



Wellfleet Selectboard

Note: Start Time of 6pm

The Wellfleet Selectboard will hold a public meeting on **Tuesday, June 4, 2024, at 6:00 p.m.** located at the Wellfleet Adult Community Center (ACC), 715 Old King's Highway, Wellfleet, MA 02667. Remote participation will be available by Zoom and telephone as provided below, in compliance with 940 CMR 29.10 and the Town's Remote Participation Policy. If technological problems interrupt remote participation, the meeting may be suspended or ended at the discretion of the Chair in consultation with the Board.

Selectboard meetings are broadcast live on Comcast cable (Wellfleet Government TV Channel 18) and are recorded. Recordings of meetings are available at [wellfleet-ma.gov](https://www.wellfleet-ma.gov)

Note: Any individual may record the meeting, but must first notify the Chair, and may not interfere with the meeting to record it. See M.G.L. c. 30A, s. 20(f).

Join the meeting hosted in Zoom by using the following link:

<https://us02web.zoom.us/j/85689604806?pwd=b1plVFFBZzViQ0xNWkZKMm9iMVdrdz09>

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

To participate during public comment:

In person: go to closest available microphone.

Zoom: raise hand to be called on to speak.

Phone: dial *9 to raise hand to be called on

All participants must be recognized by the Chair prior to speaking during public comment or at any other time during the meeting. See "Speech and Conduct at Public Meetings" page following Agenda for further information on the law governing public participation.

I. *Announcements and Public Comments*

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

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

II. *Consent Agenda*

A. Appointment of Mia Saunders to the Council on Aging Advisory Board

III. *District Attorney Update*

A. DA Galibois will give the board and the Town his annual update for the county.

IV. *Financial Team Presentation*

A. The Wellfleet financial team will be introduced and present the current financial status of the town of Wellfleet.

- V. ***Public Hearings***
 - A. NSTAR Electric Company dba: Eversource Energy; permission to install underground cables, conduits, manholes, including necessary sustaining and protecting fixtures, in, under, along and across Holbrook Avenue, Wellfleet.
 - B. Wellfleet Oyster Alliance, Special Event Liquor License; October 19th & 20th, 2024; 10:00am – 4:00pm. Beer and Wine for Oyster Festival.
- VI. ***Board/Committee Appointments and Updates***
 - A. Interview and possible appointment of David Mead-Fox to the Cape Cod Commission to fill Richard Elkin’s position.
 - B. Interview and possible appointment of Marianne Boswell to the Maurice’s Planning Committee
 - C. Interviews and Possible appointments of the following for one voting member and one alternate member to the Shellfish Advisory Board
 - Timothy Hughes
 - Lisa Dexter
 - Chris Merl
 - Helen Miranda Wilson
- VII. ***Business***
 - A. Town Planner/Land Use Counsel ~ Reorganization of the job ~ Town administrator will explain to the board the changes made.
 - B. Approval of letters from the Wellfleet Recycling committee to Representative Peake and Senator Cyr; regarding the Act to Expand the Bottle Bill.
 - C. Ice Machine Update.
 - D. Bound Brook Update
- VIII. ***Selectboard Reports***
- IX. ***Town Administrator’s Report***
- X. ***Topics for Future Discussion***
- XI. ***Correspondence***
- XII. ***Minutes***
 - A. May 21, 2024
- XIII. ***Adjournment***

Speech and Conduct at Public Meetings

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

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

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

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

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

Public Comment at Selectboard meetings

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

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

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



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

I

ANNOUNCEMENTS AND PUBLIC COMMENTS

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



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

II

CONSENT AGENDA

REQUESTED BY:	Various Parties
DESIRED ACTION:	To approve the following without objection
SUMMARY:	I move to approve the following items with no objection: <ul style="list-style-type: none">• Appoint Mia Saunders to the Wellfleet Council on Aging Advisory Board
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Conditions:
VOTED:	Yes _____ No _____ Abstain _____



TOWN OF WELLFLEET
APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

Wellfleet depends on its citizens to carry out many of our government's activities. Your community needs your help. *Please volunteer.*

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

Name MIA SAUNDERS Date 5/28/24

Mailing Address PO BOX 434
WELLFLEET 02667

Phone (Home) / (cell) 617 605-1614

E-mail miasaunders579@gmail.com

Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: Not much - I was a designer and editor/writer for publishing & nonprofit orgs (print, not websites!) all my working life. Since being in Wellfleet full-time (from 2019), I've been volunteering at Mass Appeal - Mustardseed Kitchen, plus Nauset Neighbors for a while.

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

None: I was asked by a friend whether I'd be interested in joining the COA Advisory Board, so then went to the last meeting, where they encouraged me to apply.

Committees/Boards of Interest: 1) COA Advisory Board
2) _____
3) _____



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

III

DISTRICT ATTORNEY UPDATE

~ A ~

REQUESTED BY:	Cape & Islands District Attorney Robert Galibois
DESIRED ACTION:	To give the board an update on the projects and progress DA Galibois's office has made since the last time he was in Wellfleet
PROPOSED MOTION:	There is no motion needed for this agenda item.
SUMMARY:	
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

IV

FINANCIAL TEAM PRESENTATION

~ A ~

REQUESTED BY:	Jared Aponte, Town Treasurer; Suzanne Moquin, Town Accountant; Frank Destino, Assistant Town Accountant
DESIRED ACTION:	To provide the board and public with the 3rd quarter financial report
PROPOSED MOTION:	There is no motion needed for this agenda item.
SUMMARY:	
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition (s):
VOTED:	

Town of Wellfleet



FY24 3RD QUARTER FINANCIAL REPORT

Taxpayer & Other Revenues – 3/31/2024

Income Source	Estimated	Received	Remaining to Receive	% Received
RE/PP Taxes	\$ 26,198,173.01	\$ 13,781,386.21	\$ 12,416,786.80	52.60%
Vehicle/Boat	\$ 505,000.00	\$ 458,572.93	\$ 46,427.07	90.81%
Pen/Int on Taxes	\$ 125,000.00	\$ 113,802.57	\$ 11,197.43	91.04%
PILOT Payment	\$ 42,500.00	\$ 5,673.94	\$ 36,826.06	13.35%
Local Fees	\$ 55,000.00	\$ 59,799.02	\$ (4,799.02)	108.73%
Canabis Impact Fee	\$ 119,258.99	\$ -	\$ 119,258.99	0.00%
Lease Payments	\$ 250,000.00	\$ 164,666.67	\$ 85,333.33	65.87%
Licenses & Permits	\$ 315,000.00	\$ 244,056.42	\$ 70,943.58	77.48%
Misc. Departmental	\$ 40,000.00	\$ 39,832.17	\$ 167.83	99.58%
Fines	\$ 40,000.00	\$ 30,436.20	\$ 9,563.80	76.09%
Bank Interest	\$ 100,000.00	\$ 516,209.49	\$ (416,209.49)	516.21%

Revenues from State, Local Option Taxes and Transfers from Other Funds as of 03/31/2024

Tax Revenue Type	Estimated	Received	Outstanding	%
Cannabis Tax	\$ -	\$ 194,729.21	\$ -	0%
Meals Tax	\$ 250,000.00	\$ 306,617.79	\$ (56,617.79)	122.65%
Hotel Tax	\$ 1,010,000.00	\$ 1,605,045.39	\$ (595,045.39)	158.92%
Medicaid	\$ 37,500.00	\$ 11,474.74	\$ 26,025.26	30.60%
State Aid	\$ 409,335.00	\$ 300,834.28	\$ 108,500.72	73.49%
Interfund Transfers	\$ 1,670,390.00	\$ 1,647,320.00	\$ 23,070.00	98.62%

Budget to Appropriation by Governmental Groups as of March 31

Group	Appropriated	Expended	Remaining Available	% Spent
Gen Gov	\$ 2,703,314.68	\$ 1,528,257.32	\$ 1,175,057.36	56.53%
Public Safety	\$ 5,265,787.24	\$ 3,874,860.96	\$ 1,390,926.28	73.59%
Education	\$ 11,254,670.00	\$ 7,918,409.85	\$ 3,336,260.15	70.36%
DPW	\$ 2,646,569.50	\$ 1,497,594.29	\$ 1,148,975.21	56.59%
Snow & Ice	\$ 217,760.00	\$ 208,540.06	\$ 9,219.94	95.77%
Health Services	\$ 1,047,636.59	\$ 689,753.83	\$ 357,882.76	65.84%
Culture & Rec	\$ 1,683,889.48	\$ 1,325,948.25	\$ 357,941.23	78.74%
LT Debt	\$ 1,963,300.00	\$ 1,542,237.55	\$ 421,062.45	78.55%
ST Debt	\$ 951,993.00	\$ 334,586.00	\$ 617,407.00	35.15%
Assessments	\$ 1,068,024.00	\$ 294,822.00	\$ 773,202.00	27.60%
Benefits	\$ 4,191,844.00	\$ 3,464,953.68	\$ 726,890.32	82.66%

Transfers to Stabilization and Trusts Funds and Balances as of March 31

Stabilization/Trust	FY24 Transfers/Interest	Balance
Stabilization	\$ 640,270.31	\$ 964,335.04
Capital Stabilization	\$ -	\$ -
OPEB	\$ 594,746.16	\$ 3,411,462.72
Affordable Housing Trust	\$ 35,191.00	\$ 40,650.99
Mixed Income Housing	\$ 65,354.88	\$ 75,494.68
Marina Stabilization	\$ 464.81	\$ 71,806.29
Harbor Dredge Stabilization	\$ 34.24	\$ 10,180.08

Sources & Uses as of March 31, 2024

Department	Deficit (Est.)
Fire	(\$115,000)
Gen Admin Exp	(\$5,000)
legal	(\$60,000)
IT Exp	(\$1,500)
ConCom Wages	(\$5,500)
Consultancy	(\$140,000)
Police	(\$75,000)
Vet Benefits	(\$22,000)
Comm Service Exp	(\$30,000)
liabilty Ins	(\$45,000)
Total items requiring a Transfer	(\$499,000)

Deficits covered by

Surplus

Department	Sources (Est)
Encumbrances	\$80,000
Tax Work Off	\$12,500
Accounting Salaries	\$110,000
Comp Wages	\$90,000
Tax Title	\$7,000
Planning Salaries	\$40,000
Maurice Campground	\$225,000
Fire Exp	\$88,000
DPW Facilities	\$25,000
DPW Wages	\$20,000
HWY Construction	\$20,000
Transfer Station	\$50,000
HR Consults	\$25,000
Health Stipend	\$20,000
Subtotal Surplus	\$812,500
Articles	Sources (Est)
HR new Staff	\$69,130
Planner new staff	\$90,000
fire new staff 24	\$221,400
Subtotal Staff Article	\$380,530
Grand Total Sources	\$1,193,030

Outstanding Articles as of May 20, 2024

Department	Spend Classification	Remaining
Selectboard	Various	\$ 88,079.79
Town Admin	Harbor Dredge Turtle Mitigation	\$ 16,800.00
Computerization	Various	\$ 39,556.74
HR New Staff	Funds not used	\$ 69,132.62
Town Clerk	Vault Shelving/Record Digitizing	\$ 11,083.00
Town Planner	New Staff	\$ 112,931.02
Shellfish	Truck Replacement (Funds will be used)	\$ 6,146.00
NRAB	Consultant	\$ 575.00
Town Buildings	Swap Shop Building Replacement	\$ 83,100.00
Maurice's Campground	Operations/Wastewater/Water Main Ext/Aff Housing	\$ 1,124,615.71
Police	Equipment and Fleet Replacement	\$ 102,881.16
Fire	Various	\$ 1,334,458.13
Marina	Masterplan/Dredging and Spoils/Truck Replacement	\$ 290,602.13
School	Pre-School Voucher/School Meals Program	\$ 311,614.41
DPW	Various	\$ 697,843.53
Sewer/Wastewater	Septic Subsidies/Wastewater Planning and Design	\$ 436,592.74
Water	Various	\$ 257,150.00
Health	Enhanced Septic I/A Upgrade Program	\$ 225,000.00
Council on Aging	Building Feasibility Study	\$ 50,000.00
Library	Software Upgrade/Oil Tank/Window Replacement	\$ 33,041.12
Recreation	Basketball Courts/Resurface Tennis/Pickleball	\$ 34,800.00
Beach	Gull Pond Stair Improvement	\$ 21,038.52
Grand Total		\$ 5,347,041.62

Outstanding Encumbrances

Department	Expense Category	Remaining
General Admin	Advertising	\$ 51.66
Conservation	Field Supplies	\$ 900.00
Shellfish	Contract Services	\$ 260.00
Police	Telephone	\$ 23.72
Fire	Various	\$ 4,902.37
Building	Travel	\$ 87.66
School	Various	\$ 74,290.70
DPW	Elec/Contract Svcs	\$ 16,030.89
Council on Aging	Contract Services	\$ 148.35
Veterans Services	Veterans Benefits	\$ 500.00
Beach	Uniform/Dues	\$ 1,482.55
Group Health	Group Insurance	\$ 17,512.80
Insurance	Liab Insurance	\$ 142.47
Total Outstanding Encumbrances		\$ 116,333.17

Water Enterprise – Net Statement of Position 3/31/2024

Revenues	\$140,454.99
Expenditures	\$262,365.13
Net Position	(\$121,910.14)

Notes:

- The negative position will cause a decrease in the retained earnings for the enterprise fund. Eventually, if there is no consideration for increased water rates, the Town will supplement the enterprise fund in the future.
- There are two large billings of usage, one received in December, and one received in June. What will be accepted in June will not cover this shortfall.
- This will negatively affect retained earnings by an estimated \$100,000.00.

Marina Enterprise – Net Statement of Position – 3/31/2024

Revenues	\$315,830.47
Expenditures	\$505,383.74
Net Position	(\$189,553.27)

Notes:

- The negative position will cause a decrease in the retained earnings for the enterprise fund. Eventually, the Town will supplement the enterprise fund in the future.
- This negative position appears and will reverse in the 4th quarter. This period is when the Marina and Harbor receive most of the mooring and slip revenues for the fiscal year.

2021 Outstanding Debt Service

Purpose	P&I	2025	Payoff Year
3/15/2021-2%-5%			
Dredging-Exempt- I	Principal	\$ 345,000.00	2041
(\$6,915,000)	Interest	\$ 169,050.00	
Roads-Exempt-I	Principal	\$ 15,000.00	2031
(\$135,000)	Interest	\$ 3,900.00	
School-Engineering-Exempt-I	Principal	\$ 20,000.00	2026
(\$100,000)	Interest	\$ 2,000.00	
Equipment-Exempt-I	Principal	\$ 15,000.00	2026
(\$75,000)	Interest	\$ 1,500.00	
Equipment-Exempt-I	Principal	\$ 5,000.00	2026
(\$40,000)	Interest	\$ 500.00	
Water Mains-Exempt-O	Principal	\$ 65,000.00	2041
(\$1,235,000)	Interest	\$ 30,400.00	
Total Principal:		\$465,000.00	
Total Interest:		\$ 207,350.00	

2023 Outstanding Debt Service

9/15/2023-SERIES A-4%-5%				
Purpose	Debt Issue Amount	FY2025		Payoff Year
		Principal	Interest	
Wastewater Design -Exempt-I	(\$240,000)	\$ 50,000.00	\$ 16,383.33	2029
Campground-Water Mains-Exempt-O	(\$805,000)	\$ 45,000.00	\$ 52,730.14	2044
Sch Suppression Syst.-Exempt -I	(\$2,080,000)	\$ 105,000.00	\$ 136,604.86	2044
Marina-Tanks 2022-SS-I	(\$320,000)	\$ 80,000.00	\$ 21,511.11	2028
Fire-Radios-Exempt-I	(\$50,000)	\$ 20,000.00	\$ 3,173.61	2027
Marina-Vehicle-Exempt-I	(\$285,000)	\$ 75,000.00	\$ 19,064.58	2028
Pickup w/Plow-Exempt-I	(\$30,000)	\$ 10,000.00	\$ 1,954.17	2027
Rolloff Truck-Exempt-I	(\$125,000)	\$ 45,000.00	\$ 8,059.03	2027
Rt. 6 Improvements-Exempt-I	(\$80,000)	\$ 30,000.00	\$ 5,127.78	2027
Barrier-Exempt-I	(\$25,000)	\$ 10,000.00	\$ 1,586.81	2027
Ladder Truck-Exempt-I	(\$70,000)	\$ 70,000.00	\$ 3,393.06	2025
Land Acquisition-Exempt-I	(\$635,000)	\$ 110,000.00	\$ 43,904.86	2030
Front-end Loader-Exempt-I	(\$5,000)	\$ 5,000.00	\$ 242.36	2025
Recycle Trailer-Exempt-I	(\$15,000)	\$ 15,000.00	\$ 727.08	2025
Police Equipment-Exempt-I	(\$10,000)	\$ 10,000.00	\$ 484.72	2025
Building Repairs-Exempt-I	(\$10,000)	\$ 10,000.00	\$ 484.72	2025
Street Sweeper-Exempt-I	(\$50,000)	\$ 50,000.00	\$ 2,423.61	2025
Marina Tanks 2019 -SS-I	(\$130,000)	\$ 130,000.00	\$ 6,301.39	2025
Maurice Campground-Exempt-I	(\$4,560,000)	\$ 230,000.00	\$ 299,453.61	2025
Maurice Campground (CPC)-I	(\$430,000)	\$ 25,000.00	\$ 28,396.53	2044
Total FY25 Series A Principal and Interest		\$ 1,125,000.00	\$ 652,007.36	

9/15/2023-SERIES B Taxable -5%-7%				
Purpose	Debt Issue Amount	FY2025		Payoff Year
		Principal	Interest	
Maurice Campground-EXEMPT-I	(\$1,030,000)	\$ 105,000.00	\$ 63,304.72	2034
Total 9/15/2023 Principal & Interest		\$ 1,230,000.00	\$ 715,312.08	

Terminology:

- **Inside the Debt Limit:** Projects approved under Chapter 44, Section 7. Projects are calculated as part of the Town's debt limit. Normal debt limit of a Town is 5% of the Town's Equalized Valuation
- **Outside the Debt Limit:** Projects approved under Chapter 44, Section 8. These projects are not included in the debt limit calculation.
- **Exempt Debt:** These projects have been voted, via ballot/election, to be raised over the Proposition 2 ½ levy and is raised for the duration of the particular debt service for a particular project. For instance, if the Town has a building project for 20 years, the assessor's office will add the P&I for the debt service onto the DE-1 form and allows for the Town to "overlook" Prop 2 ½ constraints. This is sometimes referred to as Unlimited Tax.

2016-17 Outstanding Debt Service

Purpose	P&I	2025	Payoff Year
6/29/2017-3%-4%			
Police Station Const -Exempt I	Principal	\$ 280,000.00	2042
(\$6,936,000)	Interest	\$ 141,662.50	
Police Station Design- Exempt -I	Principal	\$ 25,000.00	2042
(\$540,000)	Interest	\$ 10,410.00	
Total Principal:		\$ 305,000.00	
Total Interest:		\$ 152,072.50	
1/15/2016- 2%-2.30%			
Baker's Field Restrooms-Exempt-I	Principal	\$ 20,000.00	2031
(\$324,000)	Interest	\$ 2,920.00	
Transfer Station Canopy-Exempt-I	Principal	\$ 10,000.00	2031
(\$140,000)	Interest	\$ 1,235.00	
Town Hall Remodel-Exempt-I	Principal	\$ 10,000.00	2031
(\$150,000)	Interest	\$ 1,460.00	
Paving-Exempt-I	Principal	\$ 5,000.00	2026
(\$67,000)	Interest	\$ 200.00	
Equipment-Exempt-I	Principal	\$ 20,000.00	2031
(\$340,000)	Interest	\$ 2,920.00	
Fire Truck-Exempt-I	Principal	\$ 40,000.00	2031
(\$580,000)	Interest	\$ 5,410.00	
Pumper Truck-Exempt-I	Principal	\$ 15,000.00	2031
(\$250,000)	Interest	\$ 2,190.00	
Side Scan Sonar-Exempt-I	Principal	\$ 5,000.00	2026
(\$82,000)	Interest	\$ 200.00	
Recreation Facility-Exempt-I	Principal	\$ 10,000.00	2031
(\$160,000)	Interest	\$ 1,460.00	
School Roof-Exempt-Out	Principal	\$ 10,000.00	2026
(\$97,204)	Interest	\$ 300.00	
Total Principal:		\$ 145,000.00	
Total Interest:		\$ 18,295.00	

2014 & Clean Water Outstanding Debt Service

Purpose	P&I	2025	Payoff Year
5/15/2014-2%-3%			
Landfill Close-Exempt- Out-REF	Principal	\$ 5,000.00	2026
(\$40,000)	Interest	\$ 225.00	
Landfill Close-Exempt- Out-REF	Principal	\$100,000.00	2026
(\$1,030,000)	Interest	\$ 4,350.00	
Land Acquisition-Exempt-I-REF	Principal	\$ 35,000.00	2025
(\$270,000)	Interest	\$ 525.00	
Architectural Services-Fire-Exempt-I-REF	Principal	\$ -	2024
(\$40,000)	Interest	\$ -	
Architectural Services-Fire-Exempt-REF	Principal	\$ 15,000.00	2026
(\$130,000)	Interest	\$ 675.00	
Public Wharf Construction-I-REF	Principal	\$ 95,000.00	2027
(\$940,000)	Interest	\$ 7,125.00	
Bridge Reconstruction-Exempt-In-REF	Principal	\$ 10,000.00	2028
(\$100,000)	Interest	\$ 900.00	
Fire Station Construction-Exempt-I-REF	Principal	\$360,000.00	2028
(\$3,725,000)	Interest	\$ 33,900.00	
Senior Center-Exempt-I-REF	Principal	\$ -	2024
(\$390,000)	Interest	\$ -	
Water Mains-SS-OUT-REF	Principal	\$ -	2024
(\$120,000)	Interest	\$ -	
Total Principal:		\$ 620,000.00	
Total Interest:		\$ 47,700.00	
USDA- 8-20-14	Principal	\$ 25,642.00	2050+
Water-Outside	Interest	\$ 21,153.60	
USDA-5-19-10	Principal	\$ 33,053.87	2049
Water-Outside	Interest	\$ 26,361.13	
Clean Water Trust Loans-2%			
CW-10-11 dtd 1-7-15	Principal	\$ 9,817.00	2035
Wastewater- I -\$200,000	Interest	\$ 2,410.54	
DW-03-04 /11-1-03-2006 REF	Principal	\$ -	2024
Water System - O-\$774,641	Interest	\$ -	
Title V-Septic Repair	Principal	\$ 10,000.00	2026
T5-02-1002 O-0%	Interest	\$ -	

Total FY25 Principal & Interest on all debt service

Total Principal FY25:	\$ 2,843,512.87
Total Interest FY25:	\$ 1,190,654.85
Total Principal & Interest FY25:	\$ 4,034,167.72

Total Remaining Principal & Interest on all debt service

Total Principal Remaining FY25-FY54:	\$ 28,199,691.36
Total Interest Remaining FY25-FY54:	\$ 7,981,568.60
Total Principal & Interest Remaining FY25-FY54:	\$ 36,181,259.96

Authorized Unissued & BAN's

WELLFLEET - AUTHORIZED UNISSUED & BANS													
4/10/24													
Date	Amount		Max.		BAN	Issue	Maturity	NEW/					
Auth.	Auth.	Statute	Term	Purpose	Amount	Date	Date	RENEWAL	Paydown	Interest	Authorized & Unissued	DOR Authorized & Unissued	NOTES
9/18/23 #2	2,668,114	111 s121B1/2		Wastewater design/permit/construct CWT-Exempt							2,668,114.00	2,668,114.00	
4/29/23 #4-7(a)	250,000			Wastewater Design, Planning, Permitting EXEMPT 5/1/23									
4/29/23 #4-7(b)	200,000			Innovative/Alternate Septic EXEMPT 5/1/23							200,000	200,000	
4/29/23 #4-10(d)	350,000	7(1)	5	Fire Sta-Garage Door replace							350,000	350,000	
6/11/22 #18	800,000.00	7(1)	5	Fire Engine	800,000.00	4/10/24	4/10/25	NEW			800,000.00	0.00	
6/26/21 #13-Q4	60,000	7(1)	5	3/4 ton Pickup with Plow Exempt	55,522.00	9/17/21	9/16/22	N	11,522.00	415.26	4,478	4,478	
					44,000.00	9/16/22	9/15/23	R	11,522.00				
					30,000.00	9/12/23							bonded 9-12-23
6/26/21 #14-Q5	240,000	7(1)	5	Rolloff truck-Transfer Station Exempt	213,013.00	9/17/21	9/16/22	New	42,613.00	1,593.16	26,987	26,987	
					170,400.00	9/16/22	9/15/23	Renewal	42,613.00				
					125,000.00	9/12/23		Renewal					bonded 9-12-23
6/26/21 #15-Q6	50,000	7(7)	5	Mayo Creek Revetment Exempt							50,000	50,000	
6/26/21 #19-Q9	250,000	Chp 111. S.127B 1/2	20	Wellfleet Harbor Septic Exempt/Taxable?							250,000	250,000	
6/26/21 #21-Q11	1,931,886	7(1)	30	Wastewater Facilities CWT							1,931,886	1,931,886	
4/27/15 #25	62,000	7(7)	5	Harbor Dredging Design (to be rescinded)	0.00						62,000	62,000	
											6,343,465	5,543,465	



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024



PUBLIC HEARINGS

~ A ~

REQUESTED BY:	NSTAR Electric Company dba: Eversource Energy
DESIRED ACTION:	To approve the installation of underground cables, conduits, manholes, including the necessary sustaining and protecting fixtures, in, under, along and across the Holbrook Avenue Wellfleet.
PROPOSED MOTION: SUMMARY:	I move to approve NSTAR Electric Company dba: Eversource Energy to install 20' +/- of 1-4" of conduit south from proposed handhole 9/H9A and 30' +/- of 1-3" conduit 2' into customer's property
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

484 Willow Street, West Yarmouth, Massachusetts 02673



May 8, 2024

Chairman
Select Board
Town of Wellfleet
300 Main Street
Wellfleet, MA 02667

Dear Sir,

Enclosed you will find one (1) Petition covering the installation of 20' +/- of 1-4" conduit south from proposed handhole 8/H9A and 30' +/- of 1-3" conduit.

The purpose of this construction is necessary to provide underground service to 206 Holbrook Avenue.

The notice to abutters and hearing will be required.

Favorable action on the part of the Select Board will be greatly appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "Marissa Jackson", with a long horizontal flourish extending to the right.

Marissa Jackson
Right of Way Agent
Marissa.Jackson@Eversource.com
508-790-9001

paid 5/13/24
Public Hearing
6-4-2024
6pm

enc.

**PETITION FOR
UNDERGROUND CABLE AND CONDUIT LOCATIONS**

Wellfleet, Massachusetts, **May 13, 2024**

TO THE SELECT BOARD FOR THE TOWN OF WELLFLEET, MASSACHUSETTS

NSTAR ELECTRIC COMPANY (d/b/a Eversource Energy)

W/O# 16791974

requests permission to locate underground cables, conduits, manholes, including the necessary sustaining and protecting fixtures, in, under, along and across the following public way or ways:

Holbrook Avenue

**To install 20' +/- of 1-4" of conduit
south from proposed handhole 9/H9A
and 30' +/- of 1-3" conduit 2' into
customer's property**

Wherefore it prays that after due notice and hearing as provided by law, it be granted a location for and permission to install and maintain underground cables, conduits, and manholes, together with such sustaining and protecting fixtures as it may find necessary, said underground cables, conduits, and manholes to be installed substantially in accordance with the plan filed herewith marked **Plan No. 16791974 dated May 6, 2024.**

NSTAR ELECTRIC COMPANY (d/b/a Eversource Energy)

By *Marissa Jackson*
Marissa Jackson, Right of Way Agent

FORM OF ORDER FOR UNDERGROUND CABLE AND CONDUIT LOCATIONS

IN SELECT BOARD FOR THE TOWN OF WELLFLEET, MASSACHUSETTS

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

NSTAR ELECTRIC COMPANY (d/b/a Eversource Energy)

W/O# 16791974

be and they are hereby granted a location for and permission to install and maintain underground cables, Conduits and manholes, together with such sustaining or protecting fixtures as said company may deem necessary, in, under, along and across the public way or ways hereinafter referred to, as requested in petition of said company.

All construction under this order shall be in accordance with the following conditions:
Cables, conduits, and manholes shall be installed substantially at the point indicated upon the plan marked -- **Plan No. 19791974 dated May 6, 2024**. The following are the public ways or parts of ways under, along and across which the cables above referred to may be installed under this order.

Holbrook Avenue

To install 20' +/- of 1-4" of conduit south from proposed handhole 9/H9A and 30' +/- of 1-3" conduit 2' into customer's property

I hereby certify that the foregoing order was adopted at a meeting of the Select Board of the Town of Wellfleet, Massachusetts held on the _____ day of _____ 2024.

Select Board Clerk

Massachusetts

2024.

Received and entered in the records of location orders of the Town of _____
Book _____ Page _____.

Attest:

Town Clerk

We hereby certify that on _____ 2024, at _____ o'clock, _____ M ,

at _____ a public hearing was held on the petition of the
NSTAR ELECTRIC COMPANY (d/b/a Eversource Energy)

for permission to install and maintain the underground cables, conduits, manholes and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to install underground cables, conduits, manholes and fixtures under said order. And that thereupon said order was duly adopted.

Select Board of the Town of Wellfleet,
Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of a location order and certificate of hearing with notice adopted by the Select Board of the Town of Wellfleet, Massachusetts, on the _____ day of _____ 2024, and recorded with the records of location orders of said Town, Book _____, Page _____.

This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest:

Town Clerk

484 Willow Street, West Yarmouth, Massachusetts 02673



May 13, 2024

Chairman
Select Board
Town of Wellfleet
300 Main Street
Wellfleet, MA 02667

Dear Members of the Select Board,

Enclosed you will find one (1) Petition covering the installation of 20' +/- 1-4" conduit south from proposed handhole 8/H9A and 30' +/- of 1-3" conduit to 2' in customers property.

The purpose of this construction is necessary to provide underground service to 206 Holbrook Avenue.

The notice to abutters and hearing will be required.

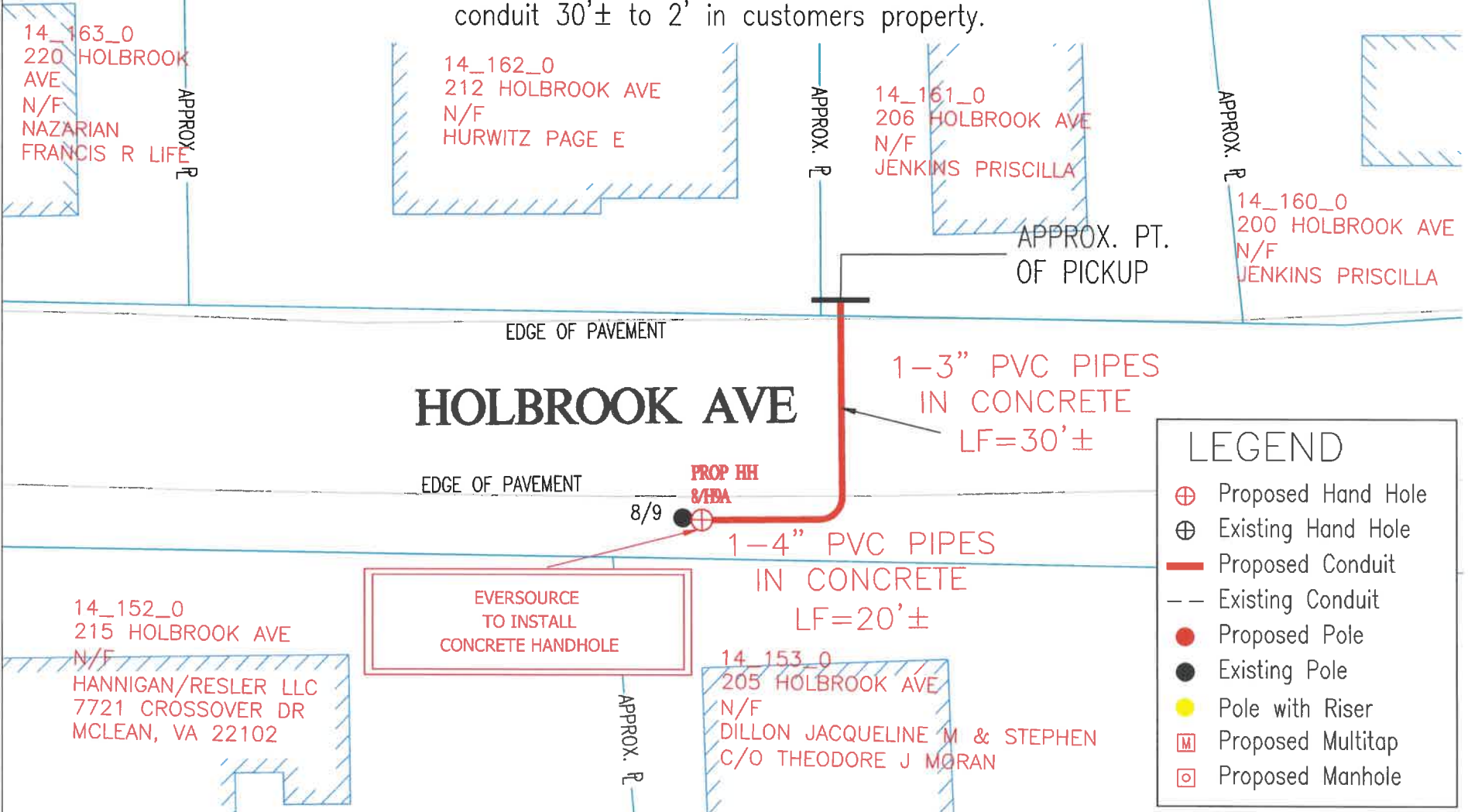
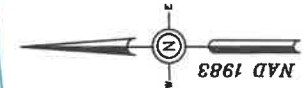
Favorable action on the part of the Select Board will be greatly appreciated.

Very truly yours,

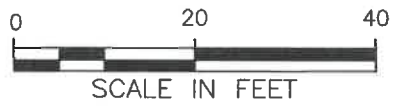
Marissa Jackson
Right of Way Agent
Marissa.Jackson@Eversource.com
508-790-9001

enc.

Plan to accompany petition of EVERSOURCE ENERGY
 To install 20'± of 1-4" conduit south from Proposed HH 8/H9A and 1-3" conduit 30'± to 2' in customers property.



LEGEND	
	Proposed Hand Hole
	Existing Hand Hole
	Proposed Conduit
	Existing Conduit
	Proposed Pole
	Existing Pole
	Pole with Riser
	Proposed Multitap
	Proposed Manhole



BY YOUR USE OF THE INFORMATION CONTAINED IN THIS MAP, YOU AGREE THAT NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, IS GIVEN WITH RESPECT TO THE INFORMATION. NEITHER NSTAR ELECTRIC COMPANY, NSTAR GAS COMPANY NOR ITS PARENTS, AFFILIATES, OFFICERS, DIRECTORS, SHAREHOLDERS, EMPLOYEES OR AGENTS (COLLECTIVELY THE "NSTAR ENTITIES") SHALL BE LIABLE FOR ANY LOSS OR INJURY CAUSED IN WHOLE OR IN PART BY USE OF THIS INFORMATION OR IN RELIANCE UPON IT, TO THE MAXIMUM EXTENT ALLOWED BY LAW, YOU AGREE BY YOUR ACCEPTANCE OF THE INFORMATION TO RELEASE, INDEMNIFY AND HOLD THE NSTAR ENTITIES HARMLESS FROM ANY SUCH LOSS OR INJURY.

THE INFORMATION MAY NOT REPRESENT A SURVEY, MAY NOT BE THE MOST COMPLETE AND IS SUBJECT TO CHANGE WITHOUT NOTICE. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION, EITHER EXPRESSED OR IMPLIED. UNAUTHORIZED ATTEMPTS TO MODIFY THE INFORMATION OR USE THE INFORMATION FOR OTHER THAN ITS INTENDED PURPOSES ARE PROHIBITED.

MASS. LAW

REQUIRES 72 HOURS ADVANCE NOTICE TO UTILITY COMPANIES BEFORE DIGGING BY ANYONE. CALL DIG-SAFE 1-888-344-7233

Plan #	16791974
Ward #	-
Work Order #	16791974
Surveyed by:	N/A
Research by:	JC
Plotted by:	JC
Proposed Structures:	JC
Approved:	K RICE
P#	



Plan of	HOLBROOK
WELLFLEET	
Showing	PROPOSED HH AND CONDUIT LOCATION
Scale	1"=20'
Date	5/6/24
SHEET	1 of 1

WO# 16791974
HOLBROOK AVE
WELFLEET, MA

14_163_0
220 HOLBROOK AVE
N/F
NAZARIAN FRANCIS R LIFE
3560 HISPANIA PLACE UNIT 212
SARASOTA, FL 34232

14_162_0
212 HOLBROOK AVE
N/F
HURWITZ PAGE E
BOX 261836
ENCINO, CA 91426

14_161_0
206 HOLBROOK AVE
N/F
JENKINS PRISCILLA
BOX 470
SLINGERLANDS, NY 12159

14_153_0
205 HOLBROOK AVE
N/F
DILLON JACQUELINE M & STEPHEN
C/O THEODORE J MORAN BOX 65
WELFLEET, MA 02667

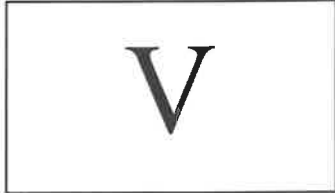
14_152_0
215 HOLBROOK AVE
N/F
HANNIGAN/RESLER LLC
7721 CROSSOVER DR
MCLEAN, VA 22102

14_160_0
200 HOLBROOK AVE
N/F
JENKINS PRISCILLA
PO BOX 634
WELFLEET, MA 02667



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024



PUBLIC HEARINGS ~ B ~

REQUESTED BY:	Wellfleet Oyster Alliance ~ Deidre Oringer
DESIRED ACTION:	To approve a special event alcohol license for Wellfleet Oysterfest
PROPOSED MOTION: SUMMARY:	I move to approve the Application filed on May 9, 2024, to Wellfleet Oyster Alliance for a special event liquor license to be used at the Wellfleet Oystefest beer and wine tents located behind Town Hall on October 19, 2024, & October 20, 2024, from 10:00AM – 4:00PM. For a fee of \$250.00
Project	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

TOWN OF WELLFLEET
APPLICATION FOR SPECIAL EVENT LIQUOR LICENSE

1. Applicant Wellfleet Oyster Alliance Dairdre Oringer

Address PO Box 2150 Wellfleet 02667 Telephone 508-349-3499
508-776-8408 dairdre

2. Affiliation/Group _____ For Profit _____ Non Profit

3. Type of License All Alcohol (~~175.00 per day~~) Beer and Wine 105.00 per day

4. Type of Activity Being Conducted Wellfleet Oyster Fest

5. Date October 19+20, 2024 Hours of Service 10-4

6. Description of Premises Holbrook Ave to Bank St.
Beer/wine Tents behind Town Hall + at the back of WPH parking lot

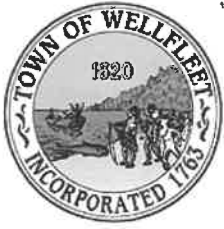
7. Name, Address, Telephone of Designated Manager (person responsible for activity)
Dairdre Oringer 1200 Bound Brook Island Rd Wellfleet 508-776-8408
Lisa Brown " " 508-776-7528

8. If activity involves food service, please describe fully (i.e. raw shellfish, heated casseroles, bakery goods, etc.)
7+ Raw Bars + food tent + indy food vendors

pd. 250 -
2407

Dairdre Oringer
Applicant's signature

5-9-24
Date



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

VI

BOARD/COMMITTEE APPOINTMENTS & UPDATES

~ A ~

REQUESTED BY:	David Mead-Fox
DESIRED ACTION:	To be appointed to the Cape Cod Commission to fill Richard Elkin's position
PROPOSED MOTION:	I move to appoint David Mead-Fox as the Wellfleet Representative to the Cape Cod Commission for an indefinite amount of time.
SUMMARY:	
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

Rebekah Eldridge

From: David Mead-Fox <dmeadfox@gmail.com>
Sent: Thursday, April 18, 2024 2:51 PM
To: Rebekah Eldridge
Subject: Cape Cod Commission Board

Follow Up Flag: Follow up
Flag Status: Flagged

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

Dear Selectboard,

I would like to be appointed to be the Town's representative on the Cape Cod Commission Board.

Thank you for your consideration,

David

David Mead-Fox

PO Box 761
35 Pine Point Way
Wellfleet, MA 02667

617-480-6835 (cell)
dmeadfox@gmail.com

Owner/Operator:
Mead-Fox Woodworking
Website:
<https://www.meadfoxwoodworking.com>

Also, see dmeadfox on Instagram

and,

Nurture Democracy
<https://www.nurturedemocracy.com/>
David.Mead-Fox@nurturedemocracy.com



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

VI

BOARD/COMMITTEE APPOINTMENT AND UPDATES

~ B ~

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



TOWN OF WELLFLEET
APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

RECEIVED
2024 APR 18 P 1:38
TOWN CLERK
TOWN OF WELLFLEET

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 Marianne Boswell Date 4/18/24

Mailing Address 55 Railroad Ave
Wellfleet

Phone (Home) _____ (cell) 781-254-6002

E-mail Marianne.Boswell@gmail.com

Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: Founded a successful non-profit in Lexington before moving full-time to Wellfleet, to help refugees. Much experience with low income and affordable housing.

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

Professionally was healthcare technology exec.

- Committees/Boards of Interest: 1) Housing - Campground
2) open to other ideas
3) _____



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024



BOARD/COMMITTEE APPOINTMENT & UPDATES

~ C ~

REQUESTED BY:	Timothy Hughes, Lisa Dexter, Chris Merl, Helen Miranda Wilson
DESIRED ACTION:	To be appointed to the Shellfish Advisory Board on voting position and one alternate position
PROPOSED MOTION:	I move to appoint _____ as a voting member to the Shellfish Advisory Board for a term of three years to be sworn in by the town clerk.
SUMMARY:	I move to appoint _____ as an alternate member to the Shellfish Advisory Board for a term of three years to be sworn in by the town clerk.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



**TOWN OF WELLFLEET
APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP**

Wellfleet depends on its citizens to carry out many of our government's activities. Your community needs your help. *Please volunteer.*

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

Name Timothy Hughes Date 4/25/2024
Mailing Address 71 Briar Lane
Wellfleet, MA 02667
Phone (Home) _____ (cell) 508-237-0612
E-mail hughesko@yahoo.com

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

45 years in the fishing industry and majority
has been shellfishing here in Wellfleet.

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

Committees/Boards of Interest: 1) Shellfish Advisory Board
2) _____
3) _____



TOWN OF WELLFLEET
APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

RECEIVED
MAY -1 P 3:08
TOWN CLERK
TOWN OF WELLFLEET

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 LISA DEXTER Date 5-1-24

Mailing Address PO Box 1406
PROVINCETOWN MA 02657

Phone (Home) 857-289-3344 (cell)

E-mail seaclam@live.com

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

Shellfishing for 20+ years, have a
Shellfish Grant.

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

Committees/Boards of Interest: 1) Shellfish Advisory Board
2) _____
3) _____



**TOWN OF WELLFLEET
APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP**

Wellfleet depends on its citizens to carry out many of our government's activities. Your community needs your help. *Please volunteer.*

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

Name Chris Merl Date May 6, 2024

Mailing Address P.O. Box 1993

Phone (Home) _____ (cell) 508-237-2632

E-mail Cmerl2000@yahoo.com

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

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

Committees/Boards of Interest: 1) SAB currently alternate
2) _____ voting member when
3) _____ available.



TOWN OF WELLFLEET
APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

Wellfleet depends on its citizens to carry out many of our government's activities. Your community needs your help. *Please volunteer.*

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

Name Helen Miranda Wilson Date May 7, 2024

Mailing Address 5 Money Hill Rd.
Wellfleet MA 02667

Phone (Home) (508) 249-3746 BEST (cell) (508) 241-0208

E-mail helen@helenmirandawilson.com

Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: 9 years on SAB, 10 years on Shellfish

Regulatory Board (Selectboard)

ZBA, Planning Board, Water Commissioner, Housing Authority, Charter Review Committee, etc.

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

25 years as a public servant in Wellfleet.

Committees/Boards of Interest: 1) Shellfish Advisory Board (SAB)
2) _____
3) _____

as a
VOTING
REGULAR
MEMBER



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

VII

BUSINESS

~ A ~

REQUESTED BY:	Town Administrator ~ Tom Guerino
DESIRED ACTION:	To discuss and explain the reorganization of the Town Planner/Land Use Council job position.
PROPOSED MOTION:	I move to approve the reorganization of the Town Planner job description to include Land Use attorney as described at tonight's meeting.
SUMMARY:	
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

Town Planner/Land Use Counsel

The Town Planner and Land Use Counsel performs high-level professional, technical, and administrative work in planning, managing, and implementing the Town's planning and land use functions in conformity with the Wellfleet Charter and Bylaws, and applicable state laws and regulations. Serves as special legal counsel to the Town on matters related to land use and may provide coordination on matters of general and administrative law as directed by the Town Administrator. Works collaboratively with Town Counsel on matters of specialized municipal law and litigation, as related to land use and planning issues. Assists the Town Administrator in the development and management of the Town Counsel budget. Performs all other related work as required.

Supervision:

Scope and Judgment: Performs highly responsible work of a complex nature, requiring the exercise of independent judgment in providing professional advice to a variety of officials, departments, boards and committees concerning the development, implementation and administration of policies, goals, regulations, and statutory requirements as related to land use and planning issues.

Supervision Received: Works under the administrative direction of the Town Administrator, provides support to the Planning Board and the Zoning Board of Appeals in connection with the Town's permitting processes, and in conjunction with the policies and procedures of the Town. Incumbent functions independently, referring specific problems to the Town Administrator where clarification or interpretation of Town policy or procedures is required or when action taken could commit Town resources.

Supervision Given: Supervises Planning Department's administrative staff.

Job Environment:

Work is performed under typical office conditions with a private office dedicated for this position.; When performing work in the field, may be exposed to various weather conditions. Required to attend evening meetings. Attends Select Board meetings, as directed by the Town Administrator. Attends meetings of the Planning Board, and Zoning Board Appeals), and as needed by other boards and committees (e.g., Historical Commission; Housing Trust).

Operates computer, calculator, telephone, copier, facsimile machine, and other standard office equipment, and legal research database.

Makes contact Town departments/boards/committees, citizens, members of the business and building community, attorneys, local, state, and federal officials and the general public on a regular basis in order to carry out job functions of this role. Contacts are by telephone, e-mail, and/or in person. On-site visits to development locations are typical.

Has access to confidential information including personal information about citizens relative to Town planning programs and sensitive legal matters.

Errors in judgment could have continuing adverse effect on the Town's ability to deliver services, loss of municipal revenues, have legal ramifications, cause significant adverse public relations, and could jeopardize department operations or jeopardize programs.

Essential Functions:

(The essential functions or duties listed below are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position.)

Performs all duties in conformity with all applicable local, state and federal laws, rules and regulations and is responsible to ensure duties are performed in an efficient and professional manner.

The incumbent participates in the development of departmental policies, goals, objectives and budgets and departmental practices, procedures, regulations or guidelines as related to the Town planning function. Results of work are normally accepted for technical accuracy.

The incumbent provides legal counsel on matters related to land use, and may coordinate on matters of general, and administrative law related to land use and planning issues as directed by the Town Administrator. In an effort to control the Town's legal counsel expenses and avoid duplicating requests for legal services, the incumbent will work collaboratively with Town Counsel on matters of specialized municipal law and litigation. The incumbent will assist the Town Administrator in the development of the Planning budget and will assist the Town Administrator in triaging legal service requests to control the cost of legal services. Performs all other related work as required.

Provides professional, technical and advisory assistance and guidance to Town Departments, and multi-member bodies in organizational, operational and administrative planning, land use controls, housing and community development matters. Performs research, analysis and recommendations in the area of short-range, long-range and strategic planning. Researches and drafts zoning and subdivision regulations and design guidelines, prepares data, reports, recommendations, and makes public presentations as needed, in coordination with Town Counsel as needed.

Provides technical assistance and information to citizens, landowners, developers, attorneys, engineers and other interested parties seeking interpretation of the Town's Zoning Bylaws, Subdivisions Regulations, Local Comprehensive Plan, Open Space, and Recreation Plan, Hazard Mitigation Plan, applicable General Bylaws, and other regulations of the Town. The incumbent must possess a high degree of diplomacy and judgement. Duties require a well-developed sense of strategy and timing in representing the municipality effectively in critical and important situations that may influence the well-being of the Town.

Serves as the technical advisor to the Planning Board, Zoning Board of Appeals, and other multi-member bodies on matters related to town planning. Attends meetings of the Planning Board, Zoning Board of Appeals, and other multi-member bodies as needed. Possesses the right to speak, but not vote, at all such meetings. Responsible for reviewing all applications, making appropriate recommendations, drafting decisions after completion of local review, and answering technical questions. Conducts field inspections for planning studies, development proposals to ensure compliance with approvals and regulations.

Acts as principal contact for all manner of development proposals in the Town and coordinates the review of subdivisions, site plans and special permit applications for commercial, recreational office, industrial and residential development with staff and members of other departments. Serves as a liaison between the Boards and the public.

Furnishes professional, technical and administrative assistance in updating and maintaining the Wellfleet Local Comprehensive Plan, the Wellfleet Zoning Bylaws, the Open Space Plan, and other plans as they may be developed.

Maintains knowledge of regional planning issues, including the Regional Policy Plan. Attends classes and educational seminars to obtain or maintain certification as a Town Planner and to maintain knowledge of changes in planning laws and/or regulations. Represents the Town at local, regional, state and federal planning meetings, and other meetings as directed by the Town Administrator. Acts as the Town's Development of Regional Impact (DRI) liaison to the Cape Cod Commission.

Prepares documents for legal appeals and provides legal testimony in court as required.

Keeps the Town Administrator fully informed as to the planning needs and problems of the Town, and shall recommend to the Town Administrator such measures that require action by the Town.

Performs similar or related work as required by the General Laws, the Wellfleet Charter, Bylaws, Town Meeting vote, by vote of the Select Board, or as directed by the Town Administrator

Recommended Minimum Qualifications:

Education, Training and Experience:

Bachelor's degree preferably in urban or municipal planning; Master's Degree preferred; a minimum of 5 years of related experience in land use, transportation, infrastructure, housing, cultural resources and the environment, or 3 years with a Master's Degree; or any equivalent combination of education and experience which provides the required knowledge, skills, and abilities to perform the essential functions of the job. American Institute of Certified Planners (AICP) certification desired. A background in the public sector in a local or regional setting is desirable. Applicants with relevant experience who do not meet the minimum qualifications in education, training and experience may be considered.

A Juris Doctor Degree required; admission to Massachusetts Bar required; a minimum of ten (10) years of progressively responsible legal experience, the majority of which is in Massachusetts with trial experience; or any equivalent combination of education, training and experience which provides the required knowledge, skills and abilities to perform the essential functions of the job.

Special Requirements:

Possession of a valid motor vehicle operator's license. AICP Certification, desirable.
Admission to Massachusetts Bar required.

Knowledge, Ability and Skill:

Knowledge: Expert knowledge of statutes, bylaws, regulations, codes, policies and procedures relevant to land use and permitting, and Massachusetts general and administrative law. Thorough working knowledge of municipal planning and community development principles and practices. Thorough knowledge of zoning, subdivision and other land use regulations. Knowledge of computer software including but not limited to: word processing, spreadsheets, databases, mapping (GIS), presentation, graphics, and permit tracking systems.

Ability: Ability to plan, organize and direct the preparation of reports, analyze problems, and formulate recommendations. Ability to analyze complex technical and legal issues and to develop relevant and realistic plans, programs and recommendations. Ability to speak and write effectively. Ability to establish and maintain effective working relationships with town employees, board/committee members, officials and the general public. Ability to deal appropriately and effectively with the general public, the media, town officials, committees and boards, state and federal agencies, and the business community. Ability to manage multiple tasks in a detailed and effective manner in accordance with time constraints. Ability to deal with sensitive inquiries and complaints.

Skill: Excellent written and oral communication skills. Excellent customer service skills. Good analytical skills. Oversees various grant related administrative duties.

Physical and Mental Requirements:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Regularly required to maintain a stationary position. Regularly required to move about the inside of office building. Occasionally required to move about sites, including construction sites, with uneven terrain. Regularly required to move heavy files (up to 10 pounds). Must be able to communicate effectively with members of the public, members of boards and committees and other staff in writing, over the phone and in person. Often required to travel to meetings or join remotely. Regularly required to thoroughly review documents, maps and plans that may include small print and colored details.

(This job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.)



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

VII

BUSINESS

~ B ~

REQUESTED BY:	Wellfleet Recycling Committee
DESIRED ACTION:	To review and approve the letters written by the committee to Representative Sarah Peake and Senator Julian Cyr regarding.
PROPOSED MOTION:	I move to approve the letters written to Representative Peak and Senator Cyr supporting an Act to Expand the Bottle Bill, to be signed by Christine Shreves and Lydia Vivante Co chairs of the Wellfleet Recycling Committee.
SUMMARY:	
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

Town of Wellfleet Recycling Committee
300 Main Street
Wellfleet, MA 02667

June 2024

Honorable Sarah Peake
24 Beacon Street, Room 7
Boston, Massachusetts 02133

H. 3690

Dear Representative Peake:

The Town of Wellfleet Recycling Committee urges you to support **An Act to Expand the Bottle Bill**, H. 3690, that is being considered in the Massachusetts state legislature. We believe that expanding the bill will decrease the burden and expense of recycling on localities and decrease the amount of litter on our land, rivers and ocean.

This legislation will expand the deposit system to include water bottles and those used for other beverages, including nips. It will also increase the deposit to consumers (from five cents to 10 cents) and increase the handling fees paid to retailers (from one cent to 2.75) and redemption centers (from one cent to 3.75 cents). The fee structure will be reviewed at least every three years to assure recycling targets are being met and make adjustments as needed. Unclaimed deposits would be directed to the Clean Environment Fund to be used for projects related to solid waste management and environmental protection. An Act to Expand the Bottle Bill will help to lower costs for localities and protect the environment.

Thank you.

Sincerely,

Christine Shreves
Co-Chair

Lydia Vivante
Co-Chair

Committee Members:

Jaya Karlson	Nancy Najmi
Olivia Kraus	Christine Wisniewski
Carol Magenau	Nancy Gralla

Town of Wellfleet Recycling Committee
300 Main Street
Wellfleet, MA 02667

June 2024

Senator Julian Cyr
24 Beacon Street, Room 111
Boston, Massachusetts 02133

S. 2140

Dear Senator Cyr:

The Town of Wellfleet Recycling Committee urges you to support **An Act to Expand the Bottle Bill**, S. 2140, that is being considered in the Massachusetts state legislature. We believe that expanding the bill will decrease the burden and expense of recycling on localities and decrease the amount of litter on our land, rivers and ocean.

This legislation will expand the deposit system to include water bottles and those used for other beverages, including nips. It will also increase the deposit to consumers (from five cents to 10 cents) and increase the handling fees paid to retailers (from one cent to 2.75) and redemption centers (from one cent to 3.75 cents). The fee structure will be reviewed at least every three years to assure recycling targets are being met and make adjustments as needed. Unclaimed deposits would be directed to the Clean Environment Fund to be used for projects related to solid waste management and environmental protection. An Act to Expand the Bottle Bill will help to lower costs for localities and protect the environment.

Thank you.

Sincerely,

Christine Shreves
Co-Chair

Lydia Vivante
Co-Chair

Committee Members:

Jaya Karlson	Nancy Najmi
Olivia Kraus	Christine Wisniewski
Carol Magenau	Nancy Gralla



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

VII

BUISNESS

~ C ~

REQUESTED BY:	Town Administrator ~ Tom Guerino
DESIRED ACTION:	To give the board and public any updates on the progress of the ice machine
PROPOSED MOTION:	No motion is needed for this agenda item.
SUMMARY:	
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

VII

BUSINESS

~ D ~

REQUESTED BY:	Town Administrator ~ Tom Guerino
DESIRED ACTION:	To give the board and community an update on Bound Brook Road
PROPOSED MOTION: Summary:	There is no motion needed for this agenda item.
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

IX

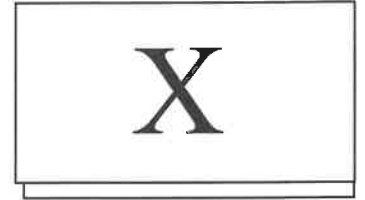
TOWN ADMINISTRATOR REPORTS

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



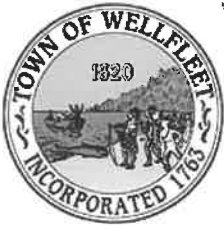
SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024



TOPICS FOR FUTURE DISCUSSION

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



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

XI

CORRESPONDENCE

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

Rebekah Eldridge

From: Denice Lapierre <denicelapierre@gmail.com>
Sent: Thursday, May 9, 2024 9:39 PM
To: Board of Selectmen; Tom Guerino
Subject: Suggestion of regionalization

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

Hello,

I would like to offer a supportive email for the idea of regionalization for the Wellfleet Elementary school. I have had past experience with raising children in Wellfleet and found utilizing the other towns to be beneficial to their experience. We also own property in Eastham and due to our circumstances at the time when faced with a choice of the two schools we made the choice to move them to Eastham because they had a greater number of students. I personally feel diversity makes for a better academic experience and at the time my children were students the enrollment was very low. That seems to be the current situation as well, and for children to thrive if given a choice (which we are fortunate to have) I believe a move to regionalize would maximize our efforts with providing solid teachers as well as an experience for the children where they are exposed to a wider variety of children.

In our experience we have raised 3 children here in Wellfleet that are all contributing members of society. I do think when topics such as this come up it would be beneficial to the town to ask people that are towns members like we are what their experience has been and follow up with their children as well. I can say I personally know 20+ children born and raised in Wellfleet, some recent and some that were my peers (I'm 46). It would be interesting to get everyone's perspective on this matter before it goes forward. Thank you for reading and grateful for your concern on this matter,

Denice Lapierre

--

Denice Lapierre
(508)237-7133

Rebekah Eldridge

From: Jude <jude@judeahern.com>
Sent: Tuesday, May 21, 2024 6:32 AM
To: Moderator; Board of Selectmen; Tom Guerino
Subject: Please explain wordage "or to do or act on anything thereon" or "to take any action related thereto"

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

Good morning Danny,

The phrase "...or to do or act on anything thereon" was central to our shellfish Constable trying to use the approved dredging budget for their mitigation "plan" that wasn't a plan but a ruse, intended to fail so she could "specially manage" the wild.

Therefore, your statement last night, that that phrase is not in the motion so it doesn't matter (?) makes no sense to me. Please explain EXACTLY what that phrase means and if it's not spoken in the motion then why is it there in the warrant at all? Was that phrase actually spoken in the dredging article motion several years ago now?

The motion booklets shouldn't be necessary and are arguably illegal. Now that we are fully staffed, let's actually get a warrant that isn't full of mistakes and includes recommendations by appropriate committees (a requirement taken out of Charter by your last charter review committee per the suggestion of Harry Terkanian). Can we also please request that the staff assigned to this task doesn't take a vacation as the warrant is going to press? This has happened the last two years, maybe three.

I look forward to a public explanation to this phrase.

Thank you,

Jude

Rebekah Eldridge

From: Diane Brunt <dibrunt@yahoo.com>
Sent: Tuesday, May 21, 2024 7:58 PM
To: Tom Guerino; Board of Selectmen
Cc: Rebekah Eldridge; Frank Destino; Jennifer Congel; John Wolf
Subject: audits 2022 and 2023

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

Tonight 5/21/24 at 7:50 pm so 1 hour and 50 mins into this meeting Tom Guerino acts oblivious to the fact that both the 22 and 23 audit meetings have yet to take place. Both of these audit meetings with Powers and Sullivan as you ALL well know have not been done with the Board. It is not because Powers and Sullivan was late. Tom Guerino was informed of this many times, by many people at this point. I reinfomred all of you in an email recently.

You may not honestly claim to seem ignorant of this .

May 21, 2024

Mr. Richard Waldo
Town Administrator
Town of Wellfleet
300 Main Street
Wellfleet, MA 02667



Re: Public Safety Protection Plus

Dear Richard,

We know managing “on-duty” accidents is very important to you. Chubb, rated A++ by A.M. Best, is the leader in offering “**Public Safety Accident**” coverage here in Massachusetts. We provide a full range of benefits and coverages designed specifically for each community. Our goal is to provide a competitive program which delivers long term stability and outstanding services.

Highlights of the program include:

- ✓ **Weekly Indemnity – Maximum limit available is \$2,500 per week. Most communities elect \$750 - \$1,000 per week. This is another area of coverage to evaluate to minimize your out-of-pocket expenses.**
- ✓ **Medical Expenses – You should evaluate this limit, as communities are reaching policy limits when selecting limits below \$300,000. A deductible is available to help minimize cost.**
- ✓ **Medical Case Management – Dedicated nurse case management and claim advocacy services.**
- ✓ **Accidental Death & Dismemberment – Limits to \$740,000, includes adjustments for COLA and complies with McNamara Law. Most communities elect this coverage for career and non-career personnel.**
- ✓ **Excess Medical – Chubb offers a catastrophic medical expense policy with a \$1,000,000 limit and \$300,000 retention.**
- ✓ **Self-Insured Option – with \$25,000 to \$50,000 retentions and full comprehensive claim management and medical case consulting services.**

We are available to analyze your current coverages and provide you with our recommendations. With Chubb, we now have the flexibility to design a program which is right for your community. Thank you for your interest in our program.

Best Regards,

A handwritten signature in black ink, appearing to read 'Joe'.

Joseph M. Callahan, CIC, CRM
President and CEO

MIIA | Nonprofit
Locally based
Member driven
Serving Massachusetts communities since 1982
Member Sponsored Insurance Programs

CABOT

Injured-On-Duty Program Review that won't leave you lost.



Partnership is key when planning a cost-effective strategy for your employee accident programs. You need someone who knows the landscape to help you mitigate risk, and ensure you explore all the opportunities for efficiency.

Cabot Risk Strategies LLC specializes in providing comprehensive, straightforward claims analysis tools for strong cost control. We have charted the challenges and know how to avoid and overcome them.

Contact us today at 800-222-5963.

Cabot Risk Strategies LLC • Public Safety Protection Plus

15 Cabot Road • Woburn, MA 01801 www.cabotrisk.com • Fax. 781-376-9907



*Yes, I'm Interested in more information concerning
Public Safety Accident*

Name: _____

Company: _____

Address: _____

City: _____ Zip Code: _____

Telephone: _____

Best time to contact: _____

Injured-On-Duty coverage by

CHUBB®

Rated A++ by A.M. Best

Please email completed form to:

Anna-Louise Rescigno

Executive Assistant

781-815-1976 • Anna-Louise.Rescigno@cabotrisk.com

Visit our website at:

www.cabotrisk.com

MIIA | Nonprofit
Locally based
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Serving Massachusetts communities since 1982
Member Sponsored Insurance Programs

Rebekah Eldridge

From: Ryan Curley <ryan.d.curley@gmail.com>
Sent: Wednesday, May 22, 2024 10:43 AM
To: Board of Selectmen
Subject: Fwd:
Attachments: Modular classrooms.eml; FRIDAY MAY 17TH.eml

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

----- Forwarded message -----

From: **Christopher Easley** <easleyc@nausetschools.org>

Date: Mon, May 20, 2024, 10:10 AM

Subject:

To: Peter Lombardi <plombardi@brewster-ma.gov>, Richard Waldo <Richard.waldo@wellfleet-ma.gov>, Jennifer Congel <Jennifer.Congel@wellfleet-ma.gov>, Charlie Sumner <csumner@town.orleans.ma.us>, Gerald Cerasale <easthambos3@eastham-ma.gov>, Kari Hoffmann <khoffmann@brewster-ma.gov>, Ryan Curley <Ryan.D.Curley@gmail.com>, <Acbpeb@yahoo.com>

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----- Forwarded message -----

From: Gregory Levasseur <gregorylevasseur2.0@gmail.com>

To: Brooke Clenchy <clenchyb@nausetschools.org>, Christopher Easley <easleyc@nausetschools.org>, Giovanna Venditti <vendittig@nausetschools.org>, Robert Capurso <capursor@nausetschools.org>

Cc:

Bcc:

Date: Mon, 13 May 2024 10:55:08 -0400

Subject: Modular classrooms

Good morning all,

Please add an item to the NRSC agenda, sooner rather than later, to discuss what the District, as the owners, would like to do with the Modulares.

If the District wants to keep them after the project is completed next year, that needs to be made known.

IF on the other hand, the District wants to have them removed, then they will need to be advertised for

sale/removal and in the event there are no interested parties, then they would need to be demolished with a cost estimated at \$250,000.

Greg

----- Forwarded message -----

From: Gregory Levasseur <gregorylevasseur2.0@gmail.com>

To: Brooke Clenchy <clenchyb@nausetschools.org>, Jacqueline Beebe <jbeebe@eastham-ma.gov>, Jacqui Beebe <jacquiwildes@comcast.net>, Tom Faris <farist@nausetschools.org>, Harry Terkanian <harry.terkanian@wellfleet-ma.gov>, James Nowack <nowackj@nausetschools.org>, Lisa Orlandella <orlandellal@nausetschools.org>, Christopher Easley <easleyc@nausetschools.org>, Peter Wade <phwade@comcast.net>, Ron Collins <rcollins@town.orleans.ma.us>, Griffin Ryder <ryderg@nausetschools.org>, "Fitzgibbons, Tom" <tomfitz53@hotmail.com>, tom fitzgibbons <tomfitz68@gmail.com>, Kathleen Tringale <tringalek@nausetschools.org>, Giovanna Venditti <vendittig@nausetschools.org>, Robert Capurso <capursor@nausetschools.org>, Jodi Craven <cravenj@nausetschools.org>, Pat Clark <clarkp@nausetschools.org>, Harry Terkanian <terkanianh@nausetschools.org>, Arlynn L Consiglio <consiglioal@nausetschools.org>, Judith Schumacher <schumacherj@nausetschools.org>, Richard <draperr@nausetschools.org>, Patricia <aurigemmap@nausetschools.org>, Cathryn <lonsdalec@nausetschools.org>, noonankerrym <noonankerrym@nausetschools.org>, Stewart Josh <stewartjo@nausetschools.org>, Richard Stewart <stewartrichard197@gmail.com>, Jorge Cruz <jcruz@flansburgh.com>, Peter Gaudreau <pgaudreau@flansburgh.com>, Zach Mang <zmang@flansburgh.com>, Amanda Sawyer <ASawyer@chacompanies.com>, "Sullivan, Joseph" <jsullivan@chacompanies.com>, "Munoz, Joshua" <JMunoz@chasolutions.com>, Aditya Modi <AModi@chacompanies.com>, "Saccone, Sandra" <ssaccone@chasolutions.com>, James McGrath <jmcgrath@chacompanies.com>, "Cappella, James" <JCappella@chasolutions.com>, Robert <rbrait@braitbuilders.com>

Cc:

Bcc:

Date: Fri, 17 May 2024 19:18:08 -0400

Subject: FRIDAY MAY 17TH

GOD EVENING! Typical spring day on the outer Cape. 60+ folks laboring to make headway on lots of fronts in the project. The Gym wall padding covers are about 1/3rd installed. The next step will be the last connections on the HVAC ductwork and the exterior doors.

Plumbing and electrical teams methodically making connections to the systems ahead of the flooring techs preparing the concrete with leveling compound and sanding the surface to get the concrete ready for the adhesive.

As a second attachment tonight is a photo of the project from this time last year of the first set of foundation footings for the addition to the Gym and E shared with us from Mr. Brait, to illustrate the progress of the project! Thanks!

Greg

Rebekah Eldridge

From: Tom Guerino
Sent: Wednesday, May 22, 2024 11:26 AM
To: Board of Selectmen
Subject: FW: Interview Request

Members:

Please see below. I am not going to speak with the press on this. It appears, thankfully, that Ms. Spatz wants to speak with the "Elected's". I leave it you're your personal judgement if you want to contact Ms. Spatz.

From: Barbara Carboni <Barbara.Carboni@wellfleet-ma.gov>
Sent: Wednesday, May 22, 2024 9:21 AM
To: Spatz, Emily <emily.spatz@globe.com>; Tom Guerino <Tom.Guerino@wellfleet-ma.gov>
Subject: Re: Interview Request

Good morning Emily,

I am going to pass, but am copying our Town Administrator Tom Guerino, so that he may forward to other Select Board members to see if anyone would like to speak to you.

As an aside, for purposes of Town Meeting, Select Board members are just voters like anyone else; our vote does not carry more weight because we are on the Board!

Best wishes for your article.

Barbara

From: Spatz, Emily <emily.spatz@globe.com>
Sent: Tuesday, May 21, 2024 8:39 PM
To: Barbara Carboni <Barbara.Carboni@wellfleet-ma.gov>
Subject: Interview Request

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

Hi Ms. Carboni,

I'm a reporter with Boston.com working on a story about Wellfleet passing the Gaza ceasefire resolution Monday. I would love to talk to you or someone else on the select board (it is my understanding you all voted yes) to talk about your vote and the significance of this resolution being passed.

Let me know if you'd be available for a 10 min phone call tomorrow to talk!

Thanks so much,

--

Emily Spatz

General Assignment Co-op

M: 615-801-5735

emily.spatz@globe.com

@emilymspatz



Rebekah Eldridge

From: Tom Guerino
Sent: Wednesday, May 22, 2024 11:29 AM
To: Board of Selectmen
Subject: FW: Duck Harbor Overwash

From: Jay Norton <Jay.Norton@wellfleet-ma.gov>
Sent: Wednesday, May 22, 2024 9:02 AM
To: Tom Guerino <Tom.Guerino@wellfleet-ma.gov>; Lecia McKenna <Lecia.McKenna@wellfleet-ma.gov>
Subject: Re: Duck Harbor Overwash

This was investigated with the project team and would be problematic to acquire the necessary permits in time. It would also cost considerable \$\$\$

Jay R. Norton – DPW Director

Department of Public Works

Town of Wellfleet

220 West Main Street

Wellfleet, MA 02667

508-349-0315

jay.norton@wellfleet-ma.gov



From: Ryan Curley <ryan.d.curley@gmail.com>
Sent: Wednesday, May 22, 2024 8:44 AM
To: Tom Guerino <Tom.Guerino@wellfleet-ma.gov>
Cc: Michael DeVasto (personal) <Michael.DeVasto@gmail.com>
Subject: Duck Harbor Overwash

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

Hi Tom, Mike asked me a question about who owns what where the Overwash is occurring. The town owns the beach where it is occurring as well as behind the breach. There is a possibility that the town could close the breach on its own utilizing coir fiber rolls along the eastern bounds of the town property there. The area highlighted in Yellow is town property and it is a Common (town Landing).

The parcel is Map 11 parcel 4.

PRESS RELEASE
Wellfleet Police Department

On Monday, May 27, 2024, at approximately 9:04 pm, the Wellfleet Police and Fire Departments were dispatched to the area of Route Six and Village Lane for a report of a bicyclist who was struck by a motor vehicle. Once on location, it was determined that a 2015 Lincoln SUV, operated by a 78-year-old male from Mashpee, struck a 25-year-old bicyclist from Wellfleet. The male bicyclist was transported to Cape Cod Hospital by the Wellfleet Fire Department with what appeared to be superficial minor injuries. The collision occurred in the eastbound travel lane of Route Six at the Wellfleet-Eastham town line, where there is no sidewalk or breakdown lane. The accident is currently under investigation by the Wellfleet Police Department.



The Commonwealth of Massachusetts Division of Marine Fisheries

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



MAURA T. HEALEY
Governor

KIMBERLEY DRISCOLL
Lt. Governor

REBECCA L. TEPPER
Secretary

THOMAS K. O'SHEA
Commissioner

DANIEL J. MCKIERNAN
Director

May 22, 2024

Town of Wellfleet Selectboard
Town Hall
Wellfleet, MA 02667

Ladies and Gentlemen:

In accordance with Chapter 130, Section 74A of the Massachusetts General Laws, the Division of Marine Fisheries has re-examined the waters of Chipman's Cove Mooring Area (CCB13.6) in the Town of Wellfleet, classified as "CONDITIONALLY APPROVED" and in the "Closed to Shellfishing" status based on NSSP mooring area requirements. As a result of this examination, the Division has determined that the below defined area no longer meets the established criteria for the harvest of shellfish and has changed the status to "Closed to Shellfishing" as of sunrise on May 22, 2024.

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

CLASSIFICATION: CONDITIONALLY APPROVED

SEASONAL STATUS CHANGE

Status: Closed to Shellfishing

May 22-October 15

All Dates inclusive

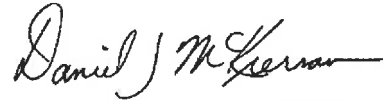
CCB13.6

Chipman's Cove Mooring Area

"The waters and flats of Chipman's Cove in the Town of Wellfleet, within the bounds of the following coordinates: (41.92822°, -70.03005°), (41.92797°, -70.02720°), (41.92703°, -70.02703°), (41.92709°, -70.02773°), (41.92434°, -70.02717°), (41.92452°, -70.02930°)."

The status will not automatically revert to "Open to Shellfishing" on October 16, 2024 but will remain closed until examined by the Division and notification is made that the area has been placed in the open status.

Sincerely,



Daniel J. McKiernan, Director
MA Division of Marine Fisheries

cc: P. Moran, C. Baker, MEP
R. Glenn, C. Petitpas, DMF
J. Hobill, DEP
FDA, DPH
N. Civetta, Wellfleet Shellfish Constable

Rebekah Eldridge

From: Jude Ahern <jude@judeahern.com>
Sent: Tuesday, May 28, 2024 6:46 AM
To: Tom Guerino; Board of Selectmen
Subject: Re: have we signed something with HVCC re: water?

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

So I am going to ask Barbara why she took our town planner off the agenda while she was still Chair since it's something Ryan has been asking for since she was hired now months ago.

Barbara, why did you take this off the agenda and when is our Town Planner finally going to speak to the People? We have no idea what her job description is now, she's spoken maybe 10 words in all the time she's been here, you Barbara said she won't actually plan, like you don't plan, they may I ask WHAT she is going to do?

John, get good at making agendas. The Selectboard puts too much on one mating, allows people who aren't prepared to appear, puts them in a really dumb order, really this is a major problem.

Jude

> On May 24, 2024, at 12:36 PM, Tom Guerino <Tom.Guerino@wellfleet-ma.gov> wrote:

>

> The responsibility remains with the Chair.

>

> -----Original Message-----

> From: Jude <jude@judeahern.com>

> Sent: Friday, May 24, 2024 4:22 AM

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

> Subject: Re: have we signed something with HVCC re: water?

>

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

>

>

>

> Dear Tom:

>

> Really, another "oops"? That's the last time you can play that card with me.

>

> Please stop covering for your staff's "mistakes" or explain to me how it truly was YOUR mistake and you just didn't bother to tell Beth she wasn't on the agenda anymore. Even though it's incredibly rude and disrespectful of other people's time, it happens regularly. Ask Rebekah Eldridge! The last time was the selectboard meeting on 5/7, when the SAB committee applicants, Tim Highes and Lisa Dexter, weren't told that item was put off (for Helen) and they missed working the tide, but really it's almost every meeting that administration fails to inform people they are on or NOT on the agenda. What was the other "screw up"?

>

> Does this mean that you are now officially the person responsible for the Selectboard agenda because I thought that was the Chair of the Selectboard with administrative help from the Executive Secretary. This extremely important and basic issue has never been explained and was especially relevant when DeVasto, as Chair, put himself on the agenda to take town property and extend his shellfish grant by 2 acres after the town bought HDYLTA. Even the shellfish constable didn't know he posted his own public hearing in the newspaper for one day two weeks prior! At that time (2020-2021) Rebekah Eldridge insisted she had no idea who set the agenda, our principal clerk didn't know or care, nor did our TA or the Selectboard. I digress...but I'd be happy to share with you the town's response to my public records requests from that time about agendas so you understand it's not a new problem! It's a tool.

>

> May I please ask again then, WHEN, is the planner finally going to appear before the Selectboard so that the People understand what it is she does- and does not do-and her prior experience or qualifications that will guide her. I am not convinced that this new position aligns with what we voted for at town meeting and this person was not hired by you or with any input from any relevant committee or the Selectboard as promised. Carboni already stated that the planner won't be actually "planning" anything on her own and will simply take instruction from the Selectboard. You have now added to the job description legal land use work and took that away from KP Law (still awaiting breakdown of their FY2023-2024 billing!) so we really need to know. Perhaps Gerry Parent and Sharon Inger can also attend the Selectboard meeting and explain how the planning board/ZBA will work with the planner/land use lawyer since they won't be using KP law for that anymore.

>

> Regardless, I would still like to speak with you quickly about something that I do not want to email so please call me today anytime at 917-488-1513 or I will call you this afternoon if I haven't heard from you by 3pm. It's important.

>

> Thank you,

>

> Jude

>

>

>

>

>

> Sent from my iPhone

>

>> On May 22, 2024, at 8:27 AM, Tom Guerino <Tom.Guerino@wellfleet-ma.gov> wrote:

>> IT was an error on the posting of the agenda. The Planner was actually in the audience. There were two versions of the agenda, and two items went missing on the posting. It was a mistake and I take full responsibility for the screw up

>>

>> -----Original Message-----

>> From: Jude <jude@judeahern.com>

>> Sent: Wednesday, May 22, 2024 4:41 AM

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

>> Subject: Re: have we signed something with HVCC re: water?

>>

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

>>

>>

>>

>> Dear Tom:

>>

>> Why did the planner not appear last night? We even spoke about it before town meeting and you failed to mention that she was not going to appear as you had promised, for weeks now.

>>

>> Where are the cannabis payments and profit and loss statements to back up those payments? I'm talking 3 percent local, forget about the community impact fees for now.

>>

>> I'm happy your hot shot financial team will be able to answer all of our questions now. There are still many.

>>

>> Jude

>>

>>

>> Sent from my iPhone

>>

>>> On Apr 30, 2024, at 3:45 PM, Tom Guerino <Tom.Guerino@wellfleet-ma.gov> wrote:

>>>

>>> The planner will go on the agenda for an upgrade to the position description on the 21st and will move forward from that point, provided the SB approves. I tried to send you a "quip" about the Cannabis payments but I cannot get it to load.

>>>

>>> -----Original Message-----

>>> From: Jude Ahern <jude@judeahern.com>

>>> Sent: Tuesday, April 30, 2024 3:33 PM

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

>>> Subject: Re: have we signed something with HVCC re: water?

>>>

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

>>>

>>>

>>>

>>> Excellent. Our plumbing inspector, Mike Ramsdell, DeVasto's uncle, said it was OK. Curt's been negotiating with HVCC on his own for over a year now.

>>> At least this time it seems like Chair Jim Hood was in on that conversation with Ramsdell. I'm happy they got a second opinion.

>>>

>>> Just FYI, there are some in town who do not believe water should pay for itself (Helen being one) and my friends in Ptown wonder if they can buy ours. I don't have to tell you its a valuable resource that we shouldn't give away.

>>>

>>> I pay \$ 900/year for 20,000 gallons. I think HVCC is bluffing when they say their private system is cheaper. They need it and that entire area needs compressive planning which is why our new Town Planner REALLY needs to start taking soon.

>>>

>>> Keep up the good work, you are our only hope now.

>>>

>>> Jude

>>>

>>>> On Apr 30, 2024, at 10:59 AM, Tom Guerino <Tom.Guerino@wellfleet-ma.gov> wrote:

>>>> Jude:

>>>> I don't know what Felix has intimated. I am attending the Water Commissioners meeting this afternoon. My understanding is that Environmental Partners and the contractor Robert Our have determined that expansion tanks are necessary. I will be interested to hear what Curt has to say.

>>>> TG

>>>> -----Original Message-----

>>>> From: Jude Ahern <jude@judeahern.com>

>>>> Sent: Tuesday, April 30, 2024 10:57 AM

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

>>>> Subject: have we signed something with HVCC re: water?

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

>>>> The agenda says Harborside Village installation. They talked about it in violation of OML last meeting. Please confirm you did not allow Curt Felix to unilaterally negotiate with this homeowners's association and this is the first proper discussion of the possibility. Also please confirm that if they don't have to install expansion tanks (to save \$ 800) then nobody does. Thanks.

>

Rebekah Eldridge

From: Tom Guerino
Sent: Wednesday, May 29, 2024 7:55 AM
To: Rebekah Eldridge
Subject: FW: Recruiting Volunteers for Town of Wellfleet Boards and Committees

For correspondence

-----Original Message-----

From: David Agger <rule.aggerd@icloud.com>
Sent: Tuesday, May 28, 2024 4:41 PM
To: Board of Selectmen <BoS@wellfleet-ma.gov>
Subject: Recruiting Volunteers for Town of Wellfleet Boards and Committees

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

Dear Selectboard

Town Moderator Danny Silverman suggested I contact you all with an idea about "Recruiting Volunteers for Town of Wellfleet Boards and Committees."

I would be interested in brainstorming with the Selectboard about the idea of coordinating and scheduling a "Volunteers for Town of Wellfleet Boards and Committees" Fair in the Fall/Winter/Spring where representatives of all Town Boards and Committees (whether currently looking for new members or not) would be available in one place (possibly the WAAC or the WES gym) to share the groups' mission and activities, answer questions, and possibly recruit new members. Would the Selectboard be interested in exploring this possibility?

David Agger
56 Cahoon Hollow Rd
410-952-3269
Sent from my iPhone

Rebekah Eldridge

From: Jude <jude@judeahern.com>
Sent: Friday, May 31, 2024 5:13 AM
To: Kevin LaRocco; Board of Selectmen; Noelle Scoullar
Subject: Truro Stops Enforcing Sign Bylaw; Medoff & Girard-Irwin Elected - The Provincetown Independent

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

Dear Chief LaRocco:

Please print this article out and put it in my huge "file" next to the several incident reports related to me removing DeVasto's illegal signs on route 6 and bringing them to the police station asking for you to please investigate. Instead the wellfleet police department did not communicate with the Selectboard or TA and instead just wrote up biased incident reports about me complaining to add to my file.

Selectboard: I find it ironic that our Selectboard member, the same Attorney Barbara Carboni, calls this "harassing" in Truro. Barbara, do you think I was harassing the police department by asking why nobody was enforcing this law in our town of Wellfleet? Why did you voice no opinion then? I was told by wellfleet police to contact the state police.

Lastly, Truro's acting (?) town clerk was excellent when I made a public records request in August of last year. Unlike Wellfleet, they didn't make me wait ten full business days and they didn't try to charge me (eastham is the same way). Barbara, please don't infect Truro by encouraging the Clerk to unnecessarily charge for public records requests. It's not right unless it's truly excessive or a fishing expedition. Kaci Fullerton left in June 2023 reportedly because of the contentious atmosphere in town, well before any of this and that voter registration witch-hunt last year, so don't blame anyone now and accuse them of "harassing" town staff with no specifics. Instruct town staff to go to the police if someone really thinks someone is harassing them! It needs to be 3 times and on file to even be considered possible harrassment AS YOU KNOW BARBARA. Stop throwing that word around!

I'm cc: Noelle Scoullar so that this is in Truro's records too. She kindly helped with my PRR.

Jude

<https://provincetownindependent.org/local-journalism-project/next-generation/2024/05/29/truro-stops-enforcing-bylaw-on-temporary-signs/>

Barbara, you know what the legal term harrassment means in the state of massachusetts. It's a conclusion. Stop using it incorrectly! Asking towm staff why they did something contrary to bylaws is a legitimate question. Don't infect Truro, it's bad enough what you did

Jude

Sent from my iPhone



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024

XII

MINUTES

REQUESTED BY:	Executive Assistant
DESIRED ACTION:	Approval of Meeting Minutes for May 21, 2024.
PROPOSED MOTION:	I move to approve the minutes of May 21, 2024, as written in draft (As amended)
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition(s):
VOTED:	Yea _____ Nay _____ Abstain _____

DRAFT

*Wellfleet Selectboard
Tuesday May 21, 2024; 6pm
Hybrid Meeting; Zoom ~ &15 Old Kings Highway
Meeting Minutes*

Members Present: Barbara Carboni, Chair; John Wolf, Vice Chair; Michael DeVasto, Ryan Curley, Sheila Lyons

Others Present: Tom Guerino, Town Administrator; Rebekah Eldridge, Executive Assistant; Patricia Taylor, applicant to be an alternate on the Energy & Climate Action Committee; Kevin LaRocco, Police Chief; Michael Turner, Deputy Chief; Dale Rheault, applicant for use of town property; Henry Lombard, newly appointed police officer; Reilly Kannally, Newly appointed Police Officer; Christopher Ross, owner Billingsgate Market; William Sullivan, Harbormaster; Brittany Tilton, Assistant Harbormaster; Eileen Hickey, applicant for one day special alcohol license; Robert Wagner, applicant for Barnstable Consortium; Dan Murray; Manager of Beachcomber; Jay Norton, DPW director; Cindy Batchelder, Wellfleet Food Pantry; Joe Aberdale; Kathleen Bacon; Nick Picariello, Boat owner; Alfred Pickard, boat owner; Marica Sexton, Wellfleet Food Pantry; Sandy Gellman, Wellfleet Food Pantry.

Chair Carboni called the meeting to order at 6:09pm

I. *Announcements and Public Comments*

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

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

Chair Carboni questioned the board for announcements; No member had an announcement. Chair Carboni moved on to public comment; there were no public comments. Chair Carboni announced that she has been pleased to serve as chair of this board and spoke how she is not seeking to be chair again. She thanked the media team, Tomas and staff for getting her through the year.

II. *Signing of the Town Meeting Warrant ~ June 17, 2024*

A. This was added within the 48 hours of the meeting posting due to the urgency of timing. Guerino spoke to the board and public explaining that the board needed to close the warrant in order for residents to receive the warrant within the 14 days per the charter.

Board Member Wolf Moved; Board Member DeVasto Seconded; and it was voted to close the special town meeting warrant for June 17, 2024.

III. *Consent Agenda*

A. Appointment of Joy Burghardt to the Conservation Commission for a term of three years. ~ Withdrew before the meeting.

B. Appointment of Patricia Taylor as an alternate member to the Wellfleet Energy & Climate Action Committee for a term of three years.

DRAFT

Board Member Curley Moved, Board Member Lyons Seconded; and it was voted to approve the appointment of Patricia Taylor as an alternate member of the Wellfleet Climate & Action Committee.

Roll Call Vote: 5-0

C. Reappointment of full-time police officers:

Matthew McGue
Christopher Greene
Tyler Legare
Jack Poska
Rachel Bunce
Jack Richards

Board Member DeVasto Moved; Board Member Curley Seconded; and it was voted to approve the re-appointment of the above listed officers for full-time police officers.

D. Reappointment of Special Police Officers ~ Appointment Period; July 1, 2024 – June 30, 2025.

Marc Spigel
Ronald Fisette
Jacob Berrick
William Brazile

Board Member Curley Moved; Board member Lyons Seconded; and it was voted to approve the re-appointment of the above-named police officers as Special Police Officers.

Roll Call Vote: 5-0

IV. ***Consent Agenda ~ Chair Carboni is recused from this item.***

A. Continued from the May 7, 2024, meeting; use of Gull Pond to have a story board along Gull Pond fencing ~ “The Adventures of Allie the Alewife.” From May 2024 to October 2024.

Board Member Lyons Moved; Board Member DeVasto Seconded; and it was voted to approve the use of town property for the story walk at Gull Pond.

Roll Call Vote: 4-0-1

V. ***Police Appointments***

A. Appointment of Henry Lombard as a full time Police Officer

Chief LaRocco came to the table with the two police officers and gave a brief summary of both of their experiences. It was explained that he passed his physical and his background check is almost complete. Officer Lombard stated he was excited to work for the town.

Board Member DeVasto Moved; Board Member Wolf Seconded; and it was voted to approve the appointment of Henry Lombard as a full-time police officer subject to physical agility test, police academy application, background check, psychological evaluation and post application, start date August 20, 2024; the board thanked officer Lombard for being willing to serve the Town of Wellfleet.

Roll Call Vote: 5-0

B. Appointment of Reilly Kannally as a full-time police officer

Chief moved on to Officer Kannally and gave a summary of his background. **Board Member DeVasto moved; Board Member Wolf Seconded; and it was voted to the appointment of Reilly Kannally as a full-time police officer subject to the physical agility test, background check, psychological evaluation, starting June 3, 2024; and post application, the board thanked officer Kannally for being willing to serve the Town of Wellfleet.**

Roll Call Vote: 5-0

VI. *Public Hearings*

- A. Application received April 29, 2024; Billingsgate Market (Maurice’s store); Christopher Ross; New Alcohol License.

Chair Carboni opened the public hearing at 6:31pm:

Board Member Lyons Moved; Board Member Wolf Seconded; and it was voted to approve the new application received April 29, 2024, from Billingsgate Market, Christopher Ross for a new beer and malt seasonal license.

Roll Call Vote: 4-0- 1 (Curley Recused)

- B. To amend the Marina Regulation for the 2024 season closing date of October 15th and amend it to November 1st for the 2024 season Marina closing date. Sullivan began explaining his reasoning for expanding the marina closing date, he stated it was a need and ask of local boaters and he was willing to try it for this season. The board had some questions for Sullivan. Curley wanted to increase fees. Wolf explained that fees were not on the agenda. Aberdale spoke in favor of keeping the marina open; Picariello spoke to the board as a boat owner and fully supported the extension; Pickard came to the microphone and spoke in favor of the extension and not in favor of a fee increase.

Board Member DeVasto Moved; Board Member Wolf Seconded; and it was voted to approve the proposed amendment to the Marina regulations, move the closing date of the Marina from October 15, 2024, to November 1, 2024.

Roll Call Vote: 5-0

- C. To approve a special event alcohol license for beer and wine, September 20, 2024, from 5:30pm – 9:00pm, at the First Congregational Church, Wellfleet; Eileen Hickey.

Hickey joined the meeting via zoom, and she explained that her daughter is getting married, and she is of Chinese heritage and they would like to have a tea ceremony at the church.

Board Member Curley Moved; Board Member Lyons Seconded; and it was voted to approve the one-day special beer and wine license to Eileen Hickey for a Chinese Wedding Tea Ceremony on September 20, 2024, from 5:30pm to 9:00pm at the First Congregational Church.

Roll Call Vote: 5-0

VII. *Board/Committee Appointments and Updates*

- A. Interview and possible appointment of Robert Wagner as the Wellfleet representative for the Barnstable County Home Consortium. McIlroy and Wagner came to the table to be interviewed and discuss why he wanted to be a representative for Wellfleet to the Barnstable County

Consortium. Wagner spoke to the board about his experience and want to be a representative for the town.

Board Member DeVasto Moved; Board Member Wolf Seconded; and it was voted to appoint Robert Wagner as the Wellfleet representative for the Barnstable County Consortium for a term of three-years.

Roll Call Vote: 5-0

VIII. Business

- A.** Approval for the signing of Thomas Guerino’s Town Administrator Contract with the Town of Wellfleet

Chair Carboni spoke to this next item and stated how excited she was to have Guerino as the next town administrator.

Curley spoke to the board and public about this appointment and excited for his appointment as town administrator. The board spoke to Guerino’s appointment.

Board Member Wolf Moved; Board Member Lyons Seconded; and it was voted to approve and have the Selectboard sign the three-year contract for Thomas M. Guerino, the board thanked Mr. Guerino for his willingness to serve the town of Wellfleet.

Roll Call Vote: 5-0

- B.** Approval for an auxiliary tent located in the parking lot of The Wellfleet Beachcomber, for food and alcohol service for the 2024 summer season.

Murray spoke to the board asking for the same tent they have had over the previous four years.

Board Member DeVasto Moved, Board Member Curley Seconded; and it was voted to approve the auxiliary tent to be placed in the parking lot at Cahoon Hollow, the Wellfleet Beach Comber for the 2024 season, to serve food and alcoholic beverages.

Roll Call Vote: 5-0

- C.** Wellfleet Food Pantry ~ Discussion on the next location for the food pantry.

Guerino spoke to the board about the food pantry, explaining that they were being evicted from their current location. He stated the pantry people would like to have a town space to be able to operate out of. Batchelder spoke to the board stating that they have 500 square feet at the Grace Chapel and have had a lot of growth within the families. Guerino gave the information on what the next steps are to make this transition happen for the pantry. Guerino asked for an approval from the board and then allow him to work with the pantry to move this forward and report back to the board in four weeks. The board discussed the options for the location of the pantry.

Board Member Lyons Moved; Board Member Wolf Seconded, and it was voted to pursue the viability of establishing a food pantry on the grounds of the Wellfleet Adult community Center.

Roll Call Vote: 5-0

- D.** Wellfleet Ice Machine Update ~ Town Administrator

Guerino gave an update on the grants that have been applied for regarding the ice machine. The board discussed the grants and the location of the ice machines.

NO ACTION WAS TAKEN

DRAFT

- E. Update on Bound Brook Road ~ Jay Norton
Guerino gave an update on behalf of Norton, he read a full update from the DPW director. He spoke about raising the road currently and the state specifications. Curley had some questions regarding the road being flooded, stating that public safety should be aware as Bound Brook is a road that is used for a detour during major accidents on Route six.

NO ACTION WAS TAKEN

- F. Reorganization of leadership within the Selectboard
The board discussed how the reorganization would work, it was decided that chair would be voted first. **Chair Carboni spoke to John Wolf and stated she would like to nominate John Wolf as Board Chair, Board Member Curley Seconded.**

Roll Call Vote: 5-0

Carboni nominated Michael DeVasto as Vice Chair to the board, Board Member Lyons Seconded

Roll Call Vote: 5-0

Clerk was the last position to be voted on, they asked Wolf how he felt about it. Wolf gave a brief statement on his duties as clerk.

Board Member DeVasto Moved; Board Member Curley Seconded; it was voted to appoint Sheila Lyons as clerk.

Roll Call Vote: 5-0

Board Member Curley, Board Member DeVasto seconded; and it was voted to appoint the chair to sign any warrants if the clerk is unavailable to do so.

Roll Call Vote: 5-0

- G. Set up a working meeting to establish goals ~ Town Administrator
Guerino explained the importance of goals and stated in his past there has always been a working meeting after a reorganization. He stated it is a workshop for the board, the public is invited but the public does not participate. He spoke about a working session every month no more than 90 minutes to discuss one topic at a time. He suggested June 25, 2024, as the goal session. Eldridge will work on setting up the space and meeting for the board. The board discussed the meeting process.

IX. *Selectboard Reports*

Wolf gave an update on the dredging meeting.

Curley wanted to check the open meeting law complaint timeframe.

Lyons spoke about a selectboard training being given by MMA.

X. *Town Administrator's Report*

Guerino spoke about the town meeting the previous night. Stating that the meeting was professional and well done.

He spoke about the financial review coming from the financial team and that will be held on June 4, 2024. The auditors have just sent the 2023 draft management letter, once the management letter and audits come in, they auditors will come in and give updates on both 2022 and 2023.

He spoke about the money that has been drawn down for Maurice's Campground.

He lastly mentioned the meeting he held with Joe Aberdale and stated he learned a lot from that meeting.

He thanked the board for the confidence and signing of his contract.

XI. *Topics for Future Discussion*

Curley asked for a housing workshop, to establish the strategy for the town to address housing, he stated he would like it to be mirrored from Provincetown.

DeVasto would like an update on the purple bags at the transfer station.

XII. *Correspondence*

XIII. *Minutes*

A. May 7, 2024

Chair Carboni, asked to supply the missing last name of Perkel; use of town property add Carboni recused.

Board Member Wolf, Board Member Lyons Seconded; and it was voted to approve the minutes as amended on the floor.

Roll Call Vote: 4-0-1 (Curley Abstained)

XIV. *Adjournment*

Board Member Curley Moved; Board Member Lyons Seconded; and it was voted to adjourn.

Meeting adjourned at 8:05pm

*****Public Documents*****

Application of Joy Burghardt to be appointed to the Conservation Commission

Application of Patricia Taylor as an alternate member of the Wellfleet Energy & Climate Action Committee

Letter of recommendation from Chief LaRocco reappointing full-time police officers and special police officers.

Application from Friends of Herring River for a story walk at Gull Pond

Paperwork from the Police Chief for the appointments of two fulltime police officers

Application for a new alcohol license for Billingsgate Market

Amendment to the Marina Regulations to extend the marina season from October 15, 2024, to November 1, 2024.

Application for a one-day beer and wine license for a Chinese wedding tea

Letter of recommendation from Elaine McIlroy endorsing Robert Wagner to the Barnstable County Consortium

Letter from the Wellfleet Beachcomber asking to place an auxiliary tent in their parking lot for the 2024 season.

Correspondence

Meeting Minutes May 7, 2024.



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: June 4, 2024



ADJOURNMENT

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