPA filings;
 3. The Secretary of the Massachusetts Executive Office of Energy and Environmental Affairs issued a Certificate on the Project's Final Environmental Impact Report (FEIR) July 15, 2016, determining that the Project adequately and properly complies with MEPA.
 4. The Cape Cod Commission opened the Development of Regional Impact (DRI) public hearing period on the Project August 29, 2016; The Commission and Towns previously executed an extension agreement on November 10, 2016 that will expire July 31, 2017;
 5. Pursuant to Section 7(c)(vi) of the Enabling Regulations Governing Developments of Regional Impact: Chapter A of the Code of Cape Cod Commission Regulations (as amended Nov. 2014), the Applicant Towns of Wellfleet and Truro (Towns), and the Cape Cod Commission, hereby mutually agree to extend the DRI public hearing period on the above referenced matter to April 7, 2018, which extension will allow the Towns sufficient time to prepare and submit an application to the Cape Cod Commission, among other things, responsive to the Commission's comments provided during Joint Review, as well as to local concerns.

(signature page follows)

SIGNATURES

Executed this _____ day of _____ 2017.

For the Commission by:

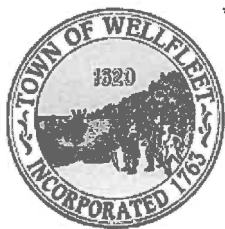
Roger Putnam, Town of Wellfleet Cape Cod Commission Representative
DRI Subcommittee, Chair

For the Town of Wellfleet by:

Chair, Wellfleet Board of Selectmen

For the Town of Truro by:

Chair, Truro Board of Selectmen



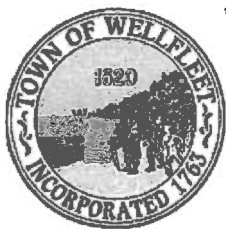
BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS H

REQUESTED BY:	Dennis Murphy
DESIRED ACTION:	Adopt a protocol for renewal of business licenses
PROPOSED MOTION:	TBD
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



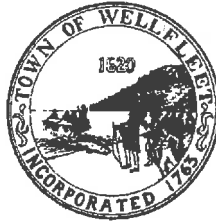
BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS I

REQUESTED BY:	ATA
DESIRED ACTION:	Approve & adopt the 2016 Wellfleet Hazard Mitigation Plan Resolution
PROPOSED MOTION:	I move to approve & adopt the 2016 Wellfleet Hazard Mitigation Plan Resolution as presented.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____



Certificate of Adoption
Wellfleet, Massachusetts
Board of Selectmen

A Resolution Adopting the 2016 Wellfleet Hazard Mitigation Plan

WHEREAS, the Town of Wellfleet established a Committee to prepare the Hazard Mitigation plan; and

WHEREAS, the Town of Wellfleet participated in the development of the Wellfleet 2016 Hazard Mitigation Plan;

and WHEREAS, the Wellfleet 2016 Hazard Mitigation Plan contains several potential future projects to mitigate potential impacts from natural hazards in the Town of Wellfleet, and

WHEREAS, a duly-noticed public meeting was held by the Wellfleet Board of Selectmen on February 15, 2017 for the public and municipality to review prior to consideration of this resolution; and

WHEREAS, the Town of Wellfleet authorizes responsible departments and/or agencies to execute their responsibilities demonstrated in the plan, and

NOW, THEREFORE BE IT RESOLVED that the Town of Wellfleet Board of Selectmen, formally approves and adopts the Wellfleet 2016 Hazard Mitigation Plan, in accordance with M.G.L. c. 40.

ADOPTED AND SIGNED this June 13, 2017



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS J

REQUESTED BY:	BOS
DESIRED ACTION:	Discuss the 4 th of July Parade
PROPOSED MOTION:	N/A
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS K

REQUESTED BY:	MCRC
DESIRED ACTION:	Extend the charge of the MCRC for one additional year.
PROPOSED MOTION:	I move to extend the term of the Mayo Creek Restoration Committee for one additional year to June 30, 2018 as requested.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VI

BUSINESS L

REQUESTED BY:	TA
DESIRED ACTION:	Authorize TA to sign contracts for up to \$25,000
PROPOSED MOTION:	I move to authorize the TA to sign contracts for up to \$25,000.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s): _____
VOTED:	Yea _____ Nay _____ Abstain _____



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

VII

TOWN ADMINISTRATOR'S REPORT



TOWN OF WELFLEET

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

To: Board of Selectmen
From: Dan Hoort, Town Administrator
Subject: Town Administrator's Report
Date: June 9, 2017

This report is for the period May 20 through June 9, 2017.

1. General
 - Continue to work on dredging at both federal and state level.
2. Fiscal Matters
 - S&P reaffirmed the Town's AAA rating.
 - 5-year operating budget forecast prepared for S&P.
 - 5-year operating budget forecast will be analyzed by budget task force.
3. Meetings
 - May 22 – CZM Grant Proposal meeting
 - May 24-26 – Boston Procurement Training
 - May 31 – S&P Ratings Agency conference call
 - June 1 – Finance Dept. Head staff meeting
 - June 1 – Wellfleet Arbor Group meeting
 - June 5 – Shellfish Constable interviews
 - June 6 – Shellfish Constable interviews
 - June 7 – Meeting with medicinal marijuana representatives
 - June 7 – Police Building Committee meeting
 - June 7 – Herring River Executive Council meeting
 - June 7 – Finance Committee meeting
 - June 8 – Shellfish Constable interviews
 - June 8 – Cape Cod Town Managers meeting
 - June 9 – Dredging Task Force meeting
4. Complaints.
 - Shell fishing violation reported
 - Food truck on private property complaint
5. Miscellaneous.
 - Planning for a fall (late October) economic vitality summit with business community and interested Wellfleet residents.
6. Personnel Matters:
 - Shellfish Constable recommendations to the Selectmen week of June 12th

[illegible]



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

IX

CORRESPONDENCE AND VACANCY REPORT

Date: June 8, 2017
To: Board of Selectmen
From: Jeanne Maclauchlan
Re: Vacancies on Town Boards

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		

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		

Comprehensive Wastewater Management Planning Committee (7 Members)

Vacant Position	Appointing Authority	Length of Term
3 Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

Conservation Commission (7 Members)

Vacant Position	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years (as of 6/30)
1 Position		2 years to complete term
Requesting Appointment: One application on file		

Cultural Council (no more than 15 members)

Vacant Positions	Appointing Authority	Length of Term
3 positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

Energy Committee (11 members total)

Vacant Positions	Appointing Authority	Length of Term
1 BOS Rep	Board of Selectmen	3 years

Finance Committee (9 members, 2 alternate)

Vacant Positions	Appointing Authority	Length of Term
1 Position	Town Moderator	3 years
2 Alternate Positions	Town Moderator	3 years
Requesting Appointment: No applications on file		

Herring Warden (1 Warden, 1 Assistant Warden)

Vacant Positions	Appointing Authority	Length of Term
1 Assistant Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

Personnel Board (4 members + TA + FinCom Rep)

Vacant Positions	Appointing Authority	Length of Term
2 Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

Recycling Committee (11 members)

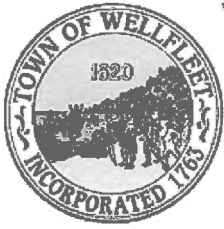
Vacant Positions	Appointing Authority	Length of Term
2 Positions	Board of Selectmen	3 years
Requesting Appointment: One application on file		

Shellfish Advisory Board (7 Members, 2 Alternates)

Vacant Positions	Appointing Authority	Length of Term
1 Alternate Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

Zoning Board of Appeals (5 Members, 4 Alternates)

Vacant Positions	Appointing Authority	Length of Term
1 Alternate Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file		



BOARD OF SELECTMEN

AGENDA ACTION REQUEST
Tuesday, June 13, 2017

X

MINUTES

REQUESTED BY:	Executive Assistant
DESIRED ACTION:	Approve past meeting minutes
PROPOSED MOTION:	I move to approve the minutes of May 16 and May 23 as printed/as amended.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



DRAFT
Wellfleet Board of Selectmen
Minutes of May 16, 2017
Wellfleet Senior Center

Present: Selectmen Dennis Murphy, Chair, Janet Reinhart, Cathleen Bacon, Helen Miranda Wilson and Jerry Houk; Town Administrator Dan Hoort, Assistant Town Administrator Brian Carlson;

Chairman Murphy called the meeting to order at 7:02 PM.

Announcements, Open Session and Public Comments

- ☐ Murphy went over the protocol of the meeting. He said this meeting will be a work session where public comments will be allowed only in the beginning, and then it will become a work session among the Selectmen, Attorney John Giorgio and Cape Light Compact representative Austin Brandt.
- ☐ Wilson announced that the pollen season has begun.
- ☐ Lilli Green updated the Board on 1. The recent order by President Trump's Administration to suspend all activities of the Cape Cod National Seashore Advisory Commission; 2. The Assembly of Delegates has passed the Cape Cod Commission budget with changes and had reinstated the Cape Cod Water Protection Collaborative; 3. There will be a public hearing about the re-organization of the Cape Light Compact on May 17.

Business: Discussion of and consideration to join Cape Light Compact Joint Powers Entity (JPE) and sign the Cape Light Compact Joint Powers Agreement (JPA)

Dick Elkin explained the Joint Powers Agreement and the responsibilities, obligations and powers of the new Joint Powers Entity. He said that the JPE will have the same programs and the same mission as the inter-governmental agreement; Mr. Elkins stated that the Board members will be essentially the same, with the one difference being that the administrative functions of the JPE will no longer be within Barnstable County and will function independently under the Department of Public Utilities. He said that 17 towns have already joined the JPE and signed the JPA. The cutoff date to join is July 1, 2017.

Lilli Green urged the Selectmen to wait until the end of June to make their decision. She expressed concerns of transparency and fiscal responsibility by Cape Light Compact (CLC). She had prepared seven pages of questions that were not answered by CLC. Ms. Green gave her opinion that it would be in the best interest of all participating members if CLC were to become a department of Barnstable County.

David Mead Fox, Alternate on the Energy Committee, Robert Shapiro, Energy Committee member and Cristiane Mason, alternate member on CLC spoke in favor of the proposed restructuring.

Attorney John Giorgio of KP Law and CLC representative Austin Brandt answered Selectmen's questions. Attorney Giorgio said that the new JPE will have more liabilities and the individual members will not be liable. The JPE will have the authority to hire its own employees. He explained that this transition is possible based on the Municipal Modernization Act. Giorgio addressed concerns about the weighted vote and explained that the intent of the JPA was to change as little as possible, therefore the weighted vote stayed the same way as in the old inter-governmental agreement. He said that there will be an independent business manager to oversee and assume all the authority of a Town Accountant. Mr. Giorgio stated that all financials of the JPE will be audited and are required to be filed with and approved by the DPU. Based on this, it was his opinion that there will be multiple layers of financial oversight. He confirmed that the Attorney General and the DPU have opened a public comments period, but the new entity has been formed, regardless of whether Wellfleet decides to join or not join. Wilson wanted to better understand what CLC does and if individuals must join. Brandt answered Wilson's question by explaining that the CLC is one of

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the energy distributors that buys power in bulk and delivers competitively priced electric power. He said that every Eversource customer on Cape Cod is automatically enrolled and then can opt out and revert back to Eversource's pricing. Brandt also talked about the energy efficiency programs offered by CLC to residents, businesses and municipalities. Houk wanted to know if the restructuring will reduce the electric bill. Brandt answered that the JPE will not change the rates, but it will change how CLC runs its programs. Wilson wanted to better understand if Wellfleet would be impacted if the Town decided to not participate in specific programs that will impose a financial impact and what would happen in this case. Giorgio read the statute from the JPA in response to this question. Based on the JPA, there will be no liability to Wellfleet if the Town does not vote to accept the financial obligations. Elkin said that he has proposed an amendment on the financial obligation on individual towns, and this will be reviewed with the next substantial modification of the JPA. Lilli Green said that actually the CLC does not always offer the lowest rates. She brought up the Emerson College Case to the attention of the Board. Murphy wanted to know what happened with the Ice Bears. Brandt answered that based on DPU a modification has been filed a response is pending. Murphy had questions about a financial oversight and fiscal responsibility, and wanted to know how a private entity can operate under the same benefits as a municipal entity. He asked how overhead will be handled. Brandt answered the question by explaining the programs and saying that if the offered programs are no longer cost effective, they will not be allowed under the state law. He also explained that the staffing budget is limited to be under \$1M. Murphy wanted to confirm that the CLC will be subject to the public procurement law. Giorgio confirmed that the Open Meeting Law, Public Procurement Law and Conflict of Interest Law will be governing the JPE. At the end of the discussion Wilson wanted to postpone voting on this, because she wanted to review the answers provided by Giorgio to Hoort earlier that day. Bacon and Reinhart were ready to vote. Houk could wait or vote. Murphy was also ready to vote and said that if Wellfleet would like to make a change, it should join and make the change from within.

MOTION 217-348: Reinhart moved and Bacon seconded that the Board of Selectmen vote, pursuant to General Laws chapter 40, section 4A ½, as follows:

- (1) to join the Cape Light Compact Joint Powers Entity (JPE);
 - (2) to authorize Dennis Murphy, Chair of the Board of Selectmen¹ to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel;
 - (3) to appoint Richard Elkin as the Town's Director and Cristiane Mason as the Town's Alternate Director to the Cape Light Compact Joint Powers Entity
- (4) to take any other action necessary or relative thereto. The motion passed 5-0.

Adjournment

MOTION 217-349: Wilson moved and Reinhart seconded to adjourn the meeting at 8:26 pm. The motion passed 5-0.

Respectfully submitted,

Michaela Miteva, Executive Assistant

Public Records Materials

¹ GPA. In accordance with G.L. c. 40, §4A ½, this is the chief executive officer of a city or town, or a board, committee or officer authorized by law to execute a contract in the name of the governmental unit.



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Wellfleet Board of Selectmen
Minutes of May 23, 2017
Wellfleet Senior Center

Present: Selectmen Dennis Murphy, Chair, Janet Reinhart, Cathleen Bacon, Helen Miranda Wilson and Jerry Houk; Town Administrator Dan Hoort, Assistant Town Administrator Brian Carlson;

Chairman Murphy called the meeting to order at 6:15 PM.

EXECUTIVE SESSION (CONFERENCE ROOM at 6:15 PM)

MOTION 217-350: Murphy moved and Wilson seconded pursuant to G.L. c. 30A, §21(a)(3) to go into executive session to discuss strategy with respect to collective bargaining and litigation if the Chair declares that an open meeting may have a detrimental effect on the Town's bargaining and litigating position, the Board will review the status and strategy regarding Cumberland Farms, Inc. v. Dennis Murphy, et al. as the Board of Selectmen, Land Court C.A. No. 17 MISC 000247 (KCL). After the executive session is adjourned, the Board will reconvene in open session at 7 PM. The motion passed by a roll call vote where each Murphy, Reinhart, Wilson, Houk and Bacon said "Aye".

PUBLIC SESSION (LONG POND ROOM at 7:00 PM)

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

- Wilson announced the 25th Annual fundraising event to benefit S.E.A Scholarship Fund on May 27 at the Transfer Station.
- Reinhart thanked Cathleen Bacon for the beautiful arrangement of the Boat flowers
- Police Chief Ron Fisette mentioned that the Memorial Day service will close Main Street for a brief time and that Law enforcement torch run for Special Olympics will be held on Thursday June 1, starting at 5:00 am in Provincetown, arriving in Wellfleet about 7:00 am, and finishes in Bourne in the evening.
- Stephanie Hutton representing the Cape Cod Commission announced Save the Date for One Cape Summit to be held on June 22-23, 2017; more details to follow.

Public Hearing(s) [7:05]

Application of Finley JP's, John Pontius, Manager, 554 State Highway, Wellfleet, MA to transfer the Annual All Alcoholic Restaurant License from Finely JP's to C Shore, Kelly Oakes, Manager

Kelly Oaks presented the request to transfer the Annual All Alcoholic Restaurant License from Finely JP's to C Shore. She said that the new establishment will serve eclectic farm to table food and will open as soon as the Board approves the request. Houk wanted to know if a new license is required and if it will be allowed to sell alcohol before the ABCC approves the request. Oakes said that the premises are leased, and the current owner will remain on the books. Houk said that this must be further investigated. Murphy said that it comes to liability and did not feel that this will work under the current arrangements. Oakes said that they have purchased liquor liability insurance. Bacon reminded there was a similar situation with the Mobil station.

MOTION 217-350: Reinhart moved and Bacon seconded to approve the Application of Finley JP's, John Pontius, Manager, 554 State Highway, Wellfleet, MA to transfer the Annual All Alcoholic Restaurant License from Finely JP's to C Shore, Kelly Oakes, Manager. The motion passed 5-0.

Application of Hardas Corp to amend the underground fuel storage license at 2619 State Highway, Route 6. Said amended license will provide for the storage of 20,000 gallons.

Attorney Ben Zender explained that this is a State mandated tank replacement. He said that the current owner would like to increase the tank capacity from 16,000 to 20,000 gallons. This will result in fewer trips to deliver fuel. The owner Patel said that the current tank was placed in 1934, and answered Wilson's question by saying that the work is anticipated to take place in the fall or early winter.

MOTION 217-351: Houk moved and Bacon seconded to table the Application of Hardas Corp. to amend the underground fuel storage license at 2619 State Highway, Route 6 until the next Board's meeting. Zehnder said that in two weeks no new information will be presented and urged the Board to approve the request. Wilson said that there is no need for Zehnder and Patel to attend the next meeting and explained that the delay is in order to get more information. Zehnder presented a MOU about fuel storage tanks. Chief Pauley spoke about the differences between license and permit, and said that the Board can condition the approval and revisit it if needed. Houk moved to continue the public hearing to June 13. Bacon seconded the amended motion passed 5-0.

Appointments/Reappointments

Police Chief Fisette recommended the reappointments and appointments of the proposed officers. Murphy read their names as listed on the agenda.

MOTION 217-352: Wilson moved and Reinhart seconded to approve the following:

- A. Reappointment of full-time police officers with term from July 1, 2017 to June 30, 2018:
 - Ryan Murphy
 - Laecio De Oliveira
 - Mark Braun
 - Ryan Golden
- B. Reappointment of Special Police Officers with term from July 1, 2017 to June 30, 2018:
 - Scott Higgins
 - Jonathan Hale
 - Jerre Austin
 - Bryan Dufresne
 - Marc Spigel
 - Nicholas Daley
 - Kyle Kochanowicz
 - Desmond Keogh
 - John Szucs
- C. Reappointment of Special Police Officer with term from July 1, 2017 to June 30, 2018:
Chaplain: Paul Cullity. The motion passed 5-0.

Use of Town Property Request: Emily Wettleson/Roaming Hunger to use two parking spaces at Mayo Beach on May 31, 2017 from noon to 6 pm to distribute promotional candies.

Wilson explained that Roaming Hunger is an umbrella organization for food truck operations. In her opinion this request should be licensed as a food truck.

MOTION 217-353: Bacon moved and Wilson seconded to not approve the request of Emily Wettleson/Roaming Hunger to use two parking spaces at Mayo Beach on May 31, 2017 from noon to 6 pm to distribute free samples of promotional packaged candy. Houk said that he did not like the idea of having

candies given away. Wilson said that it is the choice of the business to give away free samples, but there is no food truck application. Murphy said that ten department heads have approved the request. Reinhart agreed with Wilson on the food truck application, but said that she will vote to approve the request. Hoort explained that no food will be prepared in the truck and the venue is a promotional van. Harriet Korim said that the food will be packaged and recycling should be considered. Tom Flynn said that this is not a food truck, but a promotional vehicle. The motion passed 3-2 (Reinhart and Murphy).

Use of Town Property Request: Zach Pawa/Sacred Surf School to use White Crest Beach 6/1-8/31

Zack Pawa presented his request to use White Crest Beach from June 1 to August 31, 2017, 9 am-5 pm for surf lessons and answered Selectmen's questions about beach stickers and parking.

MOTION 217-354: Wilson moved and Reinhart seconded to approve the request of Zach Pawa/Sacred Surf School to use White Crest Beach from June 1 to August 31, 2017, 9 am-5 pm for surf lessons with a use fee of \$350, provide proof of liability insurance to be provided and with conditions as listed on the use form. The motion passed 5-0.

Use of Town Property Request: Eric Gustafson to use Chipman Cove/Indian Neck, Paine Hollow, Duck Harbor, Long Pond & Herring River, May 1-November 1, 2017 for SUP, surf & kitesurf lessons.

Houk expressed concerns about having these lessons on Long Pond, because that beach is already overcrowded. Suzanne Grout Thomas, Community Services Director explained that SUP were moved from Gull Pond to Long Pond per her request and they will be held very early in the morning to avoid congestion.

MOTION 217-355: Wilson moved and Reinhart seconded to approve the request of Eric Gustafson/Fun Seekers to use Chipman Cove/Indian Neck, Paine Hollow, Duck Harbor, Long Pond, Gull Pond, Herring River from May 1 to November 1, 2017 with hours of use approved by the Beach Administrator, for stand-up paddle, surf, windsurf and kitesurf lessons with a use fee of \$350, proof of liability insurance to be provided and with conditions as listed on the use form. The motion passed 5-0.

Use of Town Property Request: Cape Cool to use the Transfer Station Swap Shop on 5/27

Harriet Korim presented the request of CapeCool to use the Transfer Station for 25th Annual fundraising event to benefit S.E.A Scholarship Fund on May 27 and explained the nature of the fundraising event. Hoort said that the applicant had refused to pay the \$50 processing fee and asked the Board to address waivers in the future. Discussion ensued. Wilson said that the fee should be paid based on the current policy. Principal Clerk Jeanne Maclauchlan said that everyone is required to pay the \$50 fee. Houk suggested that the fee can be waived by the Board.

MOTION 217-356: Bacon moved and Wilson seconded to approve the request of Harriet Korim/Cape Cool to use the Transfer Station Swap Shop and surrounding parking area for the 25th Annual Fundraiser for Swap Shop Ecology Action (S.E.A) prize and scholarship fund on May 27, 2017 from 8 am to 3 pm with \$50 processing fee and no use fee and with conditions as listed on the use form. The motion passed 4-1 (Houk).

Licenses: Common Victualler's License for 1. Leaside Café; 2. Solace Food Truck; 3. C Shore

Licenses: Food Truck License Renewal for Solace Food Truck

Michael Banghart presented his request for Food Truck and Common Victualler's license renewals for Solace Food Truck. Wilson wanted to know why the information was not provided in the packets. Hoort explained that for license renewals full application documents are not required to be provided, but he confirmed that he had checked and verified that the application was complete. Banghart answered Wilson's questions about the exact location of the business address.

MOTION 217-357: Reinhart moved and Bacon seconded to approve the Food Truck License renewal for Solace Food Truck. The motion passed 5-0.

Muro Van Meter presented his request for Common Victualler's license for Leaside Café.

MOTION 217-358: Reinhart moved and Bacon seconded to approve the Common Victualler's License renewal for Leaside Café. The motion passed 5-0.

MOTION 217-359: Reinhart moved and Wilson seconded to approve the Common Victualler's License for Solace Food Truck. The motion passed 5-0.

MOTION 217-360: Reinhart moved and Bacon seconded to approve the Common Victualler's License for C Shore. The motion passed 5-0.

Reinhart wanted to know if Finely JP's had an entertainment license. Discussion ensued about the hours of entertainment. Hoort said that the time frame for entertainment will be from 1 pm to 1 am. Concerns about the noise levels were raised. Bacon wanted to postpone this. Jeanne said that this request has been approved by the Board for Finely JP's previously.

MOTION 217-361: Bacon moved to postpone the Weekday Entertainment License for C Shore (former Finely JP's) until the new owner can present an entertainment plan. Houk seconded with the amendment to postpone it to June 13, 2017. The motion passed 4-1 (Reinhart).

Business: Review of request to consider incorporating the abandoned portion of road on Map 47 to the greenbelt of Great Woods Field development

Michael Ford presented his request to consider incorporating the abandoned portion of road on Map 47 to the greenbelt of Great Woods Field development. He began with an introduction of his original request to the Board by reading supporting documents as provided with the meeting materials. Murphy explained that the Board of Selectmen cannot approve abandonment of a Town road, because it is the decision of Town Meeting, and must pass by two-thirds vote before going to an RFP for sale. Murphy wanted to better understand the road and its nature at present time. Ford referred to the road plans. Discussion ensued. Wilson wanted to know if the previous owner Mr. Dill had been granted the portion of the road in 1933. Ford said that per Land Court ruling, this is a road owned by Dill. Reinhart encouraged to move this forward and to have this matter resolved. Murphy said that a consideration has been given to connect this road to the Old Kings Highway as a bypass road. Murphy felt that this should be surveyed before any decision is made. Houk referred to the 1985 Planning Board letter provided in the packets. Gerry Parent, Planning Board Chair clarified the neighboring properties per Land Court and gave a background history of the neighboring cluster development and findings. According to him, stating that the road has been abandoned is not an accurate statement, and it was not worth the effort and money to survey this road. Murphy said that if the road is approved for disposition, more tax money will be generated. Wilson wanted to find out more about this road, but felt that it should be considered.

MOTION 217-362: Wilson moved and Reinhart seconded to direct all Town Boards and Committees to review the request for discontinuing the portion of road on Map 47 and report to the Board of Selectmen. Discussion ensued. Parent said that there is a benefit to the Town to retain ownership. The motion passed 5-0.

Business: Renewal of concessions contract at Maguire Landing - Solace Food Truck, Michael Banghart

MOTION 217-363: Reinhart moved and Bacon seconded to vote to approve a renewal of the concessions contract at Maguire Landing with Solace Food Truck for \$2,001. The motion passed 5-0.

Business: Authorize the TA to sign a contract for Wellfleet Police Station - Material Testing & Inspection services for up to \$7,500

Hoort answered Murphy's question whether this soil testing was needed by saying that the OPM has asked for this because it is a Code requirement.

MOTION 217-364: Bacon moved and Reinhart seconded to authorize the TA to sign a contract for Wellfleet Police Station - Material Testing & Inspection services for up to \$7,500. The motion passed 5-0.

Business: Discussion of Animal Control Officer

Police Chief Ronald Fisette explained the Animal Control Officer (ACO) position in the past and the need of Police Officer to be in charge. He asked for the Board's support to reclassify the position. He confirmed that this position already exists, and re-classification of shifting it to the Police Department would not require a full-time officer. Murphy wanted to know the cost involved with this. Wilson wanted to know what kind of licenses are involved, and agreed that there is a need for ACO in Town at all times. Bacon said that Wellfleet always had an ACO and wanted to understand what is different now. Reinhart spoke in favor of this, but wanted to understand the current budgeting for this position.

MOTION 217-365: Bacon moved and Reinhart seconded to transfer the Animal Control Officer from the Town Administrator to the Wellfleet Police Department. The motion passed 5-0.

Business: Discuss and authorize a net metering contract with CVEC

Liz Argo, Manager of CVEC and Leo Cakounes, President of CVEC requested an approval of the letter of intent (LOI) to reserve capacity and municipal space for net metering credits. Wilson said that additional information has been received with questions that she felt should be answered. Dick Elkin said that the Energy Committee has discussed the topic, but has not reviewed the proposal. Argo addressed concerns and questions about the RFQ and contracts with different towns and school districts. She said that this is an opportunity for Wellfleet and encouraged the Board to approve the LOI. Murphy wanted to know more about the financial viability of this entity in three to five-years. Wilson asked how many towns have joined. Argo answered by saying that no other towns have joined, because this request is just a letter of intent. Argo said that the X-Rex phased out, but there are X-Rex extensions coming up and this is to see what Towns are interested to participate when the new X-Rex become available. The Selectmen discussed whether to wait for the Energy Committee's recommendation. Elkin said that there is no harm in approving a LOI. Argo said that the motion can be made contingent on Energy Committee recommendation and legal review.

MOTION 217-366: Wilson moved and Bacon seconded to approve the net metering power purchase Letter of Intent with CVEC contingent upon the Energy Committee recommendation of this approval. The motion passed 5-0.

Business: Creation of Recycling Gift Fund

Hoort explained the need for gift funds to provide an opportunity to people who love Wellfleet to donate to the Town. Hoort answered Reinhart's question about the need for specific accounts rather than a general gift fund by saying that it will be easier to track separate funds. Bacon liked the idea. Wilson wanted to know who the gatekeeper of this funds will be. Hoort said that the Recycling Committee will govern the Recycling Gift Fund and the Board of Selectmen will govern the Beautification Gift Fund. Bacon suggested sending a "Thank You" note to Nicole, who will be planting the flower boxes at the Marina.

MOTION 217-367: Bacon moved and Reinhart seconded to establish a special gift fund account to receive donations and other revenue for the Recycling Committee, pursuant to Massachusetts General Laws Chapter 44, Section 53A, the proceeds of which shall be used without further appropriation under the supervision of the Town Administrator and the Board of Selectmen. The motion passed 5-0.

Business: Creation of Beautification Gift Fund

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MOTION 217-368: Bacon moved and Houk seconded to establish a special gift fund account to receive donations and other revenue for Wellfleet Beautification, pursuant to Massachusetts General Laws Chapter 44, Section 53A, the proceeds of which shall be used without further appropriation under the supervision of the Town Administrator and the Board of Selectmen. The motion passed 5-0.

Business: Sign MOA¹ with Cape Cod Commission for DLTA Fund Grant

MOTION 217-369: Bacon moved and Reinhart seconded to approve and sign MOA with Cape Cod Commission for DLTA Fund Grant for \$20,000. The motion passed 5-0.

Town Administrator's² Report – no additions.

Topics for Future Discussion

- Reinhart – continue with the efforts for the Harbor dredging.
- Wilson – consider with the Board of Health and DPW adding more hours for the people who are running the Swap Shop

Correspondence³ and Vacancy⁴ Report

Wilson said that a member of the Board should be appointed as a liaison to the Energy Committee or change the policy.

Minutes

MOTION 217-370: Wilson moved and Reinhart seconded to approve the minutes⁵ of April 24 as amended by Wilson. The motion passed 5-0.

MOTION 217-371: Wilson moved and Reinhart seconded to approve the minutes of May 9⁶, 2017 as amended by Wilson. The motion passed 5-0.

Adjournment

MOTION 217-372: Reinhart moved and Bacon seconded to adjourn the meeting at 9:58 pm. The motion passed 5-0.

Respectfully submitted,

Michaela Miteva, Executive Assistant

Public Records Materials

¹ MOA with Cape Cod Commission for DLTA Fund Grant

² TA Report of May 19, 2017

³ Correspondence Report of May 23, 2017

⁴ Vacancy Report of May 19, 2017

⁵ Draft Minutes of April 24, 2017

⁶ Draft Minutes of May 9, 2017