Wellfleet Selectboard



Note: Start Time of 7pm

The Wellfleet Selectboard will hold a public meeting on **Tuesday**, **July 13**, **2021**, **at 7:00 p.m. This meeting will be held via Zoom Video Conference** in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference meeting which also allows phone dial-in are given below:

- 1. Watch a livestream on Wellfleet's YouTube Channel located at the following link: <u>www.youtube.com/c/wellfleettownmedia</u>.
- 2. Join the meeting hosted in Zoom by using the following link: https://us02web.zoom.us/j/85689604806?pwd=blplVFFBZzViQ0xNWkZKMm9iMVdrdz09
- 3. Audio, video, chat, and screen sharing functions will be disabled during the public session. Request to participate by using the "raise hand" function. Meeting ID: 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.
- 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.
- 5. You may submit questions and comments to the Town using the following email: <u>executive.assistant@wellfleet-ma.gov</u> Comments made during the meeting via e-mail will be sent to Selectboard members AFTER the meeting.
- 6. Meeting materials are attached to this agenda, available online at Wellfleet-ma.gov. It is recommended that phone participants access materials in advance of the meeting.

7. Please follow the following general instructions:

- a. Keep your phone muted at all times when not talking; no one is allowed to unmute themselves during the meeting.
 - i. Selectboard meetings are NOT interactive. If public comments are allowed that's all, comments only, not questions.
 - ii. If the Chair is allowing comments during the meeting the number of comments will be limited and may be **no longer than one minute**.
- b. Do not use speakerphone; do not use Bluetooth devices; mute all background noise.
- c. Please do not speak until the Chair asks for public comments or questions and you have been recognized by the moderator and unmuted.
- d. After the business section is complete no public comments are permitted. Future agenda items are from the Selectboard, no one else.
- 8. It is anticipated that the meeting will be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the chair and may not interfere with the conduct of the meeting in doing so.

I. Announcements, Open Session and Public Comments

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

II. COVID-19 Updates and Recommendations

III. **Public Hearings**

- A. Continued Aquaculture grant extensions for Pat and Chelsea Winslow ~ Shellfish Constable, Nancy Civetta
- **B.** Approve 2016 Grant Renewal for Michael DeVasto; grant numbers 855 and 85-5-B to correct paperwork oversight ~ Principal Clerk Jeanne Maclauchlan
- **C.** Transfer, pledge of license and pledge of inventory of the seasonal all alcohol license at 2586 State Highway, Route 6 from Patriot Spirits, Inc. dba Liquor N More, Michael J. Patterson, manager, to Ekdanta Package Corporation, Manishaben Marfartia, manager.

IV. Use of Town Property

- A. Provincetown Community Compact ~ Great Pond ~ September 11, 2021; 7am-11am
- **B.** Sprint Triathlon ~ Various locations ~ September 18, 2021; 5am 11am
- **C.** New England Endurance ~ Various locations ~ September 25, 2021; 5am 1pm
- D. Lydia Vivante ~ Town Hall Driveway, 300 Main Street, Wellfleet; driveway by Abiyoyo ~ Saturday, August 7, 2021; 8am – 10:30am

v. Board/Committee Appointments and Updates

- A. Reappointment of Sam Peper ~ Marina Advisory Committee
- **B.** Appointing two new Seasonal Deputy Shellfish Constables ~ Shellfish Constable Nancy Civetta

*Jordan Halloran

*Anna Meichenbaum

- C. Evelene Lakis ~ Application to the Historical Commission, Council on Aging, & Cultural Council
- **D.** Barbara Carboni ~ Application for Rights of Public Access
- E. John Grieb ~ Application for Open Space Committee

VI. Business

- A. Discussion and possible vote on reopening plan ~ Hillary Greenberg-Lemos/Health Agent
- **B.** Recap on town meeting ~ Dan Silverman
- C. Reorganization of the Selectboard ~ Selectboard
- **D.** July 4, 2021; weekend update on Cahoon Hollow Beach ~ Lieutenant Kevin LaRocco
- E. Fire Department Aerial Ladder Approval ~ Chief Rich Pauley

VII. Selectboard Reports

VIII. Town Administrator's Report

See Selectboard Packet for full written report

- IX. Topics for Future Discussion
- X. *Correspondence and Vacancy Reports* **See Selectboard Packet**

XI. Minutes

June 8, 2021 June 22, 2021

XII. Adjournment



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



COVID-19 UPDATES AND RECOMMENDATIONS

REQUESTED BY:	Chair DeVasto/Health Agent Lemos	
DESIRED ACTION:	Discuss any new updates or information	
PROPOSED	TBD	
MOTION:		
ACTION TAKEN:	Moved By: Seconded By:	
	Condition(s):	
VOTED:	Yea Nay Abstain	



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



PUBLIC HEARINGS ~ A

REQUESTED BY:	Shellfish Constable ~ Nancy Civetta	
DESIRED ACTION:	Continued Aquaculture Grant Extension for Pat and Chelsea Winslow	
PROPOSED MOTION:	I move to approve approximate .45 acre grant extension to grant number 09-01 for Pat and Chelsea Winslow	
ACTION TAKEN:	Moved By: Seconded By: Condition(s):	
VOTED:	Yea Nay Abstain	

Wellfleet Shellfish Department







300 Main Street, Wellfleet, Massachusetts 02667

June 2, 2021

To: Town of Wellfleet Selectboard Re: Recommendations From: Nancy Civetta, Shellfish Constable

I received an application on April 20, 2021, for a shellfish grant license extension on Field Point (09-01 Ext.) from Pat Winslow, totaling approximately .45 acres. It is within the HDYTLA Trust boundaries. His grant is situated on Blackfish Creek across from Old Wharf Point.

On May 21, 2021, I visited the proposed site with Harbormaster Will Sullivan, who will be submitting his own memo to you. Pat's plan is well thought out. He is an experienced shellfish farmer and has been farming on two grants for the past 12 years. I understand that he has maxed out the space in grant #09-01 and his need to expand in order for his business to be successful. For these reasons, I recommend approving the additional grant license. Attached please find all related paperwork.

The area will of course need to be surveyed by the Mass. Division of Marine Fisheries to determine if it has significant shellfish resources that could not be taken out of the public domain. He will also need to have it professionally surveyed to determine exact boundary points and acreage.

However, I do need to refer you to the Harbormaster and my joint memo dated April 22, 2021, where we call for a community conversation about planning for the expansion of aquaculture, especially in the HDYLTA Trust area. This may be a discussion that needs to happen sooner rather than later, and I look forward to hearing all sides of this community conversation together.

Respectfully submitted,

Nancy Civetta Shellfish Constable



Wellfleet Harbormaster Department Wellfleet Shellfish Department







300 Main Street, Wellfleet, Massachusetts 02667

Date: June 28, 2021

To: Selectboard members

From: Shellfish Constable Nancy Civetta and Harbormaster Will Sullivan

Re: Pat and Chelsea Winslow grant extension request

Dear Selectboard members:

When Patrick and Chelsea Winslow submitted their application for a grant extension to the Shellfish Constable, I made an appointment with Harbormaster Will Sullivan and Pat per Town regulations to do a site visit. We looked at potential interactions between wild harvesters who work close to the grant boundaries out there because we place cultch there, ās well as recreational boaters who access Pleasant Point/Paine Hollow through Blackfish Creek.

We both agreed that the extension they requested would not represent any conflicts, and we expressed support for their extension. We addressed this at the public hearing on June 22: the Shellfish Constable in a letter submitted in advance and the Harbormaster with public comments at the hearing.

Another positive we discovered during the site visit was when Pat described to us how boaters misinterpreted the existing buoys and would cut across his grant, at times damaging his gear and perhaps their vessels. Extending his grant boundary to line up with his neighbor to the north means boaters will now have a straight line of buoys to follow instead of a jog in, keeping themselves outside of intertidal areas with gear – a safer benefit for both parties. The Harbormaster has asked that all three grant holders who have requested extensions to use green buoys to mark their outer boundaries, and we will be asking the grant holders on the Old Wharf Point and Lieutenant Island side to use red buoys. This will better define and make a safer access channel in and out, which is the primary concern of the Harbormaster, who saw no negative impacts with these extensions.

On June 22, you decided to continue the public hearing because Selectboard member Ryan Curley wanted to change the location of the southeast grant extension boundary, and everyone felt that a new map of this would be warranted before deciding. Selectboard member Curley did a site visit to Pat Winslow's grant on June 24, 2021 and moved the southeast grant extension corner boundary approximately 20 feet north and still in line with the neighboring grant to the north. Pat agreed to this change.

At Selectboard Curley's request to the Shellfish Constable, we planned a site visit to the Winslow grant to gather the GPS coordinate of the new corner. We went on the morning tide before Town Meeting on June 26, 2021. We looked at new boundary marker placed

wellfleet-ma.gov/shellfish-departmentPhone (508) 349-0325Fax (508) 349-0305

by Selectboard member Curley and agreed that this small change does not represent any major difference from our initial observations. It will not have detrimental impacts on the wild fishery nor on navigation. We marked the new boundary point with the Shellfish Department's GPS and provided it to Pat Winslow. You will see it in the map attached (Pat Winslow revised grant extension map).

For further reference, we have attached an additional map (Pat Winslow-Mike DeVasto-Shea Murphy grant extensions) showing each of the three new grant extensions in the Field Point area, their proximity to the access channel (contour) and acreage.

The exact coordinates of this grant extension – as with all new grants – will be determined after a Mass. Division of Marine Fisheries (MADMF) biological survey to ensure that wild productive areas are not within its boundaries and by an Army Corps of Engineers (ACOE) field survey. The extensions will then also need to be professionally field surveyed (paid for by the grant holder) with data points provided to the Town for lease and oversight purposes moving forward.

We support this and ask that you approve Pat and Chelsea Winslow's grant extension request at the continued public hearing at your next meeting. We still believe that this less than .45 acre extension does not encroach on other users, and in fact, the straight boundary line down from their neighbor to the north will make navigation in and out of that area safer and more clear. We are hopeful that some sort of workable compromise can be achieved.

Nancy Civetta Shellfish Constable

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Will Sullivan Harbormaster

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APPLICATION FOR SHELLFISH GRANT LICENSE

DATE: 4/15/2021

KIND (1) 4-21 2021

This request is being made under Chapter 130, Sections 57 & 59.

Desired size of proposed grant license area:

GENERAL INFORMATION

Previous shellfishing experience: 12 yrs of Aquiculture expressione on abutting Farm. 17 yrs of Shellfishing expressive working in the wild and for other wellfleet Farmers

How long have you had a shellfish permit (commercial/non-commercial)?

How long have you lived in Wellfleet? 38 years

Comments:

Comments: I have used all the space available on current Farm 09-01, Pathelish Chelish Winth Signature of Applicant

Signature of Applicant

TOWN OF WELLFLEET SHELLFISH DEPARTMANT CHECK LIST FOR AQUACULTURE LEASE APPLICANT

Applicant is a domiciled resident of Wellfleet, as that is defined in Section 1 of our regulations.

Applicant is 18 years of age or older.

Approval of this application will not result in the applicant having more than 7 acres leased to them for aquaculture within the Town's waters.

All other licensees named to the grant have given written approval for the applicant to be included on their lease. If a corporation is the current lease holder, all persons who are members of the corporation must submit their written approval.

At this time, there are no more than three lease holders named to the lease.

CHILIN

1, 1294

If applicant is applying for a lease on private property other than their own, written permission from the owner has been provided.

 \mathbf{M} 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 this license. Applicant shall submit copies of state-filed cate reports, OR,

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.

 $\mathbb{N} \times \mathbb{D}$ 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.

 \mathbf{V} The applicant has received and agreed in writing to comply with the current version of the Town's Shellfish Policy and Regulations.

The applicant acknowledges that s/he will also be held responsible to and will familiarize him/herself with MGL Ch. 130 and CMR 322, as well as the most recent <u>SEMAC Best</u> <u>Management Practices</u>, <u>DMF's vibrio control plan</u>, <u>National Shellfish Sanitation Program's Guide</u> and <u>DPH's Regulations for Fish and Fishery Products</u>, as they apply to the harvest of shellfish governing his/her business operations.

The applicant does not show a pattern of violations of Wellfleet's Shellfishing Policy and Regulations within the last three (3) years.

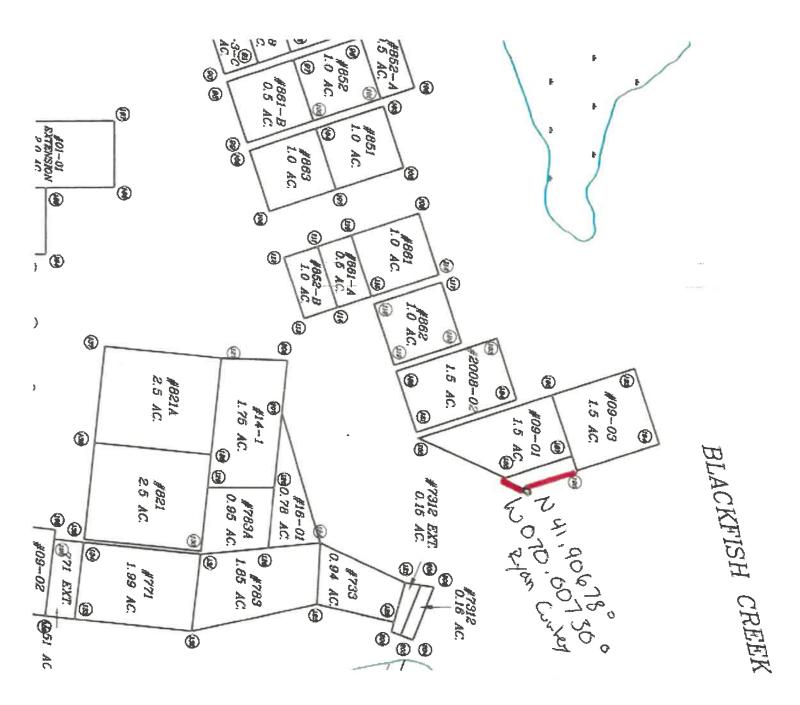
To: Wellfleet Selectboard

From:

Date: 4/26/21

WE, Pat - Chelsee Winslow, agree to comply with the Town of Wellfleet's Shellfishing Policy and Regulations and assume full responsibility for understanding and adhering to all federal and state regulations as they apply to shellfish propagation, harvest and sales.

Sincerely, plas i Chelsen With

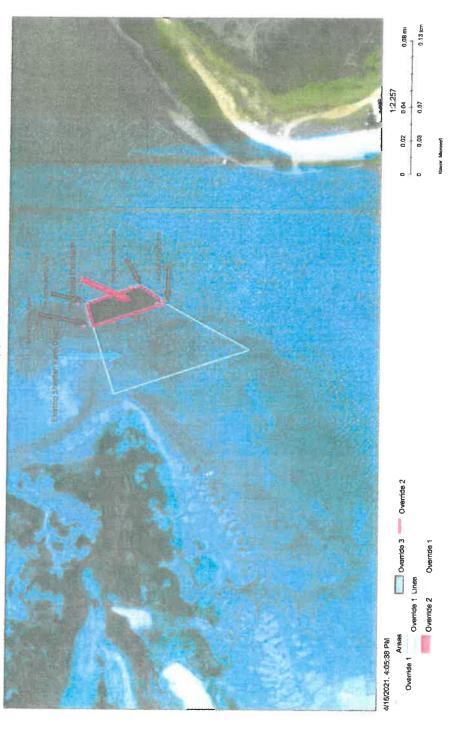






Override 1 Aquaculture

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Permit Application



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



PUBLIC HEARINGS ~ B

REQUESTED BY:	Principal Clerk	
DESIRED ACTION:	Approve 2016 Grant Renewal for Michael DeVasto; grant numbers 855 and 85-5-B to correct paperwork oversight	
PROPOSED MOTION:	I move to approve the Grant Renewal dated 2016 for Michael DeVasto's shellfishing grant, numbers 855 and 85-5-B to correct and oversight in paperwork in January of 2016	
ACTION TAKEN:	Moved By: Seconded By: Condition(s):	
VOTED:	Yea Nay Abstain	

Town of Wellfleet Legal Advertisement for Selectboard Public Hearing on Shellfish Grant Licenses

The Town of Wellfleet Selectboard will hold a virtual public hearing pursuant to G.L. c. 130, §§52, 57, 58, 60 and 68 and all applicable Town Shellfish Regulations on July 13, 2021 at 7:00 pm. The purpose of the public hearing is to provide interested parties with an opportunity to comment on a proposed amendment to shellfish grant licenses #855 and #855B, issued to Michael Ramsdell and Michael DeVasto on October 25, 2011 to add Michael DeVasto of Wellfleet, MA to the January 26, 2016 renewal, as set forth in the original application. Mr. DeVasto's name was omitted as a result of a clerical error.

The application, information concerning the licensed location and acreage and background documents are on file with the office of the Selectboard and are available for inspection during regular business hours.

Wellfleet Shellfish Department



TOWN OF WELLFLEET



300 Main Street, Wellfleet, Massachusetts 02667

June 29, 2021

- To: Selectboard Members
- Re: Grant renewal recommendation
- From: Nancy Civetta, Shellfish Constable

In order to correct a clerical error back in 2016, we are re-advertising a public hearing for lease holder Michael DeVasto for grant numbers 855 and 85-5-B from January 28, 2016 to January 28, 2026.

I reviewed his 2016 to 2020 annual grant reports and compared them with the grant inspections we conducted starting in 2017 to ensure these grants were meeting minimum production requirements. They are.

I reviewed his state propagation and state and town commercial shellfishing permits to make sure he was in good standing. He is.

I recommend that Michael DeVasto's licenses for grant #855 and #85-5-B be renewed for the ten-year period that began on January 28, 2016 until January 28, 2026 in order to correct the inadvertent error made.

Respectfully submitted,

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Nancy Civetta Shellfish Constable



That We, Paul Pilcher, Chair, Dennis Murphy, Helen Miranda Wilson, Jerry Houk and Berta Bruinooge members of the Board of Selectmen of the Town of Wellfleet, MA, in accordance with the provisions of Chapter 130 of the General Laws as amended and all other powers thereto enabling, do grant to Michael **Ramsdell and Michael DeVasto** of Wellfleet, MA, for the term of ten beginning **January 28, 2016**, license to plant, grow, cultivate and harvest shellfish at all times during the pendance of the license, in and upon the flats and waters situated in said Wellfleet, MA, on a certain parcel of land designated as shellfish grant license #85-5-B bounded and described as follows:

Land at Field Point, so-called, lying within the tidewaters of Wellfleet Harbor, beginning at the northwest corner

S 89° 28' 00" E	a distance of two hundred and 00/100 (200.00) feet by shellfish grant license #85-5; thence
S 00° 32' 00" W	a distance of two hundred eighteen (218.00) feet by shellfish grant license #85-4-B; thence
N 89° 28' 00" W	a distance of two hundred (200.00) feet; and
N 00° 32' 00" E	a distance of two hundred eighteen (218.00) feet to a point at the beginning.

The above described grant contains an area of **1.0 acres**, and is shown as Grant number 85-5-B on a plan entitles "Sketch of Land in Wellfleet Showing Proposed Shellfish Grants at Field Point, Applicants as Shown" dated July 13, 2000, by Slade Associates, Inc., Registered Land Surveyors.

This grant license is granted upon the following terms and conditions and in accordance with the provisions of Chapter 130 of the General Laws.

This license does not grant any property rights. Any use of this license for other than digging and taking of shellfish upon privately owned property may not proceed over the objection of the property owner. Pursuant to General Laws Chapter 130, Section 57, the licensee may not impair the private rights of any person. This license does not authorize any injury to private property or invasion of private rights. The issuance of this license is not a determination of title or ownership. The licensee acknowledges, it is the responsibility of the licensee to obtain permission, if required, from a private property owner before exercising the rights conferred by this license other than for digging and taking of shellfish. The license holder is on notice that owners of the property described above may bring an action for trespass in a court of competent jurisdiction. A license holder may not rely on this license as a defense to an action in trespass.

1. That the said **Michael Ramsdell and Michael DeVasto** shall pay to the Town of Wellfleet upon execution of this license, the sum of Five Dollars (\$5.00) to be applied as follows: One Dollar (\$1.00) for the recording cost of said license and Four Dollars (\$4.00) as costs incurred in granting said license. They shall pay to the Town of Wellfleet an annual rental payment, at the rate of Twenty-five Dollars (\$25.00) per acre, or any portion thereof, in the sum of **Twenty-five Dollars** per year, the first payment to be made upon the execution of this license, commencing **January 28, 2016**.

2. That the said **Michael Ramsdell and Michael DeVasto** shall file the report required by Chapter 130, Section 65, of the General Laws annually and comply with all other pertinent sections of said chapter. Any violation of the terms of this license or of any section of said Chapter 130 as amended relating to the planting, growing, digging or taking of shellfish shall be considered as a forfeit and surrender of all rights under this license, and the Board of Selectmen at their sole discretion and judgment may terminate the license by notice in writing which shall be effective and binding when received by the lessee.

Exp: 1/28/2026

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That We, Paul Pilcher, Chair, Dennis Murphy, Helen Miranda Wilson, Jerry Houk and Berta Bruinooge members of the Board of Selectmen of the Town of Wellfleet, MA, in accordance with the provisions of Chapter 130 of the General Laws as amended and all other powers thereto enabling, do grant to Michael Ramsdell and Michael DeVasto of Wellfleet, MA, for the term of ten years beginning January 28, 2016, license to plant, grow, cultivate and harvest shellfish at all times during the pendence of the license, in and upon the flats and waters situated in said Wellfleet, MA, on a certain parcel of land designated as shellfish grant license #855 bounded and described as follows:

Land at Field Point, so-called, lying within the tidewaters of Wellfleet Harbor, commencing at an iron pipe at the northwest corner of the licensed premises; thence

S 89° 28' 00" E	a distance of two hundred and 00/100 (200.00) feet to an iron pipe; thence
S 00° 32' 00" W	by a 25 foot buffer strip that separates this grant from grant # 854, a distance of two hundred eighteen (218.00) feet to an iron pipe; thence
N 89° 28' 00" W	a distance of two hundred (200.00) feet to an iron pipe; thence
N 00° 32' 00" E	a distance of two hundred eighteen (218.00) feet to an iron pipe at the point of beginning.

The above described grant contains an area of **1.0 acre**, more or less, and is shown on a plan filed in the Town Clerk's office and entitled "Plan of Shellfish Grants at Field Point, Wellfleet Harbor being a plan of Grant # 851-855, to be leased by the Town of Wellfleet, Scale 1" = 100', dated November 27, 1985, by A.H. Nickerson, RLS, Eastham, MA."

This grant license is granted upon the following terms and conditions and in accordance with the provisions of Chapter 130 of the General Laws.

This license does not grant any property rights. Any use of this license for other than digging and taking of shellfish upon privately owned property may not proceed over the objection of the property owner. Pursuant to General Laws Chapter 130, Section 57, the licensee may not impair the private rights of any person. This license does not authorize any injury to private property or invasion of private rights. The issuance of this license is not a determination of title or ownership. The licensee acknowledges, it is the responsibility of the licensee to obtain permission, if required, from a private property owner before exercising the rights conferred by this license other than for digging and taking of shellfish. The license holder is on notice that owners of the property described above may bring an action for trespass in a court of competent jurisdiction. A license holder may not rely on this license as a defense to an action in trespass.

1. That the said **Michael Ramsdell and Michael DeVasto** shall pay to the Town of Wellfleet upon execution of this license, the sum of Five Dollars (\$5.00) to be applied as follows: One Dollar (\$1.00) for the recording cost of said license and Four Dollars (\$4.00) as costs incurred in granting said license. They shall pay to the Town of Wellfleet an annual rental payment, at the rate of Twenty-five Dollars (\$25.00) per acre, or any portion thereof, in the sum of **Twenty-five Dollars** per year, the first payment to be made upon the execution of this license, commencing **January 28, 2016**.

2. That the said **Michael Ramsdell and Michael DeVasto** shall file the report required by Chapter 130, Section 65, of the General Laws annually and comply with all other pertinent sections of said chapter. Any violation of the terms of this license or of any section of said Chapter 130 as amended relating to the planting, growing, digging or taking of shellfish shall be considered as a forfeit and surrender of all rights under this

That we, D. Ira Wood, Chair, Berta Bruinooge, Paul Pilcher, Jerry Houk and Mark Borrelli, members of the Board of Selectmen of the Town of Wellfleet, Massachusetts, hereunto duly authorized, and in accordance with the provisions of Chapter 130 of the Massachusetts General Laws, as amended, and all other powers thereto enabling do hereby consent that Michael Ramsdell assignees under shellfish grant license # 855 from us dated on March 29, 2006 and recorded with the Town Clerk for the Town of Wellfleet, may assign said license to Michael Ramsdell and Michael DeVasto of Wellfleet, Massachusetts, said assignment also being recorded with the Town Clerk, provided that said that Michael Ramsdell and Michael DeVasto shall pay one dollar (\$1.00) for the cost of recording this assignment and four dollars (\$4.00) as costs incurred in granting said grant license.

Given under our hands and seals as Selectmen for and on behalf of the Town of Wellfleet, and as provided by Chapter 130 of the Massachusetts General Laws, as amended, which are made a part hereof by reference this twenty fifth day of October 2011.

D. Ira Wood, Chair

Berta Bruinooge

Paul Pilcher

Mark Borrelli

WELLFLEET BOARD OF SELECTMEN

I/We, hereby grant, transfer and assign all rights, title and interest to said Shellfish Grant License # 855 to dated on March 29, 2006 and recorded with the Town Clerk for the Town of Wellfleet, may assign said license to Michael Ramsdell and Michael DeVasto of Wellfleet, MA, and their executors, heirs and assigns.

Witness my hand and seal this $\underline{\prod_{t=1}^{t}} day$ of \underline{NOO} , 2011.

Michael Ramsdel

Michael DeVasto

Jawn E. Rickman

Town Clerk

TOWN SEAL

1/28/2016

That we, D. Ira Wood, Chair, Berta Bruinooge, Paul Pilcher, Jerry Houk and Mark Borrelli, members of the Board of Selectmen of the Town of Wellfleet, Massachusetts, hereunto duly authorized, and in accordance with the provisions of Chapter 130 of the Massachusetts General Laws, as amended, and all other powers thereto enabling do hereby consent that Michael Ramsdell assignees under shellfish grant license # 85-5-B from us dated on March 29, 2006 and recorded with the Town Clerk for the Town of Wellfleet, may assign said license to Michael Ramsdell and Michael DeVasto of Wellfleet, Massachusetts, said assignment also being recorded with the Town Clerk, provided that said that Michael Ramsdell and Michael DeVasto shall pay one dollar (\$1.00) for the cost of recording this assignment and four dollars (\$4.00) as costs incurred in granting said grant license.

Given under our hands and seals as Selectmen for and on behalf of the Town of Wellfleet, and as provided by Chapter 130 of the Massachusetts General Laws, as amended, which are made a part hereof by reference this twenty fifth day of October 2011.

D. Ira Wood, Chair

Berta Bruinooge

Paul Pilcher

Mark Borrelli

WELLFLEET BOARD OF SELECTMEN

I/We, hereby grant, transfer and assign all rights, title and interest to said Shellfish Grant License **# 85-5-B** to dated on March 29, 2006 and recorded with the Town Clerk for the Town of Wellfleet, may assign said license to Michael Ramsdell and Michael DeVasto of Wellfleet, MA, and their executors, heirs and assigns.

Witness my hand and seal this $\underline{16}^{\text{U}}$ day of $\underline{N00}$, 2011.

Michael Ramsdell

Michael DeVasto

Dawn E. Rickman

Town Clerk

TOWN SEAL



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



PUBLIC HEARINGS ~ C

REQUESTED BY:	Principal Clerk	
DESIRED ACTION:	 Principal Clerk To approve the transfer, pledge of license and pledge of inventory of the seasonal all alcohol license at 2586 State Highway, Route 6 from Patriot Spirits, Inc. dba Liquor N More, Michael J. Patterson, manager, to Ekdanta Package Corporation, Manishaben Marfartia, manager. I move to approve the transfer, pledge of license and pledge of inventory of the seasonal all alcohol license at 2586 State Highway Route 6 from Patriot Sprits, Inc. dba Liquor N More, Michael J. Patterson, manager, to Ekdanta Package Corporation, Manishaben Marfartia, manager. Application received June 22, 2021 	
PROPOSED MOTION:		
ACTION TAKEN:	Moved By: Seconded By: Condition(s):	
VOTED:	Yea Nay Abstain	

TOWN OF WELLFLEET PUBLIC NOTICE

In accordance with M.G.L. Chapter 138, notice is hereby given that the Wellfleet Board of Selectmen will hold a virtual public hearing on Tuesday, July 13, 2021 at 7:00 p.m. to consider the following:

• Application received June 22, 2021 for a Transfer, Pledge of License and Pledge of Inventory of the Seasonal All Alcohol license at 2586 State Highway, Route 6 from Patriot Spirits, Inc., dba Liquor N More, Michael J. Patterson, Manager, to Ekdanta Package Corporation, Manishaben Marfartia, Manager.

WELLFLEET BOARD OF SELECTMEN

BOARD OF SELECTMEN TOWN OF WELLFLEET

APPLICATION PROCESSING FORM FOR LIQUOR LICENSE

Applicant: _	Ekdanta Package Corporation dba Wellfleet	Wine & Spirits
2	Manishaben Marfatia, Manager	
Address:	2586 State Highway	
Date Receive	ed: June 22, 2021 8:30 am	
	Application for: (check one)	
	() Restaurant - all alcohol	
	() Restaurant - beer & wine	
	 () Package Store - all alcohol () Package Store - beer & wine 	
	() Innholder - all alcohol	
	() Innholder - beer & wine () New License	
	(X) Transfer of License	
	(X) Transfer of Stock	
	 () New Officers/Directors/Stockholders () Change in Description of Premises 	
	() Seasonal to Annual	
	() Change of Manager	
	() Change of Hours	
	$1 \cap 1$	
-1/1	12/ 16 / 1/1	ŀ
Police:	Date: 0 13 8 Comments:	01an
7		
Fire:	the Pauley Date: 6/30/31 Comments:	BK as
	per quisting Dans. <u>Pop Sopres</u> commission.	- des el
Health:	Ley Lemos Date: 6/22/2(Comments:	okey
	Fowler Date: 6/22/21 Comments:	1
Loung: 7 (PAL	<u> </u>	Clay

	The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc APPLICATION FOR A TRANSFER OF LICENSE						
No. Contraction			Ifleet	CANSFER			
(<u> </u>							
1. TRANSAC		MATION X Ple	dge of Inver	ntory	[] Ch	ange of Class	
Transfer of Lic		🔀 Ple	dge of Licen	se	🔲 Chi	ange of Category	
Alteration of F		🛄 Ple	dge of Stock	ζ.	Chi	ange of License Type	
Change of Lo			her		§1 (§1	2 ONLY, e.g. "club" to	"restaurant")
	Operating Agree Parrative overviev	v of the transaction(s) be	h	for On-pre	emises ann	licants should also pro	
the intended ther	ne or concept of	the business operation. /	Attach additi	onal page	s, if necess	ary.	vide a description of
		pre to transfer All Alcoholic		ense to Ekd	lanta Packag	ge Corporation.	
		ON INFORMATION					
ON/OFF-PREMIS				CATEGO	RY		CLASS
Off-Premises-15	§15 Packa	ge Store		Ali Alcoholi	c Beverages		Seasonal
3. BUSINESS The entity that w Current or Seller's Entity Name	ill be issued the	license and have opera 88925-PK-1348	ational cont	rol of the	premises FEIN	86-3836601	
DBA	Wellfleet Wine &	k Spirits	Manager o	f Record	Manishal	pen Marfatia	1
Street Address	2586 State High	way Route 6, Welifleet, M	A 02667				
Phone	630-452-8207		Email	npmarfat	ia@yahoo.	com	1
Add'l Phone			Website				
 4. DESCRIPTION OF PREMISES Please provide a complete description of the premises to be licensed, including the number of floors, number of rooms on each floor, any outdoor areas to be included in the licensed area, and total square footage. If this application alters the current premises, provide the specific changes from the last approved description. You must also submit a floor plan. 2586 State Highway Route 6, containing 2,727 sq. ft., having 3 entrances and 3 exits. 							
Total Sq. Footage	2,727	Seating Capac	ity			Occupancy Number	
Number of Entrances	3	Number of Ex	its 3			Number of Floors	1.5



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



USE OF TOWN PROPERTY ~ A

REQUESTED BY:	Provincetown Community Compact	
DESIRED ACTION:	To approve the use of Great Pond on September 11, 2021	
PROPOSED MOTION:	I move to approve the use of Great Pond located on 500 Cahoon Hollow Road on September 11, 2021 from 7am to 11am to Provincetown Community Compact	
ACTION TAKEN:	Moved By: Seconded By: Condition(s):	
VOTED:	Yea Nay Abstain	

TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

* 7

Applicant Jay Critchley	Affiliation or Group Pavin cetolen Community,
Telephone Number 774 8400458	Mailing Address P.O. Box 819 Compart, Inc
Email address JOY @Hu Compact or	9 Provincetown, MAROZEST
Town Property to be used (include specific area)	Great Pond
Date(s) and hours of use: Saturday, Sep	tember 11, 2021; 7:00 am - 11:00 am
Describe activity including purpose, number of p food/beverage service, etc. Also please indicate in	ersons involved, equipment to be used, parking arrangements, f fees will be charged by applicant
	Provincetown Sum for Life & Peddler
	Flotilla
NO Services are being reg	
Applications must be received at least 30 days price	be accompanied by a non refundable \$20.00 processing fee. or to the first event date to insure that all reviews can be completed prior on to use Town property. Any additional licenses, such as food service t's responsibility to secure the same.
Approved as submitted	
	lition(s):
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Disapproved for following reason	(s) :
Date: MAY 10 2021	Processing Fee: 50.00 paid Fee: 110.000

(over)

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Inspector of Buildings Signature: Health/Cons. Agent Signature: and - 5/12/2021 Ó **Comments/Conditions:** Comments/Condition Permits/Inspections needed: Permits/Inspections needed: Police Dept. Signature; // Comments/Conditions: 5.12.2021 Fire Dept. Signature: **Comments/Conditions:** Beach Dept. Signature: **DPW Signature:** Junk abet Suzenne 6-24-2021 nments/Conditions: okay Comments/Conditions Comments/Conditions: AC Harbormaster Signature: Shellfish Constable Signature: Comments/Conditions: Comments/Conditions: **Town Administrator: Recreation Dept. Signature:** Comments/Conditions: Comments/Conditions:

34th Provincetown Swim for Life & Paddler Flotilla

Saturday, September 11, 2021

- 1 · *

The Provincetown Community Compact, sponsor of the Swim for Life, would like to collaborate with the Town of Wellfleet as we successfully did in 2019 for the use of Wellfleet's Great Pond as an additional location for the Swim for Life, a fundraiser. In 2019 the Wellfleet Board of Select approved our use of the pond and it was a heartwarming event, limiting it to fifty swimmers as per our agreement. There will be support personnel on the shore for registration, checking swimmers in and out of the water and safety kayaks and a lifeguard in the water. The swimmers will circle the perimeter of the pond.

Each swimmer raises pledges in advance of the event. On-site parking will be monitored and additional parking will be available at the Council on Aging. No food and beverage service will be provided.

We will be monitoring the Town of Wellfleet and the state safety guidelines for the pandemic for mask wearing, social distancing, sanitizing and outdoor gatherings in relation to this event.

Recently from the governor's office:

Road races and other large, outdoor organized amateur or professional group athletic events will be permitted to take place with staggered starts and other appropriate safety measures after submitting safety plans to a local board of health or the DPH.

The Provincetown Swim for Life & Paddler Flotilla, which has raised over \$5M for AIDS, women's health and the community of the Lower Cape and Cape Cod, was formed in 1988 in response to the HIV/AIDS pandemic and. The event in the past has attracted up to 400 swimmers from across the country each year.

Our primary beneficiaries include health and social services agencies on the Lower Cape:

- AIDS Support Group of Cape Cod (ASGCC), which provides services for the Cape and Islands
- Helping Our Women (HOW), which provides services for women from Provincetown to Eastham
- Outer Cape Health Services, which provides services Cape-wide

• Cape Cod Children's Place, which provides services for Lower and mid-Cape

Other beneficiaries include: Lower Cape Ambulance Association, Provincetown Rescue Squad Association, Soup Kitchen of Provincetown (SKIP), Provincetown Schools, The Compact Community Fund, Accessible Provincetown, and the West End Racing Club

Last year's event, despite the pandemic, engaged close to 200 swimmers, bikers and others from twenty-six states who met the challenge of "Swimming in Place - your place, our place". There was no physical gathering but we held a virtual event on Swim day.

The Provincetown Community Compact, Inc. (The Compact) was established in 1993 as a 501(c)3 non-profit organization by artist Jay Critchley. It is organized as a community-building and philanthropic organization to support artists and the vitality of the community. The concept for The Compact was to recreate an inclusive, visionary and fully democratic contract with the community, reimagining the original Mayflower Compact, which was signed in Provincetown Harbor in 1620.

The mission of The Compact is to advance the health and cultural well being of the community of Provincetown and the Lower Cape – its people, the natural environment and the economy. Our initiatives include: The Swim For Life, Dune Shack Residencies, our Think-ubator program, Prayer Ribbons and special projects and initiatives. The compact.org

Thank you for your consideration of this important community event and fundraiser for year round services.



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



USE OF TOWN PROPERTY ~ B

REQUESTED BY:	Sprint Triathlon	
DESIRED ACTION:	To approve the use of various locations throughout Wellfleet for the use of triathlon on September 18, 2021; from 5am to 11am	
PROPOSED MOTION:	I move to approve the use of various locations throughout Wellfleet for the use of the triathlon being held on September 18, 2021; from 5am to 11am	
ACTION TAKEN:	Moved By: Condition(s):	
VOTED:	Yea Nay Abstain	

TOWN OF WELLFLEET APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

WOMR/John Braden & Kathleen Walker	Affiliation or Group Wellfleet Sprint Triathlon	
Telephone Number 508.487.2619	Mailing Address PO Box 975	
Email address kathleen@neeevents.com	Provincetown 02657	
Town Property to be used (include specific area)		
Long Pond Rd, Lawrence Rd., Gross Hil	Rd, Ocean View Drive, Elementary School parking lot	
Date(s) and hours of use: June 6, 2021; 5an	11am / BACKUP DATE Sept. 18, 2021	
Describe activity including purpose, number of p food/beverage service, etc. Also please indicate in	ersons involved, equipment to be used, parking arrangements, f fees will be charged by applicant.	
*1/4 mile swim in Long Pond. *Grassy area at	Long Pond to serve as transition area. *Long Pond parking lot	
for registrations, emergency vehicles, drop-off turn are	ound and comfort station. *Long Pond Rd, Lawrence Rd, Gross Hill Rd,	

Ocean View Drive for a 10 mile bike-loop. *Long Pond Rd & Ocean View Rd for a 3 mile run-loop *There will be packaged food & water

at Long Pond and up to 2 dozen volunteers and 100 participants. * Please see COVD Guidelines sheet for new protocols.

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

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 insure 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	g condition(s):	
	Disapproved for following r	eason(s):	
Date:	2/1/21	Processing Fee: 50 Fee: FED 110	

(over)

APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

6/161 Health/Conservation Agent: **Inspector of Buildings:** Hur and 30 Center - Linos 3/29/202 Comments/Conditions: Comments/Conditions: Conservation Commission rejugsted slight course modification toleliminate Permits/Inspections needed: run along pond edge. Permits/Inspections needed: Fort Reamits & INSRection Fire Department: Police Department: Conditions: 33-26 Condimark Mille Details Comments/Conditions: | Comments/Conditions: AFRIED THERE IS A Community Services Director: DPW: R. WSTA Suzanne-Thomas okay Comments/Conditions: 6.30-21 Comments/Conditions Harbormaster: Shellfish: Comments/Conditions Comments/Conditions **Recreation: Town Administrator:** Comments/Conditions **Comments/Conditions**



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



USE OF TOWN PROPERTY ~ C

REQUESTED BY:	New England Endurance
DESIRED ACTION:	To approve the use of various locations throughout Wellfleet on September 25, 2021; from 5am to 1pm.
PROPOSED MOTION:	I move to approve the use of various locations throughout Wellfleet to New England Endurance on September 25, 2021 from 5am to 1pm.
ACTION TAKEN:	Moved By: Seconded By: Condition(s):
VOTED:	Yea Nay Abstain

APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

TOWN OF WELLFLEET 300 MAIN STREET WELLFLEET, MA 02667

	Affiliation or GroupNew England Endurance Events
Telephone Number 617-240-4805	Mailing Address 39 Eldridge Rd, Brewster MA 02631
Email kathleen@neeevents.com	
Town Property to be used (include specific area) (starting at 8:30am – and filtering out by 12pm)	Mayo Beach (5am - 7:30am), Gull Pond, Great Pond, Long Pond areas
Date(s) and hours of use: June 19, 5am	temwith backup date of Sept. 25, 2021
Describe activity including purpose, number of p food/beverage service, etc. Also please indicate in	persons involved, equipment to be used, parking arrangements, ffees will be charged by applicant.
Please see attached Operations Plan and	COVID protocol sheets
Describe any Town services requested (police det	tails, DPW assistance, etc.)
police, beaches, EMS, _DPW	
police, beaches, EMS, _DPW	
NOTE TO APPLICANTS: All applications must l Applications must be received at least 30 days prio to the event. This application is only for permission permit, etc., may be required and it is the applicant	be accompanied by a non refundable \$50.00 processing fee. or to the first event date to insure that all reviews can be completed prior on to use Town property. Any additional licenses much as find
NOTE TO APPLICANTS: All applications must l Applications must be received at least 30 days prio to the event. This application is only for permission	be accompanied by a non refundable \$50.00 processing fee. or to the first event date to insure that all reviews can be completed prior on to use Town property. Any additional licenses much as find
NOTE TO APPLICANTS: All applications must I Applications must be received at least 30 days priot to the event. This application is only for permission permit, etc., may be required and it is the applicant Action by the Board of Selectmen: Approved as submitted	be accompanied by a non refundable \$50.00 processing fee. or to the first event date to insure that all reviews can be completed prior on to use Town property. Any additional licenses much as find
NOTE TO APPLICANTS: All applications must I Applications must be received at least 30 days priot to the event. This application is only for permission permit, etc., may be required and it is the applicant Action by the Board of Selectmen: Approved as submitted Approved with the following cond	be accompanied by a non refundable \$50.00 processing fee. or to the first event date to insure that all reviews can be completed prior on to use Town property. Any additional licenses, such as food service t's responsibility to secure the same.

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APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

3-39-2021 Health/Conservation Agent: Poul auf 70. Currely - Linos (11/21 Comments/Conditions: **Inspector of Buildings:** Comments/Conditions: conservation Commission requested Permits/Inspections needed; Le pord edge. Permits/Inspections needed: FINT PERMIT & IN SPECTION Police Department: **Fire Department:** 3-2021 L Pades Comments/Conditions: plue Comments/Conditions: Continute AFNICO TH DPW: **Community Services Director:** KNIT Thomas 126 une Comments/Conditions Comments/Conditions: 6-30-21 Harbormaster: Shellfish: Comments/Conditions **Comments/Conditions** Recreation: **Town Administrator:** Comments/Conditions Comments/Conditions

Medical Tent: Any participant who becomes ill will be escorted to the medical tent for evaluation by Wellfleet EMS, which continues to be contracted to be on-guard for our event.

Transition Area: The fenced transition area on the grass at Long Pond will be set up to allow for proper social distancing requirements of at least 6 feet between participants. This will allow for 5 bikes per rack, instead of the usual allotment of 8 bicycles per rack. Masks will be required to enter and remain in the area. Each person will only be allowed in the transition area once they have had their temperature checked. If their temp is over 100F they will be sent to the medical tent for further evaluation and may be asked to leave the venue.

Hydration: There will be no water stations on the race course. Participants are required to bring their own hydration. A filled water bottle will be given to each athlete at the end of each race. A staff vehicle with a supply of water bottles will patrol the run course during the event to be on the lookout for any dehydrated runners.

Spectators: Staff will be instructed to warn that no spectators shall come near the registration, transition, or swim finish areas.

Post-Race Refreshments: We will be limiting post-race food offerings to pre-packaged items that will be provided in the participants swag bags pre-race.

Awards Ceremony: There will be no post-race ceremony to avoid gathering of participants.

Risk / Communications: The New England Endurance Events Team has completed the WHO's Risk Assessment for this event. Based on those results the race is considered in the (Very low/Low) Risk Category. Race managers will be following the state's guidelines and restrictions as they are released, and will consult with the event's permitting authorities as the race date approaches, right up to minutes before the start of the event.

#

COVID GUIDELINES FOR THE WELLFLEET SPRINT TRIATHLON

The health and safety of our participants, volunteers and staff will be the most important criteria for New England Endurance Events in 2021.

Our team is closely following guidelines developed by USA Triathlon, the Center for Disease Control, the World Health Organization and the Commonwealth. We understand that the level of best-practice restrictions may change by the event date. Nevertheless, we are prepared to place into effect these protocols for the Wellfleet Sprint Triathlon:

Masks/Face Coverings: Every person at the event site will be required to wear masks at all times, except for athletes when they are actively racing. Before the event, each participant will receive a disposable mask and a gaiter. The disposable mask will be worn to the swim start and disposed of in the marked containers as they approach the water. The gaiter should be placed around the athlete's neck during the first transition, immediately pulled up over their face and nose until moments before they mount the bike, pulled up once again after the bike but before the run, and immediately after crossing the finish line.

Pre-Race Meeting: To be held by Zoom one week prior to the event. Recordings will be available on social media during race week. Participants will be encouraged at the meeting — and through other communications and social media — to not travel to the event if they have had contact with a person who becomes COVID-positive or has traveled outside the United States, or if they feel ill in any way.

Transportation to the Race: In prior years the event has provided buses to bring athletes and spectators to/from the event. This year there will be <u>no</u> buses and spectators will be strongly discouraged at Long Pond. Participants will bicycle to the event from town parking areas, such as at the Elementary School. Friends and family may watch the bicycle leg from Lawrence Road near the school.

Registration and Packet Pick Up: There will be <u>no</u> race day registration. We will be providing a race packet pick-up at the Elementary School in a socially distanced manner.

Sanitation: Portable restrooms will be rented by the event will be placed at least 6 feet from each other. Outside of the restrooms will be hand-sanitizing stations. All staff will be supplied with masks, gloves, and plentiful hand-washing supplies.



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



USE OF TOWN PROPERTY ~ D

REQUESTED BY:	Lydia Vivante
DESIRED ACTION:	To approve the use of Town Hall's side driveway beside Abiyoyoon August 7, 2021
PROPOSED MOTION:	I move to approve the use of the Town Hall side driveway beside the store Aniyoyo for the AIM Thrift Shop for their annual art sale on Saturday August 7, 2021 from 8:30am to 10:30am.
ACTION TAKEN:	Moved By: Seconded By: Condition(s):
VOTED:	Yea <u>Nay</u> Abstain

APPLICATION FOR PERMIT TO USE TOWN OWNED PROPERTY

TOWN OF WELLFLEET 300 MAIN STREET WELLFLEET, MA 02667

Applicant Lydia Vivante Affiliation or Group AIM Thaift Shop
Telephone Number 508 237 3133 Mailing Address PO Box 214
Email address vivantelydia@gmail.com Wallfleet
Town Property to be used (include specific area)
(by Abiyeye)
Date(s) and hours of use: Saturday AUGUST 7 2021 8=30-10:3 UAN
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.
Annual art sale - art, collectibles, antiques,
art supplies. All vilonteer run- No food-
No bev. Free event.
BAIN DATE AUG S
Describe any Town services requested (police details, DPW assistance, etc.)
drup off and MAM pack up.
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: Processing Fee: \$50.00 Optimit
Date: Processing Fee: \$50.00 priot Fee: //0.00

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APPLICANT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSPECTIONS

Health/Conservation Agent: **Inspector of Buildings:** Comments/Conditions: **Comments/Conditions:** Permits/Inspections needed: Permits/Inspections needed: Police Department: Fire Department: dery 7-6-21 7-6-21 11 Comments/Conditions: Comments/Conditions: DPW: Cand. With Comments/Conditions contact PPW for how may prather when readed DPW: **Community Services Director: Comments/Conditions:** Shellfish: Harbormaster: **Comments/Conditions** Comments/Conditions Recreation: **Town Administrator: Comments/Conditions Comments/Conditions**



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



BOARD/COMMITTEE APPOINTMENTS AND UPDATES A

REQUESTED BY:	Principal Clerk
DESIRED ACTION:	To approve the reappointment of Sam Peper to the Marina Advisory Committee
PROPOSED	I move to approve the reappointment of Sam Peper to the Marina
MOTION:	Advisory Committee. To be sworn in by the Town Clerk, Jennifer Congel.
ACTION TAKEN:	Moved By: Seconded By:
	Condition(s):
VOTED:	Yea Nay Abstain



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



BOARDS/COMMITTEE APPOINTMENT & UPDATES B

REQUESTED BY:	Shellfish Constable Nancy Civetta
DESIRED ACTION:	To appoint two new Seasonal Deputy Shellfish Constables
PROPOSED MOTION:	I move to approve the appoint of: Jordan Halloran & Anna Meichenbaum As Seasonal Deputy Shellfish Constables effective July 14, 2021.
ACTION TAKEN:	Moved By: Seconded By: Condition(s):
VOTED:	Yea Nay Abstain

July 13, 2021

Mr. Dan McKiernan Director, Mass. Division of Marine Fisheries 251 Causeway St., Suite 400 Boston, MA 02114

RE: MGL Ch. 130, Section 98: Shellfish constables; appointment; powers and duties; notice of appointment

Dear Mr. McKiernan:

This is to officially notify you as per MGL Ch. 130, Section 98: Shellfish constables; appointment; powers and duties; notice of appointment, that we, as the Select Board in the Town of Wellfleet, in the County of Barnstable, in the Commonwealth of Massachusetts, voted on July 13, 2020, to appoint Jordan Halloran and Anna Meichenbaum to fulfill the duties and responsibilities of seasonal Town of Wellfleet Deputy Shellfish Constables.

Ms. Halloran will fulfill her duties and enforce the Commonwealth's 322 CMR 16, the Wellfleet Shellfishing Policy and Regulations and other state and federal shellfishing rules and regulations starting July 1, 2021 through November 3, 2021, and May 12, through June 30, 2022.

Ms. Meichenbaum will fulfill her duties and enforce the Commonwealth's 322 CMR 16, the Wellfleet Shellfishing Policy and Regulations and other state and federal shellfishing rules and regulations starting July 1, 2021 through September 30, 2021, and May 12, through June 30, 2022.

Respectfully,

The Wellfleet Selectboard

Michael DeVasto, Chair

Janet Reinhart, Vice Chair

Helen Miranda Wilson

Justina Carlson

Ryan Curley



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



BOARDS/COMMITTEE APPOINTMENTS AND UPDATES C

REQUESTED BY:	Principal Clerk	
DESIRED ACTION:	To appoint Evelene Lakis to the Historical Commission, Council on Aging & Cultural Council.	
PROPOSED MOTION:	The Council on Aging a by the Town Clerk Jen	ene Lakis to the Historical Commission, and the Cultural Council; to be sworn in nifer Congel and to read and follow all ns for Wellfleet's Board and Committee
ACTION TAKEN:	Moved By: Condition(s):	Seconded By:
VOTED:	Yea <u>Nay</u>	Abstain



TOWN OF WELLFLEET APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

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

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

Q	Name EVELENE LAKIS	Date 5/14/21
	Mailing Address P.O. Box 55	58
	Wellfleet m	7 02667
	Phone (Home)	(cell) 508 367 6548
	E-mail evolene. Lakis Q g	jmail. com

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

Curroa VO op as Cashler untoor M CIND (1 npon time as 121 n foundation \leq Non -HE 6 pr

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

MM pr 20 avo renivation. Urrion Mr. ome educationa prop Direc on • Committees/Boards of Interest:1) mm SIM June 2) ON 3)



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



BOARD/COMMITTEE APPOINTMENTS & UPDATES

D

REQUESTED BY:	Town Clerk
DESIRED ACTION:	To appoint Barbara Carboni to Wellfleet's Rights of Public Access Committee.
PROPOSED MOTION:	I move to approve the appointment of Barbara Carboni to the Rights of the Public Access Committee; to be sworn in by the Town Clerk Jennifer Congel and to read and follow all the rules and regulations for Wellfleet's Board and Committee Members.
ACTION TAKEN:	Moved By: Seconded By: Condition(s):
VOTED:	Yea Nay Abstain



TOWN OF WELLFLEET APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

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

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

Date MAY 26 2021

Mailing Address 1060 BROWNS NECK ROAD WELLFLEET, MA 02667 Phone (Home) 617 610 5653 (cell) 617 610 5653 E-mail hugginscarboni, @gnail.com

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

I have practiced municipal law and land use law for 18 years, and have a planning degree. I am Town Planner and Lond Use Consel in Truro. I served on the Newton ZBA for 10 years - Please see attructed resume.

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

I value serving amony community on minicipal and non-profit boards relating to public lands and land use. I like making myself useful fith the edication and work experience I have been fortunate to gain.

Committees/Boards of Interest:1) Rights of Public Acce 2)
3) JUN 1 2021

Barbara Huggins Carboni 1060 Browns Neck Road, Wellfleet, MA 02667

EMPLOYMENT

Town of Truro, Truro, MA. Town Planner and Land Use Counsel. April 2021-present. Direct planning projects; staff regulatory and nonregulatory boards, including Zoning Board of Appeals, Planning Board, Local Comprehensive Plan Committee, and Walsh Property Community Planning Committee. Serve as legal counsel to Town on land use and related issues. Served as Interim Town Planner, July 2020-March 2021.

<u>KP Law, P.C., Boston, MA</u>. 2019-2021. Member of firm serving as municipal counsel to cities and towns across Massachusetts. Practice focused on municipal and land use law.

Huggins and Witten, LLC/Daley and Witten, LLC, Duxbury, MA. 2005-2019. Partner in small firm providing legal and land use planning services. Practice focused on municipal and land use law.

REPRESENTATIVE PROJECTS 2005-2021

Town Counsel, Town of Stow, Massachusetts. 2005-2021. Represented the Town of Stow in municipal legal matters.

Town Counsel, Town of Marion, Massachusetts. 2005-2021: Represented the Town of Marion in municipal legal matters.

Town of Truro, Massachusetts. 2019-2021: Advised Zoning Board of Appeals in its hearing on application for affordable housing development under G.L. c. 40B.

<u>Nantucket Land Council</u>, Nantucket, Massachusetts. 2019-2021. Represented the Council in appeal of negative determination by Natural Heritage and Endangered Species Program, Division of Fish and Wildlife, concerning Northern Long-eared Bat.

Massachusetts Appeals Court. Boston, MA. 2001-2003. Law clerk to the Hon. Joseph Trainor and the Hon. Janis Berry.

Landlaw Legal Publishers, Brookline, MA. 1999-2000. Editor, Land Court Reporter, Department of Environmental Protection Reporter and MCAD Reporter; Editor-in-Chief, Landplanner Magazine.

Land Court Department, Trial Court of Mass., Boston, MA. 1997-1999. Law clerk to Hon. Mark Green.

National Trust for Historic Preservation, NE Regional Office, Boston, MA. 1996-1997. Legal Fellow,

Senior Staff Attorney, Mississippi Supreme Court, Jackson, MS. 1995-1996.

BAR ADMISSION: Massachusetts and Mississippi

EDUCATION

Tufts University Department of Urban and Environmental Policy and Planning, M.A. 2005.

Boston University School of Law, J.D. 1992.

University of Pennsylvania, B.A. 1986.

SAMPLE PRESENTATIONS

"Finally! The Zoning Act Has Been Amended (But Will the Amendments Really Mean Anything?)" Panelist, Massachusetts Real Estate Bar Association Spring 2021 Conference.

"Keeping Planning Responsive to COVID-19," Webinar for the APA-Massachusetts chapter and Massachusetts Association of Planning Directors, March 27, 2020, 250+ attendees.

"Options for Land Use Permitting During State of Emergency," presentation for Amesbury Planning Board, April 10, 2020.

"Special Permits and Variances," workshop on behalf of Citizen Planner Training Collaborative in Norwood, MA, November 6, 2019.

Workshops for Board and Commission members and staff, Town of Marion, 2010-2020. Topics included Open Meeting Law, executive session, meeting practices, public hearings, Conflict of Interest Law.

ASSOCIATONS

Friends of Blue Hills, Board of Trustees, Neponset River Watershed Association, Advisory Council Newton Zoning Board of Appeals, 2010-2021 Newton Cemetery Corporation, 2014-2021



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



BOARD/COMMITTEE APPOINTMENT & UPDATES E

REQUESTED BY:	Principal Clerk	
DESIRED	To approve the appointment of John Grieb to Wellfleet's Open	
ACTION:	Space Committee	
PROPOSED MOTION:	I move to approve the appointment of John Grieb to the Open Space Committee; to be sworn in by the Town Clerk Jennifer Congel and to read and follow all the rules and regulations for Wellfleet's Board and Committee Members.	
ACTION TAKEN:	Moved By: Seconded By: Condition(s):	
VOTED:	Yea Nay Abstain	



TOWN OF WELLFLEET APPLICATION FOR TOWN BOARDS & COMMITTEES MEMBERSHIP

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

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

Date 5/10/54 D Name John Grieb Mailing Address 165 Bayberry Lane Wellfleet MA 02667 Phone (Home) 528 - 349 - 5108 (cell) 978 - 618 - 5468E-mail jacieb@ aol. Com

Please describe briefly any work experience, including volunteer service, that you feel would be useful to the Town: I recently settined from a concerting

Public Health & Health systems planagement Familar with project management, finances, and public sector

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

Oberlin College BR Columbia University MPH

-	Committees/Boards of h	iterest: 1) <u>Open Space Committee</u>
	DECEIVEN	2)
	MAY 1 3 2021	3)
	Madadanana	



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



BUSINESS \sim **A**

REQUESTED BY:	Wellfleet Health Age	nt ~ Hillary Greenberg-Lemos
DESIRED ACTION:	To approve the Muni	cipal Reopening Plan
PROPOSED MOTION:		e Municipal Reopening Plan presented by ent Hillary Greenberg Lemos to go into
ACTION TAKEN:	Moved By: Condition(s):	Seconded By:
VOTED:	Yea <u>Nay</u>	Abstain

Town of Wellfleet 300 Main Street Wellfleet, MA 02667

Municipal Reopening Plan June 10, 2021 Revised June 16, 2021, July 2, 2020

- 1. Town offices remain open and operating during business hours by Appointment Only and will continue to be going forward. Some employees may elect with permission to work from home depending on their schedule and daily task load, approval for this will be given by the Town Administrator:
 - Town Hall, Health, Conservation, Building, Council on Aging- M-F, 8am- 4pm
 - Department of Public Works M-F 7am 3pm
 - Police and Fire-24 Hours a day
 - Library M, W- 9am 6pm, Tu, Th, F, Sa 9am -5pm
 - Shellfish Department, dependent upon tide
 - Recreation, Bakers Field- 8am 6 pm M-F, 9am 5 pm Sa, Su
- 2. Wellfleet will introduce a phased, and incremental *re-opening* commencing July 14, 2021, when Town offices will begin to offer **public hours**. The public can walk in on the hours posted below without an appointment.
 - Town Hall, Health, Conservation, Building- W and Th 9am 3pm
 - Department of Public Works W and Th 9am 2pm
 - Police and Fire 24 hours a day
 - Library M, W 2pm 6pm, F 10am 2pm
 - Shellfish Department dependent upon time, please call for appointment
 - Recreation dependent upon activities occurring, please stop by Bakers Field or call for appointment
- 3. If you are unvaccinated, current CDC guidance advises that masks be worn in public settings when around people who don't live in your immediate family, especially indoors and when it may be difficult for you to stay six feet apart.
- 4. In consideration of the heightened number of visitors during the summer season, masking will be strongly urged inside all Wellfleet Public Buildings by staff and the public. Signage will be made and posted on the entrance doors.
- 5. Physical distancing must be respected inside all public buildings by staff and the public.

- 6. Mitigations that support separation such as plexiglass and working with closed doors in separate office spaces shall remain in place at least through Labor Day.
- 7. Existing processes that minimize contact such as after-hours pickup, curb-side pickup, drop-off boxes, and remote research via email shall remain in place until further notice. These processes serve those who may not be comfortable entering public buildings, may not be able to get vaccinated or may accommodate those who do not wish to mask inside public buildings.
- 8. If unvaccinated and traveling in Town vehicles with another staff person, both staff members shall be masked, and the vehicle ventilated if possible.
- 9. In-person Board and Committee meetings will not resume in person until after Labor Day. Meetings will continue to be held on Zoom and recorded. On occasion a Board/Committee may need to meet in person depending on the nature of their business. An in-person meeting will be allowed with approval from the Town Administrator and the Building's Department Head in consultation with the Health Agent.

Available Meeting Rooms: Council on Aging Fire Station Basement Training Room (25 person maximum) Police Station Conference Room (12 person maximum) Bakers Field Pavilion

In-Person Meeting Concerns:

- •Maximum number of people who may attend
- •keeping the immunocompromised safe
- ·Controlling social distancing and masking
- •Keeping meeting attendees in the designated meeting room

•Identifying one person from each Committee/Board to be responsible for the meeting space

- •Identification and utilization of technology in each space
- •Cleaning and sanitizing spaces and equipment after public meetings

Unavailable Meeting Rooms: Library (being used as storage for excess furniture and materials) Town Hall Basement (ventilation and spacing concerns)

10. The Town currently does not have the technology in place to run Hybrid meetings and will investigate this option moving forward. More information will be available on hybrid meeting options in the coming weeks.

11. Employees are reminded to wash hands often with soap and warm water for at least 20 seconds, avoid touching eyes, nose, and mouth, clean frequently touched surfaces, cover your mouth when you sneeze or cough, and stay home when you are sick.



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



BUSINESS ~ **B**

REQUESTED BY:	Town Moderator ~ Dan Silverman
DESIRED ACTION:	To report to the Board and the public on how town meeting went
PROPOSED MOTION:	No Action Required
ACTION TAKEN:	Moved By: Seconded By: Condition(s):
VOTED:	Yea Nay Abstain



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



BUSINESS ~ C

REQUESTED BY:	Selectboard	
DESIRED ACTION:	To reorganize the selectboard	
PROPOSED MOTION:	To Be Determined	
ACTION TAKEN:	Moved By: Seconded By: Condition(s):	
VOTED:	Yea Nay Abstain	



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



BUSINESS ~ **D**

REQUESTED BY:	Police Lieutenant Kevin M. LaRocco, Police Chief Michael
	Hurley
DESIRED ACTION:	To give the selectboard an update for Cahoon Hollow Beach
	during the July 4 th weekend
PROPOSED	No Action Desired
MOTION:	
ACTION TAKEN:	Moved By: Seconded By:
	Condition(s):
VOTED:	Yea Nay Abstain

To: Chief Michael Hurley

From: Lieutenant Kevin M. LaRocco

Date: July 07, 2021

Subject: July 4th weekend update on Cahoon Hollow Beach

Chief,

As expected, we had large crowds this fourth of July weekend at Cahoon Hollow Beach, I believe it would have been a lot worse if it were sunny and warm. We utilized 4 Officers directing traffic and 4 Officers on ATV's each day Saturday and Sunday. This made it safe for our officers to perform their duties and effectively take action when needed.

The buses this year grew to record numbers, we saw 73 bus drop offs at the top of the hill at Cahoon Hollow, this number does not include the hundreds of taxis and Ubers. We came up with a successful drop off area which was manageable to keep traffic always moving. As of today, I did not hear of any complaints.

On Saturday, several subjects were seen urinating on the beach. Detective Daley and I went through the crowds, and all were warned, and the problem was rectified.

Over the course of the weekend, we took three subjects in custody due to intoxication. Several other intoxicated subjects were found and given back to someone sober and requested to take them home. We assisted NPS with an operating under the influence traffic stop on OVD and booked this subject at WPD

We assisted 7 subjects with first aid on the beach.

At night, the fireworks continued to be a problem and a lot of trash was left behind. We did station two officers on Ocean View Drive at night to patrol beaches and contain any complaint. Officers did remove several subjects with fireworks from Cahoon Hollow beach on Sunday night.

The outcome and the way our officers handled this weekend was exceptional.

As we move forward, I believe Saturdays through the summer will be our busiest day and bus drop off will continue to be at record numbers this year.

Respectfully submitted,

Lieutenant Kevin M. LaRocco

6	55	30	n	
m	31	19	Ω.	
Total				V

Buses

	Funk	Cape	Cape Des. Buzz Bus 5 Star	Bus 5	Star	First St. Ply Kon	Kon	X	hite Tie	White Tie First St. Yar First St. Orl	First St. Orl
Friday 7/2		ŝ	0	0		0	0	0	0		
Saturday 7/3		00	12	H		4	m	Ч	2		
Sunday 7/4		œ	7	H		2	0	Ч	0		
Monday 7/5		m	2	0		O	0	0	0		



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



BUSINESS ~ E

REQUESTED BY:	Fire Chief ~ Rich Pauley
DESIRED ACTION:	To approve the purchase of the Aerial Ladder Truck for the Wellfleet Fire Department
PROPOSED	I move to approve the purchase of the Wellfleet Fire
MOTION:	Department's Aerial Ladder Truck as presented by Chief Pauley
ACTION TAKEN:	Moved By: Condition(s):
VOTED:	Yea Nay Abstain



Wellfleet Fire Department



10 Lawrence Road, Wellfleet, MA 02667

Richard J. Pauley, Jr. Fire Chief Phone: (508) 349-3754 Fax: (508) 349-0318

TO:	Charlie Sumner, Town Administrator
FROM:	Richard J. Pauley, Jr., Fire Chief
<i>RE</i> :	Aerial Ladder Truck Bid Results & Recommendation
DATE:	July 7, 2021

At the April 22, 2019, Annual Town Meeting the voters approved the sum of \$285,000.00 for the purchase, outfitting and equipping of a used aerial ladder truck for this Department (Article 16). This request was also re-affirmed on April 29, 2019, in the form of a successful ballot vote.

On June 14, 2021, the Town (through the Assistant Town Administrator's Office) advertised in both the Massachusett's Secretary of State's Office and the Cape Cod Times a Request for Proposal (RFP) for a pre-owned aerial ladder truck (please see attached), with all proposals submitted by sealed bid.

The Town received two (2) sealed bids as a result of this RFP which were opened on July 1, 2021, at 2:00 PM by the Town Administrator. The results of this process are as follows:

- A bid in the amount of \$68,000.00 from Royal Wave ENT LP, 1138 7th St NW, Atlanta, GA 30318, for one (1) 2005 American LaFrance, 100' Tower Ladder;
- A bid in the amount of \$85,000.00 from Greenwood Emergency Vehicles, 530 John Dietsch Blvd, North Attleboro, MA 02763, for one (1) 2005 Seagrave, 75' Aerial Ladder.

After a review of both bids it is my recommendation that the Selectboard approve the purchase of the 2005 Seagrave, 75' aerial ladder from Greenwood Emergency Vehicles for the following reasons:

- 1. The American Lafrance Corporation went bankrupt in 2014 after many years of financial decline. Accordingly, their fire apparatus is no longer supported in terms of the availability of manufacturer's parts or components.
- 2. The 100' Tower Ladder is a dual rear axle model and has a much longer wheelbase/chassis length than the 75' Seagrave. As such, it's maneuverability is more difficult and challenging with respect to the width of our streets, roads (public and private) and driveways.

- 3. The Seagrave, 75' Aerial Ladder as described most closely meets the bid specifications as developed by this Department.
- 4. The Seagrave, 75' Aerial Ladder bid included more detailed information (pump tests, aerial ladder tests, etc.,) describing the condition of the vehicle.

Accordingly, it is my recommendation that the Selectboard approve of and execute the purchase of the 2005 Seagrave, 75' Aerial Ladder as proposed by Greenwood Emergency Vehicles, 530 John Dietsch Blvd., North Attleboro, MA 02763.

As always, please don't hesitate to contact me with any questions, or, should you need additional information.

Respectfully submitted,

Richard J. Pauley, Jr. Fire Chief

p/c: Ms. Rebecca Slick, Assistant Town Administrator



HOME DIRECTIONS CONTACT US

Search the Secretary's website

Search

Goods and Services submission confirmation

The	follo	wing	Goods	and
Serv	/ices	subr	nission	was
suco	cessf	ully r	eceived	1.

Planned date of publish is 6/14/2021

Awardi	ng Agency		
Agency Name and Address:	Town of Wellfleet 30 02667	00 Main Stree	et Wellfleet, MA
Bid Number:			
Contact	Informatio	on	
Name:	Rebecca Slick		
Title:			
Phone:	17743921457	Fax	
Email Address:	rebecca.slick@wellf	eet-ma.gov	
			final publish date assigned.
Address:			
(if different			
from above)			
Descrip	tion		
	The Town of Wellfleet, through its Fire Department, is accepting sealed bids from responsible companies to provide one pre-owned AERIAL LADDER truck (2004 or newer). Instructions to bidders and specifications are available by contacting; Rebecca Slick Assistant Town Administrator 300 Main Street Wellfleet, MA 02667 774-392-1457 rebecca.slick@wellfleet-ma.gov Sealed bids are due in the Administration Office, 300 Main Street, Wellfleet, MA 02667 by 2:00 p.m. on Thursday, July 1, 2021. The Town reserves the right to waive any informality in the bidding procedure, to cancel this Invitation to Bid or to reject any and all bids received deemed not in the best interest of the Town. The Board of Selectmen shall award contracts under this procurement.		
Contrac	t Informati	ion	
Estimated Rate		Duration	
Bid Release Date	6//14/2021	Release Time	<u>8 AM</u>



ł

BID SOLICITATION

Chieferr Paulerr

Description: Pre-Owned Aerial Ladder Truck Bid Opening Date: 07/01/2021 02:00 PM Printed: 06/09/2021 03:10 PM

Bid Number

BD-21-1958-WELL0-WELL1-63730

Alternate ID

Requisition Number

Item	Class-Item	Quantity	Unit	Unit Price	Total
1	The Town of Wellfleet, through its Fire Department, is accepting sealed bids from	1	EA		
				TOTAL:	

THIS IS NOT AN ORDER, AND DOES NOT COMMIT THE PURCHASING ENTITY TO PURCHASE ANY GOODS OR SERVICES.

PURCHASED

By: Rebecca Slick

....

Phone#: (508) 349-0030

Email: rebecca.slick@wellfleet-ma.gov

BUYER



Wellfleet Fire Department

RFP PRE-OWNED AERIAL LADDER FIRE TRUCK

Bid Documents

and

Specifications

PRE-OWNED AERIAL LADDER FIRE TRUCK

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TOWN OF WELLFLEET

INVITATION TO BID PRE-OWNED AERIAL LADDER TRUCK

The Town of Wellfleet, through its Fire Department, is accepting sealed bids from responsible companies to provide one pre-owned AERIAL LADDER truck (2004 or newer). Instructions to bidders and specifications are available by contacting:

Rebecca Slick

Assistant Town Administrator

300 Main Street

Wellfleet, MA 02667

774-392-1457

rebecca.slick@wellfleet-ma.gov

Sealed bids are due in the Administration Office, 300 Main Street, Wellfleet, MA 02667 by 2:00 p.m. on Thursday, July 1, 2021.

The Town reserves the right to waive any informality in the bidding procedure, to cancel this invitation to Bid or to reject any and all bids received deemed not in the best interest of the Town.

FORM OF GENERAL BID

TO: Rebecca Slick Assistant Town Administrator 300 Main Street Wellfleet, MA 02667

The undersigned proposes to furnish a 2004 or newer fire ladder truck in the amount of:

\$ 68,000.00

Sixty-Eight Thousand Dollars	in words.
Sixty-Eight mousand Donais	in words

to the Town of Wellfleet, Commonwealth of Massachusetts, in accordance with theinvitations for bids, specifications and any other related documents.

The undersigned shall provide the following with the proposed bid:

Two Executed Agreements Tax Certification (attached) Non-Collusion Certification (attached)

DATE:29JUN2021	
Name of General Bidder:	Royal Wave ENT LP
Person Signing Bid:	Sherman Jackson
Title:	Chief Procurement Officer
Business Address:	1138 7th ST NW
	Atlanta, GA 30318

TAX COMPLIANCE CERTIFICATE

Pursuant to M.G.L. c. 62C, ss 49A, I certify under the penalties of perjury that, to the bestof my knowledge and belief, I am in compliance with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.

(Signature of individual submitting proposal)	
Royal Wave ENT LP (Name of Business)	
State of Florida	
County of <u>St Lucie</u> ss.	
On this the <u>29th</u> day of Ju	ne 2021before me,
Antoinette Robinson	, the undersigned Notary Public,
Name of Notary Public	
personally appeared She	erman Bernard Jackson
Name o	f Document Signer
proven to me through satisfactory evidence	e of identity, which was:
US PASSPO	DRT
Description	of Evidence of Identity
	to be the person(s) whose name (es)
	was/were signed on the preceding
	or attached document in my
	presence.
ANTOINETTE ROBINSON Notary Public - State of Florida	0 11 11 1
Commission # HH39949	Intentio Hormson
Expires on September 7, 2024	Signature Notary Public
Notarized online using audio-video communication	Antoinette Robinson
Notanzed Online using audio-Video communication	Printed Name of Notary
Place Notary Seal and/or any Stamp Above	

My Commission Expires: 09/07/2024

CERTIFICATE OF NON-COLLUSION

The undersigned certifies under penalties of perjury that this quote has been made and submitted in good faith and without collusion or fraud with any other person. As used inthis certification, the word "person" shall mean any natural person, business, partnership, corporation, union, committee, club or other organization, entity, or group of individuals.

(Signature of individual submitting proposal)

Royal Wave ENT LP (Name of Business)	
State of Florida County of St Lucie	
On this theday of	June, 2021 before me,
Antoinette Robinson 	, the undersigned Notary Public,
personally appearedSherman Be	nard Jackson Name of Document Signer
proven to me through satisfactory evidend US PASSPORT	ce of identity, which was:
Subscribed and sworn to before me, on 06/29//2021 by Sherm who provided identification of: US Passport	
ANTOINETTE ROBINSON Notary Public - State of Florida Commission # HH39949 Expires on September 7, 2024	Signature Notary Public Antoinette Robinson Printed Name of Notary

Place Notary Seal and/or any Stamp Above

Notarized online using audio-video communication

My Commission Expires: 09/07/2024

CERTIFICATE OF CORPORATE AUTHORITY

At a duly authorized meeting of the Board of Directors of _____ Royal Wave ENT LP

(Name of Corporation)

held on 03APR2021 it was VOTED that:

(Date)

Sherman Jackson

Chief Procurement Officer

(Name)

(Officer)

of this corporation, be and he/she hereby is authorized to execute contracts, deeds and bonds in the name and on behalf of said corporation, and affix its corporate seal hereto; and such execution of any contract, deed or obligation in this corporation's name on its behalf by such Chief Procurement Officer under seal of the company, shall be valid and binding upon this

(Officer)

corporation.

A True Copy,

ATTEST: Sherman Jackson

TITLE: Chief Procurement Officer

PLACE OF BUSINESS: 1138 7th ST NW

Atlanta, GA 30318

DATE OF THIS CERTIFICATE: 29JUN2021

I hereby certify that I am the clerk of the Royal Wave ENT LP

that Sherman Jackson is the duly elected Chief Procurement Officer of said

corporation, and that the above vote has not been amended or rescinded and remains in full force and effect as of the date of this contract.

hom Sola

(Clerk)

CORPORATE SEAL;



INSTRUCTIONS TO BIDDERS

Submission of Bids

The bidder shall submit an original plus one copy of the bid package in a sealed envelope marked "Town of Wellfleet – Pre-owned Aerial Ladder Truck Bid".

The bid package shall include:

- 1. A letter of transmittal signed by an authorized official of the firm or company,
- 2. A completed Form of General Bid,
- 3. Tax Certification,
- 4. Non-collusion Certification
- 5. Specifications with compliance indicated
- 6. Completed Exceptions to Specifications Form
- 7. Completed and signed Agreement

Sealed bids are due in the Administration Office, 300 Main Street, Wellfleet, MA 02667 by **2:00 p.m. on Thursday, July 1, 2021.** Bids will be opened publicly at 2:00 p.m., but only the price proposal will be read. Evaluation of compliance with the Specifications will take place over the next two weeks with a final bid award on or about July 15, 2021.

If the proposal is mailed, the bidder shall enclose his/her sealed bid in an outer envelope and address it as follows:

> Rebecca Slick Assistant Town Administrator Town of Wellfleet 300 Main Street Wellfleet, MA 02667

All bidders are cautioned to allow ample time for transmittal of bid packages. Bids received after the specified times will not be accepted or recognized. Note that the times of receipt will determine the acceptability of mailed proposals regardless of postmark.

Review of Specifications

Each bidder must review all sections of the Specification and indicate if they meet the specification exactly or not. Bidders must check as appropriate:

We comply completely as specified ______ We Do Not comply as specified ______

The Bidder must completely explain a "We Do Not comply as specified" response on a separate page found at the end of the Specification labeled EXCEPTIONS TO SPECIFICATIONS. If additional room is necessary, the bidder may copy the Exceptions page included with the bid specifications.

We require that each bidder list in detail by page, item and/or paragraph number, all exceptions and variations from the bid specifications. Also, check whether the bidder chooses not to supply the item(s) or if the item(s) is not available from any source. The Purchaser will be the sole judge if a proposed substitution or equivalency is acceptable.

Interpretations

No interpretation of the meaning of the SPECIFICATIONS will be made to any bidder orally. Every request for such interpretation shall be in writing addressed to Rebecca Slick, Assistant Town Administrator, Town of Wellfleet, 300 Main Street, Wellfleet, MA 02667 or e-mailed to <u>rebecca.slick@wellfleet-ma.gov</u>, and to be given consideration, must be received no later than 4:00 p.m. on June 23, 2021. Written answers to all questions will be prepared and sent to all firms sending questions and others upon request by June 24, 2021. Any and all such interpretations and any supplemental instructions will be in the form of written Addenda to the SPECIFICATIONS (at the respective addresses furnished for such purposes). Such Addenda will be emailed no later than three (3) calendar days prior to time set for opening of bids.

Failure of any bidder to receive any such Addenda shall not relieve such bidder from any obligation under his/ her bid as submitted. All Addenda so issued shall become part of the SPECIFICATIONS. At the same time of the opening of the bids, each bidder will be presumed to have read and to be thoroughly familiar with the SPECIFICATIONS (including all Addenda). The failure or omission of any bidder to examine any form, instrument, or document shall in no way relieve any bidder from any obligation with respect to his/her bid.

We reserve the right to reject any or all bids received. Each bidder must strictly follow these instructions, or we may reject their bid from consideration because of noncompliance

Attachment A

SPECIFICATIONS

FOR

PRE-OWNED

AERIAL LADDER TRUCK

TOWN OF WELLFLEET FIRE DEPARTMENT WELLFLEET, MASSACHUSETTS

INTENT OF SPECIFICATIONS

It is the intent of these specifications to cover the furnishing and delivery to the purchaser of a pre-owned or used piece of fire apparatus as hereinafter specified.

The most applicable National Fire Protection Association (NFPA) edition of the "1901 Standard for Automotive Fire Apparatus" in effect at the time of the original manufacture of the apparatus shall be used as a reference and, unless otherwise specified in these specifications, its requirements shall be met by the bidder.

Bids shall only be considered from companies/manufacturers which have an established reputation in the field of fire apparatus construction and have been building aerial ladders for a minimum of 50 years.

Each bidder shall provide satisfactory evidence of his ability to furnish and deliver the apparatus specified and shall state the location of the nearest service facility to the Wellfleet Fire Department.

EXCEPTION TO SPECIFICATIONS

The following requirements shall be strictly adhered to:

- A. Exceptions will be allowed if they are equal to or superior to that specified and provided they are fully listed and fully documented and explained on a separate page entitled "EXCEPTIONS TO SPECIFICATIONS".
- B. All exceptions or deviations must be approved in writing by the Wellfleet Fire Department.
- C. Proposals taking total exception to specifications shall not be accepted.
- D. Apparatus shall be inspected within thirty (30) days of bid opening at a location mutually acceptable to the bidder and the purchaser for compliance with specifications. Deviations shall be cause for rejection of apparatus unless they were originally listed in bidder's proposal.

DELIVERY

The fire apparatus shall be delivered over the road and under its own power to insure its road worthiness and that all driving components are functional. Rail or truck freight shipment of the apparatus is not acceptable.

MAINTENANCE MANUALS

The bidder must supply a minimum of one (1) complete operation and maintenance manuals covering said apparatus.

The bidder must supply a complete written history of the maintenance of said apparatus inclusive of routine preventative maintenance and all significant repairs undertaken on said apparatus while in service.

WELLFLEET FIRE DEPARTMENT REQUIRED SPECIFICATIONS FOR AERIAL LADDER FIRE TRUCK

GENERAL

The apparatus being proposed is a (year, manufacturer, model):

2005 American LaFrance 100' Tower

The apparatus model shall be a 2004 model year or newer.

The apparatus must be made in the continental United States.



The chassis, cab and body shall be of custom type design and manufacture, with the cab constructed of all steel for maximum strength and safety.



The cab and body sheet metal shall be constructed of stainless steel so as to minimize surface corrosion/rust.

COMPLIES ____ DOES NOT COMPLY

The entire cab shall tilt with a minimum seating capacity for six (6) firefighters.

The maximum overall travel height shall be 140".

COMPLIES ____ DOES NOT COMPLY ____

AERIAL

The aerial ladder shall be comprised of three (3) sections and extend to a nominal working height of 75' above the ground.



The aerial shall have a pinnable pre-piped waterway.

COMPLIES MOT COMPLY _____

The primary aerial control shall be located on the turntable facing the ladder tip.

COMPLIES ____ DOES NOT COMPLY ____

Secondary aerial controls shall be located at the pump panel.

COMPLIES ____ DOES NOT COMPLY ____

The aerial shall still be under the original manufacturer's warranty.

COMPLIES ____ DOES NOT COMPLY

The aerial must have been in continuous use and tested annually (documentation required) throughout its time in service.

PUMP AND TANK

The pump shall be a 1500 GPM, midship mounted centrifugal, class A type.

COMPLIES ____ DOES NOT COMPLY ____

The pump must have a minimum of four (4) discharges on each side of the apparatus (front, rear, right and left sides)

COMPLIES ____ DOES NOT COMPLY ____

The booster tank shall have a capacity of 400 U.S. gallons minimum and of non-corrosive construction and materials. NO EXCEPTIONS.

COMPLIES ____ DOES NOT COMPLY ____

The pump must have been in continuous use and tested annually (documentation required) certified throughout its time in service.



EXCEPTIONS TO SPECIFICATIONS

NIA humber Page	Description	Choose not to supply
N/A N/	N/A N/A	N/A

AGREEMENT FOR PRE-OWNED AERIAL LADDER TRUCK

The following provisions shall constitute an Agreement between the Town of Wellfleet, acting by and through its _______, hereinafter referred to as "Town," and **Royal Wave ENT LP_____**, with an address of

<u>1138 7TH ST NW, Atlanta, GA 30318</u> hereinafter referred to as "Contractor", effective **immediately After Receipt of Order**, 2021. In consideration of the mutual covenants contained herein, the parties agree as follows:

ARTICLE 1: SCOPE OF WORK:

The Contractor shall perform all work and furnish all services necessary to provide the Town withone (1) 2005 American LaFrance 100' Towerincluding the scope of services set forth in Attachment A.

ARTICLE 2: TIME OF PERFORMANCE:

The Contractor shall complete all work and services required hereunder commencing

30 days ARO

ł.

ARTICLE 3: COMPENSATION:

The Town shall pay the Contractor for the performance of the work outlined in Article 1 above the contract sum of \$**68,000.00**. The Contractor shall submit monthly invoices to the Town for services rendered, which will be due 30 days following receipt by the Town.

ARTICLE 4: CONTRACT DOCUMENTS:

The following documents form the Contract and all are as fully a part of the Contract as if attached to this Agreement or repeated herein:

- 1. This Agreement.
- 2. Amendments, or other changes mutually agreed upon between the parties.
- 3. All attachments to the Agreement.

In the event of conflicting provisions, those provisions most favorable to the Town shall govern.

ARTICLE 5: CONTRACT TERMINATION:

The Town may suspend or terminate this Agreement by providing the Contractor with ten (10) days written notice for the reasons outlined as follows:

- 1. Failure of the Contractor, for any reason, to fulfill in a timely and proper manner its obligations under this Agreement.
- 2. Violation of any of the provisions of this Agreement by the Contractor.
- 3. A determination by the Town that the Contractor has engaged in fraud, waste, mismanagement, misuse of funds, or criminal activity with any funds provided by this Agreement.

Either party may terminate this Agreement at any time for convenience by providing the other party written notice specifying therein the termination date which shall be no sooner than thirty (30) days from the issuance of said notice. Upon receipt of a notice of termination from the Town, the Contractor shall cease to incur additional expenses in connection with the Agreement. Upon such termination, the Contractor shall be entitled to compensation for all satisfactory work completed prior to the termination date as determined by the Town. Such payment shall not exceed the fair value of the services provided hereunder.

ARTICLE 6: INDEMNIFICATION:

The Contractor shall defend, indemnify and hold harmless the Town and its officers, agents, and all employees from and against claims arising directly or indirectly from the contract. Contractor shall be solely responsible for all local taxes or contributions imposed or required under the Social Security, Workers' Compensation, and income tax laws. Further, the Contractor shall defend, indemnify and hold harmless the Town with respect to any damages, expenses, or claims arising from or in connection with any of the work performed or to be performed under this Agreement. This shall not be construed as a limitation of the Contractor's liability under the Agreement or as otherwise provided by law.

ARTICLE 7: AVAILABILITY OF FUNDS:

The compensation provided by this Agreement is subject to the availability and appropriation of funds.

ARTICLE 8: APPLICABLE LAW:

The Contractor agrees to comply with all applicable local, state and federal laws, regulations and orders relating to the completion of this Agreement. This Agreement shall be governed by and construed in accordance with the law of the Commonwealth of Massachusetts.

ARTICLE 9: ASSIGNMENT:

The Contractor shall not make any assignment of this Agreement without the prior written approval of the Town.

ARTICLE 10: AMENDMENTS:

All amendments or any changes to the provisions specified in this Contract can only occur when mutually agreed upon by the Town and Contractor. Further, such amendments or changes shall be in writing and signed by officials with authority to bind the Town. No amendment or change to the contract provisions shall be made until after the written execution of the amendment or change to the Contract by both parties.

ARTICLE 11: INDEPENDENT CONTRACTOR:

The Contractor acknowledges and agrees that it is acting as an independent contractor for all work and services rendered pursuant to this Agreement and shall not be considered an employee or agent of the Town for any purpose.

ARTICLE 12: INSURANCE:

The Contractor shall be responsible to the Town or any third party for any property damage or bodily injury caused by it, any of its subcontractors, employees or agents in the performance of, or as a result of, the work under this Agreement. The Contractor and any subcontractors used hereby certify that they are insured for workers' compensation, property damage, personal and product liability. The Contractor and any subcontractor it uses shall purchase, furnish copies of, and maintain in full force and effect insurance policies in the amounts here indicated.

General Liability	
Bodily Injury Liability:	\$1,000,000 per occurrence
Property Damage Liability	\$ 500,000 per occurrence
(or combined single limit)	\$1,000,000 per occurrence
Automobile Liability	
Bodily Injury Liability:	\$1,000,000 per occurrence
Property Damage Liability	\$ 500,000 per occurrence
(or combined single limit)	\$1,000,000 per occurrence

Workers' Compensation Insurance Coverage for all employees in accordance with Massachusetts General Laws

Professional Liability Insurance Minimum Coverage \$1

\$1,000,000 per occurrence

Prior to commencement of any work under this Agreement, the Contractor shall provide the Town with Certificates of Insurance which include the Town as an additional named insured and which include a thirty day notice of cancellation to the Town.

ARTICLE 13: SEVERABILITY:

If any term or condition of this Agreement or any application thereof shall to any extent be held invalid, illegal or unenforceable by the court of competent jurisdiction, the validity, legality, and enforceability of the remaining terms and conditions of this Agreement shall not be deemed affected thereby unless one or both parties would be substantially or materially prejudiced.

ARTICLE 14: ENTIRE AGREEMENT:

This Agreement, including all documents incorporated herein by reference, constitutes the entire integrated agreement between the parties with respect to the matters described. This Agreement supersedes all prior agreements, negotiations and representations, either written or oral, and it shall not be modified or amended except by a written document executed by the parties hereto.

ARTICLE 15: COUNTERPARTS:

This Agreement may be executed in any number of counterparts, each of which shall be deemed to be a counterpart original.

CERTIFICATION AS TO PAYMENT OF STATE TAXES

Pursuant to Chapter 62C of the Massachusetts General Laws, Section 49A(b), I,

<u>Sherman Jackson</u>, authorized signatory for the Contractor do hereby certify under the pains and penalties of perjury that said Contractor has complied with all laws of the Commonwealth of Massachusetts relating to taxes, reporting of employees and contractors, and withholding and remitting child support.

82-2404914

Social Security Number or Federal Identification Number Royal Wave ENT LP

Signature of Individual or Corporate Name

By: Corporate Officer (if applicable)

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year first above written.

CONTRACTOR

TOWN OF WELLFLEET

By

by its Board of Selectmen

Royal Wave ENT LP

Sherman Jackson, Chief Procurement Officer Printed Name and Title

Approved as to Availability of Funds:

___(\$_____)

Town Accountant 530276/999999/0003

Contract Sum

Bid Opening for: Aerial Ladder Truck						
Date of Opening: July 1, 2021 2:00 pm						
Vendor	Total Base Bid Price	Bid Form	Exceptions to Specifications Form	Cert. of Non- Collusion & Tax Compliance	Specifications with Compliance Indicated	Signed Agreement
Royal Wave ENT LP	\$68,000.00	yes	yes	yes	yes	yes
Greenwood Emergency Vehicles	\$85,000.00	yes	yes	yes	yes	yes
Bids Opened by Town of Wellfleet						
<u>Charles Sumner; Interim Town Administrator</u>	strator					
Witnessed by:	in N					

Rebekah Eldridge; Executive Assistant

Chief Richard Pauley; Wellfleet Fire Chief



July 1, 2021

Ms. Rebecca Slick Assistant Town Administrator Town of Wellfleet 300 Main Street Wellfleet, MA 02667

Re: RFP Pre-Owned Aerial Ladder Fire Truck

Dear Ms. Slick:

On behalf of Greenwood Emergency Vehicles, we are pleased to provide a proposal for the above captioned. We believe our proposal meets and exceeds all of the town of Wellfleet's specified vehicle requirements as noted in the RFP for a pre-owned aerial ladder fire truck.

The unit we are proposing is coming in trade from the town of Wellesley, MA. Their new truck is due to complete at the end of August. It will likely take 30 days to outfit their new engine and train their department. At that point, the 2005 Seagrave 75' Aerial Quint that we are proposing will become available for the town of Wellfleet.

We appreciate the opportunity to provide a bid for the town of Wellfleet. Should you have any questions or concerns, please contact me at (508) 809-9810. Thank you for your consideration of Greenwood Emergency Vehicles!

Respectfully,

Mark MacDonald President Greenwood Emergency Vehicles

GREENWOOD EMERGENCY VEHICLES, LLC.

530 John Dietsch Boulevard North Attleboro, Massachusetts 02763 (508) 695-7138

PRE-OWNED AERIAL APPARATUS PROPOSAL

June 28, 2021

THIS PROPOSAL HAS BEEN PREPARED FOR:

TOWN OF WELLFLEET FIRE DEPARTMENT 300 MAIN STREET WELLFLEET, MASSACHUSETTS 02667

WE HEREBY PROPOSE TO FURNISH TO YOU, SUBJECT TO PROPER EXECUTION OF THE ATTACHED AGREEMENT BY YOU AND BY AN OFFICER OF THIS COMPANY, THE FOLLOWING VEHICLE AND EQUIPMENT TO BE BUILT IN ACCORDANCE WITH THE ATTACHED SPECIFICATIONS:

QUANTITY: ONE (1)

MODEL: 2005 SEAGRAVE 75' AERIAL QUINT

PRICE: \$85,000.00

Vehicle is sold "AS IS". Seller makes no warranty of any kind, express or implied, and buyer assumes all risk and liability resulting from the resale or use of the vehicle, whether used singly or in combination with other goods. Seller neither assumes nor authorizes any person to assume for seller any other liability in connection with the sale, resale or use of the vehicle sold, and there are no oral agreements or warranties collateral to or affecting this sale. Buyer agrees to indemnify and save harmless the seller from any and all liability, loss or damage, seller may suffer as a result of claims, demands, costs, or judgment against it arising from said use or resale of the vehicle.

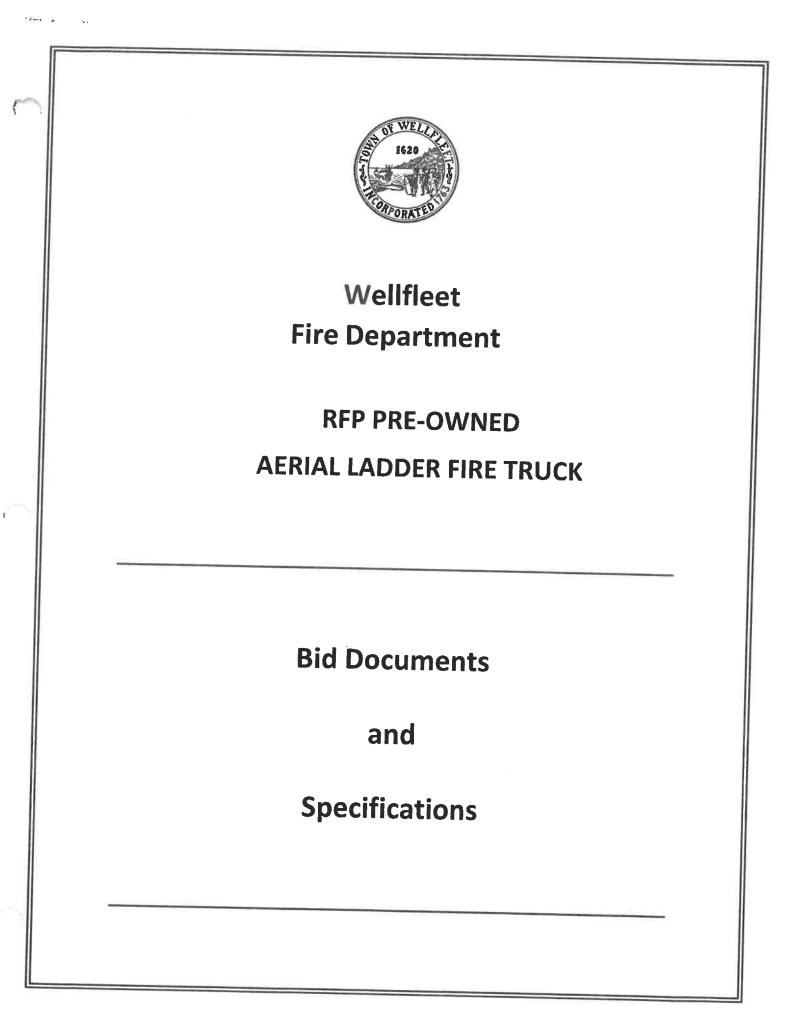
DELIVERY WILL BE **F.O.B. WELLFLEET, MASSACHUSETTS** AND WILL BE MADE APPROXIMATELY **90-120 DAYS (***OR AS SOON AS VEHICLE IS RELEASED FROM THE TOWN OF WELLESLEY MA FIRE DEPARTMENT***)** AFTER RECEIPT AND PROPER EXECUTION OF THE ATTACHED AGREEMENT BY BOTH PARTIES.

THIS PROPOSAL SHALL EXPIRE UNLESS ACCEPTED WITHIN **THIRTY (30)** DAYS AND MAY BE EXTENDED, IN WRITING, AT THE DISCRETION OF THE COMPANY.

THE UNDERSIGNED CERTIFIES UNDER PENALTIES OF PERJURY THAT THIS BID OR PROPOSAL HAS BEEN MADE AND SUBMITTED IN GOOD FAITH AND WITHOUT COLLUSION OR FRAUD WITH ANY OTHER PERSON. AS USED IN THIS CERTIFICATION, THE WORD "PERSON" SHALL MEAN ANY NATURAL PERSON, BUSINESS, PARTNERSHIP, CORPORATION, UNION, COMMITTEE, CLUB OR OTHER ORGANIZATION, ENTITY OR GROUP OF INDIVIDUALS.

GREENWOOD EMERGENCY VEHICLES, LLC.

MARK MACDONALD PRESIDENT



PRE-OWNED AERIAL LADDER FIRE TRUCK

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Certificate of Corporate Authority	6
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TOWN OF WELLFLEET

INVITATION TO BID PRE-OWNED AERIAL LADDER TRUCK

The Town of Wellfleet, through its Fire Department, is accepting sealed bids from responsible companies to provide one pre-owned AERIAL LADDER truck (2004 or newer). Instructions to bidders and specifications are available by contacting:

Rebecca Slick

Assistant Town Administrator

300 Main Street

Wellfleet, MA 02667

774-392-1457

rebecca.slick@wellfleet-ma.gov

Sealed bids are due in the Administration Office, 300 Main Street, Wellfleet, MA 02667 by **2:00 p.m. on Thursday, July 1, 2021**.

The Town reserves the right to waive any informality in the bidding procedure, to cancel this Invitation to Bid or to reject any and all bids received deemed not in the best interest of the Town.

FORM OF GENERAL BID

TO: Rebecca Slick Assistant Town Administrator 300 Main Street Wellfleet, MA 02667

The undersigned proposes to furnish a 2004 or newer fire ladder truck in the amount of:

\$ 85,000.00

EIGHTY-FRETHOUSAND DOWARS AND 00/100 in words.

to the Town of Wellfleet, Commonwealth of Massachusetts, in accordance with theinvitations for bids, specifications and any other related documents.

The undersigned shall provide the following with the proposed bid:

Two Executed Agreements Tax Certification (attached) Non-Collusion Certification (attached)

7/1/2024 DATE:

Title:

Greenwood Emergency Vehicles, UC Name of General Bidder: Mark MacDonald Person Signing Bid: President 530 John Dietsch Blud. Business Address: North Attleboro, mA 02763

TAX COMPLIANCE CERTIFICATE

Pursuant to M.G.L. c. 62C, ss 49A, I certify under the penalties of perjury that, to the bestof my knowledge and belief, I am in compliance with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.

(Signature of Individual submitting proposal)	
Gleenwood Emergency Ve	hicles, LLC
COMMONWEALTH OF MASSAC	HUSETTS
County of Bristolss.	
On this the 15th day of Jur	e, 2021before me,
Lorna R. Marcoul Name of Notary Public personally appeared Mark Mark	the undersigned Notary Public,
	of Document Signer
proven to me through satisfactory evidence	
Drivers License	
Description	n of Evidence of Identity
	to be the person(s) whose name (es) was/were signed on the preceding or attached document in my presence.
LORNA R. MARCOUX Notary Public COMMONWEALTH OF MASSACHUSETTS My Commission Expires 12/10/21	Signature Printed Name of Notary
Place Notary Seal and/or any Stamp Above	

My Commission Expires: December 10, 2021

CERTIFICATE OF NON-COLLUSION

The undersigned certifies under penalties of perjury that this quote has been made and submitted in good faith and without collusion or fraud with any other person. As used inthis certification, the word "person" shall mean any natural person, business, partnership, corporation, union, committee, club or other organization, entity, or group of individuals.

(Signature of individual submitting proposal)

(Name of Business)

COMMONWEALTH OF MASSACHUSETTS

County of Bristol 55.

15th day of June, 2021 before me, On this the

orna R. Marcoux the undersigned Notary Public,

personally appeared Mark Mach

Name of Document Signer

proven to me through satisfactory evidence of identity, which was:

rivers license

Description of Evidence of Identity

to be the person(s) whose name (es) was/were signed on the preceding or attached document in my presence.

Printed Name of Notary

K II larear

LORNA R. MARCOUX Notary Public OMMONWEALTH OF MASSACHUSETTS My Commission Expires 12/10/21

Place Notary Seal and/or any Stamp Above

My Commission Expires: December 10, 2021

CERTIFICATE OF CORPORATE AUTHORITY

At a duly authorized meeting of the Board of Directors of Greenwood Emergency Vehicles, LLC (Name of Corporation)

held on april 34, 2020 it was VOTED that: (Date)

Mark

(Name)

(Officer)

of this corporation, be and he/she hereby is authorized to execute contracts, deeds and bonds in the name and on behalf of said corporation, and affix its corporate seal hereto; and such execution of any contract, deed or obligation in this corporation's name on its behalf by such MACK MAC DONOL under seal of the company, shall be valid and binding upon this

(Officer)

corporation.

A True Copy,

ATTEST: Kumar Marcark TITLE: Clork PLACE OF BUSINESS: 530 John Dietsch BWd eburomA 02763 DATE OF THIS CERTIFICATE: lune 15,2021 I hereby certify that I am the clerk of the Greenwood Emergency Vehicles, LLC that Mark Mac Donald is the duly elected [LSI of said

corporation, and that the above vote has not been amended or rescinded and remains in full force

and effect as of the date of this contract.

Konna K Marcark

(Clerk)



INSTRUCTIONS TO BIDDERS

Submission of Bids

The bidder shall submit an original plus one copy of the bid package in a sealed envelope marked "Town of Wellfleet – Pre-owned Aerial Ladder Truck Bid".

The bid package shall include:

- 1. A letter of transmittal signed by an authorized official of the firm or company,
- 2. A completed Form of General Bid,
- 3. Tax Certification,
- 4. Non-collusion Certification
- 5. Specifications with compliance indicated
- 6. Completed Exceptions to Specifications Form
- 7. Completed and signed Agreement

Sealed bids are due in the Administration Office, 300 Main Street, Wellfleet, MA 02667 by **2:00 p.m. on Thursday, July 1, 2021.** Bids will be opened publicly at 2:00 p.m., but only the price proposal will be read. Evaluation of compliance with the Specifications will take place over the next two weeks with a final bid award on or about July 15, 2021.

If the proposal is mailed, the bidder shall enclose his/her sealed bid in an outer envelope and address it as follows:

Rebecca Slick Assistant Town Administrator Town of Wellfleet 300 Main Street Wellfleet, MA 02667

All bidders are cautioned to allow ample time for transmittal of bid packages. Bids received after the specified times will not be accepted or recognized. Note that the times of receipt will determine the acceptability of mailed proposals regardless of postmark.

Review of Specifications

Each bidder must review all sections of the Specification and indicate if they meet the specification exactly or not. Bidders must check as appropriate:

We comply completely as specified _____ We Do Not comply as specified _____

The Bidder must completely explain a "We Do Not comply as specified" response on a separate page found at the end of the Specification labeled EXCEPTIONS TO SPECIFICATIONS. If additional room is necessary, the bidder may copy the Exceptions page included with the bid specifications.

We require that each bidder list in detail by page, item and/or paragraph number, all exceptions and variations from the bid specifications. Also, check whether the bidder chooses not to supply the item(s) or if the item(s) is not available from any source. The Purchaser will be the sole judge if a proposed substitution or equivalency is acceptable.

Interpretations

No interpretation of the meaning of the SPECIFICATIONS will be made to any bidder orally. Every request for such interpretation shall be in writing addressed to Rebecca Slick, Assistant Town Administrator, Town of Wellfleet, 300 Main Street, Wellfleet, MA 02667 or e-mailed to <u>rebecca.slick@wellfleet-ma.gov</u>, and to be given consideration, must be received no later than 4:00 p.m. on June 23, 2021. Written answers to all questions will be prepared and sent to all firms sending questions and others upon request by June 24, 2021. Any and all such interpretations and any supplemental instructions will be in the form of written Addenda to the SPECIFICATIONS (at the respective addresses furnished for such purposes). Such Addenda will be emailed no later than three (3) calendar days prior to time set for opening of bids.

Failure of any bidder to receive any such Addenda shall not relieve such bidder from any obligation under his/ her bid as submitted. All Addenda so issued shall become part of the SPECIFICATIONS. At the same time of the opening of the bids, each bidder will be presumed to have read and to be thoroughly familiar with the SPECIFICATIONS (including all Addenda). The failure or omission of any bidder to examine any form, instrument, or document shall in no way relieve any bidder from any obligation with respect to his/her bid.

We reserve the right to reject any or all bids received. Each bidder must strictly follow these instructions, or we may reject their bid from consideration because of noncompliance

Attachment A SPECIFICATIONS FOR PRE-OWNED AERIAL LADDER TRUCK

TOWN OF WELLFLEET FIRE DEPARTMENT WELLFLEET, MASSACHUSETTS

1

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INTENT OF SPECIFICATIONS

It is the intent of these specifications to cover the furnishing and delivery to the purchaser of a pre-owned or used piece of fire apparatus as hereinafter specified.

The most applicable National Fire Protection Association (NFPA) edition of the "1901 Standard for Automotive Fire Apparatus" in effect at the time of the original manufacture of the apparatus shall be used as a reference and, unless otherwise specified in these specifications, its requirements shall be met by the bidder.

Bids shall only be considered from companies/manufacturers which have an established reputation in the field of fire apparatus construction and have been building aerial ladders for a minimum of 50 years.

Each bidder shall provide satisfactory evidence of his ability to furnish and deliver the apparatus specified and shall state the location of the nearest service facility to the Wellfleet Fire Department.

EXCEPTION TO SPECIFICATIONS

The following requirements shall be strictly adhered to:

- A. Exceptions will be allowed if they are equal to or superior to that specified and provided they are fully listed and fully documented and explained on a separate page entitled "EXCEPTIONS TO SPECIFICATIONS".
- B. All exceptions or deviations must be approved in writing by the Wellfleet Fire Department.
- C. Proposals taking total exception to specifications shall not be accepted.
- D. Apparatus shall be inspected within thirty (30) days of bid opening at a location mutually acceptable to the bidder and the purchaser for compliance with specifications. Deviations shall be cause for rejection of apparatus unless they were originally listed in bidder's proposal.

DELIVERY

The fire apparatus shall be delivered over the road and under its own power to insure its road worthiness and that all driving components are functional. Rail or truck freight shipment of the apparatus is not acceptable.

MAINTENANCE MANUALS

The bidder must supply a minimum of one (1) complete operation and maintenance manuals covering said apparatus.

The bidder must supply a complete written history of the maintenance of said apparatus inclusive of routine preventative maintenance and all significant repairs undertaken on said apparatus while in service.

WELLFLEET FIRE DEPARTMENT REQUIRED SPECIFICATIONS FOR AERIAL LADDER FIRE TRUCK

GENERAL

The apparatus being proposed is a (year, manufacturer, model):

2005 SEAGRAVE 75' AERIALQUINT

The apparatus model shall be a 2004 model year or newer.

COMPLIES ____ DOES NOT COMPLY _____

The apparatus must be made in the continental United States.

COMPLIES____ DOES NOT COMPLY____

The chassis, cab and body shall be of custom type design and manufacture, with the cab constructed of all steel for maximum strength and safety.

COMPLIES____ DOES NOT COMPLY____

The cab and body sheet metal shall be constructed of stainless steel so as to minimize surface corrosion/rust.

COMPLIES____ DOES NOT COMPLY____

The entire cab shall tilt with a minimum seating capacity for six (6) firefighters.

COMPLIES____ DOES NOT COMPLY____

The maximum overall travel height shall be 140".

COMPLIES ____ DOES NOT COMPLY ____

AERIAL

The aerial ladder shall be comprised of three (3) sections and extend to a nominal working height of 75' above the ground.

COMPLIES V DOES NOT COMPLY

The aerial shall have a pinnable pre-piped waterway.

COMPLIES ____ DOES NOT COMPLY _____

The primary aerial control shall be located on the turntable facing the ladder tip.

COMPLIES ____ DOES NOT COMPLY ____

Secondary aerial controls shall be located at the pump panel.

COMPLIES V DOES NOT COMPLY

The aerial shall still be under the original manufacturer's warranty.

The aerial must have been in continuous use and tested annually (documentation required) throughout its time in service.

COMPLIES ____ DOES NOT COMPLY____

PUMP AND TANK

The pump shall be a 1500 GPM, midship mounted centrifugal, class A type.

COMPLIES ____ DOES NOT COMPLY _____

The pump must have a minimum of four (4) discharges on each side of the apparatus (front, rear, right and left sides)

COMPLIES // DOES NOT COMPLY ____

The booster tank shall have a capacity of 400 U.S. gallons minimum and of non-corrosive construction and materials. NO EXCEPTIONS.

COMPLIES ____ DOES NOT COMPLY _____

The pump must have been in continuous use and tested annually (documentation required) certified throughout its time in service.

COMPLIES____ DOES NOT COMPLY_____

EXCEPTIONS TO SPECIFICATIONS

T age	Choose not to supply	Itom Not and 1-11.
	and the second second second	TICHT MOL AVAIIADIC

AGREEMENT FOR PRE-OWNED AERIAL LADDER TRUCK

The following provisions shall cons	titute an Agreement between the Town of Wellfleet,
acting by and through its"Owner"	, hereinafter referred to as "Town," and
Greenwood Energency Vehicles, with a	n address of
North Attleboro, MA	, hereinafter referred to as "Contractor", effective as
of the 1st day of July	_, 2021. In consideration of the mutual covenants
contained herein, the parties agree as follow	s:

ARTICLE 1: SCOPE OF WORK:

The Contractor shall perform all work and furnish all services necessary to provide the Town with N/A, including the scope of services set forth in Attachment A. (NO AFTACHMENT A)

ARTICLE 2: TIME OF PERFORMANCE:

The Contractor shall complete all work and services required hereunder commencing

JULY 1, 2021_through_DEUVENT.

ARTICLE 3: COMPENSATION:

The Town shall pay the Contractor for the performance of the work outlined in Article 1 above the contract sum of $\$ \underline{85,000}$. The Contractor shall submit monthly invoices to the Town for services rendered, which will be due 30 days following receipt by the Town.

ARTICLE 4: CONTRACT DOCUMENTS:

The following documents form the Contract and all are as fully a part of the Contract as if attached to this Agreement or repeated herein:

- 1. This Agreement.
- 2. Amendments, or other changes mutually agreed upon between the parties.
- 3. All attachments to the Agreement.

In the event of conflicting provisions, those provisions most favorable to the Town shall govern.

ARTICLE 5: CONTRACT TERMINATION:

The Town may suspend or terminate this Agreement by providing the Contractor with ten (10) days written notice for the reasons outlined as follows:

- 1. Failure of the Contractor, for any reason, to fulfill in a timely and proper manner its obligations under this Agreement.
- 2. Violation of any of the provisions of this Agreement by the Contractor.
- 3. A determination by the Town that the Contractor has engaged in fraud, waste, mismanagement, misuse of funds, or criminal activity with any funds provided by this Agreement.

Either party may terminate this Agreement at any time for convenience by providing the other party written notice specifying therein the termination date which shall be no sooner than thirty (30) days from the issuance of said notice. Upon receipt of a notice of termination from the Town, the Contractor shall cease to incur additional expenses in connection with the Agreement. Upon such termination, the Contractor shall be entitled to compensation for all satisfactory work completed prior to the termination date as determined by the Town. Such payment shall not exceed the fair value of the services provided hereunder.

ARTICLE 6: INDEMNIFICATION:

The Contractor shall defend, indemnify and hold harmless the Town and its officers, agents, and all employees from and against claims arising directly or indirectly from the contract. Contractor shall be solely responsible for all local taxes or contributions imposed or required under the Social Security, Workers' Compensation, and income tax laws. Further, the Contractor shall defend, indemnify and hold harmless the Town with respect to any damages, expenses, or claims arising from or in connection with any of the work performed or to be performed under this Agreement. This shall not be construed as a limitation of the Contractor's liability under the Agreement or as otherwise provided by law.

ARTICLE 7: AVAILABILITY OF FUNDS:

The compensation provided by this Agreement is subject to the availability and appropriation of funds.

ARTICLE 8: APPLICABLE LAW:

The Contractor agrees to comply with all applicable local, state and federal laws, regulations and orders relating to the completion of this Agreement. This Agreement shall be governed by and construed in accordance with the law of the Commonwealth of Massachusetts.

ARTICLE 9: ASSIGNMENT:

The Contractor shall not make any assignment of this Agreement without the prior written approval of the Town.

ARTICLE 10: AMENDMENTS:

All amendments or any changes to the provisions specified in this Contract can only occur when mutually agreed upon by the Town and Contractor. Further, such amendments or changes shall be in writing and signed by officials with authority to bind the Town. No amendment or change to the contract provisions shall be made until after the written execution of the amendment or change to the Contract by both parties.

ARTICLE 11: INDEPENDENT CONTRACTOR:

The Contractor acknowledges and agrees that it is acting as an independent contractor for all work and services rendered pursuant to this Agreement and shall not be considered an employee or agent of the Town for any purpose.

ARTICLE 12: INSURANCE:

The Contractor shall be responsible to the Town or any third party for any property damage or bodily injury caused by it, any of its subcontractors, employees or agents in the performance of, or as a result of, the work under this Agreement. The Contractor and any subcontractors used hereby certify that they are insured for workers' compensation, property damage, personal and product liability. The Contractor and any subcontractor it uses shall purchase, furnish copies of, and maintain in full force and effect insurance policies in the amounts here indicated.

General Liability\$1,000,000 per occurrenceBodily Injury Liability:\$1,000,000 per occurrenceProperty Damage Liability\$ 500,000 per occurrence(or combined single limit)\$1,000,000 per occurrenceAutomobile Liability\$1,000,000 per occurrenceBodily Injury Liability:\$1,000,000 per occurrenceProperty Damage Liability:\$1,000,000 per occurrence(or combined single limit)\$1,000,000 per occurrence\$1,000,000 per occurrence\$ 500,000 per occurrence\$1,000,000 per occurrence\$ 500,000 per occurrence\$1,000,000 per occurrence\$ 1,000,000 per occurrence

<u>Workers' Compensation Insurance</u> Coverage for all employees in accordance with Massachusetts General Laws

Professional Liability Insurance Minimum Coverage

\$1,000,000 per occurrence

Prior to commencement of any work under this Agreement, the Contractor shall provide the Town with Certificates of Insurance which include the Town as an additional named insured and which include a thirty day notice of cancellation to the Town.

ARTICLE 13: SEVERABILITY:

If any term or condition of this Agreement or any application thereof shall to any extent be held invalid, illegal or unenforceable by the court of competent jurisdiction, the validity, legality, and enforceability of the remaining terms and conditions of this Agreement shall not be deemed affected thereby unless one or both parties would be substantially or materially prejudiced.

ARTICLE 14: ENTIRE AGREEMENT:

This Agreement, including all documents incorporated herein by reference, constitutes the entire integrated agreement between the parties with respect to the matters described. This Agreement supersedes all prior agreements, negotiations and representations, either written or oral, and it shall not be modified or amended except by a written document executed by the parties hereto.

ARTICLE 15: COUNTERPARTS:

This Agreement may be executed in any number of counterparts, each of which shall be deemed to be a counterpart original.

CERTIFICATION AS TO PAYMENT OF STATE TAXES

Pursuant to Chapter 62C of the Massachusetts General Laws, Section 49A(b), I, Mark Machine J, authorized signatory for the Contractor do hereby certify under the pains and penalties of perjury that said Contractor has complied with all laws of the Commonwealth of Massachusetts relating to taxes, reporting of employees and contractors, and withholding and remitting child support.

81-2991295

Social Security Number or Federal Identification Number

Greenwood Emergency Vehicles, LL

Corporate Name

By: Corporate Officer (if applicable)

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year first above written.

CONTRACTOR

TOWN OF _____

By Greenwood Emergency Vehicles & by its Board of Selectmen resident Printed Name and Title

Approved as to Availability of Funds:

(\$_____

Town Accountant 530276/999999/0003

Contract Sum



SELECTBOARD

AGENDA ACTION REQUEST Meeting Date: July 13, 2021



SELECTBOARD REPORTS:

Reported by:	Topic:
11. 1. 1.	



SELECTBOARD

AGENDA ACTION REQUEST Meeting Date: July 13, 2021



TOWN ADMINISTRATORS REPORT

• Please see selectboard packet

To: Selectboard From Charles L. Sumner, Interim Town Administrator Subject: Town Administrator's Report Date: July 8, 2021

Please find enclosed a copy of my report for the period of June 18, to July 8, 2021:

- 1. <u>Cape Light Compact</u> We, along with the Cape Light Compact, did apply for a regional planning Regional Energy Planning Assistance grant for 2022-2023 to the Massachusetts Department of Energy Resources on the following scope of services:
 - a. Grant application preparation assistance \$1,500,
 - b. Annual report preparation assistance \$1,500,
 - c. Regional clean energy planning/project support up to \$50,000,
 - d. Preparation toward developing a community-wide net-zero plan up to \$5,000. Jay Norton our Interim DPW Superintendent will serve as the Town's point of contact on this project.
- 2. <u>High Toss Road Order of Taking</u> We are working with Katherine Lord Klein from KP Law to finalize the Order of Taking for High Toss Road that was authorized by the recent 2021 Annual Town Meeting. This effort must be completed within 120 days from the date of Town Meeting. We are working with Attorney Richard Golden to update the titles for the private owners. Additionally, we are coordinating this process with Carole Ridley to allow for her review and comment. Once this effort is finalized, we will present the Order of Taking to the Selectboard for approval, which will be recorded in the Registry of Deeds. After this process notices of taking will be provided to the private property owners.
- 3. <u>Street Light Maintenance Agreement</u> Most of the Cape and Island communities participate in a regional program through the Cape Light Compact for a collective contract for streetlight operations and maintenance. The original contract was issued to Siemens AG. They have recently sold their interests in this agreement to Yunex LLC and asked the towns to consent to a transfer to Yunex. Based on advice from BCK Law, representing Cape Light Compact, I have rejected the request to transfer the agreement.

4. Media Operations:

As you are aware Mia Baumgarten as our Media Operations Manager, has resigned effective July 2, 2021. Mia has accepted a full-time position with the Town of Orleans. Of course, she has graciously offered to assist us with recruitment and training as we move forward. We are moving forward with advertising to fill this void.

- 5. <u>Floodplain Community Rating System</u> Wellfleet is scheduled for a 5-year review on November 1, 2021, under the floodplain insurance program, which provides a 10% discount to all flood insurance policyholder in town. Shannon Hulst, Deputy Director for the Cape cod Cooperative Extension Service will be working with Rebecca Slick, the Assistant Town Administrator on this important project.
- Marijuana Community Impact Fees We did receive a check in the amount of \$25,960.51 from CCC Wellfleet, dba as Cape Cod Cannabis for the period of April through June of 2021. Additionally, we received the sum of \$2,678.30 from the Commonwealth of Massachusetts as June 30, 2021.
- 7. <u>COVID Cares Act Reimbursement</u> Thanks to the efforts of Police Chief Hurley we have received notice for the Commonwealth of Massachusetts Administration & Finance that they have approved funding in the amount of \$152,763.95, with remaining eligible funding remaining of \$13,403.05, which must be utilized by October 29, 2021.

8. <u>Wellfleet Fire Department</u> – We did open bids last week for the Fire Department ladder truck replacement. Chief Pauley is currently reviewing bids for compliance with our specifications and will make an award recommendation shortly.

Sincerely, Charlie Sumner Interim Town Administrator



SELECTBOARD

AGENDA ACTION REQUEST Meeting Date: July 13, 2021



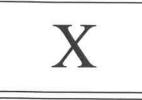
TOPICS FOR FUTURE AGENDAS

Requested by:	Topic:	Requested to be on:



SELECTBOARD

AGENDA ACTION REQUEST Meeting Date: July 13, 2021



CORRESPONDENCE AND VACANCY REPORTS

****Please see packet****

![[3 🖾 0	From	Subject	Received	Size	2
day						
	ADCC T	Jack Peak	Machine Gun Range Controversy	Wed 7/7/2021		
	APCC I		Gottlieb wants to shoot down the proposed National Guard Machine Gun Rang			
	Mary in 1		Reminder: Register for the MMA Webinar on PFAS July 21, 12 -1 p.m.	Wed 7/7/2021		
	view in t		MMA.informz.net/z/cjUucD9taT04NDlzMTc5JnA9MSZ1PTgyMjgxOTA3MyZsaT0			
			e Request for Certified Vote for Opt-in to PACE Massachusetts Program	Wed 7/7/2021		
	Hello, M		all of the municipalities that have opted into the PACE Massachusetts Program	n in order to reques	ta	
			Available Marijuana Licenses	Wed 7/7/2021		
		s, Happy Wedr	nesday! My name is Jordyn Raymon. I work for GreenLight Business Solutions, L	LC a Vendor for the		
sterc	lay					
		Jude Ahern	do you file public hearing notices all by yourself?	Tue 7/6/2021 7:5		
			Asto's letter to the Selectboard dated February 7, 2021, that they never saw and	l does not appear a	5	
	<u> </u>	Jude Ahern	I want the name of "the attorney" who looked at it	Tue 7/6/2021 7:	. 118 KB	
	Here it is		ions this person often. <end></end>			_
		Jude Ahern	Fwd: Public Records Request	Tue 7/6/2021 7:		
			etary of State's prior determination regarding charging to segregate records, pla	ease just send me tl	ne	
	Q	Jude Ahern	special favors for the Chair	Tue 7/6/2021 7:	. 78 KB	
		Jude Ahern	Fwd: Public Records Request	Tue 7/6/2021 7:	10 // P	
	The Tow		t there is just two emails from DeVasto to Eldridge on the Friday when the ager			
			Directed Commercial Black Sea Bass Fishery to Open July 8	Tue 7/6/2021 3:		
	Commer		ss Fishery to Open July 8	rue //0/2021 5	. JUKB	
	*	Jude	Friends of rail trail brochure	Tue 7/6/2021 1	2 840	
	0		s we know and d c r knows, there is no parking at Lecount trailhead and the bat			
			Register: MSA Leadership Conference Webinar July 14	Tue 7/6/2021 9:		
	Register		eadership Conference Webinar	Tue 7/0/2021 5	. 47 KD	
		Justina C	Cape Cod Water Protection Collaborative	Tue 7/6/2021 8:	22.140	
	**BOS nli		e within the BOS mailing group, thanks.	Tue 1/0/2021 0	. 22 ND	
onda			e main the boo maining group, and ito.			
	,	Helen Miran	Reorganization of the Sb.	Mon 7/5/2021	17 1/0	
	HiSh no		requested, please. At our next regular meeting, we'll be re-organizing, as we d			
it We		reply except as	requested, prease. At our next regular meeting, we it be re-organizing, as we u	o annually. Instead	orsetting	-
		Wellfleet Cha	Summer has Sprung Wellfleet Chamber Newsletter	Sat 7/3/2021 1	220 1/12	_
			wanner nas sprang trenneer enamer newsterrer	Sat 7/5/2021 1	220 KD	
		Nancy Civetta	RE: Diesel Fuel Spill -Wellfleet Harbor	Sat 7/3/2021 1	221 KB	
	Many tha	inks to you and '	Will for all your good efforts and hard work to protect our harbor! It is much ap			
		Rich Pauley	Diesel Fuel Spill -Wellfleet Harbor	Fri 7/2/2021 9:		
	Good eve	ening,	·			
	Q	Wendy Nort	RE: Barnstable County Assembly of Delegates 07/07/21 Regular Meeti	Fri 7/2/2021 4:	115 KB	
			rent contact information as of Wednesday - which was my last day at the Cape			
			Barnstable County Assembly of Delegates 07/07/21 Regular Meeting			
	Good afte					
	Q	Jennifer Con	Resignation from the Marina Advisory Committee	Fri 7/2/2021 11	123 KB	
	-			Town of Wellfleet, I		
			Fwd: Falmouth Massachusetts Wind Turbine Debt Remains Unresolved	Fri 7/2/2021 8:		
	Falmouth	Massachusetts	Wind Turbine Debt Remains Unresolved The wind turbines have yet to be disr			
			. Falmouth Massachusetts Wind Turbine Debt Remains Unresolved	Fri 7/2/2021 8:		
			Wind Turbine Debt Remains Unresolved The wind turbines have yet to be disr			
			Fwd: Herring River Mosquitoes	Fri 7/2/2021 8:		
	Good mo	rning everyone	м ² т			
		MA Division	Reminder: Commercial Striped Bass Fishery is Open on Monday, July 5	Thu 7/1/2021 3	44 KB	
	Reminder		riped Bass Fishery is Open on Monday, July 5			
		Ryan Curley	FYI #s related to our last meeting	Thu 7/1/2021 1	14 KB	
	https://pr		pendent.org/news/2021/06/30/independent-is-paper-of-record/ <end></end>	the system of the		
		Joan Zukas	Chequesett club	Thu 7/1/2021 1	14 KR	
	They have		r drinks in the boat house and also delivered to the beach lounges one can ren			
			HYTORC Online Training July - Four new courses for you to take	Thu 7/1/2021 9		
	Check ou	t new Tensionin			57 ND	
		l.com	1			6:53

! 🗅	¤ . ()	From	Subject	Received	Size	7
	Q	Jodi Lyn Cutle	r MassDEP Free PFAS testing for selected private wells in Wellfieet	Thu 7/1/2021 8	4 MB	1
			erg-Lemos On November 30, 2020, the Massachusetts Department of Environr	mental Protection (N	AassDEP)	
			Re: [New post] Renewables Rip-off: 'Free' Offshore Wind Power Costs			
	Thank y	ou, Dave. You're	correct about the high costs. We fund 65 % of wind projects' construction cost	sts. And, ports upgr	ades,	
			o July 4 Parade and Oyster Fest.	Thu 7/1/2021 6		
	l see no r	eason why both	of these events have been cancelled . The whole country has sporting events ,	concerts , parades ,	festivals	
			Re: [New post] Renewables Rip-off: 'Free' Offshore Wind Power Costs			
	Time to e	nd the "Fake It a	nd Take it in Massachusetts"			
		Massachuset	Register: MMA Webinar on PFAS July 21, 12 -1 p.m.	Wed 6/30/2021	52 KB	
	View in b					
		david moriarty	Fwd: [New post] Renewables Rip-off: 'Free' Offshore Wind Power Cost	Wed 6/30/2021	49 KB	
	Please rea	ad and forward t	o every American and all citizens of the world. We need real solutions enough	with grabbing all tl	ne low	
			FW: Oc cantator Herring River	Wed 6/30/2021	2 MB	
	Good afte	ernoon all, Of co	ourse, please do not reply to this message. However, I did want to let you know	about this significa	nt	
	Û	Contact form	. [Wellfleet MA] Re:Wellfleet Beach, Transfer and Shellfish permits (Sen	Wed 6/30/2021	591 KB	
	Hello bos	@wellfleet-ma.g				
			Register: MSA Leadership Conference Webinar July 14	Wed 6/30/2021	49 KB	
	Register f		adership Conference Webinar			
			Building materials & finishes - on schedule and within budget	Wed 6/30/2021		
	The Flags	hip of Constructi	ion Purchasing Attention: Real Estate Developers, Purchasing Depts, etc. J We a	are a manufacturer-	direct	
		Cape Cod Co	Cape Cod Commission Reporter: June 2021	Wed 6/30/2021	119 KB	
			Open Space Committee	Tue 6/29/2021	16 KB	
			chair of the Open Space Committee, but if approved by the SB, I would like to			
			July 4th Parade moved to Labor Day weekend in honor of Wellfleet's	Tue 6/29/2021	74 KB	
/		dly reminder				
			Register: MSA Leadership Conference Webinar June 30	Tue 6/29/2021	51 KB	
F			Leadership Conference Webinar			
			FYI Fwd: State of the town	Tue 6/29/2021	19 KB	
		Forwarded mess	5			
			State of the town	Mon 6/28/2021		
			tion is over we can make a time in early August to have a Zoom state of the to	wn meeting betwee	n the	
		Cape Cod Co	2021 OneCape Summit	Mon 6/28/2021	45 KB	
		Katharine I	RE: Wellfleet - Chequessett Neck Water Line Easement	Mon 6/28/2021	E 4 1/D	
k			tboard reviewed the water line easement document last week, and specifically			
	ks Ago	e tremeet selec	about a reviewed the water line casement about entrast week, and specifically	the request that the		
		Jude	Re: Election law violation	A		
1				Sat 6/26/2021	297 KB	
,		Justina C	rly state "it must not impede voters checking in" and that's exactly what your			
*			Re: Election law violation	Sat 6/26/2021	21 KB	
_		Jude	ond** Jude, thank you for your alert attention to election issues. My literature			
				Sat 6/26/2021		
			Istina Carlson, is distributing election handout for Justina to line entering aTm.			
C	Ų		Where is the meeting at 8:45? Website lists two places d before 8:30 or I will file an open meeting law complaint. <end></end>	Sat 6/26/2021	337 KB	
c			Wellfleet's Parade is back Sat, Sept 4 e Wellfleet's Workers"	Fri 6/25/2021 2	73 KB	
3						
r	-		FW: 420 LeCount Hollow Road, National Seashore District	Fri 6/25/2021 1	210 KB	
F			rity of Board Members to respond in support prior to contacting Town Counse			
-				Fri 6/25/2021 1	209 KB	
L			my opinion that this is a situation where the Town should seek Legal Counsel			
-			Re: ANIMAL CONTROL ARTICLE Charles Sumner shared "2021 ATM M			
I			Charlie. I will express no opinions here. Sb, please, no response or "reply all".			
~				Thu 6/24/2021	51 KB	
	legister fo	or second MSA L	eadership Conference Webinar			
R	0					
			FW: Charles Sumner shared "2021 ATM Motions Final" with you. ceive this message from Town Counsel, who made a few suggestions relative t	Thu 6/24/2021	795 KB	

D	×.0		Subject	Received	Size	1
		HYTORC Ind	HYTORC Rental Webinar - Today!	Thu 6/24/2021	78 KB	
1	fhree tin		to fit your schedule			
	Q	Jude Ahem	Ronald Buck died in 2012, two months after adding Shea Murphy to hi	Wed 6/23/2021	137 KB	_
5	So his he	irs would have b	een entitled to stay until the remainder of the lease. There is no evidence in tha			
		Jude Ahern	Nancy Civetta back problem disclosure	Wed 6/23/2021		
F	Please co	onfirm that our Si	hellfish Constable, Nancy Civetta, disclosed that she is able to perform the duti			
		Jude Ahern	Shea Murphy paperwork also incorrect	Wed 6/23/2021		_
0	On Septe	ember 27. 2016 t	he Selectboard renewed a grant that was in Ronald Buck and Shea Murphy to b			
		Jude	Ramsdell has not met minimum requirements for last five years	Wed 6/23/2021		
4			his nephew's Michael DeVasto yet it clearly states, We, the undersigned. DeVast			
	and the		Falmouth Ma: Worcester Court Neighborhood 800 MW Electric Cables	Wed 6/23/2021		_
F	almouth		Worcester Court Neighborhood To Get 800 Megawatt Offshore Wind Turbine		32 KD	
	unnout		Constituents Appointment Scheduling Solution - Webinar	Wed 6/23/2021	10 VD	_
C	Onstitue		it Scheduling Solution - Webinar	weu 0/25/2021	40 KD	
	Unsulu		. FHWA Local Aid Newsletter - Summer	Med C (22 (2024	400.1/0	
		0.3. DOT red	. MAA Local Ald Newsletter - Summer	Wed 6/23/2021	122 KB	
-		Charles Sure	EW: 2021 Appusi Town Mosting Outstand	M-1 C/02 (000-1	2010	_
-			FW: 2021 Annual Town Meeting Quorum	Wed 6/23/2021	36 KB	
	rom: Gh		Corbo@k-plaw.com>			_
	100.11		Fyi 1440 chew neck	Wed 6/23/2021	14 KB	
h	ittps://w		/A/Wellfleet/1440-Chequessett-Neck-Rd-02667/home/135394713 <end></end>			_
		Jude Ahern	Fwd: Wellfleet in violation of Mass law about records	Wed 6/23/2021	3 MB	
		Begin forwarded				_
		Jude	Fwd: Shea Murphy's paperwork is wrong too	Wed 6/23/2021		
	lelen an		is was incorrect. This Board was informed of this mistake requiring a reposting	of a public hearing.	I will	_
			. 🌉 Annual Town Meeting this Saturday, June 26 @ 10:00am	Wed 6/23/2021	115 KB	
V	Varrant,	Guidelines, Moti	ons– and more			
		MA Municipa	. Celebrate Women's Suffrage with WLG & WEMO, June 25	Wed 6/23/2021	48 KB	
	<https: ,<="" td=""><td>/www.informz.ne</td><td>t/admin31/images/spacer.gif></td><td></td><td></td><td></td></https:>	/www.informz.ne	t/admin31/images/spacer.gif>			
		Wellfleet Bik	Article 18 and Ballot Question 8	Wed 6/23/2021	18 KB	
Т	o the W	ellfleet Selectboa	ard:			
		Ryan Curley	free cash certs	Tue 6/22/2021	15 KB	
h	ttps://d	sgateway.dor.sta	ite.ma.us/reports/rdPage.aspx?rdReport=Dashboard.Cat_1_Reports.CertifiedFre	eCashBudget351		
	Q	Contact form	. [Wellfleet MA] Helen (Sent by Kathrine letourneau, kcletourneau@aol	Tue 6/22/2021	17 KB	
H			ov <mailto:bos@wellfleet-ma.gov> ,</mailto:bos@wellfleet-ma.gov>			
		Michael DeV	Shellfish Management Plan	Tue 6/22/2021	16 KB	_
Ρ	lease do	n't respond. FY	This is directly from the town of Wellfleet shellfish management plan.			
		Jude Ahern		Tue 6/22/2021	18 KB	_
Т	hen exp	ect me to ask mo	pre work from poor Jennifer who has no help and whose Assistant Town Clerk,			
			RE: why weren't the Grays mentioned when I asked about extensions?	Tue 6/22/2021		-
Т	he dates		ecords request did not include anything before Jan. 2019. As you clearly see, Th			
		Jude Ahern	why weren't the Grays mentioned when I asked about extensions?	Tue 6/22/2021		-
R	0		vancy, the paperwork is full of errors and I'm just talking about three I bothered			
			. Save the Date: WEMO Leadership Conference 10/16			_
ç	ave the		d Annual WEMO Leadership Conference!	Tue 6/22/2021	41 KB	
	ave the		Volunteers needed for Annual Town Meeting	Tuo 6/22/2024	70 // 2	_
т	hic Catu	rday, June 26	. voluncers needed for Annual Town Meeting	Tue 6/22/2021	VU KB	
	ino batu		Evi Dudi Jan 26 2016 selectheord westing?	P	4.8.100	-
		Ryan Curley	Fyi Fwd: Jan 26 2016 selectboard meeting?	Tue 6/22/2021	18 KB	
		Forwarded mess				
		weimet Cha	. Selectboard Meeting Tonight: Tuesday, June 22 at 6:00pm	Tue 6/22/2021	86 KB	
-						
-		•	. Register: MSA Leadership Conference Webinar June 30	Tue 6/22/2021	51 KB	
R			Leadership Conference Webinar			_
			Memo Rt 6 & Main St	Tue 6/22/2021		
A	ttached		ping the safety issues addressed during a 2016 Audit report completed on the	Route Six and Main	St	
			Re: Permit to Use Town Owned Property - request to amend date	Tue 6/22/2021		
D	earest S		ck note to let you know prior to the Selectboard meeting this evening, the Cha	mber is going to req	uest to	
		Nancy Civetta	RE: FYI Fwd: Licensees/renewals for use licensed areas.	Tue 6/22/2021	11 MB	
			the Massachusetts Division of Marine Fisheries about the clerical oversight tha			

ryan.d.curley@gmail.com

! 🗅	4 0	From	Subject	Received	Size	7
		Michael DeV	Re: FYI Fwd: Licensees/renewals for use licensed areas.	Tue 6/22/2021		/
[Dear Hei	en, Here are the	renewals expiring 2026 that you even signed Helen. Next time please be sure t			
			FYI Fwd: Licensees/renewals for use licensed areas.	Mon 6/21/2021		
9	Sb no re		5/22/2021 Sb BUSINESS J. AGENDA ITEM			
		Helen Miran	Information: Re. missing application from Michael DeVasto for renewal.	Mon 6/21/2021	529 KB	
5	B, NO R		ping way back, Michael Ramsdell's initial approval, that got him named to #855			
			Falmouth Ma. Wind Turbine Removal	Mon 6/21/2021		
F	almouth		Select Board: February 22, 2021, approved the disposition (removal) of the two			
			Deer Island Saltwater Fishing Pier NOW OPEN!	Mon 6/21/2021		
	Deer Isla		ing Pier NOW OPEN!		47 100	
	0		RE: Tonya Felix's Food Truck permit.	Mon 6/21/2021	249 KR	
Т			iched. To be clear, what you are amending is to allow her to keep her truck at t			
			. Final Chance to Register: Racial Equity Webinar Today at 3:30 pm!	Mon 6/21/2021		
	<https: <="" td=""><td></td><td>t/admin31/images/spacer.gif></td><td>Woll 0/21/2021</td><td>34 KD</td><td></td></https:>		t/admin31/images/spacer.gif>	Woll 0/21/2021	34 KD	
			RE: Public Hearing notices	Man 6/21/2021	00 1/0	
P		e attached.	RE Pable freating forces	Mon 6/21/2021	90 KB	
			Massachusetts Defunct Wind Turbine Loans	Man C (21/2024	20.1/0	
			ind Turbine Loans Millions In American Recovery and Reinvestment Act of 200	Mon 6/21/2021	70 KB	
			FW: Bylaw recommendations for ATM2021			-
-				Mon 6/21/2021	990 KB	
F	TI, I Wal		vare of these votes on the part of the Bylaw Committee. Charlie Charles L Sun			
c	b no ro		Re. Food Truck at the Marina agenda item.	Mon 6/21/2021	17 KB	
			e highlighted a sentence in this excerpt in bold.			
ree we	eks Ago					
		Jude Ahern		Sat 6/19/2021		
L	ear Sele		ould not be having this important discussion now, right before Town Meeting. T			
-		Jude Ahern	Fwd: Automatic reply: your agendas don't have enough info for public			
5	he takes		before ATM? Wow. This Town needs to reconstitute its Personnel Board. Steve	Gazzano is very go	od and	
		Jude Ahern		Sat 6/19/2021		
1	believe,		numbers have to be in the agenda and they always used to be. Rebekah Eldrid	ge did the same thi	ng for	
_				Fri 6/18/2021 9	25 KB	
R	ebekah		did receive it in time and it did go to the printers.			_
				Fri 6/18/2021 4		
T	hank yo		egards, Karen Karen A. LaVoie, Esquire P.O. Box 1900, 3 Main Street, Unit29 N	orth Eastham, MA (2651	
				Fri 6/18/2021 4	30 KB	
K	aren: 1 k		board is considering the easement this coming week. Katie Katharine Lord Kle	in KP LAW		
				Fri 6/18/2021 1		
H	i Katie:		o on the above for 925 Chequessett Neck Road? Please advise when able. Best	Regards, Karen Ka	iren A.	
				Fri 6/18/2021 1		
Н			ne, but you've missed the deadline to have it printed and included with the mo	tions book, which w	ent out	
	<u> </u>	Curt Felix		Fri 6/18/2021 1		
S			the CLF suit. If Wellfleet were named who knows what the cost to defend would	d be and needlessly	drain	
	0	Dick Elkin		Thu 6/17/2021		
1	am attao		n Maggie Downey about modifying the jpa to facilitate remote participation. If			
		MA Division	Commercial Menhaden Fishery to Transition to Episodic Event Set Asid	Thu 6/17/2021	50 KB	
			viewing this email?			
				Thu 6/17/2021	1 KB	
Т	his is an	email message s	ent automatically by Microsoft Outlook while testing the settings for your account	unt. <end></end>		
		Google	Security alert	Thu 6/17/2021	11 KB	
		<https: td="" www.g<=""><td>static.com/images/branding/googlelogo/2x/googlelogo_color_74x24dp.png></td><td></td><td></td><td></td></https:>	static.com/images/branding/googlelogo/2x/googlelogo_color_74x24dp.png>			
			and the second	Thu 6/17/2021		
Н	i Sb, this		n re. alternates, as sent to Town Counsel. No reply please. Helen			
				Thu 6/17/2021	67 KB	_
G	ood afte	ernoon all,		the second s	m.	
			Sign up today to get MMA.org updates in your mailbox	Thu 6/17/2021	39 KR	
<	https://	www.informz.net	:/admin31/images/spacer.gif>		55 ND	
		Bruce Hurter		Thu 6/17/2021	144 1/1	
T			tached find the note from Open Space Committee written after last year's review			
		- conner Au	and and note none open space committee written alter last years levier	wor the of the prop	USEU	_

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Jeanne Macl		Wed 6/16/2021	103 KB	-
Please see the latest, atta	ched. Jeanne Maclauchlan, Principal Clerk Town of Wellfleet			
	. Register: MSA Leadership Conference Webinar June 30	Wed 6/16/2021	51 KB	
Register for Second MSA	Leadership Conference Webinar			
	Open Meeting Law Violation & Overturned Vote	Wed 6/16/2021		
Hello SAB, As you prep	are your agenda for your meeting next week, I have a couple questions. Will	you be adding the Op	en	
MA Municipa.	. Celebrate Women's Suffrage with WLG & WEMO, June 25	Wed 6/16/2021	47 KB	
	t/admin31/images/spacer.gif>			
Cape Cod Oc	Our latest news to start your summer	Tue 6/15/2021	77 KB	
	an Community been up to?			
	REVISED Barnstable County Assembly of Delegates 06/16/21 Regular .			
	note that the Assembly's June 16, 2021 meeting will be held in-person as Gov	vernor Baker's March 2	020	
	. Re: Wellfleet Chamber - Application to use Town Owned Property	Tue 6/15/2021		
	ur quick reply! The DPW provides support for the parade by restricting/elim	inating parking on Ma	in Street	
	. Save the Date: WEMO Leadership Conference 10/16	Tue 6/15/2021	41 KB	
Save the Date for the Thi	d Annual WEMO Leadership Conference!			
Jeanne Macl	RE: Wellfleet Chamber - Application to use Town Owned Property	Tue 6/15/2021	29 KB	
	what services you might need from them. They need to know so they can ha	ve the appropriate staf	f	
	. Register: MSA Leadership Conference Webinar June 16	Tue 6/15/2021	46 KB	
Register for First Leadersh	ip Conference Webinar			
Ryan Curley	Re: Town of Wellfleet Propagation Sites - Combined Ch 91 License for	Tue 6/15/2021	31 KB	
Got it. Thank you.				
Carla Davis	Re: Town of Wellfleet Propagation Sites - Combined Ch 91 License for			
	(3) signature certifications required. One from the Building Inspector, which I			
	RE: Town of Wellfleet Propagation Sites - Combined Ch 91 License for		36 KB	
I have asked Hillary and s	ne stated that only Paul the Building inspector needs to sign but I will double			
Ryan Curley	Re: Town of Wellfleet Propagation Sites - Combined Ch 91 License for	Tue 6/15/2021	26 KB	
	ctboard members need to sign?			
Rebekah Eldr	RE: Wellfleet Chamber - Application to use Town Owned Property	Tue 6/15/2021	27 КВ	
Hi Lara,				
	Re: Wellfleet Chamber - Application to use Town Owned Property	Tue 6/15/2021		
	Il your help as of late! Attached please find the Wellfleet Chamber's Applicat	tion to use Town Owne	d	_
	Creative Outlets Workshop 1 & 2	Tue 6/15/2021	46 KB	
Register by June 30, 2021				
	Register! Racial Equity Webinar Training Series for Muni Leaders	Tue 6/15/2021	54 KB	
	t/admin31/images/spacer.gif>			
Carla Davis	Re: Town of Wellfleet Propagation Sites - Combined Ch 91 License for	Tue 6/15/2021	24 KB	
Received. Thank you, Paul				
Paul Fowler	RE: Town of Wellfleet Propagation Sites - Combined Ch 91 License for			
	d the signed Ch 91 Zoning Certificate for the Wellfleet Propagation Sites Pro			
	Opposition to State's plans for bike trail	Tue 6/15/2021		
Dear Selectboard, Please	represent the interests of Wellfleet that will maintain its dignity, beauty and	safety by finding an al	ternative	
	FW: Raccoon Rabies on Cape And USDA's response	Tue 6/15/2021	4 MB	
Just an FYI				_
	Re: Wellfleet Roundtable - Follow-up	Tue 6/15/2021	29 KB	
	I wanted to offer one additional thought having mulled over yesterday's me			_
	Re: Town of Wellfleet Propagation Sites - Combined Ch 91 License for	Tue 6/15/2021	24 KB	
Hillary,	DE Teurs of Malifact Descenden Office and the ball of state			-
	RE: Town of Wellfleet Propagation Sites - Combined Ch 91 License for .	Tue 6/15/2021	27 KB	
	ave been working on the project for eternity!	-		
	RE: Town of Wellfleet Propagation Sites - Combined Ch 91 License for Wate	Tue 6/15/2021 6:	23 KB	
	Civetta Shellfish Constable Town of Wellfleet			
Ryan Curley	FYI Demographics	Mon 6/14/2021	14 KB	
From the Town Claude A	01 12/51/2020 we nad;			
From the Town Cleark As	Des Missing and a market det			
Ryan Curley	Re: Missing recommendations	Mon 6/14/2021	20 KB	
Ryan Curley The Bylaw committee nee	ds to be added as well.			
Ryan Curley The Bylaw committee nee Rebekah Eldr		Mon 6/14/2021	20 KB	

	From	Subject	Received	Size	8
Ûr	/loderator	Missing recommendations	Mon 6/14/2021	36 KB	-
To all, I'm	still missing m	any recommendations that didn't get printed in the Warrant, nor have I gotter			
		FW: Pleasant point landing	Mon 6/14/2021		
Following	p on Ms. Jude	Ahern's emails to you this morning I would like to share the following. I notic			
		/ Never Agian	Mon 6/14/2021		-
		People" ever allow an American Citizen to be Murdered on National Television			
	ude Ahem	Fwd: Pleasant point landing	Mon 6/14/2021		-
And why sh	e's at it, now r	night be a good time to tell the People that this entire area will be closed to al			
	1imi	Zoom Meeting re: Route 6 Bike Trail	Mon 6/14/2021		_
To All-			11011 0/ 14/ 2021	27 KD	
	ahnige Paul	. Welifieet Roundtable	Mon 6/14/2021	25 V.P	-
		s you for the opportunity to participate today, and hear everyone's questions,			
0	van Curley				-
U		(508)-246-4718	WOIL 0/ 14/2021	4 11115	
		License Plate Grant Program Webinar	N C/14/2021	60.WP	_
	ape cou co	cicense Flate Grant Program Webinar	Mon 6/14/2021	60 KB	
Q J		Meantheater family			
		Vacationing family	Mon 6/14/2021		
		Id who didn't think they could take a walk there. The father and toddler are in			
	ude	Fwd: Pleasant point landing	Mon 6/14/2021		
		t Nancy. Our shared natural resources are not just for commercial shellfisherme			_
	ude	Fwd: Pleasant point landing	Mon 6/14/2021		
		mily who is visiting wondered if they could simply take a walk down there at all	. This is a public land	ding. This	
	ANIEL MUR		Mon 6/14/2021		
0		h to once again state my opposition to the new bikeway terminating on Route			
0	aul Fowler	FW: Town of Wellfleet Propagation Sites - Combined Ch 91 License for	Mon 6/14/2021	15 MB	
Good Morn	ing All, Please	see the attached Ch 91 and WQC application. Please let me know if anyone h	as any questions be	fore the	
	FFREY PET		Sun 6/13/2021		
Good mor	ning- I suppor	t an alternative route to the DCR proposed ending of a new bike path on Route	e 6 into town. Pleas	e tell	
B	ETH OLSON	Wellfleet bikeway	Sun 6/13/2021	14 KB	
Wellfleet Se	lectboard, 1 st	rongly object with the extension of the Wellfleet bike path and the bikeway ex	tension onto Route	6. As a	
La	ance Miller	Please speak up again against DCR!	Sun 6/13/2021	23 KB	
I have such	respect for sel	ect boards in general, and this board in particular, for your diligence and thoug	htfulness and coura	ige in	
	arol Murray		Sun 6/13/2021		-
Please stand	d up for the cit	izens of Wellfleet who desire a safe bike route in our town. There are so many			
	ina	Bikeway	Sun 6/13/2021		_
To Whom It	May Concern	. I am writing to voice my concern around ending the bike trail extension on R			
	nicegalliva		Sun 6/13/2021		-
		gone so far without town approval. It's diminishing Wellfleet's charm and need			
		Bikeway: Selectboard meeting	Sun 6/13/2021		-
		ed for tomorrow is important and really needed to allow public comment, whic			
	ohn O'Hara	Bike Lane plan	Sun 6/13/2021		-
		ig the bike lane to Rte 6 is so obviously ill conceived and dangerous a plan it as			
		RoundTableComments	Sun 6/13/2021		-
		ed for tomorrow should be interesting. What concerns me, as an abutter to the			
		Bikeway Meeting			_
		ver with a house on Lieutenant's Island, and I am writing to encourage you to r	Sun 6/13/2021		
	dith Stiles	Bike trail			
			Sun 6/13/2021	14 KB	
		red the clearing of land to begin. You should represent the people of Wellfleet			
		Bikeway I'm Wellfleet	Sun 6/13/2021		
		are very concerned about the future path of the Wellfleet bikeway. We are con		-	
	ex Emmons	· · · · · · · · · · · · · · · · · · ·	Sun 6/13/2021		
		writing to voice my disapproval of the state's plan to route The Cape Cod Rail			
	atti		Sun 6/13/2021		
	t Board, As a	homeowner in Wellfleet, I am writing to ask that you ask the DRC to fulfill their	role as CONSERVA	ORS	
Aonth					
_	eoffrey Pal	Bikeway	Sat 6/12/2021	14 KB	
		langerous bikeway extension. It is important that the board of selectmen oppo			

! 🗅 🖼 🛛 From	Subject	Received	Size	7
Steven Wenn	Bikeway	Sat 6/12/2021	18 KB	
Dear Selectpersons,				
	Round Table June 14th	Sat 6/12/2021	14 KB	
Dear Select Board Membe	ers, Please ask, again, the DCR and DOT to ref	ocus their bike traffic development plans off of and		
	. Bikeway meeting on Monday	Sat 6/12/2021	15 KB	
		ngerous bikeway. I doubt very much that it has anyt		_
Rich Gallivan	Please appose the bikeway extension on art 6 s way too dangerous for bicycles. Rich Galliva		13 KB	

Date:	July 8, 2021
То:	Board of Selectmen
From:	Jeanne Maclauchlan
Re:	Vacancies on Town Boards

Bike and Walkways Committee (2) Vacant Positions 1 Position Requesting Appointment: No appli	Appointing Authority Board of Selectmen	Length of Term 1 year (complete term)
Board of Assessors (3 members, 1 Vacant Positions 1 alt Position Requesting Appointment: No appli	Appointing Authority Board of Selectmen	Length of Term 3 years
Board of Health (5 members, 2 alter Vacant Positions 2 alt Positions Requesting Appointment: No applie	Appointing Authority Board of Selectmen	Length of Term 3 years
Board of Water Commissioners Vacant Positions 2 alt Positions Requesting Appointment: No applie	Appointing Authority Board of Selectmen cations on file	Length of Term 3 years
Building and Needs Assessment C Vacant Positions 2 Positions Requesting Appointment: No applie	Appointing Authority Board of Selectmen	Length of Term 3 years
Cable Advisory Committee (5 Mer Vacant Positions 1 Position Requesting Appointment: No applie	Appointing Authority Board of Selectmen	Length of Term 1 year
Commission on Disabilities (up to Vacant Positions 3 Positions Requesting Appointment: No applie	Appointing Authority Board of Selectmen	Length of Term 3 years
Conservation Commission (7 Mem Vacant Positions 2 Positions 2 alt Positions Requesting Appointment: No applie	Appointing Authority Board of Selectmen	Length of Term 3 years
Council on Aging (11 Members) Vacant Positions 2 Positions Requesting Appointment: One appl	Appointing Authority Board of Selectmen lication on file	Length of Term 3 years

Cultural Council (no more than 15 Vacant Positions 5 Positions Requesting Appointment: One appl	Appointing Authority Board of Selectmen	Length of Term 3 years
Dredging Task Force (7 Members) Vacant Positions 1 Position Requesting Appointment: No applic	Appointing Authority Board of Selectmen	Length of Term 3 years
Finance Committee (9 members, 2 Vacant Positions 1 Alternate Position Requesting Appointment: No applic	Appointing Authority Town Moderator	Length of Term 3 years
Historical Commission (7 members Vacant Positions 4 Vacancies Requesting Appointment: One appli	Appointing Authority Board of Selectmen	Length of Term 3 years
Local Housing Partnership (at lease Vacant Positions 1 Vacancy Requesting Appointment: No applica	Appointing Authority Board of Selectmen	Length of Term 1 year
Marina Advisory Committee (7 M Vacant Positions 1 Alternate Position Requesting Appointment: No applic	Appointing Authority Board of Selectmen	Length of Term 2 years
Natural Resources Advisory Comp Vacant Positions 1 Position Requesting Appointment: No applic	Appointing Authority Board of Selectmen	Length of Term 3 years
Open Space Committee (7 Member Vacant Positions 2 Positions Requesting Appointment: One appli	Appointing Authority Board of Selectmen	Length of Term 1 year
Personnel Board (4 members + TA Vacant Positions 5 Positions Requesting Appointment: No applic	Appointing Authority Board of Selectmen	Length of Term 3 years
Planning Board (7 members + 2 alte Vacant Positions 1 Position Requesting Appointment: No applic	Appointing Authority Board of Selectmen	Length of Term 5 years
Recreation Committee (7 Members Vacant Positions 2 Positions Requesting Appointment: No applic	Appointing Authority Board of Selectmen	Length of Term 3 years

Recycling Committee (7 Members + 2 Alternates)			
Vacant Positions	Appointing Authority	Length of Term	
1 Position	D 1 60 1		
2 Alternate Positions	Board of Selectmen	3 years	
Requesting Appointment: No applie	cations on file		
Rights of Public Access (5 Member	rs)		
Vacant Positions	Appointing Authority	Length of Term	
1 Positions	Board of Selectmen	1-2 years	
Requesting Appointment: One application on file 1-1 year			
Shallfish Advisory Doord (7 month			
Shellfish Advisory Board (7 memb			
Vacant Positions	Appointing Authority	Length of Term	
2 Positions		C	
2 Positions 1 Alternate Position	Board of Selectmen	Length of Term 3 years	
2 Positions	Board of Selectmen	C	
2 Positions 1 Alternate Position	Board of Selectmen cations on file	C	
2 Positions1 Alternate PositionRequesting Appointment: No applie	Board of Selectmen cations on file	C	
2 Positions1 Alternate PositionRequesting Appointment: No applieZoning Board of Appeals (5 Membre)	Board of Selectmen cations on file pers, 4 Alternates)	3 years	



SELECTBOARD

AGENDA ACTION REQUEST Meeting Date: July 13, 2021



MINUTES

REQUESTED BY:	Executive Assistant
DESIRED ACTION:	Approval of Minutes for June 8, 2021 & June 22, 2021
PROPOSED	I move to approve the Minutes of June 8, 2021 and June 22,
MOTION:	2021; as printed in Draft form
ACTION TAKEN:	Moved Pro
ACTION TAKEN:	Moved By: Seconded By:
	Condition(s):
VOTED:	Yea Nay Abstain

Wellfleet Selectboard Virtual Meeting ~ Zoom Tuesday June 8, 2021; 6PM Meeting Minutes

Members Present: Michael DeVasto, Chair; Janet Reinhart, Justina Carlson, Ryan Curley, Helen Miranda Wilson

Others Present: Charlie Sumner, Interim Town Administrator; Rebekah Eldridge, Executive Assistant; Rebecca Slick, Assistant Town Administrator; Chief Rich Pauley, Fire Chief; Jay Norton, Acting DPW Director; Will Sullivan, Harbormaster; Trudy Vermehren, Fox and Crow Restaurant; Mary Gallagher, Nanci Sullivan, Frank Corbishley, Dan Silverman, Town Moderator; Michael Nelligan, Powers & Sullivan Auditor; Laura Stone, Auditor Powers & Sullivan; Lara Henry, Executive Director Wellfleet Chamber of Commerce; Michelle Insley, Wellfleet SPAT; Suzanne Grout-Thomas, Beach Director; Carole Ridley, Coordinator Herring River restoration project; Sarah Fleming, Ducks Unlimited; Moe Barocas, Resident of Wellfleet.

Chair DeVasto called the meeting to order at 6:00PM

I. Announcements, Open Session and Public Comments

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

- Chair DeVasto stated his condolences to the town staff and family members of Mark Vincent who passed away suddenly.
- Board Member Wilson informed the public that there will be a round table meeting on June 14th with DOT, DCR, the Selectboard and members of the Bike & Walkways Committee.
- Lara Henry from the Wellfleet Chamber of Commerce spoke to the board about receiving their letter requesting that the 4th of July parade be moved to Labor Day Weekend, and they will be filing a use of town property for the next meeting.

II. COVID-19 Updates and Recommendations

- Board Member Curley stated that the emergency for holding public meetings will be lifted on June 15th and hasn't been decided if meetings can stay remote. If there isn't an extension meeting will have to be held in person. He asked the TA to address some reopening plans.
- Board Member Wilson stated that she would like wording attached that if there is a surge with the virus the town can regulate those gatherings.
- Town Administrator Sumner stated to the Board that he will be meeting with the Health Director and the board of health Wednesday evening to discuss the reopening of town buildings and moving forward. He stated his concern with the legislature.
- Board Member Wilson stated that she would like to continue to have meetings virtually throughout the summer, she stated there is more attendance at their meetings and learning how to function with hybrid would be a new learning experience for them and they are in a groove.

Board Member Carlson agreed with keeping the zoom format if they are offered the choice. The Board discussed options and what the state may decide regarding legislation.

III. Licenses

A. Trudy Vermehren ~ Weekday and Sunday Entertainment ~ Fox and Crow Restaurant.

The Board agreed that this was a straightforward license and had no issues. Board Member Reinhart moved; Board Member Wilson seconded; it was voted to approve the weekday and Sunday entertainment license to Trudy Vermehren from the Fox & Crow Restaurant.

Roll Call Vote: 5-0

Vermehren, spoke to a third item in her packet that wasn't on the paper agenda, and it concerned the parking lot that was also a town landing. She stated it was in need of some care and would like that to happen. She stated it was a dangerous intersection.

B. Weekday Entertainment ~ Lobster & Chowder House

The Board stated they didn't have any paperwork for this business and decided to continue to the next meeting.

Board Member Wilson moved; Board Member Reinhart seconded; and it was voted to continue the weekday entertainment license from Lobster & Chowder House until the next meeting in June. Roll Call Vote: 5-0

IV. Use of Town Property

A. Mayo Beach, Town Pier, and Indian Neck parking areas, for various dates and times ~ Wellfleet SPAT.

The Board had a couple issues with the dates in July and August regarding parking at the pier. They questioned Will, he stated that parking is always tough on Saturday's and Sundays at the pier, and he doesn't have any issues with parking.

They questioned how many people SPAT is planning on. Insley stated that they weren't planning on more than 20-25 people for these events. She stated her other events that are listed are for no more than 10 people and is hoping these compile of family members. Beach passes were discussed. The Board asked Thomas how this would work. Thomas stated in the past she would be willing to issue a one-day pass for those attending to park.

Board Member Curley asked about the fee. He continued discussing the fee that the town will charge. They discussed previous years charges.

Board Member Curley stated that he felt it would be fair to have a fee of \$260. Board Member Reinhart moved; Board Member Curley seconded; and it was voted to approve the use of Mayo Beach, Town Pier, and Indian Neck Parking Areas for the fee of \$260 to Wellfleet SPAT.

Roll Call Vote: 5-0

Board Member Reinhart moved; Board Member Curley seconded; and it was voted to approve the use of Mayo Beach and Powers Landing Parking

Area for Wellfleet SPAT with a fee of \$20 for the dates of July 24th & August 22nd at 5PM. Roll Call Vote: 5-0

B. Wellfleet Memorial Garden ~ September 18, 2021, 5:30PM ~ Mary Gallagher & Alex Kent

Gallagher presented to the Board regarding her wedding being held at Preservation Hall and the Memorial Garden. Alcohol in the garden was discussed and stated alcohol was not permitted in the garden.

Board Member Reinhart moved; Board Member seconded; it was voted to approve the use of the Wellfleet Memorial Garden located beside Preservation Hall to Mary Gallagher & Alex Kent on September 18, 2021, at 5:30PM with the conditions:

- a) No alcoholic beverages are to be served or consumed in the garden.
- b) That any damage to the lawn will be repaired to the satisfaction of the DPW and Health Agent
- c) A fee of \$110 to be charged for the usage. Roll Call Vote: 5-0
- C. Duck Harbor ~ July 23, 2021, 7:00PM 8:45PM ~ Nanci Sullivan Sullivan presented to the Board wanting to use Duck Harbor for a small gathering for her wedding guests so she can give them an update and information about the wedding.

Board Member Reinhart moved; Board Member Carlson Seconded; and it was voted to approve the use of Duck Harbor to Nanci Sullivan on July 23, 2021, from 7:00PM to 8:45PM for a fee of \$110. Roll Call Vote: 5-0

D. Baker Field Tent ~ Various Dates and Times ~ Neal Nichols, Jr. Nichols was not on the meeting, The Board discussed his application, stating that both Becky Rosenburg and Suzanne Thomas have signed off on this usage. They discussed a fee for him to use the pavilion and Board Member Curley stated the policy regarding the use of the pavilion and tent need to be updated. They continued to discuss fees that need to be assessed to the applicant.
Board Member Wilson moved; Board Member Curley seconded; and it was voted to approve the use of the Baker Field Pavilion and grounds to Neal Nichols, Jr. for various dates and times as listed in the application, for a fee of \$200. And to waive the requirement for the presence of town recreation staff.

Roll Call Vote: 5-0

E. Baker Field Pavilion ~ June 27, 2021, 6:00PM - 9:00PM ~ Frank Corbishley Corbishley presented to the Board stating this was a private event.
Board Member Reinhart moved; Board Member Carlson seconded; and it was voted to approve the use of the Baker Field Pavilion to Frank Corbishley on June 27, 2021 from 6:00pm to 9:00pm for a fee of \$110, and to waive the requirement that a town staff member be present.

V. Business

A. Selectboard to rescind the original vote of Town Meeting Quorum.

The Board discussed that due to the governor's order being lifted they needed to rescind it. Silverman explained to the board that Town Counsel was contacted and lowering the quorum was not an option to the town.

Board Member Curley moved; Board Member Wilson seconded; and it was voted to rescind the vote to lower the Town meeting quorum to 100 people due to the governor's lifted orders.

Roll Call Vote: 5-0

Silverman updated the Board that the quorum needed to be 182 people. He asked the board to inform the public.

Silverman announced to the Board and the public that town meeting will not be requiring masks at town meeting, seating will be spaced to keep distancing. There will be handouts at the meeting and any information that people would like to be in the handout need to be submitted to Rebekah Eldridge no later than June 14, 2021.

He continued that there will be a "Pre-Town Meeting" on June 14th at 7PM Board Member Curley thanked those people that have and are working on town meeting.

B. Change Name of Wastewater Committee to Clean Water Advisory Committee The Board moved onto changing the name of the Wastewater Committee. Felix was not on the meeting at the time this came up. Board Member Reinhart stated this is a simple request and didn't feel there needs to be discussion.

Board Member Reinhart moved; Board Member Curley seconded; and it was voted to approve the change of name from the Wastewater Committee to the Clean Water Advisory Board.

Roll Call Vote: 5-0

C. Request Town to Serve as 10% Match Partner for Grant Proposal for Herring River Restoration Project~ Carole Ridley.

Ridley explained to the Board that the project has an opportunity to apply for a grant for up to two-million dollars. She stated they are working with "Ducks Unlimited" who will be helping them to apply for the grant. She gave more details about the town matching the grant along with other donors that will be matching. Ridley continued to explain how this would work and the benefits of receiving this grant. She also explained that the town could withdraw the match if they become uncomfortable with a match. Ridley introduced Fleming to the Board who stated that there would be no cost to the town if they were to do an appraisal of the land.

Board Member Curley moved; Board Member Reinhart seconded; and it was voted to approve the town of Wellfleet serve as a 10% match partner for a \$2 million grant proposal to be submitted by Ducks Unlimited to the US FWS North America Wetland Conservation Act program for the Herring River Restoration Project, and that the Town's 10% match contribution be met by pledging \$200,000 of a pending grant from the

Commonwealth's Municipal Vulnerability Preparedness Action Grant Program or, if the MVP grant funds are not received, by pledging alternate match value totaling \$200,000 that could be met by other non-federal grants and in-kind contributions toward the project from January 2019 through September 2025, and to authorize the signing of a Partner letter of support, by the Selectboard Chair Roll Call Vote: 5-0

D. Discussion of Remote Participation after the resumption of in person meetings ~ Selectboard Member Curley

Board Member Curley stated this first part of this item was discussion and thoughts/opinions of the Board Members. He provided current regulations. He stated he was hoping to have an organized discussion.

Board Member Reinhart stated she sees advantages to both in person and remote. She stated she likes having the option of Department heads and audience members to be able to be remote. She stated she spoke to an outside town who has begun hybrid meetings and that person stated that it was complicated for the chair who had to be aware who was on the screen and who was in person. The Board discussed increased participation with the remote meetings. The Board believed there were benefits across the board to have remote participation.

E. Remote Participation Policy ~ Selectboard Member Curley

Board Member Curley informed the Board that the policy that he was presenting was the States policy with some information that was taken from surrounding towns. Chair DeVasto asked Curley to explain what changes he made to the policy. He explained that he changed that the public could participate in person if they wanted. He stated that is zoom would be used is that there is a recording. Chair DeVasto didn't want to single out zoom as there may be more secure platforms in the future. Board Member Wilson expressed her concern for some typos and wanted to correct them. She added a few comments to be added to the policy. Board Member Curley agreed to the amendments.

Board Member Curley moved; Board Member Wilson seconded; and it was voted to refer the remote participation policy as drafted to the Town Administrator to defer to Department Heads, public bodies of the town, and town counsel for comments and review, to be returned to the Selectboard no later than July 27, 2021. Roll Call Vote: 5-0

F. Review of Administration's Workplan to address Auditor's Management letter and comments ~ TA Charlie Sumner, Lisa Souve, Mary McIsaac (interim accountants)

Administrator Sumer presented to the Board that administration has produced a work plan that they will follow and update the Board and public every two weeks as they check off each item on the plan. He went on explaining that Lisa and Mary are two accountants that will be helping. Lisa will be looking at finances moving forward, and Mary will be looking back on where issues began to arise. He continued explaining how they come to this work plan, they went through the auditor's letter and pinpointed each issue listed and will work their

way down the list working from top priority. He stated they will be working on this plan daily and will continue to keep everyone updated in a timely manner. He stated that right now they are struggling to get ready for the annual town meeting and this will be a priority for them right now. He stated to give them a more detailed report when his town administrator's report comes up. Board Member Curley asked if there was a need for an additional audit or auditors, he would come to the selectboard with any information. Sumner explained that the Town has a great bond rating so that is a good sign for them.

G. Review and Discuss Management & Audit Letter ~ Powers & Sullivan. Chair DeVasto introduced Nelligan and Stone to the Board and public. Nelligan presented to the Board the audit and how they performed that and the management letter. He began by thanking the staff who helped him with the audit when they were performing it. He stated the Vadar system being installed within the town there wasn't a significant amount of training for the staff and the turnover in the accountant's office and administration made that harder. He gave their normal timeline for their audits and explained that they are behind the audits for Wellfleet because the past accountant had stated that the numbers weren't in anyway ready to be configured. He discussed funds were being mingled, projects were being mingled and not individualized. HE stated that some funds needed to be fixed and there was a number of weeks spent on prior year balances. He continued to explain how the audit was conducted. He reminded the Board that June 30th was only a few weeks away which indicates the end of the fiscal year and stated they will remain flexible with the town when they are ready to do their audit. He then asked if there were any questions. Chair DeVasto questioned why there was no management letter in 2019. Nelligan explained that the audit was very late that year and they finished it he stated at that time the Town Administrator was ready to leave and the new town accountant was new in his position and stated that he felt it was to late to issue a management letter when he knew the next audit was fast approaching. The Board discussed previous years and if the auditors felt the town was being responsible and responsive to the letters in previous years. Nelligan stated that he did feel the town was being responsible with all of their recommendations. Board Member Curley stated his dissatisfaction that there was no management letter in 2019 and lack of 1099's issued. He questioned why the issues weren't brought forward? Nelligan stated he believed there were no issues at that time and explained it was a huge effort while working with a new town accountant and administration. He continued to address the issues Board Member Curley brought to him. They continued to discuss the audit and the letter and stated that in the future communication with the town administration and the selectboard needs to be handled more efficiently.

Barocas questioned how the town's issues got so bad. Chair DeVasto stated that these issues were before his time on the Board. Barocas asked if the new software that was implemented in 2020 was something the auditors suggested or administration. The Nelligan stated the auditors did not have any say deciding what software is used. Board Member Wilson explained that the Board was informed when the town switched the software to the Vadar system. Board

Member Carlson stated that the Board can't go to town hall and watch over every employee to micromanage employees. She stated the town needs a strong Town Administrator hire when things are settled, and policies are put into place. Chief Pauley spoke to the Vadar system being implemented and stating to the Board that it wasn't explained or brought to Department Heads and staff. He stated the system has never worked and stated that if the town decides to move forward with a new accounting system there needs to be better communication with Department Heads and much more understanding of the system being put into place. There were no other comments from the public. Chair DeVasto thanked Nelligan for helping them understand.

VI. Selectboard Reports

Wilson gave an update on the round table meeting and how it would be run. She wanted to make this agenda as soon as possible. Also, that it would be an open meeting but not allowed to have public comment because it would be a large group. Wilson also stated that the Shellfish Advisory Committee had a great meeting and discussed a moratorium and recommended watching it to see the great work that was being done.

Chair DeVasto reported to the Public that there was a quorum of the Selectboard at the June 4, 2021; Shellfish Advisory Board and wanted to make it known he was there as a individual not as a selectboard member, but there was discussion at this meeting, and he did give his opinions as an individual and stated so in the meeting and not as a member of the selectboard. He wanted to make it know and to clear any concerns. Chair DeVasto referred the public to the video of the Shellfish Advisory Committee Meeting that is posted on the town's website and You tube. Wilson stated that everyone has a right to be at those meetings and she reported that she never misses a meeting and is always there and that maybe the meeting should be posted for the selectboard so that the bases are covered. Chair DeVasto agreed and moving forward the Selectboard will post on the website that there may be a quorum at the Shellfish Advisory Board Meetings.

VII. Town Administrator's Report

A. TA Sumner explained that he has met with quite a few people over the last few weeks and has enjoyed getting to know them. He went into a little more detail about his work plan and financial issues that he will address in the coming months. He stated that ATA Slick has been working very hard with the housing partnership and has submitted a grant for the 95 Lawrence Road Project. He gave some more detail on the 2021 operating budgets and stated the Souve is working on that currently. He did state to the Board that he will have some items on the June 22nd meeting that they will need to vote on at that meeting. HE also stated that there may need to be amendments on town meeting floor. He continued stating that he feels there may need to be a town meeting in the fall. He stated that he had a department head meeting on June 3rd and explained that it was a good meeting, and they are willing to work together. He will continue to keep them informed.

He announced that the mail in ballots have been mailed and gave information on where to drop the ballets in person.

Board Member Wilson questioned Sumner if the Board of Health would be issuing a plan regarding reopening. He stated he believed they would.

VIII. Topics for Future Discussion

- A. Fees need to be discussed for future uses of town property.
- B. Discuss an agenda for the Round Table meeting with various agencies.
- C. Board Member Curley would like to revisit the Town Media Policy

IX. Correspondence and Vacancy Reports

A. Site map received by Attorney Ben Zehnder for Nature's Alternative

x. Minutes

- A. May 17, 2021, ~ Board Member Reinhart moved; Board Member seconded and it was voted to approve the minutes as written Roll Call Vote 4-1 (Wilson Abstained)
- **B.** May 18, 2021, ~ Board Member Reinhart moved; Board Member seconded; and it was voted to approve the minutes as written Roll Call Vote: 4-1 (Wilson Abstained)
- C. May 20, 2021, ~ Board Member Reinhart amended the minutes, her name was in two spaces and needed to be changed. Board Member Reinhart moved;
 Board Member seconded; it was voted to approve the minutes as amended. Roll Call Vote: 4-1 (Wilson Abstained)
- D. May 25, 2021, ~ Board Member Reinhart moved; Board Member seconded; and it was voted to approve the minutes as written. Roll Call Vote: 4-1 (Wilson Abstained)

XI. Adjournment

Board Member Wilson moved; Board Member Reinhart seconded; and it was voted to adjourn the meeting. Meeting adjourned 9:33pm

Public Records

Licenses for Fox and Crow restaurant License for Lobster and Chowder House Paperwork from Carole Ridley, regarding Herring River Restoration Project Paperwork for changing the remote participation in public meetings. 2020 Management Letter from Powers & Sullivan 2020 Audit from Powers & Sullivan Town Administrators Report as presented by Charlie Sumner. Town Administration Work Plan Meeting Minutes

Wellfleet Selectboard Tuesday June 22, 2021; 6pm Virtual Meeting ~ Zoom Meeting Minutes

Members Present: Michael DeVasto, Chair; Janet Reinhart, Justina Carlson, Ryan Curley, Helen Miranda Wilson

Others Present: Charles Sumner, Town Administrator; Nancy Civetta, Shellfish Constable; Lara Henry, Wellfleet Chamber of Commerce; Shea Murphy, Shellfisherman; Will Sullivan, Harbormaster; Pat Winslow, Shellfisherman; Chief Michael Hurley, Police Chief; Ginny Parker, Shellfish Advisory Board; Tim McNulty, Lobster and Chowder House; Zach Pawa, Sacred Surf School; Merrill Mead-Fox, Wellfleet Historical Commission; Dan Silverman, Town Moderator; Jeanne Maclauchlan, Principal Clerk.

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.

• Civetta announced that the Shellfish Department is participating with the Mass Oyster project, she explained there are eight different restaurants will be participating and will be collecting oyster and clam shells to be brought to the transfer system and then used for cultch in the spring.

II. COVID-19 Updates and Recommendations

• Chair DeVasto updated the public that the governor had extended the emergency orders to allow virtual meetings and the Board will continue discussions on allowing the public to participate remotely.

III. Public Hearings

A. Aquaculture Grant Extension for Shea Murphy– Shellfish Constable, Nancy Civetta

Chair DeVasto recused himself from the shellfishing extensions and handed over the chair position to the vice chair Reinhart. She asked Civetta to please inform the Board of the extension plan.

Civetta stated that this will allow Murphy to expand his business and livelihood. She also stated that this is a long process, but it is beginning.

Wilson asked the Board if they were able to watch the Shellfish Advisory Board Meeting in June and she stated there were many issues brought up and stated there were many issues that needed to be addressed before the land is further developed. Wilson continued stating the issues and what she felt regarding this. Reinhart stated she read both letters from the Shellfish Constable and the Harbormaster and trusts the both of them and asked Civetta to weigh in with her thoughts. Civetta explained she understands both sides. She explained her point of view. Reinhart questioned Sullivan on his opinion. He stated they are here now, and the town needs to move in the right direction. He stated to goal is to

make everything work together. He gave some thoughts on ideas that had been presented to him. Marks on buoys to indicate which grant was which. He stated anything the town does will affect their future and he doesn't want working shellfisherman to lose their livelihood. He also stated he didn't believe these grant extensions were making a huge impact in the land but moving forward they will work things out and try their best to make it happen for everyone. Curley stated that he would like in the future he would like to see a copy of the posting in the packet. He also stated that he does feel there needs to be more planning.

Carlson stated she wanted regulations and procedures are done she would want to vote what was in front of her.

Board Member Curley moved; Board Member Wilson seconded; and it was not voted to approve grant extension 01-2 extension B, and extensions 2007 B & C with an area of approximately 1.8 acres for Shea Murphy.

Civetta explained there is already a 01-2 extension, so it needed to be renamed. Roll Call Vote: 2-1-1 (Wilson voted no); (Carlson abstained)

Board Member Wilson moved; Board Member Curley seconded; and it was voted to extend the hearing to a future date.

Roll Call Vote: 4-0

Board Member Curley moved; Board Member Carlson seconded; and it was voted to reconsider the extensions applied for by Shea Murphy. Roll Call Vote: 4-0

Murphy spoke to his extension, and he plans to use it. The Board continued to discuss this further.

Board Member Curley moved; Board Member Reinhart seconded; and it was voted to approve the grant extension 01-2B and 2007 B & C with an area of approximately 1.8 acres.

Roll Call Vote: 3-1 (Wilson voted no)

Board Member Curley moved; Board Member Wilson seconded; and it was voted to reconsider the extension of the public hearing for Shea Murphy. Roll Call Vote: 4-0

B. Aquaculture Grant Extension for Pat and Chelsea Winslow ~ Shellfish Constable, Nancy Civetta

Civetta stated she feels the same way as she did with the previous grant extension, she stated he needs a little bit more room to make his business grow and work.

Reinhart stated she didn't feel comfortable not approving these grant extensions, she feels they are young hard-working individuals and feels the first come first serve is fair. Curley stated that the vote to continue the previous extension was already voted on, so they were unable to go back. They discussed this extension a little further.

Murphy spoke to his grant extension request. He stated he hopes that this can be approved and that this is a long process and hopes to get this moving. The Board continued to discuss this extension and the layout of it. Civetta

explained that she isn't comfortable making decisions on the fly.

Board Member Carlson moved; Board Member Reinhart seconded; and it was not voted to approve an approximate .45-acre grant extension to grant numbers 9—01 for Pat and Chelsea Winslow.

Roll Call Vote: 2-2 (Wilson and Curley voted no)

Civetta stated that she wants to just have fairness. Curley stated he has sailed in and out of that area for many years and he feels it is to far out.

Board Member Curley moved; Board Member Reinhart seconded; and it was voted to continue the hearing for two weeks to their next meeting for The Murphy grant extension.

Roll Call vote: 4-0

Winslow spoke to the Board stating that he has been waiting a very long time for this and received his first farm in 2008 and could have asked for more but wanted to wait until he was a more seasoned shellfisherman. He continued to explain his extension. The Board agreed to meet on this at their next meeting. Sullivan stated that he feels at this point they are trying to stop a building from being built after the foundation has been laid down. He continued stating that there are rules and regulations for these people, and they have followed all the steps and now they are being told no. He didn't feel it was right.

C. Approve the addition of a domicile exception to the Shellfishing Regulations ~ Shellfish Advisory Board & Shellfish Constable Nancy Civetta Civetta explained this item and explained there is a strong feeling within the community to have some amendments. She stated she feels they have added some checks and balances and asked them to seriously consider this exception given the housing problem within the town. She also informed the Board that she did take this to the Shellfish Advisory Board, and they agreed, she stated if she encounters problems, she will bring it back to the Board. The Board discussed this change at great length.

Board Member Wilson moved; Board Member Curley seconded; and it was voted to amend section 2 shellfishing policy for the town of Wellfleet and approve the addition of 6.1.2 domicile requirement and exception and 7.8.2 domicile requirement and exception in the town of Wellfleet's shellfishing policy and regulations as presented by the shellfish constable on behalf of the Shellfish Advisory Board. Roll Call Vote: 4-0

Licenses

IV.

A. Weekday & Sunday Entertainment ~ Lobster & Chowder House ~ Hours will be 1:00pm - 10:00pm

The Board asked McNulty some questions about when the entertainment would be playing. He stated he is applying for the license and will go from there. He stated he had been approached from some local artists asking to play acoustic music. Very soft and low key.

Board Member moved; Board Member Carlson seconded; and it was voted to approve the weekday and Sunday Entertainment License for the Lobster and Chowder House from the hours of 1:00pm to 10:00pm located at route 6 Wellfleet, MA with a copy of the noise bylaw be accompanied with the application. Roll Call Vote: 5-0

- V. Use of Town Property
 - A. Sacred Surf School ~ White Crest Beach ~ Zach Pawa, June -Labor Day Board Member Curley questioned the fee.
 Board Member Curley moved; Board Member Carlson seconded; and it was voted to approve the use of White Crest Beach to Zach Pawa for the Sacred Surf School from June 22, 2021 to Labor Day 2021 for a fee of \$385.
 - B. Chamber of Commerce ~ 4th of July Parade Route ~ September 6, 2021 Henry spoke to the Board about moving the fourth of July parade to Labor Day weekend just to be safer. She also stated she wanted to amend the date to the Saturday of Labor Day Weekend instead of the Monday so there is more participation. Chair DeVasto explained that there has been a large amount of communication with the town's health officials, and they are in agreement with the date move.

Board Member Wilson moved; Board Member Reinhart seconded; and it was voted to approve the use of The fourth of July Wellfleet parade route and the town marina parking lot on September 24, 2021, from 8am to 11am to the Wellfleet Chamber of Commerce. Roll Call Vote: 5-0

VI. Board/Committee Appointments and Updates

A. Reappointment of the Shellfish Constable, Nancy Civetta; for another three-year term ~ Wellfleet Selectboard

Chair DeVasto recused himself in this matter and Board Member Reinhart took over as chair. Board Member Reinhart stated she has heard nothing but good things about Civetta and believes the shellfish industry has blossomed with her as the constable.

Board Member Carlson stated it is very clear how much Civetta loves the job and how hard working she is in the position.

Board Member Carlson moved; Board Member Wilson seconded; and it was voted to reappoint Constable Nancy Civetta for another three-year term ending August 9, 2024. Roll Call Vote: 4-0

B. Reappointments of various committee members ~ Principal Clerk **Please see packet for a full list of reappointments**

Chair DeVasto came back to the meeting and stated there was a name that was incorrect on the list of reappointments. It was Roberta Ward as an election worker not Robin.

Board Member Reinhart moved to reappoint the town of Wellfleet Boards and Committee Members as listed in the Selectboard Packet dated June 22, 2021, once reappointed the Board and Committee Members must make and appointment with the Town Clerk Jennifer Congel to be sworn in.

Roll Call Vote: 5-0

C. Reappointments of Election Workers ~ Town Clerk Peter Cook ~ Warden Roberta Ward ~ Deputy Warden Martha Dilts ~ Clerk
Chair DeVasto moved; Board Member Wilson seconded; and it was voted to reappoint Peter Cook as Warden, Roberta Ward as Deputy Warden and Martha Dilts as clerk for the elections. Roll Call Vote: 5-0

- VII. Business
 - A. Fidelity Gift Documents ~ Miriam Spencer, Town Treasurer
 Board Member Carlson moved; Board Member Curley seconded; and it
 was voted to approve Michael DeVasto to execute any and all documents
 related to the gifted Fidelity Account.
 Roll Call Vote: 5-0
 - B. Presentation by Historical Committee ~ Merrill Mead-Fox Mead- Fox spoke to the Board thanking the Selectboard for their hard work over the past year during the pandemic. She also stated that three members will be leaving the commission when their term is up at the end of June 2021. She stated they are trying to recruit three new members and gave some background information on the commission. She continued to explain and give updates on what the commission is currently doing throughout the town. Chair DeVasto thanked her for the update and attending the meeting.
 - C. Discussion on changing the meeting time from 6pm to 7pm ~ Chair DeVasto. Chair DeVasto asked to have this discussion with the board stating he needs the daylight hours in the summertime given his occupation. The Board discussed making a motion.

Chair DeVasto moved; Board Member Curley seconded; and it was voted to move the regular meeting time from 6pm to 7pm. Roll Call Vote: 5-0

D. Discussion on Town Meeting ~ Dan Silverman, moderator. Silverman spoke to the Board giving them an update regarding town meeting and some details he felt needed to be brought up and shared. He stated the task force for the meeting has been meeting to make sure the meeting runs smoothly. He thanked the forum for the pre-town meeting and the meet the candidates meeting. He stated he hoped the participants listening were able to get their questions answered.

He continued to address the motion booklet, he explained the reason for the booklet and gave a little more information.

He continued explaining the sheets that various committee or boards will be in the motions booklet as long as they were submitted within the deadline time. He requested the chair make all the motions and the vice-chair second the motions. He explained that the Board will need to share 3 microphones at the table this year. The issue is that sound vendor is also doing another town meeting in Truro, so they are restricted with equipment.

Board Member Curley asked about the quorum being reduced since the legislature passed a more relaxed. It was stated that there wasn't enough time to post for the amended quorum, which he believed was 48 hours.

The Board discussed amending the quorum. Silverman explained that a quorum is assumed unless it is questioned, if it is questioned then the meeting must stop, and a head count needs to be taken.

Board Member Wilson stated that the Board could meet on Friday morning to amend and reduce the quorum. She also questioned more microphones. IT was explained that there are no extra microphones.

Silverman asked Sumner if he could look into lowering the quorum. Sumner stated he will look into it first thing the next morning. The Board will hold a 10am meeting Friday June 25, 2021 to reduce quorum for town meeting.

E. Amend Food Truck Permit ~ Tanya Felix.

Chair DeVasto gave an update on this permit. Stating that the Harbormaster had some issues with the truck coming in and out of the parking lot and issued Felix an overnight permit. The Board discussed this, and their regulations were brought up. Board Member Wilson stated in the regulations the Board and the Selectboard have the right to change them on an individual basis. They discussed this permit change.

Board Member Wilson moved; Chair DeVasto seconded; and it was voted to amend the food truck permit for Tanya Felix with the following conditions: the food truck must remain in the dedicated overnight parking space purchased from the marina; To only be moved at the discretion of the harbormaster or in the event that there is a risk to public health, safety, and or equipment. Further, we suspend the requirement in the food truck regulations section titled "Operating Requirements for Mobile Food Vendors, Section 1" which requires food trucks to be removed from the licenses area each day and not be allowed to remain overnight. Roll Call Vote: 5-0

F. Add Provincetown Independent as a Newspaper of Record ~ Board Member Ryan Curley

Chair DeVasto explained that he spoke to Jeanne, who didn't have any issues adding the paper but stated to him that there are deadlines for each paper, and she needs the papers that will allow her to post in a timely manner. Curley stated this is a paper that a lot of residents use and would like to remove

the other papers. Maclauchlan explained to the Board that the Independent has a much harder schedule to advertise in and it becomes difficult posting with them.

The Board continued to discuss this and decided they could add the Independent and not take any of the other papers.

Chair DeVasto moved; Board Member Curley seconded; and it was voted to add the Provincetown Independent as a newspaper of record. Roll Call Vote: 4-0-1 (Reinhart abstained)

G. 925 Chequessett Neck Road Easement ~ Administrator Sumner/ KP Law Sumner explained to the Board that this has been an issue he has been working with Town Counsel on. He gave some details about the easements. Stating that there is a requirement that this party get an insurance policy and they are asking the town to waive the insurance coverage.

Board Member Reinhart stated she feels it would be crazy to eliminate insurance coverage. Board member Wilson agreed, stating the town would be liable if there was an incident. Sumner explained that the party was stating it was difficult for them to get insurance. Chair DeVasto stated he wasn't willing to waive the insurance requirement unless something was signed by the owners stating the town isn't liable for any issues pertaining to this. The Board agreed insurance is a must for this and are not willing to waive the requirements. **Chair DeVasto moved; Board Member Wilson seconded; and it was voted to sign the 925 Chequessett Neck Road Easement as presented by the Town Administrator.**

Roll Call Vote: 5-0

H. Refer Wellfleet Town AV Channel Policy ~ Board Member Curley Board Member Curley explained what he was asking for. He explained it is a modification that was presented by Mia Baumgarten in late 2019. He stated he has updated it and the main issue changed is that all meetings throughout the town will be recorded. The Board discussed changing how the meetings are recorded and moving forward how they will be posted.

Board Member Carlson stated that just because we have the technology doesn't mean we need to use it. She continued stating the Board should soften the language a little bit but not change it completely. Baumgarten weighed in stating the town has the ability to spend the money to record all meetings. Baumgarten also stated that the town needs to verify the amount of money that the town gets from Comcast.

The Board debated the amendment made by Board Member Curley. Curley stated it is very beneficial to have all meetings recorded to the residents who want to go back and reference it. Baumgarten explained she will be leaving Wellfleet July 6, 2021, to go to a full-time job. Baumgarten continued to explain the PEG funds and it needs to be used only for programming to be used on Channel 18.

Board Member Curley moved; Board Member Carlson seconded; and it was voted to refer the Wellfleet's Town Media AV Policy as drafted to the Town Administrator to distribute to Department Heads, Public Bodies of the town, and Town Counsel for comment and review as required under

the Policy on Policies to be returned to the selectboard no later than August 30, 2021. Roll Call Vote: 5-0

I. Vote to reconsider, amend, and vote on some Town Meeting Warrant Articles. \sim Administrator Sumner

Sumner discussed with the Board that things needed to be changed and amended due to the struggle with upcoming town meeting and the numbers being incorrect. He continued to discuss the spending plan/budget. He went over Articles 1-3 stating that some of those numbers needed to be changed and amended. He explained to the Board that he has been reviewing revenues and the spending plan. Sumner went over the accounting issues and the numbers he has gone over with Mary McIsaac and Lisa Souve, stating there isn't as much money in the funds (Beach, Ambulance, Sea Mass) that was originally thought. He explained to the Board that they will need to make amendments on town meeting floor. He stated he was only going to give the major issues. Sumner went through each motion in the motion booklet that needed changes to be made.

The Board had some questions about the budget and transfers. Curley asked when the amount of money that was taken from the stabilization fund be able to be paid back in full. Sumner stated he didn't know but would continue to report back to the Board with any and all updates.

DeVasto questioned free cash that was never allocated into a budget. Sumner explained that because it is a new year the cash can't be used unless it is recertified.

They continued to discuss the use of free cash and the ability to use it now. Chair DeVasto stated that all the changes made by Sumner need to be allowed so the town can start to rebuild. Sumner stated he will have more information for town meeting floor, so he is able to figure out the formulas.

Chair DeVasto moved; Board Member Wilson seconded; and it was voted to recommend the town administrator's proposal on article 1 on the FY 2022 Operating Budget.

Roll Call Vote: 5-0

Sumner went into the Budget Transfers that are labeled Article 2 in the motion's booklet. He explained what they were and entertained questions from the Board. He stated he over utilized the snow and ice budget he thought he had more money, he explained he will amend that on town meeting floor.

They discussed these changes, and it was stated that the Board never voted on this article before as the numbers weren't known. It will be amended on town meeting floor.

Chair DeVasto moved; Board Member Wilson seconded; and it was voted to recommend Article 2 Budget Transfers in the amount of \$292,642,000. Roll Call Vote: 5-0

Sumner continued with Article 3. Fiscal 2022 Capital and Debt Budgets. He explained they are removing the town clerk's asking for shelving and microfilming because there has already been money allocated to those. He went

into detail about the amendments he will need to be making on town meeting floor.

Chair DeVasto moved; Board Member Curley seconded; and it was voted to approve the Town Administrator's Capital and Debt Fiscal Year 2022 Budgets with proposed amendments.

Roll Call Vote: 5-0.

Sumner continued to go over different articles that need to be amended, explaining the CPC articles are off by about twelve-thousand dollars. He continued explaining different articles that need to be pulled and brought to the special fall town meeting. Articles 25 & 26 will be brought to the fall town meeting.

The Board discussed having a meeting before town meeting to discuss some changes that will be made on town meeting floor.

Chief Hurley offered the police station to meet.

J. Vote to amend the meeting agenda and minutes of the January 26, 2016. Selectboard Meeting to include Michael DeVasto Shellfish grantor 855 & 855B Chair DeVasto excused himself from this portion of the meeting and Vice Chair Reinhart took over. Reinhart explained why this is before them explaining that DeVasto was unintentionally left out of the advertisement, but his name is on the lease and was issued to both him and Ramsdell. Civetta explained how this works. Carlson stated that the paperwork was in order and DeVasto's name is on the proper license paperwork. She was confused as to why Curley wanted to postpone until he heard from Town Counsel. Civetta explained it was a clerical error and it needs to be discussed on the town level.

Curley stated we aren't sure if there needs to be another hearing, which is why he needed to hear from town counsel for a better understanding. No Action was taken.

Selectboard Reports VIII.

There were no reports given other than town meeting notice. The electronic sign on route 6 will be advertising the time, date and place of town meeting.

IX. Town Administrator's Report

Sumner reported to the Board that he will be meeting with the Finance Committee this Thursday to give them an update on the state of the Town's finances. He stated the Chair Fred Magee has been very helpful. He also reported he attended a webinar from DOR to go over and learn about financial issues.

He has people coming in to interview the finance staff and help them work through issues.

He reported that Mia has given her notice and will be leaving.

He stated he will be working on Covid issues and reopening once town meeting is done. He will work with Hillary and The Board of Health.

He reported that the Building Inspector Paul Fowler is leaving the town.

Curley questioned the grants that were applied for and why it wasn't brought in front of the Selectboard for approval.

X. Topics for Future Discussion

Reinhart expressed the need for a meeting with Department Heads and the Selectboard to discuss how the board can function better and how they can be a better support system to the staff. Figuring out why they are losing good staff members.

Curley would like to discuss the Main Street and Route 6 Project with the public, so the residents have a better understanding of what the actual scope is.

XI. Correspondence and Vacancy Reports

XII. Minutes

A. June 8, 2021

Chair DeVasto asked to postpone the minutes as he would like to make sure what's in the minutes is correct.

No Action was taken.

XIII. Adjournment Wilson moved; Curley Seconded; and it was voted to adjourn

Meeting adjourned 10:15pm

Public Records:

Grant extension applications from Shea Murphy and Pat and Chelsea Winslow Addition of a domicile exception for Shellfish Regulations Application for weekday and Sunday Licenses from the Lobster and Chowder House Application for Use of Town Property: Sacred Surf School Wellfleet Chamber of Commerce List of reappointments for various town boards and committees List of election officials to be reappointed. Fidelity Documents regarding gift left by a Wellfleet resident. Amended paperwork for Tanya Felix's permit (use of town property) Easement for 925 Chequessett Neck Road Agenda and meeting minutes from Wellfleet Selectboard dated January 26, 2016. Town Administrators Report dated June 21,2021 Meeting Minutes dated June 8, 2021



AGENDA ACTION REQUEST Meeting Date: July 13, 2021



ADJOURNMENT

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