

Wellfleet Board of Selectmen Minutes of the Meeting of August 12, 2014 Wellfleet Town Hall, 3:00 p.m.

Present: Paul Pilcher, Chair, Berta Bruinooge, John Morrissey, Dennis Murphy; Town Clerk/Treasurer Dawn Rickman

Regrets: Jerry Houk

Chairman Paul Pilcher called the meeting to order at 3:00 p.m.

Vote to sign \$1,000,000 USDA bond for completed Phase II expansion of WMWS

Town Clerk/Treasurer Dawn Rickman presented the paperwork for the vote to sign the issuance of \$1,000,000 USDA bond for completed Phase II expansion of the Wellfleet Municipal Water System.¹

<u>Motion 15-035:</u> Murphy moved and Bruinooge seconded to sign the vote for the issuance of \$1,000,000 USDA bond for completed Phase II expansion of the Wellfleet Municipal Water System. The motion passed 4-0.

Letter Supporting Small Town Road Assistance Program (STRAP) grant application Motion 15-036: Murphy moved and Morrissey seconded to send a letter² supporting the STRAP grant application. The motion passed 4-0.

No Trespass Order to William Vannoy to park on Town-owned beach parking lots

COA/Beach Director Suzanne Grout Thomas gave background information of the no trespassing order³ issued to William Vannoy on August 8, 2014 for parking on Town-owned beach parking lots. She explained that Town Counsel Elizabeth Lane has been consulted for the incident. Per Lane's guidance and advice the order was signed by Town Administrator Harry Terkanian, as a representative to the Board of Selectmen. The action needed from the Selectmen would be to ratify the order and determine its duration. Police Chief Ronald Fisette was also present to speak about the order and he said that he supported it. The selectmen agreed that this matter should be openly discussed at their August 26, 2014 meeting.

<u>Motion 15-037:</u> Bruinooge moved to enforce the no trespass order issued to William Vannoy for parking on Town-owned beach parking lots until the August 26, 2014 BOS meeting. Murphy seconded the motion and it passed 4-0.

Adjournment

<u>Motion 15-038:</u> Murphy moved and Bruinooge seconded to adjourn the meeting at 3:15 pm. The motion passed 4-0.

Respectfully submitted, Michaela Miteva, Executive Assistant

³ No trespass order to William Vannoy for parking on Town-owned beach parking lots dated August 8, 2014

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¹ BOS Vote to sign \$1M USDA Bond for completed Phase II expansion of the WMWS

² BOS letter supporting STRAP grant application