



## Board of Selectmen

**The Wellfleet Selectboard will hold a public meeting on Thursday, March 21, 2019 at 12:30 p.m. at the Wellfleet Town Hall Basement Hearing Room, 300 Main Street, Wellfleet, MA 02667. It is anticipated that the meeting will be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the chair and may not interfere with the conduct of the meeting in doing so.**

- I. Announcements, Open Session and Public Comment [12:30]** *Note: Public comments must be brief. The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comment.*
- II.** Discussion of the possible purchase of Map 34, Lot 17 from the HDYLTA Trust. Decision on inserting the ballot question and possible warrant article.
- III.** Discussion of Dredging article for Town meeting. Decision on inserting the ballot question and possible warrant article.
- IV. Adjournment**

**Proposed Warrant Article:**

**Purchase of Parcel 17 on Map 34** To see if the Town will vote to appropriate the sum of \$3,400,000, or any other sum, for the purpose of paying all costs related to the purchase of land owned by the HDYLTA trust, for the purchase of Map 34, Lot 17, not including land owned deeded to others within the bounds of that lot. And that to meet this appropriation the Town Treasurer, with the approval of the Selectmen be and hereby is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7 (1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of M.G.L. c . 59, or§21C (Proposition 2½). Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. Or to take any other action in relation thereto.

*Two-thirds vote required*

(Requested by the Board of Selectmen)

**Board of Selectmen:** 0-0.

**Finance Committee:**

**SUMMARY:** This article requests funding for purchase of Map 34, Lot 17, not including land owned deeded to others within the bounds of that lot from the HDYLTA Trust so secure shellfishing acres in the Wellfleet Harbor.

**Question :**

Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to purchase the Parcel 17 on Map 34, from the HDYLTA trust and all other costs incidental and related thereto?

**Proposed Warrant Article:**

**Wellfleet Harbor Dredging** To see if the Town will vote to appropriate the sum of \$7,500,000, or any other sum, for the purpose of paying all costs related to preventive maintenance dredging and for the payment of all other costs incidental and related thereto, and that to meet this appropriation the Town Treasurer, with the approval of the Selectmen be and hereby is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7 (1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of M.G.L. c. 59, or §21C (Proposition 2½). Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. Or to take any other action in relation thereto.

*Two-thirds vote required*

(Requested by the Board of Selectmen  
and The Dredging Task Force)

**Board of Selectmen:** 0-0.

**Finance Committee:**

**Dredging Task Force:** Recommends 3-0

**SUMMARY:** This article requests funding dredging Wellfleet Harbor. Expenses may include, but are not limited to, employing contractors to perform the work, purchasing equipment for dredging and consulting fees to develop a maintenance dredging plan for the Town. Approval of funding will allow the Town to request grants from the Commonwealth of Massachusetts.

**Question :**

Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to pay for the Town's share of dredging the Wellfleet Harbor, and all other costs incidental and related thereto?