

**Wellfleet Board of Selectmen
Minutes of the Meeting of April 22, 2014
Council On Aging Building, 6:45 p.m.**

Present: Berta Bruinooge, Chair, Paul Pilcher, John Morrissey, Dennis Murphy; Town Administrator Harry Sarkis Terkanian.

Regrets: Jerry Houk

Chair Berta Bruinooge called the meeting to order at 6:45 p.m.

Executive Session

Bruinooge read aloud the purpose for convening an executive session: To discuss strategy with respect to collective bargaining for Wellfleet Police Officers and Teamsters unions. Having a discussion in open session would have a detrimental effect on the Board's bargaining position.

In a voice vote held in Open Session the Board voted unanimously to enter Executive Session and come back into public session at 7:00 p.m. Bruinooge, Morrissey, Murphy and Pilcher each said yes, and the Executive Session opened at 6:45 p.m.

Announcements, Open Session and Public Comment [7:00]

- Pilcher thanked all of the people and sponsors involved with Wellfleet Blossoms for a successful event.
- Town Administrator Harry Terkanian announced that the Shellfish Advisory Board would hold their annual beach clean up on Saturday, May 3 at 9:00 a.m. Volunteers will meet at Mayo Beach.
- Environmental Partners Group, Inc., won the American Public Works Association 2014 Project of the Year for Enhancing Embayment Water Quality: Integrating Oyster Reef Restoration & Stormwater Controls in Wellfleet, MA. Bruinooge thinks the award is marvelous.
- Police Chief Ron Fisette announced the annual Prescription Drug Take Back Program on Saturday, April 26, 2014 at the Wellfleet Police Station. The Gun Buy Back Program will take place on May 12 and 14 at the Wellfleet Police Station. A new message board has been placed out in the community to make important announcements of Town events.

Licenses

Motion 14-0216: Pilcher moved to approve the business license for "Salt." Morrissey seconded the motion and it passed 4-0.

The Selectmen asked to delay the business license discussion for the Wellfleet Artisan Market until the May 13, 2014 Board of Selectmen meeting. The Selectmen wanted to know the types of products for sale at the vendor market. Terkanian suggested \$50 fee for a business license.

Reappointments

Motion 14-0217: Murphy moved to approve the following Wellfleet committee reappointments. Morrissey seconded the motion and it passed 4-0.

- Lorial Russell – Animal Control Officer [one year term, ends 4/30/15]
- Amanda Holway – Assistant Animal Control Officer [one year term, ends 4/30/15]
- Sara Hutchings – Bike and Walkways Committee [three year term, ends 6/30/17]
- Kenneth Granlund, Jr. – Board of Health [three year term, ends 6/30/17]
- James Hood – Board of Water Commissioners [three year term, ends 6/30/17]
- Thomas Cole, Richard Guersney, Jeffrey Tash, Betsy Williams – Cable Advisory Committee [one year term, ends 4/30/15]
- Curt Felix – Cape Cod Water Protection Collaborative [two year term, ends 6/30/16]
- John Portnoy, Campbell Rea – Conservation Commission [three year term, ends 6/30/17]

- Edward Miller – Cultural Council [three year term, ends 6/30/17]
- Stephen Durkee – Historical Commission [three year term, ends 6/30/17]
- Joseph Aberdale, Ned Hitchcock – Marina Advisory Committee [two year term, ends 6/30/16]
- John Riehl – Natural Resources Advisory Board [three year term, ends 6/30/17]
- Bruce Hurter, Robert Jackson, Nancy Rea – Open Space Committee [one year term, ends 6/30/15]
- Janet Reinhart – Planning Board [five year term, ends 6/30/19]
- Christine Bezio, Kevin Scalley – Recreation Committee [three year term, ends 6/30/17]
- Lisa Benson – Taxation Aid Committee [three year term, ends 6/30/17]
- Sharon Inger, Vernon Jacob – Zoning Board of Appeals [three year term, ends 6/30/17]
- Lisbeth Berrio – Parking Hearings Officer [one year term, ends 6/30/15]
- Harry Sarkis Terkanian – Parking Clerk [one year term, ends 6/30/15]
- Nancy Vail – Parking Control Officer [one year term, ends 6/30/15]

Motion 14-0218: Morrissey moved to appoint Paul Pilcher to the Outer Cape Intermunicipal Committee for a one year term ending 6/30/15. Murphy seconded the motion and it passed 3-0-1 (Pilcher abstained from the vote.)

Public Hearing(s) [7:15]

Liquor License

Motion 14-0219: Morrissey moved to approve the application received from Jody Craven, Cape Cod Bay Challenge, for a one-day Beer and Wine License at Baker’s Field on Saturday, August 16, 2014 from 12:00-9:00 p.m. Murphy seconded the motion and it passed 4-0.

Motion 14-0220: Pilcher moved to approve the application received from WHAT for a one day all alcohol license on Tuesday, July 29, 2014 in an Event Tent at the entrance to the theater. Murphy seconded the motion and it passed 4-0.

Motion 14-0221: Morrissey approved the application received from Ceraldi, Inc., dba Ceraldi, 15 Kendrick Ave, Wellfleet, MA, Michael Ceraldi, Manager, for a new seasonal Beer and Wine Restaurant License. Pilcher seconded the motion and it passed 4-0.

Rules and Regulations

Proposed amendment of Traffic Rules and Orders, Schedule of Fines

Police Chief Ron Fisetta reviewed a memo authored by Town Administrator Harry Terkanian regarding amendments to the Traffic Rules and Orders¹. Of note were changes in Section 3: seasonal parking limits would be extended to 7 days a week with two hour parking limits in the Town Hall parking lot (with 4 hour parking along the perimeter and employee parking preserved), two hour parking limits at the parking lot across from Preservation Hall and one hour parking along Main Street. Parking time limits would be imposed between 7:00 a.m. to 6:00 p.m. from June 15 through Labor Day. From the audience, business owner Joe Wanco suggested extending the parking limit on Main Street from one to two hours to give people time to eat in restaurants. Bruinooge thinks that timed parking should be uniform at two hours in all downtown parking areas. The Selectmen asked Terkanian to speak with the two downtown churches to gain additional public and business employee parking and report back to the Selectmen at the May 13 BOS meeting. From the audience, General Clerk Jeanne Maclauchlan suggested that businesses should negotiate parking for their employees directly with the churches. Next, Terkanian spoke to the schedule of fines, which were put into the packet for informational purposes. If approved at Town Meeting, the Town will seek legislative approval for the fine increase through Rep. Sarah Peake. The Selectmen agreed to continue the parking public hearing at the May 13 Board of Selectmen meeting where they will vote on amendments to traffic rules and orders.

Beach Sticker Eligibility Rules and Beach Sticker Rules and Regulations

Beach Administrator Suzanne Grout Thomas reviewed proposed amendments to the Town of Wellfleet Rules and Regulations for Beach Sticker Eligibility for Taxpayers, Residents and Visitors, and the Town of Wellfleet Beach Rules and Regulations². Most changes are housekeeping measures with a couple of exceptions,

including a change that would make property owners who pay under \$400 ineligible for a beach sticker. Also, the Beach Administration would institute a \$15 processing fee for those signing over their beach stickers (assigned stickers). Next, Thomas reviewed proposed amendments to the Beach Rules and Regulations, including a new rule that if any kayak tour company would like to conduct tours, they must get Use of Town Property approval.

Motion 14-0222: Murphy moved to amend the Town of Wellfleet Rules and Regulations for Beach Sticker Eligibility for Taxpayers, Residents and Visitors, and the Town of Wellfleet Rules and Regulations. Morrissey seconded the motion and it passed 4-0.

Use of Town Property

Motion 14-0223: Morrissey moved to approve the application received from Jody Craven and Christa von der Luft of Cape Cod Bay Challenge, Inc. to use White Crest Beach on Saturday, June 14, 2014 from 10:00 a.m. to 3:00 p.m. to host an annual stand-up paddle boarding and surfing event. Processing Fee: \$20. Use of Town Property fee: Exempt. Murphy seconded the motion and it passed 4-0.

Motion 14-0224: Pilcher approved the application received from Jody Craven and Christa von der Luft of Cape Cod Bay Challenge, Inc. to use Mayo Beach and Baker's Field on Saturday, August 16, 2014; (1) Mayo Beach: 2:00-4:00 p.m. for a 35-mile stand-up paddleboard crossing of Cape Cod Bay to end at Mayo Beach, and (2) Baker's Field Tent Area: 12:00-9:00 p.m. for a post-event celebration and fundraiser at Baker's Field. Processing Fee: \$20. Use of Town Property fee: Exempt. Morrissey seconded the motion and it passed 4-0.

Business

Presentation on proposed Outer Cape Health Service Wellfleet Health Center

Outer Cape Health Board of Directors President Fred Gaechter, Dr. Barbara Prazak, architect Sibel Asantugrul, Gary Sorkin, Jim Hood, Gracie Smith and Nicholas Gould presented a proposed plan to rebuild the Outer Cape Health facility in Wellfleet³ on the current site. The Outer Cape Health team explained that a new facility is mandated by the state as the current building is 48 years old. The new facility may have dental suites and house the WIC (Women, Infants and Children) program. The building would also include radiology, a laboratory, pharmacy and urgent care, which could potentially save the Town thousands of dollars in ambulance transportation costs. Outer Cape Health will meet with the Cape Cod Commission next month to review design plans and requested that the Board of Selectmen endorse the designation of this project as a "Project of Community Benefit."

Motion 14-0225: Pilcher moved to endorse the designation of the Outer Cape Health Service Wellfleet Health Center Project as a "Project of Community Benefit" to the Cape Cod Commission. Murphy seconded the motion and it passed 4-0.

Motion Amendment

Motion 14-0226: Murphy moved to amend Motion 14-0217 to change the term for the parking related appointments to end on to June 30, 2014. Morrissey seconded the motion and it passed 4-0.

Police Union Contracts

Motion 14-0227: Murphy moved to approve the execution of the two Memorandums of Understanding with Police Officers Union for FY2014 and FY2015-FY2017. Morrissey seconded the motion and it passed 4-0.

Teamsters Union Contact

Motion 14-0228: Pilcher moved to approve the execution of the Memorandum of Understanding with Teamsters Union. Murphy seconded the motion and it passed 4-0.

Authorize the Town Administrator to execute the Project Funding Agreement for the Elementary School Roof

Motion 14-0229: Pilcher moved to authorize the Town Administrator to execute on behalf of the Town of Wellfleet the Project Funding Agreement between the Town of Wellfleet and the Massachusetts School

Building Authority concerning repairs to a portion of the Wellfleet Elementary School Roof. Morrissey seconded the motion and it passed 4-0.

Additional Recommendations on Town Meeting Articles

Article 1: FY2015 Operating Budget

Terkanian addressed two changes in Article 1: The Worker's Compensation Insurance increased to \$17,300 and another \$15,000 was added to the Unemployment Compensation. The total FY2015 Operating Budget is now \$15,262,457.

Article 2: Transfers

Motion 14-0229: Murphy moved to recommend Article 2. Morrissey seconded the motion and it passed 4-0.

Article 9: Cape Cod Regional Technical High School Stabilization Fund

Pilcher requested that the recommendation on Article 9 be delayed until the BOS meeting on April 28 because Houk is not present at this meeting to weigh in on the issue.

Articles 11 and 12: Police Officers Union Contracts

Motion 14-0230: Pilcher moved to recommend Articles 11 and 12. Murphy seconded the motion and it passed 4-0.

Article 38: Stretch Energy Code

Motion 14-0231: Pilcher moved to recommend Article 38. Morrissey seconded the motion and it passed 4-0.

Town Administrator's Report

Town Administrator Harry Terkanian reviewed the Town Administrator's report⁴.

Future Concerns

- Morrissey and Pilcher want to discuss the expansion of municipal parking. They would also like the Town Administrator to meet with business owners and church leaders on the parking issue. Morrissey also mention that there would be a Herring River meeting on May 15, 2014 at 9:30 a.m. at the National Seashore headquarters.
- Murphy may have to miss first Selectmen meeting after Town Meeting as he will attend the Board of Water Commission meeting to talk about installing water mains.

Correspondence and Vacancy Report

John Morrissey had prepared the Correspondence Report⁵.

Minutes

Bruinooge requested that the vote on the minutes of the April 8, 2014 meeting be held until the May 13, 2014 Board of Selectmen Meeting.

Adjournment

Motion 14-0232: Murphy moved to adjourn the meeting. Morrissey seconded them motion and it passed 4-0. The meeting adjourned at 8:55 p.m.

¹ 2014-04-16 Amendments to the Traffic Rules and Orders

² 2014 proposed amendments to the Town of Wellfleet Rules and Regulations for Beach Sticker Eligibility for Taxpayers, Residents and Visitors, and the Town of Wellfleet Beach Rules and Regulations

³ 2014-4-22 architectural plans for proposed Outer Cape Health Facility in Wellfleet, MA

⁴ 2014-04-22 Harry Terkanian Town Administrator's Report

⁵ 2014-04-22 Correspondence Report