

Wellfleet Selectboard

Note: Start Time of 6pm

The Wellfleet Selectboard will hold a public meeting on **Tuesday**, **February 23**, **2021**, **at 6:00 p.m. This meeting will be held via Zoom Video Conference** in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference meeting which also allows phone dial-in are given below:

- 1. Watch a livestream on Wellfleet's YouTube Channel located at the following link: www.youtube.com/c/wellfleettownmedia.
- **2.** Join the meeting hosted in Zoom by using the following link: https://us02web.zoom.us/j/84075685035?pwd=U2d2L1FSWXV6RFNyQnJVNU1UL1gvZz09
- 3. Audio, video, chat, and screen sharing functions will be disabled during the public session. Request to participate by using the "raise hand" function. Meeting ID: 840 7568 5035 | Passcode: 229238
 - a. Raise hand in smartphone app touch bottom of your screen and select "more" hit "raise hand" button
 - b. Raise hand on computer hit "participants" button on bottom of screen hit "raise hand" button on bottom of participant's panel
 - c. Please make sure you properly identify yourself before speaking, rename yourself by selecting the participants button and choosing "more" (or by holding down on your name on a smartphone app) and selecting "rename" full, legal names only.
 - d. Please join the meeting on time.
- 4. You may also listen to the meeting by calling in on a phone to +1 929 205 6099 and enter Meeting ID: 840 7568 5035 | Passcode: 229238 Landline callers can participate by dialing *9 to raise their hand.
- 5. You may submit questions and comments to the Town using the following email: executive.assistant@wellfleet-ma.gov Comments made during the meeting via e-mail will be sent to Selectboard members AFTER the meeting.
- 6. Meeting materials are attached to this agenda, available online at Wellfleet-ma.gov. It is recommended that phone participants access materials in advance of the meeting.
- 7. Please follow the following general instructions:
 - a. Keep your phone muted at all times when not talking; no one is allowed to unmute themselves during the meeting.
 - i. Selectboard meetings are NOT interactive. If public comments are allowed that's all, comments only, not questions.
 - ii. If the Chair is allowing comments during the meeting the number of comments will be limited and may be **no longer than one minute**.
 - b. Do not use speakerphone; do not use Bluetooth devices; mute all background noise.
 - c. Please do not speak until the Chair asks for public comments or questions and you have been recognized by the moderator and unmuted.
 - d. After the business section is complete no public comments are permitted. Future agenda items are from the Selectboard, no one else.
- 8. It is anticipated that the meeting will be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the chair and may not interfere with the conduct of the meeting in doing so.

I. Announcements, Open Session and Public Comments

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

II. COVID-19 Updates and Recommendations

A. Health Agent Hillary Greenberg-Lemos to give any vaccine updates

III. Public Hearings

- A. Comcast License Renewal
- B. Granting of hardship exemption for commercial shellfishing permit to Jackie Bassett Shellfish Constable Civetta
- C. Approval of Grant Transfer Shellfish Constable Civetta

IV. Board/Committee Appointments and Updates

A. Disclosure of appearance of conflict of Interest – Peter Cook

V. Business

- A. Review and Discussion of Appointment of Assistant Town Administrator
- B. Update from the Cape Cod Commission Kristy Senatori
- C. Proposed Warrant Article for Town Meeting National Resources Advisory Board
- D. Reconsideration of disposition of town property map until the review schedule as specified in Policy on Disposition of Town-owned Land is followed. Board Member Curley
- E. Discussion on Right to Farm Chair DeVasto
- F. Discussion on if the selectboard would like to continue the Cahoon Hollow Lease Suzanne Grout Thomas
- G. Discussion of Use of Town Property moving forward Town Administrator Broadbent

VI. Selectboard Reports

- VII. Town Administrator's Report
- **VIII.** Topics for Future Discussion

IX. Correspondence and Vacancy Reports

A. Letter of gratitude for rec program/Becky Rosenberg – Rachel & Liam Rowland

X. Minutes

- A. January 26, 2021 amended
- B. February 9, 2021

XI. Adjournment