

Wellfleet Selectboard

Note: Start Time of 6pm

The Wellfleet Selectboard will hold a public meeting on **Tuesday**, **May 7**, **2024**, **at 6:00 p.m.** located at the Wellfleet Adult Community Center (ACC), 715 Old King's Highway, 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.

Selectboard meetings are broadcast live on Comcast cable (Wellfleet Government TV Channel 18) and are recorded. Recordings of meetings are available at <u>wellfleet-ma.gov</u>

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=blplVFFBZzViQ0xNWkZKMm9iMVdrdz09

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

To participate during public comment:

<u>In person</u>: go to closest available microphone. <u>Zoom</u>: raise hand to be called on to speak. <u>Phone</u>: 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

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

- II. Fire Department Update ~ Chief Richard Pauley
- III. Town Moderator Business
 - A. Discussion of Childcare Provisions
 - B. Beach Sticker Giveaway Authorization
 - **C.** Deadline for Informational Inserts in the motion's booklet.
- IV. Consent Agenda
 - A. Use of town property ~ Mike Schiller, Jack's Boat rental ~ drop off areas at Long Pond and Powers Landing, May 15, 2024 September 30, 2024; 8am 6pm. For a fee is \$385.00
 - **B.** Amnesty Day ~ Transfer Station ~ DPW ~ May 11, 2024; 8am 2pm

- C. Interview and potential appointment of Richard Emmet to the Wellfleet Energy and Climate Action Committee for a term of three years.
- **D.** Andrew Smith & Mercedes Muse ~ Front Lawn of Town Hall for civil Wedding Ceremony ~ May 24, 2024, 3:30-4:30pm ~ 10 people total.

V. Public Hearings

- A. Verizon New England Inc. and NSTAR DBA: Eversource Energy to place a jointly owned pole 55/0.5 at the property between #135 and #145 Samoset Ave, Wellfleet.
- **B.** Application received on 4/9/2024 from Barbara Austin (Wellfleet, MA) and Jerre Austin (Wellfleet, MA) for the transfer of shellfish grant license #s 85-G and 85G-A consisting of approximately three acres on Indian Neck from Barbara Austin and Jerre Austin to Barbara Austin, Jerre Austin and Ellen Craven (Wellfleet).

VI. Licenses

- A. Common Victualler License Renewals:
 - Emack & Bolios
 - Billingsgate Market (Previously Maurice's Market)

VII. Board/Committee Appointments & Updates

- **A.** Interview and Potential Appointment of Timothy Sayre to the Maurice's Planning Committee moving from an alternate member to a voting member, for a term of three years.
- **B.** Interviews and potential Appointment of an alternate member of the Shellfish Advisory Board for a term of three years.

Timothy Hughes

Lisa Dexter

VIII. Use of Town Property

A. Friends of Herring River, Dale Rheault ~ May 22, 2024 – October 15, 2024; creating a story walk along the fencing parking area of gull pond. ~ See application for full details.

IX. Business

- **A.** Update on status of the Watershed Management Plan, milestone schedule, and RME/SUP ~ Heith Martinez, Scott Horsley, Anastasia Rudenko, Brian Baumgaertel, and David Lorio Izzo.
- B. Local Housing Partnership to discuss a charge change. ~ Sharon Rule Agger
- **C.** Renew the acting town administrator's designation and appointment, including extension of contract.
- x. Selectboard Reports
- XI. Town Administrator's Report
- XII. Topics for Future Discussion
- XIII. Correspondence
- XIV. Minutes
 - **A.** April 16, 2024
- XV. Adjournment

Speech and Conduct at Public Meetings

The SJC's <u>Barron v. Kolenda</u> case decided in March of 2023 held that "civility cannot be required regarding the **content of speech** at a public comment session in a public meeting."

<u>Barron v. Kolenda</u> also held that public bodies may impose restraints on the **conduct of individuals** at a public meeting:

"What can be required is that the public comment session be conducted in an "orderly and peaceable" manner, including designating when public comment shall be allowed in the governmental meeting, the time limits for each person speaking, and rules preventing speakers from disrupting others, and removing those speakers if they do. WE have concluded that such time, place, and manner restrictions do not violate either the right to assembly under article 19 or the right to free speech under article 16."

In addition to the SJC's instructions in <u>Barron v. Kolenda</u> on a public body's right to require "orderly and peaceable" public comment, the Massachusetts Open Meeting Law contains rules for conduct at public meetings. From Massachusetts General Laws Chapter 30A, § 20:

- No person shall address a meeting of a public body without permission of the chair, and all persons shall, at the request of the chair, be silent.
- No person shall disrupt the proceedings of a meeting of a public body.
- If, after a clear warning from the chair, a person continues to disrupt the proceedings, the chair may order the person to withdraw from the meeting.
- If the person does not withdraw, the chair may authorize a constable or others officer to remove the person from the meeting.

Public Comment at Selectboard meetings

The Selectboard does not seek to and will not regulate content o speech by participants at public comment (with the exception of threats, incitements to violence, or other jeopardy to public safety). However, consistent with Barron v. Kolenda case, the chair will enforce the above rules to prevent disruption of meetings and to ensure "orderly peaceable" public comment. Examples of conduct that disrupts a meeting include:

- Addressing the Board or public when not recognized by the Chair, whether at the microphone or in the audience.
- Interrupting a speaker who is recognized by the Chair.
- Interrupting a Board member or Board discussion.
- Continuing to speak when time for comment has expired and the Chair has advised that the speaker is no longer recognized.
- Refusing to cease any of the above or other disruptive conduct when requested by the Chair.

The Chair will flag disruptive conduct and issue a verbal warning to the individual engaged in it. If an individual who has received a verbal warning continues to disrupt proceedings (at that time or later in the meeting), the individual will be asked to leave the meeting. If the individual does not leave the meeting, the Chair will authorize his or her removal from the meeting.



AGENDA ACTION REQUEST Meeting Date: May 7, 2024 I

ANNOUNCEMENTS AND PUBLIC COMMENTS

REQUESTED BY:	Wellfleet Selectboard	
DESIRED ACTION:	Announcements to the board and public	
PROPOSED	NOTE: Public comments are limited to no more than three	
MOTION:	minutes per speaker and be allowed to speak once	
SUMMARY:	during open comments. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.	
ACTION TAKEN:	Moved By: Seconded By: Condition(s):	
VOTED:	Yea NayAbstain	



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



FIRE DEPARTMENT UPDATE

~A~

REQUESTED BY:	Rich Pauley ~ Fire Ch	iof	_
REQUESTED D1:	Rich Fauley ~ Fire Ch	iei	
DESIRED	To update the board o	n fire department items	
A CONTRACT			
ACTION:			
PROPOSED	There is no motion ne	eded for this agenda item	
MOTION.		G	
MOTION:			
SUMMARY:			
SUMMAKI:			
ACTION TAKEN:	Moved By:	Seconded By:	
	Condition(s):		
VOTED:	Yea Nay	Abstain	
VOIED.	Tod Ivay		



Wellfleet Fire Department



10 Lawrence Road, Wellfleet, MA 02667

Richard J. Pauley, Jr. Fire Chief

Phone: (508) 349-3754 Fax: (508) 349-0318 Joseph Cappello Deputy Chief

May 2, 2024

The Honorable Selectboard Town of Wellfleet 300 Main Street Wellfleet, Massachusetts, 02667

Re: Intention to Retire

Dear Board Members:

The purpose of this letter is to announce my intention to retire as fire chief for the Town of Wellfleet, effective August 31, 2024.

The last eleven years serving our Town and community have been the most rewarding part of my professional career. In looking back, I've worked 44 years in the fire service and 25 years as a fire chief, with so many memories, some good and some bad. I will say again, that serving this Town has been a heartfelt and extraordinary experience, beyond which that I could not have ever hoped for. I was very fortunate to inherit from my predecessors a solid Department with a foundation of very talented personnel.

In the last 11 years, we have transformed this Department in terms of badly needed additional staffing, training, apparatus and equipment into something that is nothing less than astounding. The Department's fleet of apparatus has been completely replaced and modernized, full-time staffing levels have more than doubled, and, equipment has been updated to state of the art requirements. We have developed an incredible staff of professionals that are second to none with respect to the quality of care and compassion that is performed on a daily basis.

However, this Department has only developed to the extent that it has because of the support of the Selectboard, Finance Committee, Town Administration (past and present) my fellow Department Heads, and, most certainly the taxpayers who have overwhelming and continuously supported our annual requests for funding. And for this, I am eternally grateful, more than I can say.

The professionalism and support that I have received from the members of the Wellfleet Fire Department has been excellent. We have all worked together, in collaboration, to deliver the best services possible to our community. I will treasure this relationship for my entire life.

The Honorable Selectboard Re: Intention to Retire

As much as I have thoroughly enjoyed my time as fire chief in this wonderful community, it is time for me to spend more time with my wife and our family. They have been extraordinarily patient, supportive and understanding with me throughout my career. As much as I will miss this wonderful community that has welcomed me with open arms, it is time for me to move on. This wonderful Town has made me feel like home, since day one, and I will always be grateful for that, thank you so much!

Thank you all for the trust you have placed in me, your continuous support and life long friendship. I wish you all a lifetime of success, health and happiness.

Respectfully submitted,

Richard J. Pauley, Jr.

Fire Chief

p/c: Mr. Thomas Guerino, Town Administrator

Ms. Christine Ezersky, Human Resources Director

Deputy Chief Joseph Cappello

Ms. Theresa Townsend, Administrative Assistant

Groups 1, 2, 3 & 4



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



TOWN MODERATOR BUSINESS

~A~

REQUESTED BY:	Town Moderator ~ Dan Silverman	
DESIRED ACTION:	To discuss with the board childcare provisions for the annual town meeting	
PROPOSED MOTION:	No motion is needed for this agen	da item.
SUMMARY:		
ACTION TAKEN:	Moved By: Se Condition(s):	conded By:
VOTED:	Yea Nay Abstain _	

Town Meeting Childcare Monday, May 20, 2024

The Town of Wellfleet will provide childcare for children ages three and over during the Special Town Meeting to be held on Monday, May 20 at Wellfleet Elementary School. The childcare will be held in the Recreation Space accessed at the North end of the school adjacent to the parking area.

- Children of Wellfleet voters aged three and over are eligible to participate.
- If your child is not well on May 20th, please don't bring them to Town Meeting Childcare.
- If your child has allergies to anything, food or otherwise, please enter that information in the form below.
- All parents are asked to keep their cellphones on so that if you need to be called, staff will be able to reach you.
- If your child needs snacks, please bring them in labeled bags or containers with the child's name on them.
- Water will be provided if the child wants it.
- Please bring a change of clothing in a bag labeled with the child's name.
- If your child brings books or toys with them, please make sure they are labeled with the child's name.

If you would like to bring your child, please fill out the form below and return it to us.

1. Name of child	
2. Age of child	
3. Name of parent(s)	_
4. Cell	ei
5. Email address:	
6. Allergies	ki)
7. Important information	

Responses must be received by May 13, 2024 to allow us to have enough adults on hand for the childcare. Please email your responses to:

Suzanne.thomas@wellfleet-ma.gov OR

Mail: Town Meeting Childcare, 715 Old Kings Highway, Wellfleet, MA 02667

If a response is received after that date or if drop ins arrive, childcare will not be guaranteed. Children can be dropped off between 5pm and 6pm on 5/20/2024.

If you have questions, please forward them to <u>suzanne.thomas@wellfleet-ma.gov</u> or call 774-353-7456.

By signing this form, I acknowledge that I have read and understand its contents and agree to participate following the guidelines.

Signature of Parent or Guardian

Date



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



TOWN MODERATOR BUISNESS

~ **B** ~

REQUESTED BY:	Dan Silverman ~ Town Moderator		
DESIRED ACTION:	To approve 5 beach sticker giveaways at the annual town meeting.		
PROPOSED MOTION: SUMMARY:		to approve t nnual town i	ne giveaway of 5 beach stickers to taxpayers neeting.
ACTION TAKEN:	Moved I		Seconded By:
VOTED:	Yea	Nay	Abstain



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



TOWN MODERATOR BUSINESS

~ C ~

REQUESTED BY:	Dan Silverman ~ Town Moderator	
DESIRED ACTION:	To announce to the board and public the deadline for informational inserts in the motion's booklet at the annual town meeting.	
PROPOSED	There is no motion needed for this agenda item.	
MOTION:		
Summary:		
ACTION TAKEN:	Moved By: Seconded By:	
	Condition(s):	
VOTED:	Yea Abstain	



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



CONSENT AGENDA

REQUESTED BY:	Various Parties	
DESIRED ACTION:	To approve the following without objection	
SUMMARY:	 I move to approve the following items with no objection: Use of town property ~ Mike Schiller, Jack's Boat Rental, drop off areas at Long Pond and Powers Landing, May 15, 2024 – September 30, 2024. 8am-6pm. For a fee of \$385.00 Amnesty Day ~ Transfer Station ~ DPW ~ May 11, 2024; 8am – 2pm. Appointment of Richard Emmet to the Wellfleet Energy and Climate Action Committee as a voting member for a term of three years. Use of town property ~ Andrew Smith & Mercedes Muse ~ May 24, 2024, 3:30pm – 4:30pm. Front Lawn of Town Hall for a civil ceremony, no more than 10 people for a fee of \$110. 	
ACTION TAKEN:	Moved By: Seconded By: Conditions:	
VOTED:	YesNoAbstain	

APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

TOWN OF WELLFLEET 300 MAIN STREET WELLFLEET, MA 02667

Applicant Mike Schiller, Owner	Affiliation or Group M&M Outdoors LLC, dba Jack's Boat Rental
Telephone Number_508-349-9808	Mailing Address PO Box 1410, Wellfleet, MA 02667
Email address mike@jacksboatrental.com	2616 Highway 6, Wellfleet, MA 02667
Town Property to be used (include specific area)	drop-off areas at Long Pond and Powers Landing
Date(s) and hours of use: 8AM to 6 PM, Monday	y through Sunday, From May 15, 2024 through September 30, 2024.
Describe activity including purpose, number of pe food/beverage service, etc. Also, please indicate if	ersons involved, equipment to be used, parking arrangements, fees will be charged by applicant.
Similar to our permit from 2022 and 2023, we wish to drop off kayaks,	canoes, paddleboards and sunfish at Long Pond and Powers Landing for our customers. We will meet customer
at a specified time and location, and hand-off the equipment directly to	customers. No equipment will be left unattended. We will pick up the equipment from customers at the same
location and will meet customers on site so that no equipment is left un	nattended. We provide boats, paddles, and life vests for each participant. Any vehicle in Jack's employ will be
properly signed, will turn off the engine while on site, and will not linger	on site. Our customers will all have the required beach passes for their own vehicles.
Describe any Town services requested (police deta	ails, DPW assistance, etc.)
None needed.	
Applications must be received at least 30 days price	be accompanied by a non-refundable \$50.00 processing fee. or to the first event date to ensure that all reviews can be completed mission to use Town property. Any additional licenses, such as food applicant's responsibility to secure the same.
Action by the Board of Selectmen:	
Approved as submitted	
Approved with the following con-	dition(s):
Disapproved for following reason	n(s):
Date:	Processing Fee: \$50.00
	Fee:

(over)

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Conservation Agent:	Inspector of Buildings:
ok-Both Pyles	NIA
Comments/Conditions:	Comments/Conditions:
	Comments Conditions.
Permits/Inspections needed:	Permits/Inspections needed:
Police Department:	Fire Department:
Ok-Chief Rahocco Comments/Conditions:	ok-Chief Paulery Comments/Conditions:
DPW:	Community Services Director:
OK - Jay Warton Comments/Conditions	Oh-Suzanne Grout-Thomas Comments/Conditions:
	PFD's for each client are mandatory!
	mandatory!
Harbormaster:	Shallfish.
Comments/Conditions	OK - per Vancy Cwetter Comments/Conditions
Comments/Conditions	Comments/Conditions
P. Commence of the Commence of	
Recreation:	Town Administrator:
De A Maria Rossa hoosa	Town Administrator.
ol-Becky Rosenberg Comments/Conditions	Comments/Conditions

Amnesty Day

Wellfleet Transfer Station

Saturday, May 11th

Special Hours: 8-2pm

[NO ENTRANCE PERMITTED AFTER 2PM]

What Is Allowed?

You may bring ONE load of items to the Transfer Station that would otherwise cost money.

The vehicle bringing the load MUST have a valid Wellfleet Transfer Station sticker affixed to the vehicle.

No PAYT bags are required for household trash for this one event.

(See a list of specific items and limitations below)

What is NOT Allowed?

YOU MAY NOT:

- -You may not make multiple trips in the same or different vehicles, for the same household.
 - -You may not use Rented or Borrowed Vehicles (U-Hauls, "...a friend's truck," etc.)
- You may not bring Hazardous Waste (Aerosols, Chemicals, Solvents, Weed Killer, Gasoline etc.)

-You may not bring boats Greater than 16'

WE NEVER TAKE LARGE BRUSH (Greater than 2" in Diameter)

~~COMMERCIAL VEHICLES ARE STILL SUBJECT TO FEES~~

NUMBER OF EACH ITEM ALLOWED:

Tires: 4

Appliances: 2

(Dishwasher, Stove/Oven, Washing Machine, Dryer, Refrigerator, A/C, Dehumidifier, Water Tanks)

Mattress and/or Box spring: 4

TV/Computer Monitor/ Laptop: 2

Furniture: 4

(Couch, Sleeper Sofa, Loveseat, Upholstered Chair, etc.)

Load of Construction Debris/Demolition: 1

(Wooden Furniture of any kind, Scrap lumber, Brick, Sheetrock, Concrete, Asphalt, Glass, Ceramic, Tile, Insulation, Shingles etc.)



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 Richard H. Emmet Date Apr. 17, 2024
Mailing Address PO Box 1170 S. Well Fleet, MA 02663
Phone (Home) (cell) 85/-79/-095/
E-mail rhemmetco@gmail.com
Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: Period business Finance exec.
40 years business experience, banking, corporate Finance,
Treasury mgt. Consulting, mergers & acquisitions,
carrently serving as President, Board of Toustoes and
Finance chair for High Mowing School, a pre-K-12 waldorf
Please add any other information that you think may be useful, including education or other day and formal training, specialized courses, professional licenses or certifications, etc.: Boading School
BS degree Business & Economics - Lehigh Univ. in SN. MBA degree Finance - New York University Adjunct Frothe Professor, Finance and Investments Rutgers Univ.
Adjunct frothe Professor, Finance and Investments
Rutgers univ.

Committees/Boards of Interest:1) <u>Energy and Climate Action Committee</u>

2)

APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

TOWN OF WELLFLEET 300 MAIN STREET WELLFLEET, MA 02667

Applicant Andrew Smith & Mercedes Muse	Affiliation or Group N/A
Telephone Number <u>781-879-6500</u>	Mailing Address 79 Old Farm Road
Email address smith23am@gmail.com	Centerville MA 02632
Town Property to be used (include specific area) F	Front of town hall for a civil ceremony with 10 people in total
Date(s) and hours of use: May 24th, 2024 between	3:30 pm and 4:30 pm (for a duration of 15 minutes maximum)
Describe activity including purpose, number of pe food/beverage service, etc. Also, please indicate if	rsons involved, equipment to be used, parking arrangements, fees will be charged by applicant.
to utilize the green in front of the town hall for a 1 Folwer (already booked for May 24 th), will be offi bringing anything with us (such as equipment, foo	at the Wellfleet Town Hall in a simple civil ceremony. We would like 5 minute period the afternoon of May 24 th . Justice of the Peace, Rhonda ciating. There will be 10 people in attendance, and we will not be d or beverages). There will be ~5 cars, and if possible we would like to r we can find other parking arrangements if necessary.
Describe any Town services requested (police deta	ails, DPW assistance, etc.)
No town services requested.	
Applications must be received at least 30 days price	be accompanied by a non-refundable \$50.00 processing fee. For to the first event date to ensure that all reviews can be completed mission to use Town property. Any additional licenses, such as food applicant's responsibility to secure the same.
Action by the Board of Selectmen:	
Approved as submitted	
Approved with the following cond	dition(s):
Disapproved for following reason	(s):
Date:	Processing Fee: \$50.00
	Fee:
	(over)

<u>V</u>	
Health/Conservation Agent:	Inspector of Buildings:
NIA	NIA
Comments/Conditions:	Comments/Conditions:
Permits/Inspections needed:	Permits/Inspections needed:
Police Department:	Fire Department:
or Deputy Chief Turner	on-Chief Pauley
Comments/Conditions:	Comments/Conditions:
Commences Conditions.	Commence Conditions.
DWY	
DPW:	Community Services Director:
or-Jay Norton	ok- per Surance Thomas Comments/Conditions:
Comments/Conditions	Comments/Conditions:
TY	CL .IIC.L.
Harbormaster:	Shellfish:
NA	NIA
Comments/Conditions	Comments/Conditions
	1
Recreation:	Town Administrator:
NIA	
Comments/Conditions	Comments/Conditions



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



PUBLIC HEARINGS

~A~

REQUESTED BY:	Verizon New England Inc. and NSTAR dba Eversource Energy
DESIRED ACTION:	Approval of installing a jointly owned telephone pole.
PROPOSED	I move to approve Verizon New England Inc. and NSTAR dba:
MOTION:	Eversource Energy to place a jointly owned pole ~ 55/0.5 ~ at the property between #135 and #145 Samoset Ave. Wellfleet.
SUMMARY:	
ACTION TAKEN:	Moved By: Seconded By: Condition(s):
VOTED:	Yea NayAbstain

February 28, 2024

Town of Wellfleet Select Board Office 300 Main St Wellfleet, MA 02667

Honorable Select Board,

Attached is a petition for Verizon New England Inc. and NSTAR Electric d/b/a Eversource Energy to place a new jointly owned pole – 55/0.5 – at the property line between #135 and #145 Samoset Av, Wellfleet MA.

Would you kindly consider this petition and return the executed copies.

Sincerely,

Verizon New England Inc. Attn: Daryl Crossman - ROW 44 Old Townhouse Road

South Yarmouth, MA 02664

(508) 398-5754 - Office daryl.crossman@verizon.com - Email



PETITION FOR JOINT OR IDENTICAL POLE LOCATIONS

February 28, 2024

To the Town Select Board

in WELLFLEET, Massachusetts

VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC D/B/A EVERSOURCE ENERGY request permission to locate poles, wires, cables and fixtures including the necessary anchors, guys and other such sustaining and protecting fixtures to be owned and used in common by your petitioners, along and across the following public way or ways:

SAMOSET AV:

To place one (1) jointly owned pole, 55/0.5, on Samoset Av.

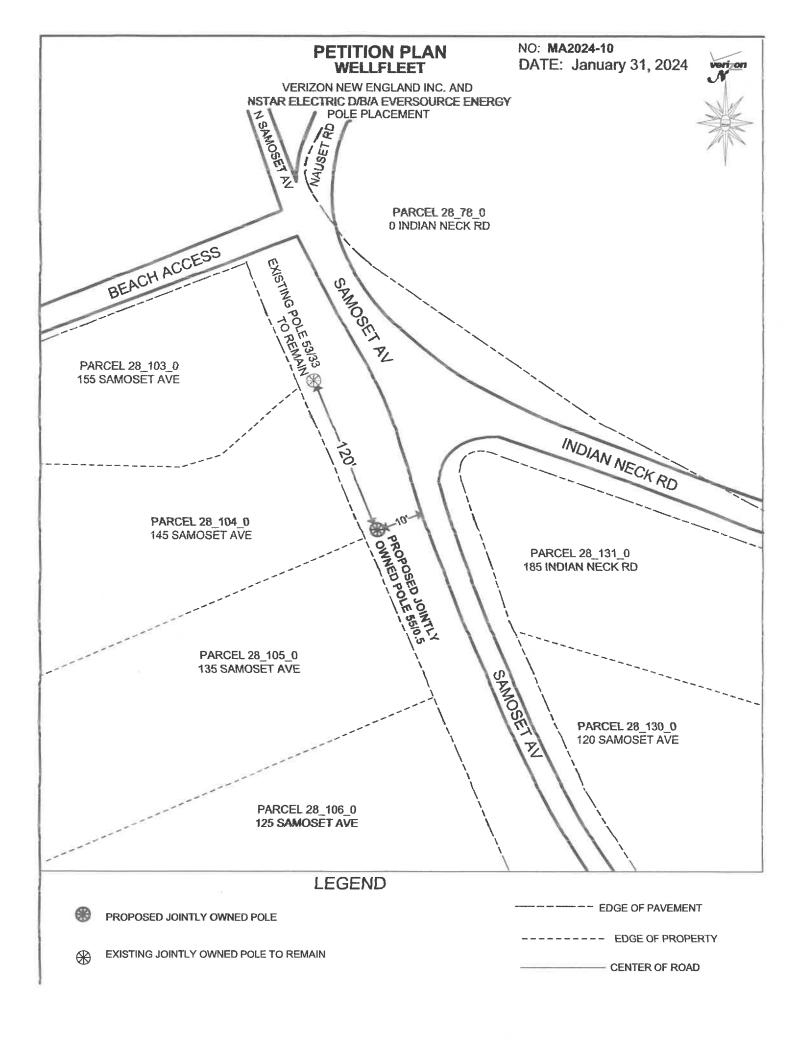
NECESSITY - To correct low-hanging cable.

Wherefore they pray that after due notice and hearing as provided by law, they be granted joint or identical locations for and permission to erect and maintain poles, wires and cables, together with anchors, guys and other such sustaining and protecting fixtures as they may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked-VZ N.E. Inc. Plan No. MA2024-10 Dated January 31st, 2024.

Also for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Your petitioners agree that space shall be reserved and maintained for the limited purpose of attaching one-way low voltage fire and police signaling wires owned by the municipality or governmental entity for public safety purposes only.

Dated this <u>H</u> day of <u>March</u>, 2024.



ABUTTERS LIST

PARCEL ID: 28_106_0 125 SAMOSET AVE

POWERS FAMILY LLC 857 WORTHINGTON RIDGE BERLIN, CT 06037

> PARCEL ID: 28_105_0 135 SAMOSET AVE

MARTIN JOHN F 14 MASON ST WINCHESTER, MA 01890

PARCEL ID: 28_104_0 145 SAMOSET AVE

SUNDELL MARIANNE BOX 762 WENDELL, MA 01379

PARCEL ID: 28_103_0 155 SAMOSET AVE

HOLMES LAURIE 155 SAMOSET AVE WELLFLEET, MA 02667

PARCEL ID: 28_99_0 183 SAMOSET AVE

COTTAGES AT INDIAN NECK LLC 494 OLD KING'S HWY WELLFLEET, MA 02667

> PARCEL ID: 28_78_0 0 INDIAN NECK RD

TOWN OF WELLFLEET 300 MAIN STREET WELLFLEET, MA 02667

PARCEL ID: 28_131_0 185 INDIAN NECK RD

KUCKES NIKI 1 COLD SPRING RD BARRINGTON, RI 02806

PARCEL ID: 28_130_0 120 SAMOSET AVE

MILLER MEREDITH B PO BOX 1656 WELLFLEET, MA 02667

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS

By the Select Board of the Town of WELLFLEET, Massachusetts.

Notice having been given and a public hearing held, as provided by law, IT IS HEREBY ORDERED:

that VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC D/B/A EVERSOURCE ENERGY, be, and they are hereby granted joint or identical locations for and permission to erect and maintain poles and their respective wires and cables to be placed thereon, together with anchors guys and other such sustaining and protecting fixtures as said Companies may deem necessary, in public way or ways hereinafter referred to, as requested in petition of said Companies dated the 28th day of February, 2024.

SAMOSET AV:

To place one (1) jointly owned pole, 55/0.5, on Samoset Av.

NECESSITY - To correct low-hanging cable.

All construction under this order shall be in accordance with the following conditions:

Poles shall be of sound timber, and reasonably straight and shall be set substantially at the points indicated upon the plan marked-VZ N. E. Inc. No. MA2024-10 in a package Dated January 31, 2024 - filed with said petition.

The following are the public ways or parts of ways along which the poles above referred to may be erected, and the number of poles, which may be erected thereon under this order:

Samoset Av Pole placement to correct lowhanging cable.

Also that permission be and hereby is granted to each of said Companies to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each may desire for distributing purposes.

I hereby certify that the forego	ing order was adopted	at a meeting of the SELECT BO	OARD of Wellfleet.
Massachusetts held on the	day of	2024.	
	S	elect Board Clerk	

We hereby certify that on	2024, at	o'clock	m., at the
			the petition of the
VERIZON NEW ENGLAND INC. and NSTAR ELE			
permission to erect the poles, wires, cables, fixtures an	nd connections	described in th	ie order herewith
recorded, and that we mailed at least seven days before			
said hearing to each of the owners of real estate (as de			
taxation) along the ways or parts of ways upon which cables, fixtures and connections under said order. An			
cuoics, fixtures and conflictions under said order. Air	a mai mereupoi	i said order w	as dury adopted.
Select Board of W	ellfleet, Massa	chusetts	
CERTI	FICATE		
I hereby certify that the foregoing is a true copy o	f a joint locatio	n ord e r and ce	rtificate of hearing with
notice adopted by the SELECT BOARD for the Town	of WELLFLE	ET, Massach	usetts, on the
day of2024, and recorded with the			
, Page this certified copy is make and any additions thereto or amendments thereo		rovisions of C	hapter 166 of General
Laws and any additions thereto of amendments thereo	1.		
	Attest	•	
	1 130000		
	Town	Clerk	

PLEASE RETURN TO: Verizon New England Inc., Attn: Daryl Crossman – ENG – ROW 44 Old Townhouse Rd, South Yarmouth, MA 02664

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS

By the Select Board of the Town of WELLFLEET, Massachusetts.

Notice having been given and a public hearing held, as provided by law, IT IS HEREBY ORDERED:

that VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC D/B/A EVERSOURCE

ENERGY, be, and they are hereby granted joint or identical locations for and permission to erect and maintain poles and their respective wires and cables to be placed thereon, together with anchors guys and other such sustaining and protecting fixtures as said Companies may deem necessary, in public way or ways hereinafter referred to, as requested in petition of said Companies dated the 28th day of February, 2024.

SAMOSET AV:

To place one (1) jointly owned pole, 55/0.5, on Samoset Av.

NECESSITY - To correct low-hanging cable.

All construction under this order shall be in accordance with the following conditions:

Poles shall be of sound timber, and reasonably straight and shall be set substantially at the points indicated upon the plan marked-VZ N. E. Inc. No. MA2024-10 in a package Dated January 31, 2024 - filed with said petition.

The following are the public ways or parts of ways along which the poles above referred to may be erected, and the number of poles, which may be erected thereon under this order:

Samoset Av Pole placement to correct lowhanging cable.

Also that permission be and hereby is granted to each of said Companies to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each may desire for distributing purposes.

I hereby certify that the foreg	oing order was adopted	at a meeting of the SELECT	BOARD of Wellfleet,
Massachusetts held on the	day of	2024.	
	Se	lect Board Clerk	

We hereby certify that on		o'clock	
			the petition of the
VERIZON NEW ENGLAND INC. and NSTAR ELEC permission to erect the poles, wires, cables, fixtures and			
recorded, and that we mailed at least seven days before			
said hearing to each of the owners of real estate (as det			
taxation) along the ways or parts of ways upon which the			
cables, fixtures and connections under said order. And			
8			
-			
		_	
Select Board of We	ellfleet, Massac	husetts	
CERTIF	ICATE		
I hereby certify that the foregoing is a true copy of	a ioint location	order and ce	tificate of hearing with
notice adopted by the SELECT BOARD for the Town			
day of2024, and recorded with the			
, Page this certified copy is ma	ide under the pr		
Laws and any additions thereto or amendments thereof	•		
	Attest:		
	Attost.		
	-		
	Town (Jierk	

PLEASE RETURN TO: Eversource Energy Attn: Right Of Way 484 Willow Street, Yarmouth, MA 02673

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS

By the Select Board of the Town of WELLFLEET, Massachusetts.

Notice having been given and a public hearing held, as provided by law, IT IS HEREBY ORDERED:

that VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC D/B/A EVERSOURCE

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Massachusetts held on the	day of	2024.	
	Se	lect Board Clerk	

We hereby certify that on		o'clock	
			the petition of the
VERIZON NEW ENGLAND INC. and NSTAR ELEC			
permission to erect the poles, wires, cables, fixtures and			
recorded, and that we mailed at least seven days before said hearing to each of the owners of real estate (as dete			
taxation) along the ways or parts of ways upon which the			
cables, fixtures and connections under said order. And			
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Select Board of We	diffact Marcha	hann order	
Scient Dould of We	micel, massac	nuscus	
CERTIFI	CATE		
I hereby certify that the foregoing is a true copy of	n ioint location	andar and as	rificato afhanina with
notice adopted by the SELECT BOARD for the Town of	a joint location	ET Massachi	setts on the
day of2024, and recorded with the	records of loc	ation orders o	f said Town. Book
, Page . this certified copy is ma			
Laws and any additions thereto or amendments thereof.			•
	Attest:		
	Town (Clerk	



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



PUBLIC HEARINGS

 \sim B \sim

REQUESTED BY:	Shellfish Constable, Nancy Civetta
DESIRED ACTION:	To approve the transfer of shellfish, grant license #85-G and 85G-A
PROPOSED MOTION:	I move to approve the transfer of shellfish grant license #85-G and 85G-A consisting of approximately three acres on Indian Neck from Barbara Austin and Jerre Austin to Barbara Austin. Jerre Austin and Ellen Craven all of Wellfleet MA.
SUMMARY:	
ACTION TAKEN:	Moved By: Seconded By: Condition (s):
VOTED:	

TOWN OF WELLFLEET PUBLIC HEARING

In accordance with MGL Chapter 130 Sections 52, 57, 58, 60, and 68 and all applicable Town Shellfish Regulations, notice is hereby given that the Wellfleet Selectboard will hold a hybrid public hearing on May 7, 2024, at 6:00 p.m. to consider the following:

1) Application received on 4/9/2024 from Barbara Austin (Wellfleet, MA) and Jerre Austin (Wellfleet, MA) for the transfer of shellfish grant license #s 85-G and 85G-A consisting of approximately three acres on Indian Neck from Barbara Austin and Jerre Austin to Barbara Austin, Jerre Austin and Ellen Craven (Wellfleet).

Recommendation of the Shellfish Constable will be available in the May 7, 2024, Selectboard's packet.

In person: 715 Old King's Highway (Adult Community Center)

Join Zoom Meeting

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

Meeting ID: 856 8960 4806 ~ Passcode: 611877 ~ Phone: 1 929 205 6099

WELLFLEET SELECTBOARD



Wellfleet Shellfish Department





300 Main Street, Wellfleet, Massachusetts 02667

Date: Ap

April 30, 2024

To:

\$electboard Chair Carboni, Vice Chair Wolf and members Curley, DeVasto and

yon

From: Nancy Civetta, Shellfish Constable

RE: Recommendation shellfish grant transfer at Selectboard Public Hearing 5-7-2024

Dear Selectboard members,

On April 9, 2024, I received an application from Barbara Austin (Wellfleet, MA) and Jerre Austin (Wellfleet, MA) for the transfer of shellfish grant license #s 85-G and 85G-A consisting of approximately three acres on Indian Neck from Barbara Austin and Jerre Austin to Barbara Austin, Jerre Austin and Ellen Craven (Wellfleet).

I reviewed the annual grant reports for grant #s 85-G and 85G-A and compared them with the grant inspections we conducted to ensure these grants were meeting minimum production requirements. They are.

I reviewed Barbara's and Jerre's state propagation and commercial shellfishing permits to make sure they were in good standing. They are. Jerre does not have a propagation permit, but that is fine as Barbara does, and she is the one handling seed and sales. Ellen has both state and town commercial shellfishing permits.

You will find here attached documentation of Ellen's experience and eligibility. I recommend that shellfish grant license #s 85-G and 85G-A be transferred as above.

Respectfully submitted,

Nancy Civetta Shellfish Constable

Phone (508) 349-0325

Fax (508) 349-0305

APPLICATION FOR TRANSFER OF SHELLFISH GRANT LICENSE

To: Town of Wellfleet Selectboard, MC & 175 at fee revd Wellfleet, MA 02667
95-G+85G-

	I/We hereby request transfer of She	allfish Grant License #	0,000
	From BARBARA AUST	W + JERREA	USTIN
	To Barbara Austin	Jerre Austin 6	and Ellen Craven
	Said grant license is located at		, in Wellfleet, MA
	and consisting of Hill	acres, as sh	own on a plan prepared
	by Albert H. Nickerson	and dated	1/1985
	Thomas W. Muryan	1 10	· n
X	Bull the	JUN 11 Chists	Elle
1			73
	Signature	Signature	Signature
-	Sarbara Histra		Ellen Craven
_	Barbara Austra	Name Wellfla	Ellen Craven
_	Rarbara Histin Name un uplus	Name Welfla	Name MI Mult
1	Barbara Austra		Name MI Mult
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7	Name Wilflut & Mailing Address 02667	Name Wellfla O. Box 639 Mailing Address 0266	Ellen Cravent Name multipliet D. Box 1743 Mailing Address 02667
7	Name un upled of Mailing Address 02667	Name Wellfla O. Box 639 Mailing Address 0266	Ellen Cravent Name multiplicat DOBOX 1743 Mailing Address 02667 774-722-3480 Telephone
7.	Name Wilflut & Mailing Address 02667	Name Welfland 19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Ellen Cravent Name multipliet D. Box 1743 Mailing Address 02667

ELLEN CRAVEN

TOWN OF WELLFLEET SHELLFISH DEPARTMENT CHECK LIST FOR AQUACULTURE LEASE APPLICANT

Applicant has paid \$175 advertising fee for public hearing. Applicant is a domiciled resident of Wellfleet, as that is defined in Section 1 of our regulations. Applicant is 18 years of age or older. MApproval of this application will not result in the applicant having more than 7 acres leased to them for aquaculture within the Town's waters. All other licensees named to the grant have given written approval for the applicant to be included on their lease. If a corporation is the current lease holder, all persons who are members of the corporation must submit their written approval. At this time, there are no more than three lease holders named to the lease. ☐ If applicant is applying for a lease on private property, permission from the owner has been obtained. ☑ The applicant has held and been documented by the Shellfish Department using a Wellfleet commercial shellfishing permit during a period of at least three (3) of the four (4) calendar years preceding the date of application for this license. Applicant shall submit copies of state-filed catch reports, OR, 竹 The applicant demonstrates experience in shellfish propagation and aquaculture, continuously, over at least three (3) years preceding the date of application, documented by the Shellfish Department. This shall be supported by a letter from a license holder who employed the applicant describing the type of work performed and any other information which might be The applicant shall present a detailed five-year business plan for how s/he intends to use the grant, including shellfish species, amounts and sizes, and gear to be used, access routes and any other information relevant to proposed operations. ☐ For any proposed new grants or extensions, approximate coordinates and a map should be reviewed by the Shellfish Constable, including a site visit, and provided in the documentation for the Selectboard. M The applicant has received and agreed in writing to comply with the current version of the Town's Shellfish Policy and Regulations. 전 The applicant acknowledges that s/he will also be held responsible to and will familiarize him/herself with MGL Ch. 130 and CMR 322, as well as the most recent SEMAC Best

Management Practices, DMF's vibrio control plan, National Shellfish Sanitation Program's Guide and DPH's Regulations for Fish and Fishery Products, as they apply to the harvest of shellfish governing his/her business operations.

The applicant does not show a pattern of violations of Wellfleet's Shellfishing Policy and Regulations within the last three (3) years.

FROM WELLFLEET SHELLFISH POLICY AND REGULATIONS

SECTION 1: DEFINITIONS

Aquaculture License - An authorization, granted by a vote of the Board of Selectmen, to utilize a specific tract of land, under coastal waters (1) to plant and grow shellfish using In-bottom or off- bottom culture; (2) to place shellfish in or under protective devices affixed directly to the tidal flats or land under Wellfleet's coastal waters, such as boxes, pens, trays, bags or nets; (3) to harvest and take legal shellfish; (4) to plant cultch for the purpose of catching shellfish seed; and (5) to grow shellfish by means of racks, rafts or floats (MGL Chapter 130; Section 57). Licensed Area (Grant) - a designated bottom area, certified by the Division of Marine Fisheries (DMF) and licensed by a vote of the Board of Selectmen, on which the licensee may plant, grow and harvest shellfish (MGL Chapter 130; Sections 57 & 68).

<u>Resident</u> - A declared resident of the Town of Wellfleet. Written proof that Wellfleet is the domicile as well as the legal residence of the applicant shall be required to the satisfaction of the Shellfish Constable and Board of Selectmen. Domicile will be established after one year of residency in Wellfleet is demonstrated. Proof of legal residence may include voter registration, automobile registration, driver's license, income tax filings, census data, or passport.

7.8. Issuance of Licenses for Aquaculture

7.8.1. Eligibility Requirements: Licenses shall only be issued to domiciled residents (See Sec.1 Definitions) of the Town, 18 years of age or older, who have the knowledge and experience to fulfill the responsibilities specified in the license, provided that the applicant has held and been documented by the Shellfish Department using a Wellfleet commercial shellfishing permit during a period of at least three (3) of the four (4) calendar years preceding the date of application for a license. Applicant shall submit copies of state-filed catch reports. OR, provided the applicant demonstrates experience in shellfish propagation and aquaculture, continuously, over at least three (3) years preceding the date of application, documented by the Shellfish Department. This shall be supported by a letter from a license holder who employed the applicant describing the type of work performed and any other information which might be relevant. The applicant shall present a detailed five-year business plan for how s/he intends to use the grant, including shellfish species, amounts and sizes, and gear to be used, access routes and any other information relevant to proposed operations. In addition, any applicant shall not show a pattern of violations of Wellfleet's Shellfishing Policy and Regulations within the last three (3) years.

At such time as a licensee ceases to be a domiciled resident of the Town that individual shall be removed from the license. The status of all other licensees will not change. If that licensee is the sole licensee then the license shall be revoked.

To: Wellfleet Selectboard

From: Ellen Craven
Date: 4/4/2024

1, Ellen Craven, agree to comply with the Town of Wellfleet's Shellfishing Policy and Regulations and assume full responsibility for understanding and adhering to all federal and state regulations as they apply to shellfish propagation, harvest and sales.

Sincerely, Sum Co

To Whom it May Conserv, I Barbara Postin and my husband Jerre Austin want my Sister Ellen Craven to be named to our shullfish license 85-685-6A. Ellen has worked with me off and on this license site for the Having her name on the license site will enable her to handle and buy her own seed with her own propagation Desin, +. Commercial (town of Will (led) shellfish Desmit and Shellfish transaction Ograf for most of the last 45 years. Working in elder care now she needs Supplemental income as back up to make ends meet



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



LICENSES

~A~

REQUESTED BY:	Renewal of Common Victualler Licenses		
DESIRED ACTION:	To approve the renewal of two Common Victualler Licenses		
PROPOSED MOTION: SUMMARY:	I move to approve the renewal of the Common Victualler Licenses for the following businesses: • Emack & Bolios • Billingsgate Market (previously Maurice's Market)		
ACTION TAKEN:	Moved By: Seconded By: Condition(s):		
VOTED:	Yea Abstain		



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



BOARD/COMMITTEE APPOINTMENTS AND UPDATES

~ A ~

REQUESTED BY:	Timothy Sayre		
DESIRED ACTION:	To be appointed from an alternate to a voting member on Maurice's Planning Committee.		
PROPOSED MOTION:	I move to appoint Timothy Sayre as a voting member to the Maurice's Planning Committee, for a term of three years, to be sworn in by the town clerk as a voting member.		
SUMMARY:			
ACTION TAKEN:	Moved By: Seconded By: Condition(s):		
VOTED:	Yea Abstain		



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

0	Name Timothy Sayre Date 3/1/24
	Mailing Address 230 Briar lane wellfleet, Ma. 02667 Phone (Home) (cell) 561-762-6911
	Phone (Home) (cell) 561-762-6911 E-mail Timothy Sayre & Timsayre, com
use	Please describe briefly any work experience, including volunteer service, that you feel would be ful to the Town:
	on the Maurice's Committee
	Please add any other information that you think may be useful, including education or other rmal training, specialized courses, professional licenses or certifications, etc.:
_	Committees/Boards of Interest:1) Maurice's the Voting Member ?
	3)



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



BOARD/COMMITTEE APPOINTMENTS AND UPDATES

 \sim B \sim

REQUESTED BY:	Timothy Hughes & Lisa Dexter	
DESIRED ACTION:	To be interviewed and possibly appointed as an alternate member of the Shellfish Advisory Board. (there is one alternate	
	space available)	
PROPOSED	I move to appoint as an alternate member of the	
MOTION:	Shellfish Advisory Board, for a term of three years and to be sworn in by the town clerk.	
ACTION TAKEN:	Moved By: Seconded By: Condition(s):	
VOTED:	Yea Abstain	



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*.

	LL OUT THE FORM BELOW and mail it to: ellfleet Selectmen's Office, Town Hall, 300 Main Street, Wellfleet, MA 02667
o.	Name Timothy Hughes Date 4/25/2024
	Mailing Address 71 Brian Lane Wellfleet, MA 02667 Phone (Home) (cell) 508-237-0612 E-mail hughey to @yahoo, com
	Phone (Home) (cell) 508-237-0612 E-mail hughey to @yahoo, com
us	Please describe briefly any work experience, including volunteer service, that you feel would be eful to the Town:
) <u> </u>	45 years in the fishing industry and majority has been shelfshing here in wellfleet.
fo	Please add any other information that you think may be useful, including education or other ormal training, specialized courses, professional licenses or certifications, etc.:
_	
	Committees/Boards of Interest:1) Shellfish Advisory Board 2)



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.

TOWN OF WELLFLEET

FILL OUT THE FORM BELOW and mail it to:
Wellfleet Selectmen's Office, Town Hall, 300 Main Street, Wellfleet, MA 02667

a	Name LISA	Dexter	-	Date _	5-1-24
	Mailing Address				57
	Phone (Home)	257-289-	3344	(cell)_	
	E-mailS	eaclam (a live, con	M	
us	eful to the Town: _	Wellfle	et resid	ent.	er service, that you feel would be
			hat you think may b rofessional licenses		including education or other ications, etc.:
0	Committees/Boar	ds of Interest:1) 2) 3)			isory Board



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



USE OF TOWN PROPERTY

~A~

REQUESTED BY:	Friends of Herring River		
DESIRED ACTION:	To approve the use of fencing along Gull Pond for a story walk		
PROPOSED MOTION:	I move to approve the use of Gull Pond Fencing area for a story walk along the fence to tell the story of "Allie the Alewife" by Barbara Brennessel PhD.		
SUMMARY:			
Project	Moved By: Seconded By: Condition(s):		
VOTED:	Yea Nay Abstain		

APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

TOWN OF WELLFLEET 300 MAIN STREET WELLFLEET, MA 02667

Applicant Dale Rheault for Affiliation or Group Friends of Herring River

Friends of Herring River

Telephone Number 401.855.4001 Mailing Address 1580 Roule 6 #5

Wellfleet, MA 02667

Email address drheault a herring river. org

Town Property to be used (include specific area)

The fencing along the parking area of Gull Pond

Date(s) and hours of use: May 22 - Oct 15, 2024

Describe activity including purpose, number of persons involved, equipment to be used, parking arrangements, food/beverage service, etc. Also, please indicate if fees will be charged by applicant.

The purpose is to create a Story walk or Trail
Tale using "The Adventures of Allie the Alewife,"
I children's story written by Barbara Brennessel PhD
Each page of the book is laminated and mounted on
a board and hange on the snow fencing with hylon
Cable ties. Visitors will learn about the Herring Run
Describe any Town services requested (police details, DPW assistance, etc.)

none

NOTE TO APPLICANTS: All applications must be accompanied by a non-refundable \$50.00 processing fee. Applications must be received at least 30 days prior to the first event date to ensure that all reviews can be completed prior to the event. This application is only for permission to use Town property. Any additional licenses, such as food service permit, etc., may be required and it is the applicant's responsibility to secure the same.

Action by the Board of Selectmen:

Approved as submitted

Approved with the following condition(s):

Disapproved for following reason(s):

Health/Conservation Agent:	Inspector of Buildings:
Comments/Conditions: Pyles	N) A Comments/Conditions:
Permits/Inspections needed:	Permits/Inspections needed:
Police Department: Ok - Deputy Chief Turrer Comments/Conditions:	Fire Department: Oh-Chief Pauley Comments/Conditions:
Ok - Lay Norson Comments/Conditions	Community Services Director: Oh - Sugarde Thomas Comments/Conditions:
Harbormaster: NA Comments/Conditions	Shellfish: U A Comments/Conditions
	I m
Recreation: Ok - Becky Rosenberg Comments/Conditions	Town Administrator: Comments/Conditions



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



BUSINESS

~ A ~

REQUESTED BY:	Heith Martinez, Health Agent, Scott Horsley, Anastasia		
	Rudenko, Brian Baumgaertel, and David Lorio Izzo		
DESIRED ACTION:	To present the board with an update on the status of the Watershed Management Plan, milestone schedule and the RME/SUP.		
PROPOSED	No motion is needed for this agenda item.		
MOTION:			
SUMMARY:			
ACTION TAKEN:	Moved By: Seconded By: Condition(s):		
VOTED:	Yea Abstain		



Select Board Agenda Item Request

DEPARTMENT: Health and Conservation

REQUESTOR: Heith Martinez, Health Agent

REQUESTED MEETING DATE: May 7, 2024

ITEM: Update on status of Targeted Watershed Management Plan, Milestone Schedule, and RME/SUP by Scott Horsley, Anastasia Rudenko, Brian Baumgaertel, David Lorio Izzo.

EXPLANATION: Our consultants and county representatives will give us an update as described above.

FINANCIAL SOURCE (IF APPLICABLE): N/A

SUGGESTED ACTION: No action needed by the Selectboard.

ATTACHMENTS: Power point slides.





Barnstable County

REGIONAL GOVERNMENT OF CAPE COD





Flowing Forward: SUP Updates

Brian Baumgaertel & David Iorio Izzo

Massachusetts Alternative Septic System Technology Center (MASSTC)

"Do unto those downstream as you would have those upstream do unto you."

- WENDELL BERRY

What is a RME?

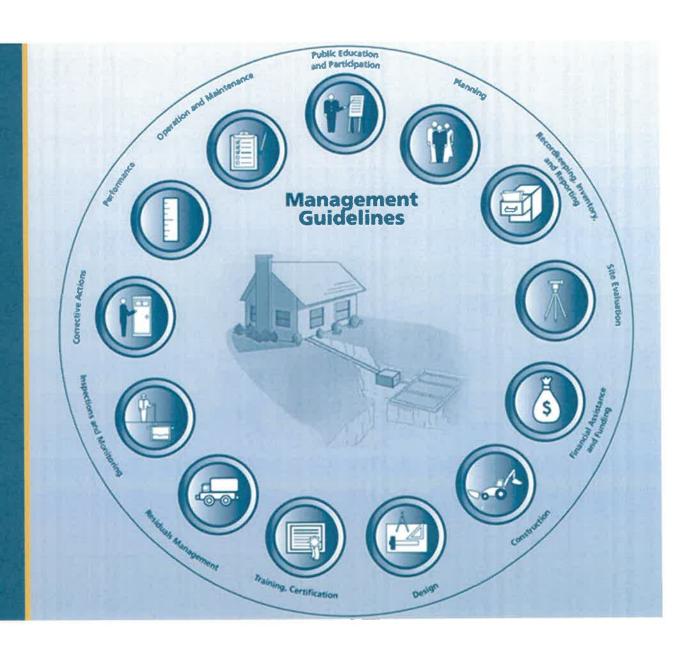
- A Responsible Management Entity (RME) functions much like a sewer utility, but with a focused mission on managing residential Innovative/Alternative (I/A) septic systems. Its role is crucial in ensuring these systems operate efficiently, safeguarding both public health and the environment.
- Our Mission: At Barnstable County's Septic Utility Program (SUP), we pride ourselves on being a pioneering RME dedicated to the stewardship of I/A systems. Our aim is to support Cape Cod communities in achieving their water quality and public health objectives.

Services We Provide:

RME can oversee every facet of the I/A's lifecycle:

- Permitting & Installation:
 ensure systems meet
 regulatory &
 environmental standards
- Operation & Monitoring:

 Continuous oversight to guarantee systems
 function at their best
- Long-Term Care: Providing maintenance & support to extend the system's life & effectiveness.



Why It Matters

- By meticulously managing I/A systems, we gather valuable data & demonstrate the technology's capacity to enhance water quality significantly. This approach offers a dual benefit:
 - <u>Protection for Our Waters</u>: By ensuring the optimal performance of I/A systems, we actively contribute to cleaner, safer water bodies.
 - Peace of Mind for Homeowners: Our comprehensive management means homeowners can trust their system is environmentally compliant and functioning correctly.

A Vital Piece of the Puzzle

- The expanded use of I/A systems represents a significant advancement in our approach to wastewater management. Rather than viewing it as a choice between traditional sewers and I/A systems, it's essential to see each as a critical component in a broader strategy to tackle water quality issues.
- With the past as our guide & the future as our focus, the SUP's role as an RME for Barnstable County is more than just managing systems; it's about pioneering solutions for a healthier environment.
- Together, we're not just managing wastewater; we're safeguarding our community's health and Cape Cod's future.

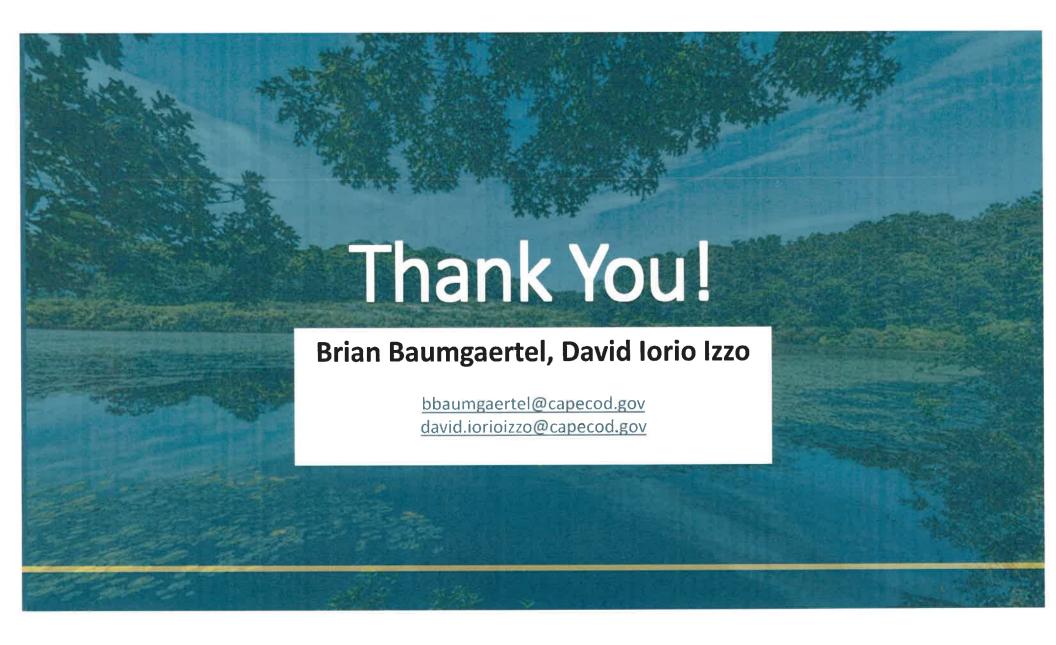
SUP Updates



- New Branding: What's SUP?
- Partnering with Towns: Planning support
- RTP: Meeting and working on recommended list
- I/A Database Rebuild: Phase 2
- Sampling: Our sampling efforts are growing
- In the Works: Cost calculator for homeowners and towns, 2nd installment contractor meeting, Decision Maker's workshop



Map credit: Lisa Chen, Boston University



Regulatory Changes – Title 5 and Watershed Permits

- Title 5 revisions and new watershed permit regulations promulgated July 7, 2023
- Wellfleet Harbor final TMDL issued August 2023
 - Designates watershed as a Nitrogen Sensitive Area
- 2 year Notice of Intent and Application Period, after which community needs to either:
 - Upgrade all existing septic systems within a nitrogen sensitive area to the Best Available Nitrogen Reducing Technology within 5 years,
 - Implement a 20 year watershed permit for each watershed designated as a Nitrogen Sensitive Area
 - Need to meet 75% of nitrogen load reductions in each watershed within first 20 year permit (unless alternative schedule is approved)

Next Steps

- WP94 Notice of Intent to file a Watershed Permit Application
 - Outlines proposed milestone schedule to apply for a Watershed Permit (within 7 years of being designated a Nitrogen Sensitive Area)
 - MassDEP recommends filing by June 2024
- WP95 Watershed Permit Application
 - Based on final Targeted Watershed Management Plan

Watershed Permit Milestone Schedule

- File Notice of Intent Application Spring 2024
- Finalize Wellfleet Harbor TWMP / MEPA Review 2024
- Treated Effluent Recharge Evaluations and Permitting 2025 to 2030
- Capital Planning Analysis 2025 to 2030
- Submit Watershed Permit Application 2030

TWMP – Next Steps

- Development of SewerCAD model to refined anticipated sewershed boundaries and cost estimates for centralized infrastructure
- Finalize revised draft TWMP
- Submit Revised Draft to MEPA
 - Publication in the Environmental Monitor initiates 20-day public review
 - MEPA reviews all public comments received and establishes scope to finalize the TWMP
 - Submit final TWMP to MEPA
 - MEPA Certificate Issued



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



BUSINESS ~ B ~

REQUESTED BY:	Local Housing Partnership		
DESIRED ACTION:	To approve the change of charge for the committee		
PROPOSED MOTION:	I move to approve the changes made by the Local Housing Partnership to the charge given to them to reflect the new changes.		
SUMMARY:			
ACTION TAKEN:	Moved By: Seconded By: Condition(s):		
VOTED:	Yea NayAbstain		

Current Charge:

An appointed Town Committee with the goals of increasing the Town's involvement in housing, fund-raising, working with the Park Service, and promoting community awareness. The members include Sharon Rule-Agger, Cochair, Gary Sorkin, Co-chair, Judy Taylor, Sharon Inger (ZBA), and John Cumbler.

A group of at least ten (10) members that will work in coordination with the Wellfleet Housing Authority to promote, provide, and maintain affordable housing. The members shall include at least one (1) member each from the Housing Authority, Open Space Committee, the Planning Board, the Zoning Board of Appeals, and six (6) members from the community at large. Assistance from staff shall include the Inspector of Buildings, the Health and Conservation Agent(s), and the Assistant Town Administrator/Town Planner. As members of the community, the Town staff may choose to be appointed as citizens in their own right. The Selectboard shall be the appointing authority.

The Partnership's task shall include but not be limited to:

- 1. Evaluation of properties that might serve for housing, using established criteria.
- 2. Recommendation of such properties in a timely manner to the Housing Authority and the Board of Selectmen.
- 3. Drafting and submitting an action plan to the Town and to the Department of Housing and Community Development for approval. Keeping it current with State requirements.
- 4. Outreach. Organize community participation and education. Promote and publicize events and needs.
- 5. Assess the impact of local bylaws and regulations on Affordable Housing and bring such assessment to the attention of local boards and committees.
- 6. Draft bylaws and regulations to promote housing opportunities in harmony with local environmental conditions.
- 7. Assessment of local housing needs including a Town-wide survey and other surveys as needed.
- 8. Investigate with the Cape Cod National Seashore for possible land swaps, use of Park owned housing stock, etc.
- 9. Look for grants and other sources of funding for affordable housing.

Proposed new charge:

An appointed Wellfleet Town Committee whose goals are to underscore the housing needs of Wellfleet and to support that need through publicity, fundraising, communication, networking, and research with full and part time citizens. A group of at least ten (10) members will work in coordination with the Wellfleet Housing Authority, Wellfleet Municipal Affordable Housing Trust and others to promote, provide, and maintain access to affordable housing. The members shall include at least one (1) member each from the Housing Authority, Open Space Committee, the Planning Board, the Zoning Board of Appeals, and six (6) members from the community at large. Assistance from staff shall include the Town Planner, Assistant Town Administrator, Building Commissioner and the Health and Conservation Agent(s). As members of the community, the Town staff may choose to be appointed as citizens in their own right. The Selectboard shall be the appointing authority.

The Partnership's task shall include but not be limited to:

- 1. Organize projects that can foster community participation and education. Promote and publicize housing events and needs.
- 2. Coordinate with Town staff, departments and committees to promote and support affordable housing.
- 3. Assess the impact of local bylaws and regulations on Affordable Housing and bring such assessment to the attention of local boards and committees.
- 4. Support bylaws and regulations that promote housing opportunities in harmony with local environmental conditions.
- 5. Increase opportunities for affordable year-round housing through advocacy and education.
- 6. Update the assessment of local housing needs through surveys as needed.
- 7. Work with town boards and committees to impress on the Cape Cod National Seashore the urgent need for housing and help develop proposals for potential land swaps and use of Park owned housing stock to address that need.

Existing charge: (committee members have changed as well!)



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



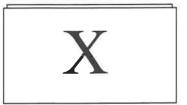
BUSINESS

~ C ~

REQUESTED BY:	Selectboard		
DESIRED ACTION:	To renew the Acting Town Administrator's designation and appointment period, including extension of contract.		
PROPOSED MOTION: SUMMARY:	I move to renew the acting town administrator Thomas Guerino's designation and appointment period and extension of his contract for a term of		
ACTION TAKEN:	Moved By: Seconded By: Condition(s):		
VOTED:	Yea Abstain		



AGENDA ACTION REQUEST Meeting Date: May 7, 2024

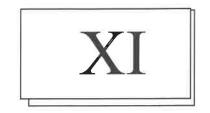


SELECTBOARD REPORTS:

Reported by:	Topic:



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



TOWN ADMINISTRATOR REPORTS

• The town administrator will give a verbal report at this meeting.



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



TOPICS FOR FUTURE DISCUSSION

• The board will bring up topics that they wish to be on future agendas.



AGENDA ACTION REQUEST Meeting Date: May 7, 2024



CORRESPONDENCE

REQUESTED BY:	Selectboard
DESIRED ACTION:	To review correspondence that has been received via mail or
= 11	email.
PROPOSED	No motion is needed for this agenda item
MOTION:	
Summary:	
ACTION TAKEN:	Moved By: Seconded By:
	Condition(s):
VOTED:	Yea NayAbstain

Rebekah Eldridge

From: Nick S <nsirucek@outlook.com>
Sent: Nick S <nsirucek@outlook.com>
Monday, April 15, 2024 12:50 PM

To: Board of Selectmen; Board of Selectmen; Barbara Carboni

Cc: Rebecca Taylor

Subject: SAB Votes from April 12th Meeting

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To Wellfleet Select Board,

The Shellfish Advisory Board made the following votes at our April 12th meeting.

The first two votes were in relation to the Gross Vehicle Weight limits for driving on the beach. For context, please see the recorded meeting.

Motion: "Recommend to remove the GVW limit from regulation 6.5.3", motion passed 7-0

Motion: "Recommend to remove the GVW limit from any grant licenses that contain them", motion passed 7-0

Other votes at the meeting were as follows:

Motion: "To designate Nick Sirucek and Adrien Kmiec to fill out the Wellfleet Oyster Alliance grant application and bring it back to the Shellfish Advisory Board", motion passed 6-0

Motion: "For SAB to sign up as a cosponsor for the Earth Day Beach Cleanup event", motion passed 7-0

Thanks, Nick Sirucek SAB Secretary

Rebekah Eldridge

From:

Jude <jude@judeahern.com>

Sent:

Tuesday, April 16, 2024 9:35 PM

To: Subject: Board of Selectmen; Tom Guerino Expanded harborwide chapter 91 permit would then not require audubon's opinion

about cultching on intertidal zone on their land

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Attorney Carboni: I want you to speak to this specifically if this board discusses nancy and Curt's dumb mitigation plan again! It is relevant and you know this. Tom, if she won't, I request that our new town planner speak publicly to this please.

Thank you

Jude

Sent from my iPhone



April 18, 2024

TOWN OF WELLFLEET 300 Main St, Wellfleet, MA, 02667

RE: NextEra Energy Services Massachusetts Disclosure Label LLC

Dear TOWN OF WELLFLEET:

The Massachusetts Department of Public Utilities requires that electric suppliers who operate in the state of Massachusetts provide disclosure labels on a quarterly basis to inform their customers about the power sources and air emissions of service provided by their electric supplier. Your electricity is delivered by your distribution company but is supplied by NextEra Energy Services Massachusetts LLC.

Please find enclosed a copy of your quarterly NextEra Energy Services Massachusetts Disclosure LLC Label. If you have any questions concerning the details of the disclosure label, or any general questions regarding your service, please contact our Customer Care department at 1-877-528-2890, Monday through Friday, 7:00am - 8:00pm EST, or email us at custserv@nexteraenergyservices.com.

Thank you for choosing NextEra Energy Services Massachusetts LLC as your retail electricity provider. We appreciate your business and look forward to continuing to provide you with great service.

Sincerely,

NextEra Energy Services Massachusetts LLC Customer Care

Information Disclosure Label

Electricity Facts

NextEra Energy Services Massachusetts, LLC

	Average Monthly Use (kWh)	1,000	10,000	20,000	40,000	
		2 1 2 2				
Generation Price Average unit price per kWh at different levels of use. Prices do not include regulated charges for customer service	Average Price per kWh: O O O O O O O O O O O O O					
and delivery	Contract Charges Energy Charge			1	Monthly Base Charge \$0.00	
Contract	Initial Term: Term: Customer's service begins on initial term that ends on the first me cancel this Agreement upon 30 calen Cancellation: If you cancel this Agree an early cancellation fee that is eque An average monthly energy bill is the multiplied by average monthly usage	the meter read date special dar days advance we ment for any other at to two average meters monthly base char	ified in initial contra- ritten notice. reason before the e onthly energy bills p ge plus the average	ct. After the initial te nd of the initial term er each year of the t price for energy sup	you will be assessed your of your contract oply in cents per kWI	
	estimate of loss and not a penalty.					
	Power Source	Known Resou	ırces System	n Power	Total	
	Air-source heat pump	0.0%	0.	35%	0.35%	
	Biogas	0.0%	0.	02%	0.02%	
	Biomass	0.0%	1.	62%	1.62%	
	Coal	0.0%	0.	21%	0.21%	
	Diesel	0.0%		87%	0.87%	
		0.0%		11%	0.11%	
	Digester Gas					
	Efficient Resource (Maine)	0.0%		03%	0.03%	
	Energy Storage	0.0%	0.	07%	0.07%	
	Fue! Cell	0.0%	0.	74%	0.74%	
	Ground- and Water-source heat	0.0%	0.	05%	0.05%	
Power Sources	Hydroelectric/Hydropower	0.0%	7.	80%	7.80%	
Dernand for this electricity	Hydrokinetic	0.0%	0.	00%	0.00%	
product was assigned from the following sources through 3Q2023: (Total % may not equal sum due to rounding)	Jet	0.0%	0.	01%	0.01%	
	Landfill Gas	0.0%		48%	0.48%	
		0.0%		35%	0.35%	
	Liquid Biofuels					
	Municipal Solid Waste	0.0%		55%	0.55%	
	Natural Gas	0.0%		.22%	46.22%	
	Nuclear	0.0%	22	.60%	22.60%	
	Oil	0.0%	4.	96%	4.96%	
	Solar Photovoltaic	0.0%	6.	98%	6.98%	
	Solar Thermal	0.0%	0.	00%	0.00%	
	Trash-to-energy	0.0%	2.	00%	2.00%	
	Wind	0.0%	3.	22%	3.22%	
	Wood	0.0%		76%	0.76%	
Air Emissions Carbon Dioxide (CO2), Nitrogen Cxide (NOX).	System average emission rates are b		h the Third Quarter			
and Sulfur Dioxide (SO2) emission rates from these sources these sources are presented as a percent of the region's average emission rate based on the System Mix.	Nitrogen Oxides (NoX) Sulfur Dioxide (SO2) Carbon Dioxide (CO2)	.60146 0.35968 700.58	100% 100% 100%			
Labor Information	24% of electricity associated with Necontracts and 76% came from power 2% of the electricity assigned to this elabor disputes between October 1, 20	sources without uni electricity product ca	on contracts. ime from power sour			
Notes	Electricity customers in New England are served by an integrated power grid, not particular generating units. The above information is based on the most recently available information provided via the NEPOOL Generation Information System and the Massachusetts Department of Telecommunications and Energy.					
	See your contract terms and condi Services toll free at 1-866-322-4392, Massachusetts Department of Public	the Massachusetts	Department of Energ			

Rebekah Eldridge

From: Amanda Bebrin <amanda@capecdp.org>

Sent: Monday, April 22, 2024 3:26 PM

To: Board of Selectmen

Subject: LCHI Site Visit & Peer Group Update: Mark Your Calendars!

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello and Happy Monday!

The Lower Cape Housing Institute (LCHI) 2023-2024 curriculum includes a site visit and I'm writing to provide an update. Originally, we were thinking of doing a site visit at Stable Path this coming Thursday, April 25th – the curriculum has evolved throughout the year, and we are not doing a site visit this Thursday.

Instead, we are going to have a **combined site visit and Summer Outer Cape Peer Group Meeting** at **Province Landing on Tuesday, June 11th, from 3-4:30pm**. Attendees from all 8 Lower and Outer Cape towns are welcome to join the tour of the complex and our discussion of Town Meeting results and housing updates afterwards. Register <u>here</u>.

While we're talking about it, we also have a **new date for Summer Lower Cape Peer Group:** previously, this was going to be Thursday, June 13th. Mass Housing Partnership's Housing Institute is going to be June 12th and 13th in Worcester so to avoid the schedule conflict, Summer Lower Cape Peer Group will be **Thursday**, **June 6th**, **still from 3-4:30**. It will be an inperson location in either Eastham or Orleans, to be announced soon. Register <u>here</u>.

Both of these Peer Group meetings will be fully in-person. There is no fee to attend, and registration is required.

Province Landing is located at 90 Shank Painter Road in Provincetown. We encourage people to carpool and leave ample travel time.

Please let me know if you have any questions, including about parking. I will provide any additional details to registrants ahead of time, and I look forward to our usual lively discussion about housing on the Lower and Outer Cape!

Thank you,

Amanda Bebrin

Director of Housing Advocacy
Pronouns: she, her, hers
Community Development Partnership
Capecdp.org I (508) 290-0130 I amanda@capecdp.org

We are hiring! Visit our website to learn more

Join our team!
Click here for current job opportunities.





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Rebekah Eldridge

From: Jude <jude@judeahern.com>
Sent: Monday, April 22, 2024 5:02 PM

To: Board of Selectmen

Subject: Fwd: watch these two movies and then take off the shellfish "propagation" aspect unless

all information is shared with the People NOW

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I want this Addresses at tomorrows meeting. I want to know where the hell our conservation agent/town planner is this week. I want to know everything that happen since the flood that affected this septic system.

Sent from my iPhone

Begin forwarded message:

From: Heith Martinez < Heith. Martinez @wellfleet-ma.gov>

Date: April 22, 2024 at 12:02:15 PM EDT

To: Jude Ahern <jude@judeahern.com>, Jennifer Elsensohn

<Jennifer.Elsensohn@wellfleet-ma.gov>

Cc: Gary Locke <Gary.Locke@wellfleet-ma.gov>

Subject: Re: watch these two movies and then take off the shellfish "propagation"

aspect unless all information is shared with the People NOW

Dear Ms. Ahern,

Thank you for your inquiry regarding 265 Commercial Street, Mac's on the Pier. An Application for a Disposal Works Construction Permit was issued on 3/13/24 to repair flood damage, a representative from this office visited the site in on January 17th after the storm.

Thank you for your concern, as mentioned storm damage repairs will be completed before opening for the season. All components were pumped at the end of last season and at present the system does not constitute a danger to public health. An inspection will be performed before the Certificate of Occupancy will be issued.

Regards,

From: Jennifer Elsensohn < Jennifer. Elsensohn@wellfleet-ma.gov>

Sent: Monday, April 22, 2024 10:21 AM

To: Heith Martinez < Heith. Martinez@wellfleet-ma.gov>

Subject: FW: watch these two movies and then take off the shellfish "propagation" aspect unless all information is shared with the People NOW

Jennifer Elsensohn (she/her)
Committee Secretary: ZBA, Conservation, and Health
Coordinator CPC
Town of Wellfleet
220 W. Main Street
Jennifer.elsensohn@wellfleet-ma.gov
508-349-0323

From: Jude Ahern <jude@judeahern.com> Sent: Monday, April 22, 2024 9:49 AM

To: Jennifer Elsensohn < Jennifer. Elsensohn@wellfleet-ma.gov>; Tom Guerino < Tom. Guerino@wellfleet-

ma.gov>

Subject: Re: watch these two movies and then take off the shellfish "propagation" aspect unless all

information is shared with the People NOW

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

No I want it in writing so everyone who has been seeing fluid spew from it for years knows what's going on. I know it has a grease trap that they send new workers to clean as an initiation haze. I know they have had problems with their leaching areas which are difficult to access because they need to tear up the wooden walkway. I want to know how much water they are using and if that is under the maximum per day and want assurance FROM OUR BOARD OF HEALTH AGENT that it is compliant and functioning properly. What Gary tells me when I might bump into him at DPW is heresy and not what we need.

These people have a long history of not playing by the rules. They are fighting an ice machine and citing multiple reasons all of which have no bearing. They are wasting everyone time. Please have the BOH inspector look at that septic system comprehensively and give a report.

thank you.

On Apr 22, 2024, at 8:54 AM, Jennifer Elsensohn < Jennifer. Elsensohn@wellfleet-ma.gov > wrote:

When I asked Gary about it this morning, he explained to me that there are multiple tanks. The sewering should help a lot in that area; especially with the flooding as of late. When you come in, I'm sure Gary can explain to you what is going on with the septic there.

Thanks, Jen Jennifer Elsensohn (she/her)
Committee Secretary: ZBA, Conservation, and Health
Coordinator CPC
Town of Wellfleet
220 W. Main Street
Jennifer.elsensohn@wellfleet-ma.gov
508-349-0323

From: Jude Ahern < <u>jude@judeahern.com</u>> Sent: Monday, April 22, 2024 8:47 AM

To: Jennifer Elsensohn < Jennifer. Elsensohn@wellfleet-ma.gov >

Subject: Re: watch these two movies and then take off the shellfish "propagation"

aspect unless all information is shared with the People NOW

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Thanks, enough is enough with these people. They don't run the place. BOH should know how much water everyone is using down there, the capacity of all the septic systems currently and start explaining how the sewering proposed there will impact the area. In the meantime, assure us that Mac's on the Pier is not seeping fluid from its leach field underneath that building.

On Apr 22, 2024, at 8:44 AM, Jennifer Elsensohn < Jennifer.Elsensohn@wellfleet-ma.gov> wrote:

Thank you for the clarification. That was the file I was referring to in my last email.

Have a great day! The weather is finally nice. Sincerely, Jen

Jennifer Elsensohn (she/her)
Committee Secretary: ZBA, Conservation, and Health
Coordinator CPC
Town of Wellfleet
220 W. Main Street
Jennifer.elsensohn@wellfleet-ma.gov
508-349-0323

From: Jude < jude@judeahern.com > Sent: Sunday, April 21, 2024 5:20 PM

To: Jennifer Elsensohn < <u>Jennifer.Elsensohn@wellfleet-ma.gov</u>> **Subject:** Re: watch these two movies and then take off the shellfish

"propagation" aspect unless all information is shared with the People NOW

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To be clear that is Mac's on the pier overtaxed septic system.

Sent from my iPhone

On Apr 19, 2024, at 8:04 AM, Jennifer Elsensohn
<Jennifer.Elsensohn@wellfleet-ma.gov> wrote:

Hello, Jude.

I have passed your concern on. I'm sure someone will get back to you soon.

Thanks, Jen

Jennifer Elsensohn (she/her)
Committee Secretary: ZBA, Conservation, and Health
Coordinator CPC
Town of Wellfleet
220 W. Main Street
Jennifer.elsensohn@wellfleet-ma.gov
508-349-0323

From: Jude Ahern < <u>iude@judeahern.com</u>> Sent: Friday, April 19, 2024 4:51 AM

To: Jennifer Elsensohn < <u>Jennifer.Elsensohn@wellfleet</u>-ma.gov>

Subject: Re: watch these two movies and then take off the shellfish "propagation" aspect unless all information

is shared with the People NOW

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Please tell me what, if anything, is going on with my concern and questions about 265 Commercial Street, d/b/a Mac's on the Pier. Who maintains their septic system. Please have someone compare the water usage with the gpd and size of their septic tank. My records show that their tank capacity is 1700 so I don't understand how 2500 gallons can get pumped. In any case, I want someone to look at this carefully for obvious reasons, its close proximity to our harbor, bathing beach, shellfish beds.

I'd like this given priority based on recent conversations about that area. As you can see from that property's septic folder, it has a long history of needing to stay compliant.

I expect this to be passed off to our Health Agent, Heath Martinez, especially if Gary Locke is too busy.

Thanks,

Jude

On Apr 17, 2024, at 8:10 AM, Jennifer Elsensohn <<u>Jennifer.Elsensohn@wellfleet-ma.gov</u>> wrote:

Good morning, Jude.

Thank you for your emails. I don't have access to a lot of the information you are requesting, but I can tell you that I have been watching the Forum with Scott Horsely (in between other tasks) to harvest the questions that were asked at the end in order to put them on a Q&A sheet. I will look specifically for the questions you asked and see what information I can dig up to get you as full answers as possible.

I will do my best to watch your videos this week. It will probably take a few

days. Thank you for your efforts in putting them together.

Have a great day, Jen

Jennifer Elsensohn (she/her)
Committee Secretary: ZBA, Conservation, and Health
Coordinator CPC
Town of Wellfleet
220 W. Main Street
Jennifer.elsensohn@wellfleet-ma.gov
508-349-0323

From: Jude Ahern <jude@judeahern.com>

Sent: Wednesday, April 17, 2024 4:19

ΑM

To: Tom Guerino

<<u>Tom.Guerino@wellfleet-ma.gov</u>>; <u>heath.martinez@wellfleet-ma.gov</u>; Jennifer Elsensohn

<Jennifer.Elsensohn@wellfleet-ma.gov>

Subject: watch these two movies and then take off the shellfish "propagation" aspect unless all information is shared with the People NOW

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

NOTHING has been substantially discussed since June 23, 2021. The December 2022 "meeting" with Scott was a joke, catered for

people who had not been following it at all. If you don't believe me, simply answer the questions I posed then that Horsely didn't answer.

Nancy has not mentioned anything to the shellfishing community about the State response about shellfish. Ryan has asked for this multiple times. It too is reliant on changing Chapter 91.

Her (?) choice of the word "propagation" is intentional. If you don't understand what I mean by that you don't understand the issue at all. Ask Nancy to explain the difference between propagation and improved water quality and then please tell me what you learned.

With all due respect, you are all in way over your heads so you need to learn what came before you landed in Wellfleet. A start would be to demand the wastewater committee's recordings for their last 1-1/2 years of meetings. Theirs is the only one not on our website. There are no minutes. I have asked for this dozens of times and nobody can procure this. Curt has special privileges, only God knows why.

To also save you time, watch these two videos which string together the various meetings which discussed the shellfishing aspect. It will still take you a couple hours but it took me an entire weekend to put together. Please let me know when you have done this and if I don't hear that you did, I will assume you did not.

Jude

https://www.youtube.com/watch? v=f7iKdund2J0&t=6s

https://www.youtube.com/watch? v=xaxsgBXo7Tc&t=4s

Rebekah Eldridge

From: Jude <jude@judeahern.com>
Sent: Monday, April 22, 2024 7:08 PM

To: Board of Selectmen; Tom Guerino; Heith Martinez; Gary Locke; Jennifer Elsensohn

Subject: Disposal works construction permit at Mac's on the pier

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

It says right here that the Board of Health will review disposal works construction permits. The BOH did not review this permit for 265 Commercial according to the minutes since the flood in late January. Why?



7:00 PM







Town of Wellfleet, MA



modify/repair all septic systems including building sewers.

The Disposal Works Construction Permit Application provides a streamlined process for obtaining the necessary permit to ensure compliance with local regulations, environmental standards, and public health requirements.

Please ensure that all information provided is accurate and complete. Incomplete applications may result in delays in the processing of your construction permit.

Once submitted, your application will be reviewed by the Board of Health to ensure compliance with applicable regulations, environmental standards, and public health requirements. You will receive updates **APRIL 29, 2024**

ENCLOSED:

CTV FORM 200

FINANCIAL BALANCE SHEET

CTV FORM 400

STATEMENT OF OWNERSHIP

FOR THE COMBINED MASSACHUSETTS CABLE TELEVISION OPERATIONS OF COMCAST CABLE COMMUNICATIONS, LLC FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023.

CTV FORM 200 FINANCIAL BALANCE SHEET (1)

Reporting Entity: Combined Massachusetts Operations of Comcast Cable Communications Holdings, Inc. Franchises Served: See Attachment A

Year Ending: December 31, 2023	Current Year Yr2023	Prior Year Yr2022
ASSETS		
Current Assets		
200 Cash and Equivalents	\$ -	\$ -
210 Accounts Receivable, Less Allowances	23,923,008	26,448,902
220 Inventory	1,016,735	3,864,177
230 Prepaid Expenses	437,410	637,732
240 Other Current Assets	2,319,409	688,169
250 Total Current Assets	27,696,563	31,638,980
Fixed Operating Assets		
260 Land	11,062,805	11,062,805
270 Buildings	101,399,764	101,459,963
280 Headend Equipment	363,932,136	368,675,957
290 Trunk and Distribution Equipment	1,107,941,421	1,073,780,532
300 Subscriber Devices	403,260,847	466,503,039
310 Other Fixed Operating Assets	103,776,680	105,451,456
320 Construction Work in Progress	72,240	60,198
330 Total Fixed Operating Assets	2,091,445,894	2,126,993,950
340 Accumulated Depreciation	(1,885,284,134)	(1,934,888,225)
Net Fixed Operating Assets	206,161,760	192,105,725
Other Operating Assets		
350 Franchise Acquisition Costs	4,073,204,196	4,073,204,196
360 Excess Fair Value	-	-
370 Goodwill	27,597,247	27,597,247
380 Other Intangible Assets	38,686,054	37,985,817
390 Total Other Assets	4,139,487,497	4,138,787,260
400 Accumulated Amortization	(1,252,295)	(1,220,083)
Net Other Assets	4,138,235,203	4,137,567,177
410 Total Net Assets	\$ 4,372,093,526	\$ 4,361,311,882

CTV FORM 200 FINANCIAL BALANCE SHEET (1)

Reporting Entity: Combined Massachusetts Operations of Comcast Cable Communications Holdings, Inc.

Franchises Served: See Attachment A

Year Ending: December 31, 2023	Current Year Yr2023	Prior Year Yr2022	
LIABILITIES AND OWNER'S EQUITY			
Current Liabilities			
420 Accounts Payable	\$ 2,127,596	\$ 1,168,643	
430 Subscriber Advance Payments and Deposits	14,702,222	15,628,798	
440 Debt Due within One Year	44,633	39,933	
450 Current Taxes Payable	1,867,835	1,885,280	
460 Other Current Liabilities	23,733,164	21,693,764	
470 Total Current Liabilities	42,475,452	40,416,417	
Non Current Liabilities			
480 Long-Term Debt		-9	
490 Notes Payable	-	-	
500 Bonds Payable	-	-	
510 Obligation on Capitalized Leases	333,649	293,878	
520 Deferred Taxes			
530 Other Non Current Liabilities	19,990,798	21,521,010	
540 Total Non Current Liabilities	20,324,447	21,814,888	
	· ·		
Owner's Equity			
550 Net Assets due from/to Parent Company	(3,501,998,170)	(3,437,507,797)	
560 Capital Stock	6,523,231,203	6,523,231,203	
570 Retained Earnings - Gross	2,053,060,594	1,978,357,171	
580 Accumulated Dividends 590 Other	(765,000,000)	(765,000,000)	
600 Total Owner's Equity	4,309,293,627	4,299,080,577	
610 Total Liabilities and Equity	\$ 4,372,093,526	\$ 4,361,311,882	

¹ Note - Financials are estimated based on video subscribers as a percent of total subscriber base and does not reflect centrally managed assets and liabilities.

ATTACHMENT A

COMBINED MASSACHUSETTS OPERATIONS OF COMCAST CABLE COMMUNICATIONS HOLDINGS, INC. SCHEDULE OF FRANCHISES SERVED IN COMMONWEALTH OF MASSACHUSETTS AS OF DECEMBER 31, 2023

1	Abington	41	Carver	81	Granby	121	Marlborough
1 2	Acton	41	Chatham	82	Granville	122	Marshfield
3	Acushnet	42	Chelmsford	83	Greenfield	123	Mashpee
4		43 44	Chelisea	84	Groveland	123	•
	Agawam			_			Mattapoisett
5	Amesbury	45	Chester	85	Halifax	125	Maynard
6	Amherst	46	Chilmark	86	Hamilton	126	Medfield
7	Andover	47	Clinton	87	Hanover	127	Medford
8	Aquinnah	48	Cohasset	88	Hanson	128	Medway
9	Arlington	49	Colrain	89	Hardwick	129	Melrose
10	Ashburnham	50	Concord	90	Harwich	130	Mendon
11	Ashby	51	Conway	91	Hatfield	131	Merrimac
12	Ashland	52	Danvers	92	Haverhill	132	Methuen
13	Attleboro	53	Dartmouth	93	Hingham	133	Middleborough
14	Avon	54	Dedham	94	Holbrook	134	Middlefield
15	Ayer	55	Deerfield	95	Holliston	135	Middleton
16	Barnstable	56	Dennis	96	Holyoke	136	Milford
17	Becket	5 7	Devens	97	Hopedale	137	Millis
18	Bedford	58	Dighton	98	Hopkinton	138	Milton
19	Bellingham	5 9	Dover	99	Hudson	139	Monson
20	Belmont	60	Dracut	100	Hull	140	Montague
21	Berkley	61	Duxbury	101	Huntington	141	Montgomery
22	Bernardston	62	East Bridgewater	102	Ipswich	142	Nahant
23	Beverly	63	Eastham	103	Kingston	143	Nantucket
24	Billerica	64	Easton	104	Lakeville	144	Natick
25	Blackstone	65	Edgartown	105	Lancaster	145	Needham
26	Bolton	66	Erving	106	Lawrence	146	New Bedford
27	Boston	67	Essex	107	Leominster	147	Newbury
28	Bourne	68	Everett	108	Lexington	148	Newburyport
29	Boxborough	69	Fairhaven	109	Lincoln	149	Newton
30	Boxford	70	Fall River	110	Littleton	150	Norfolk
31	Braintree	71	Falmouth	111	Longmeadow	151	North Andover
32	Brewster	72	Fitchburg	112	Lowell	152	North Attleborough
33	Bridgewater	73	Foxborough	113	Lunenburg	153	North Reading
34	Brockton	74	Framingham	114	Lynn	154	Northampton
35	Brookline	75	Franklin	115	Lynnfield	155	Northfield
36	Buckland	76	Freetown	116	Malden	156	Norton
37	Burlington	77	Gardner	117	Manchester	157	Norwell
38	Cambridge	78	Georgetown	118	Mansfield	158	Norwood
39	Canton	79	Gill	119	Marblehead	159	Oak Bluffs
40	Carlisle	80	Gloucester	120	Marion	160	Orleans
				-	=		

161	Palmer	183	Sandwich	205	Taunton	227	West Newbury
162	Peabody	184	Saugus	206	Templeton	228	West Springfield
163	Pelham	185	Scituate	207	Tewksbury	229	West Tisbury
164	Pembroke	186	Seekonk	208	Tisbury	230	Westfield
165	Phillipston	187	Sharon	209	Tolland	231	Westford
166	Plainville	188	Shelburne	210	Topsfield	232	Westhampton
167	Plymouth	189	Sherborn	211	Townsend	233	Westminster
168	Plympton	190	Shirley	212	Truro	234	Weston
169	Provincetown	191	Somerset	213	Tyngsborough	235	Westwood
170	Quincy	192	Somerville	214	Upton	236	Weymouth
171	Randolph	193	South Hadley	215	Wakefield	237	Whately
172	Raynham	194	Southborough	216	Walpole	238	Whitman
173	Reading	195	Southwick	217	Waltham	239	Williamsburg
174	Rehoboth	196	Springfield	218	Ware	240	Wilmington
175	Revere	197	Sterling	219	Wareham	241	Winchendon
176	Rochester	198	Stoneham	220	Warren	242	Winchester
177	Rockland	199	Stoughton	221	Watertown	243	Winthrop '
178	Rockport	200	Stow	222	Wayland	244	Woburn
179	Rowley	201	Sudbury	223	Wellesley	245	Worthington
180	Russell	202	Sunderland	224	Wellfleet	246	Wrentham
181	Salem	203	Swampscott	225	Wenham	247	Yarmouth
182	Salisbury	204	Swansea	226	West Bridgewater		

CTV FORM 400 STATEMENT OF OWNERSHIP

Please provide the following information for each Issuing Authority. Note that communities served by the same legal entity may be aggregated.

(1)			The full legal name g the cable television	e of the cable operator's legal entity (corporation or partnership) license.
	Name:	0	See Attachment	Α
	(b)		olicable, the d/b/a o	r generally used name of the legal entity within the Issuing
	Name:		;	
(2)			al name of the ultralled	timate parent entity/ies which own(s) the corporation or cense.
	Name:		Comcast Corporat	tion FEDERAL ID 27-0000798
(3) TI	ne region	al office	e(s) managing the ca	ble licenses in Massachusetts:
	Name:			Comcast Cable Communications, LLC
	Street	Addres	s:	676 Island Pond Road
	Munici	pality, S	State & Zip Code:	Manchester, NH 03109
	Contac	t Perso	on:	Richard Hislop II
	Contac	t Perso	on's Title:	Division Sr. Vice President, Finance
	Contac	t Perso	on's Telephone Numb	per:(603) 695 – 1600
(4) TI	ne corpor	ate offi	ce of the ultimate par	rent entity:
	Name:		-	Comcast Corporation
	Street	Addres	s:	1701 John F Kennedy Boulevard
	Municip	pality, S	State & Zip Code:	Philadelphia, PA 19103
				Richard Hislop II
	Contac	t Perso	on's Title:	Division Sr. Vice President, Finance
	Contac	t Perso	on's Telephone Numb	per:(603) 695 1600

Comcast Cable Communications, LLC Attachment A 12/31/2023

Name: Comcast Cable Communications, LLC

(1) (a) The full legal name of the cable operator's legal entity (corporation or partnership) holding the cable television license.

Legal Entity

- Comcast Cable Communications Management, LLC
- Comcast of Boston, Inc.
- · Comcast of Brockton, Inc.
- Comcast of California/Massachusetts/Michigan/Utah, LLC
- Comcast of Connecticut/Georgia/Massachusetts/New Hampshire/New York/North Carolina/Virginia/Vermont, LLC
- Comcast of Georgia/Massachusetts, LLC
- · Comcast of Massachusetts II, Inc.
- Comcast of Massachusetts III, Inc.
- Comcast of Massachusetts/Virginia, Inc.
- Comcast of Milton, Inc.
- · Comcast of Needham, Inc.
- Comcast of Southern New England, Inc.

Certification Page

Financial and Statistical Data Forms for the year ending December 31, 2023

Name:	Comcast	Cable Communications, LLC
Street Address:	676 Islar	nd Pond Road
Municipality, State & Zip Cod	e: Mancheste	er, NH 03109
Telephone Number: (603) 8	84-8117	Fax Number: None
Name of person completing t	hese forms:	Lisa Lewis
Title:Analyst	3, Financial Planni	ing & Analysis
Number of cable franchises in	n Massachusetts s	at most recent year end: 247
Trainbor of babie framenioge in	i maddadhaddad c	at most rooth your cho.
Number of cable subscribers	in Massachusetts	at most recent year end: 920,375
Form of Organization (circle of	ana l	
	Corporation	Partnership Other
Is the company owned or cor	trolled by a Multip	ole System Operator (MSO)?Yes
Name, address and telephone	e number of MSO:	: Comcast Corporation
		1701 John F Kennedy Boulevard
		Philadelphia, PA 19103
CERTIFICATION		
01 4004 0 :		
G.L. c. 166A, sec. 8, requires corporation.	the execution of t	this certification by the treasurer of the
	n contained in the	se forms are true and complete to the best of my
		explanation have been explained.
Signed and sworn to under th	e pains and penal	Ities of perjury this: 25th day of April 2024
DAIK		
LA DA		Division Sr. Vice President, Finance
Signature - Richard Hislon II	Tit	tle



The Commonwealth of Massachusetts Division of Marine Fisheries

(617) 626-1520 | www.mass.gov/marinefisheries



MAURA T. HEALEY Governor KIMBERLEY DRISCOLL Lt. Governor REBECCA L. TEPPER Secretary THOMAS K. O'SHEA Commissioner DANIEL J. MCKIERNAN

April 30, 2024

Town of Wellfleet Selectboard Town Hall Wellfleet, MA 02667

Ladies and Gentlemen:

In accordance with Chapter 130, Section 74A of the Massachusetts General Laws, the Division of Marine Fisheries has re-examined the waters of Duck Creek (CCB13.2) and Wellfleet Boat Ramp (CCB13.3) in the Town of Wellfleet, classified as "CONDITIONALLY APPROVED" with a status of "Open to Shellfishing" no longer meets the established criteria due to seasonal water quality. The status of the below defined area will be changed to "Closed to Shellfishing" as of sunrise on May 1, 2024.

Therefore, under authority of Massachusetts General Laws, Chapter 130, Section 74A, the status of the below defined area will be changed to "Closed to Shellfishing" to the taking of all shellfish. Digging, harvesting, or collecting and/or attempting to dig, harvest or collect shellfish and the possession of shellfish from the below defined area is prohibited.

Under authority of 322 CMR 7.01(7) all permits issued thereunder are hereby conditioned to prohibit the taking, selling or possession of shellfish from the below defined area.

CLASSIFICATION: CONDITIONALLY APPROVED
SEASONAL STATUS CHANGE

Status: Closed to Shellfishing May 1-October 31 All Dates inclusive

CCB13.2 Duck Creek

"The waters and flats of Duck Creek located north or inside of a line drawn in a northeasterly direction from the candy-striped pole at the southeastern corner of Town Pier to the candy-striped pole at the Camp Marvel boat house (41.9302833,-70.0230333), southwest of a line delineated by Uncle Tim's Bridge and northwest of a line drawn from the candy-striped pole at the northwestern corner of the marina (41.931079, -70.029534) to the marker buoy located ~ 50 ft. east of the easternmost floating dock (41.930056, -70.024462) and thence to the northeastern corner of Town Pier, excluding CCB13.5."

CCB13.3 Wellfleet Boat Ramp

"The waters and flats of Wellfleet Inner Harbor located northwest of a line drawn northeasterly from the candy-striped pole at the southeastern corner of the L-Pier to candy-striped pole at the southeastern corner of Town Pier."

The preceding Conditionally Approved area shall remain in the closed status during the inclusive dates. The status will not automatically revert to Open to Shellfishing on November 1, 2024, but will remain closed until examined by the Division and notification is made that the area has been placed in the open status.

Sincerely,

Daniel J. McKiernan, Director MA Division of Marine Fisheries

Daniel & M. Kerran

cc: P. Moran, C. Baker, MEP

R. Glenn, C. Petitpas, DMF

J. Hobill, DEP FDA, DPH

N. Civetta, Wellfleet Shellfish Constable

Rebekah Eldridge

From: Bureau of Ocean Energy Management
boempublicaffairs@boem.gov>

Sent: Thursday, May 2, 2024 11:05 AM

To: Board of Selectmen

Subject: ICYMI: Interior Department Proposes Offshore Wind Sales in Oregon, Gulf of Maine

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



NEWS RELEASE

May 2, 2024

BOEM Contact:

Alison Ferris 202-230-3849

In case you missed it, on April 30, 2024:

Interior Department Proposes Offshore Wind Sales in Oregon, Gulf of Maine

Sales have combined potential to power more than six million homes with clean energy

WASHINGTON — In another step by the Biden-Harris administration to support the growing momentum across America for a clean energy economy, the Department of the Interior today announced two proposals for offshore wind energy auctions off the coast of Oregon and in the Gulf of Maine. The two sales proposed by the Bureau of Ocean Energy Management (BOEM) have the potential to generate more than 18 gigawatts of offshore wind energy, enough to power more than six million homes.

The announcement is part of the Administration's commitment to expand offshore wind opportunities, building on investments made by the President's Investing in America agenda to develop a clean energy economy, create good-paying jobs for American workers, and make our communities more resilient. *Read more...*

About the Bureau of Ocean Energy Management

The Department of the Interior's Bureau of Ocean Energy Management (BOEM) manages development of U.S. Outer Continental Shelf (OCS) energy, mineral, and geological resources in an environmentally and economically responsible way.



For More Information:

Alison Ferris BOEM Office of Communications (202) 230-3849

BOEM.gov 🗗 🕟

Bureau of Ocean Energy Management | 45600 Woodland Road, Sterling, VA 20166

<u>Unsubscribe bos@wellfleet-ma.gov</u>

<u>Update Profile | Constant Contact Data Notice</u>

Sent by boempublicaffairs@boem.gov powered by





SELECTBOARD

AGENDA ACTION REQUEST Meeting Date: May 7, 2024



MINUTES

REQUESTED BY:	Executive Assistant
DESIRED ACTION:	Approval of Meeting Minutes for April 16, 2024.
PROPOSED	I move to approve the minutes of April 16, 2024.
MOTION:	
ACTION TAKEN:	Moved By: Seconded By:
	Condition(s):
VOTED:	Yea Abstain

Wellfleet Selectboard Tuesday April 16, 2024; 6pm Hybrid Meeting ~ 715 Old King's Highway ~ Zoom Meeting Minutes

Members Present: Barbara Carboni, Chair; John Wolf, Vice Chair; Ryan Curley, Tim Sayre, Michael DeVasto (virtual)

Others Present: Tom Guerino, Interim Town Administrator; Rebekah Eldridge, Executive Assistant; Nancy Civetta, Shellfish Constable; Kathleen Bacon, Maryanne McCaffrey, resident; Josh Yeston, Chair Cable Internet committee; Joe Aberdale, Chair of the dredging task force, Stephen Pickard, resident; Jude Ahern, Helen Miranda Wilson, Sam Bradford, one of the owners of Macs; Kevin Coakley

Chair Carboni called the meeting to order at 6:03

I. Announcements and Public Comments

Note: Public comments are limited to no more than three minutes per speaker.

The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.

Chair Carboni asked the board for any announcements of comments; Board Member Curley announced Wellfleet's annual election is April 29, 2024, at the Wellfleet Community Center and the annual town meeting is May 20, 2024. He spoke about the importance of local government.

Chair Carboni opened public comment up to the public, Bacon came to the microphone and stated she was pleased to see correspondence in the packet. She also stated how happy she was that Guerino was staying for three years.

McCaffrey came to the microphone and spoke about the construction on route 6 stating she was supposed to have an easement for her flower box she stated her disappointment with this process, she continued stating she spoke with the DPW director needing an easement from the DOT. She spoke highly of Jay Norton.

II. Consent Agenda

- **A.** Application from Steve Burke to be appointed on the Energy & Climate Action Committee
- **B.** Wellfleet Chamber of Commerce Brianna Sullivan & Bob Morrill; Wellfleet 4th of July parade Details on the application. 8am 11am.
- C. Challenger Sports ~ Luke Burgess ~ Soccer Camp at Baker's Field ~ Monday August 19, 2024, ~ Friday August 23, 2024, 8am 12pm.
- **D.** Use of town property ~ Tim Munetsi ~ National Multiple Sclerosis Society ~ Annual Bike Ride, Sunday June 30, 2024, 6:30am 2:30pm.

Board Member Curley Moved; Board Member Wolf Seconded; and it was voted to approve the consent agenda as amended to have a fee for the race of \$500.00.

Roll Call Vote: 5-0

III. Public Hearings

A. Chair Carboni Opened the public hearing: Application received February 26, 2024, from Alexander Bradford Hay, Garrett William Smythe, and Sebastian C. Taffara; application for a change of class from seasonal to year-round All Alcohol License from The Wicked Oyster, to Alexander Hay, Garrett Smythe, and Sebastian Taffara.

Eldridge explained this was just a follow up from the previous hearing to include a change of class from Seasonal to Annual license.

Board Member Curley Moved; Board Member Sayre Seconded; and it was voted to approve the change of class from seasonal to annual all alcohol license for 50 Main Street, The Wicked Oyster.

Roll Call Vote: 5-0

B. Chair Carboni Opened the Public Hearing: To amend and vote on the options for the fees of the Building Department (Documents of the changes can be found in the administration office at town hall)

Guerino spoke to the board on behalf of the building Inspector, he stated that the board should look at the last few pages of the fees, one being the current fees and the last being the new suggested fees for the building department. He continued explaining the proposed fees. He recommended not changing the fees at this time so he can better investigate and get more knowledge. Chair Carboni questioned the board on their thoughts on holding off on the fees suggested. Curley gave his thoughts on some of the fees, being to high and some he would be in favor of raising. He spoke about Provincetown fees. He spoke about the public hearing fees for the ZBA. The board agreed to wait on these fees and come back with more research.

Chair Carboni closed the public hearing.

C. Chair Carboni Opened the public hearing: Application received on 3/26/2024 from David Seitler (Wellfleet, MA) for the

transfer of shellfish grant license #01-03-B consisting of approximately three acres in the deep-water area of Indian Neck from David Seitler to David Seitler and Chris Milewski (Wellfleet, MA).

Civetta spoke to this transfer and was in complete support. Bacon spoke to the transfer and was in favor of granting this application, stating that he has struggled to get his own grant and he is fully devoted to the shellfish community.

Board Member Curley Moved, Board Member Sayre Seconded; and it was voted to approve the transfer of shellfish grant license #01-03-B consisting of approximately three acres in the deep-water area of Indian Neck from David Seitler (Wellfleet) to David Seitler and Chris Milewski. (Wellfleet) Roll Call Vote: 4-0-1 (DeVasto recused)

D. Chair Carboni opened this public hearing: Application received on 4/2/2024 from Justin Lynch (Wellfleet, MA) and Eben Kenny (Wellfleet, MA) for the transfer of shellfish grant license #01-05-B consisting of approximately three acres in the deep-water area of Indian Neck from Justin Lynch and Eben Kenny to Justin Lynch, Eben Kenny and Melissa Lynch (Wellfleet, MA).

Civetta spoke to the board about this transfer stating that this applicant has been working on the grant for a number of years.

Board Member Curley Moved; Board Member Sayre Seconded; and it was voted approve the transfer of shellfish grant license #01-05-B consisting of approximately three acres in the deep-water area of Indian Neck from Justin Lynch and Eben Kenny (Wellfleet) to Justin Lynch, Eben Kenny, and Melissa Lynch. (Wellfleet)

Roll Call Vote: 4-0-1 (DeVasto recused)

IV. Use of Town Property

A. Kathe and Richard Morse – Use of Bakers Field Pavilion Monday June 24, 2024 – 9:30am – 11:30am, Small breakfast gathering for 25 people. Details in full application in the packet for this meeting.

Eldridge explained the application stating this was a 25th wedding anniversary. Board Member Curley Moved; Board Member Wolf Seconded; and it was voted to approve the use of Bakers Field to Kathe and Brad Morse on Monday June 24, 2024; from 9:30am to 11:30am for a small breakfast gathering. For a fee of \$110

Roll Call Vote: 5-0

v. Business

A. Appointment of Thomas Guerino as Town Administrator for three-year term subject to contract negotiations.

Chair Carboni spoke to the appointment stating that the board is lucky to be able to offer this appointment and more than a year contract. All the board members spoke highly of him and his work thus far for the town. The members discussed the turmoil in the town and his willingness to take on the town's issues. Guerino spoke to the board thanking them for the kind words and his willingness to work with the town. He stated the most impressive thing with this town is the department heads and their willingness to work hard for the town. Chair Carboni Moved; Board Member Curley Seconded; and it was voted to appoint Thomas Guerino as the Town Administrator for the town of

Wellfleet for a three-year term subject to contract negotiations.

Roll Call Vote: 5-0

B. Discussion and possible vote may be taken regarding the grant application extending fiber coverage to the shoreline and dunes in Wellfleet. ~ Cable, Cellular, Internet advisory Committee.

Yeston spoke to the board about another grant opportunity, also stating to the board and public that there are absolutely no cameras for this project. The board discussed the grant.

Board Member Curley Moved; Board Member Wolf Seconded, and it was voted to approve the Grant application being submitted on behalf of the Town of Wellfleet by the Cable, Cellular, Internet Advisory Committee and direct the Town Administrator when the application is completer to sign on behalf of the town.

Roll Call Vote: 5-0

C. Discussion with the Dredging Task Force on directions moving forward. Wolf gave a brief background summary of dredging. Aberdale came to the table and read a statement regarding the dredging. He spoke about dredging and the permit that lasts 10 years. He spoke about maintenance dredging. There was

discussion on the cost of dredging. Merl spoke to the board about the cost. He stated there is 2.9 already received and in an account for the town. He gave his opinion on the dredging and then asked the taxpayers for money. He spoke about matching funds. The board discussed dredging at great length. Pickard spoke to the board stating his disappointment of the dredging not being on the town election ballot, he spoke about the having a special town meeting. Merl spoke about a special town meeting so the town wouldn't lose the 1.3 million. The discussion went back and forth about mitigation.

Chair Carboni suggested that the dredging task force put together a list of what is needed for the next meeting, which is May 7th. Curley stated the board shouldn't rush into this and have something of substance that the board can actually look at and digest. He stated he isn't comfortable rushing and the rush to rush this. He doesn't want another 18 months of painful meetings. It was asked of Curley what he would want to direct the dredging task force at tonight's meeting to go out and come up with an actual maintenance dredging plan. The board will give Guerino an opportunity to look at the entire dredging. Bacon spoke to the board and stated she always looked at the mitigation plan as a bridge loan. She agreed with Curley on not rushing this plan.

Board Member Curley Moved; Board Member Wolf Seconded; and it was voted to direct the dredging task force to come up with a dredging plan.

- **D.** Bound Brook Update ~ Jay Norton/Town Administrator Guerino spoke about Bound Brook as Norton is currently away. He stated that there were some additional problems over the weekend and Jay Norton was involved all weekend. Guerino stated there is a purchase order for \$30,000 that the DPW will take out of chapter 91 funds. Guerino gave the details of this order and the project that will take place. Norton has been working with all state agencies to make sure the town will be able to be reimbursed for this project. He stated there are several federal agencies involved in this. Wilson spoke about the safety aspect of the road. Curley suggested a safety plan be put into place.
- E. Ice Machine Update ~ Town Administrator Guerino spoke to the board stating that the ice machine has been ordered and he is working on a second grant to pay for another one. Sayre stated he disagreed with the legal opinion stating that the ice machine isn't for recreational use. He continued stating it is disingenuous to the family that gave the land to the town. Curley stated he also believed it should go around the marina; he discussed payment of the ice. The board discussed the ice machine and its location at great length. Merl spoke to the board about the location of the ice machine. Bradford spoke about drainage and getting the planning so drainage and sounding, maintaining the machines. DeVasto stated he felt this shouldn't be rushed, he stated that trying to jam it in for this summer is a big ask. Merl spoke to the board and stated that he feels it is important to have an account set up, a lease holder, a resident account, for different users of the ice machine. Coakley spoke about the ice machine not being a grant but rather a gift from Julian Cyr's office. Pickard spoke to the board about how he went to Newport to see how certain ice machines were set up to get a better idea for Wellfleet.

VI. Correspondence

Please see the packet for all correspondence.

VII. Selectboard Reports

Curley spoke about the contract with Studio G for Maurice's Campground. He gave a meeting date for when they will begin that discussion.

Sayre spoke to the board that the Wellfleet Police Department was awarded a grant for car seat distribution.

VIII. Town Administrator's Report

Guerino spoke to the board stating that he is working with the health department to utilize \$450,000 to help people who need to put in a nitrogen removal septic system. He meets with Rich Bienvenue to answer some questions that he has.

He spoke about meeting with the National Seashore and learning about land swaps. He spoke about the conservation agent Lecia who will come in and meet the board when the 14-day grace period is up.

He stated that he met with Elaine Mcllroy working on letters of interest with regad to housing.

He spoke about needing a full-time IT person in house.

IX. Topics for Future Discussion

Wolf spoke about planning the location for the ice machine. Which will require negotiation and need to be worked on. Ice Machine will be on upcoming agendas. Sayre would like to discuss engineering for dredging.

X. Minutes

March 19, 2024, \sim Board Member Curley Moved; Chair Carboni seconded; and it was voted to approve the minutes of March 19th as amended. Roll Call Vote: 5-0

A. March 21, 2024, ~ Board Member Curley Moved; Chair Carboni Seconded; and it was voted to approve the meeting minutes of March 19, April 2, 2024 2024, as presented.

Roll Call Vote: 5-0

- **B.** April 2, 2024
- C. April 9, 2024

XI. Adjournment

Meeting adjourned 9:00pm,

Public Documents

Application from Steven Burke to be appointed to the Energy and Climate Action Committee Use of town property for July 4th parade from the Chamber of Commerce Use of Town Property for Challenger sports, soccer camp, Luke Burgess Use of town Property for MS Bike Ride, Tim Munetsi Application for Change of Class All Alcohol License The Wicked Oyster Suggested Building



SELECTBOARD

AGENDA ACTION REQUEST Meeting Date: May 7, 2024



ADJOURNMENT

REQUESTED BY:	Selectboard Chair
DESIRED ACTION:	To Adjourn the meeting
PROPOSED	I move to adjourn
MOTION:	
ACTION TAKEN:	Moved By: Seconded By:
	Condition(s):
VOTED:	Yea Nay Abstain