



Wellfleet Selectboard

Note: Start Time of 10 am

The Wellfleet Selectboard will hold an Executive Session meeting on **Friday, December 11, 2020, at 10:00 a.m.** This meeting will be held virtually via Zoom. This meeting will be held via Zoom Video Conference in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference meeting which also allows phone dial-in are given below:

1. Watch a livestream on Wellfleet's YouTube Channel located at the following link:
www.youtube.com/c/wellfleettownmedia.
2. Join the meeting hosted in Zoom by using the following link:
<https://zoom.us/j/98788085014?pwd=VjN4bGtBaml4YmtGQjNiZEFUVk1QZz09>
3. Audio, video, chat, and screen sharing functions will be disabled during the public session. Request to participate by using the "raise hand" function. **Meeting ID: 987 8808 5014 | Passcode: 063835**
 - a. Raise hand in smartphone app – touch bottom of your screen and select "more" - hit "raise hand" button
 - b. Raise hand on computer – hit "participants" button on bottom of screen – hit "raise hand" button on bottom of participants panel
 - c. Please make sure you properly identify yourself before speaking, rename yourself by selecting the participants button and choosing "more" (or by holding down on your name on a smartphone app) and selecting "rename" - full, legal names only.
 - d. Please join the meeting on time.
4. You may also listen to the meeting by calling in on a phone to **+1 929 205 6099** and enter **Meeting ID: 987 8808 5014 | Passcode: 063835** Landline callers can participate by **dialing *9 to raise their hand**.
5. You may submit questions and comments to the Town using the following email:
executive.assistant@wellfleet-ma.gov Comments made during the meeting via e-mail will be sent to Selectboard members AFTER the meeting.
6. Meeting materials are attached to this agenda, available online at Wellfleet-ma.gov. It is recommended that phone participants access materials in advance of the meeting.
7. **Please follow the following general instructions:**
 - a. Keep your phone muted at all times when not talking; no one is allowed to unmute themselves during the meeting.
 - i. Selectboard meetings are NOT interactive. If public comments are allowed that's all, comments only, not questions.
 - ii. If the Chair is allowing comments during the meeting the number of comments will be limited and may be **no longer than one minute**.
 - b. Do not use speakerphone; do not use Bluetooth devices; mute all background noise.
 - c. Please do not speak until the Chair asks for public comments or questions and you have been recognized by the moderator and unmuted.
 - d. After the business section is complete no public comments are permitted. Future agenda items are from the Selectboard, no one else.
8. 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 Comments**

Note: Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.

II. Board/Committee Appointments

A. Steven Blanchard – Rights of Public Access Committee

B. Jim Hood – Municipal Housing Trust Fund

III. Review and Discussion of Appointment of Town Accountant

IV. Adjournment of Open Session and move into Executive session – pursuant to G.L.c. 30A, s21(a)

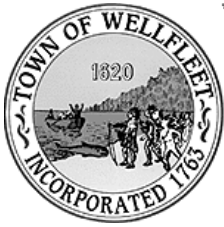
Pursuant to G.L. c. 30A, §21(a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

A. Update on Litigation Status Report from KP Law, Town Counsel

V. Executive Session Minutes

A. June 23, 2020

VI. Adjournment of Executive Session



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: December 11, 2020

II

BOARD/COMMITTEE APPOINTMENTS – A

REQUESTED BY:	Principal Clerk
DESIRED ACTION:	Appointment of Steven Blanchard to the Rights of Public Access Committee
PROPOSED MOTION:	I move to appoint Steven Blanchard to the Rights of Public Access Committee to fill a term ending June 30, 2022.
VOTED:	Reinhart____ Wilson _____ Carlson _____ Bacon _____ DeVasto _____



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: December 11, 2020

II

BOARD/COMMITTEE APPOINTMENTS – B

REQUESTED BY:	Principal Clerk
DESIRED ACTION:	Appointment of Board of Trustees for the Municipal Housing Trust Fund
PROPOSED MOTION:	I move to appoint Jim Hood to the Municipal Housing Trust Fund Board of Trustees, for a one-year term.
VOTED:	Reinhart____ Wilson ____ Carlson _____ Bacon _____ DeVasto _____



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 JAMES HOOD Date 12/8/20

Mailing Address ~~PO BOX 1234~~
WELLFLEET MA 02667

Phone (Home) 508 349-0079 (cell) 917 576-0121

E-mail JMHOOD@HOTMAIL.COM

Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: BOARD OF WATER COMMISSIONERS, TOWN OF WELLFLEET 2011-2020
DIRECTOR - FACILITIES ADMINISTRATION OUTER CAPE HEALTH SERVICES 2011-2017

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

MBA/MSW

Committees/Boards of Interest: 1) MUNICIPAL AFFORDABLE HOUSING TRUST
2) _____
3) _____



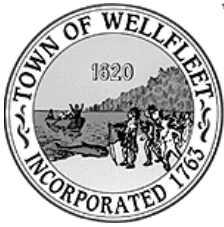
SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: December 11, 2020

III

REVIEW AND DISCUSSION OF APPOINTMENT OF TOWN ACCOUNTANT

REQUESTED BY:	Town Administrator
DESIRED ACTION:	Review and Discussion of Appointment of Town Accountant
PROPOSED MOTION:	
VOTED:	Reinhart ____ Wilson ____ Carlson ____ Bacon _____ DeVasto _____



SELECTBOARD

AGENDA ACTION REQUEST
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III

EXECUTIVE SESSION

REQUESTED BY:	Chair
DESIRED ACTION:	Enter in Executive Session based on G.L. c. 30A, §21(a)(X)
PROPOSED MOTION:	<p>I move to adjourn the public meeting at _____ and enter in executive session for the following reasons:</p> <p>3. Pursuant to G.L. c. 30A, §21(a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;</p> <p>The board will not reconvene in public session after the executive session.</p> <p>Roll Call Vote.</p>
VOTED:	<p>Reinhart____ Wilson _____ Carlson _____</p> <p>Bacon _____ DeVasto _____</p>



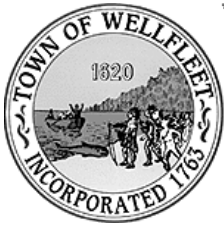
SELECTBOARD

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IV

EXECUTIVE SESSION MINUTES

REQUESTED BY:	Executive Assistant
DESIRED ACTION:	Approval of Minutes
PROPOSED MOTION:	I move to approve the minutes of the June 23, 2020 executive session and release them.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



SELECTBOARD

AGENDA ACTION REQUEST
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IV

ADJOURNMENT

REQUESTED BY:	Chair
DESIRED ACTION:	Adjournment
PROPOSED MOTION:	I move to adjourn Executive Session.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____