



Wellfleet Selectboard

Note: Start Time of 5pm

The Wellfleet Selectboard will hold a Working meeting on **Tuesday, January 30, 2024, at 5:00 p.m.** located at the Town Hall basement conference room, Wellfleet, MA 02667. Remote participation will be available by Zoom and telephone as provided below, in compliance with 940 CMR 29.10 and the Town's Remote Participation Policy. If technological problems interrupt remote participation, the meeting may be suspended or ended at the discretion of the Chair in consultation with the Board.

Note: Any individual may record the meeting, but must first notify the Chair, and may not interfere with the meeting to record it. See M.G.L. c. 30A, s. 20(f).

Join the meeting hosted in Zoom by using the following link:

<https://us02web.zoom.us/j/85689604806?pwd=b1plVFFBZzViQ0xNWkZKMm9iMVdrdz09>

By Phone: +1 929 205 6099 and enter Meeting ID: 856 8960 4806 | Passcode: 611877

To participate during public comment:

In person: go to closest available microphone.

Zoom: raise hand to be called on to speak.

Phone: dial *9 to raise hand to be called on

All participants must be recognized by the Chair prior to speaking during public comment or at any other time during the meeting. See "Speech and Conduct at Public Meetings" page following Agenda for further information on the law governing public participation.

I. *Announcements and Public Comments*

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

II. *Board Action - Police Department*

- A. Appointment of Daniel Almas as Full Time Police Officer
- B. Promotion of Lieutenant Michael Turner to position of Deputy Chief

III. *Board Action – Town Accountant*

- A. Appointment of Suzanne Moquin as Town Accountant by the Town Administrator. The Select Board will vote to approve the Town Administrator's appointment within the fourteen-day notice period.

IV. *Board Action - Appointment of Interim Town Administrator*

- A. Discussion of candidates and vote on appointment of Interim Town Administrator

V. *Complaint Process*

- A. Administration staff will present the Board with a draft Policy on Complaints for discussion and potential vote.

VI. *Personnel Board*

- A. Current Status

VII. *Town Counsel Opinion on Shellfish Department Deputy Position*

- A. Waiver of Attorney-Client Privilege
- B. Release of Opinion

VIII. *Adjourn*