



**Wellfleet Board of Selectmen
Minutes of April 27, 2015
Wellfleet Elementary School**

Present: Paul Pilcher, Chairman , Dennis Murphy, Berta Bruinooge, John Morrissey, Jerry Houk, Town Administrator Harry Sarkis Terkanian, Assistant Town Administrator Brian Carlson

Chairman Paul Pilcher called the meeting to order at 5:30 pm.

Announcements, Open Session and Public Comment – NONE

Business

Review of Recreation Department extended day program application process

Terkanian presented the proposed Recreation Department application process for extended day program enrollment eligibility¹. Recreation Director Becky Rosenberg and Community Services Director Suzanne Grout Thomas were present to answer questions.

MOTION 215-195: Morrissey moved and Bruinooge seconded to approve the Recreation Department extended day program application eligibility process as printed. The motion passed 5-0.

Consideration of additional or amended recommendations for town meeting

MOTION 215-196: Murphy moved and Morrissey seconded to recommend Article 2 as printed in the 2015 ATM warrant. The motion passed 5-0.

MOTION 215-197: Murphy moved and Morrissey Seconded to recommend Articles 6, 7, 8 and 9 as printed in the 2015 ATM warrant. The motion passed 5-0.

MOTION 215-198: Pilcher moved to recommend Article 31 as printed in the 2015 ATM warrant. Morrissey seconded and the motion passed 5-0.

MOTION 215-199: Bruinooge moved and Murphy seconded to recommend Article 33 as printed in the 2015 ATM warrant. The motion passed 5-0

Adjournment and Executive session

Pilcher read the purpose of the executive session in open session: *Discussion of strategy with respect to collective bargaining with Wellfleet Employees Association Units A, B & C* and stated that discussing this matter in a public meeting may have a detrimental effect on the negotiations.

MOTION 215-200: Pilcher moved and Bruinooge seconded to close the public meeting at 5:40 pm and enter into executive session and not go back to public session. The motion passed by a roll call vote where each Pilcher, Morrissey, Murphy, Bruinooge and Houk said “Aye”.

Respectfully submitted,

Harry Terkanian
Town Administrator

Public Record Documents

¹ Proposed Recreation Department application process for extended day program enrollment