

Wellfleet Selectboard
Virtual Meeting ~ Zoom
Tuesday August 30, 2022; 7pm
EXECUTIVE SESSION
Agenda

The Wellfleet Selectboard will hold a public meeting on **August 30, 2022, at 7:00 p.m.** This meeting will be conducted solely through the Zoom platform.

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

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

By Phone: 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.

To Participate during public comment:

- Zoom: Raise hand to be called on to speak.
- Phone: dial *9 to raise your hand.

It is at the Chair's discretion to call on members of the public. All speakers must to recognized to speak. If attending a meeting in person, please find the closest available microphone and confine any personal conversations to outside the meeting room. Anyone may record the session but must notify the Chair and may not interfere with the meeting to record it.

I. Announcements, Open Session, 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. Discussion on September meetings

- A.*** Both September meetings are conflicting with State Election primaries and the town's special election. Dates to be decided in open session.

III. Adjourn open session to go into executive session, not to return into open session:

Purpose 6: To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- Omaha Road
- NPS Land Exchange

Purpose 9: To meet with a mediator regarding any litigation or decision; provided that (i) any decision to participate in mediation shall be made in open session and the parties disclosed and (ii) no action shall be taken with respect to the issues involved without deliberation and approval of the action at an open session.

- Board to be briefed on outstanding legal cases

- Meeting Minutes
 - February 3, 2021, ~ **approved, NOT RELEASED**
 - July 7th & 12th, 2021 ~ **approved, NO ACTION TAKEN**
 - August 10, 2021, ~ **approved, NOT RELEASED**
 - November 9, 2021, ~ **approved. NOT RELEASED**
 - December 17, 2021. ~ **approved, NOT RELEASED**
 - January 20, 2022, ~ **approved, NOT RELEASED**
 - April 12, 2022, ~ **approved, NOT RELEASED**
 - April 15, 2022, ~ Not approved, not released
 - April 26, 2022, ~ **approved, NOT RELEASED**
 - May 17, 2022, ~ **approved, NOT RELEASED**
 - May 24, 2022, ~ **approved. NOT RELEASED**
 - June 7, 2022, ~ not voted
 - June 10, 2022, ~ not voted
 - June 16, 2022, ~ not voted

IV. Adjournment



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: August 30, 2022

I

ANNOUNCEMENTS, OPEN SESSION, AND PUBLIC COMMENTS

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



SELECTBOARD

AGENDA ACTION REQUEST
Meeting Date: August 30, 2022

II

Discussion on dates for both September Selectboard Meetings

September 6, 2022, = Primaries for state ACC not available

September 20, 2022, = Special Town Election, ACC not available.



SELECTBOARD

AGENDA ACTION REQUEST

Meeting Date: August 30, 2022

III

Adjourn Open Session, not to return

REQUESTED BY:	Selectboard
DESIRED ACTION:	To adjourn and enter into executive session
PROPOSED MOTION:	<p>6. Pursuant to G.L. c. 30A, §21(a) (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;</p> <ul style="list-style-type: none">• Omaha Road• NPS Land Exchange
SUMMARY:	<p>9. Pursuant to G.L. c. 30A, §21(a) (9) To meet or confer with a mediator, as defined in section 23C of chapter 233, with respect to any litigation or decision on any public business within its jurisdiction involving another party, group or entity, provided that:</p> <p>i. any decision to participate in mediation shall be made in an open session and the parties, issues involved, and purpose of the mediation shall be disclosed; and</p> <p>ii. no action shall be taken by any public body with respect to those issues which are the subject of the mediation without deliberation and approval for such action at an open session</p> <ul style="list-style-type: none">• Outstanding legal cases• Outstanding executive meeting minutes
ACTION TAKEN:	Moved By: _____ Seconded By: _____ Condition (s):