Approved October 13, 2020 – A full audio recording of this virtual meeting can be found on the Town's website under Wellfleet Town Media.

Wellfleet Selectboard Meeting Monday, October 5, 2020 at 2pm Zoom Virtual Meeting

Selectboard Members Present: Chair Michael DeVasto; Janet Reinhart; Justina Carlson; Helen Miranda Wilson; Ryan Curley

Also Present: Town Administrator Maria Broadbent; Assistant Town Administrator Mike Trovato; Executive Assistant Courtney Butler; Assistant Harbormaster Will Sullivan

Chair DeVasto called the meeting to order at 2:00 p.m. This meeting was held via Zoom and the recording is available on the Town website.

ANNOUNCEMENTS, OPEN SESSION AND PUBLIC COMMENT

• Wilson: reminded audience to write to the Selectboard with any comments and that public comment time at meetings is limited or restricted because the Selectboard can usually only deliberate together in Open Meetings; enough time needs to be allowed for that.

SCADA SYSTEM UPGRADE: CONTRACT APPROVAL – CAPE WATER RESOURCES

Trovato said this Supervisory Control and Data Acquisition (SCADA) system upgrade is needed for a number of the Municipal Water System's well sites. He said this will be paid for with a housing grant that the Town received. Wilson asked who developed the contract and if it was checked by Counsel; Trovato said Environmental Partners developed it and he believed that Counsel checked it.

Curley asked what the upgrade provides; Trovato could not provide the technical answer. Curley asked if the system currently monitored groundwater levels; Trovato could not answer. Broadbent said she has worked with these systems before and that the monitoring that Curley was asking about is not normally done by SCADA systems. The \$52,500. called for in the contract will be covered in part by a grant.

There was further discussion.

- Curley moved to approve the contract with Cape Water Resources, for the SCADA System Upgrade, and authorize the Town Administrator to sign it.
- Wilson seconded, and the motion carried 5-0.

DREDGING: CONTRACT APPROVAL – GEI

Trovato described the purpose of the contract, which will assist in the initial phase of the Dredging work that the Town anticipates beginning this fall. This will "piggyback" off the Army Corps of Engineers dredging.

- Reinhart moved to approve the contract with GEI, for dredging, and authorize the Town Administrator to sign it.
- Wilson seconded, and the motion carried 5-0.

Reinhart congratulated all who worked on Dredging. Audience member Fred Magee asked the cost of Dredging; Joe Aberdale, of the Dredging Task Force, described the work covered under this contract and the cost. There was further discussion.

ADJOURNMENT

• Wilson moved to adjourn.

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• Carlson seconded, and the motion carried 5-0.

The meeting adjourned at 2:22pm.

Respectfully submitted,

Courtney Butler, Secretary

Public Records Documents available as of 10/05/2020:

- 1. Contract with Cape Water Resources SCADA System Upgrade
- 2. Contract with GEI Dredging