

Wellfleet Selectboard

Note: Start Time of 7pm

The Wellfleet Selectboard will hold a public meeting on **Tuesday**, **June 06**, **2023**, **at 7:00 p.m.** The Chapter 2 of the Acts of 2023, this meeting will be conducted in person and as a courtesy via remote means, per 940 MCR 29.10 and the Town's Remote Participation Policy. While an option for remote attendance and/or participation is provided as a courtesy to the public, the meeting/hearing may not be suspended or terminated if technological problems interrupt the virtual broadcast unless otherwise required by law.

Joining the Meeting:

In-person at the Wellfleet ACC, 715 Old King's Highway, Wellfleet, MA, 02667

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

https://us02web.zoom.us/j/85689604806?pwd=blplVFFBZzViQ0xNWkZKMm9iMVdrdz09

By Phone: **phone +1 929 205 6099** and enter **Meeting ID: 856 8960 4806** | **Passcode: 611877** Landline callers can participate by dialing *9 to raise their hand.

To Participate during public comment:

- Zoom: Raise hand to be called on to speak.
- Phone: dial *9 to raise your hand.

It is at the Chair's discretion to call on members of the public. All speakers must be recognized to speak. If attending a meeting in person, please find the closest available microphone and confine any personal conversations to the outside of the meeting room. Anyone may record the session but must notify the Chair and may not interfere with the meeting to record it.

Additionally, the meeting will be broadcast live, in real time, via live broadcast on Comcast cable (Wellfleet Government TV Channel 18), also available via livestream or Video on Demand (VOD) recordings at <u>wellfleet-ma.gov</u>

I. Announcements, Open Session and Public Comments <u>Note</u>: Public comments are limited to no more than two minutes per speaker. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.

II. Consent Agenda

A. Agreement between the Town of Orleans and Wellfleet to allow Wellfleet residents to participate in Orleans COA day program.

III. Community Updates

- A. Lawrence Hill Update ~ Jay Coburn
- **B.** Letter from The Town of Brewster Selectboard requesting amendments to the Nauset Regional School Agreement ~ Enrollment calculations.
- **C.** Maurice's Campground ~ Julie Simpson, to discuss Beach Stickers for Campground, See packet for memo.

IV. Public Hearings

- **A. CONTINUED FROM 5/16/2023**: To amend the fees and set guidelines for the use of Bakers Field Pavilion for Commercial/private events. (*Documents of the changes can be found in the administration office at town hall*)
- **B. CONTINUED FROM 3/21/2023** ~ Application received 1/10/2023 for a grant extension (to be numbered #99-1 Ext) to shellfish grant license #99-1 consisting of approximately .43 acres on Mayo Beach from Angela Osowski (Wellfleet, MA) Robert Mallory (Wellfleet, MA) and Mary Mallory (Wellfleet, MA).

v. Use of Town Property

- A. Peter McMahon, Cape Cod Modern House Trust ~ Use of Baker's Field Pavilion for a workshop, Monday July 3, 2023; 7:00pm 9:00pm.
- **B.** Kayla Sibilia, ALTAER Sauna ~ Use of a local beach to conduct a photo shoot of a Sauna Trailer ~ June 18, 2023.

VI. Business

- A. Order of Taking ~ Main Street ~ As voted at the Town Meeting June 11, 2022.
- **B.** Agreement for Professional Engineering Services between the town of Wellfleet and Fuss & O'Neil for Chequessett Neck Bridge and Water Access Facility Project, to be authorized by the Selectboard and signed by the Town Administrator.
- **C.** Friends of Herring River ~ Christa Drew, Carole Ridley, Approval of the draft technical assistance contract for Friends of Herring River
- **D.** Staffing \sim Collins Center Draft Report Review

VII. Selectboard Reports

VIII. Town Administrator's Report

- IX. Topics for Future Discussion
- X. Vacancy Reports
- XI. Minutes

A. May 23, 2023

B. May 30, 2023

XII. Adjournment