



## Wellfleet Selectboard

### **Note: Start Time of 6pm**

The Wellfleet Selectboard will hold a public meeting on **Tuesday, January 25, 2022, at 6:00 p.m. This meeting will be held via Zoom Video Conference** in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by the General Court of the Commonwealth of Massachusetts. Instructions for a Zoom video conference meeting which also allows phone dial-in are given below:

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

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

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

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

II. ***Consent Agenda***

- A. Recreation Pavilion ~ Betty Finken ~ September 16, 2022; 5pm-10pm
- B. Town Hall Driveway ~ Wellfleet Gardeners ~ May 28, 2022; 6am-1pm
- C. Town Hall Driveway and Front Lawn ~ Friends of the Library ~ July 3, 2022; August 7, 2022; 7am-2pm (with rain dates on July 10th and August 14th, 2022)
- D. Various Locations ~ WOMR ~ September 24, 2022; 5am-11am

III. ***Police Department Update***

- A. Commendation of Sergeant Paul Clark and Officer Michael Allen
- B. Deployment of Body Cams
- C. Police Officer Appointment

IV. ***Notification of Appearance of Conflict of Interest***

- A. Chair Curley
- B. Rebecca Taylor ~ Chair of the Shellfish Advisory Board

V. ***Public Hearings***

- A. Status of License Holder Aquacultural Research Corporation (A.R.C.) of Shellfish Grant License #792 with regards to Sections 7.8.1. Eligibility Requirements, and 7.8.2. Domicile Requirement and Exception.
- B. SAB Recommendations and planning for the use of the HDYLTA parcel.
- C. As recommended by the Shellfish Advisory Board at its meeting on December 28, 2021, to relocate the five deep water Indian Neck grants to within the town owned HDYLTA property as proposed on the map provided by the Wellfleet Shellfish Department.
- D. Status of Moratorium placed on the HDYLTA parcel north of parcel 17.49 on August 16th, 2021.
- E. That these relocated grants, will keep their same grant numbers and lease holders as follows: 01-03 David Seitler and Melissa Yow, 01-06 Robert Paine and Allison Paine, 792 Aquacultural Research Corporation, 01-04 William Young, Jr. and 01-05 Justin Lynch and Eben Kenny, but be defined by the corresponding new boundary coordinates provided by the Shellfish Department.
- F. To return the area that these grants formerly occupied to the wild and abandon it as an aquaculture area.
- G. Recommendations and planning for the use of the HDYLTA parcel.
- H. Status of Moratorium placed on the HDYLTA parcel south of parcel 17.49 on August 16th, 2021

**VI. *Licenses***

**A. Common Victualer:**

Blackfish Variety  
Block & Tackle  
Boathouse Fish Market  
Cumberland Farms  
Dent Donuts  
Fox & Crow Café  
Harbor Stage Company  
Hatch's Fish Market  
JB's Pizza Bar & Grill  
Mac's Seafood Market  
Mac's Shack  
Mac's Seafood Takeout  
PB Boulangerie Bistro

**B. Weekday Entertainment**

Block & Tackle  
Fox & Crow Café  
Harbor Stage Company  
PB Boulangerie Bistro

**C. Sunday Entertainment**

Block & Tackle  
Fox & Crow Café  
PB Boulangerie Bistro

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

**A. SAB Recommendation on Seasonal Shellfish Licenses**

**VIII. *Business***

**A. Cape Cod Mosquito Control Project, CCNS on Mosquito Mitigation – Member Wolf**

**B. Shellfish tax insert – WSD**

**C. Determination and Consent Pursuant to Massachusetts Rules of Professional Conduct, Rule 1.7 - Representation of the Towns of Wellfleet and Truro for the Herring River Restoration Project -KP Law**

**D. Town Lawn – DPW Director Jay Norton**

**IX. *Selectboard Reports***

**X. *Town Administrator's Report***

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

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

**XIII. *Minutes***

**A. January 4, 2022**

**B. January 11, 2022**

**XIV. *Adjournment***



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

I

### ANNOUNCEMENTS, OPEN SESSION & PUBLIC COMMENTS

<b>REQUESTED BY:</b>	Public in attendance and board members
<b>DESIRED ACTION:</b>	No action required
<b>PROPOSED MOTION:</b>  <b>SUMMARY:</b>	Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements and Public Comments
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s): _____
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# II

### CONSENT AGENDA

<b>REQUESTED BY:</b>	<b>Approval without objection is required for the following items:</b>
<b>DESIRED ACTION:</b>	<b>To approve the use of the Town Properties</b>
<b>PROPOSED MOTION:  SUMMARY:</b>	<p>A. I move to approve the use of the Town Pavilion to Betty Finken on September 16, 2022 from 5pm to 10pm; and the pavilion to be returned to its pre event conditions to the satisfaction of Department of Public Works and the Recreation Department; for a fee of \$600.</p> <p>B. I move to approve the use of the town hall driveway to the Wellfleet Gardeners on May 28, 2022, from 6am to 1 pm for a fee of \$110.</p> <p>C. I move to approve the use of the town hall front lawn and driveway to the Friends of the Wellfleet Library on July 3, 2022, and August 7, 2022, with the rain dates of July 10, 2022, and August 14, 2022. No fee is required.</p> <p>D. I move to approve the use of various locations throughout Wellfleet for the Wellfleet Sprint Triathlon on September 24, 2022, from 5am - 11am. With all areas to be returned to pre- race conditions to the satisfaction of the Department of Public Works. For a fee of \$800</p>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____  Condition(s): _____
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

II

### CONSENT AGENDA

~ A ~

<b>REQUESTED BY:</b>	Betty Finken
<b>DESIRED ACTION:</b>	To approve the use of the Town Pavilion it's parking lot and mayo beach parking lot
<b>PROPOSED MOTION:</b>  <b>SUMMARY:</b>	I move to approve the use of the Town Pavilion to Betty Finken on September 16, 2022 from 5pm to 10pm; and the pavilion to be returned to its pre event conditions to the satisfaction of Department of Public Works and the Recreation Department; for a fee of \$600.
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

TOWN OF WELLFLEET  
300 MAIN STREET  
WELLFLEET, MA 02667

Applicant Betty Finken Affiliation or Group \_\_\_\_\_

Telephone Number 617-899-4126 Mailing Address 150 Fuller Lane

Email address betty.finken@verizon.net Winnetka, IL 60093

Town Property to be used (include specific area) Recreation - Town Pavillion with use of its parking lot and the Mayo Beach parking area

Date(s) and hours of use: September 16, 2022 from 5-10pm

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

Purpose 1) dinner 30 people with use of food truck (5-7<sup>30</sup>pm) (Wolf Pizza)  
2) Social gathering with use of liquor truck (7-10pm) (Mobile Mixers)  
60+ people

Use of table, chairs, lighting, restrooms, garbage cans  
No fees charged

Describe any Town services requested (police details, DPW assistance, etc.)

NA, unless required

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

Action by the Board of Selectmen:

\_\_\_\_\_ Approved as submitted

\_\_\_\_\_ Approved with the following condition(s): \_\_\_\_\_

\_\_\_\_\_ Disapproved for following reason(s): \_\_\_\_\_





Date: 12/28/2021

Processing Fee: \$50.00 paid

Fee: \_\_\_\_\_

(over)

**APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS**

<b>Health/Conservation Agent:</b> <i>1/4/2022</i> <b>Comments/Conditions:</b> <i>Temp food service permit</i> <b>Permits/Inspections needed:</b>	<b>Inspector of Buildings:</b> <i>12/28/2021 okay</i> <b>Comments/Conditions:</b>  <b>Permits/Inspections needed:</b>
<b>Police Department:</b> <i>12/28/2021</i> <b>Comments/Conditions:</b> <i>Police detail needed 4 hours</i>	<b>Fire Department:</b> <i>12/29/2021 okay</i> <b>Comments/Conditions:</b>
<b>DPW:</b> <i>1/19/22</i> <b>Comments/Conditions:</b> <i>Responsible for trash removal.</i>	<b>Community Services Director:</b> <b>Comments/Conditions:</b> 
<b>Harbormaster:</b> <b>Comments/Conditions:</b> 	<b>Shellfish:</b> <b>Comments/Conditions:</b> 
<b>Recreation:</b> <i>1/18/2022</i> <i>Need to pay staff member for entire event. Must park @ Mayo lot. Provide own toilet. Trash is the responsibility of participant.</i> <b>Comments/Conditions:</b>	<b>Town Administrator:</b> <b>Comments/Conditions:</b> 





## SELECTBOARD

AGENDA ACTION REQUEST

Meeting Date: January 25, 2022

# II

### CONSENT AGENDA

~ B ~

<b>REQUESTED BY:</b>	<b>Karen Kaminski ~ Wellfleet Gardeners</b>
<b>DESIRED ACTION:</b>	<b>To approve the use of the town hall driveway between town hall and Abyoyo for annual plant sale</b>
<b>PROPOSED MOTION:</b>     <b>SUMMARY:</b>	<b>I move to approve the use of the town hall driveway to the Wellfleet Gardeners on May 28, 2022 from 6am to 1pm for a fee of \$110</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s): _____
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

**TOWN OF WELFLEET  
300 MAIN STREET  
WELFLEET, MA 02667**

None

(over)

**APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS**

**Health/Conservation Agent:**

1/19/22 okay  
Comments/Conditions:

Permits/Inspections needed:

**Inspector of Buildings:**

1/18/22 okay unless  
Comments/Conditions:  
~~to tent is proposed.~~

Permits/Inspections needed:

**Police Department:**

1/18/22 okay  
Comments/Conditions:

**Fire Department:**

1/18/22 okay  
Comments/Conditions:

**DPW:**

1/18/22 okay  
Comments/Conditions

**Community Services Director:**

Comments/Conditions:

X

**Harbormaster:**

Comments/Conditions

X

**Shellfish:**

Comments/Conditions

X

**Recreation:**

Comments/Conditions

X

**Town Administrator:**

Comments/Conditions

X



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# II

### CONSENT AGENDA ~ C ~

<b>REQUESTED BY:</b>	<b>Susan Bruce ~ Friends of the Library</b>
<b>DESIRED ACTION:</b>	<b>To approve the use of the Town Hall Front Lawn and Driveway</b>
<b>PROPOSED MOTION:</b>	<b>I move to approve the use of the town hall front lawn and driveway to the Friends of the Library on July 3, 2022, and August 7, 2022, with the rain dates of July 10, 2022 and August 14, 2022. No fee is required for this use of town property.</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

TOWN OF WELLFLEET  
300 MAIN STREET  
WELLFLEET, MA 02667

Applicant Susan Bruce Affiliation or Group Friends of the Library

Telephone Number 508-214-0250 Mailing Address 10 Salt Meadow LN 02667

Email address susanpbruce@mac.com

Town Property to be used (include specific area) Town Hall driveway and front lawn

Date(s) and hours of use: July 3, 2022 (rain date July 10) and August 7, 2022 (rain date August 14) 7:00am to 2:00pm

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

About 50 volunteers, no fees.

Summer Book Sales (as in the past though we expect the scale to be smaller and will limit crowds as needed)

Describe any Town services requested (police details, DPW assistance, etc.)

No need

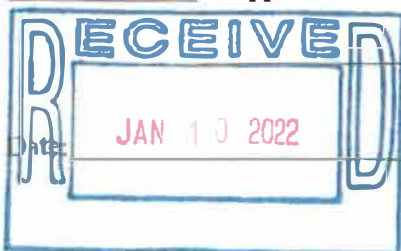
NOTE TO APPLICANTS: All applications must be accompanied by a non-refundable \$50.00 processing fee. Applications must be received at least 30 days prior to the first event date to ensure that all reviews can be completed prior to the event. This application is only for permission to use Town property.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

Action by the Board of Selectmen:

Approved as submitted

Approved with the following condition(s):

Disapproved for following reason(s):



Processing Fee:

Fee:

\$50.00 paid

**APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS**

**Health/Conservation Agent:**

Comments/Conditions:

Permits/Inspections needed:



**Inspector of Buildings:**

Comments/Conditions:

Permits/Inspections needed:

*okay unless tent  
is proposed.*

**Police Department:**

Comments/Conditions:

*1/10/22 okay*

**Fire Department:**

Comments/Conditions:

*1/10/22 okay*

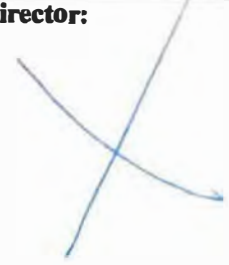
**DPW:**

Comments/Conditions

*1/10/22 okay*

**Community Services Director:**

Comments/Conditions:



**Harbormaster:**

Comments/Conditions



**Shellfish:**

Comments/Conditions



**Recreation:**

Comments/Condition



**Town Administrator:**

Comments/Conditions





## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

II

### CONSENT AGENDA

~ D ~

<b>REQUESTED BY:</b>	<b>WOMR/John Braden &amp; Kathleen Walker (Wellfleet Sprint Triathlon)</b>
<b>DESIRED ACTION:</b>	<b>To approve the use of various locations throughout Wellfleet</b>
<b>PROPOSED MOTION:</b>	<b>I move to approve the use of various locations throughout Wellfleet for the Wellfleet Sprint Triathlon on September 24, 2022, from 5am – 11am. With all areas to be returned to pre-race conditions to the satisfaction of the Department of Public Works. For a fee of \$800</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s): _____
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

**TOWN OF WELFLEET  
300 MAIN STREET  
WELFLEET, MA 02667**

**(over)**



**APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS**

<b>Health/Conservation Agent:</b> <i>1/19/22 okay</i> Comments/Conditions:  Permits/Inspections needed:	<b>Inspector of Buildings:</b>  Comments/Conditions:  Permits/Inspections needed:
---	---

<b>Police Department:</b> <i>11/23/21</i> Comments/Conditions: <i>Police details required</i>	<b>Fire Department:</b> <i>12/01/21 okay</i> Comments/Conditions:
--	---

<b>DPW:</b> <i>okay 11/22/21</i> Comments/Conditions	<b>Community Services Director:</b>  Comments/Conditions:
--	---

<b>Harbormaster:</b>  Comments/Conditions	<b>Shellfish:</b>  Comments/Conditions
---	--

<b>Recreation:</b>  Comments/Conditions	<b>Town Administrator:</b>  Comments/Conditions
---	---



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# III

### POLICE DEPARTMENT UPDATES

~ A ~

<b>REQUESTED BY:</b>	<b>Police Chief Michael Hurley</b>
<b>DESIRED ACTION:</b>	<b>To commend Sergeant Paul Clark and Officer Michael Allen</b>
<b>PROPOSED MOTION:</b>  <b>SUMMARY:</b>	<b>No action needed</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s): _____
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

**To: Chief Michael Hurley**

**From: Lieutenant Kevin M. LaRocco**

**Date: January 18, 2022**

**Subject: Letter of Recognition**

Chief,

I'm writing this letter to recognize Sergeant Paul Clark and Officer Michael Allen for there quick actions on January 17, 2022, at 9:42 PM

At approximately 9:42 PM The Wellfleet Fire Department received a report of an unresponsive female at a residence in Wellfleet. Sergeant Clark and Officer Allen being in close proximity to the area, they arrived within minutes and located the female on her back deck. The female had no pulse and was not breathing, Sergeant Clark and Officer Allen performed CPR, and after several minutes she gasped for air. The Wellfleet Fire Department arrived and transported her to Cape Cod Hospital where she was in stable condition.

Because of their quick actions and dedicated training, a life was saved. I commend these officers and respectfully request that a copy of this recognition be placed in their personnel file.

Respectfully submitted,



Lieutenant Kevin M. LaRocco

Cc: Ilene Davis



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# III

### POLICE DEPARTMENT UPDATE ~ B ~

<b>REQUESTED BY:</b>	<b>Police Chief Michael Hurley</b>
<b>DESIRED ACTION:</b>	<b>To discuss and inform the board of the body camera deployment</b>
<b>PROPOSED MOTION:</b>	<b>No action is needed to this item</b>
<b>SUMMARY:</b>	
<b>Project</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

Wellfleet Police Department  
36 Gross Hill Road  
Wellfleet, MA 02667  
(508) 349-3702  
(508) 349-7683 facsimile

## PRESS RELEASE

---

The Wellfleet Police today marked a milestone with the implementation of the department's body worn-camera program. According to a survey from the Massachusetts Chiefs of Police Association, only 10% of police departments in the Commonwealth have a body-worn camera program. For the past year and half, the department has been preparing to deploy body-cameras on its officers to increase transparency, promote de-escalation, resolve citizen complaints, and provide as a valuable training tool.

According to Chief Michael Hurley, "the department has been a model on the cape for having strong police-community relationships and our goal is to continue building trust and positive relationships between our officers and the community we serve. I am proud that we are implementing this initiative and look forward to seeing how this program will further support the progress we have made in community policing. I want to thank the Select Board, Town Administration and the community for their collaboration and ongoing support of this program as we make Wellfleet one of the best and safest communities on the Cape".

The deployment of the body-worn cameras will occur over the next month as officers are trained on how the devices operate and function. As camera usage begins, the department will be able to address any issues that may arise. The cameras will assist in accurate documentation of officers' interactions with suspects, victims, and members of the public. This is essential to capturing evidence for criminal cases as well as memorializing the nature of interactions between officers and the public. It is another tool to enhance accountability, operational capabilities, and community outreach.

It is important to note that the police union has overwhelmingly supported this program and have worked cooperatively with the Chief to make this happen. In today's day and age with cameras present everywhere in the community, this will be the first time we can view an incident from the officer's perspective.



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

III

### POLICE DEPARTMENT UPDATE

~ C ~

<b>REQUESTED BY:</b>	<b>Police Chief Michael Hurley</b>
<b>DESIRED ACTION:</b>	<b>To approve the appointment of a new police officer</b>
<b>PROPOSED MOTION:</b>  <b>SUMMARY:</b>	<b>I move to approve the appointment of Officer Christopher A. Greene as a full time police officer subject to the successful acceptance and subsequent completion of the Massachusetts Police Training Council Academy</b>
<b>Project</b>	Moved By: _____ Seconded By: _____ Condition(s):  
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

Town of Wellfleet  
Police Department

January 18, 2022

To: Select Board  
From: Chief Michael P. Hurley

Subject: FULL TIME POLICE OFFICER APPOINTMENT

I request Christopher A. Greene be appointed as a Full Time Police Officer subject to the successful acceptance and subsequent completion of the Massachusetts Police Training Council Academy. Mr. Greene will be filling our last vacant position, and return us to full staff once completing the academy scheduled to begin February 21, 2022

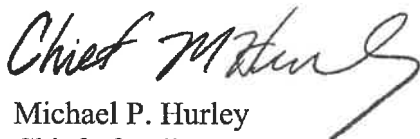
**Christopher A. Greene:**

Physical	Complete/Passed
Physical Agility Test	In Progress
Police Academy Application	In Progress
Background Check	In Progress
Psychological Evaluation	In Progress

I recommend that Mr. Greene be appointed as above and that a conditional offer of employment be extended as follows:

- Pass a background investigation
- Pass a psychological
- Pass a physical
- Pass the Physical Agility Test (PAT test)
- Obtain or be able to obtain a MA license to carry a firearms permit (Class A)
- Complete the Full Time Police Academy
- Satisfactorily complete the Field Training program

Respectfully submitted for your information and consideration.



Michael P. Hurley  
Chief of Police

cc: Charles Sumner, Interim Town Administrator

Communications Position; Full Time [ ] Part Time [ ]



- f. List any special abilities, interests, sports, or hobbies along with degrees of proficiency:  
Proficient in physical fitness, played professional hockey for nine years, coached high school and youth hockey. Enjoy outdoors, golfing. And spending time with my family
- g. List any special equipment or computer systems with which you have experience.  
Moderate Experience with computer/ Excel, Word, Microsoft, and I-phone technology.

### III EMPLOYMENT HISTORY

Dates		Name, Address and Telephone of Employment	Rates of Pay		Supervisor's Name and Title
From Mo./Yr.	To Mo./Yr.		Start	Finish	
08/2020	N/A	United States Postal Service Route 28 Yarmouth, MA  Postal Carrier			Brian McGowan Supervisor
Reason for Leaving: Current -					

Dates		Name, Address and Telephone of Employment	Rates of Pay		Supervisor's Name and Title
From Mo./Yr.	To Mo./Yr.		Start	Finish	
05/2018	08/2020	Seahawks Hockey Club Captain Alden's Lane Osterville, MA  Coach and Youth Hockey Director			Bill Collette Supervisor
Started New position at UPS					

Dates		Name, Address and Telephone of Employment	Rates of Pay		Supervisor's Name and Title
From Mo./Yr.	To Mo./Yr.		Start	Finish	
08/2014	05/2018	Valencia Flyer Club Valencia, CA  Hockey Coach			Scott Allegrini Supervisor
Reason for Leaving: Moved to Cape Cod and started new Job					

- b. Have you ever been disciplined or forced to resign because of misconduct or unsatisfactory employment? Yes [ ☐ ] No [ ☒ ] If yes, give details:

\_\_\_\_\_

- c. Are you eligible for rehire with each of your former employers? Yes [ ☒ ] No [ ☐ ] If no, please explain: \_\_\_\_\_

# Christopher Andrew Greene

Marston Mills, MA, 02648

Hiring Manager  
Wellfleet Police Department

Dear Hiring Manager,

Thank you for the opportunity to apply for a full time position as a Wellfleet police officer. After reviewing your job description, it's clear that you're looking for a candidate that is extremely familiar with the responsibilities associated with the role, and can perform them confidently. Given these requirements, I am certain that I have the necessary skills to successfully do the job adeptly and perform above expectations.

I am an adaptable professional who has been considered hard-working by my co-workers and management. Over the course of my careers, I've developed a skill set directly relevant to serving my community like the police officer role you are hiring for, including conflict resolution, detail oriented, training and development. Overall, I have consistently demonstrated interpersonal, teamwork and management abilities in every aspect of my postal carrier role at United States Postal Service as well as in my previous jobs.

It would be an honor to be a part of the Wellfleet Police Department because it is a small community with good character. I would take great pride and responsibility in helping this town maintain its sense of security between the locals and summer time visitors. I want to save lives, help others make better life choices, and build camaraderie among police officers.

After reviewing my resume, I hope you will agree that I am the type of competent and competitive candidate you are looking for. I look forward to elaborating on how my specific skills and abilities will benefit your organization. Please contact me at [REDACTED] or via email at [REDACTED] to arrange for a convenient meeting time.

Thank you for your consideration, and I look forward to hearing from you soon.

Sincerely,

Christopher Andrew Greene

# **CHRISTOPHER GREENE**



## **RESUME SUMMARY**

Most of my life has been dedicated to the game of hockey. Hockey has taught me many lifelong skills on and off the ice. Those around me would say I show good character and that I am very honest, respectful, trustworthy and passionate in my work. I am an extremely hard working and personable individual with proven leadership abilities. Through the years, I know what it takes to overcome adversity while showcasing a high level of commitment and accountability. As a postal carrier for the United States Postal Service I have found a great sense of fulfillment in serving my community. I am confident and determined that I possess the right tools and attitude needed to be a successful police officer.

## **SKILLS**

- Strong work ethic
- Team player and leader
- Communication
- Detailed oriented
- Discipline
- Passionate

## **EMPLOYMENT HISTORY**

UNITED STATES POSTAL SERVICE - *South Yarmouth, Massachusetts (August 2020- Current)*  
- Mail Carrier

SEAHAWKS HOCKEY CLUB - *Cape Cod, Massachusetts (May 2018-August 2020)*

- Youth Hockey Director
- Skills and Development Coach (entire program 100+ kids)
- Assistant Coach (EHL Jr. team)
- Head Instructor for camps/clinics

VALENCIA FLYERS - *Valencia, California (August 2014 - May 2018)*

- Assistant Coach for Junior A Flyers Hockey Club (3 seasons, 2016-17 semifinalist and 2015-16 regular season Champions)
- Strength & Conditioning Coach (Entire Youth Program and Junior Team, 3 seasons)
- Head Coach Midget 18 AA (2016-2017 season)

LA KINGS HIGH SCHOOL HOCKEY LEAGUE - *West Ranch High School (2016-2018)*

- Head Coach (2017-18 season, Conference finalist)
- Assistant Coach (2016-17 season, League Semifinalist)




## **EDUCATION**

NORTH COAST SCHOOL - *Erie, Pennsylvania (HS Diploma)*

NORTHWOOD PREP - *Lake Placid, New York (Sophomore and Jr years)*

LAKE PLACID HIGH SCHOOL - *Lake Placid, New York (9th grade only)*

## **REFERENCES**

- Adam Sperry 
- Thomas Menkes 
- Rob Weingartner 



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022


# IV

### NOTIFICATION OF APPEARANCE OF CONFLICT OF INTEREST

<b>REQUESTED BY:</b>	<b>Chair Curley</b>
<b>DESIRED ACTION:</b>	<b>To disclose his appearance of conflict of interest</b>
<b>PROPOSED MOTION:</b>	<b>To be determined at the time of the meeting</b>
<b>Summary:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s): _____
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

**DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST  
AS REQUIRED BY G. L. c. 268A, § 23(b)(3)**

	<b>PUBLIC EMPLOYEE INFORMATION</b>
Name of public employee:	Ryan Curley
Title or Position:	Wellfleet Selectboard Chair
Agency/Department:	Selectboard
Agency address:	300 Main St, Wellfleet, MA, 02667
Office Phone:	508-349-0300
Office E-mail:	Ryan.Curley@Wellfleet-ma.gov
	<p>In my capacity as a state, county or municipal employee, I am expected to take certain actions in the performance of my official duties. Under the circumstances, a reasonable person could conclude that a person or organization could unduly enjoy my favor or improperly influence me when I perform my official duties, or that I am likely to act or fail to act as a result of kinship, rank, position or undue influence of a party or person.</p> <p>I am filling this disclosure to disclose the facts about this relationship or affiliation and to dispel the appearance of a conflict of interest.</p>
	<b>APPEARANCE OF FAVORITISM OR INFLUENCE</b>
Describe the issue that is coming before you for action or decision.	Grant Licensed area 01-06 Held by Robert Paine and Allison Paine is before the board on Jan 25 <sup>th</sup> , 2020. Robert Paine is my uncle and Allison Paine is my cousin.
What responsibility do you have for taking action or making a decision?	Issuing Authority
Explain your relationship or affiliation to the person or organization.	Uncle & Cousin
How do your official actions or decision matter to the person or organization?	The Selectboard are the issuing authority, additional the matter before us will likely make the licensed area more valuable.

<b>Optional:</b> Additional facts – e.g., why there is a low risk of undue favoritism or improper influence.	Not immediate members of my household, although I plan on recusing myself on this licensed area solely.
<b>If you cannot confirm this statement, you should recuse yourself.</b>	<b>WRITE AN X TO CONFIRM THE STATEMENT BELOW.</b>  <input type="checkbox"/> Taking into account the facts that I have disclosed above, I feel that I can perform my official duties objectively and fairly.
Employee signature:	
Date:	01/20/2022

Attach additional pages if necessary.

**Not elected to your public position – file with your appointing authority.**

**Elected state or county employees – file with the State Ethics Commission.**

**Members of the General Court – file with the House or Senate clerk or the State Ethics Commission.**

**Elected municipal employee – file with the City Clerk or Town Clerk.**

**Elected regional school committee member – file with the clerk or secretary of the committee.**



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

IV

### NOTIFICATION OF APPEARANCE OF CONFLICT OF INTEREST

<b>REQUESTED BY:</b>	<b>Rebecca Taylor ~ Chair Shellfish Advisory Board</b>
<b>DESIRED ACTION:</b>	<b>To disclose her appearance of conflict of interest regarding the shellfish items on the agenda</b>
<b>PROPOSED MOTION:</b>  <b>Summary:</b>	<b>To be determined at the time of the meeting</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s): _____
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



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

	<b>MUNICIPAL EMPLOYEE INFORMATION</b>
Name:	
Title or Position:	Chair of the Shellfish Advisory Board
Municipal Agency:	Town of Wellfleet
Agency Address:	
Office Phone:	
Office E-mail:	
	My duties require me to participate in a particular matter, and I may not participate because of a financial interest that I am disclosing here. I request a determination from my appointing authority about how I should proceed.
	<b>PARTICULAR MATTER</b>
Particular matter  E.g., a judicial or other proceeding, application, submission, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, decision, determination, or finding.	Please describe the particular matter.  I frequently interact with ARC, I buy their shellfish seed, I sell them market product, and host them on my grant.
Your required participation in the particular matter:  E.g., approval, disapproval, decision, recommendation, rendering advice, investigation, other.	Please describe the task you are required to perform with respect to the particular matter.  Discussion related to ARC and • <b>Status of License Holder Aquacultural Research Corporation (A.R.C.) of Shellfish Grant License #792 with regards to Sections 7.8.1. Eligibility Requirements, and 7.8.2. Domicile Requirement and Exception.</b>
	<b>FINANCIAL INTEREST IN THE PARTICULAR MATTER</b>
<b>Write an X by all that apply.</b>	<input type="checkbox"/> <input checked="" type="checkbox"/> I have a financial interest in the matter. <input type="checkbox"/> <input checked="" type="checkbox"/> My immediate family member has a financial interest in the matter. <input type="checkbox"/> <input checked="" type="checkbox"/> My business partner has a financial interest in the matter. <input type="checkbox"/> <input checked="" type="checkbox"/> I am an officer, director, trustee, partner or employee of a business organization, and the business organization has a financial interest in the matter. <input type="checkbox"/> <input checked="" type="checkbox"/> I am negotiating or have made an arrangement concerning future employment with a person or organization, and the person or organization has a financial interest in the matter.
Financial interest	Please explain the financial interest and include a dollar amount if you know it.

in the matter	
Employee signature:	Rebecca Taylor
Date:	1/21/22

**DETERMINATION BY APPOINTING OFFICIAL**

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

Attach additional pages if necessary.

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

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

	<b>MUNICIPAL EMPLOYEE INFORMATION</b>
Name:	Rebecca Taylor
Title or Position:	Chair of the Shellfish Advisory Board
Municipal Agency:	Shellfish Advisory Board
Agency Address:	Town Hall Wellfleet
Office Phone:	
Office E-mail:	
	My duties require me to participate in a particular matter, and I may not participate because of a financial interest that I am disclosing here. I request a determination from my appointing authority about how I should proceed.
	<b>PARTICULAR MATTER</b>
Particular matter  E.g., a judicial or other proceeding, application, submission, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, decision, determination, or finding.	Please describe the particular matter.  The Select Board has requested a hearing and recommendations to be made in relation to Grant boundaries. I am one of the grant holders with irregularities in my boundaries.
Your required participation in the particular matter:  E.g., approval, disapproval, decision, recommendation, rendering advice, investigation, other.	Please describe the task you are required to perform with respect to the particular matter. Recommend/vote on potentially who should pay for survey of effected area and possible expenses.
	<b>FINANCIAL INTEREST IN THE PARTICULAR MATTER</b>
Write an X by all that apply.	<input checked="" type="checkbox"/> I have a financial interest in the matter. <input type="checkbox"/> My immediate family member has a financial interest in the matter. <input type="checkbox"/> My business partner has a financial interest in the matter. <input checked="" type="checkbox"/> I am an officer, director, trustee, partner or employee of a business organization, and the business organization has a financial interest in the matter. <input type="checkbox"/> I am negotiating or have made an arrangement concerning future employment with a person

	or organization, and the person or organization has a financial interest in the matter.
Financial interest in the matter	Please explain the financial interest and include a dollar amount if you know it.  Aprox \$5000.00
Employee signature:	Rebecca H Taylor
Date:	1/20/2022

### DETERMINATION BY APPOINTING OFFICIAL

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

Attach additional pages if necessary.

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

TOWN OF WELLFLEET  
PUBLIC HEARING

In accordance with MGL Chapter 130 Sections 52, 57, 58, 60, and 68 and all applicable Town Shellfish Regulations, notice is hereby given that the Wellfleet Board of Selectmen will hold a virtual public hearing on Tuesday, January 25, 2022 at 6:00 p.m. to consider the following:

- As recommended by the Shellfish Advisory Board at its meeting on December 28, 2021, to relocate the five deep water Indian Neck grants to within the town-owned HDYLTA property as proposed on the map provided by the Wellfleet Shellfish Department.
- To create five new grants, which will keep their same grant numbers and lease holders as follows: 01-03 David Seitler and Melissa Yow, 01-06 Robert Paine and Allison Paine, 792 Aquacultural Research Corporation, 01-04 William Young, Jr. and 01-05 Justin Lynch and Eben Kenny, but be defined by the corresponding new boundary coordinates provided by the Shellfish Department.
- To return the area that these grants formerly occupied to the wild and abandon it as an aquaculture area.
- Status of License Holder Aquacultural Research Corporation (A.R.C.) of Shellfish Grant License #792 with regards to Sections 7.8.1. Eligibility Requirements, and 7.8.2. Domicile Requirement and Exception.
- Recommendations and planning for the use of the HDYLTA parcel.
- Status of Moratorium placed on the HDYLTA parcel north of parcel 17.49 on August 16th, 2021.
- Status of Moratorium placed on the HDYLTA parcel south of parcel 17.49 on August 16th, 2021.

WELLFLEET BOARD OF SELECTMEN



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

V

### PUBLIC HEARINGS

~ A ~

<b>REQUESTED BY:</b>	<b>Shellfish Department</b>
<b>DESIRED ACTION:</b>	<b>To discuss the status of the License Holder Aquaculture Research Corporation (A.R.C.) of Shellfish Grant License #792 with regards to section 7.8.1 Eligibility requirements, and 7.8.2 domicile requirement exception.</b>
<b>PROPOSED MOTION:</b>	<b>To be decided at the time of the meeting</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



on Cape Cod

## TOWN OF WELFLEET

RR1, Main Street  
Welfleet, Massachusetts 02667

Tel. (508) 349-3707

TO: Board of Selectmen  
FROM: Paul Somerville  
DATE: April 11, 1994  
RE: ARC Grant Recommendation

First, let me apologize to the Board for not having this information available last Friday. Given the complexities and sensitivities involved, I really didn't make up my own mind on this matter until late Saturday. As a matter of fact, up until last Thursday I was not quite sure if I was going to make a recommendation in this matter or if my assistant Jerre Austin was going to do this. After consulting the Ethics Commission on Thursday afternoon, I realized that there is no reason that I can't make recommendations and decisions in matters regarding ARC. The EC Attorney did not feel that there was any conflict of interest on my part due to the length of time that had elapsed since I worked for ARC (11 years this month), the length of time since I have done business with ARC (6 years) and the fact that I have no intention of working for ARC in the near future. On the advice of the EC attorney, I will make these facts known at the hearing, and I will not address the subject again unless someone else brings it up. [As a matter of fact, Jerre had a higher potential of conflict because his wife Barbara does business with ARC.] Anyway, on to the main issue:

Ever since Dick Kraus first mentioned his intention to request additional acreage, my feelings on the matter have ranged across the full spectrum of options available to the Board in this situation. I believe that I have considered as many of the relevant factors and viewpoints applicable to this situation as possible. I think the Board should always keep in mind the ultimate purpose of the Town with respect to the aquaculture industry, which is to provide and foster economic opportunities for as many Welfleet residents as is reasonable and feasible. This may lead you to the conclusion that the best course of action would be to squeeze ARC out and give their acreage to someone else. However, I believe that ARC's unique role in the present quahog aquaculture industry should be examined and understood. I have drawn a diagram that I believe illustrates this role, which I will explain at the public hearing. The basic realization here is that ARC is an important part of the whole system that many people depend on to some degree or another. The fact is that 1) ARC is a major supplier of seed quahogs, 2) ARC purchases the adult stock back from many grantholders when the stock is ready and 3) ARC purchases wild harvest shellstock from non-grantholders as well.

I am not saying that ARC is the only supplier of seed quahogs available to our aquaculturists, nor are they the only market to sell to. I will say that many people in Town have developed good working relationships with ARC, and I have been approached by many people over the last couple of weeks who have said that they hope they will be able to continue this. You need to realize that if ARC does have to look to other towns to find a suitable number of acres to achieve their purposes, then it is quite possible that they would drop out of the Welfleet system altogether; this would probably cause a good deal of hardship for those already associated with ARC. It could also take several seasons before similar arrangements could be reestablished with other entities.

Recommendation to the Board of Selectmen  
April 11, 1994 -- RE: ARC

My recommendation to the Board is as follows:

ARC has had a lot of problems with the present site #792. The depth of water is not conducive to those methods of quahog cultivation which they have developed and which they feel are most desirable. I have also spoken to Irving Puffer who had attempted to raise oysters in this area. He said that ice damage to his beds in this area was severe. Also, Keith Scott, owner of F/V Norman Scott publicly expressed his opinion at the last Shellfish Advisory meeting that he is strongly against beds that extend out this far towards the fleet's dragging grounds. All of these factors lead me to make the recommendation that ARC should give up grant 792 by a date to be agreed upon.

This leads us to address the option as to where ARC could go. I have drawn a plan which I will present to you at the hearing. It calls for 1) leaving open the possibility for the present 3 acre beds to expand to 4 acres total. 2) leaving a buffer zone of 50' on the outside of the 4-acre boundary lines. 3) Establishing beds outside of there that extend 200 feet out and run parallel to the beach. This would result in beds in shallower water, which seems to be preferable for most operations growing quahogs, and the fishing fleet as well.

As for the size of ARC's portion, I am recommending a 6-acre parcel. I have made it clear to Mr. Kraus that I would not support anything over 7 acres, a policy of mine that is well documented.

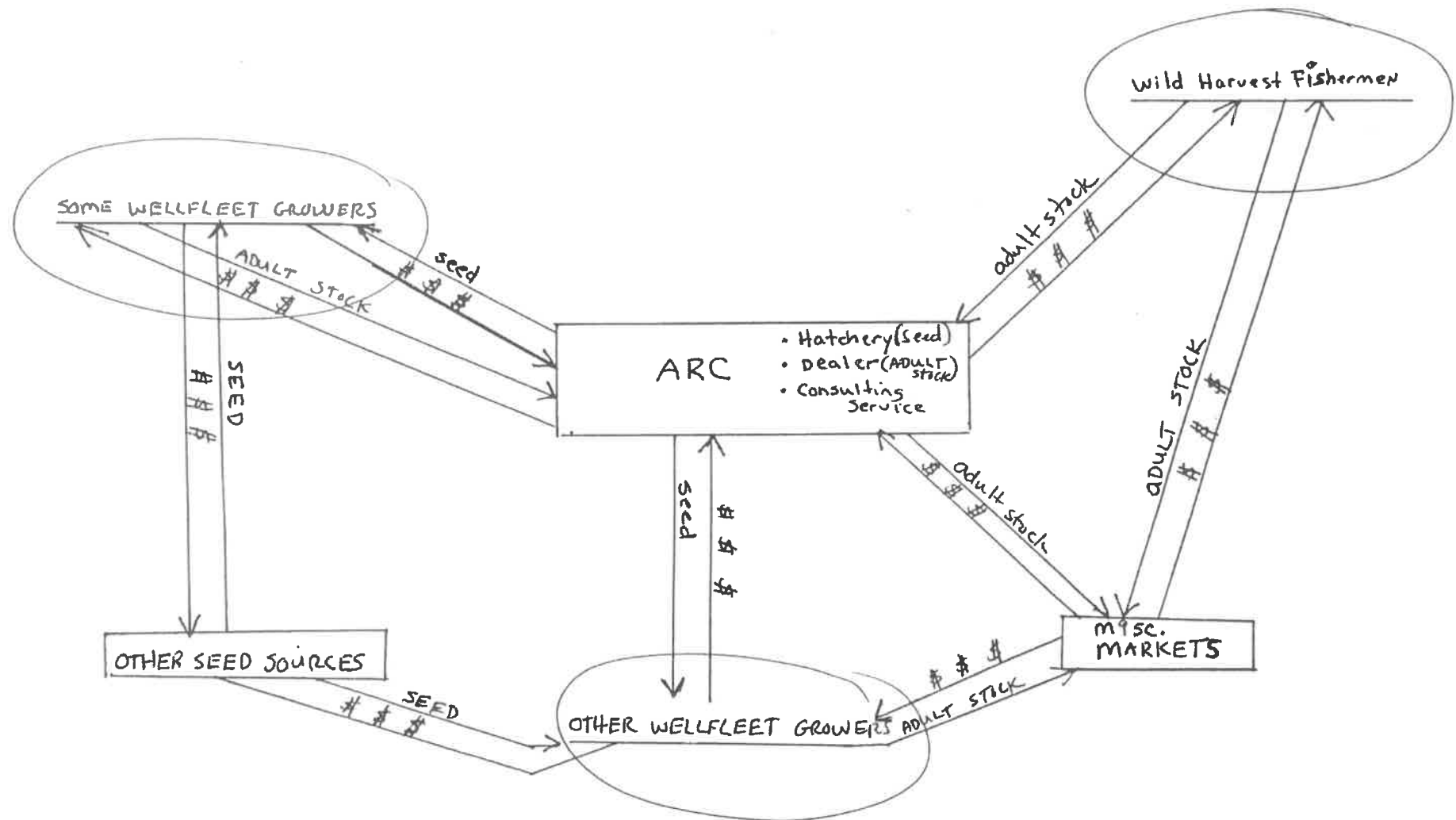
All of my recommendations for additional acreage over the last two years have been for individuals who only had 1 or 1½ acres. I have been attempting to bring them up closer to the Town average of 3 to 3½ acres, keeping in line with the Town's policy of giving out parcels that are as equal in size as possible. Most of those and other parcels in Town have reached the physical and topographical limits appropriate to the area where they are located. I am recommending a six-acre parcel for ARC. This is short of their request by 9 acres, and hopefully enough to help them achieve the financial goals that they feel are necessary for their survival. As I have stated previously, a number of other grantholders feel that their viability hinges on ARC's survival. Therefore, I feel that the compromise I have put forth is justified, and in the best interests of all involved. Please notice that there are also some new grants that would be available as a result of this plan. This is in addition to several other locations presently being discussed by the Shellfish Adviosry Committee and myself.

I realize there will be a need for further discussion at the hearing. I would also recommend to the Board that it should make a decision prior to the "changing of the guard" at the end of this month.



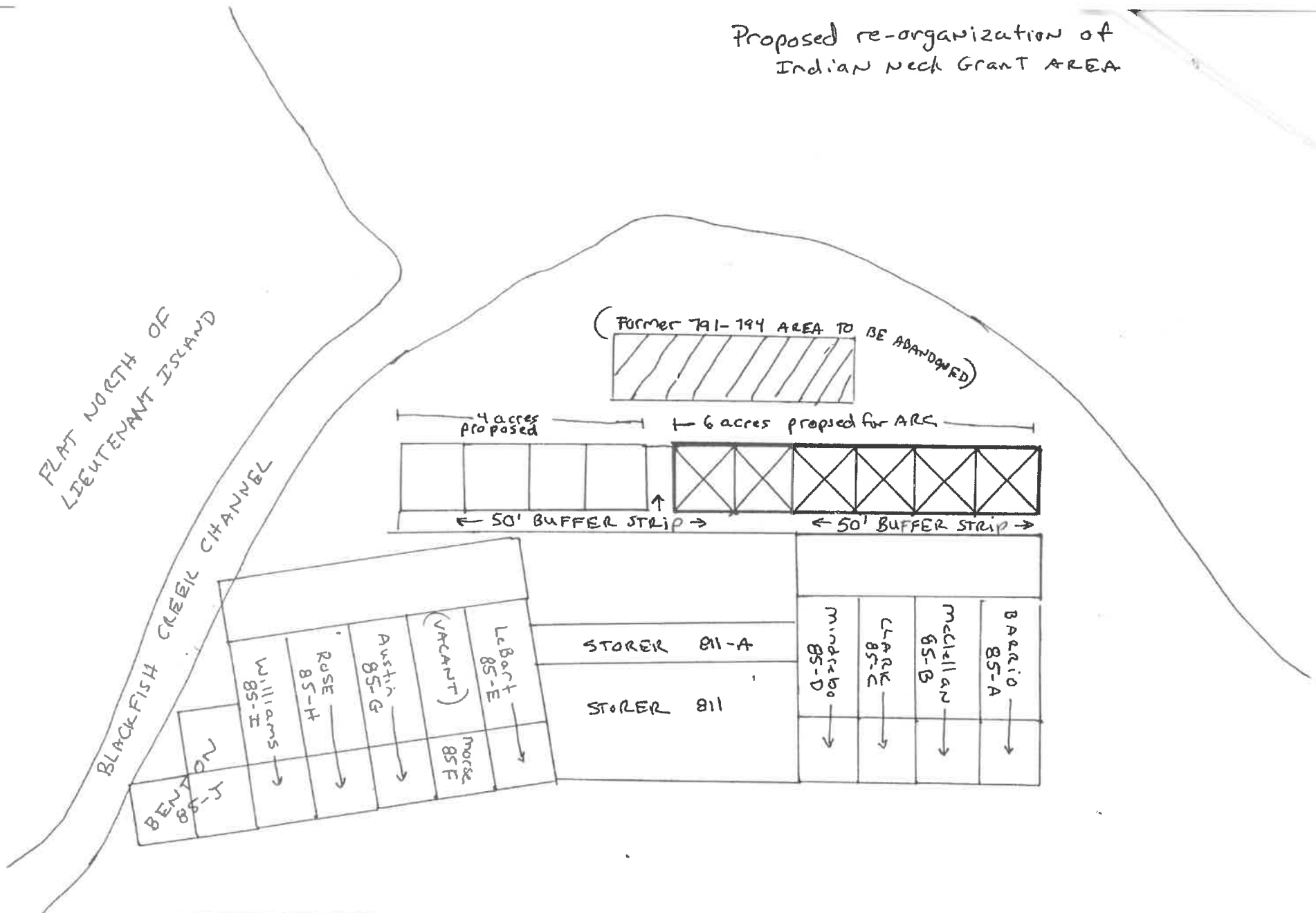


# FLOW CHART OF ARC/IN- RELATIONSHIP





# Proposed re-organization of Indian Neck Grant AREA



$\square = \frac{1}{2}'' = 1 \text{ acre (200' x 200')}$

# *Aquacultural Research Corporation*

---

RICHARD H. LORING  
VICE PRESIDENT

P.O. BOX 597  
DENNIS, MASSACHUSETTS  
02638

TELEPHONE  
385-3933  
AREA CODE  
7617

March 29, 1982

Board of Selectmen  
Town of Wellfleet  
Box A  
Wellfleet, MA 02667

RE: AQUACULTURE GRANT APPLICATION

Dear Sirs:

On February 19, 1982 Aquacultural Research Corporation filed an application for a shellfish grant. This application is for two grant locations adjacent to one another: Indian Neck #792 and #793. A term of five years is requested.

This area is currently non-productive for seed stocks and does not support any adult shellstock population. Aquacultural Research Corporation is requesting this area for experimental plots of hardshell quahaug grow-out. If the experimental plots show good growth, a production phase of quahaug growth will be instituted.

We think that the granting of these areas for use by Aquacultural Research Corporation will be of benefit to shellfish growing in the town. Any spat thrown by the planted animals will be genetically superior to natural stocks in terms of fast growth. The net covers may act as potential spat collectors for quahaugs as well as other species such as softshell clams, mussels and oysters. The working area will not constitute a navigational hazard nor will it be aesthetically obtrusive.

Aquacultural Research Corporation has worked successfully in this manner with the Town of Barnstable for several years and has been approached by the Town of Harwich to set up a similar program within their town waters.

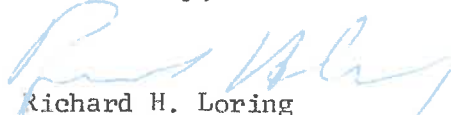
In return for the use of the grants, Aquacultural Research Corp. would be willing to donate to the Town of Wellfleet 50,000 1/4" seed quahaugs in the spring of each growing season of the term of the grant. If the Town prefers, Aquacultural Research Corporation will plant the 50,000 seed quahaugs in the same manner its own seed will be planted and the Town may take the resulting animals in the fall with whatever growth and mortalities have occurred.

March 29, 1982

Page 2

Thank you for your consideration of this request.

Yours truly,



Richard H. Loring  
Vice President

RHL:gh  
Encl.

separate management.

#### 7.8.6. Limit on Size of Grant

No licensee shall hold a license for, or have use of, more than seven (7) acres in total. Each person named on a license as a licensee shall be charged with the total acreage covered by that license. (See Section 7.3 Annual License Fee.) Individuals holding more than seven (7) acres prior to the adoption of the establishment of this limit will not be required to accept a license for a lesser acreage, but will not be eligible for a license for any additional acreage.

#### 7.8.7. Grants Established Before August 1, 1993

Any license/s issued prior to August 1, 1993, the date on which the Selectboard established the maximum size of seven (7) acres for an aquaculture holding, will remain valid, and will be allowed to continue according to the existing terms and conditions of said license.

#### 7.8.8. Aquaculture Research and Development Projects

##### 7.8.8.1. License for Aquaculture Research and Development

The Selectboard may issue a license to an individual or an institution (including a corporation) which proposes to conduct aquaculture research and development projects if environmentally appropriate, in the best interests of the town, and beneficial to the aquaculture industry.

##### 7.8.8.2. Initial Term of License

The initial term of a research and/or development license shall not exceed two (2) years. The license may then be renewed for a period of up to eight (8) years, for a total maximum of ten (10) years.

##### 7.8.8.3. Plan of Project

The applicants shall provide a plan of the project including all aspects of the management and operations of the project to the Selectboard, the Shellfish Constable and the Division of Marine Fisheries.

##### 7.8.8.4. Dissemination of Data and Results

All data and subsequent results and analyses of the project shall be made available to the Selectboard, the Shellfish Constable, and the Division of Marine Fisheries at predetermined times to be established in the license.

##### 7.8.8.5. Excess Product Returns to Town

Products resulting from the exercise of this license, in excess of those required for the aquaculture research and development specified in Section

7.8.8.6. License for Aquaculture Research and Development shall be turned over to the Town of Wellfleet annually, for appropriate use by the Shellfish Department.

#### 7.9. Rights of Use and Transfer

Licensees shall have the exclusive use of the area described in their license for the purpose of aquaculture, for the duration of their terms. No other individual may use the license without the express permission of the licensee(s). (See Section 4.9 Poaching, Section 4.10 Disturbance of Grant by Other Than the Licensee and MGL Chapter 130; [Section 57](#), [Section 63](#) and [Section 67](#).)

Licensees may transfer the rights or responsibilities assigned to their license to any other individuals, companies or corporations by vote of the Selectboard, and with the express permission of all other individuals who hold license for the same area. (See MGL Chapter 130; [Section 58](#) and Section 7.8.3 Limit on Individuals Licensed to Use a Grant.)

## 7.8. Issuance of Licenses for Aquaculture

7.8.1. Eligibility Requirements: Licenses shall only be issued to domiciled residents (See Sec.1 Definitions) of the Town, 18 years of age or older, who have the knowledge and experience to fulfill the responsibilities specified in the license, provided that the applicant has held and been documented by the

Shellfish Department using a Wellfleet commercial shellfishing permit during a period of at least three (3) of the four (4) calendar years preceding the date of application for a license. Applicant shall submit copies of state-filed catch reports. OR, provided the applicant demonstrates experience in shellfish propagation and aquaculture, continuously, over at least three (3) years preceding the date of application, documented by the Shellfish Department. This shall be supported by a letter from a license holder who employed the applicant describing the type of work performed and any other information which might be relevant. The applicant shall present a detailed five-year business plan for how s/he intends to use the grant, including shellfish species, amounts and sizes, and gear to be used, access routes and any other information relevant to proposed operations. In addition, any applicant shall not show a pattern of violations of Wellfleet's Shellfishing Policy and Regulations within the last three (3) years.

### 7.8.2. Domicile Requirement and Exception

At such time as a licensee ceases to be a domiciled resident of the Town, that individual shall be removed from the license, except in the event of loss of housing for reasons clearly beyond their control (such as a fire or a lease not being renewed) as verified by the Shellfish Constable. Status of residency, as defined in Section 2 of these Regulations, must be resumed, and verified by the Shellfish Constable within eighteen (18) months from the time of the license holder's removal to another town, or the licensee will be removed from the license.

Within 30 days of the nine-month anniversary of losing his/her domicile status, the lease holder shall demonstrate sufficient evidence of effort to secure housing in Wellfleet to the satisfaction of the Shellfish Constable. If the lease holder fails to qualify for such an exception, they may appeal the Shellfish Constable's decision to the Selectboard within 30 days.

No aquaculture license or commercial permit from another municipality for the harvest of shellfish may be held by the individual for the duration of the allowed term. A licensee making use of an exemption shall not be eligible to be granted a new license or an extension of a currently licensed area for the duration of the allowed term but may be granted a renewal of their existing license, as per Section 7.8.2.

The status of all other licensees named to the licensed area will not change. If a licensee ceases to be a domiciled resident and is the sole licensee, then the license shall be revoked.



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

V

### PUBLIC HEARINGS ~ B ~

<b>REQUESTED BY:</b>	Shellfish Advisory Board
<b>DESIRED ACTION:</b>	To present the Shellfish Advisory Board's recommendations and planning for the use of the HDYLTA parcel
<b>PROPOSED MOTION:</b>	
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



12/28/2021

**Shellfish Advisory Board (SAB) recommendations for use of HDYLTA property**

To the Selectboard:

On August 16<sup>th</sup>, the Selectboard had a meeting on the topic of HDYLTA. The SAB was asked to give a recommendation on how to utilize the HDYLTA parcel.

The SAB reached out to the Harbormaster, Shellfish Department, Conservation Commission, NRAB, Health Department, President of Field Point Association, President of Lt. Island Association, Rights of Public Access, Wellfleet Conservation Trust, Wellfleet Shellfishermen's Association and grant holders.

We also shared with the team the HDYLTA document the select board reviewed at your August 16<sup>th</sup> meeting.

Our proposal is as follows:

- 1.) Grants – What space is available is not great for farming. If the Shellfish Constable has an opportunity to establish one additional grant, the town should hold a lottery open to individuals who don't yet have a grant. Also, the Harbormaster should be part of the approval process along with the State requirements. We should not allow any grants if it depletes our wild harvest take.
- 2.) Moratorium – Should be lifted for extensions and allow for exploration of new grants via a lottery. Let the new process that Harbor Master and Shellfish Constable established be worked in the beginning of 2022.
- 3.) Allow deep water grants to be moved closer to the beach. The team felt this would improve the navigation of boating in the area. The Shellfish Department is working a new deep water grant plan.
- 4.) Buoys. We believe the Marina Advisory Committee and Harbormaster have agreed to install red and green buoys along the boundaries of the field point grants. This will provide better navigation in Black Fish Creek.
- 5.) Field Point Property Owners Association – It was made clear that upland owners do not want a new configuration of the HDYLTA parcel. It's important we do not start adding more vehicles, larger and heavier equipment on the beaches and roads. We should remind the drivers to proceed carefully, go slow and keep noise at a minimum.
- 6.) Staging Area – The shellfish community would like a staging area to temporarily store gear. Shellfish Constable and her team should review possible areas and advise the SAB /Selectboard of benefits and potential issues.
- 7.) Sea Level Rise – a long term plan should be put in place, taking into account sea level rise, climate change and our harbor. ***Adaptation to sea level change should continue to be monitored and discussed.***

We thank you for the opportunity to work on this important project. Also, we like to thank all the members of the community who brought excellent insight into our discussion.

Sincerely

Rebecca Taylor (Chair), Tom Siggia, John Duane, Zack Dixon, Damian Parkington



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

V

### PUBLIC HEARINGS

~ C ~

<b>REQUESTED BY:</b>	Shellfish Advisory Board
<b>DESIRED ACTION:</b>	As recommended by the Shellfish Advisory Board at its meeting on December 28, 2021, to relocate the five deep water Indian Neck grants to within the town-owned HDYLTA
<b>PROPOSED MOTION:</b>	property as proposed on the map provided by the Wellfleet Shellfish Department.
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



# Wellfleet Shellfish Department



300 Main Street, Wellfleet, Massachusetts 02667

Date: January 20, 2022

To: Town of Wellfleet Selectboard

From: Nancy Civetta, Shellfish Constable

Re: Moving five deep water Indian Neck grants within the HDYLTA property line

Dear Selectboard members,

At your public hearing on August 16, 2021, you charged the Shellfish Department with exploring a solution for moving the five deep water Indian Neck grants (numbers from north to south: 01-03, 01-06, 792, 01-04 and 01-05) inshore to increase potential for better productivity and to help boaters navigate the open water more efficiently.

Here is the motion: Chair Curley Moved; Board Member Wilson Seconded; and it was voted that the Wellfleet Shellfish Department work with grant holders of 01-03, 01-06, 792; 01-04 & 01-05 on relocating their licensed areas within the area that the moratorium was just placed. Roll Call Vote: 4-0-1 (DeVasto has abstained)

We worked with our GIS consultant, Eric Martinson, to come up with options, and we chose the one presented here as the best because it moves all five grants to within the HDYLTA property boundaries, and therefore, onto Town-owned land. See attached map.

At its meeting on December 28, 2021, Shellfish Advisory Board voted 5-0 to recommend this proposal. Here is the motion: -- Move - 5 Deep water Grants on Indian Neck

T. Siggia made motion to approve plan c as presented by shellfish constable which moves deep water grants into HDYLTA parcel, R. Taylor 2nd, all in favor 5-0.

This initial idea was at the request of four grant holders who are currently working their two grants out there consistently. We hope it will improve access for farmers and return some of the offshore bottom to the wild boat fishery – and the general boating public. We believe that these grants will remain deep water grants, but access, and therefore, productivity could and should improve.

Thank you for your consideration of this proposal. We believe it will provide the best community benefit to the Town. We encourage you to vote to change these grant locations. We will work with the eight grant holders so they can efficiently process the necessary paperwork to change their boundary point locations and have their grants approved by appropriate state and federal agencies in time for this year's growing season.

Sincerely,

Nancy Civetta, Shellfish Constable

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

Phone (508) 349-0325



Fax (508) 349-0305

- Layers**
- ☒ Indian\_Neck\_deepwater\_grant\_corners
  - ☒ WSD regulation points
  - ☒ state\_tract\_line
  - ☒ WSD\_regulation\_lines
  - ☒ Indian\_Neck\_deepwater\_grant\_move\_DEFQ PROPOSAL

New grant polygons as proposed

- ☒ Grant group
- ☒ grant polygons
- ☒ grant corners
- ☐ grant polygons transparent fill
- ☒ grant poly labels

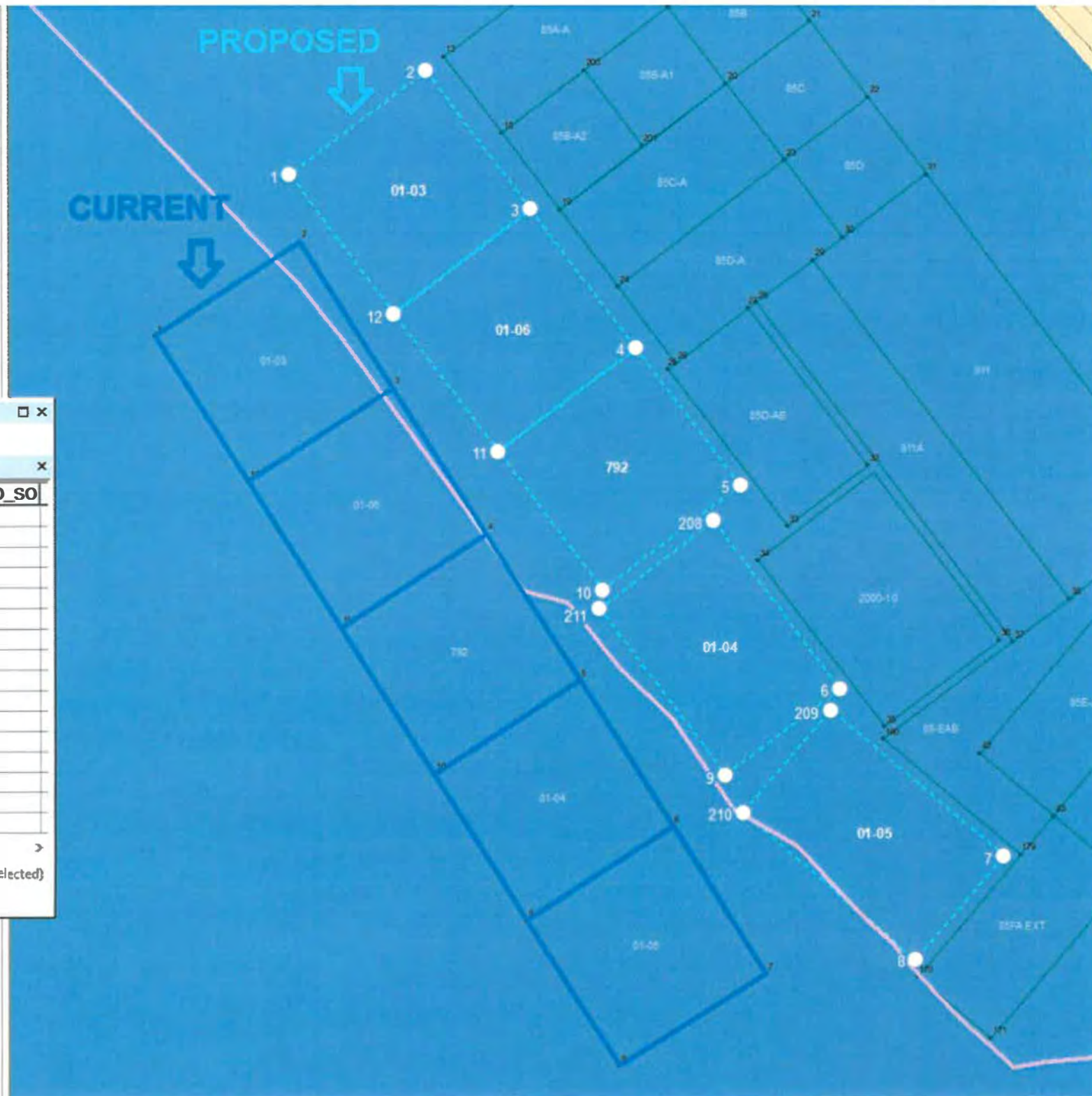
Table

Indian\_Neck\_deepwater\_grant\_corners

POINT_NO	LAT	LON	NO_SO
1	41.910227	-70.030548 S	
2	41.910815	-70.029479 S	
3	41.910013	-70.028698 S	
4	41.909212	-70.027912 S	
5	41.908409	-70.027133 S	
6	41.907239	-70.026402 S	
7	41.906265	-70.025175 S	
8	41.905693	-70.02585 S	
9	41.906754	-70.02729 S	
10	41.907822	-70.028203 S	
11	41.908625	-70.028984 S	
12	41.909426	-70.029766 S	
208	41.908207	-70.027343 S	
209	41.907113	-70.026477 S	
210	41.906541	-70.027152 S	
211	41.907721	-70.028233 S	

(0 out of 15 Selected)

Indian\_Neck\_deepwater\_grant\_corners |





## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

V

### PUBLIC HEARINGS

~ D ~

<b>REQUESTED BY:</b>	<b>Wellfleet Selectboard</b>
<b>DESIRED ACTION:</b>	<b>To lift status of Moratorium placed on the HDYLTA parcel north of parcel 17.49 on August 16, 2021</b>
<b>PROPOSED MOTION:</b>	<b>To be decided at the time of the meeting</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



ning maps show the area culched is to the north?







## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

V

### PUBLIC HEARINGS

~ E ~

<b>REQUESTED BY:</b>	<b>Wellfleet Shellfish Department</b>
<b>DESIRED ACTION:</b>	<b>To create five new grants, which will keep their same grant numbers and lease holders as follows: 01-03 David Seitler and Melissa Yow, 01-06 Robert Paine and Allison Paine, 792 Aquacultural Research Corporation, 01-04 William Young, Jr. and 01-05 Justin Lynch and Eben Kenny, but be defined by the corresponding new boundary coordinates provided by the</b>
<b>PROPOSED MOTION:</b>	<b>Shellfish Department.</b>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

V

### PUBLIC HEARINGS

~ F ~

<b>REQUESTED BY:</b>	Shellfish Department
<b>DESIRED ACTION:</b>	To return the area that these grants formerly occupied to the wild and abandon it as an aquaculture area
<b>PROPOSED MOTION:</b>	
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____





## SELECTBOARD

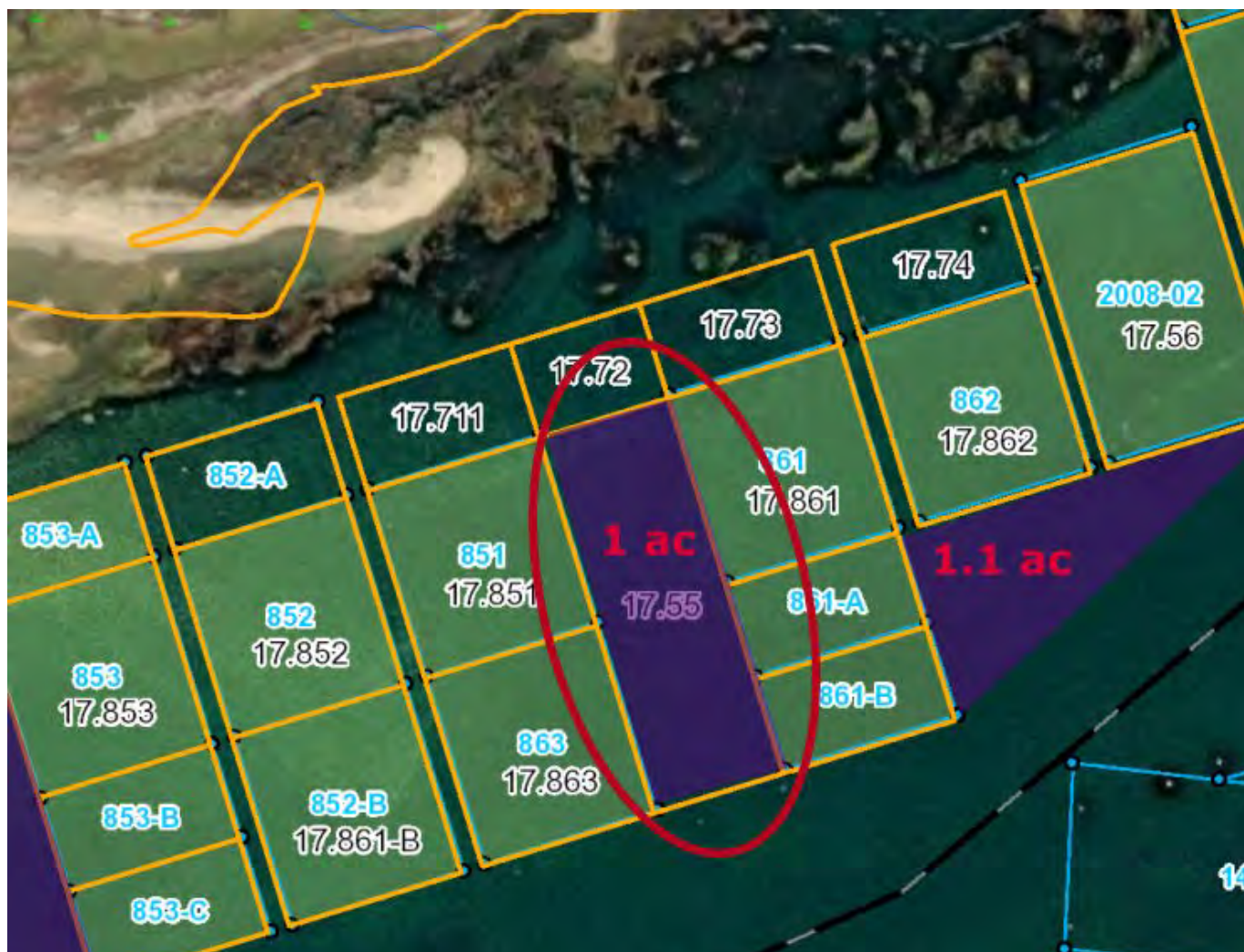
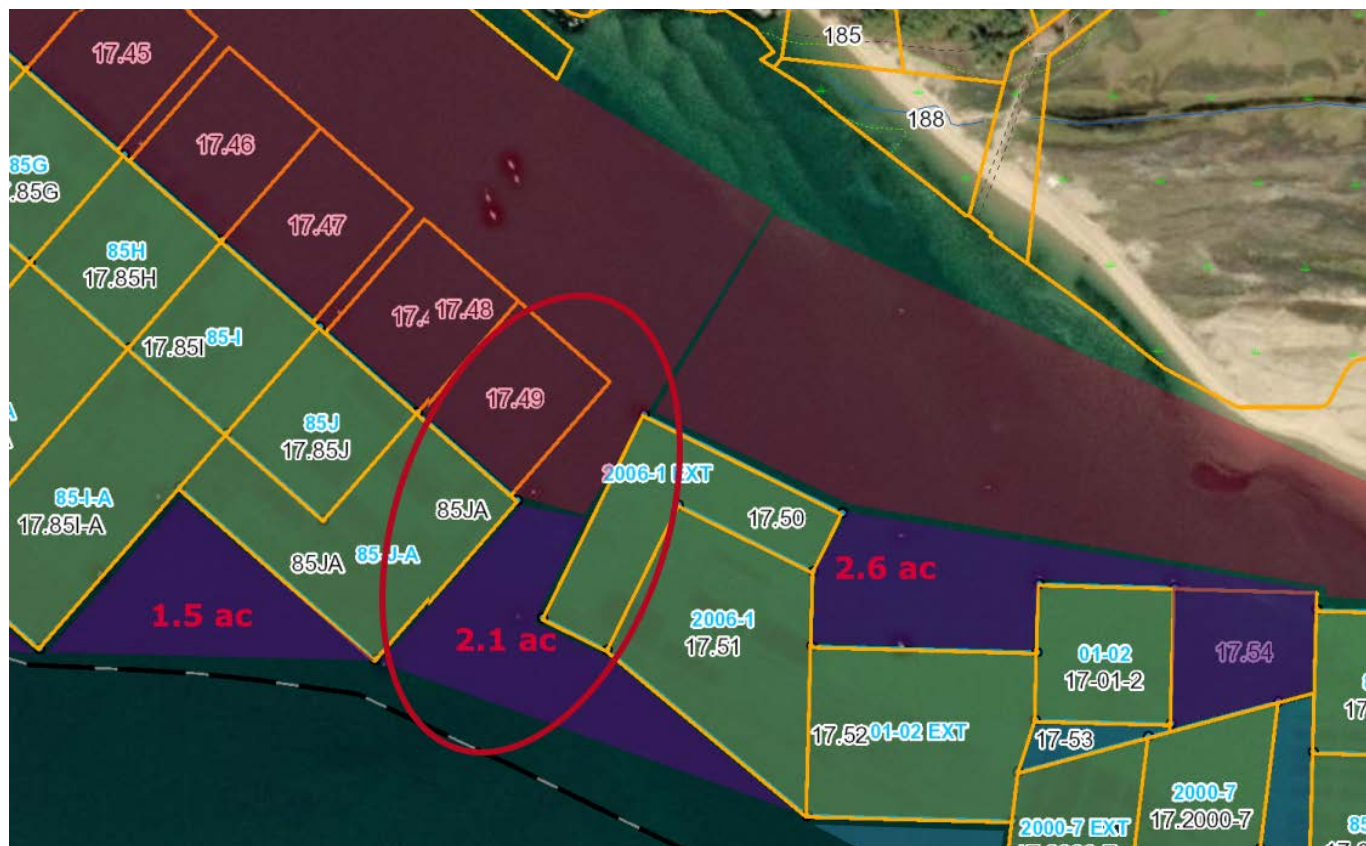
AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

V

### PUBLIC HEARINGS

~ G ~

<b>REQUESTED BY:</b>	Wellfleet Selectboard
<b>DESIRED ACTION:</b>	To make recommendations and planning for the use of the HDYLTA parcel
<b>PROPOSED MOTION:</b>	I move that the area between license 85-5-A to the north and 2006-1 and 2006-1 extension be left free and clear for the purposes of navigation.
<b>SUMMARY:</b>	I move that the Town of Wellfleet create a new grant between grants #851 & 863 to the West and 861, 861-A, & 861-B to the East and to hold a lottery for said grant.
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____





## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

V

### PUBLIC HEARINGS

~ H ~

<b>REQUESTED BY:</b>	Wellfleet Selectboard
<b>DESIRED ACTION:</b>	To discuss the status of Moratorium placed on the HDYLTA parcel south of parcel 17.49 on August 16, 2021
<b>PROPOSED MOTION:</b>	To be decided at the time of the meeting
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s): _____
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# VI

### LICENSES

~ A ~

<b>REQUESTED BY:</b>	Principal Clerk														
<b>DESIRED ACTION:</b>	To approve the Common Victualer Licenses														
<b>PROPOSED MOTION:</b>	I move to approve the Common Victualer Licenses for the following properties:														
<b>Summary:</b>	<table><tr><td><i>Blackfish Variety</i></td><td><i>Block &amp; Tackle</i></td></tr><tr><td><i>Boathouse Fish Market</i></td><td><i>Cumberland Farms</i></td></tr><tr><td><i>Dent Donuts</i></td><td><i>Fox &amp; Crow Café</i></td></tr><tr><td><i>Harbor Stage Company</i></td><td><i>Hatch's Fish Market</i></td></tr><tr><td><i>JB's Pizza Bar &amp; Grill</i></td><td><i>Mac's Seafood Market</i></td></tr><tr><td><i>Mac's Shack</i></td><td><i>Mac's Seafood Takeout</i></td></tr><tr><td><i>PB Boulangerie Bistro</i></td><td></td></tr></table>	<i>Blackfish Variety</i>	<i>Block &amp; Tackle</i>	<i>Boathouse Fish Market</i>	<i>Cumberland Farms</i>	<i>Dent Donuts</i>	<i>Fox &amp; Crow Café</i>	<i>Harbor Stage Company</i>	<i>Hatch's Fish Market</i>	<i>JB's Pizza Bar &amp; Grill</i>	<i>Mac's Seafood Market</i>	<i>Mac's Shack</i>	<i>Mac's Seafood Takeout</i>	<i>PB Boulangerie Bistro</i>	
<i>Blackfish Variety</i>	<i>Block &amp; Tackle</i>														
<i>Boathouse Fish Market</i>	<i>Cumberland Farms</i>														
<i>Dent Donuts</i>	<i>Fox &amp; Crow Café</i>														
<i>Harbor Stage Company</i>	<i>Hatch's Fish Market</i>														
<i>JB's Pizza Bar &amp; Grill</i>	<i>Mac's Seafood Market</i>														
<i>Mac's Shack</i>	<i>Mac's Seafood Takeout</i>														
<i>PB Boulangerie Bistro</i>															
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):														
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____														

## **COMMON VICTUALER:**

Blackfish Variety

Block & Tackle

Boathouse Fish Market

Cumberland Farms

Dent Donuts

Fox & Crow Café

Harbor Stage Company

Hatch's Fish Market

JB's Pizza Bar & Grill

Mac's Seafood Market

Mac's Shack

Mac's Seafood Takeout

PB Boulangerie Bistro



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# VI

### LICENSES

~ B ~

<b>REQUESTED BY:</b>	Principal Clerk
<b>DESIRED ACTION:</b>	To approve the Weekday Entertainment Licenses
<b>PROPOSED MOTION:</b>	I move to approve the Weekday Entertainment Licenses for the following properties:  <i>Block &amp; Tackle</i> <i>Harbor Stage Company</i>  <i>Fox &amp; Crow Café</i> <i>PB Boulangerie Bistro</i>
<b>SUMMARY:</b>	
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s): _____
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

## **WEEKDAY ENTERTAINMENT:**

Block & Tackle

Fox & Crow Café

Harbor Stage Company

PB Boulangerie Bistro



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# VI

### LICENSES

~ C ~

<b>REQUESTED BY:</b>	Principal Clerk
<b>DESIRED ACTION:</b>	To approve the Sunday Entertainment Licenses
<b>PROPOSED MOTION:</b>	<b>I move to approve the Sunday Entertainment Licenses for the following properties:</b>
<b>SUMMARY:</b>	<i>Block &amp; Tackle</i> <i>Fox &amp; Crow Café</i> <i>PB Boulangerie</i>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



## **SUNDAY ENTERTAINMENT:**

Block & Tackle

Fox & Crow Café

PB Boulangerie Bistro



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# VII

### BOARD/COMMITTEE APPOINTMENTS AND UPDATES

<b>REQUESTED BY:</b>	<b>Shellfish Advisory Board</b>
<b>DESIRED ACTION:</b>	<b>To discuss and possibly vote on the recommendations of the SAB for seasonal shellfish licenses</b>
<b>PROPOSED MOTION:</b>	<b>Motion to be decided at time of meeting</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



# Wellfleet Shellfish Department



300 Main Street, Wellfleet, Massachusetts 02667

Date: January 20, 2022

To: Town of Wellfleet Selectboard

From: Nancy Civetta, Shellfish Constable

Re: Reinstating the sales of seasonal recreational shellfishing permits

Dear Selectboard members,

When the pandemic caused by COVID-19 began, we did not understand much about transmission. Since then, the U.S. Centers for Disease Control and Prevention recommends the following: "If you want to spend time with people who don't live with you, outdoors is the safer choice! You are less likely to be exposed to COVID-19 during outdoor activities, even without the use of masks. Why Outside is a Safer Choice: COVID-19 spreads more easily indoors than outdoors. Studies show that people are more likely to be exposed to COVID-19 when they are closer than 6 feet apart from others for longer periods of time... You are less likely to be exposed to COVID-19 when you •Attend outdoor activities, •Stay at least 6 feet apart, •Limit the amount of time spent with people who don't live with you." Source: <https://www.cdc.gov/coronavirus/2019-ncov/daily-life-coping/outdoor-activities.html>

Here at the Shellfish Department, we have also learned that out on the flats, people who are not in the same group tend to stay away from each other by six feet or more due to the hunter-gatherer nature of shellfishing. We have also been able to add a part-time, seasonal Deputy Shellfish Constable from June to September so that we have two deputies monitoring the Sunday-Wednesday seasonal recreational shellfishery on Indian Neck. This gives us confidence to be able to handle an increase in recreational shellfishing activity during the four months that seasonal permits are available.

We believe that providing a less expensive way for our summer visitors to experience Wellfleet shellfish from flats to table will go a long way to creating year-round (off-season) loyalty to the town and its oysters and clams. It would be wonderful for these same visitors to begin buying (or requesting) Wellfleet shellfish from restaurants and retail outlets where they live in the winter.

We presented this to the Shellfish Advisory Board at its December 28, 2021, meeting and they voted 5-0 to recommend. Here is the motion: -- Seasonal Permits: J.Duane made motion to reinstate seasonal permits for 2022, D. Parkington 2nd, all in favor 5-0.

We'd ask you to vote to reinstate the sales of seasonal recreational shellfishing permits.

Sincerely,

Nancy Civetta, Shellfish Constable

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

Phone (508) 349-0325



Fax (508) 349-0305



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# VIII

### BUSINESS

~ A ~

<b>REQUESTED BY:</b>	<b>Board Member John Wolf</b>
<b>DESIRED ACTION:</b>	<b>To discuss the Cape Cod Mosquito Control Project on Mosquito Mitigation</b>
<b>PROPOSED MOTION:</b>	<b>To be decided at time of meeting</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# VIII

### BUSINESS

~ B ~

<b>REQUESTED BY:</b>	<b>Wellfleet Shellfish Department</b>
<b>DESIRED ACTION:</b>	<b>To discuss and possibly vote on the Shellfish tax insert</b>
<b>PROPOSED MOTION:</b>	<b>I move to approve the Shellfish Department's tax insert into the 2022 spring tax bills.</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



# Wellfleet Shellfish Department



300 Main Street, Wellfleet, Massachusetts 02667

Date: January 20, 2022

To: Town of Wellfleet Selectboard

From: Nancy Civetta, Shellfish Constable

Re: Allowing the Shellfish Department to Include its "Boater's Guide to Shellfish Farming Gear in Wellfleet Harbor" as the only Spring 2022 tax mailer insert

---

Dear Selectboard members,

The Shellfish Department would like to request that its "A Boater's Guide to Shellfish Farming Gear in Wellfleet Harbor" be the sole spring 2022 tax insert. The brochure is attached. This was one of the things that we had promised the Marina Advisory Committee that we would look into doing to educate boaters about aquaculture gear present in the harbor to foster the continued amicable co-existence of all harbor users.

At its December 28 meeting, the Shellfish Advisory Board voted 5-0 to recommend to the Selectboard approve this. Here is the motion: – To include a shellfish Boaters guide in the 2022 tax insert. R. Taylor made motion that the boaters guide as presented go into the tax insert, T Siggia 2nd, all in favor 5-0.

At its January 12, 2022, meeting, the Marina Advisory Committee vote 8-0 to approve including it. Those minutes have not yet been published.

We believe that this will greatly help educate all property owners in town as to our multi-use harbor, the areas where aquaculture gear is located and what that gear looks like.

We have been working with the Town Collector to organize this, and by doing it through the spring tax mailing, it becomes something we can handle with our current budget. We have priced it out, and it would not be possible given our budget to otherwise undertake a mailing to every property owner in town.

Because it is a trifold brochure, by approving to include it, no other town department or committee would be able to put an insert into the spring tax mailing. It makes sense to send this out at the beginning of the boating season, not in the fall when everyone is taking their boats out of the water. We think this is an important communication effort and would ask that you vote to approve it.

Sincerely,

Nancy Civetta  
Shellfish Constable

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

Phone (508) 349-0325



Fax (508) 349-0305

## A boater's guide to shellfish farming

-----  
Shellfishing is an important part of the Wellfleet economy. Shellfish farming takes place in specific areas throughout the harbor. **Aquaculture areas are marked with buoys at each corner.**

To keep you and your passengers safe, boaters should **stay clear** of these areas 3 hours before and after low tide. Oysters are typically grown on rebar racks and in "condos," which are made of plastic-coated metal lobster trap-type material. Planted clams are covered with nets held down by lengths of rebar. Kayakers, paddle boarders and water skiers can hurt themselves if they fall into this gear. Boaters risk harming their craft and the passengers aboard. Motor propellers and centerboards can do extensive damage to shellfishing equipment. Boaters who do damage to aquaculture gear may also be liable for triple damages under both local regulations and Massachusetts General Law. Enclosed is a map showing the locations of shellfish farms and photos of what aquaculture gear looks like. If you have any questions, please call the Wellfleet Shellfish Department (508) 349-0325.

## Recreational Shellfishing

If you'd like to acquire a recreational shellfishing permit, please visit [www.wellfleet-ma.gov/shellfish-department](http://www.wellfleet-ma.gov/shellfish-department).

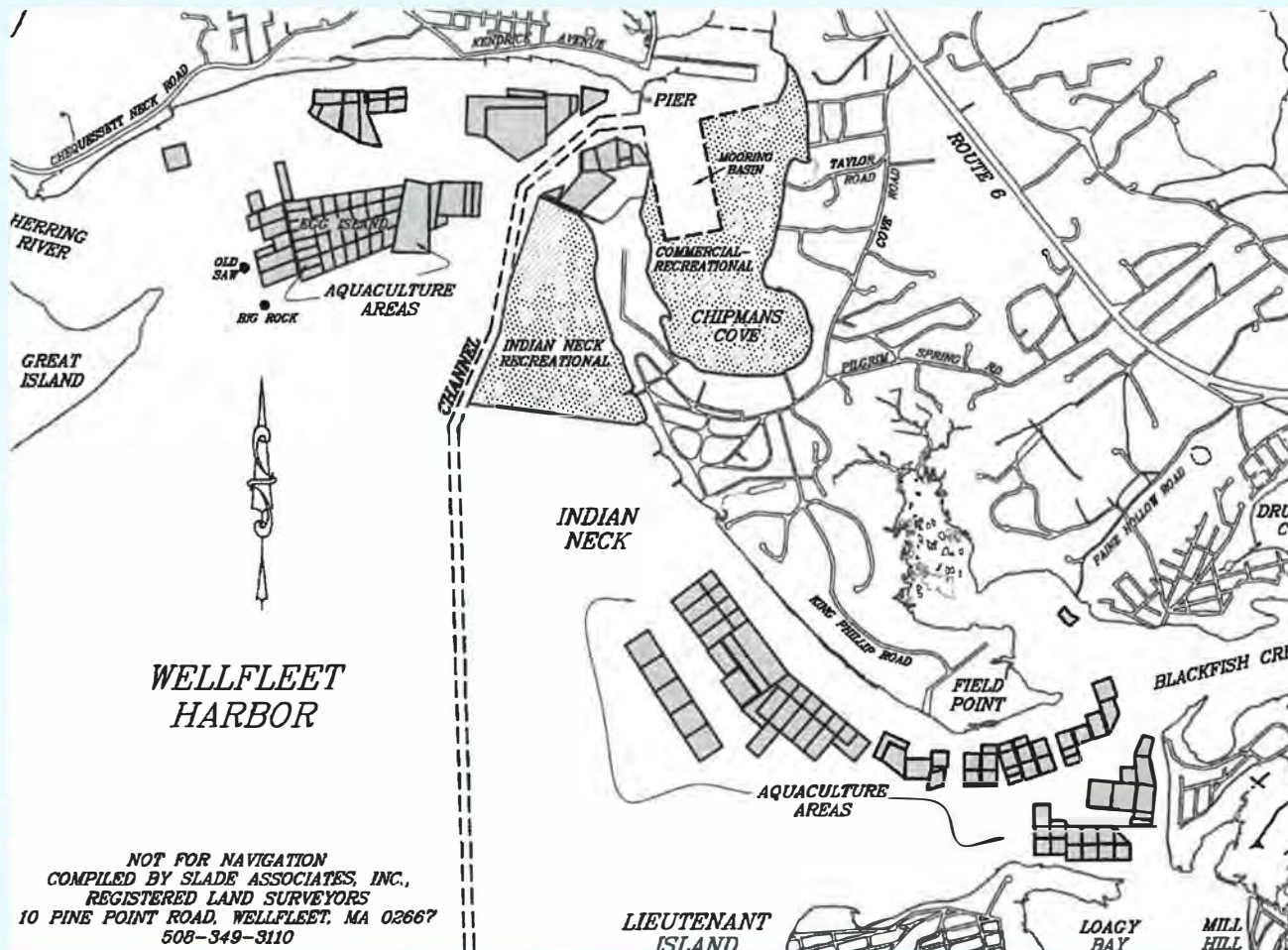


Indian Neck Recreational Shellfishing area is open on **Sundays** and **Wednesdays** from June 1 - September 30.

## A Boater's Guide to Shellfish Farming Gear in Wellfleet Harbor







Oysters are grown to legal size using various methods; however, one popular method is bags on rebar racks. Rebar racks and bags stand **22" off the bottom**. Clam nets lay on the bottom and are secured by rebar.



**A skeg strike to a clam net or a row of oyster bags would result in a massive amount of product being exposed to predators, and could severely damage your boat and/or hurt your passengers.**



Wellfleet Harbor can have a tidal range of  $>12'$  meaning that areas covered by the high tide become completely exposed 6 hours later.



To the left is a map showing areas throughout Wellfleet Harbor where shellfish farming occurs. Aquaculture gear is located close to both sides of the channel exiting the the pier and mooring basin, along the south shores of Indian Neck, and into the mouth of Blackfish Creek and Loagy Bay. Gear is also located in the area extending out west from the breakwater beacon to Great Island. **Please be particularly careful in these areas.**



"Condos" used to store bags of juvenile oysters rise **24" off the bottom**.





## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# VIII

### BUSINESS

~ C ~

<b>REQUESTED BY:</b>	<b>KP Law</b>
<b>DESIRED ACTION:</b>	<b>To discuss and the document sent by KP law regarding the determination and consent pursuant to Massachusetts Rules of Professional Conduct, Rule 1.7 – representation of the towns of Wellfleet and Truro for the Herring River Restoration Project</b>
<b>PROPOSED MOTION:</b>	<b>Motion to be decided at the time of the meeting.</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s):
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

January 20, 2022

**Carolyn M. Murray**  
[cmurray@k-plaw.com](mailto:cmurray@k-plaw.com)

BY ELECTRONIC MAIL ONLY

Hon. Ryan Derek Curley and  
Members of the Selectboard  
Wellfleet Town Hall  
300 Main Street  
Wellfleet, MA 02667

Re: Determination and Consent Pursuant to Massachusetts Rules of Professional Conduct,  
Rule 1.7 - Representation of the Towns of Wellfleet and Truro for the  
Herring River Restoration Project

Dear Members of the Selectboard:

The Towns of Wellfleet and Truro have jointly requested KP Law, P.C., which acts as Town Counsel to both Towns, to review and advise each municipality regarding certain aspects of the Herring River Restoration Project insofar as they relate to the Town of Truro. Specifically, these relate to the acquisition by the Town of Truro of easements on private property, located at 125A Old County Road, and the dedication by the Town of Truro of easements on land owned by the Town of Truro, located at 133 Old County Road. This firm would also advise relative to an Intermunicipal Agreement addressing the operation and maintenance of culverts on these two properties (the "Project"). The legal expenses for work on the Project would be paid by the Town of Wellfleet.

Our relationship with Wellfleet and Truro creates interests that require disclosure pursuant to the Rules of Professional Conduct of the Massachusetts Bar that require us to obtain the "informed consent" of each municipality, after disclosure of adequate information and explanation about the risks of, and alternatives to, the proposed simultaneous representation, before we can undertake such representation. In addition, while the State Ethics Commission has determined that KP Law, P.C. and its individual attorneys are not "municipal employees" pursuant to the Conflict of Interest Law, we provide this letter to dispel any appearance of a conflict on the firm's behalf in this matter.

MULTIPLE REPRESENTATION DISCLOSURE

The representation of multiple clients is regulated under the Massachusetts Rules of Professional Conduct. The relevant provision, Rule 1.7, states that an attorney may not represent multiple clients if the interests of one client are directly adverse to those of another client, or if his representation of one client may be materially limited by his responsibilities to another client or his own interests. If, however, the attorney reasonably believes that the representation of either client will not be adversely affected and each of the clients consents after consultation, the attorney may represent the client in such a situation.



Hon. Ryan Derek Curley and  
Members of the Selectboard  
January 20, 2022  
Page 2

DETERMINATION

It is our belief that our position as counsel for Truro for the purposes and under the conditions described in this letter, does not create a concurrent conflict of interest and will not affect the exercise of our independent professional judgment on behalf of Wellfleet with regard to the Project or any other matter related thereto. It is our further belief that even if a conflict exists, our ability to provide competent and diligent representation to Wellfleet will not be negatively impacted by our role as counsel for Truro in this matter. The only risk I would note would be in the event that negotiations over the Project or any matter related to the Project breaks down between the parties, to the point where one municipality seeks legal redress from the other(s). Under these circumstances, KP Law, P.C. would likely have to cease representing all parties with regard to the Project. It is, however, for you to determine, as the Appointing Authority, whether the representation described herein will not impair the integrity of this firm's services to Wellfleet.

Accordingly, I request that the Selectboard, as Appointing Authority, consent to our representation of the Town of Wellfleet notwithstanding the firm also serving as counsel to the Town of Truro with regard to the review of proposed amendments to the Project. Should you so consent, I ask that you sign the enclosed determination as required by the Rules of Professional Conduct. Please sign the two originals provided, return one copy to this office, and retain one copy for your records.

Thank you for your consideration. Please do not hesitate contact me with any questions you have in this regard.

Very truly yours,

A handwritten signature in blue ink, appearing to read "C. Murray".

Carolyn M. Murray

CMM/caa

Enc.

cc: Town Administrator

789791/WELL/0001



DETERMINATION

It is determined, pursuant to Rule 1.7 of the Massachusetts Rules of Professional Conduct, that the Wellfleet Selectboard consents to KP Law, P.C. representing the Town of Wellfleet with regard to the Herring River Restoration Project with the Town of Truro as disclosed in a letter to the Town dated January \_\_\_\_, 2022, notwithstanding that KP Law, P.C. also serves as Town Counsel for the Town of Truro.

TOWN OF WELLFLEET

By its Selectboard

Dated: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# VIII

---

### BUSINESS

~ D ~

<b>REQUESTED BY:</b>	<b>Department of Public Works Director Jay Norton</b>
<b>DESIRED ACTION:</b>	<b>To discuss the progress of the Wellfleet Town Hall Front Lawn</b>
<b>PROPOSED MOTION:</b>	<b>Motion to be decided at the time of the meeting.</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s): _____
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____

[illegible]



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

X

---

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

- Please see selectboard packet

To: Selectboard

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

Subject: Administration Report

Date: January 21, 2022

Please find attached a copy of our report for this past week:

1. Town Administrator Search Committee – We held our first meeting this past Wednesday afternoon and voted to appoint Bruce Bierhans to serve as chairperson. We will be meeting again on February 10, 2022 to begin screening of resumes, and hope to begin interviews towards the end of February.
2. Town Treasurer & Town Accountant's position – Both of these positions have been advertised and we will screen and interview candidates as appropriate.
3. Herring River Restoration Project – We held another meeting this week with full team along with Counsels from the Town and Friends of Herring River to work on the legal and notification process related to the various temporary and permanent easements related to the larger construction project.
4. FEMA Community Rating System – Rebecca Roughley received notice from the Community Insurance Office that our community rating improved from a CRS Grade 8 to a CRS Grade 7, which will result in a 15% premium discount on flood insurance in the Town of Wellfleet.
5. 2022 Annual Town Meeting Warrant – I am working on draft no.3 of the warrant for the 2022 Annual Town Meeting. I have sent it out to Town Moderator and department heads for review and comment with a due date of Wednesday, January 26, 2022. Once I have accommodated these changes, I will forward the document to Town Counsel for review.
6. FY2023 Financial Forecast – As you know we did receive the initial budget for the Nauset Regional School District this past week. This document includes their proposed spending plan for the upcoming year. The next critical element will be their revenue plan which will lead to Wellfleet actual assessment contribution. Once we have this information, we should get a much better understanding of our overall fiscal picture. They anticipate more detailed information by the end of first week in February 2022.



[illegible]



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

XII

---

### CORRESPONDENCE AND VACANCY REPORTS

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

Date: January 20, 2022  
To: Board of Selectmen  
From: Jeanne Maclauchlan  
Re: Vacancies on Town Boards

**Bike and Walkways Committee (5 members)**

Vacant Positions	Appointing Authority	Length of Term
2 Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Board of Assessors (3 members, 1 alternate)**

Vacant Positions	Appointing Authority	Length of Term
1 alt Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Board of Health (5 members, 2 alternates)**

Vacant Positions	Appointing Authority	Length of Term
1 alt Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Board of Water Commissioners**

Vacant Positions	Appointing Authority	Length of Term
2 alt Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Building and Needs Assessment Committee (5 Members)**

Vacant Positions	Appointing Authority	Length of Term
2 Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Cable Advisory Committee (5 Members)**

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	1 year
Requesting Appointment: No applications on file		

**Commission on Disabilities (up to 5 Members)**

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Conservation Commission (7 Members + 2 alternates)**

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	
2 alt Positions		3 years
Requesting Appointment: No applications on file		

**Council on Aging (11 Members)**

Vacant Positions	Appointing Authority	Length of Term
2 Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Dredging Task Force (7 Members)**

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Natural Resources Advisory Committee (7 Members)**

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years
Requesting Appointment: No application on file		

**Personnel Board (4 members + TA + FinCom Rep)**

Vacant Positions	Appointing Authority	Length of Term
3 Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Planning Board (7 members + 2 alternates)**

Vacant Positions	Appointing Authority	Length of Term
2 Alternate Positions	Board of Selectmen	5 years
Requesting Appointment: No applications on file		

**Recreation Committee (7 Members)**

Vacant Positions	Appointing Authority	Length of Term
2 Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Recycling Committee (7 Members + 2 Alternates)**

Vacant Positions	Appointing Authority	Length of Term
2 Alternate Positions	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Shellfish Advisory Board (7 members + 2 Alternates)**

Vacant Positions	Appointing Authority	Length of Term
2 Positions		
1 Alternate Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

**Zoning Board of Appeals (5 Members, 4 Alternates)**

Vacant Positions	Appointing Authority	Length of Term
1 Position	Board of Selectmen	3 years
Requesting Appointment: No applications on file		

!   	From	Subject	Received 	Size	
<b>Today</b>					
	<b>Ryan Curley</b>	<b>Fwd: DLTA Solicitation Letter</b>	Thu 1/20/2022 ...	503 KB	
----- Forwarded message -----					
	<b>MA Municipa...</b>	<b>Register: Virtual MSA Business Meeting January 28</b>	Thu 1/20/2022 ...	47 KB	
Virtual MSA Annual Business Meeting Jan. 28					
	<b>MA Municipa...</b>	<b>Sign up for workshops and join us tomorrow for MMA Annual Meeting</b>	Thu 1/20/2022 ...	57 KB	
View in browser					
	<b>Cape Cod Co...</b>	<b>Cape Cod Commission Reporter: January 2022</b>	Thu 1/20/2022 ...	94 KB	
		<b>Trepanier, Mi...</b> 612540 Truro-Wellfleet - Shared-Use Path Along Route 6 (Outer Cape)	Thu 1/20/2022 ...	197 KB	
----- Forwarded message -----					
<b>Yesterday</b>					
	<b>Charles Sum...</b>	<b>FW: School Committee Supporting Documents</b>	Wed 1/19/2022...	28 KB	
FYI					
	<b>Charles Sum...</b>	<b>FW: NRSD - FY23 Budget Documents and Region Assessments</b>	Wed 1/19/2022...	5 MB	
Hi Rebekah The FinCom and SB will need copies of the Nauset budget. Thanks Charlie					
	<b>Ryan Curley</b>	<b>Fwd: FW: Wellfleet - Determination Consent (Herring River Restoration)</b>	Wed 1/19/2022...	143 KB	
----- Forwarded message -----					
	<b>MA Municipa...</b>	<b>MMA Annual Meeting begins in 2 days</b>	Wed 1/19/2022...	53 KB	
View in browser					
	<b>Nancy Civetta</b>	<b>Shellfish Crier: Correction to ConsComm meeting and two important S...</b>	Wed 1/19/2022...	42 KB	
Town Shellfish Crier January 19, 2022					
	<b>Hillary Lemos</b>	<b>Recommendation for Peter Morris</b>	Wed 1/19/2022...	94 KB	
Please see the attached recommendation. <end>					
	<b>Rebekah Eldr...</b>	<b>Executive Session Packets</b>	Wed 1/19/2022...	34 KB	
Good Morning again ☺ I have printed your packets for your executive session tomorrow evening. They are in your mailboxes here...					
	<b>Michael Hurley</b>	<b>Press Release Body-Worn Cameras</b>	Wed 1/19/2022...	39 KB	
Good morning, Attached you will find a press release for the deployment of the department's new body-worn camera program. The					
	<b>Rebekah Eldr...</b>	<b>elementary school budget</b>	Wed 1/19/2022...	33 KB	
Good Morning,					
	<b>Charles Sum...</b>	<b>FW: Town of Wellfleet Lobbyist Contract - Ray Bucheger</b>	Wed 1/19/2022...	1 MB	
Good morning all, FYI only now! I simply wanted you to collectively to be aware of this communication to Mr. Aberdale relative to					
<b>Tuesday</b>					
	<b>MA Municipa...</b>	<b>Register now for workshops and 2 main Annual Meeting sessions</b>	Tue 1/18/2022 ...	54 KB	
View in browser					
	<b>Michael Hurley</b>	<b>Letter of Recognition</b>	Tue 1/18/2022 ...	60 KB	
Good afternoon Board Members, I want to take a moment and forward a letter of recognition for Sergeant Paul Clark and Officer					
	<b>Helen Miran...</b>	<b>Re: FY23 Wellfleet Budget Documents</b>	Tue 1/18/2022 ...	32 KB	
Hope this can be screen shared if/when we get to it tonight.					
	<b>Lilli-Ann Green</b>	<b>Re: Update: Wellfleet: Invitation to ARPA Planning Discussion with Co...</b>	Tue 1/18/2022 ...	43 KB	
Hi all,					
	<b>Nancy Civetta</b>	<b>Shellfish Crier: Selectboard to vote on HDYLTA and other grant hearin...</b>	Tue 1/18/2022 ...	47 KB	
Town Shellfish Crier January 18, 2022					
	<b>MA Municipa...</b>	<b>Register: Virtual MSA Business Meeting January 28</b>	Tue 1/18/2022 ...	47 KB	
Virtual MSA Annual Business Meeting Jan. 28					
	<b>Charles Sum...</b>	<b>FW: FY23 Wellfleet Budget Documents</b>	Tue 1/18/2022 ...	18 MB	
Please find enclosed a copy of the FY2023 Budget for the Wellfleet Elementary School. I will have Rebekah include copies in those					
	<b>Charles Sum...</b>	<b>FW: DASHBOARD REPORT--DECEMBER 31, 2021</b>	Tue 1/18/2022 ...	6 MB	
FYI from the Nauset Regional School District. Charlie					
	<b>Karen A. LaV...</b>	<b>Re: Wellfleet - Chequessett Neck Water Line Easement</b>	Tue 1/18/2022 ...	46 KB	
Hi Katie: We will agree to the terms requested by the Town. Please finalize the easement for signatures. Once we dot a few "i's" on					
<b>Monday</b>					
	<b>Ryan Curley</b>	<b>Tomorrow's Meeting</b>	Mon 1/17/2022...	15 KB	
Hello all, Tommorow we will have more active participants than normal. Please understand that after anyone speaks to a item I will					
<b>Sunday</b>					
	<b>Ryan Curley</b>	<b>Budget books</b>	Sun 1/16/2022 ...	14 KB	
Hi all just making you aware that the budget books need to be picked up from the office. They are not in the packet. <end>					

!   	From	Subject	Received 	Size	
<b>Last Week</b>					
	<b>Wellfleet His... 11-3-2021 Meeting Minutes</b>	<b>Sat 1/15/2022 ... 339 KB</b>	Attached please find the approved minutes for the Historical Commission's November meeting. No meeting was held in December.		
	<b>Jack Peak "Green" Machine Gun Range</b>	<b>Sat 1/15/2022 ... 24 KB</b>	Hello Friends, "The collaboration of opposing ideas is what brings about new ones." John Stewart Mill One might reflect on the		
	<b>Rebekah Eldr... agenda and packet.</b>	<b>Sat 1/15/2022 ... 10 MB</b>	Here is the updated packet with all pages of Charlie's introduction. Have a nice weekend and stay warm 😊 Rebekah Rebekah L ....		
	<b>Rebekah Eldr... Packet</b>	<b>Fri 1/14/2022 6... 15 KB</b>	There are a couple pages missing from Charlie's report. I must have copied the 2 sided not the 1 sided. I am heading into the office		
	<b>Owen Fletcher Barnstable County Assembly of Delegates 01/19/22 Regular Meeting ...</b>	<b>Fri 1/14/2022 4... 352 KB</b>	As attached in PDF and available on the web at		
	<b>Rebekah Eldr... Agenda and Packet 1-18-2022</b>	<b>Fri 1/14/2022 3... 9 MB</b>	Happy Friday, I have attached your agenda and packet for next Tuesday's Meeting.		
	<b>Ryan Curley Board of Health Covid Jan 12, 2022</b>	<b>Fri 1/14/2022 1... 14 KB</b>	<a href="https://youtu.be/uD6D92tFbQ?t=3603">https://youtu.be/uD6D92tFbQ?t=3603</a>		
	<b>Ryan Curley Fwd: Letter to Holtec from Markey, Warren, Keating, Moulton</b>	<b>Fri 1/14/2022 1... 357 KB</b>	----- Forwarded message -----		
	<b>bos@wellflee... Thank you for your participation in 2022 BAS - BAS ID: 32500174385</b>	<b>Fri 1/14/2022 1... 16 KB</b>	Thank you for responding to BAS. Below is the information captured from the BAS response form. If any updates are required, please		
	<b>Ryan Curley Fwd: FW: Wellfleet Cable Origination and New License</b>	<b>Fri 1/14/2022 1... 22 KB</b>	----- Forwarded message -----		
	<b>Wellfleet Cha... Shining Light on Year-Round Member Businesses</b>	<b>Fri 1/14/2022 8... 63 KB</b>	Reply to receive blue lights and be included in promotional emails!		
	<b>Wellfleet Cha... Welcome, 2022 🌟   Wellfleet Chamber Newsletter</b>	<b>Fri 1/14/2022 8... 174 KB</b>			
	<b>MA Municipa... MSA Annual Business Meeting Rescheduled to January 28</b>	<b>Thu 1/13/2022 ... 47 KB</b>	Virtual MSA Annual Business Meeting Jan. 28		
	<b>MA Division ... January Marine Fisheries Advisory Commission Meeting Date Changed</b>	<b>Thu 1/13/2022 ... 44 KB</b>	Having trouble viewing this email? 		
	<b>MA Division ... ASMFC Public Hearings on Lobster/Jonah Crab Electronic Tracking Re...</b>	<b>Thu 1/13/2022 ... 59 KB</b>	Having trouble viewing this email? 		
	<b>MA Division ... Reminder: State Waters Sea Scallop Trip Limit and Shucking in State ...</b>	<b>Thu 1/13/2022 ... 45 KB</b>	Having trouble viewing this email? 		
	<b>Curt Felix Wellfleet Town Water</b>	<b>Thu 1/13/2022 ... 18 KB</b>	<a href="https://provincetownindependent.org/news/2022/01/12/water-commissioners-question-wellfleets-poor-rating/">https://provincetownindependent.org/news/2022/01/12/water-commissioners-question-wellfleets-poor-rating/</a> Andrew Gottlieb is		
	 <b>Trepanier, Mi... 612540 Truro-Wellfleet - Shared-Use Path Along Route 6 (Outer Cape)</b>	<b>Thu 1/13/2022 ... 197 KB</b>	----- Forwarded message -----		
	<b>U.S. Census B... 2022 Boundary and Annexation Survey – CBAS - BAS ID: 32500174385</b>	<b>Thu 1/13/2022 ... 18 KB</b>	01/13/2022		
	<b>MA Municipa... Register now for virtual MMA Annual Meeting events</b>	<b>Thu 1/13/2022 ... 60 KB</b>	View in browser		
	<b>Karen A. LaV... Re: Wellfleet - Chequessett Neck Water Line Easement</b>	<b>Wed 1/12/2022... 46 KB</b>	Hi Steve: Will this be acceptable to you? Best Regards, Karen Karen A. LaVoie, Esquire P.O. Box 1900, 3 Main Street, Unit29 North		
	<b>Katharine L. ... Wellfleet - Chequessett Neck Water Line Easement</b>	<b>Wed 1/12/2022... 36 KB</b>	Good Afternoon: The Wellfleet Selectboard has agreed to go forward with the easement at Chequessett Neck Road for the water line		
	<b>Ryan Curley Re: 612540 Truro-Wellfleet - Shared-Use Path Along Route 6 (Outer C...</b>	<b>Wed 1/12/2022... 33 KB</b>	Hello Michael, February 2nd would be the first choice for Wellfleet, February 10th is less desirable and January 26th is not desirable.		
	<b>MA Municipa... Due to COVID surge, MMA Annual Meeting transitions to virtual event</b>	<b>Wed 1/12/2022... 61 KB</b>	View in browser		
	<b>Rebekah Eldr... ARAP survey</b>	<b>Wed 1/12/2022... 34 KB</b>	Good Morning, I just wanted to let you know that the survey for the funds discussed last night is up on the home page under news		
	<b>Ryan Curley Fwd: 208 Plan Update - 2021 Draft Compliance Reports</b>	<b>Wed 1/12/2022... 218 KB</b>	----- Forwarded message -----		
	<b>Michael Hurley Load Shedding Information Eversource</b>	<b>Wed 1/12/2022... 41 KB</b>	Please see the attached letter from Eversource regarding a "Load Shedding" issue they want communities and Emergency		
	<b>Ryan Curley Re: Survey</b>	<b>Wed 1/12/2022... 16 KB</b>	Found it		

!   	From	Subject	Received 	Size	
	<b>Rebekah Eldr... Survey</b>		<b>Wed 1/12/2022...</b>	<b>15 KB</b>	
	Good morning,				
	<b>Rebekah Eldr... Fwd: Amendment to 12/14/21 DRAFT Sb minutes.</b>		<b>Tue 1/11/2022 ...</b>	<b>254 KB</b>	
	These amendments were omitted from the minutes which I apologize for.				
	<b>MA Division ... DMF News 2021 Q3 &amp; Q4 Now Available!</b>		<b>Tue 1/11/2022 ...</b>	<b>101 KB</b>	
	This edition covers events and issues of the second half of 2021.				
	<b>Helen Miran... Wildlife Protection (re. feeding of wild animals and etc.)</b>		<b>Tue 1/11/2022 ...</b>	<b>177 KB</b>	
	Sb, no reply please. Officer Keogh and I were able to connect and here is the draft - It's the same as last time except a change in				
	<b>Rebekah Eldr... RE: WELLFLEET HARBOR DREDGING TASK FORCE - MINUTES OF MEETI...</b>		<b>Tue 1/11/2022 ...</b>	<b>17 KB</b>	
	All posted ☺ -----Original Message-----From: Chris Allgeier <cjallgeier@gmail.com> Sent: Tuesday, January 11, 2022 11:47 AMTo: ...				
	<b>Chris Allgeier WELLFLEET HARBOR DREDGING TASK FORCE - MINUTES OF MEETING...</b>		<b>Tue 1/11/2022 ...</b>	<b>66 KB</b>	
	Attached are the December 6, 2021 Minutes of Meeting (approved on January 10, 2022). <end>				
	<b>Bill Biewenga Herring River Stakeholders Group Meeting</b>		<b>Tue 1/11/2022 ...</b>	<b>17 KB</b>	
	Good Morning, I trust that you're all doing well these days, and hopefully you all enjoyed the holidays despite the health issues that				
	<b>Rebekah Eldr... FW: Grant matrix 2022</b>		<b>Tue 1/11/2022 ...</b>	<b>36 KB</b>	
	This was just sent to me. I explained that it was late and the board may wish to not use it in tonight's meeting but I agreed to send it				
	<b>Wellfleet Cha... Selectboard meeting tonight, January 11 at 6:00pm</b>		<b>Tue 1/11/2022 ...</b>	<b>83 KB</b>	
	<b>Rebekah Eldr... FW: Docs to include for Jan. 20. exec sess.</b>		<b>Mon 1/10/2022...</b>	<b>18 MB</b>	
	I will print these out for the packets but wanted you to have them for the meeting as well. Rebekah				
	<b>Ryan Curley Ex-Session Jan 20th @ 6pm NPS Land Exchange</b>		<b>Mon 1/10/2022...</b>	<b>15 KB</b>	
	Hi, all I am setting the date for the executive session as Jan 20th @ 6pm. It should be posted shortly. If anyone has material you wou...				
	<b>Ryan Curley Re: FW: Camp Wellfleet - Virtual Public Meeting</b>		<b>Mon 1/10/2022...</b>	<b>70 KB</b>	
	Proposed Plan:				
	<b>Ryan Curley Re: FW: Camp Wellfleet - Virtual Public Meeting</b>		<b>Mon 1/10/2022...</b>	<b>68 KB</b>	
	<a href="https://www.nae.usace.army.mil/Missions/Projects-Topics/Camp-Wellfleet-FUDS/">https://www.nae.usace.army.mil/Missions/Projects-Topics/Camp-Wellfleet-FUDS/</a>				
	<b>Rebecca Rou... FW: Link to Public Survey for Hazard Mitigation Plan</b>		<b>Mon 1/10/2022...</b>	<b>33 KB</b>	
	Good afternoon, Department Heads, We are in the middle of updating our Hazard Mitigation Plan for the Town of Wellfleet. Would				
	<b>Rebecca Rou... FW: Camp Wellfleet - Virtual Public Meeting</b>		<b>Mon 1/10/2022...</b>	<b>135 KB</b>	
	Good afternoon, Apologies for not getting this all to you last week, I was out sick. Please see the attached invite for the public				
	<b>Spencer, Kim... James Badera Building Commissioner</b>		<b>Mon 1/10/2022...</b>	<b>976 KB</b>	
	Good Afternoon, Please find attached the Committee's acknowledgment of James Badera's appointment to the position of Building				
	<b>Jennifer Con... RE: WHA December 2021 Minutes</b>		<b>Mon 1/10/2022...</b>	<b>37 KB</b>	
	This is posted. Jennifer M.Congel Town Clerk Town of Wellfleet, Ma				
	<b>Ryan Curley Pre-existing Section 10 of the Local Comprehensive Plan</b>		<b>Sun 1/9/2022 2:...</b>	<b>52 KB</b>	
	Hi all, attached is the pre-existing section 10 of the LCP.				
	<b>Ryan Curley Unbuildable Lots Proposed Bylaw might be Applicable For</b>		<b>Sun 1/9/2022 2:...</b>	<b>96 KB</b>	
	Hello all, this is a data set that is filtered to show the 44 parcels that the bylaw might be applied to(they vary in likelihood). You can				
	<b>ciotti_family... WHA December 2021 Minutes</b>		<b>Sun 1/9/2022 1:...</b>	<b>35 KB</b>	
	Jennifer, A Healthy and Happy New Year to you. Attached please find the Approved December minutes. Richard <end>				
<b>Two Weeks Ago</b>					
	<b>Mass Munici... Save the Date, WLG Conference, March 3, 2022</b>		<b>Fri 1/7/2022 4:...</b>	<b>37 KB</b>	
	< <a href="https://www.informz.net/admin31/images/spacer.gif">https://www.informz.net/admin31/images/spacer.gif</a> >				
	<b>Rebekah Eldr... Agenda and Packet</b>		<b>Fri 1/7/2022 1:...</b>	<b>8 MB</b>	
	Happy Snow Day!! I have attached your agenda and packet for Tuesday's meeting. For those of you that like hard copies they will be				
	<b>Ryan Curley Scheduling an Executive Session for NPS Land Exchange</b>		<b>Fri 1/7/2022 1:...</b>	<b>16 KB</b>	
	Hello everyone I have heard through Charlie that town council is ready to meet with the board in regards to the NPS Land Exchange.				
	<b>Ryan Curley Coming Attractions</b>		<b>Fri 1/7/2022 9:...</b>	<b>16 KB</b>	
	Hi all, just giving everyone a heads up on we have coming up, Jan 18th, joint meeting w Fincom				
	<b>gday@searu... confirming Select Board Meeting</b>		<b>Thu 1/6/2022 9...</b>	<b>18 KB</b>	
	Dear Ryan, Good to chat with you the other day. I seem to recall we agreed that you'd put this on the SB agenda? Please did we				
	<b>Jared Aponte Re: Treasurer/ Collector Services</b>		<b>Thu 1/6/2022 5...</b>	<b>18 KB</b>	
	Hi Again, Sorry about that. I sent the e-mail without a subject. Talk Soon, Jared Aponte Sent from my iPhone				
	<b>Jared Aponte</b>		<b>Thu 1/6/2022 5...</b>	<b>16 KB</b>	
	Hi All, I tried to message Mr. Sumner, but the contact form on your website kept giving an error. My name is Jared Aponte and I am				
	<b>Eric Martinson Comprehensive article on masking</b>		<b>Thu 1/6/2022 4:5...</b>	<b>16 KB</b>	
	To the Wellfleet Boards of Health and Selectmen: Despite the enormous volume of evidence demonstrating the futility of wearing a				



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# XIII

## MINUTES

<b>REQUESTED BY:</b>	<b>Executive Assistant</b>
<b>DESIRED ACTION:</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>• <b>January 4, 2022</b></li><li>• <b>January 11, 2022</b></li></ul>
<b>PROPOSED MOTION:</b>	<b>I move to approve the Minutes for January 4, 2022 and January 11, 2022 as printed in Draft form</b>
<b>ACTION TAKEN:</b>	Moved By: _____ Seconded By: _____ Condition(s): _____
<b>VOTED:</b>	Yea _____ Nay _____ Abstain _____



***Wellfleet Selectboard  
Virtual Meeting ~ Zoom  
Tuesday January 4, 2021; 6pm  
Meeting Minutes***

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

**Others Present:** Charlie Sumner, Town Administrator; Rebekah Eldridge, Executive Assistant; Chief Michael Hurley, Police Chief; Chief Rich Pauley, Fire Chief; Jay Norton, DPW director; Lara Henry, Wellfleet Chamber of Commerce; Lilli Ann Green, Wellfleet Delegate; Dick Elkin, Jeremiah Valli, New Police Sergeant, Suzanne Ryan, Energy and Climate Action Committee; Carol Maganau, Energy and Climate action committee; Peyton Flanagan, resident of Wellfleet; Kathleen Bacon, Wellfleet Resident; Carole Ridley, Coordinator for the Herring River Restoration Project; Susan Fleming, Ducks Unlimited

Chair Curley Called the meeting to order at 6:03pm

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

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

- Elkin spoke to the board and public about the new water main that is being installed, he told them that the board of water commissioners along with Wellfleet Forum will hold an online forum to explain the project and answer any questions. He stated this is a good way for abutters of the project to understand what this project entails.
- Wilson spoke to the board and public updating them that there is a newer screen to raise hands. She gave details on how to do this.

**II. *Covid Updates or Announcements***

- Chair Curley gave a brief update that was submitted by Lemos, he gave details that there are many people in town with covid-19. He explained there are stop the spread sights throughout the cape. The town of Wellfleet is working with the town of Truro with covid-19 test kits. The health department is now checking for masking inside buildings. He gave details on how to register for these vaccines and testing.
- Chair Curley asked the board if they wished to review the letter that the board received by John Wallace. Wolf stated that he did, and he read a letter to the public stating that his family is made mostly of doctors. He feels the letter from Wallace was inaccurate and spoke about the importance of wearing masks and that it is incorrect that masks are not effective in preventing the spread. He continued discussing and explaining what the doctors are saying for people that are vaccinated and those who are not.
- Wilson spoke to the board, regarding masks. She talked about the transmission of viruses not just the Covid virus. Reinhart was also in agreement with the mask. They discussed the letter and stated the statements

in the letters the board is receiving are dangerous and giving misinformation. Chair Curley expressed his concern with mis information and will not tolerate it.

- Chair Curley spoke to the board and stated he spoke with Sumner about having town hall opened on a limited basis. He expressed having town hall closed Monday, Wednesday & Friday's and opened on Tuesday's & Thursdays for those who need to get shellfish permits. Appointments can be made with any department. Wilson supported the decision to close town hall for three days a week. Sumner spoke to the board about the staff being concerned with safety and felt the need to have it open a couple days would be helpful and reduce risk and exposure.
- **Chair Curley Moved; Board Member Wilson Seconded; and it was voted to close town offices except for Tuesdays and Thursdays and by appointment until February 28, 2022**

**Roll Call Vote: 5-0**

**Chair Curley Moved; Board Member Reinhart Seconded and it was voted to allow all department heads consult with the town Administrator in closing their departments as well.**

**Roll Call Vote: 5-0**

### **III. *Financial Management Plan***

- Sumner gave an update on a few items that he, Lisa Souve, and Mary McIsaac are working on. Stating there has been a lot of progress made, he stated that they had originally hoped by the end of December they would be finished with the forensic aspect of the investigation. He continued stating they found a lot of errors and were able to correct them. Due to lack of staff, it is taking them longer than they anticipated to get everything settled. He gave more information and details on the work the three are doing and he believes they will improve the town finances and will continue to work at this until it is all corrected and close out FY2020 and FY2021.
- He continued giving a timeline for the budget and financial forecast. There were a few questions from the board regarding the timeline and issues. DeVasto spoke to the board and set the record straight explaining to the board and the public that there isn't \$750,000 missing, it wasn't stolen it was just put into the register incorrectly. Sumner stated that as of now the finance team has not come across anything that would suggest criminal activity.

### **IV. *Board/Committee Appointments and Updates***

#### **A. Sergeant's Promotion ~ Chief Hurley**

Chief Hurley introduced Officer Jeremiah Valli who interviewed with a panel and was highly recommended by his peers to be appointed Sergeant. Chief Hurley thanked the interview team for their participation during the interview process. Chief Hurley gave a little background on Officer Valli.

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to approve the appointment of Officer Jerimiah Valli to the position of Police Sergeant.**

**Roll Call Vote: 5-0****B. Disclosure of Appearance of Conflict of Interest ~ John Cumbler**

Chair Curley informed the board what this was. Wolf questioned the fact that Cumbler does own property and asked how he wouldn't have a conflict. Wilson explained that this is only Phase one of the Project and this disclosure explains this.

**Board Member Wilson Moved; Chair Curley Seconded; and it was voted that, considering the facts that John Cumbler has provided in his MGL §23(b)(3) disclosure form. That he has no actual conflict of interest in the performance of his official duties when acting on matters pertaining to the Herring River Project, as a member of the Conservation Commission.**

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

**C. Special Municipal Employees ~ Updated List ~ Chair Curley**

Chair Curley added to the list that was provided updating seasonal shellfish constables. They discussed the reason for this list and what a special employee is. Council on Aging was changed to Council on Aging Advisory Board. Sumner stated that anytime a new committee or board is appointed the list should be updated.

**Chair Curley Moved; Board Member DeVasto Seconded; and it was voted to approve the list of special employees for the Town of Wellfleet as amended**

**Roll Call Vote: 5-0**

**V. *Business*****A. Police Cruiser Replacement**

Chief Hurley spoke to the board regarding replacing police cruisers with hybrid cruisers. He gave the board an update on the requested information on the hybrid police cruisers. The board discussed the savings with hybrid cruisers. Chief Hurley explained that there could be difficulty in getting any repairs to the vehicle that may need to be done. Chief Hurley stated that he has been looking at the hybrid options but recommended waiting and instead of adding two hybrid vehicles add one hybrid and one gas vehicle to see how the hybrids run in the fleet and if they come across any issues with maintenance. They discussed the price and agreed with Chief Hurley and although they would like to replace both with hybrid cruisers, they understand that it would be smarter to go with one right now. They discussed a green works grant to help defer the costs. Ryan spoke to the board and stated the Wellfleet is eligible to apply for another green works grant in January and gave details on other grants that could match the grants. The board continued discussing the vehicles and moving forward with the reduction in carbon commissions which was discussed and voted on at the last Annual town Meeting.

**Chair Curley Moved; Board Member DeVasto Seconded; it was not voted to have both replacement vehicles be hybrid.**

**Roll Call Vote: 2-3 motion fails**

**Board Member Reinhard Moved; Board Member Wilson Seconded; and it was voted to replace one police cruiser with a hybrid car and one police cruiser with a conventional cruiser.**

**Roll Call Vote: 5-0**

- B. MOTT Letter ~ Lara Henry ~** Henry spoke to the board about what the Mott is and explained it is a grant to publish each town's guidebook, each member of this group is asking their towns for financial support. Chair Curley explained there is a letter, and it needs to be submitted the following day so the board could vote to have the chair sign it in favor of support.

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to approve the letter as drafted and to authorize the chair to sign it on behalf of the board.**

**Roll Call Vote: 5-0**

- C. Long Pond Stairs Replacement ~ Suzanne Grout Thomas**

Thomas spoke to the board explaining the need for the stairs at Long Pond to be replaced, she stated she had a sight visit with a member of the DPW and came up with a design for the stairs in the memo that she submitted to the board. Once she receives the approval of the selectboard she explained she would be going in front of the Conservation Commission. They discussed the stairs and issues that some members had.

**Chair Curley Moved; Board Member DeVasto Seconded; and it was voted to approve the stair replacement as presented except the timbers shall be 6x6 timbers.**

**Roll Call Vote: 4-1 (Wilson Abstained)**

- D. Beach Cleanups ~ Suzanne Grout Thomas**

Thomas spoke to the board about beach cleanups and explained that these are beach clean up stations which was brought to her by a resident Flanagan who saw these baskets at a beach in Truro and thought it would be helpful to keep the beaches clean. Thomas stated she spoke with the DPW to see if they would be willing to build the holders for the baskets. Explaining that with little staff in the summer this would help with beach cleanup. Flanagan spoke to the board stating that she saw this at the beach in Truro and did it there and she stated she felt beachgoers would like to help. The board continued to discuss the baskets with Flanagan. Bacon stated that Flanagan should start a pilot program by picking one beach and go from there, Flanagan stated that she was hoping to begin at Mayo Beach.

**Chair Curley Moved; Board Member Reinhart Seconded; and it was voted to approve the sponsored beach trash disposal stations at Wellfleet Beaches where they will be under the supervision of the beach and DPW directors.**

**Roll Call Vote: 4-1 (Wilson Abstained)**

**E. Herring River ~ Duck Unlimited, Town of Wellfleet's Matching Contribution ~ Chair Curley**

Chair Curley gave an update stating they needed to amend the funding source for the contribution. Ridley explained the details to the board about the grant and explained how it would work and how the town would be involved with this grant. She stated there is a \$200,000 match value from the town in the proposal that was submitted. There hasn't been a grant approved yet, she stated they are expecting that decision in the spring. Fleming spoke to the board stating that they are confident they will receive the funding but have been asked not to say they have the grant until the letter is sent. The board discussed this grant at great length with Fleming and Ridley to have a better understanding of how this process will work.

**Board Member DeVasto Moved, Board Member Reinhart Seconded. The board discussed and Chair Curley stated he had an amended motion. Board Member DeVasto retracted the motion.**

**Chair Curley Moved; Board Member Wilson Seconded; and it was voted that before MVP funds are committed by the town of Wellfleet as the match for the protentional Duck's Unlimited grant it would have to come back before the Selectboard.**

**Roll Call Vote: 5-0**

**F. Code of Conduct ~ Chair Curley**

The board discussed that if this document was passed at this meeting it would need to be submitted to all boards and committees and returned to the Selectboard by February 28, 2022. Wilson had an issue with the document starting with "policy". Social media was discussed with this item. DeVasto spoke to the social media policy stating that it is for the town in general not for board members and staff which he feels they should address in the future.

**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to refer the code of conduct in civil discourse policy to the town administrator to distribute to department heads, all public bodies, and all Boards and Committees of the Town of Wellfleet and to be returned to the Selectboard by February 28, 2022**

**Roll Call Vote: 5-0**

**G. Bylaw on the Feeding of Wild Animals ~ Member Wilson**

Wilson informed the board that the National Seashore took longer to get back to her and Officer Keough regarding this bylaw. She asked to move it to the next meeting.

**H. Commercial Single-Use Plastic Non-Alcoholic Beverage Bottle Ban ~ Chair Curley**

Chair Curley spoke to this item and stated it is following up on the current ban which he feels should have included carbonated beverages. Alcoholic beverages



in plastic bottles were discussed and Chair Curley stated they weren't able to include nip bottles in this ban.

**Chair Curley Moved, Board Member Wilson Seconded, and it was voted to place an article for Annual Town Meeting for a proposed bylaw for a single use plastic non-alcoholic beverage bottle**

**Roll Call Vote: 5-0**

**I. Formula Business Bylaw Replacement**

Chair Curley spoke to the board about having this bylaw rewritten so that it is more enforceable to help keep the integrity of the town of Wellfleet. The board discussed this at great length including sending this to town counsel and the Planning Board. Reinhart stated she would go to the Planning Board and ask their thoughts on this bylaw. She continued stating that this was a very difficult bylaw to enforce. Reinhart stated that going to town counsel isn't cost effective, Chair Curley disagreed and stated that town counsel would be a good resource to give the town examples of how this could be enforced.

**Chair Curley Moved; Board Member Wilson Seconded; and it was voted to request town counsel provide the town examples of bylaws with the intent shown in the Wellfleet preexisting formula business bylaw to protect the character of the town that are enforceable.**

**Roll Call Vote: 5-0**

**VI. *Selectboard Reports***

There were no reports given

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

Sumner gave a summary of his written report. He stated the finance committee had granted him a transfer to pay off a loan and the town administrator search consultant. He updated the board on the opioid settlement with the state. He gave information on the contract the town for the streetlights. He stated he continues to work on the financial forecast. He stated the assistant DPW director job has been posted. There is a new assistant health and conservation director that began working today. There were questions for Sumner regarding the Town Administrator Search Committee meeting.

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

Wilson would like a progress report on the fuel tanks being installed at the Marina. Reinhart stated the board should look at their social media policy with all staff and boards, not breaking open meeting laws. She agreed to begin a draft for this.

Wolf talked about the replacement of stairs at the pond, stating reading the charter the board shouldn't be discussing the dimensions, he stated he feels the plans should have been submitted to the DPW and the beach department.

Reinhart talked about micromanaging the staff and department heads and would like to have a future discussion of what the Selectboard's role is.

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

There was no correspondence at this meeting.

**X. *Minutes*****A. December 14, 2021**

Board Member Wilson had a few amendments with the minutes. Chair Curley asked if Wilson would abstain. They discussed this.

**No Action was taken**

**XI. *Adjournment***

**Chair Curley Moved, Board Member Wilson Seconded; it was voted to adjourn the meeting.**

**Roll Call Vote: 5-0**

**Meeting adjourned 9:15pm**

***Public Records:***

- *Letter from Chief Hurley promoting Officer Jerimiah Valli*
- *Document of conflict submitted by John Cumbler*
- *Update list of Special Municipal Employees*
- *Paperwork with information for hybrid police cruisers*
- *Chamber of Commerce Mott letter*
- *Paperwork and pictures regarding Long Pond Stair replacement*
- *Documents supporting the baskets for beach cleanups*
- *Code of Conduct submitted by Chair Ryan Curley*
- *Herring River documents for the Ducks Unlimited grant*
- *Feeding Wild Animal Bylaws Draft*
- *Bylaw written by Chair Curley about single use non plastic nonalcoholic bottles*
- *Formula Business Bylaw*
- *Town and Assistant Town Administrators Reports*
- *Minutes for December 14, 2021*

***Respectfully submitted:***

***Rebekah Eldridge Executive Assistant***

**Wellfleet Selectboard  
Virtual Meeting ~ Zoom  
Tuesday January 11, 2022; 6pm  
Meeting Minutes**

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

**Others Present:** Charlie Sumner, Town Administrator; Rebekah Eldridge, Executive Assistant; Michael Hurley, Police Chief; Rich Pauley, Fire Chief; Will Sullivan, Harbormaster; Jay Norton, DPW Director; Vaira Harik, Assistant County Administrator; Sheila Lyons, Barnstable County Commissioner; Lilli Anne Green, Delegate for the town of Wellfleet; Gary Sorkin, Chair of Community Preservation Committee; Mary Rogers, CPC Coordinator; Stacey Faris, Town property applicant, Dick Elkin, Fred Magee, Chair of the Finance Committee

Chair Curley announced that he has asked DeVasto to chair the meeting for tonight as he wasn't feeling well.

DeVasto Called the meeting to order at 6:03pm

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

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

Chief Hurley informed the public that the town of Wellfleet will be updating their hazard mitigation plan. He explained there was a survey that has been posted on the town's website. He gave details of when the survey is due and how it will help the town.

**II. *County ARPA (American Rescue Plan Act) Funds ~ Vaira Harik, Assistant County Administrator***

Green gave an introduction to Harik, who gave information on how the ARPA funds can and should be used. Asking for resident's input. Lyons spoke to the board explaining this is just an introduction on where the county can help the town decided where these funds would be best used. Lyons stated that Harik was spearheading this and asked her to give more details and the process of how this procedure will work.

Harik spoke to the board giving an outline on the funding, she explained that the funds are based on the population of Wellfleet. She went into detail about how these funds can be used stating it isn't the counties money, it is the people's money in towns all over the cape. She explained there is a survey they are asking residents to fill out so that there is an idea of how the funds will be divided and what projects the money will be used for. There was much discussion about how Wellfleet will get the money and what it could be used for. It was explained that once the survey



responses are in there will be a public hearing. The board discussed these funds and the due date for the survey at great length. Curley explained the objective for tonight's meeting was to decide if the town should have a working group for deciding the use of the funds or have another meeting to discuss and then have the representatives come back at another meeting. Reinhart stated she thinks the board should have a meeting with the department heads to hear what their priorities are for each of their departments.

**Board Member Wilson Moved; Board Member Wolf Seconded; and it was voted to have information about this opportunity and the program along with the timeline to all the departments and committees.**

**Roll Call Vote: 5-0**

**III. *Covid 19 Updates & Recommendations***

Eldridge read a report given by Hillary Lemos. Giving most recent Covid-19 positive cases and explaining there will be at home tests available to Wellfleet residents on a first come first serve basis at the town transfer station. The board discussed funds about Covid, and Chief Hurley informed them that those funds were used and are no longer available.

**IV. *Public Hearings***

**A. Annual CPC (Community Preservation Committee) Hearing ~ Gary Sorkin & Mary Rogers**

Sorkin began his presentation explaining the funds that the CPC will be using and inform the board of the recommendations that they have made and will have on town meeting floor. He stated there are four areas that they work within, housing, historic, open space: and recreation. He gave some background about the committee which consists of nine members. He asked Rogers to take over Rogers began explaining to the board that there was not a lot of change with these funds. She gave a few points but explained the entire list is posted on the town's website. She gave a summary of what they would be allotting their money to. She stated the main source they would be allocating their money to would be the playground at the elementary school. Sorkin spoke to the board about the money that they would be giving to the school which came to about 40% of the cost of the playground. He also stated they would be doing the first-time home buyer buy down program.

**V. *Licenses***

**A. Automatic Amusement:**

Bob's Sub & Cone

**Board Member Wilson Moved; Board Member Reinhart Seconded, and it was voted to approve the Automatic Amusement Licenses for 2022 to Bob's Sub & Cone.**

**Roll Call Vote: 5-0**

**B. Common Victualler**

Bob's Sub & Cone

Bookstore & Restaurant

Box Lunch  
Ceraldi  
Chequessett Yacht & Country Club  
C Shore  
Emack & Bolio's  
Even'Tide  
Lobster & Chowder House  
Maurice's Campground  
Pearl Restaurant  
PJ's Family Restaurant  
Van Rensselaer's  
Wellfleet Beachcomber  
Wellfleet Cinemas  
Wellfleet Marketplace  
Wellfleet Miniature Golf, Dairy Bar and Grill  
Wellfleet Motel & Lodge  
Wellfleet Preservation Hall  
The Wicked Oyster  
Winslow's Tavern

**Board Member Wilson Moved, Board Member DeVasto Seconded; and it was voted to approve the Common Victualler Licenses as printed in the January 11, 2022; Selectboard Packet.**

**Roll Call Vote: 5-0**

**Board Member DeVasto Moved; Board Member Reinhart Seconded; and it was voted to approve the Common Victualler License for Moby Dick's Restaurant.**

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

**C. Sunday Entertainment**

Bookstore & Restaurant  
Harbor Stage Company  
Lobster & Chowder House  
PB Boulangerie Bistro  
Wellfleet Beachcomber  
Wellfleet Drive In-Flea Market  
Wellfleet Preservation Hall  
The Wicked Oyster

**Board Member DeVasto Moved; Board Member Reinhart Seconded; and it Voted to approve the Sunday Entertainment Licenses as printed in the January 11, 2022, Selectboard Packet.**

**Roll Call Vote: 5-0**

**D. Weekday Entertainment**

Bookstore & Restaurant  
Chequessett Yacht & Country Club  
C Shore  
Lobster & Chowder House  
Pearl Restaurant  
Van Rensselaer's  
Wellfleet Beachcomber  
Wellfleet Cinemas  
Wellfleet Miniature Golf, Dairy Bar and Grill  
Wellfleet Preservation Hall

The Wicked Oyster  
Winslow's Tavern

**Board Member DeVasto Moved; Board Member Wilson Seconded; and it was voted to approve the Weekday Entertainment Licenses as printed in the January 11, 2022, Selectboard Packet.**

**Roll Call Vote: 5-0**

**\*\*\* It was noted that all the licenses be sent with a copy of the town of Wellfleet's Noise Bylaw\*\*\***

**VI. *Use of Town Property***

**A. Well Easement - Chequessett Neck Rd**

DeVasto gave a brief summary about what this easement was about and asked Sumner to give an update on where the town stood with this easement moving forward. Sumner explained that the town's lawyers and the homeowner's lawyers have been working together. He stated he had spoken to Jay Norton who stated the risk for the town is small and if there were to be a leak or any damage the cost would be small. An escrow account was discussed for this easement. The water pipes were discussed and their life expectancy.

**Board Member DeVasto Moved; Board Member Wilson Seconded, and it was voted to accept the \$10,000 in escrow for the water line easement pursuant to it being able to be held in perpetuity.**

**Roll Call Vote: 5-0**

**B. Wellfleet Main Street Garden ~ Stacey Faris ~ Saturday July 16, 2022, ~ 3-5pm**

Faris spoke to the board regarding her application. She stated this is for her daughter's wedding, the board explained to her that she and her party are responsible for the cleanup of the grounds. She agreed.

**Board Member Wilson Moved; Board Member DeVasto Seconded; and it was voted to approve the use of the Wellfleet Memorial Garden to Stacey Faris on Saturday July 16, 2022, from 3pm – 5pm, with a condition that the park be returned to the preperty conditions to the satisfaction of the Conservation and Department of Public Works Departments for a fee of \$200.00.**

**Roll Call Vote: 5-0**

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

**A. TA Search Committee Alternate**

Board Member DeVasto stated that Chair Curley brought this to the board's attention. This is in case a member of the committee has an issue being sick or not being able to attend the meetings. Chair Curley explained that it is best to have an alternate just in case. The board discussed this at great length.

**Board Member DeVasto Moved; Board Member Reinhart Seconded; and it was voted to approve Chief Michael Hurley as an alternate to the Town Administrator Search Committee.**

**Roll Call Vote: 5-0**

**VIII. Business**

**A. Marina Fuel Tanks Update ~ Will Sullivan**

Sullivan spoke to the board, stating their schedule is to publish the ad in the Central Register January 26, 2022, they will then go to the Conservation Commission in February. At that time bids will be due around the same time in February, they will award the contract by February 21, 2022. Which will lead to the project being finished by the end of May 2022. He explained there was an issue with the engineering being backed up due to the dredging project.

**B. Town Media Services Progress Report**

Sumner spoke to the board stating that the new media services person JP Ludwig was hired and has is working with Comcast to get communication drops throughout town. He is trying to resolve some questions with licensing with Comcast. Sumner continued that JP would like to being procurement soon and knows that the vendor is on the state's vendor list.

The board discussed if hybrid meetings would be able to take place once all the licenses have been worked out.

**C. Financial Management Workplan ~ Charlie Sumner**

Sumner gave an update on the town's financial workplan, he again stated that the accounting and treasurer departments are very short staffed. He stated that FY 2020 has been very challenging for his team as there were a number of actions by town officials that lacked documentation. They are continuing to work on those issues, and he is hopeful that they will come to a conclusion. His goal is to present the selectboard and finance committee with the 2023 operating budget by the next meeting (January 18, 2022) along with his financial forecast. Stating this document will be something he hopes the town will use moving forward.

**D. Draft Annual Town Meeting Warrant ~ Charlie Sumner**

Sumner spoke to the board about his draft warrant explaining that anytime an article item is brought forth he adds it to the draft, so they don't get lost in the shuffle. He stated he met with his finance team to see about funds and raising and appropriating funds to pay for some items. He recommended that the board

wait to see what free cash they will have available to them and then vote on each article. He explained there is a spreadsheet at the back of the warrant so the board can track items as they get ready for the town meeting. DeVasto asked to have a tally of votes added to the draft warrant, so they know what they have already voted and placed. The Board took no action.

**E. Affordable Lots Zoning Bylaw ~ Chair Curley**

Wilson questioned who drafted this bylaw, Chair Curley explained that he drafted it by using other towns as templates and stated he has brought it to the Planning Board. Wilson stated that this would be a huge weight on the Zoning Board of Appeals. The board discussed this bylaw at great length.

They discussed having this document reviewed by town counsel to make sure everything in it is appropriate.

**Board Member Wilson Moved; Board Member DeVasto Seconded; and it was voted to send the Draft Affordable Lots Zoning Bylaw 6.28.B to ask if it is possible for the town to do this.**

**Roll Call Vote: 5-0**

**F. Feeding of Wild Animals Bylaw ~ Member Wilson**

Wilson spoke to the board that it took more time than anticipated to get the National Park staff, herself, and the animal officer of Wellfleet. She explained what this Bylaw is about protecting wildlife rather than hurting them. The board discussed bird feeders. DeVasto asked the board to go back and look at this bylaw and they will come back to it.

**G. Letter Regarding the Potential Release of Radioactive Water in Cape Cod Bay ~ Chair Curley**

The board was appalled that there needed to be a letter written to prevent the release of radioactive waste in the waters of the cape. They discussed about having stronger language. Green spoke to the board stating that the account delegates are also sending a letter. Curley stated there is also a letter to oppose the release of radioactive water into Cape Cod Bay. Reinhart was going to amend the letter for the board.

**Chair Curley Moved; Board Member Wilson Seconded; and it was voted that the town of Wellfleet strongly opposes the release of radioactive water into Cape Cod Bay.**

**Roll Call Vote: 5-0**

Reinhart explained her amendments to the board making it known that it is very important to insert that Wellfleet is also known by our clean salt waters that are used by swimmers, boaters, and fisherman. They discussed these changes. Reinhart will send Eldridge the changes so it can be sent.

**Board Member Wilson Moved; Board Member DeVasto Seconded; and it was voted to send the amended letter written by Chair Curley.**

**Roll Call Vote: 5-0**

**Board Member Wilson Moved; Board Member DeVasto Seconded; and it was voted to approve the letter presented at tonight's meeting and to send it to the list of representatives as found in the Selectboard packet and to copy the owners of the Pilgrim Nuclear Power Plant and the company in charge of decommissioning it and other responsible parties.**

**Roll Call Vote: 5-0**

**IX. *Selectboard Reports***

Curley explained to the board that there is a public hearing at Camp Wellfleet the following day regarding ordinates that have been found and this meeting will talk about the actions that can be taken and the recommended actions are on the meeting posting.

**A. *Town Administrator's Report***

- Town Administrator to give a verbal report this week
- Sumner stated there was some communication with Verizon to have a tower put on the antenna at Newcomb Hollow Beach. He spoke about a meeting that he had with the Cape Cod Conservation Commission. He continued stating that the solar project at the transfer station has been activated. He has a meeting with Ameresco the company that is leasing that land so that the town understands the accounting when it comes to those panels.

**X. *Topics for Future Discussion***

Magee spoke to the joint meeting on the 18<sup>th</sup> regarding the budget of 2023.

**XI. *Correspondence and Vacancy Reports***

- Please see Selectboard Packet for full report

**XII. *Minutes***

December 14, 2021

**Board Member Wilson Moved; Board Member Reinhart Seconded and it was voted to approve the minutes as amended.**

**Roll Call Vote: 5-0**

**XIII. *Adjournment***

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

**Meeting adjourned 830pm**

***Public Records:***

***CPC Documents***

***Entertainment Licenses***

***Chequessett Neck Easement***

***Use of town property application***

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

*Draft Town Meeting Warrant*

*Draft Affordable Lots Zoning Bylaw*

*Draft Feeding of Wild Animals Bylaw*

*Letter regarding radioactive water being dispersed into Cape Cod Bay*

*Meeting Minutes of December 14, 2021*

*Respectfully Submitted; Rebekah Eldridge, Executive Assistant*



## SELECTBOARD

AGENDA ACTION REQUEST  
Meeting Date: January 25, 2022

# XIV

### ADJOURNMENT

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