



## Wellfleet Selectboard

### Note: Start Time of 6pm

The Wellfleet Selectboard will hold a public meeting on **Tuesday, March 8, 2022, at 6:00 p.m.** **This meeting will be held via Zoom Video Conference** in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by the General Court of the Commonwealth of Massachusetts. Instructions for a Zoom video conference meeting which also allows phone dial-in are given below:

1. Join the meeting hosted in Zoom by using the following link:  
<https://us02web.zoom.us/j/85689604806?pwd=blplVFFBZzViQ0xNWkZKMm9iMVdrdz09>
2. Audio, video, chat, and screen sharing functions will be disabled during the public session. Request to participate by using the “raise hand” function. **Meeting ID: 856 8960 4806 | Passcode: 611877**
  - a. Raise hand in smartphone app – touch bottom of your screen and select “more” - hit “raise hand” button
  - b. Raise hand on computer – hit “participants” button on bottom of screen – hit “raise hand” button on bottom of participants panel
  - c. Please make sure you properly identify yourself before speaking, rename yourself by selecting the participants button and choosing “more” (or by holding down on your name on a smartphone app) and selecting “rename” - full, legal names only.
  - d. Please join the meeting on time.
3. You may also listen to the meeting by calling in on a phone to +1 929 205 6099 and enter **Meeting ID: 856 8960 4806 | Passcode: 611877** Landline callers can participate by dialing \*9 to raise their hand.
4. You may submit questions and comments to the Town using the following email: [executive.assistant@wellfleet-ma.gov](mailto:executive.assistant@wellfleet-ma.gov) Comments made during the meeting via e-mail will be sent to Selectboard members AFTER the meeting.
5. Meeting materials are attached to this agenda, available online at Wellfleet-ma.gov. It is recommended that phone participants access materials in advance of the meeting.
6. **Please follow the following general instructions:**
  - a. Keep your phone muted at all times when not talking; no one is allowed to unmute themselves during the meeting.
    - i. Selectboard meetings are NOT interactive. If public comments are allowed that’s all, comments only, not questions.
    - ii. If the Chair is allowing comments during the meeting the number of comments will be limited and may be **no longer than one minute**.
  - b. Do not use speakerphone; do not use Bluetooth devices; mute all background noise.
  - c. Please do not speak until the Chair asks for public comments or questions and you have been recognized by the moderator and unmuted.
  - d. After the business section is complete no public comments are permitted. Future agenda items are from the Selectboard, no one else.

7. It is anticipated that the meeting will be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the Chair and may not interfere with the conduct of the meeting in doing so.
- 

**I. *Announcements, Open Session and Public Comments***

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

**II. *Consent Agenda***

- A. Town Accountant ~ Charlie Sumner
- B. Housing Authority Application ~ Janet Rustow

**III. *Meeting Rules***

- A. Discussion of Meeting Rules ~ Chair Ryan Curley

**IV. *Public Hearings***

- A. Addition to Section 7.15.3. Use of Spat Collecting Devices in the Town of Wellfleet's Shellfishing Policy and Regulations to add a tagging requirement. Shellfish Advisory Board voted to recommend this addition 4-0 at its November 18, 2021, meeting. ~ SAB
- B. Additions to Section 7.23 Extension of Acreage Without Permission in the Town of Wellfleet's Shellfishing Policy and Regulations to include resolution of boundary disputes. Shellfish Advisory Board voted to recommend this addition 4-0 at its February 9, 2022, meeting. ~ SAB
- C. License #792 ARC ~ Continued from February 23, 2022 ~ Will be continued to March 22, 2022.

**V. *Human Resources***

- A. Discussion on the Human Resource Director ~ Chair Ryan Curley, ATA Rebecca Roughly

**VI. *Community Relations***

- A. Spat Introduction of New Staff

**VII. *Committee/Board Updates & Appointments***

- A. Disclosure by non-elected municipal employee of financial interest and determination by appointing authority ~ Benjamin Fairban, Member Wellfleet Conservation Commission

**VIII. *Annual Town Meeting***

- A. Town Meeting Date ~ Chair Ryan Curley, TA Charlie Sumner, Moderator Silverman
- B. Special Town Election Date ~ Chair Curley

**IX. *Administration's Budgets & Warrant Articles***

- A. Budget Line Items 114 through 196
- B. Budget Line Items 752-756
- C. Budget Line Items 820-945

**X. *Business***

- A. Letter regarding H2Bs & J1S

**XI. *Financial Workplan***

- A. Sumner to give an update on the town's finances
- B. The Residential Tax Exemption's ability to offset Override

- XII. *2022 Warrant Articles***
  - A. Discussion, Insertion, and recommendation of remaining warrant articles ~  
Chair Ryan Curley
- XIII. *Selectboard Annual Town Report***
- XIV. *Selectboard Reports***
- XV. *Town Administrator's Report***
- XVI. *Topics for Future Discussion***
- XVII. *Correspondence and Vacancy Reports***
- XVIII. *Minutes***
  - A. February 15, 2022
  - B. February 23, 2022
- XIX. *Adjournment***



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

I

### ANNOUNCEMENTS, OPEN SESSION AND PUBLIC COMMENTS

<b>REQUESTED BY:</b>	Wellfleet Selectboard
<b>DESIRED ACTION:</b>	Announcements to the board and public
<b>PROPOSED MOTION:</b>  <b>SUMMARY:</b>	<b>NOTE:</b> Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



# SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

II

## CONSENT AGENDA

<b>REQUESTED BY:</b>	<b>Town Administrator Charlie Sumner &amp; Selectboard</b>
<b>DESIRED ACTION:</b>	<b>To Approve the following with no objections</b>
<b>PROPOSED MOTION:</b>  <b>SUMMARY:</b>	<b>I move to approve Nick Robertson as the Town Accountant for the Town of Wellfleet. I move to approve Janet Rustow to the Wellfleet Housing Authority, to be sworn in by the town clerk before voting at the Wellfleet Housing Authority meeting and to read all the rules and regulations of the town to be a member of a board or committee.</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

Nick Robertson

February 13, 2022

Human Resources  
Town of Wellfleet

Dear Rebecca Roughley,

I am applying for the position of Town Accountant. I have been working in municipal finance for the Town of Provincetown for seven years. During this time, I have acquired an in depth understanding of municipal accounting through practical application and educational programs and I am very interested in taking on a more challenging role in which I can exercise all my learned skills and abilities.

Although my position as Assistant Town Accountant focuses mainly on accounts payable, I do have experience in the other responsibilities expected of this job. I have filled in for various positions during periods of employee turnover which has included processing payroll and doing the cash reconciliation. One of those turnover periods included the absence of a Finance Director and at the same time the hiring of new Town Manager during the fiscal year audit which required me to work closely with the auditors and provide year end reports and any additional requested data.

My forte is budget maintenance & balancing which requires familiarity and understanding of all fund types and revenue sources. One recent project was analyzing recently closed FAA grants for the Provincetown Airport which were not balanced and required tracking down misapplied revenue and expenditures submitted over several fiscal years, and then creating the journal entries to correct them.

I appreciate your time and consideration of my application. I hope to hear from you and look forward to an opportunity to interview in person.

Sincerely,



## Nick Robertson

### **Qualifications Summary**

I am highly organized, detail oriented, thorough, and self-motivated, with the ability to prioritize tasks to meet deadlines. My current and previous positions have required me to manage operating budgets, accounts (payable and receivable), and perform fiscal analysis for the organization. I am skilled in communicating effectively with the public and co-workers (including handling confidential information) and overseeing staff and volunteers. I have also been responsible for determining and implementing long term goals to strengthen and grow the organizations and businesses I've worked with. Through various educational and training programs (see application) I continue to broaden my knowledge and skill sets.

### **Current Employment**

As Assistant Town Accountant for the Town of Provincetown (2014 present) I perform the following tasks:

enter the weekly warrant, review the bi-weekly School warrant, produce quarterly budget reports to check for overages and then review with departments, create journal entries for reclasses and budget transfers, enter SOY budget numbers from town meeting votes, enter new account numbers into the master account program, review and balance grant budgets, run monthly budget to actual reports for the Finance Committee, produce various reports for departments, research and collate data for fixed assets, collate and enter data for Schedule A, create and maintain spreadsheets to analyze accounts and track data, enter and track employee benefit time, review and print vendor 1099s and remit to the IRS, assist Finance Director with policy review, creation and implementation, assist Finance Director with any requested project.

### **Experience**

As Office Manager at Ark Angel Animal Hospital (2013-2014)

I was responsible for management of the office including customer service, scheduling appointments, reviewing client visits to make sure records were complete and accurate, reconciling vendor bills, A/R, collections, filing monthly MA use tax and website maintenance.

As co-owner of Traders Village (1999-2005) & id (2005-2014) I was responsible for all aspects of the retail business including customer service, human resources (hiring, training, staff supervision), finances (planning, budgets, accounts), merchandise ordering and

inventory management (sales projections, product selection, display and store layout), and marketing (website development, advertising, promotions).

As Executive Director of the Provincetown Business Guild - PBG (2009-2011) my responsibilities included developing and executing the operating budget, accounting duties including accounts payable/receivable, maintaining member account ledgers, monthly bank reconciliation and reconciliation of event income, public relations (press releases & media interviews), marketing (including grant applications, sponsorship agreements and advertising), and event planning (including logistics, contracts, and oversight of staff and volunteers).

I worked with the Provincetown International Film Festival – PIFF (2000-2014) in numerous capacities, including five festivals as Operations Manager (2007-2011). In this role I was responsible for overseeing the set up, management and break down of all venues, directing volunteers and staff (including preparing the volunteer handbook and procedural instructions for each venue), liaising with filmmakers and sponsors (local and national), and coordinating the daily running of screenings and events.

Both the PBG & PIFF allowed me the opportunity to collaborate on events with Town Hall staff, Provincetown Police Department, Provincetown Chamber of Commerce, local non-profits and engage with the community at large.

In the early 2000s I spent seven years as a member of the Provincetown Licensing Board, the last two as Chair. This required understanding of the town charter and town meeting votes, along with general Massachusetts regulatory laws governing businesses.

**Education**

Loyola Marymount University, Los Angeles, CA  
Bachelor of Arts, Communications.

**References**

Please see employment application.

Additional references are available upon request





Received 2-18-2022 - for 3-8-2022 Selectboard Meeting

TOWN OF WELFLEET  
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 JANET RUSTOW, LICSW Date 2/15/22

Mailing Address 25 Summit St.  
Wellfleet, MA 02667

Phone (Home) — (cell) 617.688.5814

E-mail JRUSTOW@COMCAST.NET

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

40+ years working as clinical social worker in medical & mental health settings. Extensive volunteer experience leading community programs and consulting to health-care organizations in East Africa.

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

Master's of Social Work  
Licensed at highest level in MA - LICSW since 1980

PLEASE SEE ATTACHED RESUME

Committees/Boards of Interest: 1) HOUSING AUTHORITY  
2) \_\_\_\_\_  
3) \_\_\_\_\_

## **Janet Rustow, LICSW**

25 Summit St. Wellfleet, MA 02667 617-688-5814

Clinical Social Worker with 40+ years experience in direct patient care, consultation, supervision, and training in medical and mental health settings. Extensive volunteer experience leading local community based programs and consulting to health organizations in East Africa.

### **PROFESSIONAL WORK**

<b>Private Practice of Psychotherapy</b>	2013-present
<b>Brigham and Women's Faulkner Hospital</b>	1994-2013
Senior Clinical Social Work Supervisor Breast Center and Outpatient Mental Health Clinic	
<b>Dana Farber Cancer Institute</b>	2005-2011
Senior Clinical Social Work Supervisor	
<b>Newton-Wellesley Hospital</b>	
Chief Medical Social Worker	1986-94
Clinical Oncology Social Worker	1980-86
<b>Education</b>	
Boston University School of Social Work, MSW	1980
University of Rochester, BA Psychology	1976

### **COMMUNITY SERVICE**

<b>Village Health Works, Kigutu, Burundi</b>	2014-20
Advisory Board and Mental Health Consultant	
<b>Global Oncology Initiative</b>	2013-14
Consultant to Queen Elizabeth Central Hospital, Malawi	
<b>Cambridge Community Chorus, Cambridge, MA</b>	2002-09
Board of Directors: Clerk, then President	
<b>Massachusetts Breast Cancer Coalition</b>	2001-05
Board of Directors, Clerk	
<b>Agassiz-Baldwin Neighborhood Council, Cambridge, MA</b>	1991-2000
Board of Directors: Clerk, then President	



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

III

---

### MEETING RULES

<b>REQUESTED BY:</b>	<b>Ryan Curley ~ Chair</b>
<b>DESIRED ACTION:</b>	<b>To discuss meeting rules</b>
<b>PROPOSED MOTION:</b>	<b>If a motion needs to be made one will be made at the time of the meeting</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

Many of these are an iteration of the directions I provided the board in September. We are still struggling with keeping our meetings moving in an orderly and effective manner.

1. Meetings will start on time. If you are going to be late, please let the chair know.
2. With the board's agreement, I am removing the standing COVID-19 Updates & Recommendations. If a majority of the board would prefer it to remain on our agenda I will re-add it.
3. Speaking time,
  - a. Please ask your question or questions before making a point/s and if a question is directed towards someone, allow them time to respond before making a point. **Please do not explain why you are asking a question before it is answered.**
  - b. I will go to anyone who has not spoken on an item before, allowing someone who has already spoken to speak again, unless it is in response to a question posed to them.
  - c. Each speaker should make their point or points succinctly. Unless presenting, please limit speaking to no more 2 minutes per turn. **I have provided each member of the board with a 2-minute timer.**
  - d. Please limit the number of times speaking, if a board member repeats the same point each time they speak unless it is in response to a question directed to them. I will stop recognizing them for the remainder of the item.
  - e. Please stay within the agenda items or speak to the motion. If a member is ruled out of order, they are out of order.

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 virtual public hearing on Tuesday, March 8, 2022 at 6:00 p.m. to consider the following:

- 1) Addition to Section 7.15.3. Use of Spat Collecting Devices in the Town of Wellfleet's Shellfishing Policy and Regulations to add a tagging requirement. Shellfish Advisory Board voted to recommend this addition 4-0 at its November 18, 2021 meeting.
- 2) Additions to Section 7.23 Extension of Acreage Without Permission in the Town of Wellfleet's Shellfishing Policy and Regulations to include resolution of boundary disputes. Shellfish Advisory Board voted to recommend this addition 4-0 at its February 9, 2022 meeting.

Recommendation of the Shellfish Constable will be available in the 03/08/2022 Selectboard's packet.

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

WELLFLEET SELECTBOARD



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

# IV

### PUBLIC HEARINGS

~ A ~

<b>REQUESTED BY:</b>	Shellfish Constable ~ Nancy Civetta
<b>DESIRED ACTION:</b>	To approve a new addition to regulation 7.15.3 <u>Uses of Spat Collecting Devices</u> in the Town of Wellfleet's Shellfishing Policy and Regulations to include a tagging requirement
<b>PROPOSED MOTION:</b>	I move to approve the inclusion of a tagging requirements in regulation 7.15.3 <u>Use of Spat Collecting Devices</u> in the Town of Wellfleet's Shellfishing Policy and Regulations as presented in the Selectboard March 8, 2022, Meeting Packet.
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



# Wellfleet Shellfish Department



300 Main Street, Wellfleet, Massachusetts 02667

Date: February 10, 2020  
To: Town of Wellfleet Selectboard  
From: Nancy Civetta, Shellfish Constable  
Re: Proposed Addition to Wellfleet's Shellfishing Policy and Regulations Section 7.15.3 Use of Spat Collecting Devices

Dear Selectboard members,

While most grant holders already tag their spat collectors in Chipman's Cove, we encountered a problem with a few who did not this past year. Because of this, we were not able to check to make sure that the individuals had state propagation permits endorsed for wild spat collection, which we are responsible for enforcing for the state, nor were we able to verify that they held a Town of Wellfleet commercial shellfishing permit, required by our regulations.

Therefore, we proposed to add a tagging requirement to our regulations. We brought it to Shellfish Advisory Board on November 18, 2021, and they approved this addition by a vote of 4-0. Here is what we presented: Addition in **bold** to Wellfleet's Shellfishing Policy and Regulations Section 7.15.3 Use of Spat Collecting Devices

### 7.15.3. Use of Spat Collecting Devices

The use of spat collecting devices such as Chinese hats to catch oyster larvae in areas not licensed for aquaculture, may only be done by commercial permit holders who also hold a seed permit (Section 1, Definitions). During this period, catching oyster larva with such devices is legally considered to be fishing, not farming and the devices are classified as fishing equipment, not growing devices. **All devices used in the collection of spat must be tagged with the name of the grant holder and phone number.** From time to time, upon receiving a recommendation from the Constable, the Selectboard may vote to limit the areas in which such fishing is allowed or the numbers of Chinese hats or such other devices that may be set out by individuals in these same areas.

I respectfully request that you approve this regulation above to ensure that the Shellfish Department can carry out its enforcement responsibilities on behalf of the state and town.

Sincerely,

Nancy Civetta  
Shellfish Constable

[wellfleet-ma.gov/shellfish-department](http://wellfleet-ma.gov/shellfish-department)

Phone (508) 349-0325



Fax (508) 349-0305



# SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

IV

## PUBLIC HEARINGS

~ B ~

<b>REQUESTED BY:</b>	<b>Shellfish Constable ~ Nancy Civetta</b>
<b>DESIRED ACTION:</b>	<b>To approve new additions to the grant boundary regulation 7.23 <u>Extension of Acreage without permission</u> In the Town of Wellfleet's Shellfishing Policy and Regulations to include resolution of boundary disputes</b>
<b>PROPOSED MOTION:</b>  <b>SUMMARY:</b>	<b>I move to approve the new regulation 7.23 <u>Extension of Acreage Without Permission and Resoulution of Boundary Disputes</u> in the Town of Wellfleet's Shellfishing Policy and Regulations as crafted and approved by the Shellfish Advisory Board and included in the March 8, 2022 Selectboard Packet.</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



### 7.23. Extension of Acreage Without Permission and Resolution of Boundary Disputes

**Boundary points will be provided by the Town of Wellfleet to all grant holders in their leases, and the Town's boundary points will be considered the only valid points to be used to define each grant's boundaries. No aquaculture license holder may willfully extend or cause to extend his or her grant boundaries, or allow cultivation, operation, propagation or products and equipment to exist beyond the duly recorded boundaries of his or her licensed area. In the event that the assigned boundaries of an aquaculture license are called into question, the holders of the grants in dispute may informally work with the Shellfish Constable to try and resolve the dispute using the town's boundary points and technology, and surveys of shellfish grants on file with the Town. If the parties are unable to resolve the boundary dispute at the informal level with the Shellfish Constable, the complainant grant holder shall cause the licensed area(s) to be re-surveyed by a registered civil engineer at the complainant grant holder's(s') expense. The professional land survey(s) shall be submitted to the Selectboard, who shall issue a determination on the boundary dispute and, if necessary, adjust the shellfish license(s) affected thereby accordingly. If a willful violation of this section is then established, the aquaculture license of the individual guilty of the infraction shall then be revoked by the Selectboard, following a public hearing.**

SAB Meeting 2-9-2022 Agenda Item: Review Town counsel feedback on boundary regulation 7.23 and potential vote MOTION by Tom Siggia; seconded by Becca Taylor: To forward 7.23 as written to Selectboard for their review and approval. VOTE: 4-0 in favor.

Town Counsel question: Is there any language to deal with a situation where the town is wrong and might need to make whole the aggrieved party via reimbursement of surveyor fees?

Town Counsel reply: In response to your question as to whether the Town may be required to reimburse a complainant for the cost of the land survey, the Town may choose to reimburse a licensee but is not required to do so. If the Selectboard feels that the Town made an error which contributed to the boundary dispute, the Selectboard could reimburse the impacted grant holder.



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

IV

### PUBLIC HEARINGS

~ C ~

<b>REQUESTED BY:</b>	<b>Shellfish Department</b>
<b>DESIRED ACTION:</b>	<b>To open the hearing for Grant #792 then continue it</b>
<b>PROPOSED MOTION:</b>	<b>I move to continue the Hearing for Grant #792, ARC to the Selectboard Meeting on March 22, 2022.</b>
<b>SUMMARY:</b>	
<b>Project</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

V

### HUMAN RESOURCES

<b>REQUESTED BY:</b>	<b>Chair Ryan Curley &amp; Assistant Town Administrator Rebecca Roughley</b>
<b>DESIRED ACTION:</b>	<b>To have a discussion on the human resource director</b>
<b>PROPOSED MOTION:</b>  <b>Summary:</b>	<b>If needed a motion will be made at the time of the meeting</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

VI

### COMMUNITY RELATIONS

<b>REQUESTED BY:</b>	<b>SPAT</b>
<b>DESIRED ACTION:</b>	<b>To be introduced to the new Spat staff</b>
<b>PROPOSED MOTION:</b>	<b>No motion needed for this agenda item</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



# SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

**VII**

## COMMITTEE/BOARDS UPDATES & APPOINTMENT

<b>REQUESTED BY:</b>	<b>Benjamin Fairbank ~ Member Wellfleet Conservation Commission</b>
<b>DESIRED ACTION:</b>	<b>To discuss his disclosure of financial interest</b>
<b>PROPOSED MOTION:</b>	<b>The board will discuss this disclosure and make a motion at the time of the meeting.</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

**DISCLOSURE BY NON-ELECTED MUNICIPAL EMPLOYEE OF FINANCIAL INTEREST  
AND DETERMINATION BY APPOINTING AUTHORITY  
AS REQUIRED BY G. L. c. 268A, § 19**

<b>MUNICIPAL EMPLOYEE INFORMATION</b>	
Name:	Benjamin Fairbank
Title or Position:	Member, Wellfleet Conservation Commission
Municipal Agency:	Wellfleet Conservation Commission
Agency Address:	220 West Main Street Wellfleet, MA 02667
Office Phone:	(508) 349-0308
Office E-mail:	Hillary.lemos@wellfleet-ma.gov
	My duties require me to participate in a particular matter, and I may not participate because of a financial interest that I am disclosing here. I request a determination from my appointing authority about how I should proceed.
<b>PARTICULAR MATTER</b>	
Particular matter  E.g., a judicial or other proceeding, application, submission, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, decision, determination, or finding.	Please describe the particular matter.  The Friends of Herring River of 1580 US-6 in Wellfleet, MA are submitting a Notice of Intent to the Wellfleet Conservation Commission.
Your required participation in the particular matter:  E.g., approval, disapproval, decision, recommendation, rendering advice, investigation, other.	Please describe the task you are required to perform with respect to the particular matter.  As a member of the commission, I <del>am</del> am needed for a quorum on this particular matter in order to have enough votes
<b>FINANCIAL INTEREST IN THE PARTICULAR MATTER</b>	
Write an X by all that apply.	<input checked="" type="checkbox"/> I have a financial interest in the matter. <input type="checkbox"/> My immediate family member has a financial interest in the matter. <input type="checkbox"/> My business partner has a financial interest in the matter. <input type="checkbox"/> I am an officer, director, trustee, partner or employee of a business organization, and the business organization has a financial interest in the matter. <input type="checkbox"/> I am negotiating or have made an arrangement concerning future employment with a person or organization, and the person or organization has a financial interest in the matter.

Financial interest in the matter	Please explain the financial interest and include a dollar amount if you know it. I am the recipient of the 2021 Palladino Fellowship for a study I am conducting. The award is \$3,000.
Employee signature:	Ry Jambard
Date:	2/28/22

**DETERMINATION BY APPOINTING OFFICIAL**

APPOINTING AUTHORITY INFORMATION	
Name of Appointing Authority:	
Title or Position:	
Agency/Department:	
Agency Address:	
Office Phone:	
Office E-mail	
DETERMINATION	
Determination by appointing authority:	As appointing official, as required by G.L. c. 268A, § 19, I have reviewed the particular matter and the financial interest identified above by a municipal employee. I have determined that the financial interest is not so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect from the employee.
Appointing Authority signature:	
Date:	
Comment:	

Attach additional pages if necessary.

The appointing authority shall keep this Disclosure and Determination as a public record.



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

# VIII

### ANNUAL TOWN MEETING

~ A ~

<b>REQUESTED BY:</b>	<b>Chair Ryan Curley, TA Charlie Sumner, Moderator Dan Silverman</b>
<b>DESIRED ACTION:</b>	<b>To discuss and possible vote on a new town meeting date</b>
<b>PROPOSED MOTION:</b>	<b>A motion will be made at the time of the meeting when a date is decided</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea ____ Nay ____ Abstain ____



Memo

Dt: Mar 2, 2022

To: Selectboard

Cc: Town Administrator  
Executive Assistant

Fr: Town Moderator

Re: Annual Town Meeting

I will be away and won't be able to attend the Mar. 8 Selectboard meeting, but after reviewing the draft warrant for the upcoming Town Meeting, I have some recommendations for the Board:

The Annual Town Meeting should be pushed back to a later date, perhaps in late May or early June for two reasons:

- The later in the spring that the meeting is held, the more likely it is that we'll have free cash certified, which will allow us to replenish the Stabilization Fund and may also help reduce how much of an override is required.
- By late spring, the current state of the COVID pandemic may have eased enough that people will feel safe meeting indoors. An indoor meeting is much easier logistically, without concerns about having to postpone for bad weather. Or, if we do still need to hold the meeting outdoors, May or June is likely to have better weather than late April.

I also strongly recommend that this warrant be divided into two meetings: the annual Town Meeting in the spring, and a special Town Meeting in early or mid-fall.

- The draft warrant is extremely long, and with the number of potentially complex and/or controversial proposals, it's a near-certainty that the meeting will require at least two or possibly three or more sessions. While achieving a quorum is unlikely to be a problem if the Board takes advantage of the recently extended emergency provision for a reduced quorum, it will still tax the voters' patience and attention to work through a 61-article warrant.
- The spring meeting can focus on the budget and other financial articles, on articles that are likely to pass with little or no debate (Chapter 90 funds, PEG access fund, shellfish revolving fund, CPC articles), and those articles that are time-sensitive for other projects to move forward (Herring River easement, Rt. 6/Main St. intersection, Newcomb Hollow AT&T lease).
- Other articles can be deferred to an early or mid-fall STM, when they can get due consideration and debate, instead of coming before the voters toward the end of an already lengthy meeting. These would include the zoning and bylaw amendments, the code renumbering proposals, the adoptions of enabling legislation and any other matters which might come up during the summer. And, if it turns out that free cash is not certified before the date of the annual Town Meeting (still a possibility), the special Town Meeting is already built into the schedule and gives the Town the chance to replenish the Stabilization Fund in advance of seeking new borrowing, and without jeopardizing the Town's bond rating.

Dividing the warrant into two meetings will make it more likely that the business of the Town can be accomplished in two one-session meetings and will ensure that all articles are given the time for debate that they deserve. My conversations with Town staff lead me to believe that they are also in favor of this approach, as their preparations don't all have to be crammed into a short time frame. The Selectboard can seek the opinions of the department heads and other Town staff on this point.

Memo

Dt: Mar 2, 2022

To: Selectboard

Fr: Ryan Curley Selectboard Chair

Subject: Town Meeting

Fellow members of the board. I have had multiple conversations in the past two weeks regarding town meeting. I believe it would be in the interest of the townspeople to postpone the Annual Town Meeting until June 11<sup>th</sup>. Acts of 2022 Chapter 22 re-instated the ability to have a modified quorum in response to COVID. However, the ability to hold a town meeting outside the bounds of the town was not re-instated. Therefore, if we have our town meeting at the end of April, our only option would be to hold it in the Wellfleet Elementary School Gym. For the sake of discussion, I spoke to The Wellfleet Elementary School Principal Mary Beth Rodman, and she said that holding an indoor town meeting does not pose any hardships on the School. I feel that many people will be uncomfortable with the prospect of being packed into such a small indoor space as the Elementary School Gym, and we have a duty as public officials to be inclusive. I have talked to many people who feel unsafe and might not attend if it is held in the Elementary School Gym. As such, I believe it is in the interest of the public and the town to plan for an outdoor town meeting at the ballfield, where we have successfully held town meeting in the previous two years. Holding an outdoor town meeting requires moving the date to a fair-weather month.

It serves the town's interest to ensure that as many people as possible will attend the town meeting as it is a critical venue to explain and report on the town finances. Several elements of the work being done to address the town's financial issues will not be ready until shortly before the current date of April 25<sup>th</sup> for town meeting. This does not allow us much time to educate the voters beforehand if the annual town meeting were to be held on April 25<sup>th</sup>. Interim Town Administrator Charles Sumner started the public education process on February 16<sup>th</sup> with a Wellfleet Forum meeting.

We should not accept additional financial articles after tonight (March 8<sup>th</sup>), except for those that are petitioned or from the administration. The Warrant needs to be 100% rock-solid to present accurate information to the townspeople well in advance of town meeting. It will be beneficial to hold multiple meetings with the public to educate them on the results have been in terms of addressing the issues identified in the previous audit and that the operating override is not due to the variance identified but due to the fact that expenses have been rising faster than the revenues to support the expenditures necessary to maintain services at the current level. We also need to give departments and administration time to develop plans for what will happen if the override fails and present what that will look like to voters and what it

will mean for services they use and rely on. It is in the town's best interest to get as many opportunities to present accurate information to voters as possible.

If we are moving the date for town meeting, we should move it to a date that aligns with the auditors and DOR's timeline to certify Free Cash so the town can replenish the stabilization fund. Our stabilization fund needs to be replenished before the town bonds any articles approved at the town meeting. If we hold our Annual Town meeting before the Free Cash is certified, we will need to hold a special town meeting in June before the start of the fiscal year to replenish the stabilization fund. Additionally, once we have free cash certified, it will be possible to offset some of the capital items or other one-time expenses. This will reduce the financial burden imposed on taxpayers for these items. The CPA accounts are still in the process of being rebuilt. Delaying the annual town meeting also ensures that those funds are available before the Warrant goes to press and may allow the CPC to make additional awards.

I also recommend splitting the Warrant into two sections and holding a special town meeting on September 22nd. The ATM warrant would consist of financial articles and those that are time-sensitive or petitioned. The fall special town meeting warrant would consist of general bylaws, zoning bylaws, and other articles that are not time-sensitive. Last year's annual town meeting (2021) took 6 ½ hours, and we should expect that this year's annual town meeting will take longer with the current Warrant and the questions voters have regarding the town finances. We have to expect that as constructed this year's annual town meeting will take place over two days. In the past, we have held an annual and a special. We have also had annual town meetings that took place over multiple days. I think having a town meeting over multiple days tries the voters' patience. There is a benefit in having the voters be fresh rather than weary. It is also somewhat more manageable for working families to schedule a single day for town meeting rather than back-to-back days. I think it would be beneficial for the town to adopt a biannual town meeting schedule going forward, regardless as it also reduces staff and committees' strains.

After much discussion, the best dates for the annual town meeting are June 4<sup>th</sup> or 11<sup>th</sup>. This gives us additional rain dates before the start of the new fiscal year on July 1<sup>st</sup>. With a special election on Monday June 21<sup>st</sup> or the 28<sup>th</sup>. The downside of holding the annual town meeting on a weekend in June is people's work schedules and that there will need to be an additional election. The benefits of postponing Wellfleet's 2022 Annual Town Meeting until June outweigh the downsides of doing so.

-Ryan Curley

Selectboard Chair

## Acts (2022)

### Chapter 22

#### AN ACT MAKING APPROPRIATIONS FOR THE FISCAL YEAR 2022 TO PROVIDE FOR SUPPLEMENTING CERTAIN EXISTING APPROPRIATIONS AND FOR CERTAIN OTHER ACTIVITIES AND PROJECTS

*Whereas*, The deferred operation of this act would tend to defeat its purpose, which is to forthwith to make supplemental appropriations for fiscal year 2022 and to make certain changes in law, each of which is immediately necessary to carry out those appropriations or to accomplish other important public purposes, therefore it is hereby declared to be an emergency law, necessary for the immediate preservation of the public convenience.

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

SECTION 1. To provide for certain unanticipated obligations of the commonwealth, to provide for an alteration of purpose for current appropriations and to meet certain requirements of law, the sum set forth in section 2A is hereby appropriated from the General Fund unless specifically designated otherwise in this act, for the several purposes and subject to the conditions specified in this act and subject

(b) This section shall not apply to individuals who retired under a general or special law on disability.

SECTION 15. (a) Notwithstanding section 13 of chapter 39 of the General Laws or any other general or special law, charter provision, ordinance or by-law to the contrary, a town may act by vote of its select board or board of selectmen, in consultation and with the approval of the town moderator, to prescribe the number of voters necessary to constitute a quorum at any town meeting held during the outbreak of the 2019 novel coronavirus, also known as COVID-19, and subsequent variants, at a number that is less than the number that would otherwise be required by law, town by-law or town charter; provided, however, that the number of voters necessary to constitute a quorum shall not be less than 10 per cent of the number that would otherwise be required.

(b) The select board or board of selectmen shall publish notice of its intention to consider an adjustment of town meeting quorum requirements under this section not less than 7 days before the vote of the select board or board of selectmen. The select board or board of selectmen shall provide for adequate means of public access that will allow interested members of the public to clearly follow the deliberations of the select board or board of selectmen on making a quorum adjustment as those deliberations are occurring.

(c) Not less than 10 days after a vote of the select board or board of selectmen to adjust the quorum requirement under this section, the town clerk shall notify the attorney general of the adjusted quorum requirement.

(d) All actions taken pursuant to this section are hereby ratified, validated and confirmed to the same extent as if the town meeting had been conducted in accordance with all other applicable laws, charter provisions, ordinances and by-laws.

SECTION 16. Notwithstanding section 28 of chapter 53 of the General Laws or any other general or special law to the contrary, the state primary in 2022 shall be held on Tuesday, September 6, 2022.

SECTION 17. Notwithstanding section 3 of chapter 53 of the General Laws or any other general or special law to the contrary, a person whose name is not printed on the September 6, 2022 state primary ballot as a candidate for an office, but who receives sufficient votes to nominate the person for the office, shall file in the office of the state secretary a written acceptance of the nomination and a receipt from the state ethics commission verifying that a statement of financial interest has been filed pursuant to chapter 268B of the General Laws not later than 5:00 P.M. on Thursday, September 8, 2022.

SECTION 18. Notwithstanding sections 11, 13 and 53A of chapter 53 of the General Laws and section 5 of chapter 55B of the General Laws or any other general or special law to the contrary, objections to and withdrawals from nominations made at the September 6, 2022 state primary shall be filed with the state secretary not later than 12:00 P.M. on Friday, September 9, 2022.

SECTION 19. Notwithstanding section 14 of chapter 53 of the General Laws or any other general or special law to the contrary, any vacancies from the September 6, 2022 state primary caused by death,



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

# VIII

### ANNUAL TOWN MEETING

~ B ~

<b>REQUESTED BY:</b>	<b>Chair Ryan Curley, TA Charlie Sumner, Moderator Dan Silverman</b>
<b>DESIRED ACTION:</b>	<b>To discuss and possible vote on a Special Town Meeting Date</b>
<b>PROPOSED MOTION:</b>	<b>A motion will be made at the time of the meeting when a date is decided</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea ____ Nay ____ Abstain ____



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

IX

# ADMINISTRATION'S BUDGETS & WARRANT ARTICLES

~ A ~

<b>REQUESTED BY:</b>	TA ~ Charlie Sumner; Chair Ryan Curley
<b>DESIRED ACTION:</b>	To discuss and vote on Budget Line Items 114-196
<b>PROPOSED MOTION:</b>	I move to approve Town of Wellfleet FY 2023 Budget Line Items 114 though 196 Benefits and Insurance
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1 BUDGET REQUEST	2 FY23 TA	3 FY23 Selectboard	4 FY23 FIN COMM
<b>Department: 114 Moderator</b>					
01-114-5100-511100 S/W PART TIME DS (elected)		225.00	225.00	0.00	0.00
	07/01/2022	225.00		0.00	0.00
	07/01/2022		225.00	0.00	0.00
<b>01-114-5400-573000</b>					
DUES/MEMBERSHIPS		400.00	400.00	0.00	0.00
	07/01/2022	400.00		0.00	0.00
	07/01/2022		400.00	0.00	0.00
<b>2 Account(s) for Department 114 totaling:</b>		<b>625.00</b>	<b>625.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 115 Constables</b>					
01-115-5100-511100 S&W - PART TIME (elected)		100.00	100.00	0.00	0.00
	07/01/2022	100.00		0.00	0.00
	07/01/2022		100.00	0.00	0.00
<b>1 Account(s) for Department 115 totaling:</b>		<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 121 Audit</b>					
01-121-5400-532000 ACCOUNTING/AUDIT		30,000.00	30,000.00	0.00	0.00
	07/01/2022	30,000.00		0.00	0.00
	07/01/2022		30,000.00	0.00	0.00
<b>1 Account(s) for Department 121 totaling:</b>		<b>30,000.00</b>	<b>30,000.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 122 Selectmen</b>					
01-122-5100-512000 S/W PART TIME		12,500.00	12,500.00	0.00	0.00
	07/01/2022	12,500.00		0.00	0.00
	07/01/2022		12,500.00	0.00	0.00
<b>01-122-5400-530000</b>					
CONTRACT SERVICES		1,000.00	1,000.00	0.00	0.00
	07/01/2022	1,000.00		0.00	0.00
	07/01/2022		1,000.00	0.00	0.00
<b>01-122-5400-530700</b>					
PRINTING		0.00	0.00	0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1	2	3	4
		BUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM
Department: 122    Selectmen					
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-122-5400-530800 SEMINARS/TRAINING		<b>200.00</b>	<b>200.00</b>	<b>0.00</b>	<b>0.00</b>
	07/01/2022	200.00		0.00	0.00
	07/01/2022		200.00	0.00	0.00
01-122-5400-534000 TELEPHONE		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-122-5400-542000 OFFICE SUPPLIES		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-122-5400-569000 COVID-19 EXPENSES		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-122-5400-571000 TRAVEL		<b>200.00</b>	<b>200.00</b>	<b>0.00</b>	<b>0.00</b>
	07/01/2022	200.00		0.00	0.00
	07/01/2022		200.00	0.00	0.00
01-122-5400-571100 MEALS/LODGING		<b>200.00</b>	<b>200.00</b>	<b>0.00</b>	<b>0.00</b>
	07/01/2022	200.00		0.00	0.00
	07/01/2022		200.00	0.00	0.00
01-122-5400-573000 DUES/MEMBERSHIP		<b>3,000.00</b>	<b>3,000.00</b>	<b>0.00</b>	<b>0.00</b>
	07/01/2022	3,000.00		0.00	0.00
	07/01/2022		3,000.00	0.00	0.00
01-122-5400-578000 UNCLASSIFIED ITEMS		<b>200.00</b>	<b>200.00</b>	<b>0.00</b>	<b>0.00</b>
	07/01/2022	200.00		0.00	0.00
	07/01/2022		200.00	0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1				2		3		4	
		BUDGET REQUEST				FY23 TA	FY23 Selectboard			FY23 FIN COMM	
Department: 122      Selectmen											
<b>11 Account(s) for Department 122 totaling:</b>		<b>17,300.00</b>			<b>17,300.00</b>			<b>0.00</b>			<b>0.00</b>
Department: 123      Town Administrator											
01-123-5100-511000 S/W FULL TIME		<b>289,603.00</b>			<b>289,603.00</b>			<b>0.00</b>			<b>0.00</b>
	07/01/2022	289,603.00						0.00			0.00
	07/01/2022				289,603.00			0.00			0.00
01-123-5100-512000 TA PART TIME		<b>0.00</b>			<b>0.00</b>			<b>0.00</b>			<b>0.00</b>
	07/01/2022	0.00						0.00			0.00
	07/01/2022				0.00			0.00			0.00
01-123-5100-519000 TA LONGEVITY		<b>0.00</b>			<b>0.00</b>			<b>0.00</b>			<b>0.00</b>
	07/01/2022	0.00						0.00			0.00
	07/01/2022				0.00			0.00			0.00
01-123-5100-519300 TOWN ADMIN INCENTIVE		<b>0.00</b>			<b>0.00</b>			<b>0.00</b>			<b>0.00</b>
	07/01/2022	0.00						0.00			0.00
	07/01/2022				0.00			0.00			0.00
01-123-5400-530000 CONTRACT SERVICES		<b>0.00</b>			<b>0.00</b>			<b>0.00</b>			<b>0.00</b>
	07/01/2022	0.00						0.00			0.00
	07/01/2022				0.00			0.00			0.00
01-123-5400-530400 ADVERTISING		<b>0.00</b>			<b>0.00</b>			<b>0.00</b>			<b>0.00</b>
	07/01/2022	0.00						0.00			0.00
	07/01/2022				0.00			0.00			0.00
01-123-5400-530800 SEMINARS/TRAINING		<b>5,900.00</b>			<b>5,900.00</b>			<b>0.00</b>			<b>0.00</b>
	07/01/2022	5,900.00						0.00			0.00
	07/01/2022				5,900.00			0.00			0.00
01-123-5400-534000 TELEPHONE		<b>0.00</b>			<b>0.00</b>			<b>0.00</b>			<b>0.00</b>
	07/01/2022	0.00						0.00			0.00
	07/01/2022				0.00			0.00			0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1				2		3		4	
		BUDGET REQUEST				FY23 TA	FY23 Selectboard		FY23 FIN COMM		
<b>Department: 123</b> Town Administrator											
01-123-5400-534500 POSTAGE		0.00		0.00		0.00		0.00		0.00	
	07/01/2022	0.00				0.00		0.00		0.00	
	07/01/2022					0.00		0.00		0.00	
01-123-5400-542000 Office Supplies		0.00		0.00		0.00		0.00		0.00	
	07/01/2022	0.00				0.00		0.00		0.00	
	07/01/2022					0.00		0.00		0.00	
01-123-5400-571000 TRAVEL		1,000.00		1,000.00		0.00		0.00		0.00	
	07/01/2022	1,000.00				0.00		0.00		0.00	
	07/01/2022					1,000.00		0.00		0.00	
01-123-5400-571100 MEALS/LODGING		2,500.00		2,500.00		0.00		0.00		0.00	
	07/01/2022	2,500.00				0.00		0.00		0.00	
	07/01/2022					2,500.00		0.00		0.00	
01-123-5400-573000 DUES/MEMBERSHIPS		2,500.00		2,500.00		0.00		0.00		0.00	
	07/01/2022	2,500.00				0.00		0.00		0.00	
	07/01/2022					2,500.00		0.00		0.00	
<b>13 Account(s) for Department 123 totaling:</b>		<b>301,503.00</b>		<b>301,503.00</b>		<b>0.00</b>		<b>0.00</b>		<b>0.00</b>	
<b>Department: 124</b> General Administration											
01-124-5100-511000 S/W FULL TIME		124,582.00		124,582.00		0.00		0.00		0.00	
	07/01/2022	124,582.00				0.00		0.00		0.00	
	07/01/2022					124,582.00		0.00		0.00	
01-124-5100-512000 PART TIME		27,086.00		27,086.00		0.00		0.00		0.00	
	07/01/2022	27,086.00				0.00		0.00		0.00	
	07/01/2022					27,086.00		0.00		0.00	
01-124-5100-515000 VACATION BUYOUT		40,000.00		40,000.00		0.00		0.00		0.00	
	07/01/2022	40,000.00				0.00		0.00		0.00	
	07/01/2022					40,000.00		0.00		0.00	

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY	1	2	3	4
	Allocated Expended Post Date				
Department: 124 General Administration					
01-124-5100-517000 HEALTH INSURANCE		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-124-5100-519000 S/W LONGEVITY		1,800.00	1,800.00	0.00	0.00
	07/01/2022	1,800.00		0.00	0.00
	07/01/2022		1,800.00	0.00	0.00
01-124-5400-529000 COPIER LEASE		10,000.00	10,000.00	0.00	0.00
	07/01/2022	10,000.00		0.00	0.00
	07/01/2022		10,000.00	0.00	0.00
01-124-5400-530000 CONTRACT SERVICES		10,000.00	10,000.00	0.00	0.00
	07/01/2022	10,000.00		0.00	0.00
	07/01/2022		10,000.00	0.00	0.00
01-124-5400-530100 ALARM SYSTEM		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-124-5400-530400 ADVERTISING		8,000.00	8,000.00	0.00	0.00
	07/01/2022	8,000.00		0.00	0.00
	07/01/2022		8,000.00	0.00	0.00
01-124-5400-530700 PRINTING		500.00	500.00	0.00	0.00
	07/01/2022	500.00		0.00	0.00
	07/01/2022		500.00	0.00	0.00
01-124-5400-530800 SEMINARS / TRAINING		500.00	500.00	0.00	0.00
	07/01/2022	500.00		0.00	0.00
	07/01/2022		500.00	0.00	0.00
01-124-5400-534000 TELEPHONE		4,000.00	4,000.00	0.00	0.00
	07/01/2022	4,000.00		0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1 BUDGET REQUEST	2 FY23 TA	3 FY23 Selectboard	4 FY23 FIN COMM
<b>Department: 124</b> General Administration					
	07/01/2022		4,000.00	0.00	0.00
01-124-5400-534500 POSTAGE		8,000.00	8,000.00	0.00	0.00
	07/01/2022	8,000.00		0.00	0.00
	07/01/2022		8,000.00	0.00	0.00
01-124-5400-542000 OFFICE SUPPLIES		8,880.00	8,880.00	0.00	0.00
	07/01/2022	8,880.00		0.00	0.00
	07/01/2022		8,880.00	0.00	0.00
01-124-5400-550000 MEDICAL SUPPLIES		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-124-5400-571000 TRAVEL		300.00	300.00	0.00	0.00
	07/01/2022	300.00		0.00	0.00
	07/01/2022		300.00	0.00	0.00
<b>16 Account(s) for Department 124 totaling:</b>		<b>243,648.00</b>	<b>243,648.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 131</b> Finance Committee					
01-131-5400-530400 ADVERTISING		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-131-5400-542000 OFFICE SUPPLIES		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-131-5400-573000 DUES/MEMBERSHIPS		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>3 Account(s) for Department 131 totaling:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1	2	3	4
		JUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM
<b>Department: 132</b> Reserve Fund					
01-132-5400-578000 RESERVE FUND		89,500.00	89,500.00	0.00	0.00
	07/01/2022	89,500.00		0.00	0.00
	07/01/2022		89,500.00	0.00	0.00
01-132-5780-011001 RESERVE FUND		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-132-5780-596103 Transfer to Marina		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>3 Account(s) for Department 132 totaling:</b>		<b>89,500.00</b>	<b>89,500.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 135</b> Accountant					
01-135-5100-511000 S/W FULL TIME		170,000.00	170,000.00	0.00	0.00
	07/01/2022	170,000.00		0.00	0.00
	07/01/2022		170,000.00	0.00	0.00
01-135-5100-512000 S/W PART TIME		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-135-5100-515000 VACATION BUYOUT		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-135-5100-517000 HEALTH INSURANCE		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-135-5100-519000 S/W LONGEVITY		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	FY			
		1 JUDGET REQUEST	2 FY23 TA	3 FY23 Selectboard	4 FY23 FIN COMM
Department: 135 Accountant					
01-135-5400-530000 CONTRACT SERVICES		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-135-5400-530100 DATA PROCESSING		35,000.00	35,000.00	0.00	0.00
	07/01/2022	35,000.00		0.00	0.00
	07/01/2022		35,000.00	0.00	0.00
01-135-5400-530400 ADVERTISING		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-135-5400-530800 SEMINARS/TRAINING		1,510.00	1,510.00	0.00	0.00
	07/01/2022	1,510.00		0.00	0.00
	07/01/2022		1,510.00	0.00	0.00
01-135-5400-534500 POSTAGE		20.00	20.00	0.00	0.00
	07/01/2022	20.00		0.00	0.00
	07/01/2022		20.00	0.00	0.00
01-135-5400-542000 OFFICE SUPPLIES		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-135-5400-571000 TRAVEL		800.00	800.00	0.00	0.00
	07/01/2022	800.00		0.00	0.00
	07/01/2022		800.00	0.00	0.00
01-135-5400-571100 MEALS/LODGING		1,100.00	1,100.00	0.00	0.00
	07/01/2022	1,100.00		0.00	0.00
	07/01/2022		1,100.00	0.00	0.00
01-135-5400-573000 DUES/MEMBERSHIPS		220.00	220.00	0.00	0.00
	07/01/2022	220.00		0.00	0.00



# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1	2	3	4
		JUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM
Department: 135 Accountant	07/01/2022		220.00	0.00	0.00
<b>14 Account(s) for Department 135 totaling:</b>		<b>208,650.00</b>	<b>208,650.00</b>	<b>0.00</b>	<b>0.00</b>
Department: 141 Assessors					
01-141-5100-511000 S/W FULL TIME	07/01/2022	145,505.00	145,505.00	0.00	0.00
	07/01/2022	145,505.00		0.00	0.00
	07/01/2022		145,505.00	0.00	0.00
01-141-5100-519000 S/W LONGEVITY	07/01/2022	2,825.00	2,825.00	0.00	0.00
	07/01/2022	2,825.00		0.00	0.00
	07/01/2022		2,825.00	0.00	0.00
01-141-5400-530000 CONTRACT SERVICES	07/01/2022	15,375.00	15,375.00	0.00	0.00
	07/01/2022	15,375.00		0.00	0.00
	07/01/2022		15,375.00	0.00	0.00
01-141-5400-530400 ADVERTISING	07/01/2022	100.00	100.00	0.00	0.00
	07/01/2022	100.00		0.00	0.00
	07/01/2022		100.00	0.00	0.00
01-141-5400-530800 SEMINARS/TRAINING	07/01/2022	2,000.00	2,000.00	0.00	0.00
	07/01/2022	2,000.00		0.00	0.00
	07/01/2022		2,000.00	0.00	0.00
01-141-5400-532500 REVALUATION PK	07/01/2022	31,500.00	31,500.00	0.00	0.00
	07/01/2022	31,500.00		0.00	0.00
	07/01/2022		31,500.00	0.00	0.00
01-141-5400-532700 MAPPING SERVICES	07/01/2022	3,320.00	3,320.00	0.00	0.00
	07/01/2022	3,320.00		0.00	0.00
	07/01/2022		3,320.00	0.00	0.00
01-141-5400-534500 POSTAGE	07/01/2022	0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1				2		3		4	
		JUDGET REQUEST				FY23 TA	FY23 Selectboard	FY23 FIN COMM			
<b>Department: 141</b> Assessors											
	07/01/2022				0.00		0.00			0.00	
01-141-5400-542000 OFFICE SUPPLIES			0.00		0.00		0.00			0.00	
	07/01/2022		0.00				0.00			0.00	
	07/01/2022				0.00		0.00			0.00	
01-141-5400-571000 TRAVEL			2,400.00		2,400.00		0.00			0.00	
	07/01/2022		2,400.00				0.00			0.00	
	07/01/2022				2,400.00		0.00			0.00	
01-141-5400-571100 MEALS/LODGING			1,000.00		1,000.00		0.00			0.00	
	07/01/2022		1,000.00				0.00			0.00	
	07/01/2022				1,000.00		0.00			0.00	
01-141-5400-573000 DUES/MEMBERSHIPS			500.00		500.00		0.00			0.00	
	07/01/2022		500.00				0.00			0.00	
	07/01/2022				500.00		0.00			0.00	
<b>12 Account(s) for Department 141 totaling:</b>			<b>204,525.00</b>		<b>204,525.00</b>		<b>0.00</b>			<b>0.00</b>	
<b>Department: 145</b> Treasurer											
01-145-5100-511000 S/W FULL TIME			211,762.00		211,762.00		0.00			0.00	
	07/01/2022		211,762.00				0.00			0.00	
	07/01/2022				211,762.00		0.00			0.00	
01-145-5100-512500 TEMPORARY			0.00		0.00		0.00			0.00	
	07/01/2022		0.00				0.00			0.00	
	07/01/2022				0.00		0.00			0.00	
01-145-5100-515000 VACATION BUY OUT			0.00		0.00		0.00			0.00	
	07/01/2022		0.00				0.00			0.00	
	07/01/2022				0.00		0.00			0.00	
01-145-5100-517000 HEALTH INSURANCE			0.00		0.00		0.00			0.00	
	07/01/2022		0.00				0.00			0.00	

# Budget Level - Detail - Budgeted - Expenditure

Account Number	FY	Allocated	1	2	3	4
Name	Expended					
Comment	Post Date	BUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM	
Department: 145	Treasurer					
	07/01/2022		0.00	0.00	0.00	
01-145-5100-519000						
LONGEVITY		1,300.00	1,300.00	0.00	0.00	
	07/01/2022	1,300.00		0.00	0.00	
	07/01/2022		1,300.00	0.00	0.00	
01-145-5400-530000						
CONTRACT SERVICES		19,500.00	19,500.00	0.00	0.00	
	07/01/2022	19,500.00		0.00	0.00	
	07/01/2022		19,500.00	0.00	0.00	
01-145-5400-530400						
ADVERTISING		0.00	0.00	0.00	0.00	
	07/01/2022	0.00		0.00	0.00	
	07/01/2022		0.00	0.00	0.00	
01-145-5400-530700						
PRINTING		3,100.00	3,100.00	0.00	0.00	
	07/01/2022	3,100.00		0.00	0.00	
	07/01/2022		3,100.00	0.00	0.00	
01-145-5400-530800						
SEMINARS/TRAINING		1,100.00	1,100.00	0.00	0.00	
	07/01/2022	1,100.00		0.00	0.00	
	07/01/2022		1,100.00	0.00	0.00	
01-145-5400-534500						
POSTAGE		6,000.00	6,000.00	0.00	0.00	
	07/01/2022	6,000.00		0.00	0.00	
	07/01/2022		6,000.00	0.00	0.00	
01-145-5400-542000						
OFFICE SUPPLIES		0.00	0.00	0.00	0.00	
	07/01/2022	0.00		0.00	0.00	
	07/01/2022		0.00	0.00	0.00	
01-145-5400-571000						
TRAVEL		800.00	800.00	0.00	0.00	
	07/01/2022	800.00		0.00	0.00	
	07/01/2022		800.00	0.00	0.00	
01-145-5400-571100						
MEALS/LODGING		1,000.00	1,000.00	0.00	0.00	

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1 JUDGET REQUEST	2 FY23 TA	3 FY23 Selectboard	4 FY23 FIN COMM
Department: 145      Treasurer					
	07/01/2022	1,000.00		0.00	0.00
	07/01/2022		1,000.00	0.00	0.00
01-145-5400-573000 DUES/MEMBERSHIPS		365.00	365.00	0.00	0.00
	07/01/2022	365.00		0.00	0.00
	07/01/2022		365.00	0.00	0.00
01-145-5400-575000 Debt Admin Fees		35,000.00	35,000.00	0.00	0.00
	07/01/2022	35,000.00		0.00	0.00
	07/01/2022		35,000.00	0.00	0.00
01-145-5400-578000 OTHER CHARGES		2,000.00	2,000.00	0.00	0.00
	07/01/2022	2,000.00		0.00	0.00
	07/01/2022		2,000.00	0.00	0.00
01-145-5400-578100 ADMINISTRATIVE FEES		1,500.00	1,500.00	0.00	0.00
	07/01/2022	1,500.00		0.00	0.00
	07/01/2022		1,500.00	0.00	0.00
<b>17 Account(s) for Department 145 totaling:</b>		<b>283,427.00</b>	<b>283,427.00</b>	<b>0.00</b>	<b>0.00</b>
Department: 151      Legal					
01-151-5400-530300 LEGAL SERVICES		125,000.00	125,000.00	0.00	0.00
	07/01/2022	125,000.00		0.00	0.00
	07/01/2022		125,000.00	0.00	0.00
01-151-5400-573000 DUES/SUBSCRIPTIONS		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>2 Account(s) for Department 151 totaling:</b>		<b>125,000.00</b>	<b>125,000.00</b>	<b>0.00</b>	<b>0.00</b>
Department: 153      Computerization					
01-153-5400-530000 CONTRACT SERVICES		30,000.00	30,000.00	0.00	0.00
	07/01/2022	30,000.00		0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1	2	3	4
		JUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM
Department: 153      Computerization					
	07/01/2022		30,000.00	0.00	0.00
01-153-5400-530600 IT SERVICES (BCIT)		99,000.00	99,000.00	0.00	0.00
	07/01/2022	99,000.00		0.00	0.00
	07/01/2022		99,000.00	0.00	0.00
01-153-5400-534000 TELEPHONE		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-153-5400-534100 INTERNET		7,000.00	7,000.00	0.00	0.00
	07/01/2022	7,000.00		0.00	0.00
	07/01/2022		7,000.00	0.00	0.00
01-153-5400-542000 OFFICE SUPPLIES		500.00	500.00	0.00	0.00
	07/01/2022	500.00		0.00	0.00
	07/01/2022		500.00	0.00	0.00
01-153-5400-585000 SMALL EQUIPMENT		20,000.00	20,000.00	0.00	0.00
	07/01/2022	20,000.00		0.00	0.00
	07/01/2022		20,000.00	0.00	0.00
<b>6 Account(s) for Department 153 totaling:</b>		<b>156,500.00</b>	<b>156,500.00</b>	<b>0.00</b>	<b>0.00</b>
Department: 158      Tax Title					
01-158-5400-530900 TAX TITLE EXPENSE		10,000.00	10,000.00	0.00	0.00
	07/01/2022	10,000.00		0.00	0.00
	07/01/2022		10,000.00	0.00	0.00
<b>1 Account(s) for Department 158 totaling:</b>		<b>10,000.00</b>	<b>10,000.00</b>	<b>0.00</b>	<b>0.00</b>
Department: 161      Town Clerk					
01-161-5100-511000 S/W FULL TIME		79,596.00	79,596.00	0.00	0.00
	07/01/2022	79,596.00		0.00	0.00
	07/01/2022		79,596.00	0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1				2		3		4	
		JUDGET REQUEST				FY23 TA	FY23 Selectboard			FY23 FIN COMM	
Department: 161 Town Clerk											
01-161-5100-512000 Part Time		24,000.00			24,000.00		0.00			0.00	
	07/01/2022	24,000.00					0.00			0.00	
	07/01/2022				24,000.00		0.00			0.00	
01-161-5100-519500 STIPEND		0.00			0.00		0.00			0.00	
	07/01/2022	0.00					0.00			0.00	
	07/01/2022				0.00		0.00			0.00	
01-161-5150-000000 Vacation BuyOut		0.00			0.00		0.00			0.00	
	07/01/2022	0.00					0.00			0.00	
	07/01/2022				0.00		0.00			0.00	
01-161-5400-529100 CLERK BYLAWS		3,500.00			3,500.00		0.00			0.00	
	07/01/2022	3,500.00					0.00			0.00	
	07/01/2022				3,500.00		0.00			0.00	
01-161-5400-530000 CONTRACT SERVICES		3,200.00			3,200.00		0.00			0.00	
	07/01/2022	3,200.00					0.00			0.00	
	07/01/2022				3,200.00		0.00			0.00	
01-161-5400-530400 ADVERTISING		0.00			0.00		0.00			0.00	
	07/01/2022	0.00					0.00			0.00	
	07/01/2022				0.00		0.00			0.00	
01-161-5400-530800 SEMINARS/TRAINING		1,020.00			1,020.00		0.00			0.00	
	07/01/2022	1,020.00					0.00			0.00	
	07/01/2022				1,020.00		0.00			0.00	
01-161-5400-534500 POSTAGE		0.00			0.00		0.00			0.00	
	07/01/2022	0.00					0.00			0.00	
	07/01/2022				0.00		0.00			0.00	
01-161-5400-542000 OFFICE SUPPLIES		0.00			0.00		0.00			0.00	
	07/01/2022	0.00					0.00			0.00	

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1 BUDGET REQUEST	2 FY23 TA	3 FY23 Selectboard	4 FY23 FIN COMM
Department: 161 Town Clerk	07/01/2022		0.00	0.00	0.00
01-161-5400-558800 TOWN CLERK BOOKBINDING	07/01/2022	1,500.00	1,500.00	0.00	0.00
	07/01/2022	1,500.00	1,500.00	0.00	0.00
01-161-5400-571000 Travel	07/01/2022	1,500.00	1,500.00	0.00	0.00
	07/01/2022	1,500.00	1,500.00	0.00	0.00
01-161-5400-571100 Meals/Lodging	07/01/2022	300.00	300.00	0.00	0.00
	07/01/2022	300.00	300.00	0.00	0.00
01-161-5400-573000 DUES/ MEMBERSHIPS	07/01/2022	500.00	500.00	0.00	0.00
	07/01/2022	500.00	500.00	0.00	0.00
01-161-5711-000000 meals / lodging	07/01/2022	0.00	0.00	0.00	0.00
	07/01/2022	0.00	0.00	0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>15 Account(s) for Department 161 totaling:</b>		<b>115,116.00</b>	<b>115,116.00</b>	<b>0.00</b>	<b>0.00</b>
Department: 162 Elections/Registrations					
01-162-5100-512000 S/W PART TIME	07/01/2022	9,128.00	9,128.00	0.00	0.00
	07/01/2022	9,128.00	9,128.00	0.00	0.00
01-162-5100-519500 STIPEND	07/01/2022	350.00	350.00	0.00	0.00
	07/01/2022	350.00	350.00	0.00	0.00
01-162-5400-530000 CONTRACT SERVICES	07/01/2022	4,500.00	4,500.00	0.00	0.00
	07/01/2022	4,500.00	4,500.00	0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1				2		3		4	
		BUDGET REQUEST		FY23 TA	FY23 Selectboard	FY23 FIN COMM					
<b>Department: 162</b> Elections/Registrations											
	07/01/2022			4,500.00		0.00				0.00	
01-162-5400-530700 Printing		1,760.00		1,760.00		0.00				0.00	
	07/01/2022	1,760.00				0.00				0.00	
	07/01/2022			1,760.00		0.00				0.00	
01-162-5400-534500 POSTAGE		2,600.00		2,600.00		0.00				0.00	
	07/01/2022	2,600.00				0.00				0.00	
	07/01/2022			2,600.00		0.00				0.00	
01-162-5400-542000 OFFICE SUPPLIES		1,000.00		1,000.00		0.00				0.00	
	07/01/2022	1,000.00				0.00				0.00	
	07/01/2022			1,000.00		0.00				0.00	
01-162-5400-549000 FOOD SUPPLIES		400.00		400.00		0.00				0.00	
	07/01/2022	400.00				0.00				0.00	
	07/01/2022			400.00		0.00				0.00	
<b>7 Account(s) for Department 162 totaling:</b>		<b>19,738.00</b>		<b>19,738.00</b>		<b>0.00</b>				<b>0.00</b>	
<b>Department: 171</b> Conservation											
01-171-5400-530000 CONTRACT SERVICES		0.00		0.00		0.00				0.00	
	07/01/2022	0.00				0.00				0.00	
	07/01/2022			0.00		0.00				0.00	
01-171-5400-530400 ADVERTISING		0.00		0.00		0.00				0.00	
	07/01/2022	0.00				0.00				0.00	
	07/01/2022			0.00		0.00				0.00	
01-171-5400-530700 Printing		150.00		150.00		0.00				0.00	
	07/01/2022	150.00				0.00				0.00	
	07/01/2022			150.00		0.00				0.00	
01-171-5400-530800 SEMINARS/TRAINING		450.00		450.00		0.00				0.00	
	07/01/2022	450.00				0.00				0.00	



# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1				2		3		4	
		JUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM						
<b>Department: 171</b> Conservation											
	07/01/2022		450.00	0.00	0.00						
01-171-5400-534500 POSTAGE		530.00	530.00	0.00	0.00						
	07/01/2022	530.00		0.00	0.00						
	07/01/2022		530.00	0.00	0.00						
01-171-5400-542000 Office Supplies		250.00	250.00	0.00	0.00						
	07/01/2022	250.00		0.00	0.00						
	07/01/2022		250.00	0.00	0.00						
01-171-5400-558400 FIELD SUPPLIES		2,280.00	2,280.00	0.00	0.00						
	07/01/2022	2,280.00		0.00	0.00						
	07/01/2022		2,280.00	0.00	0.00						
01-171-5400-571000 TRAVEL		200.00	200.00	0.00	0.00						
	07/01/2022	200.00		0.00	0.00						
	07/01/2022		200.00	0.00	0.00						
01-171-5400-573000 DUES/SUBSCRIPTIONS		300.00	300.00	0.00	0.00						
	07/01/2022	300.00		0.00	0.00						
	07/01/2022		300.00	0.00	0.00						
<b>9 Account(s) for Department 171 totaling:</b>		<b>4,160.00</b>	<b>4,160.00</b>	<b>0.00</b>	<b>0.00</b>						
<b>Department: 174</b> Planning Board											
01-174-5300-000000 Contract Services		0.00	0.00	0.00	0.00						
	07/01/2022	0.00		0.00	0.00						
	07/01/2022		0.00	0.00	0.00						
01-174-5400-530000 Contract Services		5,000.00	5,000.00	0.00	0.00						
	07/01/2022	5,000.00		0.00	0.00						
	07/01/2022		5,000.00	0.00	0.00						
01-174-5400-530400 ADVERTISING		0.00	0.00	0.00	0.00						
	07/01/2022	0.00		0.00	0.00						

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1	2	3	4
		BUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM
Department: 174      Planning Board					
	07/01/2022		0.00	0.00	0.00
01-174-5400-530700 Printing		1,200.00	1,200.00	0.00	0.00
	07/01/2022	1,200.00		0.00	0.00
	07/01/2022		1,200.00	0.00	0.00
01-174-5400-530800 Education & Training		1,665.00	1,665.00	0.00	0.00
	07/01/2022	1,665.00		0.00	0.00
	07/01/2022		1,665.00	0.00	0.00
01-174-5400-534500 POSTAGE		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-174-5400-542000 OFFICE SUPPLIES		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-174-5400-573000 Dues/Subscriptions		135.00	135.00	0.00	0.00
	07/01/2022	135.00		0.00	0.00
	07/01/2022		135.00	0.00	0.00
<b>8 Account(s) for Department 174 totaling:</b>		<b>8,000.00</b>	<b>8,000.00</b>	<b>0.00</b>	<b>0.00</b>
Department: 176      Zoning Board of Appeals					
01-176-5400-530400 ADVERTISING		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-176-5400-530700 Printing		100.00	100.00	0.00	0.00
	07/01/2022	100.00		0.00	0.00
	07/01/2022		100.00	0.00	0.00
01-176-5400-530800 Education & Training		50.00	50.00	0.00	0.00
	07/01/2022	50.00		0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY	Allocated			
	Expended	1	2	3	4
	Post Date	BUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM
<b>Department: 176</b> Zoning Board of Appeals					
	07/01/2022		50.00	0.00	0.00
01-176-5400-534500					
POSTAGE		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-176-5400-542000					
Office Supplies		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-176-5400-571000					
Travel		75.00	75.00	0.00	0.00
	07/01/2022	75.00		0.00	0.00
	07/01/2022		75.00	0.00	0.00
01-176-5400-573000					
DUES/MEMBERSHIPS		75.00	75.00	0.00	0.00
	07/01/2022	75.00		0.00	0.00
	07/01/2022		75.00	0.00	0.00
<b>7 Account(s) for Department 176 totaling:</b>		<b>300.00</b>	<b>300.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 177</b> Open Space Committee					
01-177-5400-530000					
Contract Services		1,000.00	1,000.00	0.00	0.00
	07/01/2022	1,000.00		0.00	0.00
	07/01/2022		1,000.00	0.00	0.00
01-177-5400-530700					
Printing		500.00	500.00	0.00	0.00
	07/01/2022	500.00		0.00	0.00
	07/01/2022		500.00	0.00	0.00
<b>2 Account(s) for Department 177 totaling:</b>		<b>1,500.00</b>	<b>1,500.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 178</b> Herring Warden					
01-178-5100-519500					
STIPEND		2,400.00	2,400.00	0.00	0.00
	07/01/2022	2,400.00		0.00	0.00
	07/01/2022		2,400.00	0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	FY			
		1 BUDGET REQUEST	2 FY23 TA	3 FY23 Selectboard	4 FY23 FIN COMM
<b>Department: 178</b> Herring Warden					
01-178-5400-530000					
Contract Services		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>2 Account(s) for Department 178 totaling:</b>		<b>2,400.00</b>	<b>2,400.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 179</b> Shellfish					
01-179-5100-511000					
S/W FULL TIME		225,303.00	233,600.01	0.00	0.00
	07/01/2022	225,303.00		0.00	0.00
	07/01/2022		233,600.01	0.00	0.00
01-179-5100-512000					
S/W PART TIME		28,416.00	42,916.00	0.00	0.00
	07/01/2022	28,416.00		0.00	0.00
	07/01/2022		42,916.00	0.00	0.00
01-179-5100-513000					
S/W OVERTIME		3,603.00	3,603.00	0.00	0.00
	07/01/2022	3,603.00		0.00	0.00
	07/01/2022		3,603.00	0.00	0.00
01-179-5100-514300					
S/W HOLIDAY		8,000.00	8,000.00	0.00	0.00
	07/01/2022	8,000.00		0.00	0.00
	07/01/2022		8,000.00	0.00	0.00
01-179-5100-519000					
S/W LONGEVITY		3,675.00	3,675.00	0.00	0.00
	07/01/2022	3,675.00		0.00	0.00
	07/01/2022		3,675.00	0.00	0.00
01-179-5400-524000					
REPAIR/MAINT SERVICES		4,750.00	4,750.00	0.00	0.00
	07/01/2022	4,750.00		0.00	0.00
	07/01/2022		4,750.00	0.00	0.00
01-179-5400-530000					
CONTRACT SERVICES		3,450.00	3,450.00	0.00	0.00
	07/01/2022	3,450.00		0.00	0.00
	07/01/2022		3,450.00	0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	FY			
		1 BUDGET REQUEST	2 FY23 TA	3 FY23 Selectboard	4 FY23 FIN COMM
Department: 179 Shellfish					
01-179-5400-530700 PRINTING		650.00	650.00	0.00	0.00
	07/01/2022	650.00		0.00	0.00
	07/01/2022		650.00	0.00	0.00
01-179-5400-530800 SEMINARS/TRAINING		1,300.00	1,300.00	0.00	0.00
	07/01/2022	1,300.00		0.00	0.00
	07/01/2022		1,300.00	0.00	0.00
01-179-5400-534000 TELEPHONE		2,200.00	2,200.00	0.00	0.00
	07/01/2022	2,200.00		0.00	0.00
	07/01/2022		2,200.00	0.00	0.00
01-179-5400-534500 POSTAGE		120.00	120.00	0.00	0.00
	07/01/2022	120.00		0.00	0.00
	07/01/2022		120.00	0.00	0.00
01-179-5400-540800 OTHER SUPPLIES		800.00	800.00	0.00	0.00
	07/01/2022	800.00		0.00	0.00
	07/01/2022		800.00	0.00	0.00
01-179-5400-542000 OFFICE SUPPLIES		600.00	600.00	0.00	0.00
	07/01/2022	600.00		0.00	0.00
	07/01/2022		600.00	0.00	0.00
01-179-5400-543000 REPAIR/MAINT SUPPLIES		800.00	800.00	0.00	0.00
	07/01/2022	800.00		0.00	0.00
	07/01/2022		800.00	0.00	0.00
01-179-5400-548000 GASOLINE/DIESEL		8,700.00	8,700.00	0.00	0.00
	07/01/2022	8,700.00		0.00	0.00
	07/01/2022		8,700.00	0.00	0.00
01-179-5400-548500 VEHICLE SUPPLIES		200.00	200.00	0.00	0.00
	07/01/2022	200.00		0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1 BUDGET REQUEST	2 FY23 TA	3 FY23 Selectboard	4 FY23 FIN COMM
Department: 179 Shellfish					
	07/01/2022		200.00	0.00	0.00
01-179-5400-558000 OTHER FEES		1,000.00	1,000.00	0.00	0.00
	07/01/2022	1,000.00		0.00	0.00
	07/01/2022		1,000.00	0.00	0.00
01-179-5400-558200 UNIFORM		1,200.00	1,200.00	0.00	0.00
	07/01/2022	1,200.00		0.00	0.00
	07/01/2022		1,200.00	0.00	0.00
01-179-5400-571000 TRAVEL		350.00	350.00	0.00	0.00
	07/01/2022	350.00		0.00	0.00
	07/01/2022		350.00	0.00	0.00
01-179-5400-573000 DUES/MEMBERSHIPS		440.00	440.00	0.00	0.00
	07/01/2022	440.00		0.00	0.00
	07/01/2022		440.00	0.00	0.00
01-179-5400-585000 SMALL EQUIPMENT		2,000.00	2,000.00	0.00	0.00
	07/01/2022	2,000.00		0.00	0.00
	07/01/2022		2,000.00	0.00	0.00
02-179-5300-021012 CULTCH BARGE		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>22 Account(s) for Department 179 totaling:</b>		<b>297,557.00</b>	<b>320,354.01</b>	<b>0.00</b>	<b>0.00</b>
Department: 180 Shellfish Propagation					
01-180-5400-544400 AQUACULTURE SUPPLIES		6,000.00	6,000.00	0.00	0.00
5000 additional from Reserve Fund	07/01/2022	6,000.00		0.00	0.00
5000 additional from Reserve Fund	07/01/2022		6,000.00	0.00	0.00
01-180-5400-544500 CULTCH		0.00	0.00	0.00	0.00
10000 from Reserve Fund	07/01/2022	0.00		0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1	2	3	4
		BUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM
<b>Department: 180</b> Shellfish Propagation					
10000 from Reserve Fund	07/01/2022		0.00	0.00	0.00
01-180-5400-544600					
SEED		0.00	0.00	0.00	0.00
25000 from Reserve Fund	07/01/2022	0.00		0.00	0.00
25000 from Reserve Fund	07/01/2022		0.00	0.00	0.00
<b>3 Account(s) for Department 180 totaling:</b>		<b>6,000.00</b>	<b>6,000.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 181</b> Shellfish Advisory Committee					
01-181-5400-530700					
Printing		100.00	100.00	0.00	0.00
	07/01/2022	100.00		0.00	0.00
	07/01/2022		100.00	0.00	0.00
01-181-5400-540000					
SUPPLIES		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>2 Account(s) for Department 181 totaling:</b>		<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 182</b> Chamber of Commerce					
01-182-5400-530000					
CONTRACT SERVICES		10,000.00	10,000.00	0.00	0.00
	07/01/2022	10,000.00		0.00	0.00
	07/01/2022		10,000.00	0.00	0.00
<b>1 Account(s) for Department 182 totaling:</b>		<b>10,000.00</b>	<b>10,000.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 183</b> Natural Resource Advisory Board					
01-183-5400-000000					
TRANS TO OTHER FUND		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-183-5400-530000					
Contract Services		1,050.00	1,050.00	0.00	0.00
	07/01/2022	1,050.00		0.00	0.00
	07/01/2022		1,050.00	0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	BUDGET REQUEST			
		1	2	3	4
		FY23 TA	FY23 Selectboard	FY23 FIN COMM	
<b>Department: 183      Natural Resource Advisory Board</b>					
01-183-5400-542000 Office Supplies					
		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>3 Account(s) for Department 183 totaling:</b>		<b>1,050.00</b>	<b>1,050.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 189      Housing Authority</b>					
01-189-5400-530000 Contract Services					
		4,800.00	4,800.00	0.00	0.00
	07/01/2022	4,800.00		0.00	0.00
	07/01/2022		4,800.00	0.00	0.00
01-189-5400-542000 Office Supplies					
		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>2 Account(s) for Department 189 totaling:</b>		<b>4,800.00</b>	<b>4,800.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 195      Town Report/Warrants</b>					
01-195-5400-530700 PRINTING					
		21,100.00	21,100.00	0.00	0.00
	07/01/2022	21,100.00		0.00	0.00
	07/01/2022		21,100.00	0.00	0.00
01-195-5400-534500 POSTAGE					
		2,000.00	2,000.00	0.00	0.00
	07/01/2022	2,000.00		0.00	0.00
	07/01/2022		2,000.00	0.00	0.00
<b>2 Account(s) for Department 195 totaling:</b>		<b>23,100.00</b>	<b>23,100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 196      Consultancy</b>					
01-196-5400-530000 CONTRACT SERVICES					
		50,000.00	50,000.00	0.00	0.00
Mary & Lisa	07/01/2022	50,000.00		0.00	0.00
Mary & Lisa	07/01/2022		50,000.00	0.00	0.00
<b>1 Account(s) for Department 196 totaling:</b>		<b>50,000.00</b>	<b>50,000.00</b>	<b>0.00</b>	<b>0.00</b>





## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

IX

# ADMINISTRATION'S BUDGETS & WARRANT ARTICLES ~ B ~

<b>REQUESTED BY:</b>	TA ~ Charlie Sumner; Chair Ryan Curley
<b>DESIRED ACTION:</b>	To discuss and vote on Budget Line Items 752-756
<b>PROPOSED MOTION:</b>	I move to approve Town of Wellfleet FY 2023 Budget Line Items 752-756 Bond Antic Notes, Short Term Interest, and R/E Refunds
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1 BUDGET REQUEST	2 FY23 TA	3 FY23 Selectboard	4 FY23 FIN COMM
Department: 752 BAN (Bond Antic Notes)					
01-752-5917-202023 Fuel Tanks - Marina - transfer to Fund 33 ba		131,552.00	131,552.00	0.00	0.00
	07/01/2022	131,552.00		0.00	0.00
	07/01/2022		131,552.00	0.00	0.00
01-752-5917-251014 HDYLTA transfer to fund 25 ban paydown		111,111.00	111,111.00	0.00	0.00
	07/01/2022	111,111.00		0.00	0.00
	07/01/2022		111,111.00	0.00	0.00
01-752-5917-331004 DPW Street Sweeper transfer to fund 33 ban		66,250.00	66,250.00	0.00	0.00
	07/01/2022	66,250.00		0.00	0.00
	07/01/2022		66,250.00	0.00	0.00
01-752-5917-331005 DPW Front End Loader transfer to fund 33 b		55,000.00	55,000.00	0.00	0.00
	07/01/2022	55,000.00		0.00	0.00
	07/01/2022		55,000.00	0.00	0.00
01-752-5917-331012 DPW Refuse Trailer transfer to fund 33 ban		18,750.00	18,750.00	0.00	0.00
	07/01/2022	18,750.00		0.00	0.00
	07/01/2022		18,750.00	0.00	0.00
01-752-5917-331013 Aerial Ladder Truck transfer to fund 33 ban		71,250.00	71,250.00	0.00	0.00
	07/01/2022	71,250.00		0.00	0.00
	07/01/2022		71,250.00	0.00	0.00
01-752-5917-331014 Police Cruisers (equipment) transfer to fund		10,000.00	10,000.00	0.00	0.00
	07/01/2022	10,000.00		0.00	0.00
	07/01/2022		10,000.00	0.00	0.00
01-752-5917-592700 BAN interest due		18,677.00	18,677.00	0.00	0.00
	07/01/2022	18,677.00		0.00	0.00
	07/01/2022		18,677.00	0.00	0.00
<b>8 Account(s) for Department 752 totaling:</b>		<b>482,590.00</b>	<b>482,590.00</b>	<b>0.00</b>	<b>0.00</b>
+ Library (new)		12,500			

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1	2	3	4
		BUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM
Department: 753      Short Term Interest					
01-753-5400-000000					
SHORT -TERM INTEREST					
	07/01/2022	40,000.00	40,000.00	0.00	0.00
	07/01/2022	40,000.00		0.00	0.00
	07/01/2022		40,000.00	0.00	0.00
01-753-5925-000000					
SHORT -TERM INTEREST					
	07/01/2022	0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>2 Account(s) for Department 753 totaling:</b>		<b>40,000.00</b>	<b>40,000.00</b>	<b>0.00</b>	<b>0.00</b>
Department: 756      Interest - R/E Refunds					
01-756-5400-000000					
R/E TAX REFUND INTEREST					
	07/01/2022	150.00	150.00	0.00	0.00
	07/01/2022	150.00		0.00	0.00
	07/01/2022		150.00	0.00	0.00
<b>1 Account(s) for Department 756 totaling:</b>		<b>150.00</b>	<b>150.00</b>	<b>0.00</b>	<b>0.00</b>
<b>1 Account(s) in 1 Department(s) totaling:</b>		<b>150.00</b>	<b>150.00</b>	<b>0.00</b>	<b>0.00</b>

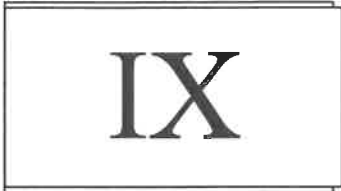
# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY				
	Allocated Expended	1	2	3	4
Post Date	JUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM	
8 Account(s) in 1 Department(s) totaling:	482,590.00	482,590.00	0.00	0.00	



**SELECTBOARD**

**AGENDA ACTION REQUEST**  
Meeting Date: March 8, 2022



---

**ADMINISTRATION'S BUDGETS & WARRANT  
ARTICLES  
~ C ~**

<b>REQUESTED BY:</b>	<b>TA ~ Charlie Sumner; Chair Ryan Curley</b>
<b>DESIRED ACTION:</b>	<b>To discuss and vote on Budget Line Items 820-945</b>
<b>PROPOSED MOTION:</b>	<b>I move to approve Town of Wellfleet FY 2023 Budget Line Items 820-945 Benefits and Insurance</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	BUDGET REQUEST			
		1	2	3	4
		FY23 TA	FY23 Selectboard	FY23 FIN COMM	
<b>Department: 820 State &amp; County Assessments</b>					
01-820-5400-563100					
MOSQUITO CONTROL PROJECT					
		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-820-5400-563200					
AIR POLLUTION Districts					
		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-820-5400-563300					
REGIONAL TRANSIT AUTHORITY					
		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-820-5400-563400					
RMV NON RENEWAL SURCHARGE					
		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	BUDGET REQUEST			
		1	2	3	4
		FY23 TA	FY23 Selectboard	FY23 FIN COMM	
<b>Department: 820</b> State & County Assessments					
01-820-5400-563500					
SCHOOL CHOICE- Sending Tuition					
		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>5 Account(s) for Department 820 totaling:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 830</b> County Assessments					
01-830-5400-563600					
COUNTY TAX MGL C35 S31					
		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-830-5400-563700					
COUNTY COMM ASSESSMENT					
		0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
<b>2 Account(s) for Department 830 totaling:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 911</b> County Retirement					
01-911-5400-577700					
ER BCR PENSION CONTRIBUTION					
		1,574,968.00	1,574,968.00	0.00	0.00
	07/01/2022	1,574,968.00		0.00	0.00
	07/01/2022		1,574,968.00	0.00	0.00
<b>1 Account(s) for Department 911 totaling:</b>		<b>1,574,968.00</b>	<b>1,574,968.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 912</b> Workers Comp Insurance					
01-912-5400-577800					
WORKERS COMP INSURANCE					
		90,100.00	90,100.00	0.00	0.00
	07/01/2022	90,100.00		0.00	0.00
	07/01/2022		90,100.00	0.00	0.00
<b>1 Account(s) for Department 912 totaling:</b>		<b>90,100.00</b>	<b>90,100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Department: 913</b> Unemployment Compensation					
01-913-5400-577900					
UNEMPLOYMENT INSURANCE					
		30,000.00	30,000.00	0.00	0.00
	07/01/2022	30,000.00		0.00	0.00

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY				
	Allocated Expended Post Date	1 JUDGET REQUEST	2 FY23 TA	3 FY23 Selectboard	4 FY23 FIN COMM
Department: 913      Unemployment Compensation					
	07/01/2022		30,000.00	0.00	0.00
<b>1 Account(s) for Department 913 totaling:</b>		<b>30,000.00</b>	<b>30,000.00</b>	<b>0.00</b>	<b>0.00</b>
Department: 914      Group Health Insurance					
01-914-5170-000000 ER ACTIVE GROUP MEDICAL INSURANC					
	07/01/2022	1,254,280.00	1,254,280.00	0.00	0.00
	07/01/2022	1,254,280.00		0.00	0.00
	07/01/2022		1,254,280.00	0.00	0.00
01-914-5170-011001 HARV/PILG ACTIVES EPO					
	07/01/2022	0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-914-5170-011002 HMO BLUE ACTIVES EPO					
	07/01/2022	0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-914-5170-011003 BLUE CARE ACTIVES PPO					
	07/01/2022	0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-914-5170-011004 HARV/PILG ACTIVES PPO					
	07/01/2022	0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-914-5171-000000 ER RETIREE GROUP MEDICAL INSURAN					
	07/01/2022	0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00
	07/01/2022		0.00	0.00	0.00
01-914-5171-011001 MEDEX RETIREES					
	07/01/2022	126,345.00	126,345.00	0.00	0.00
	07/01/2022	126,345.00		0.00	0.00
	07/01/2022		126,345.00	0.00	0.00
01-914-5171-011002 HARV/ PILG RETIREES EPO					
	07/01/2022	0.00	0.00	0.00	0.00
	07/01/2022	0.00		0.00	0.00



# Budget Level - Detail - Budgeted - Expenditure

Account Number	FY	Allocated	1	2	3	4
Name	Expended	BUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM	
Comment	Post Date					
Department: 914	Group Health Insurance					
	07/01/2022		0.00	0.00	0.00	
01-914-5171-011003						
HMO BLUE RETIREES		0.00	0.00	0.00	0.00	
	07/01/2022	0.00		0.00	0.00	
	07/01/2022		0.00	0.00	0.00	
01-914-5171-011004						
HARV/PILG ENH RETIREES		103,675.00	103,675.00	0.00	0.00	
	07/01/2022	103,675.00		0.00	0.00	
	07/01/2022		103,675.00	0.00	0.00	
01-914-5400-011005						
BLUE CARE RETIREES PPO		0.00	0.00	0.00	0.00	
	07/01/2022	0.00		0.00	0.00	
	07/01/2022		0.00	0.00	0.00	
01-914-5400-011006						
HARV/PILG RETIREES PPO		0.00	0.00	0.00	0.00	
	07/01/2022	0.00		0.00	0.00	
	07/01/2022		0.00	0.00	0.00	
01-914-5400-011007						
HD HAR/PIL PPO		0.00	0.00	0.00	0.00	
	07/01/2022	0.00		0.00	0.00	
	07/01/2022		0.00	0.00	0.00	
01-914-5400-011008						
HD HAR/PIL EPO		0.00	0.00	0.00	0.00	
	07/01/2022	0.00		0.00	0.00	
	07/01/2022		0.00	0.00	0.00	
01-914-5400-011009						
HMO-BLUE HD		0.00	0.00	0.00	0.00	
	07/01/2022	0.00		0.00	0.00	
	07/01/2022		0.00	0.00	0.00	
01-914-5400-011010						
HD-PPO BLUE		0.00	0.00	0.00	0.00	
	07/01/2022	0.00		0.00	0.00	
	07/01/2022		0.00	0.00	0.00	
<b>16 Account(s) for Department 914 totaling:</b>		<b>1,484,300.00</b>	<b>1,484,300.00</b>	<b>0.00</b>	<b>0.00</b>	

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1				2		3		4	
		BUDGET REQUEST	FY23 TA	FY23 Selectboard	FY23 FIN COMM						
<b>Department: 915</b> Group Insurance Life											
01-915-5170-011001 LIFE ACTIVES		<b>6,000.00</b>	<b>6,000.00</b>	<b>0.00</b>	<b>0.00</b>						
	07/01/2022	6,000.00		0.00	0.00						
	07/01/2022		6,000.00	0.00	0.00						
01-915-5170-011002 LIFE RETIREES		<b>1,750.00</b>	<b>1,750.00</b>	<b>0.00</b>	<b>0.00</b>						
	07/01/2022	1,750.00		0.00	0.00						
	07/01/2022		1,750.00	0.00	0.00						
01-915-5171-011002 LIFE RETIREES		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>						
	07/01/2022	0.00		0.00	0.00						
	07/01/2022		0.00	0.00	0.00						
<b>3 Account(s) for Department 915 totaling:</b>		<b>7,750.00</b>	<b>7,750.00</b>	<b>0.00</b>	<b>0.00</b>						
<b>Department: 916</b> Town Share Medicare											
01-916-5170-000000 ER MEDICARE		<b>175,000.00</b>	<b>175,000.00</b>	<b>0.00</b>	<b>0.00</b>						
	07/01/2022	175,000.00		0.00	0.00						
	07/01/2022		175,000.00	0.00	0.00						
<b>1 Account(s) for Department 916 totaling:</b>		<b>175,000.00</b>	<b>175,000.00</b>	<b>0.00</b>	<b>0.00</b>						
<b>Department: 917</b> Stipends - Health Insurance											
01-917-5170-011008 HEALTH INSURANCE STIPENDS		<b>53,667.00</b>	<b>53,667.00</b>	<b>0.00</b>	<b>0.00</b>						
	07/01/2022	53,667.00		0.00	0.00						
	07/01/2022		53,667.00	0.00	0.00						
<b>1 Account(s) for Department 917 totaling:</b>		<b>53,667.00</b>	<b>53,667.00</b>	<b>0.00</b>	<b>0.00</b>						
<b>Department: 918</b> Town Share Health Savings Account											
01-918-5170-000000 ER HSA CONTRIBUTIONS		<b>16,000.00</b>	<b>16,000.00</b>	<b>0.00</b>	<b>0.00</b>						
	07/01/2022	16,000.00		0.00	0.00						
	07/01/2022		16,000.00	0.00	0.00						
<b>1 Account(s) for Department 918 totaling:</b>		<b>16,000.00</b>	<b>16,000.00</b>	<b>0.00</b>	<b>0.00</b>						

# Budget Level - Detail - Budgeted - Expenditure

Account Number Name Comment	FY Allocated Expended Post Date	1				2		3		4	
		BUDGET REQUEST		FY23 TA	FY23 Selectboard	FY23 FIN COMM					
<b>Department: 940</b> Tax Work-Off											
01-940-5400-000000											
Misc/Health Equity		8,000.00	8,000.00	0.00	0.00						
	07/01/2022	8,000.00		0.00	0.00						
	07/01/2022		8,000.00	0.00	0.00						
<b>1 Account(s) for Department 940 totaling:</b>		<b>8,000.00</b>	<b>8,000.00</b>	<b>0.00</b>	<b>0.00</b>						
<b>Department: 945</b> Property / Liability Insurance											
01-945-5400-000000											
RUNNERS FEE		0.00	0.00	0.00	0.00						
	07/01/2022	0.00		0.00	0.00						
	07/01/2022		0.00	0.00	0.00						
01-945-5400-011001											
PROPERTY/LIABILITY INSURANCE		441,100.00	441,100.00	0.00	0.00						
	07/01/2022	441,100.00		0.00	0.00						
	07/01/2022		441,100.00	0.00	0.00						
01-945-5400-011002											
INSURANCE PREMIUM BOND		4,000.00	4,000.00	0.00	0.00						
	07/01/2022	4,000.00		0.00	0.00						
	07/01/2022		4,000.00	0.00	0.00						
01-945-5400-011003											
INSURANCE DEDUCTIBLES		0.00	0.00	0.00	0.00						
	07/01/2022	0.00		0.00	0.00						
	07/01/2022		0.00	0.00	0.00						
<b>4 Account(s) for Department 945 totaling:</b>		<b>445,100.00</b>	<b>445,100.00</b>	<b>0.00</b>	<b>0.00</b>						
<b>Department: 990</b> Interfund Transfers											
01-990-5966-000000											
Transfer to OPEB Expendable Trust		0.00	0.00	0.00	0.00						
	07/01/2022	0.00		0.00	0.00						
	07/01/2022		0.00	0.00	0.00						
01-990-5970-000000											
TRANS TO OTHER FUND		0.00	0.00	0.00	0.00						
	07/01/2022	0.00		0.00	0.00						
	07/01/2022		0.00	0.00	0.00						



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

X

### BUSINESS

~ A ~

<b>REQUESTED BY:</b>	Ryan Curley ~ Selectboard Chair
<b>DESIRED ACTION:</b>	To Discuss and possibly vote on a letter regarding H2Bs & J1S
<b>PROPOSED MOTION:</b>  <b>Summary:</b>	I move to approve the letter written on behalf of the Wellfleet Selectboard regarding H2B students and J1 students for summer employment
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

Cape Cod and other summer seasonal destinations lack the workforce necessary to meet the demand for seasonal workers. In the last two years, small businesses have been severely impacted due to the lack of staff. Due to the novel Coronavirus, the summer work travel J1 visa program was effectively paused. This resulted in severe constraints being imposed on many businesses, forcing them to cut the overall number of hours they are open, delaying when they open for the season and closing early or reducing the number of offerings or the quality of their services. It is critical to emphasize that a reduction of business hours negatively impacts earning potential of the US workers employed in those businesses and damages the financial health of business and business owners. This is a real hardship imposed on business due to the lack of staff. Business owners are profoundly weary from working seven-day weeks to cover their staff shortages. The lack of staff also significantly increases the stresses imposed on overworked local workers impacting their mental health.

Cape Cod has long relied on diverse sourcing of its workforce with local US workers, US seasonal workers (College students and Puerto Ricans), students on summer work travel J1 visas, and H2B workers. This diverse pool of workers is highly valued and significantly enriches the area's cultural life. Many businesses fly flags for each country, territory, and state represented in their workforce. Cape Cod has drawn on H2B workers from the Caribbean Islands and J1 workers from Eastern Europe, Thailand, and the Caribbean Islands. We have a long-standing connection to the countries embodied in the Russian Invasion of Ukraine and have long fostered an immensely significant cultural exchange between different nationalities, peoples, and religions.

It is incredibly distressing witnessing the Russian Invasion of Ukraine and knowing that people we have hosted, befriended, and fostered friendships between are now at war and that people we know and care about are directly in harm's way. We are gravely concerned about the steady escalation of the conflict on the part of Russia. We condemn the actions of Russia and Belarus.

Summer work travel J1 visa availability closely aligns with the season of summer destinations. In 2019 prior to the pause, there were 6,007 J1s from Russia, Belarus, and Ukraine. Many of these students have already been placed, and businesses counted on their availability for this coming summer season. Student-workers from these countries will not be coming now due to the conflict.

To offset this loss of summer work travel J1 visas, we ask for the cap on H2B visas for the second half of the fiscal year (April 1 – Sept. 30) to be lifted from 33,000 to 39,000. We urge timely and prompt action to insulate our local economy and the economies of other summer destinations from the impacts of this conflict which are uniquely vulnerable. Increasing the cap for H2B workers in the second half of the fiscal year will significantly relieve the labor shortage caused by this conflict. Hiring H2B workers is a process, and employers need time to go through the process.

[List of recipients too come]



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

XI

### FINANCIAL WORKPLAN

~ A ~

<b>REQUESTED BY:</b>	<b>TA Charlie Sumner</b>
<b>DESIRED ACTION:</b>	<b>To discuss the most recent update from Sumner and the Wellfleet Financial Team</b>
<b>PROPOSED MOTION:</b>	<b>A motion will be discussed and decided at the time of the meeting</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

**TOWN OF WELLFLEET  
FINANCIAL FORECAST  
FISCAL YEAR 2023 (Draft No. 4 - 3/4/22)**

<b>1. ESTIMATED REVENUES RESOURCES</b>		<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>	<b>FY2025</b>	<b>FY2026</b>	<b>FY2027</b>
<b>A. Property Tax Levy Base:</b>							
1. Property Tax Levy Base		\$17,177,914	\$17,937,060	\$18,515,486	\$19,110,974	\$19,724,000	\$20,355,057
2. Proposition 2 1/2 Tax Levy Increase		\$429,448	\$448,426	\$462,887	\$477,774	\$493,100	\$508,876
3. Property Tax Levy Construction Growth		\$161,618	\$130,000	\$132,600	\$135,252	\$137,957	\$140,716
4. Debt Exclusion Levy Authorization		\$2,764,582	\$2,766,681	\$2,628,347	\$2,496,930	\$2,372,083	\$2,253,479
5. Cape Cod Commission Levy Exclusion		\$105,435	\$108,071	\$110,773	\$113,542	\$116,381	\$119,290
6. Prop. 2 1/2 Override		\$168,080	\$0	\$0	\$0	\$0	\$0
<b>Property Tax Levy Sub-total</b>		<b>\$20,807,077</b>	<b>\$21,390,238</b>	<b>\$21,850,093</b>	<b>\$22,334,471</b>	<b>\$22,843,521</b>	<b>\$23,377,418</b>
<b>B. Estimated Receipt Categories:</b>							
1. State Aid Receipts		\$343,562	\$417,568	\$423,499	\$427,354	\$431,247	\$435,180
2. Miscellaneous Town Receipt Revenues		\$2,814,275	\$2,532,848	\$2,282,568	\$2,314,341	\$2,346,748	\$2,379,804
<b>Estimated Receipts Sub-total</b>		<b>\$3,157,837</b>	<b>\$2,950,416</b>	<b>\$2,706,067</b>	<b>\$2,741,695</b>	<b>\$2,777,996</b>	<b>\$2,814,984</b>
<b>C. Other Available Funds:</b>							
1. Free Cash Funds		\$0	\$639,200	\$0	\$0	\$0	\$0
2. Raise & Appropriate for Misc. Articles		\$32,857	\$0	\$0	\$0	\$0	\$0
3. Fire Department Ambulance Funds		\$93,000	\$385,000	\$0	\$0	\$0	\$0
4. Beach Fund		\$694,000	\$676,000	\$689,520	\$703,310	\$717,377	\$731,724
5. Cable Franchise Funds		\$135,370	\$140,000	\$142,800	\$145,656	\$148,569	\$151,541
6. Shellfish Revolving Fund		\$37,256	\$56,000	\$5,000	\$5,000	\$5,000	\$5,000
7. Shellfish RRA for Propogation							
8. Transfer, Station/SEMASS Fund		\$400,000	\$400,000	\$408,000	\$416,160	\$424,483	\$432,973
9. Recreation Fund		\$20,000	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000
10. Stabilization Fund		\$614,200	\$0	\$0	\$0	\$0	\$0
11. Waterway Fund		\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
12. Cemetery Fund		\$0	\$9,556	\$2,056	\$2,056	\$2,056	\$2,056
13. Marina Enterprise Revenues		\$586,000	\$593,500	\$608,338	\$623,546	\$639,135	\$655,113
14. Water Enterprise Revenues		\$120,000	\$168,000	\$172,200	\$176,505	\$180,918	\$185,441
14. CPA Estimated Revenues (Added to Tax Bill)		\$696,315	\$738,980	\$757,455	\$776,391	\$795,801	\$815,696
15. CPA Fund Reserves / Projects (Budgeted Reserves)		\$106,582	\$602,800	\$0	\$0	\$0	\$0
16. Debt/Borrowing Warrant Articles		\$3,129,886	\$0	\$0	\$0	\$0	\$0
<b>Other Available Funds Sub-total</b>		<b>\$6,667,466</b>	<b>\$4,471,036</b>	<b>\$2,847,368</b>	<b>\$2,910,624</b>	<b>\$2,975,338</b>	<b>\$3,041,543</b>
<b>1. GRAND TOTAL ESTIMATED REVENUES</b>		<b>\$30,632,379</b>	<b>\$28,811,690</b>	<b>\$27,403,528</b>	<b>\$27,986,790</b>	<b>\$28,596,854</b>	<b>\$29,233,945</b>

<b>2. ESTIMATED EXPENDITURES</b>							
<b>A. Operating Budgets - Town &amp; Schools:</b>		<b>FY2021</b>	<b>FY2023</b>	<b>FY2024</b>	<b>FY2025</b>	<b>FY2026</b>	<b>FY2027</b>
1. Town & School Operating & Debt Budgets		\$24,375,117	\$24,821,567	\$25,588,596	\$26,399,933	\$27,250,528	\$28,142,797
2. Water Enterprise Budget		\$285,714	\$408,608	\$418,823	\$429,294	\$440,026	\$451,027
3. Marina Enterprise Budget		\$600,550	\$598,650	\$613,616	\$628,957	\$644,681	\$660,798
<b>Sub-total Operating Budgets</b>		<b>\$24,375,117</b>	<b>\$25,828,825</b>	<b>\$26,621,035</b>	<b>\$27,458,184</b>	<b>\$28,335,235</b>	<b>\$29,254,621</b>

<b>B. Warrant Articles for Annual Town Meeting</b>		<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>	<b>FY2025</b>	<b>FY2026</b>	<b>FY2027</b>
1. Misc. Raise & Appropriate Articles		\$32,857	\$1,409,700	\$0	\$0	\$0	\$0
2. Stabilization Fund & Fire Detail Articles (Free Cash)			\$639,200	\$0	\$0	\$0	\$0
3. Collective Bargaining Settlement Articles			\$227,500	\$0	\$0	\$0	\$0
4. Ambulance Receipts Account Warrant Articles		\$10,000	\$385,000	\$0	\$0	\$0	\$0
5. Overlay Surplus			\$0	\$0	\$0	\$0	\$0
6. Cable Franchise Fee Program		\$135,370	\$140,000	\$140,000	\$140,000	\$140,000	\$140,000
7. Shellfish Equipment/Project			\$56,000	\$5,000	\$5,000	\$5,000	\$5,000
8. Waterway/Wetland/Cemetery			\$7,500	\$5,000	\$5,000	\$5,000	\$5,000
9. CPA Projects		\$802,897	\$1,341,780	\$757,455	\$776,391	\$795,801	\$815,696
10. Prop 2 1/2 General Override			\$0	\$0	\$0	\$0	\$0
11. Debt Exclusion Articles		\$3,129,886	\$0	\$0	\$0	\$0	\$0
<b>Sub-total Warrant Articles</b>		<b>\$4,111,010</b>	<b>\$4,206,680</b>	<b>\$907,455</b>	<b>\$926,391</b>	<b>\$945,801</b>	<b>\$965,696</b>

<b>C. Other Special Charges &amp; Assessments</b>		<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>	<b>FY2025</b>	<b>FY2026</b>	<b>FY2027</b>
1. State & County Assessments		\$521,447	\$537,327	\$538,473	\$547,305	\$556,358	\$565,637
2. Overlay Reserve for Property Tax Abatements		\$26,563	\$130,000	\$133,250	\$136,581	\$139,996	\$143,496
3. Other Special Charges & Deficits			\$0	\$0	\$0	\$0	\$0
<b>Sub-total Charges &amp; Assessments</b>		<b>\$548,010</b>	<b>\$667,327</b>	<b>\$671,723</b>	<b>\$683,886</b>	<b>\$696,354</b>	<b>\$709,132</b>

<b>2. GRAND TOTAL ESTIMATED EXPENDITURES</b>	<b>\$29,034,137</b>	<b>\$30,702,832</b>	<b>\$28,200,213</b>	<b>\$29,068,461</b>	<b>\$29,977,389</b>	<b>\$30,929,449</b>
--	---------------------	---------------------	---------------------	---------------------	---------------------	---------------------

<b>3. PROJECTED SURPLUS OR (DEFICIT*)</b>	<b>\$734,272</b>	<b>(\$1,891,142)</b>	<b>(\$796,685)</b>	<b>(\$1,081,671)</b>	<b>(\$1,380,535)</b>	<b>(\$1,695,504)</b>
Adjusted Surplus or Deficit		(\$1,891,142)	(\$796,685)	(\$1,081,671)	(\$1,380,535)	(\$1,695,504)
Operating Budget Deficit		\$481,442				
Capital Budget Deficit		\$1,409,700				

Deficit will result in a requirement for either a Prop 2 1/2 Override, new revenue source or budget reductions.



**FISCAL YEAR 2023**

Tax Rate & Levy Projection		Annual Expense	Property Tax Levy	Total Assess Prop Val	Tax Rate	Projected % Increase	Cost (\$) Increase	Tax Impact
Actual FY2022 Property Tax Levy & Rate			\$20,807,077	\$2,795,267,360	\$7.44			\$618,750
<b>A</b>	<b>Estimated FY2023 Property Tax Levy &amp; Rate</b>	<b>\$583,161</b>	<b>\$21,390,238</b>	<b>\$2,795,267,360</b>	<b>\$7.65</b>	<b>2.80%</b>	<b>\$0.2086</b>	<b>\$129.09</b>

**B. List of Prop Tax Overrides FY2023**

General, capital exclusions and/or debt exclusions.									
1	Town & School General Override	\$481,442	\$481,442	\$21,871,680	\$2,795,267,360	\$7.82	2.25%	\$0.1722	\$106.57
2	Capital Improvement Fund Override	\$1,409,700	\$1,409,700	\$23,281,380	\$2,795,267,360	\$8.33	6.45%	\$0.5043	\$312.05
3	Operating Override for Police Officers (2)	\$186,759	\$186,759	\$23,468,139	\$2,795,267,360	\$8.40	0.80%	\$0.0668	\$41.34
4	Operating Override for FF/Para/EMT (2)	\$206,964	\$206,964	\$23,675,103	\$2,795,267,360	\$8.47	0.88%	\$0.0740	\$45.81
5	Fire Engine Replacement Debt Exclusion	\$745,000	\$114,530	\$23,789,633	\$2,795,267,360	\$8.51	0.48%	\$0.0410	\$25.35
6	School Fire Supp System Debt Exclusion	\$2,200,000	\$187,280	\$23,976,913	\$2,795,267,360	\$8.58	0.79%	\$0.0670	\$41.46

**C. Other Departmental Funding Requests for FY2023:**

7	Shellfish PT Adm. Support Pos. & Phone	\$17,375	\$17,375	\$23,994,288	\$2,795,267,360	\$8.58	0.07%	\$0.0062	\$3.85
8	Rights of Public Access Committee	\$2,500	\$2,500	\$23,996,788	\$2,795,267,360	\$8.58	0.01%	\$0.0009	\$0.55
9	Wellfleet Housing Trust Expense	\$3,000	\$3,000	\$23,999,788	\$2,795,267,360	\$8.59	0.01%	\$0.0011	\$0.66
10	DPW Emergency Contingency	\$50,000	\$50,000	\$24,049,788	\$2,795,267,360	\$8.60	0.21%	\$0.0179	\$11.07
11	Cemetery Commission Expenses	\$7,500	\$7,500	\$24,057,288	\$2,795,267,360	\$8.61	0.03%	\$0.0027	\$1.66
<b>Grand Total</b>		<b>\$3,250,212</b>	<b>\$24,057,288</b>	<b>\$2,795,267,360</b>	<b>\$8.61</b>	<b>15.62%</b>	<b>\$1.16</b>	<b>\$719.45</b>	



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

XI

### FINANCIAL WORKPLAN

~ B ~

<b>REQUESTED BY:</b>	<b>TA Charlie Sumner and Chair Ryan Curley</b>
<b>DESIRED ACTION:</b>	<b>To discuss and possibly vote on the residential tax exemption ability to offset override at town meeting</b>
<b>PROPOSED MOTION:</b>	<b>A motion will be discussed and decided at the time of the meeting</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

**CLASSIFICATION TAX ALLOCATION**  
**Fiscal Year 2021**

1. The selected Residential Factor is 1.000000

If you desire each class to maintain 100% of its full values tax share, indicate a residential factor of "1" and go to question 3.

2. In computing your residential factor, was a discount granted to Open Space?

Yes  No

If Yes, what is the percentage discount? 0

3. Was a residential exemption adopted?

Yes  No

If Yes, please complete the following:

Class 1 Total Assessed Value	=	<u>2,376,403,422</u>	X	<u>20</u>	=	<u>111,647</u>
Class 1 Total Parcel Count *		4,257		Selected Res. Exemption %		Residential Exemption

\* Include all parcels with a Mixed-Use Residential designation

Applicable number of parcels to receive exemption 740

VALUE EXEMPTED \$ 82,618,780

Net value to be exempted 2,293,784,642

4. Was a small commercial exemption adopted?

Yes  No

% Selected 0

If Yes, please complete the following:

No. of parcels eligible	<u>0</u>
Total value of parcels	<u>0</u>
Total value to be exempted	<u>0</u>

5. The following information was derived from the LA-7. Please indicate in column D percentages (accurate to 4 digits to the right of the decimal point) which result from your selected residential factor. (If a residential factor of "1" has been selected, you may leave Column D blank.)

A Class	B Certified Full and Fair Cash Value Assessments	C Percentage Full Value Shares of Total Tax Levy	D New Percentage Shares of Total Tax Levy
Residential	2,376,403,422.00	95.6234%	95.6234%
Open Space	0.00	0.0000%	0.0000%
Commercial	81,471,998.00	3.2783%	3.2783%
Industrial	1,141,400.00	0.0459%	0.0459%
Personal Property	26,153,240.00	1.0524%	1.0524%
<b>TOTALS</b>	<b>2,485,170,060.00</b>	<b>100.0000%</b>	<b>100.0000%</b>

NOTE : The information was Approved on 11/10/2020

**CLASSIFICATION TAX ALLOCATION**

**Fiscal Year 2022**

1. The selected Residential Factor is **1.000000**

If you desire each class to maintain 100% of its full values tax share, indicate a residential factor of "1" and go to question 3.

2. In computing your residential factor, was a discount granted to Open Space?

Yes  No

If Yes, what is the percentage discount? 0

3. Was a residential exemption adopted?

Yes  No

If Yes, please complete the following:

<u>Class 1 Total Assessed Value</u>	=	<b>2,676,926,055</b>	X	<b>20</b>	=	<b>125,943</b>
Class 1 Total Parcel Count *		4,251		Selected Res. Exemption %		Residential Exemption

\* Include all parcels with a Mixed-Use Residential designation

Applicable number of parcels to receive exemption **754**

Was a Senior Means Tested exemption adopted?

Yes  No

If Yes, please complete the following:

Total Eligible Parcels	0	Total Value Exempted nbsp;	0
<b>Combined Exemptions</b>			
Total Value Exempted, Residential + Senior Means Tested	<b>94,961,022</b>		
Total Residential Value after exemption(s)	<b>2,581,965,033</b>		

4. Was a small commercial exemption adopted?

Yes  No

% Selected 0

If Yes, please complete the following:

No. of parcels eligible	<u>0</u>
Total value of parcels	<u>0</u>
Total value to be exempted	<u>0</u>

5. The following information was derived from the LA-7. Please indicate in column D percentages (accurate to 4 digits to the right of the decimal point) which result from your selected residential factor. (If a residential factor of "1" has been selected, you may leave Column D blank.)

A Class	B Certified Full and Fair Cash Value Assessments	C Percentage Full Value Shares of Total Tax Levy	D New Percentage Shares of Total Tax Levy
Residential	2,676,926,055.00	95.7664%	95.7664%
Open Space	0.00	0.0000%	0.0000%
Commercial	86,415,985.00	3.0915%	3.0915%
Industrial	1,186,800.00	0.0424%	0.0424%
Personal Property	30,738,520.00	1.0997%	1.0997%
<b>TOTALS</b>	<b>2,795,267,360.00</b>	<b>100.0000%</b>	<b>100.0000%</b>

**CLASSIFICATION TAX ALLOCATION**  
**Fiscal Year 2022**

1. The selected Residential Factor is 1.000000

If you desire each class to maintain 100% of its full values tax share, indicate a residential factor of "1" and go to question 3.

2. In computing your residential factor, was a discount granted to Open Space?

Yes  No

If Yes, what is the percentage discount? 0

3. Was a residential exemption adopted?

Yes  No

If Yes, please complete the following:

Class 1 Total Assessed Value	=	<u>2,676,926,055</u>	X	<u>25</u>	=	<u>157,429</u>
Class 1 Total Parcel Count *		4,251		Selected Res. Exemption %		Residential Exemption

\* Include all parcels with a Mixed-Use Residential designation

Applicable number of parcels to receive exemption 754

Was a Senior Means Tested exemption adopted?

Yes  No

If Yes, please complete the following:

Total Eligible Parcels	0	Total Value Exempted nbsp;	0
<b>Combined Exemptions</b>			
Total Value Exempted, Residential + Senior Means Tested	<u>118,701,466</u>		
Total Residential Value after exemption(s)	2,558,224,589		

4. Was a small commercial exemption adopted?

Yes  No

% Selected 0

If Yes, please complete the following:

No. of parcels eligible	<u>0</u>
Total value of parcels	<u>0</u>
Total value to be exempted	<u>0</u>

5. The following information was derived from the LA-7. Please indicate in column D percentages (accurate to 4 digits to the right of the decimal point) which result from your selected residential factor. (If a residential factor of "1" has been selected, you may leave Column D blank.)

A Class	B Certified Full and Fair Cash Value Assessments	C Percentage Full Value Shares of Total Tax Levy	D New Percentage Shares of Total Tax Levy
Residential	2,676,926,055.00	95.7664%	95.7664%
Open Space	0.00	0.0000%	0.0000%
Commercial	86,415,985.00	3.0915%	3.0915%
Industrial	1,186,800.00	0.0424%	0.0424%
Personal Property	30,738,520.00	1.0997%	1.0997%
<b>TOTALS</b>	<b>2,795,267,360.00</b>	<b>100.0000%</b>	<b>100.0000%</b>

## Rebekah Eldridge

---

**From:** Ryan Curley  
**Sent:** Thursday, March 3, 2022 11:01 AM  
**To:** Dept. Heads  
**Cc:** Charles Sumner; Rebecca Roughley; Rebekah Eldridge  
**Subject:** Letter From the Selectboard Chair Regarding Town Meeting & Operating General Override  
**Attachments:** Forecast.pdf; LA5 & Effects of RTE.pdf; Tax Exemption Calc.xlsx; Moderator's Memo to SB re ATM, 2022-03-02.docx; Town Meeting RC memo.docx

Hello everyone,

Please note that this letter is from myself solely and not as a representative of the Selectboard.

As part of the recent legislation passed by the legislature and signed into action by Gov. Baker, some but not all of the covid modifications to town meetings are now in effect to July. There is the option of a modified quorum. However, the option to hold town meetings outside of the bounds of the municipality was not re-instated. This means that town meeting must be held within Wellfleet. We had been planning on using the Gymnasium at the Nauset Regional High School for the special town meeting we were considering holding in December. Our only opinion is for an April town meeting to have it in the Elementary School gym. There is an obvious concern about so many people being inside such a small area and people's comfort level. I am planning to ask the Selectboard on March 8th to move the town meeting date to June 11th. I did not want to put changing the town meeting date on the agenda earlier because in the last two years the date was moved multiple times and this created a great deal of confusion about deadlines for articles. There were some surprise last-minute articles, and we need to avoid a repeat of that this year and have a rock-solid warrant. The moderator and myself are making additional recommendations regarding town meeting as well on March 8<sup>th</sup> and attached are memo's from Mr Silverman & myself regarding town meeting.

This delay will also align the annual town meeting date with the timeline for free cash certification and there will likely be some free cash available to offset some capital items or other one time expenses after the stabilization fund is replenished. This has obvious benefits.

I know there is concern about the need for an override and what it could mean for your department if the override fails. I want to make it clear that we have been laying the groundwork to buffer the impact of the override on residents since October, in the full knowledge that an override was a necessity. We changed the residential exemption from 20% to 25% in the annual tax classification hearing. On a median home with the exemption, it represents a 4.49% decrease in the overall tax bill from the year prior. Depending on the final size of the override, a median house might not bear any additional tax burden due to the override because of the increase in the exemption. The exemption may even partly offset the annual 2.5%. The increase in the exclusion allows the property tax levy to increase by \$848,112.86 before there is an increase in the effective tax rate on a median home for residents. Any general operating override at a level less than \$848,112.86 will allow this to also buffer part of the allowed annual 2.5% increase. [I have attached how I arrived at this figure.]

I think it is important to identify the impacts on individual departments and the reduction in services townspeople can expect from the departments if the override fails. We need to personalize the impacts rather than just saying there will be a reduction in services. This is not meant to put departments at odds to one another but to illustrate the real impact on a to the townspeople on the services the use and rely upon. The operating override is an omnibus override to maintain services at current levels and is not being handled on a department by department basis. Delaying town meeting will give everyone additional time to make these assessments to happen and educate the public on the real costs they will experience if the operating override fails.

I will hold additional Selectboard Meetings as needed, but I have been planning on moving the date for the town meeting for a while, and I have had multiple discussions about it with Charlie and discussed with Danny Silverman and the Fincom Chair Fred McGee in the last few week. I will work with Charile to determine when the best date for the Annual Town Meeting Charwill be this week.

I want to thank all of you and all the town employees for the hard work you all have been putting in, and I fully understand the pressure you are operating under. The town will emerge from this period in a way that addresses the underlying issues with a much greater degree of oversight. The town will likely need an override on a semi-regular basis every five years or so to keep pace with the underlying cost structure. I encourage you to fully engage with future Town Administrators and Selectboards and ensure that the town is funding its operations in an appropriate and sustainable fashion and educate those who serve in those roles.

Sincerely,  
Ryan Curley  
(508)-246-4718

Yellow indicates input

Number of Properties	Total Excluded Value	Total Remaining Value	Increase in rate to offset exclusion	Case Calc	Value of a Home	equal to a house value	effective	effective rate reduct	effective r
754	\$ 118,701,466.00	\$ 2,558,224,589.00	4.640%		\$ 2,000,000.00	\$ 1,928,066.18	96.40%	-3.60%	#####

Non Residential Tax Rate	7.43
Residential Tax Rate	7.78

Medain Home Value	Residential Exclusion as %	Exempted Value	Total remaining value of median
629,716	25%	\$ 157,429.00	\$ 472,287.00

Equivalent house value after tax rate factor and exemption	\$ 494,201.09
Effective Tax Rate reduction	21.52%

break 0 home valu \$3,550,000.00

-78.48%

W Exemption	Effective Tax Rate	6.105743647
	Effective net reduction	-833.9054138

Residential Exemption	20% Effective Tax Rate redu	17.0304%
Residential Exemption	25% Effective Tax Rate redu	21.5200%
	Net Change in Effecti	-4.4896%
FY 2022 Levey less I	\$18,042,495.00	4.4896%

Levey = to previous efl Change in budget that can be absorbed before a median residential exemption home experier

FY 2022 Budget 29,034,137

Percentage residential 2.92%



education

increases an increase in effective tax rate



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

XII

### 2022 WARRANT ARTICLES

<b>REQUESTED BY:</b>	<b>Chair Ryan Curley</b>
<b>DESIRED ACTION:</b>	<b>To discuss, insert, and recommend the remaining warrant articles</b>
<b>PROPOSED MOTION:</b>	<b>I move to insert and recommend warrant article # ___ into the 2022 Annual Town Meeting Warrant</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



**ANNUAL TOWN MEETING**

**Monday April 25, 2022**

**6:00 PM**

**Wellfleet Elementary School**

**100 Lawrence Road, Wellfleet, MA**

**&**

**ANNUAL TOWN ELECTION**

**May 2, 2022**

**12:00 Noon to 7:00PM**

**Wellfleet Senior Center**

**715 Old King's Highway**

**Edit Date: March 4, 2022**

**Draft No. 5**

## TABLE OF CONTENTS

### Annual Town Meeting Warrant Booklet Index

<b>FINANCIAL &amp; PROPOSITION 2 ½ TERMS</b>			
<b>TOWN MEETING PROCEDURES</b>			
<b>FINANCE COMMITTEE STATEMENT</b>			
<b>ANNUAL TOWN MEETING WARRANT</b>			
<b>SECTION I: BUDGET ARTICLES</b>			
Article No.	Article	Sponsor	Page No.
1	<b>FY2023 Operating Budget</b>	<b>Selectboard</b>	
2	<b>FY2022 Budgetary Transfers</b>	<b>Selectboard</b>	
3	<b>FY2022 Prior Year Invoices</b>	<b>Selectboard</b>	
4	<b>FY2023 Capital Budget</b>	<b>Selectboard</b>	
5	<b>FY2023 Marina Enterprise Fund</b>	<b>Selectboard</b>	
6	<b>FY2023 Water Enterprise Fund</b>	<b>Selectboard</b>	
7	<b>Wellfleet Police Officers Union Contract</b>	<b>Selectboard</b>	
8	<b>Teamsters Union Local 59 Contract</b>	<b>Selectboard</b>	
9	<b>Wellfleet Communications Union Mass Cops Local 326B Contract</b>	<b>Selectboard</b>	
10	<b>Wellfleet Permanent Firefighters Association Union Local 4342 Contract</b>	<b>Selectboard</b>	
11	<b>Non-Union and Other Personnel Salaries &amp; Wages Compensation</b>	<b>Selectboard</b>	
12	<b>Other Post-Employment Benefits (OPEB) Appropriation</b>	<b>Selectboard</b>	
13	<b>Transfer to Stabilization Fund</b>	<b>Selectboard</b>	
<b>SECTION II: ADDITIONAL FINANCIAL ARTICLES</b>			
14	<b>Additional Police Department Positions New Staff</b>	<b>Selectboard &amp; Police Chief</b>	
15	<b>Additional Fire Department Positions New Staff</b>	<b>Selectboard &amp; Fire Chief</b>	
16	<b>Paramedic Training Program Funding</b>	<b>Selectboard &amp; Fire Chief</b>	
17	<b>Fire Engine Replacement</b>	<b>Selectboard &amp; Fire Chief</b>	

18	Wellfleet Harbor Flora & Fauna Survey	Natural Resources Advisory Board	
19	Chapter 90 Funds	Selectboard	
20	Public, Educational and Government (PEG) Access and Cable Related Fund	Selectboard	
21	Shellfish Revolving Fund Spending Limit	Selectboard	
22	Elementary School Fire Suppression System Project	School Committee	
23	Harbor/Marina Feasibility Study	Selectboard	
24	Transfer Station Feasibility Study	Selectboard	
25	Adult Community Center Addition Feasibility Study	Selectboard	
26	Keller's Corner Revetment Engineering Project	Selectboard	
27	Survey Expense for Lr. Island/Heron Point Road	Rights of Public Access Committee	
28	Climate Action Reserve Fund	Selectboard	
<b>SECTION III: COMMUNITY PRESERVATION ARTICLES</b>			
29	Administrative, Debt & Allocation Expenses	Community Preservation Committee	
30	Wellfleet Affordable Housing Trust	Community Preservation Committee	
31	Buy Down Program	Community Preservation Committee	
32	Lily House	Community Preservation Committee	
33	Lower Cape Housing Institute	Community Preservation Committee	
34	Historical Plan Continuation	Community Preservation Committee	
35	Museum Renovation & Accessibility of Historical Society Museum	Community Preservation Committee	
36	Wellfleet Elementary School Playground	Community Preservation Committee	
<b>SECTION IV: DISPOSITION OF TOWN PROPERTY ARTICLES</b>			
37	Disposition of Town Land/Transfer	Open Space Committee	
<b>SECTION V: UNCLASSIFIED ARTICLES</b>			

<b>38</b>	<b>Affordable Housing Trust Bylaw Amendment</b>	<b>Affordable Housing Trust</b>	
<b>39</b>	<b>Special Detail Fund Account</b>	<b>Fire Chief</b>	
<b>40</b>	<b>Easement for Herring River Restoration Project</b>	<b>Selectboard</b>	
<b>41</b>	<b>Rescind Debt Authorizations</b>	<b>Selectboard</b>	
<b>42</b>	<b>Route 6A/Main Street Intersection Project</b>	<b>Selectboard</b>	
<b>43</b>	<b>Town Code Adoption of Renumbering of General Bylaws</b>	<b>Town Clerk</b>	
<b>44</b>	<b>Town Code Adoption of Renumbering of Zoning Bylaws</b>	<b>Town Clerk</b>	
<b>45</b>	<b>Lease of Town Property</b>	<b>Selectboard</b>	
<b>46</b>	<b>Authorize Acquisition of Access Easement to Indian Neck Tidal Flats</b>	<b>Selectboard</b>	
<b>SECTION VI: BYLAWS, INITIATIVE PETITIONS</b>			
<b>47</b>	<b>Animal Control Bylaw Amendment</b>	<b>Selectboard</b>	
<b>48</b>	<b>Adoption of Enabling Legislation to Establish Speed Limits</b>	<b>Selectboard</b>	
<b>49</b>	<b>Adoption of Enabling Legislation for the Disposition of Unclaimed Property</b>	<b>Selectboard</b>	
<b>50</b>	<b>Wildlife Protection Bylaw</b>	<b>Selectboard</b>	
<b>51</b>	<b>Affordable Lots Zoning Bylaw Amendment</b>	<b>Selectboard</b>	
<b>52</b>	<b>Accessory Dwelling Unit Bylaw Amendment</b>	<b>Selectboard</b>	
<b>53</b>	<b>Amending Zoning Bylaws, Cottage Colony</b>	<b>Selectboard</b>	
<b>54</b>	<b>General Bylaw Amendment for the Natural Resource</b>	<b>Natural Resource Advisory Committee</b>	
<b>55</b>	<b>Pilgrim Power Plant Non-Binding Public Advisory</b>	<b>Citizen Petition</b>	
<b>56</b>	<b>Governing the Use of Short-Term Rental Community Impact Fees</b>	<b>Selectboard</b>	
<b>57</b>	<b>Short-Term Rental Community Impact Fee Investor-Owned Homes</b>	<b>Selectboard</b>	
<b>58</b>	<b>Short-Term Rental Professionally Managed Community Impact Fee</b>	<b>Selectboard</b>	
<b>59</b>	<b>Tree Preservation Resolution</b>	<b>Citizen Petition</b>	

**SECTION VII: STANDARD ANNUAL ARTICLES**

<b>60</b>	<b>Surplus Property Disposal</b>	<b>Selectboard</b>	
<b>61</b>	<b>Collection of Taxes</b>	<b>Selectboard</b>	
<b>62</b>	<b>MASSDEP Liability Indemnification</b>	<b>Selectboard</b>	
<b>63</b>	<b>Nauset Schools Assessment Formula</b>	<b>Selectboard</b>	
<b>SECTION VIII: STANDARD CLOSING ARTICLES</b>			
<b>64</b>	<b>Reports of Boards and Committees</b>	<b>Selectboard</b>	
<b>65</b>	<b>Other Business</b>	<b>Selectboard</b>	

## FINANCIAL & PROPOSITION 2½ TERMS

Chapter 59, section 21C of the Massachusetts General Laws is commonly referred to as Proposition 2½ (Prop. 2½) or the Tax Limiting Law for Cities and Towns in Massachusetts.

**LEVY:** The property tax levy is the revenue a Town can raise through real and personal property taxes. The property tax levy is the largest source of revenue for the Town.

**LEVY CEILING:** This is the maximum the levy can be. The ceiling equals 2.5% of the Town's full and fair cash value. The levy limit is equivalent to a tax rate of \$25.00.

**LEVY LIMIT:** The maximum the levy can be in a given year. The limit is based on the previous year's levy limit plus certain allowable increases, such as debt exclusions.

**LEVY LIMIT INCREASE:** The levy limit automatically increases each year by 2.5% of the previous year's levy limit.

**NEW GROWTH:** New construction and new parcel subdivision may also increase the Town's levy limit.

**OVERRIDE:** A community can permanently increase its levy limit by successfully voting at a referendum to exceed the limits. A community may take this action as long as it is below the levy ceiling.

**DEBT EXCLUSION:** This type of override ballot question can be placed on a referendum by a two-thirds vote of the Selectboard. If a majority of the voters approve the ballot question, the Town's levy limit is increased only for the amount voted at the referendum for the life of that debt only. The levy limit increase may exceed the Town's levy ceiling.

**DEBT SERVICE:** The repayment cost, usually stated in annual terms and based on an amortization schedule, of the principal and interest owed on any particular bond issue.

**ENCUMBRANCE:** A reservation of funds to cover obligations chargeable to but not yet paid from a specific appropriation account.

**CAPITAL OUTLAY EXPENDITURES EXCLUSION:** This type of override ballot question can be placed on a referendum by a two-thirds vote of the Selectboard. If a majority of the voters approve the ballot question, the additional amount for the payment of the capital project cost is added to the levy limit or levy ceiling only for the year in which the project is being undertaken.

**CONTINGENT VOTES:** Chapter 59, section 21C (m) permits a Town Meeting to appropriate funds contingent upon passage of a referendum question (OVERRIDE/DEBT EXCLUSION). A contingent vote does not automatically result in an override referendum. An override referendum can only be called by the Selectboard. If a referendum is called by the Selectmen, it must take place within forty-five days of the Town Meeting vote.



## TOWN MEETING PROCEDURES

A quorum of 6% of the Town's registered voters must be present in order to conduct business (Charter: Sect. 2-1-3).

Voters are identified by voter cards issued when they check in with the registrars at the beginning of the meeting.

Only voters may participate in voice votes. In case of a counted vote, voters will be identified by their voter cards.

Non-voters who have been admitted to the meeting must sit in the section designated for them. Non-voters who may wish to speak must identify themselves and may address the meeting only by permission of the Moderator (Charter: Sect. 2-1-2).

No voter will be allowed to speak until recognized by the Moderator.

Voters and others recognized to address Town Meeting may only speak twice to any motion or amendment unless authorized by the Moderator (Charter: Sect. 2-7-8).

All motions or amendments must be in writing and be legible. Exceptions for very simple motions or amendments are at the discretion of the Moderator (General Bylaws: Sect. II-2).

The order of consideration of the Articles as printed in the Warrant may be changed only by a 2/3 majority vote (Charter: Sect. 2-7-4).

A motion for indefinite postponement, if passed, ends any proposal under the motion currently being debated. It may only be made after a voter has been recognized and may not come at the end of a speaker's remarks. It is fully debatable to the same extent as the main motion under consideration.

A motion to end debate (known as a "motion for the previous question") must be made by a voter who has been properly recognized. Anonymous cries from voters to "call the question" are out of order and will be ignored by the Moderator. As a motion to end debate requires an additional 2/3 majority vote, it may be more efficient to hear from one or two more speakers and then proceed to a vote on the main motion itself.

A motion to reconsider must be made at the same session as the vote it seeks to reconsider. It can only be made after some intervening business and must be made within one hour of the vote to be reconsidered (Charter: Sect. 2-7-9). It is debatable to the same extent as the motion it seeks to reconsider and requires a majority vote. A motion to reconsider will only be allowed if there is new information that was not available at the time of the original debate. A motion to reconsider will be ruled out of order if, in the judgment of the Moderator, it is simply an attempt at "another bite at the apple."

Some other common motions which require more than a simple majority to pass:

Zoning bylaws	2/3 majority
To authorize borrowing or incur debt	2/3 majority
To transfer or sell Town land	2/3 majority
To approve proposed Charter amendments	2/3 majority
To pay unpaid bills of a prior fiscal year	4/5 majority at an Annual Town Meeting

9/10 majority at a Special Town meeting

**FINANCE COMMITTEE STATEMENT**

[ To be Inserted ]

**ANNUAL TOWN MEETING WARRANT**

Monday April 25, 2022

The Commonwealth of Massachusetts

To either of the Constables in the Town of Wellfleet in the County of Barnstable:

**GREETINGS:**

In the name of the Commonwealth of Massachusetts you are hereby required to notify and warn the inhabitants of the Town of Wellfleet qualified to vote in Town Affairs, to meet in the Wellfleet Elementary School, 100 Lawrence Road in Wellfleet on the 25<sup>th</sup> day of April, 2022, at six o'clock in the evening, then and there to vote upon the following Articles:

**SECTION I: BUDGET ARTICLES**

**ARTICLE NO. 1 - FY2023 OPERATING BUDGET:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money necessary to fund the Fiscal Year 2023 Operating Budget, as follows:

[Insert Town Budget]

or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Selectboard:**

**Finance Committee:**

**SUMMARY:** This article will provide funding for the operational budgets for the Cape Cod Technical Regional High School, Wellfleet Elementary School, Nauset Regional School District and the Town of Wellfleet municipal operations for the period of July 1, 2022, through June 30, 2023.

**ARTICLE NO. 2 - FY 2022 BUDGETARY TRANSFERS:**

To see if the Town will vote to transfer from available funds and/or authorize the transfer from various line items within FY 2022 appropriations such sums of money necessary to supplement the operating budgets of the various Town Departments as follows:

	From:	Line-Item No.	To:	Line-Item No.	Amount
a.	Nauset Regional School District Expenses	301	Property & Liability - Insurance Expenses	945	\$70,000.00
b.	County Assessment Expenses	830	DPW Facilities Expense - (Rental Expense)	417	\$38,974.00
c.	County Assessment Expenses	830	DPW Highway Expense - Truck Repair	422	\$29,943.00
d.	Community Services Salaries	660	Community Services Expense - Police Details	660	\$8,056.00
e.	Cemetery Receipts	-	DPW Facilities Expense - Prof. Services	17	\$3,000.00
f.	County Assessment Expenses	830	Health Insurance Stipend	917	\$40,000.00
g.	County Assessment Expenses	830	General Administration - Advertising & Office Supplies	124	\$12,000.00
h.	County Assessment Expenses	830	Fire Department Expense - Lodging	220	?
	Grand-Total				\$201,973.00

or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority Vote Required**

**Recommendations:**

**Selectboard:**

**Insert: 5-0-0**

**Recommend: 5-0-0**

**Finance Committee -**

**SUMMARY:** This article is seeking permission to transfer funding within the FY 2022 operating budget ending June 30, 2022. We have several shortfalls in various departmental budgets that will be remedied by transferring monies from those areas within the budget that have surpluses. Additional requests may be added at Town Meeting.

**ARTICLE NO. 3 – PRIOR YEAR INVOICES:**

To see what sum the Town will vote to transfer from available funds for the purpose of paying prior year unpaid bills listed below:

	Vendor	Source	Line-item	Amount
a.	Massachusetts Department of Unemployment Assistance	County Assessment Expenses	830	\$20,000.00
b.	Terminix Commercial	County Assessment Expenses	830	\$153.00
c.	Dell EMC	County Assessment Expenses	830	\$4,163.00
d.	Cape Fishermen’s Supply	County Assessment Expenses	830	\$145.00
e.	Visiting Nurse Association of Cape Cod	County Assessment Expenses	830	\$760.00
f.	The Learning Garden Preschool	County Assessment Expenses	830	\$1,990.00
g.	Joyce Tibbetts – Longevity/ Library Department	County Assessment Expenses	830	\$375.00
h.	Rebecca Roughley – Health Insurance Stipend & Wage Adjustment	County Assessment Expenses	830	\$1,542.00
i.	Ann Bronsdon Retiree Reimbursement	County Assessment Expenses	830	\$268.00
j.	Wellfleet Water Department	County Assessment Expenses	830	\$993.00
k.	New England Time Solutions, Inc.	County Assessment Expenses	830	\$33.00
l.	W.B. Mason	County Assessment Expenses	830	\$145.00

m.	KP Law, P.C.	County Assessment Expenses	830	\$3,784.00
o.	General Code Publishing	County Assessment Expenses	830	\$630.00
p.	Xavus Sysytems	County Assessment Expenses	830	\$1,800.00
q.	Thompson Reuters	County Assessment Expenses	830	\$508.00
r.	The Abrahams Group	County Assessment Expenses	830	\$250.00
	Grand-total			\$37,539.00

or to do or act on anything thereon.

(Requested by the Selectboard)

**4/5 Vote Required**

**Recommendations:**

**Selectboard:**

**Insert: 5-0-0**

**Recommend: 5-0-0**

**Finance Committee -**

**SUMMARY:** This article will authorize the payment of outstanding bills from a previous fiscal year. According to Massachusetts General Laws, a Town cannot pay a bill from a previous fiscal year with the current year's appropriation. Therefore, Town Meeting authorization is required.

**ARTICLE NO. 4 - FY 2023 CAPITAL BUDGET:**

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds such sums of money necessary to fund the Fiscal Year 2023 Town Capital Budget, as follows:

	Department & Project	Amount	Funding Source
1.	MIS/Technology:		
	a. General MIS Equipment	\$50,000.00	Raise & Appropriate
2.	Town Clerk:		
	a. Records Digitizing Project	\$11,000.00	Article No. 3 5/22/2019 ATM
3.	Shellfish Department:		
	a. Shellfish & Beach Office Repair Project	\$42,000.00	Beach Fund - \$21,000.00 & Shellfish Fund - \$21,000.00
	b. Truck Replacement	\$30,000.00	Shellfish Fund
4.	Recreation Department:		
	a. Repair & Resurface Basketball Courts at Mayo Beach	\$14,500.00	Raise & Appropriate

5.	Council on Aging:	\$0.00	
6.	Marina Department:		
	a. Portable Radio Replacement	\$10,000.00	Raise & Appropriate
7.	Health, Conservation & Building	\$0.00	
8.	Police Department:		
	a. Police Cruiser Replacement (2 units)	\$120,000.00	Raise & Appropriate
	b. Bulletproof Vest Replacement	\$30,000.00	Raise & Appropriate
9.	Fire Department:		
	a. Water Supply Hose Replacement	\$12,000.00	Raise & Appropriate
	b. Portable Radio Replacement Project	\$80,000.00	Raise & Appropriate
	c. Ambulance Replacement Project	\$340,000.00	Ambulance Fund
	d. Mobile Data Terminal Replacement Project	\$25,000.00	Ambulance Fund
10.	Department of Public Works:		
	a. Town Hall Outside Bathroom Repair Project	\$20,000.00	Raise & Appropriate
	b. Town Hall Irrigation Project	\$5,000.00	Raise & Appropriate
	c. COA HVAC Systems Repair	\$35,000.00	Raise & Appropriate
	d. Fire Station HVAC System Repair Project	\$80,000.00	Raise & Appropriate
	e. Recreation Band Stand Awning Replacement Project	\$50,000.00	Raise & Appropriate
	f. Water Refill Station Project	\$20,000.00	Raise & Appropriate
	g. DPW Truck Replacement Project	\$85,000.00	Raise & Appropriate
	h. Route 6/Main Street Engineering Project	\$30,000.00	Raise & Appropriate
	i. DPW Loader Replacement Project	\$200,000.00	Raise & Appropriate
	j. Briar Lane Culvert Replacement	\$75,000.00	Raise & Appropriate



11.	Library Department:		
	a. Computer & Software Upgrade Project	\$35,000.00	Raise & Appropriate
	Grand-total	\$1,399,500.00	

and that to meet this appropriation the Town Treasurer, with the approval of the Selectboard, be and herby is authorized to borrow for those purposes itemized above as being funded through borrowing under and pursuant to M.G.L. Chapter 44, Sections 7 and 8, or pursuant to any other enabling authority, to issue bonds notes of the Town therefor, and further, to authorize any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied the payment of the costs of issuance of such bonds or notes, to be applied to the payment of costs approved hereunder in accordance with M.G.L. c. 40 s. 20, thereby reducing by a like amount authorized to be borrowed to pay such costs, or to do or act on anything thereon.

(Requested by the Selectboard)

**Two-thirds Vote Required**

**Recommendations:**

**Selectboard:**

	Item:	Insert:	Recommend
		Yes/No/Abstain	
1a	General MIS Equipment	5-0-0	
2a	Town Clerk - Records Microfilming Project		
3a	Shellfish - Shellfish & Beach Office Repair Project	4-0-1	
3b	Shellfish - Truck Replacement	4-0-1	
4a	Recreation - Repair & Resurface Basketball Courts at Mayo Beach		
6a	Marina - Portable Radio Replacement		
8a	Police - Cruiser Replacement	5-0-0	
8b	Police - Bulletproof Vest Replacement	5-0-0	
9a	Fire - Water Supply Hose Replacement	5-0-0	
9b	Fire - Portable Radio Replacement	5-0-0	
9c	Fire - Ambulance Replacement	5-0-0	
9d	Fire - Mobile Data Terminal Replacement Project	5-0-0	
10a	DPW - Town Hall Outside Bathroom Repair Project		
10b	DPW - Town Hall Irrigation Project		
10c	DPW - COA HVAC Systems Repair		
10d	DPW - Fire Station HVAC System Repair Project		
10e	DPW - Recreation Band Stand Awning Replacement Project		
10f	DPW - Water Refill Station Project		
10g	DPW - Truck Replacement Project		
10h	DPW - Route 6/Main Street Engineering Project		
10i	DPW - Loader Replacement Project		
10j	DPW - Briar Lane Culvert Replacement		
11a	Library - Computer & Software Upgrade Project		

**Finance Committee -**

**SUMMARY:** This article represents the Town’s proposed capital spending plan for FY 2023 and includes debt service (principal and interest) for existing long-term debt.

**ARTICLE NO. 5 – MARINA ENTERPRISE FUND:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money necessary to fund the Fiscal Year 2023 Marina Enterprise Fund Budget, as follows:

[Insert budget spreadsheet]

or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority Vote Required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**SUMMARY:** In accordance with Massachusetts General Laws receipts from Marina Department related activities are used to directly offset Marina related expenditures. Voting a spending amount for the Marina Operations allows all receipts and related expenditures to be recorded in one fund.

**ARTICLE NO. 6 – WATER ENTERPRISE FUND:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money necessary to fund the Fiscal Year 2023 Water Enterprise Fund Budget, as follows:

[Insert budget spreadsheet]

or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority Vote Required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**SUMMARY:** In accordance with Massachusetts General Laws receipts from Water Department related activities are used to directly offset Water related expenditures. Voting a spending amount for the Water Operations allows all receipts and related expenditures to be recorded in one fund.

**ARTICLE NO. 7 – WELLFLEET POLICE OFFICERS UNION CONTRACT:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money sufficient to fund the collective bargaining agreement between the Town of Wellfleet and the Wellfleet Police Officers Union beginning July 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority Vote Required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend**

**Finance Committee -**

**SUMMARY:** The current collective bargaining agreement will expire on June 30, 2022. We are currently engaged in negotiations with this unit; however, we do not have a settlement at the time of the printing of this warrant. Should we reach an agreement prior to the date of the 2022 Annual Town Meeting the settlement will be presented at Town Meeting.

**ARTICLE NO. 8 – TEAMSTERS UNION LOCAL 59 CONTRACT:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money sufficient to fund the collective bargaining agreement between the Town of Wellfleet and the Teamsters Union Local 59 beginning July 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority Vote Required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend**

**Finance Committee -**

**SUMMARY:** The current collective bargaining agreement will expire on June 30, 2022. We are currently engaged in negotiations with this unit; however, we do not have a settlement at the time of the printing of this warrant. Should we reach an agreement prior to the date of the 2022 Annual Town Meeting the settlement will be presented at Town Meeting

**ARTICLE NO. 9 – WELLFLEET COMMUNICATIONS UNION MASS COPS LOCAL 326B CONTRACT:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money sufficient to fund the collective bargaining agreement between the Town of Wellfleet and the Wellfleet Communications Union MASS Cops Local 326B beginning July 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority Vote Required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend**

**Finance Committee -**

**SUMMARY:** The current collective bargaining agreement will expire on June 30, 2022. We are currently engaged in negotiations with this unit; however, we do not have a settlement at the time of the printing of this warrant. Should we reach an agreement prior to the date of the 2022 Annual Town Meeting the settlement will be presented at Town Meeting.

**ARTICLE NO. 10 – WELLFLEET PERMANENT FIREFIGHTERS ASSOCIATION UNION LOCAL 4342 CONTRACT:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money sufficient to fund the collective bargaining agreement between the Town of Wellfleet and the

Wellfleet Permanent Firefighters Union Local 4342 beginning July 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority Vote Required**

**Recommendations:**

**Selectboard:**

**Insert: 5-0-0**

**Recommend**

**Finance Committee -**

**SUMMARY:** The current collective bargaining agreement will expire on June 30, 2022. We are currently engaged in negotiations with this unit; however, we do not have a settlement at the time of the printing of this warrant. Should we reach an agreement prior to the date of the 2022 Annual Town Meeting the settlement will be presented at Town Meeting

**ARTICLE NO. 11 – NON-UNION AND OTHER PERSONNEL SALARIES & COMPENSATION:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money sufficient to fund wage and salary adjustments for non-union and other personnel beginning July 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority Vote Required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend 5-0-0**

**Finance Committee -**

**SUMMARY:** We have several employees that work under individual employment agreements; this warrant article will be used to fund wage adjustments for some of those individuals.

**ARTICLE NO. 12 - OTHER POST-EMPLOYMENT BENEFITS (“OPEB”) APPROPRIATION:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$200,000.00 to be added to the Town’s Other Post-Employment Benefits Liability Trust Fund or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend 3-0-2**

**Finance Committee -**

**SUMMARY: (C. Sumner)**

**ARTICLE NO. 13 - TRANSFER TO STABILIZATION FUND:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$639,200.00, or any other sum for the purpose of contributing to the Stabilization Fund or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend**

**Finance Committee -**

**SUMMARY:** The purpose of this article is to transfer funds from Free Cash into the Stabilization Fund. We had to use the sum of \$639,200.00 from the Stabilization Fund at the June 26, 2022, Annual Town Meeting in order to finance the current FY2022 operational budget. This was not a preferred approach but due to the severity of the Town’s fiscal condition we had few alternatives at that moment. This action will reestablish the Stabilization Fund to its prior financial status and is important to maintain the Town’s bond rating.

**SECTION II: ADDITIONAL FINANCIAL ARTICLES**

**ARTICLE NO. 14 – POLICE DEPARTMENT NEW STAFF:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$186,759.00, or any other sum, for the purpose of funding two (2) new Police Officers, and all associated costs, provided however that no sums shall be expended hereunder unless and until the Town have voted to assess an additional \$186,759.00 in real estate and personal property taxes pursuant to the provisions of Chapter 59, Section 21C of the Massachusetts General Laws (Proposition 2 ½), or to do or act on anything thereon.

(Request of the Selectboard and the  
Police Chief)

**Majority vote required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend 4-0-1**

**Finance Committee -**

**SUMMARY:** This article would fund the cost of adding two (2) additional Police Officers. Funding, if approved, would be through a Proposition 2 ½ override. Costs for each position include starting salary of each position (\$60,120), benefits (\$25,685), holiday (\$2,774), uniform (\$1,000) and education incentive (\$3,800). The total payroll, with estimated benefits for one position is \$93,379. As a result of the Police Reform Law of December 2020, the Reserve Officer Program in Massachusetts is being phased out. This will result in the loss of approximately six Reserve Police Officers for the town of Wellfleet. The level of services provided (beach patrols, parking enforcement, shift coverage, organized

events, etc.) along with special event requests held during the summer and shoulder seasons cannot be fulfilled with the current staffing levels.

Effect on Property Taxes: The cost of \$186,759 would add s.s cents to the tax rate and would cost the owner of a median priced (\$xxx,xxx) single-family home \$ss.ss.

**ARTICLE NO. 15 – FIRE DEPARTMENT NEW STAFF:**

To see if the Town will vote to raise and appropriate and/or transfer from any available source of funds the sum of \$206,964.00, or any other sum for the purpose of funding two (2) new Firefighter/EMT/Paramedic positions; provided, however that no sums shall be expended hereunder unless and until the Town have voted to assess an additional \$206,964.00 in real estate and personal property taxes pursuant to the provisions of Chapter 59, Section 21C of the Massachusetts General Laws (Proposition 2 ½), or do or act on anything thereon.

(Requested by the Selectboard  
and the Fire Chief)

**Majority vote required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend 5-0-0**

**Finance Committee -**

**SUMMARY:** This article would fund the cost of adding two (2) additional Firefighter/EMT/Paramedics. Funding, if approved would be through a Proposition 2 ½ override. Costs for each position include starting salary of each position (\$62,797), benefits (\$25,685), training (\$7,000), holiday and call back costs (\$6,000) and uniforms and protective clothing (\$2,000). The total payroll, with estimated benefits and training costs of one position is \$103,482.00. Effect on Property Taxes: The cost of \$206,964.00. would add s.s cents to the tax rate and would cost the owner of a median priced (\$xxx,xxx) single-family home \$ss.ss.

**ARTICLE NO. 16 – PARAMEDIC TRAINING PROGRAM FUNDING:**

To see if the Town will vote to raise and appropriate and/or transfer from the Ambulance Receipts Fund the sum of \$20,000.00, or any other sum, for the purpose of creating and funding a paramedic training fund to pay for paramedic training for current or future Wellfleet Fire and Rescue staff or do or act on anything thereon.

(Request of the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend 5-0-0**

**Finance Committee –**

**SUMMARY:** This article would fund a paramedic training program for the Wellfleet Fire and Rescue Department with the intent to improve recruiting and retention for the Department. Paramedics who leave the department within two (2) full years of employment would be required to reimburse the Town for the full cost. Paramedics who left the department in their third (3rd) year would be required to reimburse 2/3 of the cost and those who left in their fourth (4th) year would be required to reimburse the Town for 1/3 of the costs.

**ARTICLE NO. 17: FIRE ENGINE REPLACEMENT:**

To see if the Town will vote to appropriate the sum of **\$745,000.00** or any other sum for the purpose of paying the cost of purchasing, outfitting and equipping a replacement engine/pumper truck for the Fire Department Engine 95 and for the payment of all other costs incidental or related thereto, and that to meet this appropriation the Town Treasurer, with the approval of the Selectboard be and hereby is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 (9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore; provided, however that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of Chapter 59, Section 21C of the Massachusetts General Laws (Proposition 2 ½) or to do or act on anything thereon.

(Requested by the Selectboard  
and the Fire Chief)

**Two-thirds vote required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend**

**Finance Committee -**

**SUMMARY:** This article requests funding for the purchase of a new replacement engine/pumper truck to replace Engine No. 95 for the Wellfleet Fire Department. Engine 95 will be twenty-five (25) years old next year, is becoming no longer cost effective to maintain, parts are becoming unavailable, and beyond its useful life span.

**ARTICLE NO. 18 - WELLFLEET HARBOR FLORA AND FAUNA SURVEY:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$60,000.00, or any other sum, for the purpose of broadly initiating a field survey of the fauna and flora in Wellfleet Harbor, especially shellfish and finfish, as a basis for future actions to preserve and enhance this environment, or to do or act on anything thereon.

(Request of the Natural Resources Advisory Board)

**Majority vote required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend 3-0-2**

**Finance Committee -**

**SUMMARY:** This article seeks funding for an overview survey life in Wellfleet harbor as recommended in the Harbor Management Plan (March 2021). It replicates a Division of Marine Fisheries study, which is now nearly 50 years old. We plan a broad survey of harbor life – finfish and wild shellfish at the top, phytoplankton and harbor grasses at the base. Selected sites of specific interest will be included. Local knowledge will be consulted throughout. NRAB views this work as a critical step in identifying and preserving the health of the harbor in view of climate change and other environmental impacts.

**ARTICLE NO. 19 – CHAPTER 90 FUNDS:**

To see if the Town will vote to authorize the Selectboard to apply for and accept State Grants in the amount of \$245,684 from the Massachusetts Department of Transportation Highway Division (Chapter 90), and to expend those funds for the purposes of State approved Chapter 90 projects, services, and purchases; or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend 5-0-0**

**Finance Committee -**

**SUMMARY:** The Chapter 90 program was originally enacted in 1973, by the Commonwealth to provide municipalities with reimbursement for documented expenditures on approved road projects. The funding provided within the State’s Transportation Bond Bill, authorizes such improvement projects for highway construction, preservation and improvement projects that create or extend the life of transportation facilities. Funds must be allocated to roadway projects, such as resurfacing and related incidental work. The Town is required to appropriate these funds as an available fund and is reimbursed by the State upon the completion of the project and payment to the vendor. The current amount of Chapter 90 funding for FY2022 is \$241,985.

**ARTICLE NO. 20 – PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS AND CABLE RELATED FUND:**

To see if the Town will vote to accept the provisions of M.G.L. Chapter 44, Section 53F3/4 for the purpose of establishing a PEG Access and Cable Related Fund, and further to appropriate a sum of money from the PEG Access and Cable Related Fund, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard:**



**Inset 5-0-0**

**Recommend 5-0-0**

**Finance Committee -**

**SUMMARY:** Included within each Comcast customer's cable bill is a line item to provide for the costs of local cable television services. These monies are retained in a special revenue account and are used to enhance local cable programming for the town's public, education, and government channels. These funds will be used to continue these informational and educational services, and may include, but not limited to, equipment purchases, contracted services, construction services, and labor expenses.

**ARTICLE NO. 21 – SHELLFISH REVOLVING FUND SPENDING LIMIT:**

To see if the Town will vote to establish a spending limit for FY2023 of \$50,000.00 for the Shellfish Revolving Fund established pursuant to MGL Chapter 44, Section 53E1/2, or to do or act on anything thereto.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend 4-0-0**

**Finance Committee -**

**SUMMARY:** The purpose of this article is to establish the spending limit for the Shellfish Revolving Fund which was established for propagation efforts. The Shellfish Department's propagation efforts include the seeding of quahogs and oysters in all Wellfleet waterways which also contributes to improving water quality and natural oyster set in our harbor to benefit growers and spat collectors. This revolving fund takes the responsibility for funding the shellfish department's budget line 180 out of the taxpayer's pockets and puts it in the hands of those who make their living in the shellfish industry and those who harvest shellfish recreationally. The Shellfish Propagation Revolving Fund revenues will be derived from shellfish grant revenue and permit fees. The Revolving Fund expenditures may be used for the propagation, cultivation, protection, and study of shellfish only.

**ARTICLE NO. 22 – ELEMENTARY SCHOOL FIRE SUPPRESSION SYSTEM PROJECT:**

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow the sum of \$2,200,000.00 to fund the installation of a fire suppression system at the Wellfleet Elementary School, including all costs related thereto, and in order to fund this appropriation, the Selectboard will be authorized to borrow said amount pursuant to G.L.C. 44 Sec. 7 or 8, or any other enabling authority, to issue bonds or notes of the Town therefor, and further, to authorize any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, to be applied to the payment of costs approved hereunder in accordance with M.G. L. c. 40 sec. 20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs; provided, however that the appropriation authorized hereunder shall be contingent on the approval by the voters of the Town of so-called Proposition 2 ½ debt exclusion question under G.L. c. 59, sec. 2C, or to do or act on anything thereto.

(Requested by the School Committee)

**Two-thirds vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**SUMMARY: (Mary Beth Rodman, School Principal)**

**ARTICLE NO. 23 – HARBOR/MARINA FACILITIES NEEDS ASSESSMENT PROJECT:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$30,000.00, or any other sum, for the purpose of paying costs associated with conducting a Marina Facility Needs Assessment study to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**SUMMARY: (Will Sullivan, Harbor Master)**

**ARTICLE NO. 24 – TRANSFER STATION FACILITIES NEEDS ASSESSMENT PROJECT:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$50,000.00, or any other sum, for the purpose of paying costs associated with conducting a Transfer Station Facility Needs Assessment study to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**SUMMARY:** The Wellfleet Transfer Station is an asset to the community. Given the constant evolving nature of the trash and recycling industry, it would behoove the Town to evaluate ways to maximize it's potential. This project is intended to hire a site design professional experienced in Transfer Station operations and development. The intent of the study will focus on functionality, safety, efficiency, and potential financial benefits for both present day and future services. The Town of Dennis performed a similar analysis that resulted in significant improvements to their facility.

**ARTICLE NO. 25 – ADULT COMMUNITY CENTER ADDITION FEASIBILITY STUDY PROJECT:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$15,000.00, or any other sum, for the purpose of paying costs associated with conducting a Adult Community Center Building Addition Feasibility study, to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard -  
Finance Committee -**

**SUMMARY:** In the past, several alterations and additions have been proposed for the Adult Community Center.

- Based on plans from 2013, creation of a paved walkway through the woods on the Cahoon Hollow side of the building of one-half mile that connects to the walkway and patio that were installed in 2014. That project was funded with a bequest and there were insufficient funds to complete the entire plan. This walkway will provide access for walkers both able bodied and those with some mobility challenges in a sheltered place by a building with good parking and amenities.
- When Sea Babies (Cape Cod Children’s Place) was using space in the building, they applied for and received a grant from the Community Preservation Committee to install an Infant/Toddler playground. They moved from the building in June of 2020 and the playground is still there but not maintained. I have had requests to purchase and install adult outdoor exercise equipment for the use of adults adjacent to the existing Infant/Toddler playground.
- The Council on Aging Board conducted a survey of Town residents in 2021 to determine what people would like to see added to the programs at the Adult Community Center. One of the top requests was space for exercise equipment and for free weights. Given the use of the Great Pond Room for COA programs as well as Boards and Committees and as the Wellfleet Polling place, there is no space for this healthy and entertaining activity in the current building. In addition to floor space, a locker room and outside access to the gym will be necessary.
- Because we live in a Pandemic, post-Pandemic world, there is a need for building capacity for hybrid meetings. Because the Adult Community Center is the designated location for that upgrade/expansion, that program will need space to do the job correctly. Additionally, there has been a request for an additional small meeting room like the current Conference Room.

In order to do this in an organized way, I want to do the planning of this multi-level project in one study so that if the decision is made to implement it in stages, everything will fit onto the available land and the end product will be produced with the best fiscal and construction practices in order to create an attractive and functional building and grounds.

**ARTICLE NO. 26 –KELLER’S CORNER REVETMENT ENGINEERING PROJECT:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$50,000.00, or any other sum, for the purpose of paying costs associated with conducting a Keller’s Corner Revetment Engineering project, to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:  
Selectboard -  
Finance Committee -**

**SUMMARY:** Keller's Corner (adjacent to Wellfleeter Condominiums on Kendrick Ave) is eroding at a high rate which is jeopardizing the infrastructure of the town. This project is proposed to protect the

road through means of shorefront stabilization and updated stormwater drainage. This request involves the engineering/permitting only - a request for funds for construction will be sought later. We are actively pursuing grant funding for this project to supplement Town appropriations for both engineering/permitting and construction.

**ARTICLE NO. 27 – LIEUTENANT ISLAND/HERON POINT ROAD SURVEY EXPENSE:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$3,200.00, or any other sum, for the purpose of paying costs associated with land survey services for Heron Point Road, or to do or act on anything thereon.

(Requested by the Rights of Public Access Committee)

**Majority vote required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend 5-0-0**

**Finance Committee -**

**SUMMARY:** The purpose of this article is to survey Heron Point Rd, the road leading to the Lieutenant Island boathouse. The Rights of Public Access Committee has been working to secure the public's right to continue to access the public beach through the boathouse property, Lot 41-178.1. There is evidence that this lot has been used by the public - shell fishermen, fishermen, sailors, kayakers, and beachgoers - to access the beach for several decades, as well as evidence that the Town may have owned it at one point and attempted to establish a Town Landing here in 1962. Today, the lot is owned privately by year-round residents who allow people to pass and who wish to sell it to the Town to prevent future owners from denying access to the public beach. To move forward, the Town needs to secure public access over the dirt road leading to it. Satellite maps overlaid by assessor's maps indicate that the dirt road may either lie on private property to the South, as the latest 2002 survey suggests, or could have possibly shifted over time to exactly where Heron Point Rd was originally laid out in 1967, due to erosion. A current survey of Heron Point Rd is necessary for the Town to determine who to work with when negotiating public access over the dirt road.

**ARTICLE NO. 28 – CLIMATE ACTION RESERVE FUND:**

To see if the town will vote to raise and appropriate and/or transfer from available funds the sum of \$50,000.00 to establish a Climate Action Reserve fund to be funded at \$50K to be used as the town's matching portion for any Climate Action Grant to the extent required by the grant after in-kind contributions are accounted for, expenditure of these funds shall be under the controlled by of the Selectboard, any request for a Grant Matching Fund Reserve Funds transfer will not be considered if it is contrary to the vote of town meeting, or as a means to increase the operating budget. This fund must be re-authorized each fiscal year by town meeting vote, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**SUMMARY:** The Energy & Climate Action Committee actively seeks grants to help the Town cope with the effects of global warming and decrease our greenhouse gas emissions. Many grants require matching funds. Generally, these expenditures bring in several times as much money to fund needed improvements in infrastructure.

**SECTION III: COMMUNITY PRESERVATION ARTICLES**

**ARTICLE NO. 29 – COMMUNITY PRESERVATION – ADMINISTRATIVE EXPENSES, DEBT SERVICE, AND ALLOCATION OF RESERVES:**

To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2023 Community Preservation budget and to appropriate from the Community Preservation Fund estimated annual revenues a sum of \$28,684.00 to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2023; and further to appropriate from Community Preservation Fund estimated revenues a sum of \$73,898.00 to the reserve for open space; a sum of \$73,898.00 to the reserve for community housing; and further to reserve for future appropriation a sum of \$73,898.00 for historic resources as recommended by the Community Preservation Committee, as well as a sum of \$488,602.00 to be placed in the 2023 Budgeted Reserve for general Community Preservation Act purposes.

(Requested by the Community Preservation Committee)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**Community Preservation Committee – Yes 7, No 0.**

**SUMMARY:** This is an annual CPC housekeeping article. Out of a total projected revenue figure of \$738,984.00 for Fiscal Year 2023, \$28,688.00 is 3.9% of estimated revenue allowed for administrative expenses, as provided by the Community Preservation Act. Open Space’s 10%, Community Housing’s 10%, and Historic Resources’ 10% are reserved respectively for open space, housing and historic preservation purposes. The balance of \$488,602 is reserved for approved CPA projects in any category including Outdoor Recreation.

**ARTICLE NO. 30: COMMUNITY PRESERVATION – WELLFLEET AFFORDABLE HOUSING TRUST:**

To see if the Town will vote, pursuant to MGL c.44B, to appropriate \$35,000.00 from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues to contribute to the cost of, and thereby support, for building the financial capacity of Affordable Housing Trust, and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or do or act on anything thereon.

(Requested by the Community Preservation Committee)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**Community Preservation Committee - Yes 7, No 0.**

**Affordable Housing Authority -**

**Housing Partnership -**

**SUMMARY:** The Community Preservation Act allows communities to allocate funds to their Affordable Housing Trust. This offers the Wellfleet Affordable Housing Committee a way to respond in a timely manner to appropriate market opportunities for land acquisition, building purchase, essential maintenance needs and other allowed activities.

**ARTICLE NO. 31: COMMUNITY PRESERVATION – BUY DOWN 2022:**

To see if the Town will vote, pursuant to MGL c.44B, to appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues the sum of \$185,000.00 to contribute to the cost of, and thereby support, for the Buy Down Program to assist with the purchase of housing for eligible moderate-income first-time buyers and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or do or act on anything thereon.

(Requested by the Community Preservation Committee)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**Community Preservation Committee - Yes 7, No 0.**

**Affordable Housing Authority -**

**Local Housing Partnership -**

**SUMMARY:** The purpose of the Affordable Housing Buy Down Program is to provide need-based financial assistance to eligible moderate-income first-time homebuyers purchasing existing homes on the open market in the Town of Wellfleet. The goal of the Buy Down Program is to increase the availability of affordable home ownership opportunities in the Town.

**ARTICLE NO. 32: COMMUNITY PRESERVATION – LILY HOUSE:**

To see if the Town will vote, pursuant to MGL c.44B, to appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues, the sum of \$20,000.00 to contribute to the cost of establishing the Lily House as a hospice community home and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof or do or act on anything thereon.

(Requested by the Community Preservation Committee)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**Community Preservation Committee - Yes 7, No 0.**

**Affordable Housing Authority -**

**Local Housing Partnership -**

**SUMMARY:** The Lily House, located at 40 Pocahontas Rd., was bequeathed as a community hospice home for individuals who are at risk of being homeless at the end of life or at risk of dying alone. It will provide a home for two terminally ill residents at a time with an average length of stay of one month. Priority admissions will be given to Wellfleet and other Outer Cape residents. Lily House will offer around-the-clock hospice-level care for 20 to 25 residents per year.

**ARTICLE NO. 33: COMMUNITY PRESERVATION – LOWER CAPE HOUSING INSTITUTE YEAR 6:**

To see if the Town will vote, pursuant to MGL c.44B, to appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues the sum of \$7,500.00 to contribute to the cost of, and thereby support, for the continuance of the Community Development Partnership sponsored Lower Cape Housing Institute in Fiscal Year 2023 and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or do or act on anything thereon.

(Requested by the Community Preservation Committee)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**Community Preservation Committee - Yes 7, No 0.**

**Housing Authority -**

**Local Housing Partnership -**

**SUMMARY:** The Community Development Partnership (CDP) is offering the Lower Cape Housing Institute for a sixth year. The CDP seeks contributions from the eight participating towns towards the costs of continued training and technical assistance to develop better understanding of Community Housing needs and to support the town in meeting its housing production goals. Sessions are free to Town officials and other interested parties. CDP expects to continue large audience virtual sessions on particular topics and hold in-person peer group meetings.

**ARTICLE NO. 34: COMMUNITY PRESERVATION – HISTORICAL PLAN CONTINUATION:**

To see if the Town will vote, pursuant to MGL c.44B, to raise and appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues the sum of \$20,300.00 to the Wellfleet Historical Commission to continue compilation of the Form B inventories of historic properties in Wellfleet with provisions for storage and seminars on the historic homes and their

inhabitants, and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or do or act on anything thereon.

(Requested by the Community Preservation Committee)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**Community Preservation Committee - Yes 7, No 0.**

**Historical Commission -**

**SUMMARY:** The Historical Commission’s goal is to create a comprehensive historical plan which will include an inventory of all buildings and structures over 75 years old. The Historical Commission’s consultant will be able to continue compiling “Form B” inventories — fact sheets on historic properties in Wellfleet — which are stored at the Wellfleet Public Library and are available online at the Massachusetts Historical Commission’s website: [www.mhc-macris.org](http://www.mhc-macris.org) (Massachusetts Cultural Resource Information System). The project includes shelving for the Form B’s and additional seminars on the history of homes in Wellfleet and the people who lived in them.

**ARTICLE NO. 35: COMMUNITY PRESERVATION - RESTORATION & ACCESSIBILITY OF THE HISTORICAL SOCIETY MUSEUM:**

To see if the Town will vote, pursuant to MGL c.44B, to appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues a sum of \$20,000.00 for historic restoration of the mid-section and accessibility to 262 Main Street by the Wellfleet Historical Society & Museum, and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or do or act on anything thereon.

(Requested by the Community Preservation Committee)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**Community Preservation Committee - Yes 7, No 0.**

**Historical Commission -**

**SUMMARY:** The restoration of the mid-section of 262 Main Street will allow the Wellfleet Historical Society and Museum to connect the East wing and the original museum area and provide greater accessibility to the museum. To ensure accessibility, WHSM plans include for a new entrance and reception area, an elevator, handicap restrooms and increased exhibit space. The Historical Society & Museum has completed the permanent Historical Preservation Restriction agreement with the Massachusetts Historical Commission.

**ARTICLE NO. 36: WELLFLEET ELEMENTARY SCHOOL PLAYGROUND:**



To see if the Town will vote, pursuant to MGL c.44B, to appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues a sum of \$315,000.00 for construction of the major component of a new playground and swings at the Wellfleet Elementary School, and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or do or act on anything thereon.

(Requested by the Community Preservation Committee)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**Community Preservation Committee - Yes 7, No 0.**

**School Committee -**

**SUMMARY:** The children have been without a playground since 2020 when an official inspection resulted in its condemnation and demolition. The Wellfleet Elementary School Playground Committee has been working to construct a new outdoor playground environment that is safe, inclusive and accessible for children ages 5-12. The playground is available to the community after school hours, on weekends, holidays, and school vacations. With a Community Preservation grant and additional fund raising, it will be possible to install the major area of the playground and the swings in the summer of 2022.

**SECTION IV: DISPOSITION OF TOWN PROPERTY ARTICLES**

**ARTICLE NO. 37 - DISPOSITION OF TOWN LAND/ TRANSFER OF MAP #30, PARCEL #186, AND MAP #42, PARCEL #137 TO CONSERVATION COMMISSION:**

To see if the Town will vote to transfer care, custody, management and control of two properties shown on Assessor's Map 30, Parcel 186, described in a Judgement Tax Lien instrument recorded with the Barnstable Registry of Deeds in Book 24924, Page 207 and Assessor's Map 42, Parcel 137 described in a Judgement Tax Lien instrument recorded with the Barnstable Registry of Deeds in Book 25524, Page 269, from the board having care, custody, management and control thereof and from the purpose of which said parcels are held to the Conservation Commission for purposes of open space and conservation or to do or act on anything thereon.

(Request by the Open Space Committee)

**2/3 Majority Vote Required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**Open Space Committee -**

**Conservation Commission -**

**SUMMARY:** Map 30-Parcel 186 is a 2.06-acre wetlands marsh property in Blackfish Creek abutting conservation lands owned by the Wellfleet Conservation Trust and Mass Audubon Society. Map 42 –

Parcel 137 is 3.26 acres of wetlands marsh in the Fresh Brook Estuary and abuts the Town owned Bayberry Hill Conservation Land and Trail property off Lt. Island Road.

**SECTION V: UNCLASSIFIED ARTICLES**

**ARTICLE NO. 38- AFFORDABLE HOUSING TRUST BYLAW AMENDMENT:**

To see if the Town will vote to amend the Affordable Housing Trust bylaw adopted under Article No. 44 of the 2021 Annual Town Meeting by : (1) amending the third sentence of Chapter 3, which reads “A quorum at any meeting shall be a majority of the Trustees qualified and present in person.” by striking from it the words “qualified and present in person”; (2) amending the first sentence of Chapter 6 by replacing “G. L. c. 268A” with “G. L. c. 258”; (3) amending the second sentence of Chapter 6 by replacing “G. L. c. 258” with “G. L. c. 268A”; and (4) amending the fourth sentence of Chapter 6 by replacing “G. L. c, 40, section 15” with “G. L. c. 40, section 15A.”, or to do or act on anything thereon.

(Request by the Affordable Housing Trust)

**Majority Vote Required**

**SUMMARY:** This article proposes corrections to the Affordable Housing Trust bylaw in response to suggestions by the Attorney General’s Office in the approval letter of October 25, 2021. The amendment to Chapter 3 is to clarify that the Trust’s quorum provisions are consistent with Massachusetts law. The amendments to Chapter 6 are all to correct typographical errors in the bylaw.

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**Affordable Housing Trust -Yes 6, No 0**

**ARTICLE NO. 39 - SPECIAL DETAIL ACCOUNT FOR THE FIRE DEPARTMENT:**

To see if the Town will vote to transfer the sum of \$3,000.00 from available funds to the special detail fund for the Fire Department, said account to be administered by the Fire Chief through the Town Accountant and Town Treasurer, or to do or act on anything thereon.

(Requested by the Fire Chief)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee –**

**SUMMARY:** The Town currently has a Fire Detail Fund that allows for the collection of fees from private parties that need to use Fire Department staff resources for a private event. These monies are then used to pay our staff for those services. Currently we must delay these payments until we collect and deposit the fee from the private party. This appropriation will provide cash flow so that we can pay our staff on a timely basis.

**ARTICLE NO. 40 – EASEMENT FOR THE HERRING RIVER RESTORATION PROJECT:**

To see if the Town will vote to:

- (a) authorize the Selectboard to acquire, on such terms and conditions as the Selectboard may determine, permanent and temporary easements by gift, purchase and/or eminent domain in parcels of land abutting and/or near Pole Dike Road, Bound Brook Island Road, Old Colony Road, and Way No. 672 for the reconstruction, installation, inspection, maintenance, improvement, repair, replacement and/or relocation of rights of way, drainage, utilities, driveways, slopes, and grading, to enable the Town to undertake the Herring River Restoration Project and for any and all purposes and uses incidental or related thereto, all as approximately shown on plans entitled "Herring River Restoration Project Engineering Design to Elevate Low-Lying Roadways and Replace Associated Culverts, Wellfleet and Truro, Massachusetts, Permanent and Temporary Easement Plan," prepared by WSP for the Town of Wellfleet, dated January 2022, and "Herring River Restoration Project Permit Level Design for Low-Lying Property Impact Prevention, Way #672, Hirsch-Meek Property (25 Way #672) & Ellis Property (27 Way #672), Wellfleet, Massachusetts, Permanent and Temporary Easement Plan," prepared by WSP for the Town of Wellfleet, dated January 2022, copies of which are on file with the Town Clerk, as said plans may be amended from time to time;
- (b) raise and appropriate, transfer from available funds, and/or borrow a sum of money to fund the foregoing and any and all costs related thereto, including, without limitation, the cost of any easement acquisitions; and
- (c) authorize the Board of Selectmen to enter into any and all agreements and take any and all actions necessary or appropriate to effectuate the foregoing purposes.

or take any other action relative thereto.

(Requested by the Selectboard)

**Two-thirds vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**SUMMARY:** The Town of Wellfleet and Cape Cod National Seashore are undertaking the Herring River Restoration Project ("Project") to restore tidal flow and revive the extensive ecological and economic benefits provided by a healthy estuary. The expected benefits include improved water quality, greater community resilience, and enhanced recreational opportunities. More information about the Project is available at <https://www.wellfleet-ma.gov/home/news/herring-river-project>.

The Project includes the elevation of low-lying road segments and replacement of culverts to ensure that roadways are not over-topped during certain conditions once tidal flow is restored. Temporary easement rights are needed allow the Town and its contractors to access portions of private property near the road segments for purposes such as erosion control, staging or other construction activity. Temporary easement rights will expire once the construction work is completed. Permanent easement rights are needed because work will result in certain permanent changes to private property near the road

segments, such as a grade change, or installation of a guardrail or culvert, and to allow the Town Department of Public Works access for maintenance. Plans showing the locations of the easements are available for viewing at the Wellfleet Department of Public Works (DPW) located at 220 West Main Street, and Wellfleet Town Clerk’s office located at 300 Main Street.

**ARTICLE NO. 41 – RESCIND DEBT AUTHORIZATIONS:**

To see if the Town will vote to rescind the following funding authorizations, as follows:

Department	Item	Date	Amount
Department of Public Works	South Wellfleet Parking Lot	4/28/14	\$6,948.00
Elementary School	Elementary School Roof	4/28/14	\$338,000.00
DPW Facilities	Town Hall Furnace	4/28/14	\$75,000.00
Police Department	Police Station Construction	11/15/16	\$540,000.00
Selectboard	Land Acquisition	4/22/19	\$1,000,000.00
DPW Facilities	Town Hall Railing Repair	6/26/21	\$6,000.00

or to do or act on anything thereon.

(Requested by the Selectboard

**Majority vote required**

**Recommendations:**

**Selectboard -  
Finance Committee -**

**SUMMARY:** The purpose of this article is to rescind a series of debt authorizations approved by Town Meeting to borrow funds for the identified purposes. These projects have been completed and the debt authorizations were not issued and not necessary for the projects. This proposed action is largely a house keeping matter.

**ARTICLE NO. 42 - ROUTE 6A/MAIN STREET INTERSECTION PROJECT:**

To see if the Town will vote to authorize the Selectboard to acquire by gift, purchase, or taking by eminent domain, any parcels of real property, permanent easements, and temporary easements, for public way purposes, including without limitation drainage, utility slope, grading, road realignment, sidewalks, construction of improvements and structures, and other related purposes, as may be necessary to complete the MassDOT Main Street/Route 6A Transportation Improvement Project, said parcels and easement areas being generally shown on a plan entitled “Route 6A/Main Street Intersection and Corridor Improvements” dated \_\_\_\_ and revised through \_\_\_\_\_, on file in the Town Clerk’s Office and

available for public inspection during regular business hours, and as may be amended through final project design; and further to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money, or any other sum, to be expended for engineering, design, and other associated services, and for the acquisition of said parcels of real property and easements, including but not limited to acquisition costs, the award of eminent domain damages and related expenses and fees, said sum being the Town's matching share of the MassDOT Main Street/Route 6A Improvement Project, or to do or act on anything thereon.

(Requested by the Selectboard)

**Two-thirds vote Required**

**Recommendations:**  
**Selectboard -**  
**Finance Committee -**

**SUMMARY:** This project request is to allow the Town's engineering consultant (Stantec) to continue services for the MassDOT Rt 6/Main Street intersection project. Stantec submitted the 75% design plans to the State in December 2021 and is currently working on the 100% design plans to commence construction in 2023.

**ARTICLE NO. 43 - TOWN CODE ADOPTION OF RENUMBERING OF GENERAL BYLAWS:**

To see if the Town will vote to renumber, recaption and stylize the General Bylaws of the Town of Wellfleet by (a) assigning a chapter number to each of the General Bylaws; (b) renumbering each section of each bylaw accordingly; (c) inserting chapter, article and section titles; (d) updating internal references to reflect the new numbering system; (e) stylizing the text so that "Town," when referring to the Town of Wellfleet, is capitalized throughout, numbers are cited consistently across all bylaws and definitions are alphabetized; and (f) changing "Selectmen" or "Board of Selectmen" to "Selectboard" to implement the Charter changes effective 4-29-2019; all as set forth in the document on file in the Office of the Town Clerk entitled "Final Draft of the Town of Wellfleet, Massachusetts," dated \_\_\_\_\_, prepared by General Code, LLC, or to do or act on anything thereon.

(Requested by the Town Clerk)

**Majority vote required**

**Recommendations:**  
**Selectboard -**  
**Finance Committee -**

**SUMMARY:** This article will permit the codification of our general by-laws, creating a more organized and streamlined format that will be easier to navigate than our current in-house system and will benefit both Town officers and the public.

**ARTICLE NO. 44 - TOWN CODE ADOPTION OF RENUMBERING OF ZONING BYLAWS:**

To see if the Town will vote to renumber and recaption the Zoning Bylaw of the Town by (a) designating the Zoning Bylaw as Chapter 235 of the new Town Code; (b) renumbering each section of the Zoning Bylaw accordingly; (c) inserting section titles; (d) updating internal references to reflect the

new numbering system; (e) stylizing the text so that “Town,” when referring to the Town of Wellfleet, is capitalized throughout, numbers are cited consistently throughout and definitions are alphabetized; and (f) changing “Selectmen” or “Board of Selectmen” to “Selectboard” to implement the Charter changes effective 4-29-2019; all as set forth in the document on file in the office of the Town Clerk entitled “Final Draft of the Town of Wellfleet, Massachusetts,” dated \_\_\_\_\_, prepared by General Code, LLC., or to do or act on anything thereon.

(Requested by the Town Clerk)

**Two-thirds vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**SUMMARY:** This article will permit the codification of our Zoning by-laws, creating a more organized and streamlined format that will be easier to navigate than our current in-house system and will benefit both Town officers and the public.

**ARTICLE NO. 45 - LEASE OF TOWN PROPERTY:**

To see if the Town will vote to transfer the care, custody, management, and control of a Town-owned parcel known located at Gross Hill Road, as shown on Assessors Map 5, Parcel 8, from the Selectboard or other board or commission currently having custody thereof and from the purpose for which said parcel is currently held to the Selectboard for the purpose for which the parcel is currently held and for the purpose of entering into a long-term lease with one or more cellular communication carriers, upon such terms and conditions as the Selectboard deems to be in the best interest of the Town, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard -**

**Finance Committee -**

**SUMMARY:** AT&T has been working with the Town to locate some communications equipment on a pole in the Newcomb Hollow Beach parking lot. The purpose of this equipment is to improve cellular communications in this area, which will benefit public safety purposes. The proposed license agreement will be for a 10-year period and the Town will receive annual payments for the use of town property.

**ARTICLE NO. 46 - AUTHORIZE ACQUISITION OF ACCESS EASEMENT TO INDIAN NECK TIDAL FLATS:**

To see if the Town will vote to acquire, by gift, purchase and/or eminent domain, an access easement for vehicular and pedestrian traffic to pass and repass on and along the private roads being King Philip Road, Billingsgate Road and Omaha Road to the Indian Neck Tidal Flats, which are owned by the Town of Wellfleet by an instrument recorded with the Barnstable County Registry of Deeds in Book 32413, Page 327, on such terms and conditions as the Selectboard deems to be in the best interests of the Town, and further to authorize the Selectboard to execute any and all documents, agreements and instruments necessary or convenient to carry out the purposes of this article, or to do or act on anything thereon.

(Requested by the Selectboard)

**Two-thirds vote required**

**Recommendations:**  
**Selectboard -**  
**Finance Committee -**  
**SUMMARY:**

**SECTION VI: BYLAWS, INITIATIVE PETITIONS**

**ARTICLE NO. 47 – BYLAW AMENDMENT FOR ANIMAL CONTROL BYLAW:**

To see if the town will vote to

[Text to be inserted]

or do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**  
**Selectboard -**  
**Finance Committee -**  
**SUMMARY: (C. Sumner)**

**ARTICLE NO. 48 - ADOPTION OF ENABLING LEGISLATION TO ESTABLISH SPEED LIMITS:**

To see if the town will vote to accept the provisions of Chapter 90, Section 17C of the General Laws, (Ter. Ed), which allows the Selectboard to establish a speed limit of 25 miles per hour in any thickly settled or business district in the Town that is not a state highway or do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**  
**Selectboard -**  
**Finance Committee -**

**SUMMARY:** The Selectboard received a petition from residents seeking to reduce the posted speed limit on a local roadway. To effectuate this the Town will have to adopt this enabling legislation.

**ARTICLE NO. 49 - ADOPTION OF ENABLING LEGISLATION FOR THE DISPOSITION OF UNCLAIMED PROPERTY:**

To see if the Town will vote to accept the provisions of Section 9A of Chapter 200A of the General Laws, as follows:

**DISPOSITION OF UNCLAIMED PROPERTY**

- (a) In any city, town or district that accepts this section in the manner provided in Section 4 of chapter 4, there shall be an alternative procedure for disposing of abandoned funds held in the custody of the city, town or district as provided in this section.

(b) Any funds held in the custody of a city, town or district may be presumed by the city, town or district treasurer to be abandoned unless claimed by the corporation, organization, beneficiary or person entitled thereto within one 1 year after the date prescribed for payment or delivery; provided, however, that the last instrument intended as payment shall bear upon its face the statement “void if not cashed within 1 year from date of issue.” After the expiration of one 1 year after the date of issue, the treasurer of a city, town or district may cause the financial institution upon which the instrument was drawn to stop payment on the instrument or otherwise cause the financial institution to decline payment on the instrument and any claims made beyond that date shall only be paid by the city, town or district through the issuance of a new instrument. The city, town or district and the financial institution shall not be liable for damages, consequential or otherwise, resulting from a refusal to honor an instrument of a city, town or district submitted for payment more than a year after its issuance.

(c) The treasurer of a city, town or district holding funds owed to a corporation, organization, beneficiary or person entitled thereto that are presumed to be abandoned under this section shall post a notice entitled “Notice of names of persons appearing to be owners of funds held by (insert city, town or district name), and deemed abandoned”. The notice shall specify the names of those persons who appear from available information to be entitled to such funds, shall provide a description of the appropriate method for claiming the funds and shall state a deadline for those funds to be claimed; provided, however, that the deadline shall not be less than 60 days after the date the notice was either postmarked or first posted on a website as provided in this section. The treasurer of the city, town or district may post such notice using either of the following methods: (1) by mailing the notice by first class mail, postage prepaid, to the last known address of the beneficiary or person entitled thereto; or (2) if the city, town or district maintains an official website, by posting the notice conspicuously on the website for not less than 60 days. If the apparent owner fails to respond within 60 days after the mailing or posting of the notice, the treasurer shall cause a notice of the check to be published in a newspaper of general circulation, printed in English, in the county in which the city or town is located.

(d) In the event that funds appearing to be owed to a corporation, organization, beneficiary or person is \$100 or more and the deadline as provided in the notice has passed and no claim for the funds has been made, the treasurer shall cause an additional notice, in substantially the same form as the aforementioned notice, to be published in a newspaper of general circulation in the county in which the city, town or district is located; provided, however, that the notice shall provide an extended deadline beyond which funds shall not be claimed and such deadline shall be at least 1 year from the date of publication of the notice.

(e) Once the final deadline has passed under subsection (d), the funds owed to the corporation, organization, beneficiary or person entitled thereto shall escheat to the city, town or district and the treasurer thereof shall record the funds as revenue in the General Fund of the city, town or district and the city, town or district shall not be liable to the corporation, organization, beneficiary or person for payment of those funds or for the underlying liability for which the funds were originally intended. Upon escheat, the funds shall be available to the city, town, or district’s appropriating authority for appropriation for any other public purpose. In addition to the notices required in this section, the treasurer of the city, town or district may initiate any other notices or communications that are directed in good faith toward making final disbursement of



the funds to the corporation, organization, beneficiary, or person entitled thereto. Prior to escheat of the funds, the treasurer of the city, town or district shall hear all claims on funds that may arise and if it is clear, based on a preponderance of the evidence available to the treasurer at the time the claim is made, that the claimant is entitled to disbursement of the funds, the treasurer shall disburse funds to the claimant upon receipt by the treasurer of a written indemnification agreement from the claimant wherein the claimant agrees to hold the city, town or district and the treasurer of the city, town or district harmless in the event it is later determined that the claimant was not entitled to receipt of the funds. If it is not clear, based on a preponderance of the evidence before the treasurer at the time of the claim that the claimant is entitled to disbursement of the funds, the treasurer shall segregate the funds into a separate, interest-bearing account and shall notify the claimant of such action within 10 days. A claimant affected by this action may appeal within 20 days after receiving notice thereof to the district, municipal or superior court in the county in which the city, town or district is located. The claimant shall have a trial de novo. A party adversely affected by a decree or order of the district, municipal or superior court may appeal to the appeals court or the supreme judicial court within 20 days from the date of the decree.

If the validity of the claim shall be determined in favor of the claimant or another party, the treasurer shall disburse funds in accordance with the order of the court, including interest accrued. If the validity of the claim is determined to be not in favor of the claimant or another party or if the treasurer does not receive notice that an appeal has been filed within one 1 year from the date the claimant was notified that funds were being withheld, then the funds, plus accrued interest, shall escheat to the city, town or district in the manner provided in this section. If the claimant is domiciled in another state or country and the city, town or district determines that there is no reasonable assurance that the claimant will actually receive the payment provided for in this section in substantially full value, the superior court, in its discretion or upon a petition by the city, town or district, may order that the city, town or district retain the funds.

or do or act on anything thereon.

(Requested by the Selectboard)

### **Majority vote required**

#### **Recommendation:**

#### **Selectboard -**

#### **Finance Committee -**

**SUMMARY:** Under current law unclaimed or abandoned funds must turned over to the Commonwealth of Massachusetts after a period. The acceptance of this enabling legislation would allow the Town to retain these funds after proper notice and process.

#### **ARTICLE NO. 50 – WILDLIFE PROTECTION BYLAW:**

To see if the town will vote to adopt the following as a general bylaw and insert it into the Town Code, as follows:

### **Wildlife Protection**

- In this Bylaw:

“Attractant” means any substance which could reasonably be expected to attract a wild animal or does attract a wild animal, including but not limited to, garbage, unenclosed compost bins, human food products, pet food, feed, grain or salt.

“Wild animal” means any animal which is not normally domesticated in Massachusetts, including but not limited to, bears, coyotes, foxes, fisher cats, weasels, rats, deer, opossums, raccoons, squirrels, feral cats and skunks.

### **Prohibitions**

1. No person shall feed, tempt with an attractant, touch, tease, frighten or intentionally disturb wildlife during nesting, breeding or any other activities.
2. No person shall leave, store, or maintain any attractant in a manner, area, or location accessible to any wild animal.

### **Exceptions**

• The prohibitions of this Bylaw shall not apply to:

- (1) Any person who is the legal owner of a wild animal, if the wild animal is kept in compliance with all applicable federal, State and local laws and regulations.
- (2) Any person who feeds or provides food to a trapped, injured or unweaned wild animal between the time that the agency in charge of animal control, or its designated agent, or a licensed wildlife rehabilitator, is notified of the wild animal and the wild animal is received by the agency, facility, or designated agent.
- (3) A wildlife rehabilitator licensed pursuant to Massachusetts 321 CMR 2.13, or a wildlife sanctuary licensed pursuant to 321 CMR 7.00, and otherwise in compliance with all applicable federal, State and local bylaws and regulations.
- (4) Any person with a bird feeder, provided the feeder is suspended on a cable or other device to make it inaccessible to wild mammals, and the area below the feeder is kept free from the accumulation of seed debris.
- (5) Any person or organization that is providing care for feral cats and is making a reasonable effort to trap and sterilize the animals.
- (6) Any person feeding animals in the normal course of raising farm animals for food production or in the care of livestock animals, provided all reasonable efforts are made to reduce attractants to wild animals in the course of feeding livestock/farm animals, and in the storage of animal feed.

7) An owner or tenant of land or, if authorized by such owner or tenant, any member of their immediate family or their employee, using an attractant to bait common-type mouse and rat traps, nets, or box or cage-type traps to trap mammals who are causing damage to their property. A box or cage-type trap is one that confines the whole animal without grasping any part of the animal. All such trapping must be done in compliance with MGL Chapter 131, Section 80A and any applicable federal, State and local laws and regulations.

**Enforcement**

The animal control authority, its staff, its agents, or local law enforcement agents are authorized and empowered to enforce the provisions of this Bylaw.

**Fines and Penalties**

**XX.XX.X Criminal Disposition** - In addition to any other legal remedies that may be available, the Animal Control Officer or other designated person, may enforce this By-law by Non-Criminal Disposition. If a Non-Criminal Disposition process, as provided in Massachusetts General Laws, Chapter 40, Section 21D and the Town’s Non-Criminal disposition By-law is elected, then any person who violates the provisions of **ARTICLE XX**, Section §**XX** of the Town’s General By-laws shall be subject to the following enforcement fines and penalties.

Each day that a violation continues or occurs will be considered a new violation for the purpose of assessing fines under this act.

**The enforcing officer or designee may give a written warning for the first offense or shall impose the following fines:**

<b><u>First Offense</u></b>	<b><u>\$50.00</u></b>
<b><u>Second Offense</u></b>	<b><u>\$100.00</u></b>
<b><u>Third and Subsequent Offenses</u></b>	<b><u>\$300.00</u></b>

or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendation:**

**Selectboard -**

**Finance Committee -**

**SUMMARY: (Helen Miranda Wilson)**

**ARTICLE NO. 51 – AFFORDABLE LOTS ZONING BYLAW:**

To see if the Town will amend the Wellfleet Zoning By-Laws by inserting 6.28 B Affordable Lots and Affordable Undersized Lots, and to amend the Table of Contents and Sections 2.1, 5.3 as follows:

**TABLE OF CONTENTS**

**["6.28. B Affordable Lots and Affordable Undersized Lots" is hereby inserted between "6.28 Provisions To Encourage The Development of Affordable Dwellings In Wellfleet" and "6.29 Fast Food & Formula**

Restaurant Prohibition"]

2.1 DEFINITIONS

[Is hereby amended with the following definitions inserted between Adult Video Store and Alteration]

Affordable Lot - A lot containing not less than 10,000 sq ft of contiguous upland area that otherwise does not meet the zoning requirements for a buildable lot. A of a One Family Dwelling may be constructed upon as an affordable homeownership or affordable rental dwelling unit in perpetuity or the maximum time period allowed by law, and shall be in compliance with 760 CMR 56.00 the Local Initiative Program (LIP) and meet the guidelines and standards promulgated thereunder by the Department of Housing and Community Development (DHCD) for inclusion in the DHCD Ch 40B Subsidized Housing Inventory as Local Action Units.

Affordable Undersized Lot - A lot containing less than 10,000 sq ft of contiguous upland area that otherwise does not meet the zoning requirements for a buildable lot. A of a One Family Dwelling may be constructed upon as an affordable homeownership or affordable rental dwelling unit in perpetuity or the maximum time period allowed by law, and shall be in compliance with 760 CMR 56.00 the Local Initiative Program (LIP) and meet the guidelines and standards promulgated thereunder by the Department of Housing and Community Development (DHCD) for inclusion in the DHCD Ch 40B Subsidized Housing Inventory as Local Action Units. An affordable undersized lot shall be subject to any conditions attached to a Special Permit issued by The Special Permit Granting Authority

5.3. Use Regulations

Table 5.3.1 is amended as follows: Insert "Affordable Lot" and "Affordable Undersized Lot" before "Bed and Breakfast"

["P" is a permitted use. "A" is a use authorized under special permits.]

	CD	R1	R2	NSP	C	C2
Affordable Lot	P	P	P	O	P	P
Affordable Undersized Lot	A	A	A	O	A	A

6.28.B Affordable Lots and Affordable Undersized Lots

6.28.B.1 Purpose: The purpose of this bylaw is to increase the supply of housing that is available and permanently affordable to low or moderate income households by allowing affordable dwelling units to be built on otherwise non-complying lots, provided the lots meet the criteria listed herein.

It is intended that the affordable housing units created under this bylaw qualify as low or moderate income units for purposes of M.G.L. Ch. 40B sec. 20-23 and shall be in compliance with 760 CMR 56.00 the Local Initiative Program (LIP) and meet the guidelines and standards promulgated thereunder by the Department of Housing and Community Development (DHCD) for inclusion in the DHCD Ch 40B Subsidized Housing Inventory as Local Action Units.

6.28.B.2 Applicability - This bylaw applies shall apply to lots of record as of January 1, 2021 which do not meet the zoning requirements for a buildable lot as determined by The Town. Any increase in tax assessment for an applicable lot shall only occur upon an issuance of a building permit for an affordable One Family Dwelling on that applicable lot.

6.28.B.3 The Building Inspector may allow construction of a One Family Dwelling, to be restricted a by a Regulatory Agreement and/or Deed Rider, in an acceptable form, be executed and recorded by the applicant, as an affordable homeownership or rental dwelling unit in perpetuity or the maximum time period allowed by law, on an eligible parcel of land that meets the following criteria:

1. Parcel is not within the National Seashore Park District;
2. Parcel has no existing dwelling unit
3. Parcel contains at least 10,000 square feet of contiguous upland area;
4. Parcel satisfies applicable Board of Health requirements;
5. Parcel satisfies applicable Town of Wellfleet's Conservation Commission Environmental Protection Regulations;
6. Parcel has a minimum of twenty (20) feet of frontage on a way previously approved by the Planning Board or a public way, having, in the opinion of the Planning Board, sufficient width, suitable grades and adequate construction to provide the needs of vehicular traffic. Lots without suitable frontage may be buildable under this section if there is an adequate recorded access easement of at least twenty (20) feet in width from the lot to a previously way approved by the Planning Board or a public way, having, in the opinion of the Planning Board, sufficient width, suitable grades and adequate construction to provide the needs of vehicular traffic and emergency response apparatus;
7. The setbacks shall not be less than fifteen (15) feet, nor shall a dwelling be built within fifteen (15) feet of the any other dwelling or principal structure. If a dwelling is built within twenty five (25) feet of any other dwelling or principal structure a stockage type fence at least 6' in height may be required by the Permit Granting Authority . The existing setbacks of principal structures on the lots immediately adjacent to the subject lot must be shown on the plans;
8. Parcel shall not be built upon if it was purposely created as an unbuildable lot as part of a subdivision open space or park, or by any other condition or agreement with the Town;
9. No part of any access driveway may be within fifteen (15) feet of a principal structure on an adjoining lot.

6.28.B.4 The Zoning Board of Appeals - As the Special Permit Granting Authority under this section The Zoning Board of Appeals, may grant a special permit to allow construction of a One Family Dwelling, to be restricted as an affordable homeownership or rental dwelling unit in perpetuity or the maximum time period allowed by law, on a lot less than 10,000 square feet of upland if:

1. The Board finds that such a reduction in minimum lot requirement would further the purposes of the bylaw without causing any undue nuisance, hazard or congestion in the Town or neighborhood.
2. All criteria outlined in section 6.28.B.3, except the minimum 10,000 square foot of upland requirement of 6.28.B.3, paragraph 3, must be met for Board of Appeals approval of a lot with an area under 10,000 square feet upland in size.

3. The Special Permit Granting Authority may impose conditions and restrictions on the special permit, including, but not limited to, a) restricting the total number of bedrooms or occupants in the dwelling, b) such other restrictions or limitations as are considered necessary or appropriate to carry out the intent and purposes of the bylaw.

6.28.B.5 Transfer or Sale - The Permit Granting Authority under this section, shall allow the lot owner to transfer or to rent the constructed One Family Dwelling at an affordable price or rent per the applicable standards in Bylaw section 6.28.B.1, provided that the unit is restricted in such a way that future transference or leasing comply with the applicable affordability requirements in Bylaw section 6.28.B.1.

6.28.B.6 Affordability - No Building Permit or Certificate to Occupy shall be issued by the Building Inspector until the developer has demonstrated that all of the applicable requirements of 6.28.B.1 have been met.

6.28.B.10 Conflicts with other bylaws \_ The provisions of this bylaw shall be considered supplemental to all other zoning bylaws. To the extent that a conflict exists between this bylaw and others, this bylaw, and the provisions therein, shall apply.

or do or act on anything thereon.

(Requested by the Selectboard)

**Two-thirds vote required**

**Recommendations:**

**Selectboard:**

**Insert 4-1-0**

**Recommend**

**Finance Committee -**

**SUMMARY:** This bylaw provides limited relief of zoning requirements to promote the development of otherwise unbuildable lots solely for the purpose of deed-restricted affordable single-family homes in perpetuity or the maximum allowable period by law. The relief granted is a reduction in the minimum lot size, frontage, and setbacks. There are a total of 18 parcels that have a high probability and 26 additional parcels where it may be applicable. These parcels are largely within neighborhoods of similarly sized lots. There is no increase in tax burden borne by the owner of one of these parcels until a building permit has been issued. This bylaw will only apply to pre-existing lots and will not be applicable new lots. 10,000 sq ft is the minimum allowed lot size for Title V septic systems. It is important to note that other issues could cause a lot to be functionally unbuildable such as the location of abutter's wells and septic systems. This is an opportunity for private parties to build a limited number of affordable units that would remain affordable in perpetuity.

**ARTICLE NO. 52 – ACCESSORY DWELLING UNIT BYLAW AMENDMENT:**

To see if the Town will amend the Wellfleet Zoning By-Laws, as follows:

Amendments are indicated in Bold type:

# Accessory Dwelling Unit as approved at ATM 06/26/2021

**Table of Contents** - Page 58 of the Zoning By-Laws <https://www.wellfleet-ma.gov/wellfleet-code-documents>

**Section 2.1 Definition-** Dwelling **Unit**, Accessory- a self-contained housing unit, inclusive of sleeping, cooking and sanitary facilities on the same lot as a principal dwelling or other principal structure that shall be leased year-round.

## Use Regulations

<b>5.3.1 Residential</b>	<b>CD</b>	<b>R1</b>	<b>R2</b>	<b>NSP</b>	<b>C</b>	<b>C2</b>
Bed and Breakfast	P	P	P	P	P	P
Boat House, Private	P	P	P	P	P	P
Camper	O	O	O	O	O	O
Cluster Residential Development	O	PB	PB	O	O	O
Conversion of Dwelling Unit	O	A	A	O	O	O
Dwelling, Multiple-Family	O	O	O	O	A	O
<b>Dwelling Unit, Accessory</b>						
Dwelling, One-Family	P	P	P	P	P	P
<b>Dwelling Unit, Accessory</b>	P	P	P	A	P	P
Garage, Private	P	P	P	P	P	P
Guest House, Private	O	P	P	P	P	P
Home Occupation	P	P	P	P	P	P
Parking, Private	P	P	P	P	P	P
Personal Services (Business)	A	O	O	O	A	O
Roadside Stand, Temporary	O	P	P	O	P	P
Service Trade Home Business (STHB)	A	A	A	A	A	A
Signs <sup>1</sup>	P	P	P	P	P	P
Stable, Private <sup>2</sup>	O	A	A	A	A	A
<b>5.3.1 Residential (continued)</b>	<b>CD</b>	<b>R1</b>	<b>R2</b>	<b>NSP</b>	<b>C</b>	<b>C2</b>
Studio, Private	P	P	P	P	P	P
Swimming Pool/Tennis Court, Private	P	P	P	P	P	P
Trailer Home/Mobil Home	O	O	O	O	O	O

### 5.4.6. Intensity of Use Application to Accessory Dwelling Units (ADUs)

An Accessory Dwelling Unit shall consist of a minimum of 200 square feet of Livable Floor Area, subject to any requirements of the State.

**5.4.7 Intensity of Use Application to the Conversion of the Dwelling Units.**

No dwelling unit shall be converted into two or more units unless each resulting unit consists of a minimum of 600 square feet of livable floor area; the external appearance of the structure is not changed; the front, side and rear yard requirements of the district in which located are met; and the lot area is not less per dwelling than the lot requirement of the district in which located, except in the case of an Accessory Dwelling Unit, as provided in Section 6.21 of these Zoning By-laws.



**6.21 ACCESSORY DWELLING UNITS (ADU) (6/29/2021)**

**6.21.1 Purpose:** To enable an increase of year-round housing opportunities; to encourage greater diversity of housing types appropriate to residents with varying needs, and to support a stable and diverse year-round community and work force.

**6.21.2 Accessory Dwelling Unit (ADU)**

~~An~~ Accessory Dwelling **Units**, as defined in Section 2.1 DEFINITIONS of the Wellfleet Zoning By-laws ~~is~~ **are one or more** additional dwelling units allowed on a single lot in all districts of the Town if in compliance with all Town, Commonwealth of Massachusetts and Federal statutes, by-laws and regulations where applicable, unless otherwise allowed by this bylaw.

**6.21.2.** Accessory Dwelling Units are allowed either as a Detached Building, or as a separate dwelling unit within or attached to a Dwelling, a building used for a Principal Use; or within or attached to any Accessory Building, as defined in Section 2.1 DEFINITIONS of the Wellfleet Zoning By-laws.

**6.21.2.2 Individual** Accessory Dwelling Units shall be no larger than one thousand two hundred (1,200) square feet of Livable Floor Area as that term is defined in Section 2.1 DEFINITIONS of the Wellfleet Zoning By-laws.

**6.21.2.3.** In order to maintain its status as an accessory use to the principal use on the same lot, the ADU must be held in the same ownership as the principal use.

**6.21.2.4.** The rights and requirements of this By-law and/or Special Permit, as they apply to each ADU, shall run with the land upon any transfer of ownership of a property containing an Accessory Dwelling Unit built under the provisions of this By-law.

**6.21.2.5.** A property owner may choose to cease to use an Accessory Dwelling Unit by formally reporting its change in use to the agent designated by the Town Administrator to administer and monitor such units and altering it to meet the requirements of a permitted use. The agent will then register this change in use with the Building ~~Inspector~~ **Commissioner**, the Health Agent and the Town Assessor.

**6.21.3 Procedure**

**6.21.3.1** The property owner shall apply for a building permit and/or certificate of occupancy for ~~an~~ **each** ADU. The Board of Health shall also review and inspect ~~the~~ **each** ADU for compliance with the Health Code prior to the issuance of a certificate of occupancy. The Fire Department shall also inspect for working carbon monoxide detectors.

**6.21.3.2** Prior to the issuance of a certificate of occupancy, ~~the~~ **each** ADU shall be registered with the agent designated by the Town Administrator who will administer and monitor such units, maintain a current record of such units and register them with the Town's Assessor, Building Department, and Health Department.

#### **6.21.4 Monitoring**

An Affidavit of Compliance signed by the property owner shall be submitted initially, when the unit is first occupied or used, and then annually, on September 1st or the nearest business day, to the agent designated by the Town Administrator to monitor and administer such Units to confirm that the Accessory Dwelling Unit or Units are being leased for a minimum of a year, and not otherwise leased or occupied for any other purpose, and that they shall be used as a dwelling, according to the standards and conditions of this By-law.

#### **6.21.5 Enforcement and Penalties**

Upon a written determination by the Building ~~Inspector~~ **Commissioner** that the property owner has failed to comply with these provisions, the property owner shall bring the unit or units into compliance within thirty (30) days of such written notice pursuant to Massachusetts General Law Chapter 40A Section 7. In addition, the Building ~~Inspector~~ **Commissioner** shall impose any and all fines and penalties referenced in Section 8.3 of these By-laws.

#### **6.21.6. Opportunity for Affordable Housing Property Tax Exemption**

A property owner who leases an Accessory Dwelling Unit affordably and in compliance with this By-law, as specified by the Special Act of 2010 and adopted by Wellfleet voters in May 2011 may apply to the agent designated by the Town Administrator to administer and monitor such units to receive an application for a property tax exemption.

### **8.1 PENALTY**

**8.3 Penalty** Any person violating any of the provisions of these Bylaws may be fined not more than \$50.00 for each offense, **except in the case of violations of Section 6.21 Accessory Dwelling Units, the fine shall be \$300.00 for each offense.** Each day that such violation continues shall constitute a separate offense.

(Requested by the Selectboard)

**Majority vote required**

**Recommendation:**  
**Selectboard -**  
**Finance Committee -**

**SUMMARY:** The purpose of these small, housekeeping changes, which were suggested by Interim Building Commissioner Victor Staley, is to make the Bylaw easier to interpret. They in no way change the intent or the substance of what was approved by the 2021 Annual Town Meeting.

**ARTICLE 53 - AMENDING WELLFLEET ZONING BY-LAWS, COTTAGE COLONY:**

**Black pre-existing language in Wellfleet’s Zoning Bylaws**  
**Strikethrough is where a deletion is being made in the current language**  
**Red is additions to the language**

**2.1 DEFINITIONS**

[Is hereby amended with the following definitions:]

Cottage Colony - A group of two or more detached dwellings located on the same lot **not within the NSP**, each containing one dwelling unit only which is designed for independent family living including cooking facilities. ~~and occupied on a seasonal basis only. Seasonal shall be defined as a period commencing April 1 of each calendar year and terminating November 30 of the same calendar year.~~ Each unit shall contain not less than 550 sq. ft. of floor area and not more than 768 sq. ft.

**Cottage Colony NSP - A group of two or more detached dwellings located on the same lot within the NSP, each containing one dwelling unit only which is designed for independent family living including cooking facilities. and occupied on a seasonal basis only. Seasonal shall be defined as a period commencing April 1 of each calendar year and terminating November 30 of the same calendar year. Each unit shall contain not less than 550 sq. ft. of floor area and not more than 768 sq. ft**

**5.3. USE REGULATIONS**

Table 5.3.1 is amended as follows: Insert "Cottage Colony NSP" following "Cottage Colony"

["P" is a permitted use. "O" – An excluded or prohibited use "A" is a use authorized under special permits.]

	CD	R1	R2	NSP	C	C2
Cottage Colony	O	A	A	O	A	A
Cottage Colony NSP	O	O	O	O	O	O

(Requested by the Selectboard)

**Two-thirds vote required**

**Recommendations:**

**Selectboard:**

**Insert 5-0-0**

**Recommend 5-0-0**

**Finance Committee -**

**SUMMARY:** The size of dwellings within cottage colonies are ideal for housing that might be affordable to local residents and not be income restricted. That Wellfleet has functionally restricted approximately 10% of its housing stock to seasonal use only while we struggle to retain and develop year-round housing is counterproductive. This class of housing also tends to be of modest proportions. It thus commands a lower seasonal rent on the market, making it utterly unreasonable to be restricted to seasonal occupancy only. Wellfleet's year-round housing crisis is well documented. Wellfleet badly needs a more balanced blend of housing options. From young people and families to seniors and well-paid professionals, finding and keeping a year-round rental is less and less possible. Businesses of all types and even the Town's departments struggle to find employees because of the high cost and lack of year-round housing. The housing crisis is impacting both residents and visitors as it is already affecting the Town's quality of life and economic sustainability.

**ARTICLE NO. 54 – TOWN BYLAW AMENDMENT FOR THE NATURAL RESOURCES ADVISORY BOARD:**

To see if the town will vote to amend the following general bylaw and insert it into the Town Code, as follows:

To create a Natural Resources Advisory Board of three **to five members and an alternate** to be appointed by the Selectboard for three year overlapping terms, to be assisted by the ~~Harbormaster, the Shellfish Warden, the Health/Conservation Officer~~ **Selectboard, Town Administrator**, Town Officials **and Town Boards as needed** ~~as directed by the Town Administrator~~. The Board to have such duties as the Selectboard may specify but including the following

1. The creation of a Harbor Management Plan **and a Ponds Management Plan, each on roughly a ten-year cycle.**
2. ~~Work with the Town and Town committees for follow-up to implement the Harbor & Ponds plans.~~ **Work with the Town and Town committees for follow-up to implement the Harbor & Ponds plans.**
3. The identification of the natural resources within the Town of significant importance --vistas, wildlife habitats, recreational open spaces, areas of special beauty, rarity, or historic interest, fauna and flora, especially endangered species, etc.-- and appropriate action as may be possible to preserve and protect these resources

(Requested by the Natural Resources Advisory Board)

**Majority vote required**

**Recommendations:**  
**Selectboard –**  
**Finance Committee –**  
**SUMMARY:**

**ARTICLE NO. 55 – NON BINDING PUBLIC ADVISORY QUESTION IN PILGRIM POWER PLANT:**

**Calling upon Holtec Pilgrim, LLC, owner of the closed Pilgrim Nuclear Power Station and Holtec Decommissioning International, LLC, to immediately withdraw any plans to discharge any radioactive water into Cape Cod Bay.**

**WHEREAS,** Cape Cod Bay is a federal and state protected area and habitat for the endangered Right Whale; and

**WHEREAS,** Cape Cod Bay provides a vital livelihood for fishermen and the tourist industry; and

**WHEREAS,** The National Academies of Science has determined there is no safe dose of ionizing radiation,

**WHEREAS,** One radioactive element in Holtec Pilgrim water is Tritium, which concentrates up the food hand from sediment to sea grasses to the fish we eat; and

**WHEREAS,** Holtec Pilgrim can discharge radioactive water anytime without approval of the Nuclear Regulatory Commission [NRC]; and

**WHEREAS,** The Attorney General of New Mexico has filed a lawsuit against the NRC for unlawful proceedings and illegal activities involving Holtec; and

**WHEREAS,** The Commonwealth has the authority to stop the dumping;

**Therefore,** shall the people of the Town of Wellfleet direct the local government to communicate with Governor Charlie Baker, Attorney General Maura Healey, and the State Legislature to employ all means available to ensure that Holtec commits to immediately withdraw any plans to dump any radioactive water into Cape Cod Bay?

**(Citizens Petition)**

**Majority vote required**

**Recommendations:**

**Selectboard –**

**Finance Committee –**

**ARTICLE NO. 56 - GOVERNING THE USE OF SHORT-TERM RENTAL COMMUNITY IMPACT FEES (G.L. c. 64G, § 3D(a)) & (G.L. c. 64G, § 3D(b)):**

To see if the Town will vote to adopts the following allocation formula for receipts received under (G.L. c. 64G, § 3D(a)) & (G.L. c. 64G, § 3D(b)). Thirty-Five percent (35%) shall be allocated to the Wellfleet Affordable Housing Trust to be used exclusively for the purposes of affordable housing, and sixty-five percent (65%) shall be allocated to the Wellfleet Affordable Housing Trust, or to do or act on anything thereon.

**(Requested by the Selectboard)**

**Majority vote required**

**Recommendations:**

**Selectboard –**

**Finance Committee –**

**SUMMARY:** This would bind the Town to allocate any funds received from Community Impact Fees on Short Term Rentals to be used exclusively for housing. Statutory requirements are for 35% to be utilized for either affordable housing or infrastructure projects. As proposed, 35% will be used solely for affordable housing by the Wellfleet Housing Trust, 65% would be allocated to the trust and be

unencumbered and could be used to support, affordable housing, workforce or market-rate housing. It is uncertain how much revenue will be generated by the community impact fees until the receipts are in hand, it will be modest when compared to the overall room tax revenues. Once receipts are in hand, it should be a relatively predictable source of revenue that would be available to support housing initiatives within Wellfleet.

**ARTICLE NO. 57 - SHORT TERM RENTAL COMMUNITY IMPACT FEE INVESTOR-OWNED HOMES (G.L. c. 64G, § 3D(a)):**

To see if the Town will vote to adopt a local option community impact fee of 1% is hereby adopted under G.L. c. 64G, § 3D(a) and applies to each transfer of occupancy of a "professionally managed unit," which is defined as one of two or more short-term rental units in same city/town not located within a single- or two- or three-family dwelling that includes the operator's (owner's) primary residence. The fee applies to transfers of occupancies on or after January 1, 2023 for which a rental contract was entered into on or after January 1, 2023. It does not apply to occupancies for which the rental contract was entered into before January 1, 2023, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard –**

**Finance Committee –**

**SUMMARY:** This opts the Town into collecting a community impact fee on short-term rentals of "professionally managed" short-term rental units. Professionally managed units are two or more units run by the same operator not located within a two to three family that includes the operator's primary residence. Three percent (3%) is the maximum allowable local option. The statutory requirement is that 35% of the fee must be used for either affordable housing or capital infrastructure. The Town is proposing to dedicate all these funds to housing. See Article 56 Governing the Use of Short-Term Rental Community Impact Fees (G.L. c. 64G, § 3D(a)) & (G.L. c. 64G, § 3D(b)).

**ARTICLE 58 - SHORT TERM RENTAL PROFESSIONALLY MANAGED COMMUNITY IMPACT FEE (G.L. c. 64G, § 3D(b)):**

To see if the Town will vote to adopt a local option community impact fee of 1% is hereby adopted under G.L. c. 64G, § 3D(b) on short-term rental units located within a two- or three-family dwelling that includes the operator's primary residence under G.L. c. 64G, § 3D(b). The impact fee will, again, apply only to transfers of occupancies on or after January 1, 2023 for which a contract was entered into on or after January 1, 2023, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**

**Selectboard –**

**Finance Committee –**

**SUMMARY:** This opts the Town into collecting a community impact fee on short-term rental units within a two- or three-family dwelling that includes the operator's primary residence. 3% is the maximum allowable local option. This article requires the adoption of Article 56 Short Term Rental Community Impact Fee Investor-Owned Homes (G.L. c. 64G, § 3D(a)). The statutory requirement is that 35% of the fee must be used for either affordable housing or capital infrastructure. The Town is proposing to dedicate these funds exclusively to housing. See Article 57 Governing the Use of Short-Term Rental Community Impact Fees (G.L. c. 64G, § 3D(a)) & (G.L. c. 64G, § 3D(b)).

**ARTICLE 59 – TREE PRESERVATION RESOLUTION:**

To see if the Town will vote to adopt the following **TREE PRESERVATION RESOLUTION:**

**WHERE AS,** trees are recognized for their abilities to improve air quality, protect from glare and heat, reduce noise, aid in the stabilization of soil, provide natural flood and drainage control, create habitats for wildlife, enhance aesthetics and property values, contribute to the distinct character of certain neighborhoods and roadways, provide natural privacy to neighbors, and reduce ambient carbon in the atmosphere; and

**WHERE AS,** the preservation and protection of certain trees on private property, the requirement to replant trees to replace those removed, and the collection of financial contributions to support the Town's tree planting and maintenance efforts are public purposes that protect the public health, welfare, environment, and aesthetics; and

**WHERE AS,** at our 2021 Town Meeting, the voters of Wellfleet passed a resolution declaring a climate emergency and committing to eliminate the town's carbon emissions by or before 2050; and in order to achieve that goal, we will need not only to maintain, but also to *increase* our net number of trees, to compensate for emissions we are not able to eliminate.

**Now, therefore, be it RESOLVED:** That the Town vote to authorize the Select Board to cause to be prepared for consideration at the next Town Meeting, a Tree Preservation ByLaw supporting the preservation and protection of trees on residential, municipal and *commercial* lots *preceding or during* significant demolition and/or construction activity, by designating areas of a lot where trees must be protected, and requiring mitigation for trees removed via replanting or collection of fees to support the Town's tree planting and maintenance efforts; and

**FURTHER RESOLVED:** That in order to effectuate the purposes of the resolution, the Town of Wellfleet's Select Board appoint a committee of five (5) members (Tree Preservation Bylaw Committee), with a recommendation to include one member of the Wellfleet Conservation Commission, and one member of the Wellfleet *Zoning Board*, to be charged with the drafting of the Bylaw for the Select Board's review and approval prior to submission for the Town's approval at the 2023 Town Meeting; and;

**FINALLY RESOLVED:** That the Tree Preservation Bylaw Committee *consider* the following non-binding recommendations:

1. The Tree Preservation Bylaw only apply to trees that are six (6) inches in diameter or greater and located within a lot's twenty-five (25) foot setback area (Protected Trees);
2. The Tree Preservation Bylaw will prohibit the removal of Protected Trees during construction, or for a period of time not to exceed fifteen (15) months prior to an application for a demolition



or building permit for:

(a) demolition of an existing structure of 250 gross square feet or greater, (b) construction of any building or structure on a vacant lot, or (c) construction of one or more structures or additions to structures on a lot that increases the Gross Floor Area by 50% or greater;

3. The Tree Preservation Bylaw will provide an option, if it is not practical to save a Protected Tree, for it to be removed and replaced with new trees elsewhere, or pay into a tree fund, which the Town will use to buy and plant trees in residential areas;

4. The Tree Preservation Bylaw will not apply to the subdivision of land under the Town’s Subdivision Rules and Regulations, those areas of a property under the jurisdiction of the Wetlands Protection Act, public shade trees pursuant to M.G.L. Chapter 87, emergency projects necessary for public safety, health, and welfare, trees severely damaged as the direct result of a natural disaster, or trees that are hazardous;

5. The Tree Preservation Bylaw will require that mitigation be based upon the DBH (diameter at breast height) of Protected Tree(s) removed. For each inch of DBH of the Protected Tree(s) removed, no less than one half (1/2) inch caliper of a new native tree(s) shall be replanted with each new tree having a minimum caliper of two (2) inches. If the Protected Tree to be removed is an overstory tree species, the replacement tree(s) to mitigate the removal shall be a native overstory tree species; or to take any other action relative thereto:

(Citizens Petition)

**Majority vote Required**

**Recommendations:**  
**Selectboard –**  
**Finance Committee –**

**SECTION VII: STANDARD ANNUAL ARTICLES**

**Voted on together as part of a consent agenda**

**ARTICLE NO. 60 – SURPLUS PROPERTY DISPOSAL:**

To see if the Town will vote to authorize the Town Administrator or his/her designee to dispose of personal property by trade-in or sale, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required**

**Recommendations:**  
**Selectboard –**  
**Finance Committee –**

**SUMMARY:** This is an annual request that provides the Town Administrator to sell, trade-in or dispose of surplus property on behalf of the Town.

**ARTICLE NO. 61 – COLLECTION OF TAXES:**

To see if the Town will vote in accordance with G.L. c. 41, sec. 38 to authorize the Town Collector to use all means for collecting taxes, which the Treasurer may use when appointed Collector, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required.**

**Recommendations:**  
**Selectboard –**  
**Finance Committee –**

**ARTICLE NO. 62 – MASSDEP LIABILITY INDEMINIFICATION:**

To see if the Town will vote to assume liability in the manner provided by G.L. c.91, s.29 and 29A, as most recently amended, for damage that may be incurred for work to be performed by the Department of Environmental Protection of Massachusetts for improvements, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach, excluding the Herring River and Herring River Dike, in accordance with G.L. c. 91, s. 11, and to authorize the Selectboard to execute and deliver a bond on indemnity therefore to the Commonwealth, or to do or act on anything thereon.

(Requested by the Selectboard)

**Majority vote required.**

**Recommendations:**  
**Selectboard –**  
**Finance Committee –**

**ARTICLE NO. 63 – NAUSET SCHOOLS ASSESSMENT FORMULA:**

To see if the Town will vote to pursuant to the provisions of G.L. c. 71, s.16B, to allocate the sum of the Town’s required local contributions to the Nauset Regional School District in accordance with the Nauset Regional School District Agreement, rather than in according to the formula of the Education Reform Act, so called, for Fiscal Year 2023, or to do or act on anything thereon.

(Nauset Regional School Committee)

**Majority vote required.**

**Recommendations:**  
**Selectboard –**  
**Finance Committee –**

**SUMMARY:** This article will apportion the Nauset Regional School District’s assessment to the four (4) member towns for the following fiscal year based upon their proportionate school enrollment within the school district. This specific methodology is proved within the inter-municipal agreement, approved by the four towns establishing the Nauset Regional School District.

**SECTION VIII: STANDARD CLOSING ARTICLES**

**ARTICLE NO. 64 – REPORTS OF BOARDS AND COMMITTEES:**

To hear reports of the Selectboard, Town Officers, and all other Committees and to act thereon, or do or act on anything thereon.

(Requested by the Selectboard)

**Majority Vote Required**

**ARTICLE NO. 65 - OTHER BUSINESS:**

To act on any other business that may legally come before the meeting.

(Requested by the Selectboard)

## **Majority Vote Required**



**ANNUAL TOWN ELECTION WARRANT**

Monday May 2,2022

The Commonwealth of Massachusetts

To either of the Constables in the Town of Wellfleet in the County of Barnstable:

**GREETINGS:**

In the name of the Commonwealth of Massachusetts you are hereby required to notify and warn the inhabitants of the Town of Wellfleet qualified to vote in Town Affairs, to meet at the **WELLFLEET SENIOR CENTER, 715 OLD KING'S HIGHWAY in Wellfleet on Monday the 2nd day of May, 2022, between twelve o'clock noon and seven o'clock p.m.**, then and there to vote for the election of the following Town officers: one Moderator for one year; two for the Selectboard for three years; one for the Wellfleet Elementary School Committee for three years; one for the Board of Library Trustees for three years; one for the Cemetery Commission for three years; and two for Constable for three years. Also, to vote on the following questions:

**Question 1:** Shall the Town of Wellfleet be allowed to assess an additional \$\_\_\_\_\_.00 in real and personal property taxes for the purpose of funding general school and town operations for the fiscal year beginning July 1<sup>st</sup>, two thousand and twenty-two?

**Question 2:** Shall the Town of Wellfleet be allowed to assess an additional \$\_\_\_\_\_.00 in real and personal property taxes for the purpose of funding a town-wide capital improvement fund for the fiscal year beginning July 1<sup>st</sup>, two thousand and twenty-two?

**Question 3:** Shall the Town of Wellfleet be allowed to assess an additional \$186,759.00 in real and personal property taxes for the purpose of funding two new Police Officer positions for the fiscal year beginning July 1<sup>st</sup>, two thousand and twenty-two?

**Question 4:** Shall the Town of Wellfleet be allowed to assess an additional \$206,964.00 in real and personal property taxes for the purpose of funding two new Firefighter/EMT/Paramedic positions for the fiscal year beginning July 1<sup>st</sup>, two thousand and twenty-two?

**Question 5:** Shall the Town of Wellfleet be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bonds issued in order to purchase a replacement fire engine, and pay all other costs related thereto?

**Question 6:** Shall the Town of Wellfleet be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bonds issued in order to purchase and install a fire suppression system for the Wellfleet Elementary School, and pay all other costs related thereto?

**2022 ANNUAL TOWN MEETING WARRANT &**  
**2022 ANNUAL TOWN ELECTION WARRANT**

And you are hereby directed to serve these warrants by posting attested copies thereof, one in the Post Office in Wellfleet and one in the Post Office in South Wellfleet, fourteen (14) days at least before the date of said meetings.

Hereof fail not and make due return of these warrants with your doings thereon, to the Town Clerk, at the time and place of said meetings.

Given under our hands this \_\_\_\_ day of 2022.

**Wellfleet Board of Selectmen**

\_\_\_\_\_  
Ryan Derek Curley, Chair

\_\_\_\_\_  
Michael F. DeVasto, Vice Chair

\_\_\_\_\_  
Janet M Reinhart , Member

\_\_\_\_\_  
Helen Miranda Wilson, Member

\_\_\_\_\_  
John A. Wolf , Clerk

Constable's Return of Service

I have served the foregoing warrants by posting attested copies thereof in the Post Office in Wellfleet and the Post Office in South Wellfleet and by delivering to the Town Administrator printed copies of the Warrant of a number not less than the number of registered voters in the Town on \_\_\_\_\_, which is at least seven (14) days before the date of said meeting, as within directed.

Date: \_\_\_\_\_

Constable: \_\_\_\_\_







52	Accessory Dwelling Unit Bylaw	\$	-																																
53	Cottage Colony Bylaw	\$	-																																
54	Town Bylaw Amendment NRAB	\$	-																																
<b>Draft No. 5 - March 4, 2022</b>		<b>Total</b>	<b>Raise &amp;</b>	<b>Free</b>	<b>Prop 2 1/2</b>	<b>Water</b>	<b>Marina</b>	<b>Ambul.</b>	<b>Beach</b>	<b>Shellfish</b>	<b>SEMASS</b>	<b>Recr.</b>	<b>Stab.</b>	<b>CPA</b>	<b>Waterways</b>	<b>Cemetery</b>	<b>Cable</b>	<b>Other</b>																	
		<b>Request</b>	<b>Appropriate</b>	<b>Cash</b>	<b>Override Ques.</b>	<b>Enterprise</b>	<b>Enterprise</b>	<b>Fund</b>	<b>Fund</b>	<b>Fund</b>	<b>Fund</b>	<b>Fund</b>	<b>Fund</b>	<b>Fund</b>	<b>Fund</b>	<b>Funds</b>	<b>Fund</b>																		
55	Pilgrim Power Plant Petition	\$	-																																
56	Short-term Rental Comm Impact	\$	-																																
57	Short-term Impact Fee Investor	\$	-																																
58	Short-term Rental Prof Managed	\$	-																																
59	Tree Preservation Resolution																																		
60	Surplus Property Disposal	\$	-																																
61	Collection of Taxes	\$	-																																
62	MASSDEP Liability Indemn	\$	-																																
63	Nauset Schools Assess Formula	\$	-																																
64	Annual Reports	\$	-																																
65	Any Other Business	\$	-																																
Grand Totals		\$	33,773,146	\$	25,667,725	\$	639,200	\$	3,338,723	\$	168,000	\$	584,650	\$	385,000	\$	707,000	\$	116,000	\$	400,000	\$	20,000	\$	-	\$	1,341,780	\$	2,000	\$	12,556	\$	140,000	\$	250,512

\$ 25,667,725

\$ 1,409,700



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

XIII

### SELECTBOARD ANNUAL TOWN REPORT

<b>REQUESTED BY:</b>	<b>Chair Ryan Curley</b>
<b>DESIRED ACTION:</b>	<b>To Discuss and possibly vote on the report written by Chair Curley</b>
<b>PROPOSED MOTION:</b>	<b>I move to approve the 2021 Selectboard Annual Report written by Chair Ryan Curley on behalf of the Wellfleet Selectboard for the 2021 Wellfleet Annual Report</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

## Selectboard Annual Report 1st Draft

In 2021 the Selectboard welcomed John Wolf, and we would like to thank Justina Carlson for her years of service.

The Town parted ways with the Town Administrator Maria Broadbent shortly before the 2021 annual town meeting. We are deeply grateful to the staff and volunteers who assembled the 2021 annual town meeting warrant, particularly former Town Administrator Harry Terkanian, who volunteered countless hours in that effort.

The 2020 audit identified numerous issues with Wellfleet's Financial Practices. In 2019 the Town transitioned to a new accounting system. Unfortunately, the starting balances were incorrect, entries lacked documentation, and the staff was never sufficiently trained in the new system. This software transition exacerbated poor practices and lack of supervision from the Administration of Wellfleet's Financial Departments and the performance of those employed in those departments.

To address the issues facing the Town, we were fortunate to secure the services of Charles Sumner to serve as the interim Town Administrator. Mr. Sumner is an experienced administrator serving as the Town Administrator for many years in Brewster before retiring. The Town is deeply grateful that Charles Sumner was willing to serve as the Interim Town Administrator. He brought stability and leadership to the Town's administration. He quickly assembled a small team of extremely qualified retired municipal finance officials, including Acting Town Accountant Lisa Souve and Acting Town Treasurer Mary McIssac, to rebuild the Town's books and perform an internal audit. A Town Administrator Search Committee has been formed consisting of town employees and residents. The search committee will present their finalist candidates to the Selectboard in \_\_\_\_\_late April (approx. date?)

The financial team has corrected thousands of journal entries to date. These efforts in rectifying Wellfleet's financial records have been greatly aided by the Department heads and their staff, who maintained their own set of records. It is anticipated that these efforts will be completed sometime in the spring. To date, there has been no indication of any criminal activities, and the issues are a result of a lack of competence. The Town will retain the services of Lisa Souve and Mary McIssac into the future to provide expertise and oversight of the new permanent Town Accountant and Treasurer. Wellfleet is also deeply appreciative of MA DOR's willingness to provide significant resources to the Town, and they have effectively collaborated with staff. As a result, Wellfleet will emerge from this with significantly stronger financial functions with rigorous oversight.

The Assistant Town Administrator, Rebecca Roughley, has been exceptional and been key in moving several critical projects forward. In particular, her work on the 95 Lawrence Project and infrastructure projects such as the Briar Lane/Coles Neck waterline extension. We also need to thank Chief Pauley for being willing to serve as Acting Town Administrator in addition to his responsibilities as the Fire Chief until we were able to secure the services Mr. Sumner.

Cape Cod's housing crisis is impacting town functions across the Cape. The exorbitant cost of housing is draining the Cape of its young people and making it very difficult for professionals to relocate to the Cape. This, coupled with the retiring baby boomer generation, is creating a challenging environment to recruit and retain staff at all levels. This will be an ongoing issue and will require innovative solutions in the years to come.

#### Key Milestones

- Ongoing Covid-19 impacts
- Dredging of the inner basin of the Wellfleet Marina has been completed. We are very thankful for the work of the Dredging Task Force in this significant initiative. In addition, we are deeply appreciative of Massachusetts Dredging Program for awarding Wellfleet a \$2.5 million dollar grant for this project and for them visiting the Town to announce the awards. We would also like to thank the Chequessett Yacht & Country Club for allowing us to use their property to host the announcement and Billingsgate Shellfish for providing oysters and littlenecks on the half shell.
- The Town awarded the 95 Lawrence Rd Housing Project to POAH & CDP. We look forward to that project moving forward. Thanks to the effort of the 95 Lawrence Rd Taskforce and ATA Rebecca Roughley.
- Resolution to long-standing litigation over the construction of eight affordable housing units 120 Paine Hollow.
- Awarding and the construction of the Briar Lane/Coles Neck Water Main
- Two significant weather events resulted in widespread multi-day power outages. The hard work of the Emergency Management Team is to be commended.
- Ongoing over washes at Duck Harbor flooding a significant portion of the Duck Harbor Basin, sometimes overtopping Old County Rd. This over wash has resulted in substantial numbers of mosquitos breeding in the stagnant brackish water. We would like to thank the Cape Cod Mosquito Control Project and the National Park Service for collaborating on ways to mitigate the mosquito issue.
- The Herring River Restoration Project is undergoing permitting. The need for this project has become more critical as it is the long-term solution to address the issues caused by the Duck Harbor Over wash. We would like to thank US Senator Markey, State Senator Cyr & State Representative Peak for visiting the Chequessett Neck Rd Dike this summer.
- The Town reached an agreement with the Chequessett Yacht & Country Club in relation to the Herring River Restoration Project and its impacts on club.
- Significant Coastal Erosion on the Ocean Side with portions of the Lecount Hollow Parking lot undercut, several homes need to be moved or torn down, and Cliff Rd being lost.
- Ongoing refurbishment of LT. Island Bridge.
- Ongoing work on developing Wellfleet's Comprehensive Wastewater Plans, including meetings with MA DEP.

- Town Meeting Approval for a Wastewater Treatment Cluster Facility serving the 95 Lawrence Rd development, the Elementary School, and the surrounding neighborhood.
- Upgrading of town meeting rooms to enable hybrid meetings going forward at no cost to the taxpayer.
- The Town is in the process of relocating five shellfish grants to be closer inshore, reducing the conflicts with other users of the waters, such as boaters, and hopefully resulting in these grants becoming more productive.
- Advocated the Town's opposition to HOLTEC's proposed plan to release over a million gallons of radioactive water into Cape Cod Bay as part of the Pilgrim Power Plant Decommissioning Process.
- Provided input to the County on our preferred use for the County ARPA Funds with affordable housing being the Town's primary preference.
- Adopted a Right to Farm Bylaw
- Adopted an Accessory Dwelling Unit Bylaw



# SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

XIV

---

## SELECTBOARD REPORTS:

Reported by:	Topic:



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022



---

# **TOWN ADMINISTRATORS & ASSISTANT TOWN ADMINISTRATOR REPORTS**

- Please see selectboard packet



To: Selectboard

From: Charles L. Sumner, Interim Town Administrator &  
Rebecca Roughley, Assistant Town Administrator

Subject: Weekly Report from February 18 to March 3, 2022

Date: March 3, 2022

1. Water Rate Discussions – Rebecca Roughley, Jim Hood, Curt Felix and I met again with Doug Gardner from Pioneer Consulting Group to continue discussion related to a multi-year plan for water rates and associated fees. These meeting have been constructive towards developing a new rate structure for the Town. Progress has been quite good, and we will be presenting a final proposal to the Water Commissioners and the Selectboard quite soon.
2. Town Administrator – The Town Administrator Search Committee met again in Executive Session on February 25, 2022, in executive session to begin preliminary interviews for the Town Administrator’s position. We have additional interviews scheduled for March 3, 5 and 7, 2022.
3. Massachusetts Department of Transportation – I received a notice from the Commonwealth that Wellfleet’s allocation for Chapter 90 transportation aid funding for FY2023 will be \$245,684, pending legislative approval.
4. Herring River Restoration Project:
  - a. Intermunicipal Agreement - One of the elements of this project will include construction work within the Town of Truro on Old Colony Road. We will need to elevate the road and install a new culvert and guardrail on land owned by the Town or Truro as well as a private landowner. To accomplish this task, we will have to enter an intermunicipal agreement with Truro. On March 2, 2022, I participated in a meeting with several Truro official along with Katie Klein for KP Law, who represents both communities. We had a productive meeting and are working on some language that will be presented to both Selectboards.
  - b. 401 Combined Permit and Water Quality Certification – Brian Carlstrom, NPS Superintendent and I did submit a permit amendment request to the MassDEP to address the indemnification issues raised by the NPS.
  - c. Easement Letters – We recently sent out notices to 8 property owners in Wellfleet informing them that we will be moving forward with an article on the 2022 Annual Town Meeting to take temporary and permanent easements related to the low laying road elements of this project.
5. Road Construction Projects – We recently participated in a Barnstable County regional bid last week to perform road resurfacing work on Lt. Island Road, Nellie Road, Hamblin Road and Mountain Ave. This work would occur in the fall of 2022, utilizing State Chapter 90 funds along with some grant possibilities through NRCS.
6. Wellfleet Solar Project – I received notice from Greenbacker Capital, successor to Ameresco, Inc, that the Coles Neck Solar project is officially declaring commercial operation.
7. CDBG Block Grant – The Towns of Brewster, Dennis and Wellfleet recently received formal notice that we have received \$1.3 million in CDGB Funding to continue the home rehab and childcare voucher programs we have in place with Bailey Boyd Associates.
8. Wellfleet Transfer Station Amnesty Day – We will be holding our annual amnesty day on April 23, 2022 from 8am to 2pm, information is available on the Town’s website.



# SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022



---

## TOPICS FOR FUTURE DISCUSSION

Requested by:	Topic:	Requested to be on:



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

XVII

---

# CORRESPONDENCE AND VACANCY REPORTS

**\*\*Please see packet\*\***

!	📄	✉️	📧	From	Subject	Received	Size	🚩
<b>Today</b>								
				<b>Rebekah Eldr...</b>	<b>FW: KP Law, P.C. – eUpdate – Pandemic Related Legal Updates</b>	Thu 3/3/2022 2...	31 KB	
				From: KP Law, P.C. <KPLAW@k-plaw.com>				
				<b>Ryan Curley</b>	<b>License #792</b>	Thu 3/3/2022 2...	15 KB	
				Hello all, I just spoke with Rebecca Roughly and we will need to continue the hearing on license #792 again. It will be continued to				
				<b>MA Municipa...</b>	<b>Last Chance to Register: MSA March 4 Webinar</b>	Thu 3/3/2022 1...	46 KB	
				Register for MSA Program Webinar March 4				
				<b>Massachuset...</b>	<b>Register Now: WEMO Spring Symposium April 2</b>	Thu 3/3/2022 9...	52 KB	
				Register for WEMO Spring Symposium April 2				
				<b>Mayo Beach ...</b>	<b>April 19th Meeting Agenda Item</b>	Thu 3/3/2022 9...	15 KB	
				Good morning, Ryan- A quick follow-up regarding the Mayo Beach House... I'm touching base to see if the Friends of Mayo Beach				
<b>Yesterday</b>								
				<b>Cape Cod Co...</b>	<b>Small Businesses: Receive help planning for a future disruption!</b>	Wed 3/2/2022 ...	56 KB	
				<b>Ryan Curley</b>	<b>Fwd: Wellfleet: ARPA Meeting Follow Up, and Request for 'Certifier' a...</b>	Wed 3/2/2022 ...	50 KB	
				Get Outlook for Android <https://aka.ms/AAb9ysg>				
				<b>MA Municipa...</b>	<b>Register: Western Mass Municipal Conference April 9</b>	Wed 3/2/2022 ...	51 KB	
				Register: Western MA Municipal Conference April 9				
				<b>Moderator</b>	<b>Annual Town Meeting and warran</b>	Wed 3/2/2022 ...	41 KB	
				Board, Charlie and Rebekah, Attached is a memo to the Board with my thoughts on the warrant and upcoming ATM. I won't be able				
				<b>Massachuset...</b>	<b>Register Today: MMA's Legislative Briefings to Start on Friday</b>	Wed 3/2/2022 ...	45 KB	
				Register Today!				
				<b>Wellfleet Cul...</b>	<b>Encore Presentation of "Racial Reckonings"</b>	Wed 3/2/2022 ...	63 KB	
				Building Community Through Cultural Engagement				
<b>Tuesday</b>								
				<b>Kevin Coakley</b>	<b>1065 State Road</b>	Tue 3/1/2022 5:...	19 KB	
				3/01/2022 Sir,				
				<b>Helen Miran...</b>	<b>Re: Tuesday March 15th @ 6pm?</b>	Tue 3/1/2022 1:...	10 KB	
				Tuesday, March 15th, 6:00 PM: I can do that.				
				<b>Massachuset...</b>	<b>Register Now: WEMO Spring Symposium April 2</b>	Tue 3/1/2022 9:...	53 KB	
				Register for WEMO Spring Symposium April 2				
<b>Monday</b>								
				<b>Charles Sum...</b>	<b>FW: Wellfleet - State Highway- CONFIDENTIAL</b>	Mon 2/28/2022...	202 KB	
				EXECUTIVE SESSION MATERIAL Good evening all, Please find enclosed a copy of a draft P & S agreement for tomorrow's night's				
				<b>Ryan Curley</b>	<b>Fwd: grant funds article</b>	Mon 2/28/2022...	25 KB	
				----- Forwarded message -----				
				<b>Ryan Curley</b>	<b>Fwd: Fuel Tanks?</b>	Mon 2/28/2022...	17 KB	
				----- Forwarded message -----				
				<b>Ryan Curley</b>	<b>Tuesday March 15th @ 6pm?</b>	Mon 2/28/2022...	15 KB	
				Hi all we have a number of items we need to deal with and I want to wrap up with the budgets soon to clear that stack. Can we do a				
				<b>Massachuset...</b>	<b>Your Winter Update from MOD</b>	Mon 2/28/2022...	129 KB	
				News, upcoming events, and more				
<b>Last Week</b>								
				<b>Owen Fletcher</b>	<b>Barnstable County Assembly of Delegates Regular Meeting Business C...</b>	Fri 2/25/2022 4...	470 KB	
				As attached in PDF and available on the web at				
				<b>Nancy Civetta</b>	<b>Shellfish Crier: Important meetings, terrapin rescuing info and a summ...</b>	Fri 2/25/2022 2...	50 KB	
				Town Shellfish Crier February 25, 2022				
				<b>Dawn Walsh</b>	<b>Lily House Invitation to Open House Mar 4</b>	Fri 2/25/2022 2...	13 MB	
				Dear Wellfleet Select Board, Thank you for your service to our Wellfleet community.				
				<b>MA Division ...</b>	<b>Upcoming Shellfish Advisory Panel Meeting</b>	Fri 2/25/2022 1...	48 KB	
				March 1 at 9 AM via Zoom				
				<b>Massachuset...</b>	<b>Register Today: MMA's Legislative Briefings to Start on March 4</b>	Fri 2/25/2022 1...	45 KB	
				Register Today!				
				<b>Wellfleet Cha...</b>	<b>Update on Mask Mandate: Order Rescinded effective February 28, 2022</b>	Fri 2/25/2022 1...	73 KB	
				<b>Helen McNei...</b>	<b>Native Beach Rights on the Outer Cape</b>	Fri 2/25/2022 1...	264 KB	
				Dear Wellfleet Select Board Members, Earlier this week the Truro Select Board passed a declaration returning the right to Native				

!	📄	📧	📧	From	Subject	Received	Size	🚩
				<b>Govlaunch N...</b>	<b>6 ways cities can cut down emergency response time</b>	Fri 2/25/2022 9...	103 KB	
				< <a href="https://govlaunch.us10.list-manage.com/track/click?u=88b300557f9ef581c3b0d7bf5&amp;id=f810ce643b&amp;e=4c2bfd548c">https://govlaunch.us10.list-manage.com/track/click?u=88b300557f9ef581c3b0d7bf5&amp;id=f810ce643b&amp;e=4c2bfd548c</a> > The				
				<b>Jennifer Con...</b>	<b>Petitioned Article</b>	Fri 2/25/2022 8...	572 KB	
				Please see attached petitioned article, received by the deadline of 2/24/2022. Jennifer M.Congel Town Clerk Town of Wellfleet,				
				<b>Wellfleet Cha...</b>	<b>Let's check-in! How can we meaningfully support your small business?</b>	Fri 2/25/2022 7...	80 KB	
				<b>Wellfleet Cul...</b>	<b>Funding Opportunities from MA Cultural Council</b>	Thu 2/24/2022 ...	60 KB	
				Building Community Through Cultural Engagement				
				<b>Charles Sum...</b>	<b>FW: Background Information for today's OpenCape Testimony to the ...</b>	Thu 2/24/2022 ...	5 MB	
				Hello I wanted to share this information from Steve Johnston from Open Cape with you. Charlie Sumner				
				<b>Wellfleet Cha...</b>	<b>Visit the Lily House in Wellfleet!</b> 🏠	Thu 2/24/2022 ...	74 KB	
				Friday, March 4 // 3:00-6:00pm				
				<b>Massachuset...</b>	<b>Register Now: WEMO Spring Symposium April 2</b>	Thu 2/24/2022 ...	52 KB	
				Register for WEMO Spring Symposium April 2				
				<b>Charles Sum...</b>	<b>FW: Shared use path meeting 2/2/22</b>	Thu 2/24/2022 ...	32 KB	
				Good morning, Just following up from last night, this is a message from the meeting on the Shared Use Path meeting on February 2,				
				<b>MA Municipa...</b>	<b>Register: MSA March 4 Webinar - Local Economic Development Grants</b>	Thu 2/24/2022 ...	46 KB	
				Register for MSA Program Webinar March 4				
				<b>Diane Brunt</b>	<b>Mandate</b>	Wed 2/23/2022...	18 KB	
				I sat in on the zoom where you all voted unanimously to stop the mask mandate and yet still no one in town, including town				
				<b>Massachuset...</b>	<b>MMA Alert: Please Call Your Legislators on Key Fiscal 2023 Local Aid N...</b>	Wed 2/23/2022...	69 KB	
				< <a href="https://www.informz.net/admin31/images/spacer.gif">https://www.informz.net/admin31/images/spacer.gif</a> >				
				<b>Wellfleet Rec...</b>	<b>Selectboard Plastic Water Bottle Ban Amendment - Recycling Comm. ...</b>	Wed 2/23/2022...	2 MB	
				Dear Wellfleet Selectboard Members:				
				<b>Steve Johnst...</b>	<b>Background Information for today's OpenCape Testimony to the Asse...</b>	Wed 2/23/2022...	5 MB	
				Assembly of Delegates Members, County Commissioners, Cape & Island Delegation and Town Leaders, Later today at 4PM I will be				
				<b>Bill Biewenga</b>	<b>Herring River Stakeholders Group, Draft Meeting Minutes &amp; Recording</b>	Wed 2/23/2022...	179 KB	
				Good Morning, I hope you're all doing well. Attached you should find the draft copy of the last meeting's minutes. Please review so				
				<b>heather doyle</b>	<b>Re: Beach Safety - Alert details for 2022</b>	Tue 2/22/2022 ...	73 KB	
				<via Email, Copy in attachment below too> Correction, humble apologies on typo in the names... Cape Cod Ocean Community PO				
				<b>Sally Rose</b>	<b>Don't miss HAC's Cape Housing Institute!</b>	Tue 2/22/2022 ...	83 KB	
				Hi Ryan, Mike, Helen, Janet & John, Wanted to invite you to attend by Zoom Housing Assistance Corporation's Cape Housing				
				<b>Massachuset...</b>	<b>Register Today: MMA's Legislative Briefings to Start on March 4</b>	Tue 2/22/2022 ...	44 KB	
				Register Today!				
				<b>Wellfleet Cha...</b>	<b>Selectboard meeting tomorrow, Wed, Feb 23 at 6:30pm</b>	Tue 2/22/2022 ...	88 KB	
				Please note the day and time change for this meeting				
				<b>Ryan Curley</b>	<b>For Covid-19 Updates Fwd: FW: Update on Mask Policy</b>	Tue 2/22/2022 ...	44 KB	
				Hi we will vote on this tomorrow under Covid-19 Updates. Thanks and see you tonight				
				<b>Cape Cod Co...</b>	<b>Cape Cod Commission REPORTER: February 2022</b>	Tue 2/22/2022 ...	74 KB	
				<b>heather doyle</b>	<b>Beach Safety - Alert details for 2022</b>	Tue 2/22/2022 ...	796 KB	
				<via Email, Copy in attachment below too> Cape Cod Ocean Community, PO Box 297 South Wellfleet, Ma 02663 February 22, 2022				
				<b>Ryan Curley</b>	<b>Fyi</b>	Tue 2/22/2022 ...	15 KB	
				<a href="https://www.capecodtimes.com/story/business/2022/02/22/cape-cod-summer-vacation-rental-bookings-fully-reserved-workers-busi">https://www.capecodtimes.com/story/business/2022/02/22/cape-cod-summer-vacation-rental-bookings-fully-reserved-workers-busi</a>				
				<b>Ryan Curley</b>	<b>Fwd: FinCom Ops Budget Votes - so far</b>	Mon 2/21/2022...	51 KB	
				----- Forwarded message -----				
				<b>Smart Cities ...</b>	<b>Deploying Smart City Solutions on Public IoT Networks</b>	Mon 2/21/2022...	57 KB	
				Get pre launch access now!				
				<b>Ryan Curley</b>	<b>Re: Tax on 2+ property owners</b>	Sun 2/20/2022 ...	227 KB	
				<a href="https://www.weneedavacation.com/Cape-Cod/Wellfleet-Vacation-Rental-4849/">https://www.weneedavacation.com/Cape-Cod/Wellfleet-Vacation-Rental-4849/</a>				
				<b>Ryan Curley</b>	<b>Re: Tax on 2+ property owners</b>	Sun 2/20/2022 ...	224 KB	
<b>Two Weeks Ago</b>								
				<b>Dan Morton</b>	<b>Re: Tues., Feb. 22 Selectboard meeting postponed to Wed., Feb. 23 at ...</b>	Sat 2/19/2022 ...	53 KB	
				Until the town stops holding these fucking criminal zoom meetings I will have nothing to do with any of it. Fucking criminal thank you				
				<b>Nancy Civetta</b>	<b>Tues., Feb. 22 Selectboard meeting postponed to Wed., Feb. 23 at 6:30...</b>	Sat 2/19/2022 ...	52 KB	
				The Tues., Feb. 22 Selectboard meeting will now take place on Wed., Feb. 23 at 6:30 p.m.				

! 📄 📧 📎 📧	From	Subject	Received	Size	🚩
	<b>Diane Brunt</b>	<b>Rejoice! No Masks in Las Vegas! - YouTube</b>	Sat 2/19/2022 ...	17 KB	
	In case anyone still thinks it doesn't matter to kids ...				
	<b>Ryan Curley</b>	<b>Meetings</b>	Fri 2/18/2022 6...	15 KB	
	Hi all so a few hiccups. The executive session is on for Tuesday				
	<b>Rebekah Eldr...</b>	<b>meeting has been moved to WEDNESDAY FEBRUARY 23 at 6:30PM</b>	Fri 2/18/2022 5...	34 KB	
	The agenda is the same and you will still have your executive session on the 22nd at 5pm but the agenda for the 22nd was posted to				
	<b>Rebekah Eldr...</b>	<b>LAST ONE I PROMISE</b>	Fri 2/18/2022 5...	16 MB	
	Here is the final copy. I accidentally took out the hearing B your hard copies (for those of you that like them) are in your office here ...				
	<b>Rebekah Eldr...</b>	<b>amended agenda and packet</b>	Fri 2/18/2022 4...	16 MB	
	Hi there 😊 I have attached the updated agenda and packet Rebekah L. Eldridge Executive Assistant to the Town Administrator (...)				
	<b>Massachuset...</b>	<b>MMA Alert: Governor Files FY22 Supp with Chapter 90, Winter Road G...</b>	Fri 2/18/2022 4...	45 KB	
	<https://www.informz.net/admin31/images/spacer.gif>				
	<b>Rebekah Eldr...</b>	<b>agenda and packet for February 22, 2022</b>	Fri 2/18/2022 3...	22 MB	
	Happy Friday,				
	<b>Owen Fletcher</b>	<b>Barnstable County Assembly of Delegates Standing Committee on Tel...</b>	Fri 2/18/2022 3...	351 KB	
	As attached in PDF and available on the web at				
	<b>Elizabeth Cur...</b>	<b>Re: Tax on 2+ property owners</b>	Fri 2/18/2022 1...	15 KB	
	Thank you for the note I sincerely appreciate it. Yes, we will be affected, sadly, in addition to paying more as non residents and				
	<b>Ryan Curley</b>	<b>Hearing for License #792</b>	Fri 2/18/2022 1...	15 KB	
	Hello everyone, the hearing for license #792 will be continued without a finding. It is not ready to be discussed and doing so would				
	<b>Nancy Civetta</b>	<b>Shellfish Crier: Selectboard public hearings, Shellfish Advisory Panel m...</b>	Fri 2/18/2022 1...	46 KB	
	Town Shellfish Crier February 18, 2022				
	<b>Nancy Civetta</b>	<b>Idea</b>	Fri 2/18/2022 1...	18 KB	
	Dear Selectboard members, Johnny and I were glad to learn that the Selectboard public hearing about ARC was postponed to March				
	<b>MA Division ...</b>	<b>Notice of March 16, 2022 Virtual Public Hearing and Public Comment ...</b>	Fri 2/18/2022 9...	63 KB	
	Proposals Affecting Commercial Summer Flounder, Black Sea Bass, and Spiny Dogfish Fishery Limits and Regulatory Housekeeping				
	<b>MA Division ...</b>	<b>Notice of March 14, 2022 Virtual Public Hearing and Public Comment ...</b>	Fri 2/18/2022 9...	52 KB	
	Draft Regulatory Proposals Affecting Commercial Menhaden and Bluefish Limits, Commercial Striped Bass Permitting, and Regulatory				
	<b>Ryan Curley</b>	<b>Re: Tax on 2+ property owners</b>	Fri 2/18/2022 9...	20 KB	
	Hi Elizabeth it's for two or more units located within Wellfleet where both are rented on a short term basis by the same operator. If				
	<b>Elizabeth Cur...</b>	<b>Tax on 2+ property owners</b>	Fri 2/18/2022 8...	19 KB	
	Dear BOS members, Most second homeowners who rent their properties are not wealthy, or wealthy investors. My brothers, sister				
	<b>Hillary Lemos</b>	<b>FW: Communication from the Superintendent to the town administrat...</b>	Fri 2/18/2022 8...	33 KB	
	From: MaryEllen Reed <reedm@nausetschools.org>				
	<b>Hillary Lemos</b>	<b>FW: FW: Update on Mask Policy</b>	Fri 2/18/2022 8...	45 KB	
	Just wanted to make sure everyone saw this correspondence.				
	<b>Suzanne Tho...</b>	<b>Fw: Letter of appreciation</b>	Fri 2/18/2022 7...	121 KB	
	Suzanne Grout Thomas Director of Community Services Town of Wellfleet				
	<b>Massachuset...</b>	<b>Register Now: WEMO Spring Symposium April 2</b>	Thu 2/17/2022 ...	52 KB	
	Register for WEMO Spring Symposium April 2				
	<b>Ryan Curley</b>	<b>Fwd: Survey</b>	Thu 2/17/2022 ...	22 KB	
	----- Forwarded message -----				
	<b>Karen A. LaV...</b>	<b>Re: Wellfleet - Chequessett Neck Water Line Easement</b>	Thu 2/17/2022 ...	61 KB	
	Hi Steve: Your changes are fine with me.				
	<b>Steve Dougla...</b>	<b>RE: Wellfleet - Chequessett Neck Water Line Easement</b>	Thu 2/17/2022 ...	172 KB	
	Karen, My suggested change regarding the existing water line is shown on page one in the third recital (see attached file). I'm fine if				
	<b>Charles Sum...</b>	<b>FW: Update on Mask Policy</b>	Thu 2/17/2022 ...	40 KB	
	FYI				
	<b>Charles Sum...</b>	<b>FW: Signed Holtec letter</b>	Thu 2/17/2022 ...	315 KB	
	Good afternoon everyone, Of course, no responses please but I wanted to share this important letter from US EPA relative to the				
	<b>Massachuset...</b>	<b>Register Today: MMA's Legislative Briefings to Start on March 4</b>	Thu 2/17/2022 ...	44 KB	
	Register Today!				
	<b>MA Municipa...</b>	<b>Register: MSA March 4 Webinar - Local Economic Development Grants</b>	Thu 2/17/2022 ...	46 KB	
	Register for MSA Program Webinar March 4				
	<b>John Wolf</b>	<b>Re: Main St Back in the Day</b>	Wed 2/16/2022 8...	184 KB	
	Yes... I am old enough to remember when it looked like that, and old enough to remember those cars!				
	<b>John Wolf</b>	<b>Re: Request to save paper and time</b>	Wed 2/16/2022...	16 KB	
	Excellent idea, that is something I normally do.				

! 📄 📧 📎 📧	From	Subject	Received	Size
	<b>Rebekah Eldr...</b>	<b>Re: WELLFLEET HARBOR DREDGING TASK FORCE - MINUTES OF MEETI...</b>	Wed 2/16/2022...	20 KB
Thanks Jennifer	<b>Jennifer Con...</b>	<b>RE: WELLFLEET HARBOR DREDGING TASK FORCE - MINUTES OF MEETI...</b>	Wed 2/16/2022...	17 KB
All set!	Jennifer M.Congel	Town Clerk	Town of Wellfleet, Ma	
Hi Katie:	<b>Karen A. LaV...</b>	<b>Re: Wellfleet - Chequessett Neck Water Line Easement</b>	Wed 2/16/2022...	39 KB
You and I agree a non-interest bearing account will be much easier for accounting purposes. Steve was concerned about	<b>Katharine L. ...</b>	<b>RE: Wellfleet - Chequessett Neck Water Line Easement</b>	Wed 2/16/2022...	34 KB
Karen: My last recollection is that there was a question whether the account should be interest-bearing or not. Has this been	<b>Karen A. LaV...</b>	<b>Wellfleet - Chequessett Neck Water Line Easement</b>	Wed 2/16/2022...	151 KB
Hi Katie: Once again we seem stalled on making progress on the above. I okayed the Easement as presented. Steve Douglass asked	<b>U.S. DOT Fed...</b>	<b>FHWA Center for Local Aid Support Newsletter - Winter/Spring 2022</b>	Wed 2/16/2022...	152 KB
< <a href="https://content.govdelivery.com/attachments/fancy_images/USDOTFHWA/2021/03/4200405/fhwa-logo-reversed_original.png">https://content.govdelivery.com/attachments/fancy_images/USDOTFHWA/2021/03/4200405/fhwa-logo-reversed_original.png</a> >	<b>Chris Allgeier</b>	<b>WELLFLEET HARBOR DREDGING TASK FORCE - MINUTES OF MEETING...</b>	Wed 2/16/2022...	91 KB
Attached are the DTF January 10, 2022 Minutes of Meeting (approved on February 14, 2022). <end>	<b>Ryan Curley</b>	<b>Warrant Articles as Amended</b>	Wed 2/16/2022...	73 KB
Hi Attached are the articles as amended last night. The Housing Stabilization Fund was not approved.	<b>Rebekah Eldr...</b>	<b>FW: Update to public meeting provisions</b>	Wed 2/16/2022...	39 KB
Good Morning, This was sent out this morning. 😊 From: Jennifer Congel <Jennifer.Congel@wellfleet-ma.gov> Sent: Wednesday, F...	<b>Ryan Curley</b>	<b>Plastic Beverage Bottle Ban</b>	Wed 2/16/2022...	15 KB
Hi all last night I forgot that I wanted to discuss withdrawing the plastic Beverage Bottle Ban it will be on the agenda on the 22nd and				



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

# XVIII

## MINUTES

<b>REQUESTED BY:</b>	<b>Executive Assistant</b>
<b>DESIRED ACTION:</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>• February 15, 2022</li><li>• February 23, 2022</li></ul>
<b>PROPOSED MOTION:</b>	<b>I move to approve the Minutes for February 15, 2022, as presented</b> <b>I move to approve the minutes for February 23, 2022 as presented</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



**Wellfleet Selectboard  
Virtual Meeting ~ Zoom  
Tuesday February 15, 2022, 6PM  
Meeting Minutes**

**Members Present:** Ryan Curley, Chair; Michael DeVasto, Vice Chair; Janet Reinhart, Helen Miranda Wilson, John Wolf

**Others Present:** Charlie Sumner, Town Administrator; Rebekah Eldridge, Executive Assistant; Chief Michael Hurley, Police; Chief Rich Pauley, Fire; Jay Norton, DPW Director; Peter Morris, Assistant DPW Director; Suzanne Grout Thomas, Director Community Services

Chair Curley Called the meeting to order at 6:01pm

**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.

Chair Curley announced the Sumner would be leaving the meeting briefly to join the finance committee to go over some budgets there and then rejoin the meeting

**II. *Consent Agenda***

**A.** Acceptance of Town Treasurer

**B.** Memorandum of Agreement between the Town of Wellfleet and The Police Chief, Michael Hurley

**C.** Disclosure of Appearance of conflict of interest ~ Nancy Civetta

**D.** Disclosure of Appearance of conflict of interest ~ Johnny Mankevetch

**Chair Curley moved Board Member Reinhart Seconded; and it was voted to approve and accept Cameron Scott as the town treasure, to approve the memorandum of agreement between the town of Wellfleet and the Police Chief Michael Hurley, to acknowledge the receipts of conflict of interest received by both Nancy Civetta and John Mankevetch both relative to ARC.**

**Roll Call Vote: 5-0**

**III. *Licenses***

Reinhart stated she would like the applications for the licenses in the packet moving forward and wouldn't be voting on the approval of these tonight.

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to table the licenses until February 22, 2022.**

**Roll Call Vote: 5-0**

**A. *Common Victualer***

Endless Coast

Wellfleet Drive In-Flea Market

**B. *Weekday Entertainment***

Wellfleet Drive-In Flea Market

C. **Class II**  
L & R Auto

IV. **Business**

A. Vacancy of the Housing Authority ~ Ellaine McIlroy

McIlroy wasn't on the meeting to go over her leaving the Housing Authority. Wilson explained she wasn't in the country right now. She continued stating that someone needs to come up with a person to replace McIlroy's vacancy.

B. Wild Animal Bylaw ~ Board Member Wilson

Chair Curley asked the board if they were able to read the updated and amended bylaw that she sent to the board that afternoon. Most of the board members didn't have the time to look at the changes Wilson submitted. Chair Curley wanted to table this agenda item. Wilson asked to speak to the amendment to the board and see where they were at. She gave a brief description of the change which she explained was a redundant statement. The board gave a lot of details about this bylaw that concerned them with regard to deer, birds, rabbit's and such. Wilson stated it is bad to feed any wild animals anything outside their natural habitat stating it was unsafe for the animals. They talked about the bylaw at great length pointing out some issues they had it.

**Board Member Wilson Moved; Board Member Reinhart Seconded; and it was NOT voted to place as written in the draft on the screen at tonight's meeting Wildlife Protection Bylaw on the Annual Town Meeting Warrant. Roll Call Vote: 1-4 MOTION FAILS**

C. Short Term Rentals First Local Option Community Impact Fee (G.L. c. 64G, § 3D(a)) ~ Chair Curley ~ **Board Member Wolf Recused himself from this discussion**

Chair Curley spoke to the board and public about the first local option for the community impact fee which would apply to single family homes that are rented on a short-term basis. The board discussed this option stating their concerns raising taxes and what the neighboring towns will do. This was discussed in detail.

**Chair Curley Moved, Board Member Reinhart Seconded, and it was voted to insert the article in the 2022 Annual Town Meeting Warrant for the first local option for the community impact fee which would apply to single family homes and are rented on a short-term basis.**

**Roll Call Vote: 3-1 (Wilson voted No)**

D. Short Term Rentals Second Local Option Community Impact Fee (G.L. c. 64G, § 3D(b)) ~ Chair Curley ~ **Board Member Wolf Recused himself with this item.**

Chair Curley spoke to the second local option. He stated it is like the first local option. This is for two and three- family dwelling. If one of them are rented on a short-term basis. Reinhart asked for an example of this option. Ryan explained how this would work and what it means if they put it in the 2022 warrant.

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to insert an article in the 2022 Annual Town Meeting Warrant community impact fee G.L. c. section 64G, 3D (b)**

Wilson asked to discuss this a little further to discuss the percentage rates. The board discussed this and most felt 1% was adequate at this time. They continued to discuss this article.

**Board Member DeVasto Moved; Board Member Reinhart Seconded; and it was voted to insert the article on short term community impact fee on the second local option amending the fee to 1%**

**Roll Call Vote: 4-0**

**Board Member DeVasto Moved; Board Member Wilson Seconded, and it was voted to rescind the previous vote for the motion to insert the first local option into the warrant to amend it to reflect the 1%.**

**Roll Call Vote: 4-0**

**Board Member DeVasto moved; Board Member Reinhart Seconded; and it was voted to insert the local option one for the community impact fee amending the fee to 1%**

**Roll Call Vote: 4-0**

- E. Town Meeting Article for the Use Short Term Rental First Local Option Community Impact Fee (G.L. c. 64G, § 3D(a)), and Short-Term Rental Second Local Option Community Impact Fee (G.L. c. 64G, § 3D(b)) Receipts.

Chair Curley spoke to this item explain how it would work. He stated this isn't for the standard room tax. He read how this article would look in the town warrant. He stated it didn't have to just to with affordable housing. They spoke to where these fees should go. Chair Curley explained he wanted 20% to go to the Housing Stabilization fund. They discussed these funds and the article.

**Chair Curley Moved; Board Member Wilson Seconded, and it was voted to take item E "Housing Stabilization out of order"**

**Roll Call Vote: 4-0**

The board came back this agenda item and spoke strongly about dedicating the money to housing. Going into detail about the dire need for housing in Wellfleet. Wolf stated that there is no guarantee that the override will pass at town meeting, but the focus needs to stay on housing.

35% affordable housing trust (State required)

65% to other funds related to housing.

**Chair Curley Moved; Board Member DeVasto Seconded; and it was voted to insert and recommend an article governing the use of short-term rental community impact fees as drafted with the following amendments, 35% shall be allocated to the Wellfleet Affordable Housing Trust to be used exclusively for the purpose of affordable housing and 65% shall be allocated to the Wellfleet Affordable Housing trust and everything to be stricken out after the comma at 20%.**

**Roll Call Vote: 3-2 (Reinhart and Wilson wanted to insert but not yet recommend)** It was suggested to amend the motion and just insert and recommend at a later meeting.

- F. Housing Stabilization Fund ~ Chair Curley  
The board discussed the housing stability fund and making decisions that are in the best interest of the town. Chair Curley explained what this fund is and how it would work for the town. Wilson stated the creation of the fund at this time shouldn't be considered. Reinhart explained she would like feedback from the public. This item was discussed at great length by the board.  
**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to table the Housing Stabilization fund.**  
**Roll Call Vote 4-1 (chair Curley voted no)**
- G. Community Impact Fee (G.L. c. 64G, § 3D(b)) Receipts.  
**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to insert the article governing the use of short-term rental community impact fees as drafted and amended.**  
**Roll Call Vote: 5-0**
- H. Radioactive Water Release Resolution ~ Chair Curley  
Chair Curley spoke to this and stated he would like to rescind it because there was a citizen's petition.  
**NO ACTION WAS TAKEN**
- I. Radioactive Water Release Legal Contingency Fund ~ Chair Curley  
The board discussed this and discussed the legal fees. He stated he could allow the use of the money without going to town counsel, if legal counsel wasn't used for this the money would go to the town's free cash.  
**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to insert an article for water release legal contingency fund.**  
**Roll Call Vote: 3-2 (Reinhart and DeVasto voted no)**
- J. Annual Town Meeting Warrant Review  
The board began discussion on the town warrant. The first article they began with was article 2, budgetary transfers. Sumner gave a brief explanation on this article.  
**Chair Curley Moved; Board Member Wilson Seconded, and it was voted to insert and recommend Article 2 FY2022 Budgetary transfers**  
**Roll Call Vote: 5-0**  
Sumner went on to Article 3, explaining this article consists of bills that came in after the fiscal year ended.  
**Chair Curley Moved, Board Member Wilson Seconded, and it was voted it insert and recommend Article 3 prior year invoices**  
**Roll Call Vote: 5-0**  
Sumner explained the capital budget was next but because it was so big, he moved on to smaller articles. He explained that Articles 7 though 9 were important and needed to be inserted into the warrant.

**Board Member Wilson Moved; Board Member Reinhart Seconded; and it was voted to insert and recommend Articles 7,8,9, and 10 into the Warrant Roll Call Vote: 5-0**

Sumner explained Article 11 was nonunion employees and other and needed to also be in the warrant.

**Chair Curley Moved, Board Member Seconded, and it was voted to insert and recommend Article 11, non-union salaries into the Warrant**

**Roll Call Vote: 5-0**

Article 12 was the OPEB (Other Post Employee Benefits) Sumner stated they should insert and recommend if they felt the need.

**Board Member Wilson Moved; Board Member Reinhart Seconded, and it was voted to insert Article 12, Other Post Employee Benefits into the Town Warrant.**

**Roll Call Vote: 5-0**

**Chair Curley Moved, Board Member Reinhart Seconded; and it was voted to recommend Article 12 Other Post Employee Benefits as placed in town Warrant.**

**Roll Call Vote: 3-0 (Wilson and DeVasto Abstained)**

Sumner continued with Article 13 which is the stabilization Fund and explained that it would only be funded if they received free cash. Chair Curley asked if they should move on this article, Sumner stated he would recommend they insert and maybe wait to recommend.

**Chair Curley Moved, Board Member Wilson Seconded, and it was voted to insert Article 13 into the Annual Town Meeting Warrant.**

**Roll Call Vote: 5-0**

Sumner moved onto the next Article 13-16 which he stated were police and fire articles.

Chief Hurley spoke to the board about the summer reserve program being winded down by the state. He stated this leaves him with one officer this summer from the program, but this would be the last year so on the warrant he is asking for an additional position to cover the loss of the summer officers. He continued explaining the need for additional officers to complete his department.

The board had some questions for the chief asking if there would be any more staffing needs in the future? Chief explained this last position would fill his department.

**Board Member DeVasto Moved, Board Member Wilson Seconded, and it was voted to insert Article 14 Police Department New Staff into the Annual Town Meeting Warrant.**

**Roll Call Vote: 5-0**

**Chair Curley Moved; Board Member Reinhart Seconded, and it was voted to recommend Article 14 Police Department New Staff as inserted in the Annual Town Meeting Warrant.**

**Roll Call Vote: 4-1 (Chair Curley abstained)**

Chief Pauley spoke to the board about his article in the warrant, explaining that his department needed four more positions to have five staff members on each shift. He gave details on how he would like to proceed with this request. He explained the need for staff acknowledging that this has been a tough year, but he did a recent report of calls and explained that the calls are up 20% in the last year, his recommendation is to ask for 2 firefighters this year and 2 in the next fiscal year. The board discussed the Chief's staff with him and how his department works.

**Chair Curley Moved, Board Member Reinhart Seconded; and it was voted to insert Article 15 Fire Department New Staff into the Annual Town Meeting Warrant.**

**Roll Call Vote: 5-0**

**Chair Curley Moved; Board Member Reinhart Seconded, and it was voted to recommend Article 15 Fire Department New Staff as inserted into the warrant.**

**Roll Call Vote: 5-0**

They moved on to the Article 16 where chief Pauley explained the paramedic training that he is asking for. He stated to the board that this program has been very successful, and it can be pulled out of the ambulance reserve fund which is exactly what this fund is made for. The ramifications of this program were discussed. Where the employees have to pay back the tuition for the program if they leave the town.

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to insert and recommend Article 16 Paramedic Training Program Funding with the amendment that the sum shall read \$20,000 or any other sum**

Sumner explained that that article 19 needed to be removed.

Article 18 was discussed, and Board Member Wolf expressed his concern for holding this article until the town's financial issues are in a better place. Chair Curley explained that this was pulled at the last minute on town meeting floor.

**Chair Curley Moved, Board Member Reinhart Seconded, and it was voted to insert Article 18, Wellfleet Flora and Fauna Survey into the Town Meeting Warrant.**

**Roll Call Vote: 5-0**

**Chair Curley Moved, Board Member Seconded, and it was voted to recommend Article 18 as inserted in the warrant.**

**Roll Call Vote: 3-0-2 (DeVasto and Wolf abstained)**

Sumner moved on to Article 20, Authorization of Chapter 90 Funds

**Chair Curley Moved, Board Member DeVasto Seconded; and it was voted to insert and recommend Article 20 the authorization of Chapter 90 Funds,**

**Roll Call Vote: 5-0**

Sumner continued with Article 21, explaining this is a government article, Public Educational and Government Access and cable related fund. He explained this money doesn't need to be raised or borrowed its money that is collected from people's cable bills.

**Chair Curley Moved, Board Member Wilson Seconded, and it was voted to insert and recommend Article 21, Public Educational and Government Access and Cable Related Funds into the Annual Town Meeting Warrant Roll Call Vote: 5-0**

Sumner explained that Article 22 was ready to be voted on. He explained that this is just setting the spending limit for the revolving fund. Chair Curley asked if they wanted to recommend or just place until they speak to the shellfish Constable.

**Chair Curley Moved; Board Member Wilson Seconded, and it was voted to insert Article 22 Shellfish Revolving Fund Spending Limit to the Annual Town Meeting Warrant.**

**Roll Call Vote: 4-0-1 (DeVasto Abstained)**

**Chair Curley Moved, Board Member Wolf Seconded, and it was voted to recommend Article 22 Shellfish Revolving Fund Spending Limit as inserted into the town meeting warrant.**

**Roll Call Vote: 4-0-1 (DeVasto abstained)**

Article 23 is the Fire Suppression System for the Wellfleet Elementary School. Chief Pauley explained to the board that the system has to be put in by code, and because the building is owned by the town of Wellfleet there is liability to the town and the fire marshal could come to Wellfleet and have a conversation with the town.

**Chair Curley Moved; Board Member Reinhart Seconded, and it was voted to insert and recommend Article 23, Elementary Fire Suppression System into the Annual Town Meeting Warrant.**

**Roll Call Vote: 5-0**

Board Member Wilson asked to speak to a previous statement she made about the police department and expressed her regret for misspeaking in favor of the fire department.

Chair Curley spoke to Article 24 stating that the board had asked the Marina Advisory Committee to investigate this article. The board discussed this article and maybe removing it because it wasn't fulfilled by the boards. This article was discussed. Reinhart spoke to the article stating she is a member of the Dredging Committee, and this item has been discussed for the previous ten years and has changed. She argued that it should be placed on the warrant and maybe wait to recommend. DeVasto stated the Harbormaster should look into this and be able to explain to the board what the marina needs.

**No Action Was Taken.**

Chair Curley spoke to Article 25 and stated he wanted to take no action on this item so the board could have discussion with the Michael Cicale from the transfer station and Jay Norton from the DPW.

Chair Curley also stated that he would like to wait on Article 26 the adult community center so that he will be able to speak with Suzanne Thomas or Terri Frazier to get more information.

He questioned Sumer about which article they could move onto. Sumner stated

Article 28 could be voted on.

**Chair Curley Moved; Board Member Reinhart Seconded, and it was voted to insert Article 28, Lieutenant Island Road/Heron Point Road Survey Expense into the Annual Town Meeting Warrant.**

**Roll Call Vote: 5-0**

**Chair Curley Moved; Board Member Wilson Seconded and it was voted to recommend Article 28 as inserted in the warrant**

**Roll Call Vote: 5-0**

**V. *Selectboard Annual Reports ~ To Be Continued***

**A. Annual Town Report**

**B. Report on Investigation for the Annual Town Report**

**VI. *Selectboard Reports***

Chair Curley informed the board and the public that the Planning Board will be having a discussion, the following evening and he stressed it was not a public hearing to discuss the Zoning Bylaws.

DeVasto stated that the Planning Board was also having a Public Hearing to discuss Contractor Yards.

**VII. *Town Administrator's Report***

Sumner spoke to the board and explained that the report was the same as last week because the board couldn't discuss it. He continued explaining that they are continuing interviews for the town accountant and will hopefully be able to recommend one in the very near future.

**VIII. *Topics for Future Discussion***

Reinhart stated the Shellfish and The ARC public hearing need to be discussed

**IX. *Correspondence and Vacancy Reports***

Please see the packet for the reports

**X. *Adjournment***

**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to adjourn.**

**Roll Call Vote: 5-0**

**Meeting adjourned 8:47pm**



**DRAFT** \*\*\*A full recording of this meeting can be found on the town's website\*\*\*

\*\*\* Public Documents \*\*\*

*Consent Agenda*

*New Town Treasurer Resume*

*Memorandum of Agreement between the Town of Wellfleet and Michael Hurley (vacation buy back)*

*Disclosure of Appearance of Conflict Nancy Civetta*

*Disclosure of Appearance of Conflict Johnny Mankevetch*

*Vacancy Paperwork for the Housing Authority*

*Wild Animal Bylaw*

*Short Term Rental Fees First Local Option Documents*

*Short Term Rental Fees Second Local Option Documents*

*Radioactive Water Release Documentation*

*Radioactive Water Release Legal Contingency Documentation*

*Housing Stabilization Fund Documentation*

*2022 Annual Town Meeting Draft Warrant*

*Town & Assistant Town Administrator's Report*

*Correspondence Report*

*Vacancy Report*

*Respectfully Submitted:*

*Rebekah Eldridge, Executive Assistant*

**Wellfleet Selectboard  
Virtual Meeting ~ Zoom  
Wednesday February 23, 2022; 6:30PM  
Meeting Minutes**

**Members Present:** Ryan Curley, Chair; Michael DeVasto, Vice Chair; Janet Reinhart, Helen Miranda Wilson, John Wolf

**Others Present:** Charlie Sumner, Town Administrator; Rebekah Eldridge, Executive Assistant; Chief Michael Hurley, Police Chief; Chief Rich Pauley, Fire Chief; Nancy Civetta, Shellfish Constable; Jennifer Wertkin, Library Director; Charter (CHAD)Williams, Wellfleet Grant Owner; Randy Williams, Wellfleet Grant Owner; Nemanja Krsmanovic, Wellfleet Grant Owner; Jason Weisman, Wellfleet Grant Owner; Berta Bruinooge, Wellfleet Grant Owner; Elisabeth Salen, Wellfleet Grant Owner; Bradford Morse, Wellfleet Grant Owner; Suzanne Thomas, Community Service Director; Joe Aberdale, Chair of the Marina Advisory Committee; Thomas Siggia, Chair of the Dredging Task Force

Chair Curley Called the meeting to order at 6:31pm

**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.

Chair Curley asked if there were any announcements?

Reinhart read a letter that was sent by Suzanne Thomas regarding the help the police department has offered as liaisons to the Adult Community Center explaining the police officer's help has been so appreciated and their help has exceeded expectations. Thomas informed the board and public of new games that are being offered at the center, Corn Hole and many different board games. She also informed the board that the friends of the center have donated to the center to clean the air.

Chair Curley stated they received a letter from the EPA which discussed the release of the radioactive water into the bay.

**II. *Licenses***

Chair Curley explained that he went back and looked over the previous meetings and the licenses were not in packets prior.

**A. *Common Victualer***

Endless Coast ~ 2068 State Highway, Wellfleet MA 02667

Wellfleet Drive In-Flea Market~ 51 US-6, Wellfleet MA 02667

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to approve the Common Victualer Licenses.**

**Roll Call Vote: 5-0**

**B. *Weekday Entertainment***

Wellfleet Drive-In Flea Market ~ 51 US-6, Wellfleet, MA 02667

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to approve the Weekday Entertainment License.**

**Roll Call Vote: 5-0**

**C. *Class II***

L & R Auto ~ 185 Briar Lane, Wellfleet MA 02667

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to approve the Class II license.**

**Roll Call Vote: 5-0**

**III. *Public Hearings***

- A.** License #792 ~ Chair Curley announced that this hearing has been continued to March 8, 2022, as both the applicant and the town are still working on investigating the Grant.

**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to move the hearing for License #742 be continued until March 8, 2022.**

**Roll Call Vote: 5-0**

**Board Member DeVasto Recused himself from all shellfish items.**

- B.** Application dated 12/27/2021 for the transfer of shellfish grant license #85-1-A consisting of two acres on Indian Neck from Randy Williams (Wellfleet, MA) and Charter Williams (Wellfleet, MA) to Randy Williams, Charter Williams and Nemanja Krsmanovic (Wellfleet, MA).

**Chair Curley opened the public hearing for grant license #85-1-A**

Chair Curley explained what this request involved and stated he didn't see any issues. He asked the board if they had any issues. Wilson asked some logistics of the grant and questioned if he was domiciled in Wellfleet. Civetta spoke to this and stated that he is domiciled mostly in Wellfleet.

Chad Williams spoke to the board stating that he does spend more than 183 days in Wellfleet and other time in New York but follows Massachusetts law and is a registered voter in the town of Wellfleet.

**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to approve the application dated 12/27/2021 for the transfer of shellfish grant license consisting of 2 acres on Indian Neck from Randy Williams and Charter Williams to Randy Williams, Charter Williams, and Nemanja Krsmanovic.**

**Roll Call Vote: 4-0**

**Chair Curley Closed the hearing for grant license #85-1-A**

- C.** Application dated 1/10/2022 for the transfer of shellfish grant license # 14-1 consisting of 1.75 acres in Loagy Bay from Jason Weisman (Wellfleet, MA), Berta Bruinooge (Wellfleet, MA) and Elisabeth Salen (Wellfleet, MA) to Jason Weisman and Elisabeth Salen.

The Board moved on to the grant license #14-1

**Chair Curley opened the hearing for Grant License #14-1**

There were no questions or comments for this application

**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to approve application dated 1/10/2022 for the transfer of shellfish grant license #14-1 consisting of 1.75 acres in Loagy Bay from Jason Weisman,**

**Berta Bruinooge, and Elisabeth Salen to Jason Weisman and Elisabeth Salen.**

**Roll Call Vote: 4-0**

**Chair Curley Closed the hearing for Grant License #14-1**

- D. Application received 1/10/2022 for the renewal of shellfish grant license # 14-1 consisting of 1.75 acres in Loagy Bay for ten years from Jason Weisman (Wellfleet, MA) and Elisabeth Salen (Wellfleet, MA).

**Chair Curley Opened the hearing for the renewal of grant license #852-B**

**Chair Curley Moved; Board Member Wolf Seconded; and it was voted to approve the renewal of grant license #14-1 consisting of 1.75 acres in Loagy Bay for ten years from Jason Weisman and Elisabeth Salen.**

**Roll Call Vote 4-0**

- E. Application dated 1/26/2022 for a grant extension (to be numbered #852-C) to shellfish grant license #852-B consisting of approximately two-thirds of an acre on Field Point from Brad Morse (Wellfleet, MA).

**Chair Curley Opened the shellfish hearing for a grant extension to Bradford Morse.**

Chair Curley began stating that he had some concerns with this extension application. Civetta made a small presentation explaining where the grant was and stated she went to the grant with the Harbor Master to go over the boundaries. She approves this extension.

There was a great amount of debate regarding this grant and where it is located. She explained the Morse didn't realize his grant was beyond his original boundaries and therefore is coming before the board to ask for the extension. Chair Curley shared his screen with the grant locations. He went over the past 11 years of mapping and gave his concern for why this shouldn't be granted, and he feels it would be establishing a new line. He stated he feels it goes out very close to Black Fish Creek.

The board discussed this; Chair Curley questioned Civetta's accuracy of information stating it wasn't appropriate.

Aberdale spoke to the board stating he was asked to express the concern for the over 500 boaters in the area they are discussing. He continued expressing the concern for boater safety. Siggia spoke to the board expressing his approval that the harbormaster and the shellfish constable are working together now which looks out for both shellfishermen and boaters, he stated he is a boater and feels these buoys are in line and having them inspected are helpful to everyone using the area.

Morse spoke to the board explaining that this is something he needs to be able to continue supporting his family and make a living. He gave examples of sand movement and the reasons he is asking for this. There was a lot of debate with this extension. There were a few shellfisherman that spoke in favor of this extension. Chair Hurley stated that he would like to send this over the Shellfish Advisory Board for them to review and discuss. Siggia stated that they would discuss it at their next meeting if the board needed them to. Boating was

discussed in this area and problems if there were any. Morse continued discussing his issues with the board not allowing this extension.

**Reinhart Moved to extend this grant license; there was no second for this motion.**

Civetta stated that there will be meetings to discuss the issues of beach renourishment.

She also informed the board that the MEPA review will only be done if everything is done including Morse's extension which is why this is an important matter and asked for the board's vote.

**Board Member Reinhart Moved; Board Member Wolf Seconded; and it was voted to approve grant extension application dated 1/26/2022 for the extension to be numbered #852-C to shellfish grant license #852-B consisting of approximately two-thirds of an acre on Field Point to Brad Morse.**

**Roll Call Vote: 4-0**

**Chair Curley Closed the public hearing for grant license #852-B**

#### **IV. Covid-19 Updates & Recommendations**

##### **A. Town Buildings**

Chair Curley spoke to the board about reopening the town offices that are currently operating on a reduced schedule. There was no opposition.

**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to open all town offices to their regularly scheduled business hours.**

##### **B. Mask Mandate**

Chair Curley Moved on to the mask mandate that the Selectboard currently has in place.

Eldridge informed the board that The Board of Health voted to lift the mask mandate for town businesses and town offices. Chair Curley stated that this was specifically for town buildings.

**Moved; and Board Member Seconded; it was voted to lift the mask mandate for town buildings and having an advisory in effect for individuals who are unvaccinated.**

**Roll Call Vote: 5-0**

##### **C. Any other Covid updates or recommendations**

Chair Curley discussed hybrid meetings and meetings going back to in person in April. The board discussed the benefits of zoom meetings. Chair Curley explained that legislation has extended the ability for zoom meetings until August, he stated that he would still like to go to in person meetings in April. A quorum is needed in person for a meeting to take place. There was much discussion on hybrid, in person and zoom meetings.

**Board Member Wilson Moved, Board Member DeVasto Seconded; and it was not voted to continue to meet virtually through zoom until the date allowed by the state.**

**Roll Call Vote: 4-1**

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to begin Hybrid meetings in sometime in April based on when the rooms are retrofitted to allow hybrid participation.**

**Roll Call Vote: 4-1 (Wilson voted no)**

Sumner spoke to the board regarding town counsel who represents Eastham, Wellfleet, and Brewster. Brewster has asked for a legal opinion regarding the mask issue in the Nauset Public School System. Sumner stated KP Law will share that opinion with the board.

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted that Wellfleet Selectboard consents to KP Law representing the town of Wellfleet non withstanding the firm also serving as counsel to the towns of Eastham and Brewster relative to Nauset Public School System in regard to Covid-19 and masking and policies of rules and regulation thereto.**

**Roll Call Vote: 5-0**

V. ***Financial Forecast***

Sumner gave an update on the forecast showing the board that this was the third draft that he will continue to update for every meeting. He pointed out to the board that the elementary school, Nauset High School and Cape Cod Tech School budgets have decreased because enrollment is low which is upsetting for the community but good for the issues with the finances that Wellfleet is having. He continued going over the forecast. His goal is to try and minimize the impact on the town for the annual town meeting.

VI. ***Plastic Beverage Bottle Ban Warrant Article***

Chair Curley explained he would like to pull this article as drafted explaining his reasons. One being that it would include milk jugs and other non-practical bottles and jugs.

**Chair Curley Moved; Board Member DeVasto Seconded; and it was voted to rescind the insertion of the Plastic Beverage Bottle Warrant Article.**

**Roll Call Vote: 5-0**

VII. ***Budgets***

A. ***Library***

Wertkin presented her budget to the board stating she tried to keep the budget as flat as possible except for the union positions that require a raise to those employees. She explained some services needed to go up out of necessity.

**Chair Curley Moved; Board Member DeVasto Seconded; and it was voted to approve the FY 2023 Library Operating Budget as presented**

**Roll Call Vote: 5-0**

**B. Fire Department**

Chief Pauley presented his budget to the board explaining his was an increase of over \$231,895 which includes two firefighter positions that were allotted in the previous annual town meeting. He gave explanations on the rise in the budget and what they increase was being used for. There was no discussion on the fire department's budget. A resident asked the chief about the \$300,000 allocated for overtime and questioned if it would be easier to hire another firefighter rather than paying the overtime. Chief Pauley explained the overtime numbers have gone down because they have been able to hire new positions.

**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to approve FY 2023 Fire Department Operating Budget as Presented.**

**Roll Call Vote: 5-0**

**C. Police Department**

Chief Hurley presented his budget to the board. He stated that his calls for service had increased over 500 calls and an increase of 911 transfers from the previous year. He stated the off season and shoulder season is becoming very busy. He explained there is nothing outstanding in the budget other than the request for two extra police positions. The seasonal officer program was discussed and it was discussed to hire one or two seasonal traffic officers to help deal with only traffic concerns. Chief Hurley explained he would like that but with the experiences of last season there was not only an increase in the summer population but there was some "hot" issues that occurred that a nonsworn in officer would be able to handle. Chief Hurley gave an example of an incident where there was an escalation at a parking lot where not only police had to be involved but Fire had to step in as well. Chair Curley asked if Chief Hurley would be willing to look into a parking officer. Chief Pauley spoke to the board about addressing paid parking at the Marina. He stated that it would bring in a great deal of revenue to the town.

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to approve the Police Department's FY 2023 Operating Budget as presented.**

**Roll Call Vote: 5-0**

**D. Shellfish Department**

**Board Member DeVasto recused himself from this agenda item.**

Civetta presented her budget to the board. She explained her budget and the small increases that she had. She explained to the board her need for a part time office position. The seasonal positions were discussed, and benefits were brought up concerning the number of hours the seasonable position works. Chair Curley explained he would like the additional position to be added as a separate warrant article. They discussed this with Civetta and she explained she would look into this and get them some information.

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to approve FY2023 Shellfish Department Conservation Propagation Budget as presented.**

**Roll Call: 4-0**

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to have the additional position as the seasonal deputy shellfish Constable drafted as an additional warrant article**

**Roll Call Vote: 4-0**

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to approve the Shellfish Department's Request for additional FY 2023 Budget as drafted.**

**Roll Call Vote: 4-0**

**VIII. 2022 Annual Town Meeting Warrant**

Chair Curley stated he is only going over the articles of the departments that are in front of him at this meeting.

He began with the library's capital request of new computers and software for the library. Wertkin explained that the computers at the library were so outdated they are no longer able to be serviced.

**ARTICLE #4 ~ Capital Budget Articles**

**Chair Curley Moved; Board Member Wilson Seconded, and it was voted to insert the library departments capital request for computer and software upgrade project.**

**Roll Call Vote: 5-0**

Chair Curley explained to the board that they will insert these and then recommend them as a whole. The board moved on to the Shellfish Capital Budget request. She explained they are asking for the shellfish and beach office repairs

**Chair Curley Moved; Board Member Reinhart Seconded, and it was voted to insert the Shellfish and beach office building repair project.**

Chair Curley asked if there were any questions regarding the replacement of the shellfish truck. There were none.

**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to insert the replacement of the Shellfish Department Pickup Truck**

**Roll Call Vote: 4-0-1 (DeVasto Abstained)**

Chair Curley moved on to the Police Department, explaining that they have heard this presentation at a previous meeting. Bullet Proof Vest replacements

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to insert the Police Department's Capital Request into the FY2022 Annual Warrant.**

**Roll Call Vote: 5-0**

The Fire Department's Capital Budget request we next. Chief Pauley spoke to the board discussing the mobile data items would be covered by the ambulance receipts.

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to insert the Fire Department's Capital Budgets Request into the FY 2022 Annual Warrant.**

**Roll Call Vote: 5-0**

**Article #17: Fire Engine Replacement**

Sumner stated they could vote to insert and then try to figure out an alternative funding plan.



**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to insert the Fire Engine Replacement into the FY 2022 Annual Warrant.  
Roll Call Vote: 5-0**

**IX. *Selectboard Reports***

DeVasto spoke to the board and asked Sumner if there were any department heads that have had some conversations with Sumner regarding their capital budgets to see if there would be any that could be cut or held until the financial issues could be resolved.

Wilson spoke to the board regarding the ADU article stating that Victor Staley made some amendments changing some words in the document. It will be coming to the board again with those amendments.

**X. *Town Administrator/Assistant Town Administrator Reports***

Sumner spoke to the board about the ongoing water rate meetings with the town's consultant and the water commissioners to update the water rates for the town. He explained that there were second interviews for the town accountant and is excited with the two finalists he has. He explained that the Town Administrator search committee will be going into executive session to begin conducting interviews.

**XI. *Topics for Future Discussion***

Reinhart expressed that she would like committees and departments to start formalizing requests for the Arbor Funds and discuss with surrounding towns to work together, she gave an example of housing, as to where they want to see the money going.

Wolf stated he would like to get started on a meaning full conversation to being charging for parking at the marina.

Wilson stated the board needed to figure out the schedule for sending the ADU article o the Planning Board.

**XII. *Correspondence and Vacancy Reports***

**XIII. *Minutes***

**A. February 8, 2022, ~ Chair Curley Moved; Board Member Wolf Seconded; and it was voted to approve the minutes as drafted by the executive assistant**

**XIV. *Adjournment***

**Board Member DeVasto Moved; Chair Curley Seconded; and it was voted to adjourn the meeting**

**Roll call Vote: 5-0**

**Meeting Adjourned 9:15pm**

**Public Documents:**

- **Common Victualer Licenses**
- **Weekday Entertainment Licenses**
- **Call II Licenses**
- **Shellfish public hearing notification with documents supporting each hearing**
- **Financial Forecast**
- **Library Budget**
- **Police Department Budget**
- **Fire Department Budget**
- **Shellfish Department Budget**
- **Draft 2022 Annual Town Meeting Warrant**
- **Town Administrator and Assistant Town Administrator's Report**
- **Correspondence Reports**
- **Meeting Minutes of February 8, 2022**



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: March 8, 2022

**XIX**

---

## ADJOURNMENT

<b>REQUESTED BY:</b>	<b>Selectboard Chair Ryan Curley</b>
<b>DESIRED ACTION:</b>	<b>To Adjourn</b>
<b>PROPOSED MOTION:</b>	<b>I move to Adjourn</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____