



Wellfleet Selectboard

Note: Start Time of 7pm

The Wellfleet Selectboard will hold a public meeting on **Tuesday, October 22, 2019, at 7:00 p.m. at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667.** *It is anticipated that the meeting will be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the chair and may not interfere with the conduct of the meeting in doing so.*

I. Announcements, Open Session and Public Comments

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

II. Licenses

A. Extension of Liquor License – Flying Fish

III. Board/Committee Appointments and Updates

A. Council on Aging Advisory Board – Blanca Ferisin

B. Planning Board – David Rowell

IV. Business

A. Approval of Acting Police Chief contract [TA]

B. Discussion of and vote to change Wellfleet's method of counting votes from wooden box to tabulator [Town Clerk]

C. Update on Electric Vehicle Charging Stations [TA]

D. Discussion of fee for long-term use of Town-owned property [TA]

V. Selectboard Reports

VI. Town Administrator's Report

VII. Topics for Future Discussion

VIII. Correspondence Report

IX. Minutes

A. October 7, 2019

X. Adjournment



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

II

LICENSES – A

REQUESTED BY:	Principal Clerk
DESIRED ACTION:	Approval of Extension of Liquor License for the Flying Fish Café
PROPOSED MOTION:	I move to approve the extension of the Liquor License for the Flying Fish Café through to December 31, 2019.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

Flying Fish
29 Briar Lane
Wellfleet, MA 02667
508-349-7292
Flyingfishwellfleet.com

To Wellfleet Board of Selectperson:

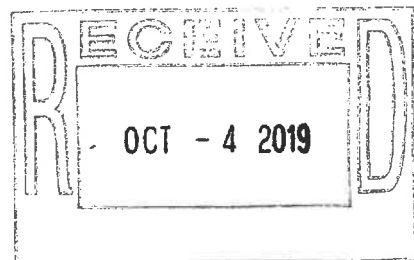
I, Sarah Robin, President of Fobro Inc., am requesting to extend my liquor license through to December 31st, 2019. We will be having an event of Saturday, December 7th, 2019.

The event is community oriented and we will be providing food as well.
I greatly appreciate if the board would consider this request.

Thank you.



Sarah Robin



TOWN OF WELLFLEET
PUBLIC NOTICE

In accordance with M.G.L. Chapter 138, notice is hereby given that the Wellfleet Board of Selectmen will hold a public hearing on Tuesday October 22, 2019 at 7:00 p.m. in the Wellfleet Council on Aging, 715 Old Kings Highway to consider the request from The Flying Fish Café , Sarah Robin, Manager to extend the seasonal liquor license to December 31, 2019.

WELLFLEET BOARD OF SELECTMEN



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

III

BOARD/COMMITTEE APPOINTMENTS AND UPDATES – A

REQUESTED BY:	Principal Clerk
DESIRED ACTION:	Appointment of Blanca Ferisin to the Council on Aging Advisory Board
PROPOSED MOTION:	I move to appoint Blanca Ferisin to the Council on Aging Advisory Board for a term to expire on June 30, 2022.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

22 na



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 Blanca R. Ferisin Date 9-20-2019

Mailing Address 25 Old Mill Way
Wellfleet

Phone (Home) 508-348-2225 (cell) 914-467-8833

E-mail blanca.ferisin@gmail.com

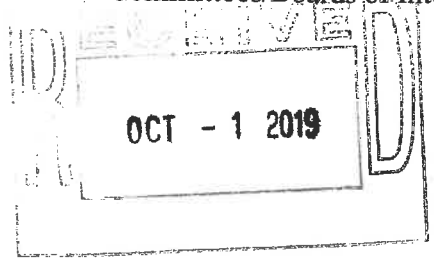
Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: _____

Providing therapeutic counseling services to adults with disabilities; volunteer work at a soup kitchen.

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

Licensed School Psychologist, NY certified;
Lic. Teacher for 4yrs. in NYC.
Degree in Guidance & Counseling.

Committees/Boards of Interest: 1) Council on Aging
2) _____
3) _____





SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

III

BOARD/COMMITTEE APPOINTMENTS AND UPDATES – B

REQUESTED BY:	Principal Clerk
DESIRED ACTION:	Appointment of David Rowell to the Planning Board
PROPOSED MOTION:	I move to appoint David Rowell to the Planning Board for a term to expire on June 30, 2024.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ 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

Name DAVID ROWELL Date OCT 4 2019

Mailing Address 595 GULL POND ROAD

Phone (Home) 508-349-0443 (cell) SAME

E-mail _____

Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: PRIOR ZBA MEMBER, PRIOR

PLANNING BOARD MEMBER BOTH IN WELLFLEET
FORMER BUILDING INSPECTOR IN PROVINCETOWN

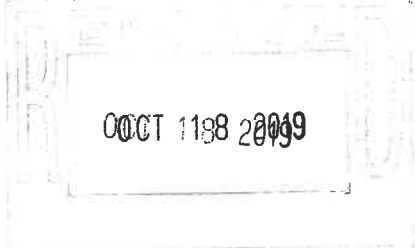
Please add any other information that you think may be useful, including education or other formal training, specialized courses, professional licenses or certifications, etc.:

BUILDER, CONSTRUCTION SUPERVISOR 1986 -
LOCAL BUILDING INSPECTOR 2016-2019 - PROVINCETOWN

Committees/Boards of Interest: 1) PLANNING BOARD

2) _____

3) _____





SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

IV

BUSINESS – A

REQUESTED BY:	Town Administrator
DESIRED ACTION:	Approval of Acting Police Chief contract
PROPOSED MOTION:	I move to approve the Acting Police Chief contract and Authorize the Town Administrator and Selectboard to sign it.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

**CONTRACT BETWEEN THE TOWN OF WELLFLEET
and
POLICE CHIEF MICHAEL HURLEY**

This agreement made between the Town of Wellfleet (hereinafter the "Town") and Michael Hurley of the Wellfleet Police Department (hereinafter the "Chief") to serve as the Chief of Police.

The Chief shall manage the Wellfleet Police Department under the policy direction of the Board of Selectmen and under the direct supervision of the Town Administrator. This direction shall include the approval by the Board and Town Administrator of an overall Police Department Missions Statement, as has previously been prepared by the Chief in furtherance of execution of this contract and also through the approval of special goals statements as may from time to time be requested and prepared.

Section I - Department Organization and Control

In accordance with the Town Charter, the administrative control of the Police Department shall remain at all times with the Chief of Police under the provisions of M.G.L. Chapter 41, Section 97A, as may from time to time be amended. The Town agrees not to bargain away any management rights of the Chief in any collective bargaining agreement or assign any duties and responsibilities of the Chiefs to any other person unless the Chief shall have been notified in advance and concurred in the decision.

The Chief shall provide to the Board of Selectmen and Town Administrator all information concerning the department as is customary in Cities and Towns of the Commonwealth of Massachusetts. This shall not, at the discretion of the Chief, include investigatory or particular incident or case information, except where a Board of Selectmen or Town Administrator decision or action may be in order. It shall include all information concerning personnel qualifications and department regulations, systems, and procedures.

The Chief, as Chief Administrative Officer of the Police Department, shall manage, direct and assure training of the Wellfleet Police Department personnel in a manner to assure that services to the public are provided in a highly professional manner and conducted so as to preclude unusual municipal 's liability exposure.

Section II - Communications Between Board of Selectmen and Chief of Police

Special meetings on specific subjects or for general review will be held with the Board of Selectmen from time to time at the initiative of the Board or of the Chief.

Section III, Salary

Subject to annual appropriation, the Town agrees to pay the Chief an annual base salary of \$137,536 from November 1, 2019 through June 30, 2020. Effective July 1, 2020, the annual base salary will increase to \$141,663 appropriately prorated. Effective July 1, 2021, the annual base salary will increase to \$145,913 appropriately prorated. These salaries include any and all Quinn Bill and educational incentive payments.

Section IV - Benefits

- a. The Chief shall be entitled to enroll in the Town's health, life, disability and dental insurance programs, with the Town contributing toward the cost of said programs at the current contribution rate (65% for health insurance). He shall also be able to participate in the deferred compensation program.
- b. The Chief shall be entitled to two (2) vacation days per month. In the case of death, the payment due shall be made to a surviving spouse or designated beneficiary or to the estate.
- c. The Chief shall be entitled to one (1) personal leave day each year of the contract to attend to matters that cannot be transacted at any other time. The personal day will be awarded each July 1st of the contract.
- d. The Chief shall be entitled to one-and-one-quarter (1.25) days of sick leave per month. The Chief will be eligible for and have access to the Town's Sick Leave Bank by contributing one-quarter (1/4) day of sick leave to the Bank each month. The Chief upon separation of employment for retirement, disability, death, or resignation, shall be entitled to cash payment at the (then) rate of pay for 25% of his unused accumulated sick days. In the case of death, the payment due shall be made to a surviving spouse, or to a designated beneficiary or to the estate.
- e. The Chief shall receive all official Town holidays.
- f. The Chief will be entitled to bereavement leave without loss of pay for the death in his immediate family for a period of five (5) days. For the purpose of this section, immediate family shall include a spouse or domestic partner, child, step-child, parents, step-parents, parents-in-law, grandparents, grandchildren, brother, sister, step-brother, step-sister, brother-in-law, and sister-in-law.
- g. In the event the Chief serves as a juror in a federal court or in the Courts of the Commonwealth, he shall receive from the Town full pay, exclusive of any travel or other allowance or pay for serving in the jury.
- h. The Chief shall receive a \$1,500 Longevity stipend paid on his anniversary date.
- i. The Chief shall receive a \$1,000 annual uniform allowance.
- j. The Town shall provide a take-home, unmarked police vehicle, for use by the Chief in the performance of his duties as the Police Chief and his professional growth and development. Reasonable personal use of the vehicle is authorized.
- k. All financial benefits are subject to annual appropriation.

Section V - Term of Contract

Subject to annual appropriation, this agreement shall run from November 1, 2019 through June 30, 2022. Either party wishing to negotiate a new contract will inform the other party in writing and, until a satisfactory condition is reached in the matter of such changes, the original provisions of this contract shall remain in full force and effect.

Section VI, Amendment Permitted

This agreement may be amended at any time by mutual consent of the parties.

Section VII, Indemnification

- A. To the extent allowed under G.L. c. 258, the Town shall defend, save harmless and indemnify the Chief of Police against any tort, professional liability, claim or demand, or other legal action, whether groundless or otherwise arising out of an alleged act or omission occurring in the performance of his duties as Chief of Police, provided that the Chief of Police has acted in good faith, without gross negligence or misconduct and within the authority of his position as Chief of Police, even if said claim has been made following his termination from employment. The Chief of Police shall be indemnified in accordance with the provisions of Section 13 of Chapter 258 of the General Laws. The Chief of Police agrees to promptly notify the Town of any such claim and to cooperate fully with Counsel designated by the Town to handle such claim. The Town may obtain such insurance to cover its obligations hereunder as it deems appropriate.
- B. To the extent allowed under G.L. c. 258, the Town shall reimburse the Chief of Police for reasonable attorney fees and costs incurred by the Chief of Police in connection with such claims or suits involving the Chief of Police in his professional capacity. The Board shall not, however, be required to pay costs or attorney fees of any proceedings in the case of any allegations brought by the Board under the removal provisions of this contract or Massachusetts General Laws.
- C. This section shall survive the termination of this Agreement.

Section VIII – Hours of Work

- A. The Chief shall devote that amount of time and energy reasonably necessary to faithfully perform the duties of the Chief of Police under this Contract.
- B. It is recognized that the Chief must devote a great deal of time outside normal office hours to conduct the business of the Town. The Chief, therefore, shall be allowed to alter his schedule as the Chief deems appropriate during said normal office hours, and at such times that will least adversely impact Department operations.

Section X – Resignation & Termination

- A. **Voluntary Resignation:** In the event the Chief intends to resign voluntarily before the natural expiration of any term of employment, then the Chief shall give the Town thirty (30) days written notice in advance, unless the parties otherwise agree in writing. Provided such notice is given, the Chief will be entitled to receive pay for any unused leave time.
- B. **Involuntary Resignation:** In the event the Chief resigns following a formal suggestion by the Town that he resign before the expiration of the then applicable term of employment, the Town agrees to pay the Chief a lump sum severance payment equal to one month of severance for each full year of service as Chief. Severance shall be not less than two months and not more than six (6) months' salary and benefits.

Section XI, Severability of Provisions

If any clause or provision of this contract shall be determined to be illegal by a court of competent jurisdiction, the remainder of this contract shall not be affected thereby.

Section XII, Reduction in Benefits or Service:

The Chief shall not be discharged, suspended, or demoted without just cause. The Chief, as a tenured employee, shall have his choice of Arbitration or Civil Service procedure.

The Town agrees that it shall not reduce the salary, compensation or other benefits of the Chief's position, except to the extent that such reduction is applied to all members of the Police Department.

Agreed upon this 22nd day of October, 2019.

Michael Hurley, Police Chief

WELLFLEET SELECT BOARD:

Janet Reinhart

Kathleen Bacon

Helen Miranda Wilson

Justina Carlson

Michael DeVasto



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

IV

BUSINESS – B

REQUESTED BY:	Town Clerk
DESIRED ACTION:	Discussion of and vote to change Wellfleet's method of counting votes from wooden box to tabulator
PROPOSED MOTION:	I move that the Board votes in favor of purchasing one (1) Dominion ImageCast Precinct Optical Scan Tabulator through LHS Associates, thereafter discontinuing the current voting system of hand crank ballot boxes, beginning in March 2020 and until future notice.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



Board of Selectmen

Request for Placement on Agenda

Name: Jennifer Congel

Address: 300 Main St

Company or Organization Representing: Office of the Town Clerk

Phone Number: 508-349-0301

Email Address: Jennifer.Congel@wellfleet-ma.gov

Specific Request: act upon purchasing a vote tabulator
as approved at ATM April 27, 2015 and
Vote for approval of changing our method
of hand counting votes to electronic tabulator.

To be Filed out by Dept. _____

Applicant Notified: _____ Date of Hearing: _____

Date Request Completed: _____



TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET, MASSACHUSETTS 02667

Office of the Town Clerk

Tel (508) 349-0301 Fax (508) 349-0317

Memorandum

Date: October 18, 2019

To: Town of Wellfleet Selectboard members

Re: Proposed change method of vote counting.

Dear Selectboard members:

At our Annual Town meeting on April 27th, 2015 the board of Selectmen and the finance committee recommended, to approve Article 3: Capital budget. After the vote, the moderator declared article 3 passed by a unanimous voice vote. In that budget, \$7,000 was appropriated to the Town Clerk's office for purchase of a vote tabulator. I believe the Town would be better served by changing our method of counting votes from "hand counting" to electronic tabulator" and would like the board to vote in favor of doing so and I would like to present some of the benefits of doing so.

First is accuracy. Being somewhat new to the Clerk's office I have only worked on one local election so far. We had 773 ballots cast, and to count and tally the votes we had four teams of two election workers. It took them until midnight to finish counting and for the Clerk and I to record the votes. For the last presidential election, it was told to me that the group did not leave until 3 a.m. These are fine and dedicated people who help with a very important and tedious task, but I think it is true to say that when you get to that late at night/early in the morning there is a greater likelihood of mistakes. The tabulator that I am purposing has a nearly 100 % accuracy rate. I do also know that the State is now performing random recount audits of election results. Clerks from Towns that have had to go through a recount audit by the State, report that their recount was 100 % correct using a vote tabulator.

Secondly as important as accuracy is security. It seems some people get leery about such a device because they think that it is somehow

“hackable”. The Imagecast machine from LHS Associates does not connect to the internet in anyway. The paper ballots are fed into the machine the same way we currently do with our wooden box, but the Imagecast has an optical scan device that reads the ballot and delivers it into the locked bin. The machine can even detect write in votes and keeps those ballots in a separate bin for hand counting. Additionally, the bin for keeping the ballots is larger and does not require emptying as often as the wooden box does. Less handling of the ballots during voting hours is always going to be more secure.

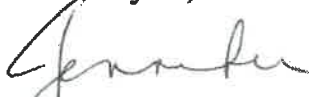
Thirdly I would like to point out that with our current vote counting method, since we cannot even finish counting the votes until after midnight, the newspapers/press that are standing by to get results does not even get Wellfleet’s results until the next day. Most of the Town Clerks that I have spoken to that use a vote tabulator report that at the most they have completed with their counts within two hours after the polls have closed and are ready to call the press and post on their Towns website.

Lastly, I would like to point out that our current ballot box was built in 1926. Parts and service for these boxes are getting few and far between. What would happen if we did have a malfunction of the box during a Primary or General election? If there were a problem with the Imagecast there is customer service help by phone and people standing by ready to come to us if we need. Eight two percent of the state of Massachusetts communities have changed to electronic voting method. Seventy percent of those are using the Imagecast machine by LHS.

It is my sincere hope that the Board will consider changing our method of voting by purchasing a vote tabulator and join the majority of our neighboring towns in more accurate, secure, and time saving of method of counting ballots.

Please let me know if you have any questions about any of these points.

Thank you,



Jennifer Congel
Interim Town Clerk



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

IV

BUSINESS – C

REQUESTED BY:	Town Administrator
DESIRED ACTION:	Update on Electric Vehicle Charging Stations
PROPOSED MOTION:	
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

IV

BUSINESS – D

REQUESTED BY:	Town Administrator
DESIRED ACTION:	Discussion of fee for long-term use of Town-owned property
PROPOSED MOTION:	
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

V

SELECTBOARD REPORTS



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

VI

TOWN ADMINISTRATOR'S REPORT

This report is for the period October 5, 2019 through October 18, 2019.

1. General

- Bids for the Pavilion at Baker Field received October 16th

2. Fiscal Matters

- FY 2021 CIP delivered to BOS and FinCom
- FY 2021 Budget in progress
- FY 2020 tax rate has been set

3. Meetings

- October 7 – Took Police Chief out to lunch for retirement
- October 7 - Selectboard meeting
- October 8 – Meeting between DOT and Rte 6 abutters
- October 11 – Vacation day
- October 14 – Holiday
- October 15 – Selectboard meeting
- October 16 – Regional meeting with Nauset School Superintendent
- October 16 -Release of Shark Mitigation study
- October 16 – Press conference regarding Shark Mitigation study
- October 17 – Public forum on Shark Mitigation study

4. Complaints.

- Jude Ahern - multiple

5. Personnel Matters:

- none



SELECTBOARD

AGENDA ACTION REQUEST
 Meeting Date: October 22, 2019

VII

TOPICS FOR FUTURE AGENDAS

Requested by:	Topic:	Requested to be on:



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

VIII

CORRESPONDENCE TO THE SELECTBOARD

As of Friday, October 18, 2019

Letters (emails):

10/18	Ryan Curley	Water Quality Reports
10/17	Ginny Parker	Misinformation about Cutler Bill
10/15	Jude Ahern	Wastewater Meeting
10/15	Jude Ahern	Carlson's Attendance at CCIWPF Meetings
10/15	Jude Ahern	Wastewater Committee Minutes
10/10	Bill Buckley	Proposed Bike Path Extension

Applications:

10/18	David Rowell	Planning Board
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Federal State Local:

10/15	Open Meeting Law Complaint	Jude Ahern: 8/16 Complaint Response
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Board & Committee Minutes:

10/12	Zack Dixon	Shellfish Advisory Board Minutes 9/17/19
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Notices:

10/8	Xfinity	TV Channel Updates
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Internal Memos:

10/16	Nancy Civetta	WSD Articles
10/15	Dan Hoort	Marijuana Policy
10/15	Daniel Silverman	Sarah Robin appointment to FinCom
10/8	Brita Tate	Resignation from Cultural Council

Legal:

10/8	Office of the AG	Jude Ahern OML Complaints 8/16 and 8/19
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SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

IX

MINUTES

REQUESTED BY:	Executive Assistant
DESIRED ACTION:	Approval of meeting minutes
PROPOSED MOTION:	I move to approve the minutes of October 7, 2019 as amended.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

DRAFT

**Wellfleet Selectboard Meeting
Monday, October 7, 2019 at 7pm
Wellfleet Senior Center**

Selectboard Members Present: Chair Janet Reinhart; Kathleen Bacon; Helen Miranda Wilson; Justina Carlson; Michael DeVasto

Also Present: Town Administrator Dan Hoort; Executive Assistant Courtney Butler; Police Chief Ronald Fisette; Police Lieutenant Michael Hurley; Town Accountant Gene Ferrari

Chair Reinhart called the meeting to order at 7:00 p.m.

ANNOUNCEMENTS, OPEN SESSION AND PUBLIC COMMENTS

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

- Butler shared that the Department of Public Works will be overseeing pavement overlays on the following roads starting the week of October 15th: Sections of Gull Pond Road (from Rt 6 to Chris Drive), Schoolhouse Hill Road, sections of Long Pond Road (Main street to Buttry Way), Coles Neck Road, and Browns Neck/Swan way. Please expect minor delays and potential detours. We will update this notification as we receive more information from the contractor performing the work. Any questions please contact the DPW at 508-349-0315.
- Chief Fisette said the Emergency Alert System will be tested on Thursday, October 10 at 10AM. Information can be found on the website and Department Facebook page.

APPOINTMENT

Lt. Michael P. Hurley to Acting Police Chief

Reinhart congratulated Chief Fisette on his upcoming retirement on October 31. She said that Lt. Hurley will be his replacement. Wilson thanked them both for their service.

- Bacon moved to appoint Lt. Michael P. Hurley as the Acting Police Chief from 11/01/2019 to 2/20/2020 and as the permanent Police Chief effective 2/21/2020.
- Wilson seconded, and the motion carried 5-0.

Hurley thanked Fisette and Hoort for their confidence in moving him into this position. He thanked the Board as well for their support and the transition plan. Hurley thanked his wife and three children, who were present. Reinhart thanked Hurley and Fisette for making it a smooth transition. The Board collectively thanked Hurley for his service.

Police Chief Michael Hurley as Emergency Management Director

- Wilson moved to appoint Acting Chief Michael P. Hurley as the Emergency Management Director effective October 9, 2019.
- Bacon seconded, and the motion carried 5-0.

TOWN ACCOUNTANT CONTRACT

Gene Ferrari introduced himself to the Board and audience. Bacon welcomed Ferrari and asked

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where he was commuting from. Ferrari said he is currently commuting from Brewster, although he is originally from Athol, MA.

- Wilson moved to approve the contract for Town Accountant Gene Ferrari and authorize the Town Administrator to sign the contract.
- Bacon seconded, and the motion carried 5-0.

BOARD/COMMITTEE APPOINTMENTS AND UPDATES

Local Comprehensive Planning Committee – Elaine McIlroy, Housing Authority representative

McIlroy said she was happy to do this and was glad that Housing was a piece of the whole Local Comprehensive Plan. Bacon asked Butler which number member this would make; Butler said McIlroy's representation is included in the representatives appointed at a previous meeting. McIlroy noted that an alternative representative from the Housing Authority (WHA) may need to take her place while she is away in the winter months. Butler said that another WHA member could come and partake, but not vote; Wilson agreed. There was discussion on the appropriate process for this.

- Bacon moved to appoint Elaine McIlroy as the Housing Authority Representative to the Local Comprehensive Planning Committee for a two-year term.
- DeVasto seconded, and the motion carried 5-0.

Energy and Climate Action Committee – discuss details on intent to seek grant money to hire an engineering consultant to assess climate related vulnerabilities

Suzanne Ryan and Carol Magenau, from the Energy and Climate Action Committee, presented their request. Ryan stated that the Town participated in the State's Municipal Vulnerability Preparedness Program, which developed a Municipal Vulnerability Plan (MVP) last year and now is the time to act on those findings. She said they would like to hire a civil engineer to assess vulnerable areas and offer solutions to them. Ryan said the Committee would be applying for grants on their own but will seek assistance from staff in the particulars of their proposals.

Reinhart asked if the Committee has spoken with the Town and Assistant Town Administrator, the Health Agent, and the Cape Cod Commission. Ryan said they have spoken with Hoort and Health Agent Hilary Greenberg-Lemos, but not the Commission. Reinhart informed the audience that the MVP is the State climate mitigation program. Ryan said they will be building on that plan and having the engineer take a closer look at what needs to be done and providing solutions for it.

Bacon commended the Committee for applying for grants. She said Magenau spoke to her prior to the meeting to see if the Town could match the funding from the grant proposal. Magenau said that the grant requires 25% and that includes in-kind such as Town staffing. She said the application is due in November, noting getting funding from Town Meeting in April is not an option. Magenau said that they could seek a vote at Town Meeting however

DRAFT

Carlson sked if there was just one particular grant in mind. Ryan said they were pursuing several grants, and this was the only one that requires the Town-funding match. Magenau said that Greenberg-Lemos submitted a Barnstable County License Plate Grant for \$75,000, which requires 50% match-funding. Carlson suggested attending a Commission meeting to see what other towns have done in this situation.

There was further discussion.

Wilson told the Committee they did not have to reinvent the wheel, noting the work done by the Herring River Restoration Committee. She thanked the Committee for presenting their plan.

BUSINESS

Renewal of license agreement with Thomas J. Siggia and Cathy G. Siggia

Thomas Siggia said this is a renewal of an existing contract for the landing they own on Paine Hollow Road.

Wilson thanked the Siggia's for keeping the landing open for public access. She noted that "from the wild" should be removed from the contract.

Bacon asked Hoort if there was anyway this could be a 5-year contract. Hoort said he recalled that the Siggia's wanted it to be a rolling, 2-year contract. The Siggia's said they were okay with it being a 5-year contract.

- Bacon moved to approve the license agreement with Thomas and Cathy Siggia, owners of the property located at 325 Paine Hollow Road, for a 5-year period ending September 30, 2024 with amendments.
- DeVasto seconded, and the motion carried 5-0.

Bicycling in Wellfleet

Reinhart said this was discussed in June and was waylaid because a Selectperson wanted to amend the draft letter. No vote has been taken yet. Reinhart noted that the Town Meeting vote is nonbinding, and the Board can listen to the suggestions from the public but does not have to act. Reinhart also noted that the Board has not avoided the public. She said the Board is working with the DCR who will be coming to Town in November. She read the letter aloud which asks to:

1. *Halt efforts by the MA Department of Conservation and Recreation (DCR) to develop a parking lot and bikeway terminus at US Route 6 in Wellfleet;*
2. *Halt MA Department of Transportation (DOT) efforts to develop a bikeway alongside US Route 6 in Wellfleet; and*
3. *Direct those departments to collaborate with the Town of Wellfleet on bikeway projects the state proposes in Wellfleet.*

Audience member Rebecca Brodwick-Noble said this was a completely different conversation.

Wilson noted that the letter Reinhart was referring to is actually the petition written and sent to the Governor by the Concerned Citizens of Wellfleet.

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DeVasto said he wanted to clarify the location of where the request to suspend the bike trail is. He provided the Board with a map. He said everyone is in favor of getting the bike trail to Old King's Highway, which does not enter Route 6. He said the problem is a public safety issue when the DCR bike trail meets the DOT planned Route 6 bike lanes. DeVasto said this causes an increase in bicycle activity on the trail, which can see 1,000 cyclists a day. He noted that the letter is asking to suspend the planning and construction at Old King's Highway, not to halt the entire project. DeVasto noted that at the June 22 meeting, the DCR said they would find other alternatives and they have not done that but have gone forward with purchasing the land.

Reinhart said the item on the agenda tonight was to vote whether or not to send the letter to the Governor, and she would not take public comments.

Bacon thanked DeVasto for the materials he brought, but there was no new information that he provided. She asked where the bikes stopping at the Senior Center would go. Bacon said the state already owns the land, which is the last 3 miles of State-owned railroad bed and asked how the Town could work with them to finish the trail. She noted the DOT's plan to place a crosswalk with a flashing light at the terminus for people to cross Route 6 and noted that Miles Tibbetts would not have died if he had a safe place to cross. A few audience members applauded in agreement with this statement.

DeVasto said the issue is not the DOT project. There was further discussion.

DeVasto said the letter requests that the "DCR suspend any further construction and planning of the Bike Trail extension beyond Old King's Highway (also referred to as Old County Road at that site) due to public safety concerns". He said this is not about the DOT project, it is about the DCR project and that DCR has not been responsive. Reinhart said the DCR is coming back in October to discuss this.

Carlson said it was common sense to see what they come back with in October. She noted an organized and passionate group of people voicing their concerns. Carlson said she spoke with Representative Peake who said this money may not come again. Carlson suggested hearing what the DCR has to say in October.

Wilson asked if the DCR and the DOT are coming back in October, noting they are both required to have a formal public hearing. Hoort said he spoke with the DOT and Reinhart has spoken with the DCR. Wilson suggested sending the letter not to the Governor, but to the DOT and the DCR. She said the Board should make some effort to contact these agencies and the State to state formally where they are with this.

Reinhart said the DCR and DOT are coming back, and she does not see the need to send this letter.

DeVasto said the letter asks that the Town have an effective role in planning this project. He said he spoke with Senator Cyr who agreed that the DCR has not been giving Wellfleet the attention of other Towns.

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The audience stated in unison that the DCR and the DOT are not coming back.

Wilson said the DOT will have a meeting with abutters tomorrow morning, October 8. She said she was concerned that not all abutters were notified. Hoort said the DOT asked to meet only with businesses that abut the planned work on Route 6.

Bacon read the letter aloud: "*Dear Governor Baker,*

As members of the Selectboard in Wellfleet, we strive to represent the people we serve. We are writing to bring to your attention an ongoing, serious, public safety concern related to where the Department of Conservation and Recreation (DCR) has planned to create a new terminus in Wellfleet for a section of the proposed Cape Cod Rail Trail Bike Path.

Our town is very supportive of having the Bike Path eventually extend all the way to Provincetown and appreciates all the hard work and planning that has gone into the project. However, we do not support the current DCR plan to have the Bike Path terminate on Route 6 near one of the busiest and most congested intersections on that part of the highway. Residents and the many other people who pass along this stretch of Rte. 6 have repeatedly voiced their safety concerns at public meetings hosted by the DCR, and in smaller gatherings with DCR and DOT staff, but they feel that their reasonable considerations have been ignored. That is why we are reaching out to you.

*On April 23, 2019 at our Annual Town Meeting, the citizens of Wellfleet voted almost unanimously in favor of Article 44, which requested **"that the Board of Selectmen, the Conservation Commission and the Planning Board consider alternate routes for the Bike Trail Extension and to ask the appropriate agencies to halt any planning or construction of the bike trail extension beyond Old County Road until those deliberations have occurred."***

Therefore, we formally request that at this time the DCR suspend any further construction and planning of the Bike Trail extension beyond Old King's Highway (also referred to as Old County Road at that site) due to public safety concerns, before any more taxpayer money is spent on this and that the DCR works with the Town to pursue alternative routes for the Path and sites for a Bike Path terminus in Wellfleet.

We hope that you can help give the Town an effective role in planning this project so we can protect the safety and convenience of our citizens, our visitors and the Outer Cape residents who use this section of Rte.6 on a frequent basis. Thank you for your consideration

*Sincerely,
The Wellfleet Selectboard"*

Bacon noted that Article 44 was a petitioned article that is nonbinding.

- Bacon moved to send the letter to Governor Baker.
- DeVasto seconded, and the motion failed 3-2 with Reinhart, Bacon, and Carlson opposed.
- Wilson moved to send the letter to the two agencies involved, the DOT and the DCR.
- DeVasto seconded, and the motion failed 3-2 with Reinhart, Bacon, and Carlson opposed.

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Carlson said she would support sending a raised letter that she is happy to draft, which articulates the concerns of the residents and the petition. She said there are ways that this needs to be stated that this supports a positive process. She said this comes across as cutting off a solution.

An audience member said the Town could not control the shark problem but could control the bike problem.

An audience member said to use the current plan and look at the statistics.

Discuss and possibly decide fate of old Shellfish Shack

Wilson said the Historical Commission sent a letter asking to save the Shack. She noted that area would be under water pretty soon. Reinhart said “pretty soon” is 20 plus years. Wilson said the Town should not put one more penny into anything that close to sea level. She said that if the Commission wants to fund raise and think of something useful for it then she would support that.

DeVasto said that do nothing will cost money too, because it will have to be torn down. He said he would like to find out what it would cost to gut the building and convert it into a changing facility for people who use Mayo Beach.

Reinhart said this gets discussed and voted on every year, noting the back-and-forth votes to keep and tear it down. She noted that once it is gone nothing can be built on the floodplain. She suggested a shade structure.

Bacon said this has been with her since she was elected three years ago and agreed that it has been voted on several times. She noted Harry Terkanian’s note at Town Meeting, who said that “it is in really bad shape, barely pinned to the foundation it is on, and is in the floodplain.” She said she is concerned with the comments on Facebook suggesting that it be turned into an artsy café, which is impossible because there is no electricity or running water there. Bacon noted the liability is on the Town when something wrong happens at the Shack. She noted two splash-overs in recent years and the amount of black mold inside the Shack. Bacon said an estimate to remove the mold came in at \$40,000. Bacon noted Wilson’s comments that it should be open space and agreed that nature will take its course.

Carlson said it could be practical to do a low-cost rehab so the Shellfish Department can use it. She said \$40,000 is a lowball number to get a useable structure. Carlson noted making valuable use of the footprint and that if it is not rehabbed then it does not need to be brought up to code, which makes things easier.

Reinhart suggested forming a committee to handle the matter. Wilson said the Building Needs and Assessment Committee provided a full barrage of information about the Shack. She noted the way black mold is treated is very toxic. Wilson said that when the Shellfish Department staff was using it, the mold issue came up, and she does not want any employees in the building. She asked that all members have complete access to all information available.

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Lydia Vivante, from the Historical Commission, said she liked DeVasto's idea of making it a practical space. She said her concern was that if it was demolished, the space would turn into more parking. Reinhart said the Town could always use more parking.

Bacon asked audience member Trudy Vermehren if she would buy a building that flooded twice, as she had been in a building that did so. Vermehren said never.

Audience member Pam Greene is in favor of saving the Shack and has prepared a proposal to use Community Preservation Funds to save it. She said she lives across the street and below the Shack and if the Shack floods, so does her home. Greene said she has formed a committee of citizens who want to save the Shack.

Wilson noted the amount of costs it takes to maintain and staff buildings. She said she does not want money spent for sentimental reasons, saying there is no real burning issue for something to use it for. Wilson said she does not want the Town to have to pay to maintain it. She said she would like to see it as open space.

Bacon noted she does not want the liability for the Town.

Wilson asked to have full documentation from the Building Needs and Assessment Committee at the next discussion. Hoort said in an effort to save trees he did not include it in the packet.

Vermehren clarified her response to Bacon, saying she did not own that building. She said the Shellfish Shack was sold to the Town with the sole purpose that it remains a bathing facility, nothing this could be incorrect information from Facebook. She said when she was on the Conservation Commission, it was voted not to tear it down for environmental reasons. Bacon said Justin Post, the Building Inspector, has been through the building and there are no hazardous materials. She noted that the Board has talked with Town Counsel and they said that the easements are no longer valid.

Wilson said the property, which included what is now the Old Shellfish Shack, was bought by the Town in 1931 for \$6,000 - \$1,000 was paid by the Town and \$5,000 was contributed by an anonymous donor. She noted that the deed restriction says that the whole property, which doesn't mention the shack specifically, has to be used only for recreational purposes. These purposes would include bathing.

Audience member Sam Blakely, a shellfisherman whose grant is on Mayo Beach, said he was last in the Shack 5 years ago. He noted the frame is no good and it is crumbling apart. He said he would be in favor of opening up that space.

Reinhart asked the audience to send their recommendations to the Board or join Greene's committee.

DeVasto said there has been an estimate on renovating the building. He said he doubted that, if the estimate was done, that the frame was crumbling.

Discuss the Blasch Superseding Order of Conditions

Wilson said she wanted to have an update from the Health and Conservation Agent about this. She said this was very much the Conservation Commission's business. She said the Board needs to be kept abreast of what is going on with issues like this.

Hoort said there are two issues that the Conservation Commission made rulings on: the Wellfleet Government Protection Regulation and the Wellfleet Wetlands Protections Bylaw. The Bylaw is much more stringent than the regulation. He said the Town is hoping the Bylaw will be upheld by the courts and that is in process.

DeVasto noted a line in the Order of Conditions which states "This Superseding Order of Conditions does not relieve the applicant of the need to obtain approval of this project under and comply with the requirements of the Wellfleet Wetlands Protection Bylaw."

New Selectboard Policy – Local Access Television

Mia Baumgarten, Wellfleet Media Manager, presented the policy. Wilson asked if this was the first step in the policy process; Hoort said the Board has already completed the first step and the vote tonight was to decide if the Board wanted to adopt it. Baumgarten read a pre-written statement that said:

"Thank you all for taking up this policy tonight. The intent of the policy is to mandate the recording of Wellfleet's regulatory boards, and I'd like to briefly outline the reasons why I believe this policy is necessary. Since I started working as Wellfleet's media operations manager last winter, I have gone to all boards and committees willing to meet with me and discussed the reasons for and process of recording. There are some who remain uncomfortable with the idea, and those who are opposed have presented three basic arguments.

The first is that no one cares enough to watch.

As you can see from the report I submitted, your own Board recordings average roughly two four hundred and fifty views. The two nights of Town Meeting last spring averaged over two thousand five hundred. The Community Forums average over one thousand. The Shellfish Advisory Board averages close to two thousand. We now record eleven distinct boards and committees, in addition to some other meetings of community importance, and since January first our total media views are at ninety-nine thousand, two hundred and ninety-eight.

These are the numbers for the town's Video on Demand streaming service. I do not have a way to collect data for Channel 18 broadcasts, but there certainly are additional viewers on traditional television.

For reference, Wellfleet's year-round population is about twenty-seven hundred people. So, let us assume that people are watching.

The second argument is that it will change the boards' process.

I also film meetings in Orleans. Between Wellfleet and Orleans, I have been regularly recording over 20 boards and committees for about three years, and in that time not once has anyone come up and said this is bad for our process. I'm happy to concede that it has some effect. People have said that it makes them more careful about what they say, more deliberate with their time, and

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more focused in what they are trying to achieve in meetings. Not once has anyone said that it was bad.

So, let us assume that if there is change, it's for the better.

The third argument is that it's unnecessary, because the meetings are already open to the public.

Though these meetings are open to the public, they all take place in the afternoon or evening, when the majority of Wellfleet's working residents cannot regularly attend. Wellfleet's major industries, marine commerce and tourism, are based on tidal schedules and evening shifts in food service and retail. Most service jobs are not fulltime and do not provide vacation hours. Even if a working person can afford to miss a shift—unlikely in a place where housing costs are astronomical—childcare is prohibitively expensive. Senior citizens may be more flexible in schedule but are often prevented from attending meetings in person by inability to walk or drive safely, especially in darkness or winter weather.

Meeting minutes record decisions and votes but cannot capture the nuances of a debate. In a recent survey of Wellfleet's full- and part-time residents regarding Comcast usage, responders were asked to rate the importance of the town's public access programming. 50% of those surveyed rated the town's public access programming as a "very important" service. 20% rated it "fairly important," 15% "slightly important," and 10% "not important."

All fifteen towns on the Cape have an active public access media program. The vast majority record and broadcast their regulatory boards. There are only three towns without posted policies or mandates addressing their public access television guidelines: Yarmouth, Mashpee, and Wellfleet. There are only four towns not to record their Conservation Commission: Yarmouth, Sandwich, Bourne, and Wellfleet. There are only two towns not to record their Board of Health: Sandwich and Wellfleet. There is only one town not to record its Planning Board: Wellfleet.

Regulatory boards by definition make decisions which affect Wellfleet's land use, taxpayer revenue, public bylaws, long-term plans, or some combination thereof. If a citizen is not able to attend in person, the only substitute is watching an unedited recording. And in 2019, given the constraints of schedules, geography, and socioeconomics, not allowing access to information via television or Internet is the prohibition of public access.

So, let's assume that making the information of these meetings freely and readily available is necessary. There is a lot of public interest in this issue, and if you choose not to approve it tonight, I expect it will probably return at our next Town Meeting as a citizen's petition, and we will have the debate again. Tonight, you have the opportunity to codify not only the recording of Wellfleet's regulatory boards, but the structure and use of Wellfleet's public access media for the future.

Thank you and please feel free to ask any questions."

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Carlson thanked Baumgarten and said her passion comes through. She said she has heard from a number of committees who feel their concerns about how they run their boards are not being heard. Carlson said she was concerned that there was not feedback from the Committees in the proposal. She also addressed concerns about the number of hours being filmed and competitive programming, saying that when more programs are added ratings go down. Baumgarten said that she would not record non-regulatory meetings, if this policy passed, to make room for all regulatory boards. Carlson said she counted 30 hours of meetings being recorded. She suggested not making the policy mandatory.

Baumgarten noted that Boards and Committees have seen the policy, when it was first brought to the Board in June. She said the concern about competitive programming is not a big one, because most people are not watching the recordings in full, but rather watching for items they are interested in. Baumgarten noted she only has data for the online recordings, not the cable TV broadcasts.

Bacon thanked Baumgarten for all her efforts. She asked Baumgarten which regulatory boards are not being filmed; Baumgarten said the Board of Health, the Conservation Commission, the Planning Board and the Board of Water Commissioners – so 4. Bacon noted that she can't get to all the meetings in a week and if she can access a Conservation or Planning Board meeting online it is helpful. She said these are regulatory boards serving the Town and residents of Wellfleet and there needs to be transparency and public trust. Bacon said that by filming them the Town would be trying to deliver on that. She said she is for this policy.

Wilson said technically that everyone on regulatory boards volunteers for their jobs, and are special municipal employees according to the State. She said the accountability of being filmed is fabulous and is the best record of what the Board does. Wilson noted a change in the Charter that calls all Boards, Commissions, and Committees, simply "committees."

DeVasto asked Baumgarten asked if this applied to Executive Session. Baumgarten said it does not and she could include that language. There was discussion of which rules apply to Executive Session. Wilson suggested changing the word from "public" to "open".

There was further discussion.

DeVasto said he was concerned that it was hard to get people to serve on these boards as it is. He said a primary reason he considered not running for Selectmen was because he would be recorded, but he has gotten used to it. DeVasto said he would hate to see someone who could add a lot of value to a committee not run because of this policy. He noted a concern for the lack of audience members during the meeting.

Audience member Tim Sayre asked about ADA compliance. Baumgarten said she does not have the funding to pay for closed captioning. Sayre cautioned the Board about potential lawsuits that could arise because of this and suggested the Board check on this issue prior to filming more meetings. Baumgarten said she has looked into this service and that it is in the \$10,000-\$50,000 range. She said she would contact other Towns on Cape and see how they

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handle this. Sayre said he could get information from the Town in Florida which he serves as an elected official.

Vermehren agreed with DeVasto's comments that recording the meetings does up the stakes a bit. She said she is in support of filming the regulatory boards.

Reinhart noted that Baumgarten, and the media department, is paid from the Comcast Receipts Fund. She asked Baumgarten, if she was able to record everything, how much of the receipt funds would be used. Baumgarten said there is a reserve fund of about \$74,000 and there would be plenty of funds to pay herself and the other staff. She also noted that if she began filming all regulatory boards, she would probably stop filming the other boards to accommodate staff time.

Reinhart asked if any committees responded. Hoort said there were a few committees that responded, and he made a mistake by not including those comments in the packet. He also said the Board could postpone their vote until further information about Closed Captioning is provided.

Reinhart said she would like to hear those comments from committees. She also noted the sensitivity to personal matters that arise in these meetings, such as discussing homeowner properties.

Carlson said this is a change and it is good to roll change out to let people become more comfortable. She suggested allowing committees the option to decide which meetings are recorded.

Baumgarten said she has been rolling this out. She said the Water Commissioners agreed to have only important meetings taped but have not asked her to tape any meetings yet. Baumgarten noted that when she began 10 months ago only 3 boards were being taped and now 11 are. She said she takes the committees' concerns into consideration.

Bacon said she feels that, as regulatory boards doing business of the Town, should be taped. She said she is all for this policy. She said Baumgarten has been very mindful, compassionate, and gentle in the way she has gone about this.

There was further discussion.

The board postponed a vote that the policy recommended by the Cable Advisory Committee is worthy of formulation as a policy until further information regarding closed captioning is provided.

Request from Arbor Committee to plant trees at Memorial Park

Tim Callis and Trudy Vermehren, from the Wellfleet Arbor Committee, presented the request to plant two trees along the sidewalk, parallel to the Memorial Park.

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Reinhart said it is noticeably bare in that area and she is glad this request is coming forward. Callis said there is a 5-foot depth of the planting bed and the roots are approximately 20 inches across.

Bacon asked if this was the same tree that was requested at an earlier meeting to be placed at Town Hall. Vermehren said no. Bacon asked if the tree is likely to buckle the sidewalk as it ages. Vermehren said they are looking at trees that are least likely to do that. She said their Committee has also reached out to the LeBart family, who is in charge of the Live for Lou Memorial Park, and they are in support of the planting and irrigation of the trees.

Bacon noted the amount of shade provided on Martha's Vineyard compared to Wellfleet was astounding. She noted the value having trees adds to a village center.

There was further discussion.

- Wilson moved to approve the request of the Wellfleet Arbor Committee to plant 2 Red Maple trees at the Memorial Park parallel to the sidewalk.
- Bacon seconded, and the motion carried 5-0.

SELECTBOARD REPORTS

- Carlson said she attended the Cape Cod & Islands Water Protection Fund Board meeting and that there was a report on the receipts gathered from the tax. She said the first month recorded, July, was for \$2.9 million. She will bring further information to a future meeting.
- DeVasto said there is a meeting tomorrow, October 8th, at 8AM, hosted by the Shellfish and Harbormaster Departments with Wellfleet Shellfishing Boat Owners to discuss how to build consensus on how to manage Duck Creek. Information is on the Town website.

TOWN ADMINISTRATOR'S REPORT

This report is for the period September 21, 2019 through October 4, 2019.

1. General
 - Request for Bids for the Pavilion at Baker Field due October 16th
2. Fiscal Matters
 - FY 2021 CIP delivered to BOS and FinCom
 - FY 2021 Budget in progress
 - Finalizing submission of FY 2020 tax rate materials
3. Meetings
 - September 24 – Board of Water Commissioners Chair
 - September 24 – Resident regarding COMCAST coverage
 - September 24 - Selectboard meeting
 - September 25 – FinCom meeting (cancelled for lack of quorum)
 - September 26 – Discussion of economic vitality efforts in Town
 - September 27 – Housing Roundtable discussion in Provincetown
 - September 27 – Dredging meeting with Secretary Kennealy
 - September 30 – Selectboard meeting

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- October 2 – Cable Advisory Board Chair
 - September 11 – Meeting on phone system update
 - September 16 – Staff planning meeting
 - September 17 – Site visit to inspect tennis courts
 - September 19 – WEA negotiations
4. Complaints.
- none
5. Personnel Matters:
- none

TOPICS FOR FUTURE DISCUSSION

- Wilson asked to have a process formalized for tracking incoming correspondence.
- Wilson asked to discuss digitizing archived materials of the Board.
- Reinhart asked to discuss the Recycling Committee’s request to discuss a ban on “Nips and Single Use Water Bottles”.
- Reinhart asked to discuss a petition that is circulating in opposition to House Bill 746 “An Act Relative to Shellfish Aquaculture Licenses”
- Bacon asked to discuss the Shellfish Shack

MINUTES

September 24, 2019

Wilson provided amendments to Butler and the Board.

- Wilson moved to approve the minutes of the September 24, 2019 as amended.
- Bacon seconded, and the motion carried 5-0.

ADJOURNMENT

- Wilson moved to adjourn.
- Bacon seconded, and the meeting adjourned at 9:46 pm.

Respectfully submitted,

Courtney Butler,
Secretary

Public Records Material as of 10/03/19

1. Appointment papers for Lt. Michel Hurley
2. Town Accountant Contract
3. Agenda placement request from the Energy and Climate Action Committee
4. License Agreement with Thomas J. Siggia and Cathy G. Siggia
5. Draft letter to Governor Baker from the Selectboard
6. Local Access Television Draft Policy
7. Request from Arbor Committee
8. Town Administrator’s Report
9. Draft minutes for September 24, 2019

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SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: October 22, 2019

X

ADJORNMENT

REQUESTED BY:	Chair
DESIRED ACTION:	Adjournment
PROPOSED MOTION:	I move to adjourn.
VOTED:	Yea _____ Nay _____ Abstain _____

