

***Wellfleet Selectboard
Hybrid Meeting
715 Old King's Highway ~ Zoom
Tuesday January 16, 2024; 6pm
Meeting Minutes***

Members Present: Barbara Carboni, Chair; John Wolf, Vice Chair; Ryan Curley, Tim Sayre, Michael DeVasto (virtually)

Others Present: Rich Waldo, Town Administrator; Silvio Genoa, Assistant Town Administrator; Rebekah Eldridge, Executive Assistant; Lt. Turner, Police Chris Merl, Brad Morse, Diane Brunt, Lydia Vivante, Deb Mattingly, Jude Ahern, Julie Seaberry, Wellfleet Spirit Shop; Alan Kogos, Seaside Liquors; Lisa Brown, WOA

Chair Carboni Called the meeting to order at 6:07pm

I. *Announcements and Public Comments*

Note: Public comments are limited to no more than three minutes per speaker. A speaker may speak once during open comments. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.

Chair Carboni asked the board if there were any comments or announcements from the board. Sayre spoke to the board and public about the “out of control budget” he read a statement. Chair Carboni spoke to the public about the working meeting being held on the 30th of January.

She read the speech conduct to into the record and then asked the public to come to the microphone for public comments.

Vivante spoke to the board as a Wellfleet Recycling Committee and gave information on fixing household items an event would be held and

Mattingly spoke to the board about the hiring process for the Shellfish Advisory Board. And the personnel board.

Merl spoke to the board about the shellfish position stating that it is a misappropriation of funds. He spoke for the three minutes allowed.

Seaberry spoke to the board about the Wellfleet Oyster Festival, she spoke to her concerns about the festival, she spoke about the issues she had, and her business being affected.

Ahern spoke to the board and public asking when the board was going to discuss the charter. She spoke about the watershed permit and explained this is very important.

She spoke about her comments at the previous meeting being omitted.

Brunt spoke to the board about not responding to the public and the shellfish department position. She continued to read the statement.

Morse spoke to the board about the complaint process. He also stated he has issues with the 2023 audit. He stated he also had issues with the principal clerk.

II. *Consent Agenda*

A. Appoint Nancy Gralla from Alternate to voting member on the Wellfleet Recycling Committee.

Board Member Curley Moved; Board Member Wolf Seconded; and it was voted to adopt the consent agenda as presented.

Roll Call Vote: 5-0

III. *Public Hearings*

- A.** Wellfleet Preservation Hall, application filed December 14, 2023, change of manager from Janet Lesniak to Kate Ryan for their annual alcohol license. Chair Carboni opened the hearing at 6:33pm; she read the hearing notice. She asked if anyone was in the meeting to address any concerns, there was no one on from Preservation Hall to answer questions but the board agreed that this was a standard occurrence with no issues.

Board Member Wolf moved; Board Member Curley Seconded; and it was voted to approve the change of manager from Janet Lesniak to Kate Ryan for their annual Alcohol License.

Roll Call Vote: 5-0

Chair Carboni Closed the public hearing.

Chair Carboni Opened the next public hearing at 6:35pm

- B.** Deliberate and Vote on the amendments proposed to the Town of Wellfleet's Liquor License Rules and Regulations; a copy of the changes will be provided in the Selectboard packet and at the town administration office.

Chair Carboni introduced this item and asked Curley to speak about the changes. He stated that it was mainly just adjusting the fee schedule.

Sayre spoke to the board about the minimum hours of the business, and having issues with telling them when they can and can't be open.

DeVasto spoke stating that he thinks this should be kept in the regulations as written. The board continued discussion on the hours of operation for the businesses. Kogo spoke to the board about the minimum hours having no issues as long as there is some leeway for him. He also thanked the board for the reduced fees for annual liquor licenses. Bacon spoke to the board about the Massachusetts Blue Laws.

Board Member Wolf Moved; Chair Carboni Seconded and it was voted to amend the section of the regulations having to do with minimum hours of operations for alcoholic package goods store, stating the businesses should be open from a minimum of 10hours during the period of the license.

The board discussed more of the hours.

Board Member Wolf Moved; Board Member Curley Seconded; and it was voted to amend the previous motion to a minimum of operation to 9 hours hour of operation per day.

Roll call Vote: 5-0

The board discussed the hours of operation.

Merl spoke to the board, suggesting 10am to 6pm? Allowing the store owners to decide their opening hours. Seaberry and Togos spoke to the board giving their suggestions as they are the two year-round businesses.

Board Member Curley Moved; Board Member Sayre Seconded; and it was voted to approve the revisions to the town of Wellfleet's Liquor Licenses Rules and Regulations as amended, to go into effect January 17, 2024.

Roll Call Vote: 5-0

Chair Carboni Closed the public hearing.

IV. *Licenses*

A. Common Victualler

- Gelato Joy Café
- Wellfleet Preservation Hall

Board Member Sayre Moved; Board Member Curley Seconded; and it was voted to approve the renewal of the Common Victualler licenses for the above licenses.

Roll Call Vote: 5-0

B. Weekday Entertainment

- Wellfleet Preservation Hall

Board Member Curley Moved; Chair Carboni Seconded; and it was voted to approve the renewal of the Weekday Entertainment Licenses for the businesses listed above.

Roll Call Vote: 5-0

V. *Use of Town Property*

- A. Wellfleet Oyster Alliance ~ Wellfleet Oyster Fest ~ October 15, 2024; October 23, 2024~ this includes, set up and clean up. Please see the packet for full details. Board Member DeVasto stated he has recused himself from this agenda item.**

Brown spoke to the board stating the Oysterfest of 2023 was successful with little to no incidents to report. She spoke about Seaberry's concerns for deliveries. She continued talking about the application and the details of the festival. She addressed the alcohol issues and not allowing outside liquor into the festival. Talking about liability. The fee for this event was discussed. Bacon spoke to the board about this application. There was more discussion on this application with the board deciding that the fees will need to be discussed at greater length. Seaberry spoke to the board about the issues she has with the application at great length. Brown responded to the issues and stated she has no problem waiting for approval until after the meeting on January 22, 2024, to get more input from the businesses and people affected by the oysterfest.

NO ACTION WAS TAKEN AT THIS MEETING

- B. Second Summer Cycle, Inc ~ Patrick Lentell, September 15, 2024, 10am-4:00pm ~ various roads in Wellfleet for a bike ride from Mashpee to Provincetown.**

Lentell spoke to the board about his event, stating that the event was supposed to take place last year, but it was requested by Wellfleet and Provincetown stating the damage from Hurricane Lee. He gave specifics of the road race. There were no comments from the board.

Board Member Wolf Moved; Board Member Curley Seconded and it was voted to approve the use of various roads throughout Wellfleet to Cape Cod Chamber of Commerce on September 17, 2023. For a fee of \$500 and all police details to be worked out with the Wellfleet Police Department within at least two-weeks of the event,

Board Member Wolf Amended the original Motion; Board Member Curley Seconded; and it was voted to approve the amendment: if the fee has been previously paid there would be no fee incurred by the applicant.

Roll Call Vote: 5-0

- C. Challenger Sports ~ Scott Francis ~ Baker's Field (Soccer Field) ~ Monday August 19, 2024, to Friday August 23, 2024, 8am – 12pm.

NO ACTION WAS TAKEN

VI. *Business*

- A. Process for Town Administrator search

The board discussed the hiring process and the way they would go about the search process, would they hire a firm or a consultant. They discussed this process at great length.

The administration was asked to begin the work for potential vendors to do a town administrator search. The board questioned Waldo about his experience with Rick White. Waldo gave a good review of his experience.

Board Member DeVasto Moved; Board Member Curley Seconded, and it was voted to have town administration to use the previous solicitation for services needed for consultants in the search for a town administrator.

Roll Call Vote: 5-0

VII. *Selectboard Reports*

Sayre reported that he received a letter from Susan Reverby regarding the dredging. He stated her information was inaccurate.

VIII. *Topics for Future Discussion*

Budget and Audit were proposed to be on the next agenda.

The board discussed the audit of 2022 and 2023 and doing both presentations together. The board agreed they will wait. The budget will be on the February 6, 2024, agenda.

Sayre wants the personnel board on the next agenda. Chair Carboni would like to have advice from administration on the roll of the personnel board with a human resources director hired by the town.

IX. *Minutes*

- A. January 9, 2024

Board Member Sayre Moved; Board Member Wolf Seconded; and it was voted to approve the meeting minutes of January 9, 2024, as drafted.

Roll Call Vote: 5-0

X. *Adjournment*

Board Member Curley Moved; Board Member Sayre Seconded; and it was voted to adjourn the meeting.

Roll Call Vote: 5-0

Meeting adjourned: 8:20pm

Public Documents:

Application from Nancy Gralla to be a voting member on the recycling committee.

Application from Wellfleet Preservation Hall for change of manager.

Wellfleet Alcohol Rules and Regulations changes

Use of town property application for Wellfleet Oyster Festival

*approved on 2/6/2024 *** A full recording of this meeting can be found on the town's website****

*Use of town property application for Second Summer Cycle
Use of town property application for Challenger Sports
Meeting Minutes of January 9, 2024*