

Approved March 12, 2019

**Wellfleet Selectboard Meeting
Tuesday, February 12, 2019 at 6pm
Wellfleet Senior Center**

Selectboard Members Present: Chair Janet Reinhart; Kathleen Bacon, Justina Carlson, Jerry Houk, Helen Miranda Wilson

Regrets:

Also Present: Town Administrator Dan Hoort; Assistant Town Administrator/Town Clerk Joseph Powers

Chair Reinhart called the meeting to order at 6:00 p.m.

ANNOUNCEMENTS, OPEN SESSION AND PUBLIC COMMENT

There were no public comments.

PUBLIC HEARINGS

Liquor License

Fox and Crow Café

A representative from the Fox and Crow Café was unable to attend the meeting.

Bacon moved to continue the application for a liquor license hearing for the Fox and Crow Café. Carlson seconded, and the motion carried 4-0. Wilson was absent for vote.

LEGAL DISCUSSION

Opioid Lawsuit

Town Counsel was not present for the discussion due to the weather. Reinhart gave some background on the lawsuit, saying there are other towns who have been part of this lawsuit for a while and it is a nationwide effort. Wilson said she needed to know more about what exactly the case will include. She said she is in support of spending money on things like the Navigator but was not sure if this particular lawsuit is something the Board should support without more particular examples. Bacon asked if Michelle Olem could speak. Reinhart asked for further comments from the Board first. Houk said he felt the Board should wait for Carolyn Murray to come before they have any real discussions. Carlson said she would not have any problem waiting for Murray either.

Audience member Michele Olem, from the Recovery 349 Committee, said it's important to join the lawsuit because a lot of other towns on Cape have done so and it is time to stand up to the pharmaceutical companies. Reinhart said she agreed but also saw Wilson's point about not wanting to vote on the item without all the information. Reinhart said this has been in the news for two years. She asked for a motion from the Board. Bacon said she was up to speed on the case. The Board is being asked to show solidarity with the other towns on the Cape that are dealing with the fallout from the situation the pharmaceutical companies have created. She said KP Law does not state any pros or cons, just what the firm is doing and what the suit is about. Wilson said that by joining this, the Board

is committing to paying for something if they lose and the Board should be prepared for that. Reinhart asked for a motion from the Board.

Bacon moved to postpone the legal discussion on the opioid lawsuit until our Town Attorney, Carolyn Murray from KP Law can be here to discuss it with us. Wilson seconded, and the motion carried 5-0.

BUDGET REVIEWS

Recreation

Becky Rosenberg shared a PowerPoint presentation that included pictures and feedback from the renovations at Baker Field. Rosenberg said that over the past year the program has successfully increased programming to meet the needs of the community by adding a toddler open gym, pickleball round robins and instructional clinics for children and adults, half day field trips, futsal instruction, expanded K, 1, 2 after-school activities and a skateboarding club. The Department has also been working with parents, students, Nauset Schools Superintendent Tom Conrad, WES principal Mary Beth Rodman and the 349 Prevention Committee to expand programming even further by using the WES as a community center. They are requesting additional hours in the 2020 budget to staff these programs. The priority is to offer activities during at-risk times such as nights, weekends, and vacations. The Department is partnering with the Nauset Schools in utilizing a 12-passenger van, that is being donated to the Town pending approval by the Board, which will improve transportation to existing Outer Cape programming and facilities. Adding this increase in staff and programming will allow for the existence of a community center without the capital cost of a facility.

Reinhart asked what some of the programs that teens could take part in were. Rosenberg said she attended a focus group at the high school and heard from the students. Bacon said she has no qualms about hiring more staff and asked if the individual would be a Wellfleet resident. Rosenberg said there is no formal plan yet, because it could be filled by one or more people, or increasing hours of current staff. She said right now that all 4 part-time people are Wellfleet residents. Wilson said she would like more specific information. Wilson asked about road race supplies, and what the revenue from the road race is. Rosenberg said the road race made \$18,042 in 2017. Wilson also mentioned the CPC's request for a permanent structure at Baker Field and noted that would cut a lot of costs to the Department instead of having to put it up and take it down each year.

Reinhart asked Hoort if there would be extra money available. Hoort said Rosenberg has always looked for ways to expand her programs and to reach more age groups and was supportive of her efforts. Houk asked if the payment of the driver for the van was included in the \$1,100. Rosenberg said the van would be driven by Recreation staff. He said the tent take-down and rental is \$5,675 and asked if the Department had looked into getting its own to store. Rosenberg said she had in the past and it did not store well. Houk said he planned to find out if the Town would be getting its own fuel pumps for diesel fuel, because Town employees fill their Town vehicles in Eastham. Houk asked if the DPW could fix the entrance way to the skateboard park, listed as "wood to fix entrance to skateboard park." Rosenberg said she had not asked the DPW, but it needs to be addressed and can be fixed during the spring cleanup of the park.

Carlson commended Rosenberg's use of the elementary school as a community center, programming, and the use of a gifted van. Wilson asked about the Terminix line item for \$400. Rosenberg said they come and do pest control by setting down traps.

Carlson moved to approve the Recreation budget for FY20 as presented. Bacon seconded, and the motion carried 5-0.

Mike Flanagan, Harbormaster, said that all vehicles go to Eastham for gas and diesel, but that the DPW has its own diesel tank.

Beach Budget

Suzanne Grout Thomas presented the Beach budget. She said the major change is a transfer of funding for portable toilets from both Beach and Recreation budgets into one line in the Director of Community Services budget, so there is a better handle on total annual expenditures. Reinhart asked about sharks and where money would come from for any sort of expenses related to shark safety. Grout Thomas said there was a decision made to go forward and have emergency landlines installed at each ocean beach by the summer. She said there is funding for additional stand up paddle boards and additional radios for the guards. She said the old lifeguard stands will be placed on top of the dunes and a new radio will go with each chair. This will allow for more oversight of beaches.

Houk asked if Grout Thomas anticipated an increase in the use of ponds this summer given recent shark events. She said it seemed logical but could not predict it. Bacon asked about the purchase of a vehicle with an extended bed to transport injured beachgoers over the dunes, and what the estimated cost would be. Grout Thomas said \$30,000, split with the Rescue/Fire Dept., as they could use the vehicle the rest of the year. Bacon asked if the national seashore had anything that could be utilized. Grout Thomas said no, but that they have provided guidance on vehicles that did not work. Bacon asked about the expansion of White Crest parking lot, and if it was her hope to revive the plan previously shelved. Grout Thomas said she has given the Parking Task Force conceptual plans and that they are crafting surveys for people, to better their needs.

Reinhart asked Hoort if he had any comments on the budget. Hoort said he had pride in both Rosenberg and Grout Thomas because of how much they know and do for their departments.

Wilson said the needs for addressing the lack of parking will only get worse and she is disturbed that the Parking Task Force isn't understanding what the situation is. She said the real people, who cannot be surveyed, are the hoards of visitors that come during the summer. Reinhart said that the Task Force will hand out a survey with the purchase of beach stickers.

Bacon moved to approve the Beach Budget for FY20 as presented. Wilson seconded, and the motion carried 5-0.

Marina Enterprises

Mike Flanagan presented the Marina Enterprises budget. Bacon asked about the net income loss. Flanagan said he believed it was due to the lack of dredging, and that people are not coming to Wellfleet to stay over. Bacon said there is no line item for replacing the underground fuel storage tanks and asked what the plan was for that. Flanagan said he did not know where the money for that would come from, but he suggested going with above ground tanks.

Hoort said he expected to see it on the Annual Town Meeting Warrant and if the Marina could absorb the cost. He said that due to the age of the current tanks this matter cannot wait any longer. Bacon asked if they needed to be located in the same place. Flanagan said he did not want to. As for paying for the tanks, he said he is still paying off the Marina renovation, which was \$1.5 million. He said once this was paid he felt the Marina Enterprises budget could pay for the tanks. Bacon asked if there were other places these tanks could go, if the Town did not buy additional property this year. Flanagan said he is consulting with the engineering firm.

Houk asked if the \$100,000 removal and disposal of the tanks was solid. Flanagan said yes, he was given that number by the engineer. Wilson reminded Flanagan, and all departments, to look to grants for funding. She wondered if this project would fall into a grant category. Reinhart said the state is appropriating money for projects along the coast and would discuss it at the Coastal Resiliency forum being hosted on Wednesday, February 13. Houk commended the Marina Department for their work.

Bacon moved to approve the Marina Enterprises budget for FY20 as presented. Wilson seconded, and the motion carried 5-0.

LICENSES

None.

APPOINTMENTS/REAPPOINTMENTS

None.

USE OF TOWN PROPERTY

Eastham FD/Technical Rescue Team, March 14, 2019

No one from Eastham FD was present. Wilson explained the request, saying that Eastham does not have high dunes to practice rescues on.

Audience Member David Agger asked about the sand being pushed onto the beach at White Crest during practice. Wilson said they wouldn't cause any more damage than what is usually done by visitors and residents who go up and down the dune

Wilson moved to approve the use of Town owned property by the Eastham Fire Department and Technical Rescue Team on Thursday, March 14, 2019 from 9 am to 3 pm at White Crest Beach. Carlson seconded, and the motion carried 5-0.

BUSINESS

Discussion 117 East Commercial Street

Bacon said she had nothing to discuss and there was no one from the Masonic Lodge in attendance. Hoort said he spoke with the Lodge, and they said the fence was put up by the Town and any issues about the fence can be worked out. Audience member John Riehl, Natural Resource Advisory Board, said he spoke with Austin Knight of the Lodge. Riehl said he suggests looking at the erosion issue at the bank first and that sea level rise should be considered. Bacon said the revetment on the Lodge

side of the parking area is macadam, which was trucked in and dumped in the middle of the night and that is not a sea wall. She said the Town did a storm drain in the parking area and put in trap rock. She said her thought with the property was to clean it up for the merchants who need parking in the summer months. She agreed with Riehl that the Town would need to look into a revetment at some point, as the area flooded twice last year.

Wilson said the fence should be moved sooner rather than later. She asked Hoort to ask the DPW to move the fence. There was no disagreement from the Board. Audience member Lydia Vivante said it would be nice to have access to the water from the lot and not just use it for parking. She asked if there could possibly be a kayak or bike rack and a water filling station too. Wilson recommended bringing this up with the Conservation Commission. Bacon said she had DPW replace the Town Landing sign and that there had been stairs, but erosion has damaged them. She said that there is a short window in the tides for kayaking in that area, but she sees the point to retaining the Town Landing.

No action was taken.

Presentation of an adult use of marijuana establishment – retail [David Pike]

John Kenny, Attorney, and David Pike, President of CCC Wellfleet RE, LLC discussed the lease at 1446 State Highway. Kenny introduced Jack Delaney from JJ Delaney, Inc. Kenny said Delaney will oversee design and construction, if approved, and would hire local craftsman to do the work. Kenny said his client has entered this lease with the idea of opening a retail marijuana sales shop. Kenny said there was a prior applicant who was hoping to lease the property, but that agreement fell through. Kenny has spoken with Ben Zehnder, the prior applicant's attorney and they make no claim of any rights to the property.

Pike said his company is intending to create a complete vertical cannabis operation on the Cape. They have purchased 3 acres of property in Mashpee for cultivation, have a license application in for a retail facility, and are awaiting the design plans necessary for the application process for a cultivation facility. The company will take responsibility for the cannabis from seed to being available to the public. They have signed the lease for the property at 1446 State Highway.

Pike provided Selectboard members a packet that included the lease, a description of the company, products, security measures, traffic flow, and more. Pike said the company aims to hire staff who are competent and knowledgeable to meet state regulations and to answer customer questions. He said the company is open to hiring local residents.

Reinhart said that parking is a big issue at the location and recommended that they consider that there may not be a lot of parking in front. Kenny said they have established a draft protocol for mitigating parking issues. Reinhart said the other concern is that the facility is large and asked Pike his plans for use of the property. Pike said they would appreciate the Board's feedback. Reinhart said that once the craze dies down, there will not be lines out the door, 2 to 5 years down the road.

Wilson noted that the lease agreement states that the property owner must approve any additional stores on the property. She asked why they have chosen not to open both a retail recreational facility and a medical marijuana facility. Pike said that he was under the impression that medical had been

covered and so he was trying to fill a new need. Reinhart said that since recreational marijuana was legalized, that most establishments have also made medical marijuana available.

Derek D'Ambrosio, manager of facility, said the marijuana that would be sold would be medical grade and anyone over the age of 21 could purchase it. Wilson noted that people with medical marijuana cards could purchase it at a discount. She said that ideally all three establishments in Wellfleet would open at the same time, which would spread out the traffic, and is supportive of this kind of business opening in town. Bacon said that she was deeply offended by the logo chosen by the LLC and asked him to reconsider it. She said that their estimated number of 337 people a day, year-round, and their hope to open in May were optimistic. Pike said he hopes to minimize the time it takes to open in any way possible.

Carlson asked Pike if this would be his only marijuana store. Pike said they have license applications to open stores in Mashpee and Brighton too. Carlson asked if his heart was in those communities too. He said no, because there were no schools for his autistic son in those communities. Carlson asked what being a good community actor meant to Pike. He said he is going to make sure they don't have negative impacts on the community, add to security, mitigate traffic issues where they can, and offer a significant contribution to the needs of the community. He said they are looking to the Board for recommendations.

Wilson said she is concerned with them being a good actor within the terms of the contract. Houk agreed with Wilson about having a medical facility as well as a recreational one. He said that Provincetown, Truro, and Eastham will also have stores, and asked Pike if he took this into consideration. Pike said that the business will operate year-round and will be run profitably. Bacon asked where the grow facility will be. Pike said Mashpee.

Reinhart asked Pike and Kenny to prepare the Host Community Agreement application. Wilson suggested adding medical marijuana and the local preference option for hiring staff. Carlson said she hopes Pike would unfold the business in a positive way that helps the community. Pike said what they are trying to create is something that the adults in the town want and the state has deemed legal and they are happy to entertain any dialogue about how the Board would like it to look.

Wilson asked if Pike would consider products from local growers. Pike said yes. She asked Hoort and Powers for the letter from Ben Zehnder confirming that the other applicant is completely out of the lease. Kenny said that Zehnder's clients did not send a letter, but he and Powers have spoken with them and they claim no rights to the property. Wilson asked to get something in writing.

A vote of non-disapproval was taken but there was a lot of consensus of the Board that Hoort should move ahead and ask staff to prepare the Host Community Agreement.

Presentation of adult use of marijuana establishment – craft marijuana cooperative [Ennie McDonald]

Michal Fee, Attorney, and Erin "Ennie" McDonald, Co-Owner of Gillyweed Garden, LLC presented their business plan for cultivation. McDonald, working with other local farmers, is part of the High Dune Craft Cooperative (HDCC). The cultivator license is designed to give opportunities to established farmers to enter into this market and supplement their income with a crop that will be slightly more profitable. Fee said that McDonald will be starting at 500 square feet of canopy and

build a greenhouse in the center of the property. They plan to establish a year-round concern growing products with as many as 50 mature plants at a time.

Reinhart asked if they would sell the marijuana. With the license, there can be no sales onsite but Gillyweed plans to sell to local dispensaries. They hope for \$25,000 in revenue on an annual basis with the two employees. Reinhart noted the Cannabis Control Commission's regulation that one member of the cooperative must have filed a Schedule F tax form in the past 5 years.

Bacon said she supported this and hoped it would give residents an opportunity to provide a living for themselves. She did ask about security for the property. Fee said that in order to be licensed, they plan to adhere to all regulations and to speak with public safety officials to determine what can be done in addition to state regulations.

Houk said he supported the group and asked if, as farmers, they had to send their crops off to labs that approve it. McDonald said all product must be tested. Wilson asked how it was determined that Gillyweed does not need to be classified as a commercial farm. Powers said that the Cannabis statute expressly prohibits the connection between agricultural use and marijuana. Commercial farms need at least 5 acres of land.

Carlson commended McDonald on her efforts and business plan.

Reinhart said the Board is in approval of Gillyweed proceeding. Powers said that the Cooperation must obtain the license and the host agreement and asked if there would be an application of High Dune doing business as Gillyweed. Fee said there is no model yet for the craft cooperative license. He spoke with KP Law and they are open to there being an agreement with each member of the Coop. Fee said his preference would be to have the Coop be the signatory to the HCA but are open to doing it in whatever fashion the community thinks are best. Fee said the signatory for the HCA could be both the coop and the farm. Powers agreed. Reinhart said there should be some agreement that Gillyweed is responsible for its own farm.

Disposition of Town Owned Property – Wellfleet Housing Authority

Sharon Rule-Agger and Gary Sorkin presented on behalf of the Housing Authority and the Housing Partnership. Reinhart said that she received a call from Alfred Pickard who had done the perc test. Houk thanked Sorkin and Rule-Agger for explaining the map and parcels to him. Wilson asked if the Authority was proposing a structure on each lot. Sorkin answered yes. Wilson asked if they were aware that Lot 119 was in the floodplain. Sorkin said that a portion of 119 is in the floodplain, like many other houses in Wellfleet. There was discussion of the lots and septic systems. The proposal is to have homes built on both lots.

Reinhart said that if this is sent to all committees and departments, they will receive valid feedback. Bacon asked Sorkin if it was his hope to pass these two lots onto Habitat for Humanity. Sorkin said he does not know who the developers would be.

Bacon moved to refer the possible disposition of Town owned property as shown on the Assessor's map 14, parcel 119 to all committees, boards, departments and other potentially interested parties.

Houk seconded, and the motion carried 3-2 with Carlson and Wilson opposed.

Policy Regarding Remote Participation

Wilson said this not a policy, it just needs to be voted on by the Selectboard, and each committee needs to understand that if they do it, the degree of audibility must be perfect. She also noted that it is important for committees to have a physical quorum present, and the value of being able to read body language and that technical difficulties can often arise. She is opposed to implementing this.

Houk said that most boards were opposed to this when it was brought up a few years ago. He suggested asking the boards again if they have changed their minds. He is also opposed.

Reinhart said she would not expect any regulatory board to have remote participation. She said this would allow for other committees to have it, but said it was not an easy process. She said she did not see the harm in allowing for this and said they should hear from other boards whether they want it or not.

Bacon said she has had one experience with this, and that was in the fall when the Wellfleet Community Forum did a presentation with the Energy Committee and the Global Covenant of Mayors. A participant was Skyped in, and the audio was terrible. She said that offering this, or for the Board to make a vote on this, brings up a whole other set of complications. She agreed with Houk that putting out a request from boards for their feelings would be best.

Carlson said that this policy could be disruptive because it allows for members to participate while away on vacation, the sound quality is not good, and the group dynamics can change. She asked to keep the policy the way it is until quality audiovisual equipment is purchased.

Reinhart suggested sending a memo to committees to see if they would like to have the option to participate remotely. She said that so far, the Energy Committee is the only committee to come forward with this request. Wilson said she would like to stick to the Open Meeting Law and not implement this and to not send a memo.

No action taken.

Schedule March Meeting to Review and Make Recommendations on ATM Warrant

Hoort suggested Monday, March 4. Bacon suggested 6 pm. The Board agreed unanimously.

Acknowledge, Discuss and Take Appropriate Action on Open Meeting Law Complaint filed by Ronald Beaty dated February 1, 2019

Hoort provided a motion from Town Counsel. Bacon asked what the specific complaint was. Hoort said there are 10 reasons for having an Executive Session. The reason should have been number 2, and the agenda said number 3. Wilson said she looked at the language for the Open Meeting Law and did not catch the incorrect number.

Bacon moved to authorize the Board's response to the Open Meeting Law Complaint filed by Ronald Beaty dated February 1, 2019 consistent with the Board's discussion tonight and

authorize Town Counsel to finalize same consistent with the Board's deliberations and further that Joseph Powers be designated as liaison to coordinate a response with Town Counsel. Wilson seconded, and the motion carried 5-0.

Powers noted in Beaty's complaint that he is making allegations of violations. He said that not all of these are violations by this body, specifically that the Executive Session meeting minutes should be immediately released to the public. He said that Counsel were aware of a number of Cape Cod communities where Beaty filed complaints rather than requesting minutes under a Public Records Request.

Wilson said that the reason for not releasing the minutes from the Executive Sessions in a timely fashion, is because the Board is not finished with the issue yet. They can vote to approve them, but do not have to vote to release them yet. Powers said that when this goes to the Division of Open Government, he suspected they would not say the Board is in violation. He said that at no point was this Board trying to confuse or deny anybody proper notice of what was going on.

TOWN ADMINISTRATOR'S REPORT

This report is for the period January 26, 2018 through February 8, 2019.

1. General
 - Eversource will be installing the wiring to connect to the transformer.
2. Fiscal Matters
 - FY 2020 budget review continues
3. Meetings
 - January 29 – MIIA Insurance Rep meeting
 - January 29 – Selectboard meeting
 - January 30 – Nauset School Building Forum
 - January 30 – Finance Committee meeting
 - January 31 – WEA Negotiations
 - January 31 – Beach communications meeting
 - February 1 – Selectboard Executive Session meeting
 - February 1 – Cable Advisory Committee Chair
 - February 1 – Finance Committee member re strategic vision
 - February 5 – Channel 18 Operations Manager meeting
 - February 5 – Asst. Library Director regarding painting
 - February 5 – Meeting to discuss Truro withdrawal from Herring River Executive Committee
 - February 6 – Cable Advisory Committee meeting
 - February 7 – Truro Housing Authority Presentation
 - February 8 – Meeting to discuss COMCAST license renewal
 - February 8 – Conference call on Rte 6 and Main Street design in preparation for it being on February 26th BOS agenda
4. Complaints.
 - none.
5. Miscellaneous.
 - none
6. Personnel Matters:
 - Open Position: Treasurer/Collector

- Open Position: Assistant DPW Director
- Soon to be open position: DPW Facilities Manager
- Soon to be open position: Town Accountant

Hoort commented on his January 31 beach communications meeting, where there was a discussion about call boxes at the beaches. He said he spoke with someone from Lt. Governor Polito's office about the lack of cell phone communication on the beaches. They are going to connect Hoort with an office in Massachusetts that will give guidance to improve cell phone service on the beaches. Bacon asked about money for the landlines. Hoort said that a Town Meeting Article will transfer money from the beach fund. Bacon asked if the State could help pay for them. Hoort said yes, but that he is hoping the State helps with a bigger project.

Carlson asked Hoort about the number of vacant staff positions. Hoort said it concerns him, because he wants to make the Town a place where people want to work and not leave. He said that each person leaves for their own reasons, and when they do, he asks if there was anything different that we could have done to keep them, and how do we make ourselves better by filling this open position. Reinhart noted that she has heard from departments that Wellfleet is a "stepping stone". She said there is also a whole new generation coming and we are in an area of transition and hopefully people will stay. Hoort said that it is difficult to fill positions because there are few applicants and employees keep moving between the Cape towns. He suggested an intern program to get training and experience. Wilson noted that we have AmeriCorps which provides extraordinary value. Hoort said he is looking at something for every department in town, because there is not an AmeriCorps in Town Hall for example.

Houk asked Hoort if he was still working with the Chief on an Article for Paramedics. Hoort said they will have a draft. Houk asked about the Assistant DPW position. Hoort said they are still working with the Union on the selected applicant's salary. Bacon asked if they were a Wellfleet resident. Hoort said no.

TOPICS FOR FUTURE DISCUSSION

- Request for executive session on 3 Kendrick Avenue [HMW]
- Request for DCR and DOT to have a second meeting in Wellfleet on the Cape Cod Rail Trail extension [HMW]
- Request for update on completing the Local Comprehensive Plan [Bacon]
- Request for proposed Town Meeting Charter change Warrant article on 02/26/19 agenda [JH]
- Request for letter to ConsCom be on 02/19/19 work session agenda [HMW]
- Request to vote on Town Administrator's Contract [JR]
- Request that Building Needs and Assessment Committee and Community Services Director be invited to future meeting to discuss possible disposition of land [JC]
- Request that goal setting for the Board and TA be on 02/19 work session agenda [JC]

There was discussion of how to have a public meeting with DCR and/or DOT about the Route 6 Extension. Reinhart suggested Hoort contact both agencies. Hoort said that Stantec will be in front of the Board at the next meeting and that he would contact DCR.

Bacon asked about rebooting the Comprehensive Plan. Carlson said that she learned about a consultant they can hire to help finish the plan, while attending the MMA conference in January. She has given their contact information to Hoort and Powers. Bacon said she hopes to see the work completed thus far by Brian Carlson.

Reinhart asked about an update on sharks. Hoort said he was attending a meeting with the Woods Hole group this week.

CORRESPONDENCE AND VACANCY REPORT

Carlson said they received a letter from Richard Blakeley that asked the Shellfish Constable to clarify her relationship with the Cape Cod Fishermen's Alliance. Carlson said she brought this to Hoort's attention. Wilson said she spoke with Blakeley and informed him that when Shellfish Constable Civetta was hired that she and Hoort spoke and Civetta clarified that Civetta had no commitment to her previous employers, that she worked for the Town.

MINUTES

Postponed the approval of minutes from the January 29, 2019 meeting.

ADJOURNMENT

Wilson moved to adjourn the public meeting and to reconvene in Executive Session pursuant to Massachusetts General Law, Chapter 30A, section 21a #7 to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, to comply with the Open Meeting Law, G.L. c. 30A. §§ 22(a), (f), (g) – to review, discuss and vote to approve and/or release of executive session minutes dated January 22, 2019, January 29, 2019 and February 1, 2019.

And, #2, to conduct strategy sessions in preparation for negotiations with non-union personnel [The Town Administrator] and to review, ratify, validate and/or confirm the Board's discussions and deliberations from the January 22, 2019, January 29, 2019 and February 1, 2019 executive sessions regarding the same or to conduct contract negotiations with nonunion personnel: votes may be taken. The Selectboard will not reconvene in Open Session. Bacon seconded.

Roll Call Vote:

**Carlson yea
Bacon yea
Wilson yea
Houk yea
Reinhart yea**

The motion carries 5-0.

The meeting was adjourned at **8:18 p.m.**

Respectfully submitted,

Courtney Butler,
Secretary

Public Records Material of 1/29/19

1. Engagement to Represent – Town of Wellfleet, MA Civil Suit Against Those Legally Responsible for the Wrongful Distribution of Prescription Opiates and Damages Caused Thereby
2. Liquor License Application – Fox and Crow Café
3. Recreation budget
4. Beach budget
5. Marina Enterprises (Harbormaster) budget
6. Use of Town Owned Property Application – Eastham FD
7. 117 East Commercial Street Lan Survey
8. Davis's Corner LLC Business Plan
9. Gillyweed Gardens LLC Business Plan
10. Remote Participation Overview
11. Open Meeting Law Complaint filed February 1, 2019
12. Memo – Disposition of Town Owned Property for map 14, parcel 119
13. Town Administrator's Report
14. Correspondence and Vacancy Report