



**Wellfleet Board of Selectmen
Minutes of October 4, 2016
Wellfleet Town Hall Hearing Room**

Present: Selectmen Dennis Murphy, Helen Miranda Wilson, Janet Reinhart; Berta Bruinooge; Town Administrator Dan Hoort, Assistant Town Administrator Brian Carlson

Regrets: Jerry Houk

Chairman Dennis Murphy called the meeting to order at 4:00 pm.

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

- Reinhart announced the community pot luck dinner at Preservation Hall on October 6 at 6:30 pm for the community to meet and to welcome Town Administrator Dan Hoort.
- Lili Green and Dick Elkin briefly presented the Cape Light Compact (CLC) service agreement terms and a proposed resolution for CLC to become a County Department. Murphy did not allow any discussion and advised Green and Elkin to request to be on the agenda if they require any action from the Board.
- Maurice Grunberg said that he has an issue with dog licensing and had written a letter to the Board for it. Murphy advised him to get on the next meeting agenda if he would like to be heard by the Board.

Appointments/Reappointments: Sibel Asantugrul to Zoning Board of Appeals

Sibel Asantugrul expressed her interest to serve on the Zoning Board of Appeals.

MOTION 217-073: Wilson moved and Reinhart seconded to appoint Sibel Asantugrul to Zoning Board of Appeals with term ending June 30, 2017. The motion passed 4-0.

Appointments/Reappointments: Ned Oliver to Bike and Walkways Committee

Ned Oliver presented his interest to serve on the Bike and Walkways Committee.

MOTION 217-074: Reinhart moved and Wilson seconded to appoint Ned Oliver to Bike & Walkways Committee with term ending June 30, 2019. The motion passed 4-0.

Wilson informed the Board that the vote for appointing Sibel Asantugrul to the Zoning Board of Appeals was incorrect, because the vacancy is for an alternate, not regular member and needs to be corrected.

MOTION 217-075: Wilson moved and Reinhart seconded to rescind the vote appointing Sibel Asantugrul to Zoning Board of Appeals with term ending June 30, 2017. The motion passed 4-0.

MOTION 217-076: Wilson moved and Reinhart seconded to appoint Sibel Asantugrul as an alternate member to Zoning Board of Appeals with term ending June 30, 2017. The motion passed 4-0.

Business: Authorize the Town Administrator to execute contract for \$1,800 with Eric Dray for consulting services to Wellfleet Historical Commission.

Maria Burks, Co-Chair of the Historical Commission explained the need for hiring a consultant to update the forms for the designated historical properties that are currently 30 years out of date.

MOTION 217-077: Reinhart moved and Bruinooge seconded to authorize the Town Administrator to execute contract for \$1,800 with Eric Dray for consulting services to Wellfleet Historical Commission.

Business: Draft FY 2018 Budget Policy and Statement [2nd reading and approval]

Wilson suggested adding text referencing the Vehicle Roll-Over policy in the FY 2018 Budget Policy and Statement.

MOTION 217-078: Wilson moved and Reinhart seconded to approve the FY 2018 Budget Policy and Statement. The motion passed 4-0.

Business: Approval of 2017 Annual Town Meeting and FY 2018 Budget Calendar

MOTION 217-079: Reinhart moved and Bruinooge seconded to approve the 2017 Annual Town Meeting and FY 2018 Budget Calendar. The motion passed 4-0.

Business: Call for Special Town Meeting on November 15, 2016.

MOTION 217-080: Reinhart moved that the Board of Selectmen vote to call a Special Town Meeting for Tuesday, November 15, 2016 at 7 pm, to be held at the Wellfleet Elementary School at 100 Lawrence Road. Wilson seconded and the motion passed 4-0.

Business: Call for Special Town Election on November 16, 2016.

MOTION 217-081: Reinhart moved that the Board of Selectmen vote to declare a Special Town Election to be held on Wednesday, November 16, 2016 from 12 noon to 7pm at the Council on Aging building at 715 Old Kings Highway for consideration of a proposition 2 ½ ballot question. Wilson seconded and the motion passed 4-0.

Business: Insert Special Town Election ballot question.

MOTION 217-082: Wilson moved that the Board of Selectmen vote to, pursuant to MGL C. 59, § 21C(g), to insert the following ballot question onto the November 16, 2016 Special Town Election: *Question 1. Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2 ½, so-called, the amounts required to pay for bonds or notes issued by the Town in order to pay for the design, construction, equipping and furnishing of the renovation of the existing police station and for the payment of all other costs incidental and related thereto?* Reinhart seconded and the motion passed 4-0.

Business: Closing of the 2016 Special Town Meeting Warrant; articles placement & recommendations

Discussion ensued about Article 7. Energy Committee members Lili Green and Dick Elkin supported the idea of specifying “solar” in front of “renewable energy credits”. Wilson read a communication from Dennis O’Connell who made similar points in order to prevent assumptions leading to other renewable energy sources such as wind turbines. Bruinooge did not find it appropriate to limit the Town for the next 20 years to only solar renewable energy. According to her a new technology may come available sooner. Elkin clarified that the need for this article is specifically for solar panels. According to him if new technologies were to be identified in the future, that option would be available to voters to decide on.

Wilson said that she would like to see a recommendation by the Building and Needs Assessment Committee for Article 1.

MOTION 217-083: Wilson moved and Bruinooge seconded to place Article 1. The motion passed 4-0.

MOTION 217-084: Wilson moved and Reinhart seconded to recommend Article 1. The motion passed 4-0.

MOTION 217-085: Wilson moved and Bruinooge seconded to place and recommend Article 2 as amended by Town Accountant Marilyn Cray with the specific amount of \$54,162. The motion passed 4-0.

MOTION 217-086: Bruinooge read and moved to place and recommend article 3. Reinhart seconded and the motion passed 4-0.

MOTION 217-087: Wilson moved and Bruinooge seconded to place and recommend Article 4. The motion passed 4-0.

Murphy read Article 5. Discussion ensued where Murphy, Reinhart and Bruinooge did not find the need for this article at this time, since it would not impact Town Finances or borrowing power in any way. Wilson said that she feels that the voters should be given the opportunity to decide. The Chair of the Board of Water Commissioners Justina Carlson said that the Water Commissioners find this article premature and asked the Selectmen to consider removing it. According to her the Outer Cape Health Services (OCHS) well has not been tested enough and if the borrowing authorization got rescinded and the well turns out to be non-compliant, then the Town and OCHS will not be in a position to deal with the issue. Water Commissioners Catharie Nass, Curt Felix, Jim Hood and Neil Gadwa were also present.

MOTION 217-088: Bruinooge moved and Reinhart seconded to remove Article 5 from the 2016 Special Town Meeting warrant. The motion passed 3-1. (Wilson)

Town Administrator Dan Hoort explained that there is no longer a need for Article 6, because Town Accountant Crary had advised him that there are encumbered funds available for the development, update and implementation of Local Comprehensive Plan.

MOTION 217-089: Reinhart moved and Wilson seconded to remove Article 6 from the 2016 Special Town Meeting warrant. The motion passed 4-0.

Further discussion ensued about Article 7. Curt Felix wanted to know why the Board would like to limit the Town from purchasing wind renewable energy net metering credits outside of Wellfleet. Green said that wind turbines are a health hazard. Harry Terkanian said that specifying “solar renewable energy” would not bind the Town for 20 years, and could be decided again in the future.

MOTION 217-090: Reinhart moved and Bruinooge seconded to place and recommend Article 7 with the insertion of “solar” in three places as discussed. The motion passed 4-0.

MOTION 217-091: Reinhart moved and Bruinooge seconded to place and recommend Article 8. The motion passed 4-0.

MOTION 217-092: Reinhart moved and Bruinooge seconded to place and recommend Article 9. The motion passed 4-0.

MOTION 217-093: Reinhart moved and Bruinooge seconded to approve and sign the 2016 Special Town Meeting Warrant as amended. Wilson suggested re-numbering the articles to reflect the voted changes. The motion passed 4-0.

Harry Terkanian announced that the Wellfleet Forum will hold a Pre-Town meeting on November 2, 2016 at 7 PM at the Senior Center.

Adjournment

MOTION 217-094: Bruinooge moved to adjourn the meeting at 5:08 pm. Reinhart seconded and the motion passed 4-0.

Respectfully submitted,

Michaela Miteva, Executive Assistant