



**Wellfleet Board of Selectmen
Minutes of the Meeting of August 5, 2014
Wellfleet Senior Center, 7:00 p.m.**

Present: Paul Pilcher, Chairman, Berta Bruinooge, John Morrissey, Dennis Murphy; Jerry Houk (late, arrived at 7:16 p.m.); Town Administrator Harry Terkanian

Chairman Paul Pilcher called the meeting to order at 7:00 p.m.

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

- Suzanne Thomas, COA Director and Beach Administrator said that she attended the 15 Years of Americore Volunteers event with Health Agent Hillary Greenberg-Lemos. The Americore has a special poster recognizing Wellfleet for reduced carbon load.
- Terkanian announced that the swap shop will reopen when a roster of volunteers is compiled to service the swap shop.
- Police Chief Ronald Fisette announced a softball event taking place on Saturday, September 6, 2014. He also announced that the next Citizen Police Academy will begin on September 18, 2014 every Thursday, 6-8 pm. Interested residents can contact Officer Geraldine LaPense for details.

Appointments

The finalist for the Town Clerk vacancy Joseph Powers presented himself to the Selectmen and expressed his interest to serve as Town Clerk.

Motion 15-019: Bruinooge moved and Morrissey seconded to appoint Joseph Powers to serve as Town Clerk and Burial Agent effective 8/18/14, with term ending 6/30/17. The motion passed 4-0.

Motion 15-020: Murphy moved and Morrissey seconded to appoint Diane Midura to be the Cape Cod Municipal Health Group representative effective 8/29/14, with term ending 6/30/17. The motion passed 4-0.

Reappointments

Motion 15-021: Morrissey moved and Bruinooge seconded to appoint Paul Cullity as a Special Police Officer – Department Chaplain effective 8/06/14, with term ending 6/30/15. The motion passed 4-0.

Use of Town Property

Motion 15-022: Bruinooge moved and Murphy seconded to approve the request of Todd Lebart to use the Whitecrest parking lot on September 6, 2014 from 10 am - noon in support of *Live for Lou* – a 501(c) (3) nonprofit organization; no use of town property fees collected. The motion passed 4-0.

Motion 15-023: Bruinooge moved and Morrissey seconded to approve the application received from H Korim Arnoldi affiliated with Art Peace Makers to use the Town Hall Lawn on August 6, 2014

from 10:30 am to 12:30 pm for the 30th Annual Hiroshima Day silent Quaker Vigil. Nonprofit event - no use of town property fees were collected. The motion passed 4-0.

Business

Board of Selectmen's FY15 goals

Pilcher said that the FY15 Board of Selectmen goals will be announced publicly at the next meeting.

Board of Selectmen position on wireless permitting

Terkanian reported that there is no need for a letter opposing an approval of Senate Bill 1908, "An Act Upgrading Mobile Broadband Coverage in the Commonwealth", Senate Bill 2183 and Related House bills, since the legislation has not passed and Senate session had ended.

Request to expand the Recycling Committee to 11 members

Motion 15-024: Morrissey moved and Bruinooge seconded to approve the request to expand the Recycling Committee to 11 members. The motion passed 4-0.

Public Hearing(s)

Pilcher opened the Public Hearing(s) at 7:15 p.m.

Shellfish Constable Andrew Koch recommended a renewal of Edward Tesson's shellfish grant license #2010-01 for a five year period.

Motion 15-025: Bruinooge moved and Murphy seconded to approve the request of Edward Tesson to renew shellfish grant license #2010-01 for a five year period. The motion passed 4-0.

Koch recommended an approval of the request of James, Mary, Michael and Courtney Falcone to transfer shellfish grant license #01-01 from James, Mary, Michael and Courtney Falcone to Rodney Avery.

Motion 15-026: Murphy moved and Morrissey seconded to approve the application of James, Mary, Michael and Courtney Falcone to transfer shellfish grant license #01-01 from James, Mary, Michael and Courtney Falcone to Rodney Avery. The motion carried 4-0.

Selectman Jerry Houk arrived at 7:16 p.m.

Koch explained the background behind the requested amendments of the Shellfishing Policy and Regulations. Discussion ensued. Helen Miranda Wilson, SAB member had some minor changes in the wording of the proposed amendment. Koch recommended only the language sent in writing from the State Department of Public Health.

Motion 15-027: Morrissey moved and Murphy seconded to amend the Town of Wellfleet Shellfish Rules and Regulations by adding to section 4.3, Landing of Shellfish as recommended by Shellfish Constable Andrew Koch.

Further discussion ensued. Houk suggested waiting until SAB meets on August 20, 2014. Bruinooge supported Koch's position. Morrissey suggested approval as recommended by Koch, and then consider another amendment after the August 20, 2014 SAB meeting. Motion 15-026 passed 5-0.

The Public Hearing was closed at 7:30 pm.

Business continued

Herring River Project briefing

Donald Paladino from Friends of Herring River presented the Herring River Restoration Project briefing¹. He announced the August 19, 2014 annual meeting of Friends of Herring River at the COA and explained the process of inviting attendees and publicizing the meeting. Pilcher suggested putting aside time for answering questions. Morrissey suggested FAQ communication to be mailed out.

Fall Special Town Meeting date

Terkanian said that the Town Moderator and the Wellfleet Elementary School are available for October 6, 2014 Special Town Meeting. If the Fall STM is scheduled for October 6, 2014 that would mean that Friday, August 29, 2014 will be the deadline for submitting warrant articles. Terkanian also presented a suggested list² of possible subjects that may be considered. The selectmen discussed the possibility of other dates. Morrissey had concerns about quorum. Town Accountant Marilyn Cray strongly suggested keeping the October 6, 2014 date from financial stand point in terms of setting the tax rate on time. Town Clerk/Treasurer Dawn Rickman also supported October 6, 2014.

Motion 15-028: Murphy moved and Bruinooge seconded to set the Special Town Meeting for October 6, 2014. The motion passed 5-0.

Approval of Solarize Wellfleet extension MOA

Energy Committee member Lilli Green was present to speak about the MOA of Solarize Wellfleet and the fact that the vendors have not agreed on the price due to increased costs. No action was taken.

Adoption of proposed Fuel Efficient Vehicle Policy

Motion 15-029: Bruinooge moved and Morrissey seconded to adopt the Fuel Efficiency Vehicle Policy³. The motion passed 5-0.

Approval of Housing Authority request to transfer two parcels of town owned land

Terkanian presented the Housing Authority land transfer request⁴ for two town owned parcels known as Map 29, parcel 498 and 190 West Main Street - Map 13, lot 145-0 for the purposes of affordable housing. Terkanian did not recommend transferring the 190 West Main Street for the reasons explained in his recommendation⁵.

Motion 15-030: Morrissey moved and Murphy seconded to approve the Housing Authority land transfer request of Map 29, parcel 498 from Town of Wellfleet to Wellfleet Housing Authority for the purposes of affordable housing. The motion passed 5-0.

Motion 15-031: Bruinooge moved not to transfer the land at 190 West Main Street - Map 13, lot 145-0 to the Housing Authority. Murphy seconded. The motion passed 5-0.

Discussion of Assistant Town Administrator selection process

Terkanian spoke about the proposed Assistant Town Administrator selection process⁶. He reported that the Personnel Board had approved the job description. A decision to appoint a screening committee was deferred to August 26, 2014 meeting.

Designation of a representative to the Cape Cod Commission Regional Beach Access Ad Hoc Committee

Motion 15-032: Morrissey moved and Bruinooge seconded to appoint Paul Pilcher as a Cape Cod Commission Regional Beach Access Ad Hoc Committee Representative. The motion passed 5-0.

Discussion of revised plan to upgrade transfer station gatehouse

Terkanian suggested a revision of the plan to upgrade transfer station gatehouse to be a warrant article for the October 6, 2014 STM, subject to available funds.

Town Administrator's Report⁷

Terkanian presented the Town Administrator's report of August 1, 2014. Pilcher said that he was very impressed with the Community Policing response of Police Chief Fisette.

Future Concerns

1. USDA closing on the \$1,000,000 Water System expansion loan is scheduled for August 20, 2014. A brief selectmen's meeting will be needed on August 12, 2014 to authorize the borrowing. The selectmen agreed to meet at 3 PM on August 12, 2014 at Town Hall.
2. Possible STM item – Chapter 41 19-K provides up to \$1,000 stipend for certified trained clerk training.
3. Representative Sarah Peake will be coming to the August 26, 2014 Board of Selectmen meeting – possible topics for discussion with Rep. Peake: a) Route 6 condition and paving concerns; b) Dredging of the Marina.

Correspondence⁸

Morrissey presented the correspondence report. He said that the noise complaint petition came up again. The selectmen could not take any action, because the petition has not been received.

Vacancy Report⁹

Bruinooge stressed that filling the Herring Warden position is very important, and that this should be addressed and advertised.

Minutes of July 24, 2014¹⁰

Motion 15-033: Murphy moved and Bruinooge seconded to approve the minutes of the July 24, 2014 meeting. The motion passed 5-0.

Adjournment

Motion 15-034: Murphy moved and Bruinooge seconded to adjourn. The motion passed 5-0. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Michaela Miteva, Executive Assistant

Public Record Documents:

¹ Herring River Restoration Project briefing dated July 30, 2014

² Possible Subjects for a Special Town Meeting, dated July 31, 2014

³ Fuel Efficiency Vehicle Policy

⁴ Housing Authority Request dated July 22, 2014

⁵ TA Recommendation on Housing Authority Land Transfer Request, dated August 1, 2014

⁶ Proposed Assistant Town Administrator selection process, dated July 29, 2014

⁷ Town Administrator's report of August 1, 2014

⁸ Correspondence Report for July 24-August 4, 2014

⁹ Vacancy Report, dated July 30, 2014

¹⁰ Minutes of July 24, 2014