



Wellfleet Selectboard

Note: Start Time of 7pm

The Wellfleet Selectboard will hold a public meeting on **October 12, at 7:00 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. Join the meeting hosted in Zoom by using the following link:
<https://us02web.zoom.us/j/85689604806?pwd=blplVFFBZzViQ0xNWkZKMm9iMVdrdz09>
 2. 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: 856 8960 4806 | Passcode: 611877**
 - 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.
 3. You may also listen to the meeting by calling in on a phone to **+1 929 205 6099** and enter **Meeting ID: 856 8960 4806 | Passcode: 611877** Landline callers can participate by **dialing *9 to raise their hand.**
 4. 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.
 5. 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.
 6. **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.
 7. 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. Consent Agenda Approval without objection is required for the following items.**
- III. COVID-19 Updates and Recommendations**
- IV. Financial Management Workplan**
- V. Public Hearings**
 - A. Discuss grant boundary issues and disputes under Wellfleet’s Shellfish Policy and Regulations, Sections 7.5, 7.19.1 & 7.23
- VI. Town Meeting Quorum**
- VII. Licenses**
- VIII. Use of Town Property**
- IX. Board/Committee Appointments and Updates**
 - A. Marina Advisory Committee - Joe Aberdale
 - B. Wellfleet Town Cable Advisory Committee – Steven Kopits
- X. Business**
 - A. Marina Comprehensive Plan – Vice-Chair DeVasto
 - B. Proposed Policy on Designating a Certain Percentage of Room Occupancy Tax to the Wellfleet Affordable Housing Trust – Wellfleet Affordable Housing Trust & Harry Terkanian
 - C. Private Property Impacts along Main St as part of the Main St & Rt 6 Project -Chair Curley/ Jill McLaughlin Stantec
 - D. Wastewater Communications – Member Wilson
 - E. Matching Funds for Covid Relief Grant – Nancy Civetta
 - F. Town Administrator Search Committee Internal Appointments if Any – Chair Curley
 - G. FY 2022 Selectboard Goals – Chair Curley
- XI. Selectboard Reports**
- XII. Town Administrator’s Report**
- XIII. Scheduling**
 - A. Additional Wastewater Meetings
 - B. Joint Budget Reviews w Fin Com
- XIV. Topics for Future Discussion**
- XV. Correspondence and Vacancy Reports**
- XVI. Minutes**
 - A. August 27th, 2021
- XVII. Adjournment**