



## Wellfleet Selectboard

### **Note: Start Time of 6pm**

The Wellfleet Selectboard will hold a public meeting on **Tuesday, January 26, 2021, at 6:00 p.m.** **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](http://www.youtube.com/c/wellfleettownmedia).
2. Join the meeting hosted in Zoom by using the following link:  
<https://us02web.zoom.us/j/84075685035?pwd=U2d2L1FSWXV6RFNyQnJVNU1UL1gvZz09>
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: 840 7568 5035 | Passcode: 229238**
  - 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: 840 7568 5035 | Passcode: 229238** 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](mailto: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](http://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.

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### **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. Licenses**
  - A. Annual Renewal of Common Victualler Licenses
  - B. Renewal of Weekday Entertainment Licenses
  - C. Renewal of Sunday Entertainment
  - D. Renewal of Class 2 License
  
- III. Board/Committee Appointments and Updates**
  - A. Kevin Coakley – Marina Advisory Committee
  - B. Nancy Najmi – Recycling Committee
  - C. Gordon Kahn – Historical Commission
  - D. James McAuliffe – Commission on Disabilities, Personnel Board, Council on Aging, Historical Commission
  
- IV. Business**
  - A. License Agreement Eversource – Administrator Broadbent
  - B. Fuel Efficient Vehicle Policy – Curley
  - C. Special Town Election March 30, 2021 – /Clerk/School
  - D. Town Meeting Date – Chair DeVasto/Dan Silverman
  - E. Open Space Committee’s Charge and Purview – Curley
  - F. The Fleet Fund Update – Dan Silverman
  - G. Harbor Dredging Update, lobbyist proposal review and request to fund the proposal. – Joe Aberdale
  - H. Selectboard Investigation update from the state – Chair DeVasto/ Curley
  
- V. COVID-19 Updates and Recommendations**
- VI. Selectboard Reports**
- VII. Town Administrator’s Report**
- VIII. Topics for Future Discussion**
- IX. Correspondence and Vacancy Reports**
  - A. Cardiac Arrest Save Letter – Chief Pauley
  - B. Letter of appreciation – Suzanne Thomas
  - C. Email from Arthur Parker regarding transfer of land
  - D. Letter from Robert Kennedy – regarding real estate taxes
  
- X. Minutes**
  - A. January 12, 2021
  
- XI. Adjournment**