



Board of Selectmen

The Wellfleet Selectboard will hold a public meeting on Tuesday, March 19, 2019 at 1:00 p.m. at the Wellfleet Town Hall Conference 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 [1:00]** *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 staffing needs. [Houk]
- III. Discussion of Town Meeting Warrant. [Hoort]
- IV. Insert Ballot Questions into Warrant [Hoort]
- V. **Adjournment**

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TOWN CLERK
TOWN OF WELLFLEET

Ballot Questions to be inserted into April 29, 2019 election warrant.

MOTION: I move to insert question _____ in to the April 29, 2019 election warrant.

Question 1:

Shall this Town approve the charter amendment proposed by Town Meeting summarized below?

The proposed charter amendment, approved under Article 30 of the April 23, 2018 Annual Town Meeting, makes clerical and ministerial amendments throughout, bring certain processes into accord with state law and eliminates transitional provisions. The amendment also, among other things: changes name of Board of Selectmen to Selectboard; clarifies certain Town Meeting provisions and procedures, including changing date for filing citizen petitions from March 1 to 60 days prior to Annual Town Meeting, regulates presentation of operating expenditures, capital expenditures, and enterprise fund budgets, imposes 45-day minimum for calling special town meeting, and deletes requirement for a 2/3 vote to act on an article without a committee recommendation; renders process for appointment and removal, as well as authority of, Fire Chief consistent with G.L. c.48, §§ 42, 43, and 44, the "strong chief" statute; designates Town Administrator as Chief Procurement Officer and revises appointment authority of Town Administrator, including making Town Administrator appointing authority for positions of Herring Warden, Assistant Town Administrator, Town Clerk, Town Treasurer and Town Collector, and limiting authority of Selectboard to disapprove appointments to such appointments and appointments of other department heads and directors; provides for Selectboard appointment of alternate members of Board of Health, Planning Board, Conservation Commission and Board of Water Commissioners; creates a new Local Comprehensive Planning Committee; eliminates requirement that Personnel Board approve creation of new positions, and removes Town Administrator as an *ex officio* member; and moves date from June 1 to October 1 for submission to Finance Committee and Selectboard of Capital Improvement Plan.

Requires a Majority Vote by BOS to Insert into Ballot

Question 2:

Shall the Town of Wellfleet be allowed to assess an additional \$79,000 in real estate and personal property taxes for the purposes of funding one new full time Firefighter/EMT/Paramedic position, including benefits and all other costs incidental or related thereto, for the fiscal year beginning July first, 2019?

Requires a 2/3 Vote by BOS to Insert into Ballot

Question 3:

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, outfit, and equip a combination aerial ladder/pumper truck for the Fire Department, whether used or otherwise, and all other costs incidental or related thereto?

Requires a 2/3 Vote by BOS to Insert into Ballot

Question 4:

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 and equip a street sweeper for the Department of Public Works, and all other costs incidental and related thereto?

Requires a 2/3 Vote by BOS to Insert into Ballot

Question 5:

Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2½, so-called, the amounts required to pay for the bonds issued in order to pay costs of purchasing and initially equipping a front-end loader for the Department of Public Works, and for the payment of all other costs incidental and related thereto?

Requires a 2/3 Vote by BOS to Insert into Ballot

Question 6:

Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2½, so-called, the amounts required to pay for the bonds issued in order to pay costs of purchasing and initially equipping a refuse/recycling trailer for the Department of Public Works, and for the payment of all other costs incidental and related thereto?

Requires a 2/3 Vote by BOS to Insert into Ballot

Question 7:

Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2½, so-called, the amounts required to pay for the bonds issued in order to purchase and equip a replacement police cruiser for the Police Department, and for the payment of all other costs incidental and related thereto?

Requires a 2/3 Vote by BOS to Insert into Ballot

Question 8:

Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2½, so-called, the amounts required to pay for the bonds issued in order to pay costs of building and grounds improvements to the Town Hall and at the Wellfleet Library, and for the payment of all other costs incidental and related thereto?

Requires a 2/3 Vote by BOS to Insert into Ballot

Question 9:

Shall the Town of Wellfleet be allowed to assess an additional \$100,000 in real estate and personal property taxes for the purpose of funding a voucher system for partial payment of the cost of preschool for three-year old children of Wellfleet residents for the fiscal year beginning July first, 2019?

Requires a Majority Vote by BOS to Insert into Ballot

Question 10:

Shall the Town of Wellfleet be allowed to assess an additional \$42,000 in real estate and personal property taxes for the purposes of renovating the structure known as the old Shellfish Shack, located next to the Mayo Beach parking lot, and all costs incidental and related thereto, for the fiscal year beginning July first, 2019?

Requires a 2/3 Vote by BOS to Insert into Ballot

Question 11:

Shall the Town of Wellfleet be allowed to assess an additional sum in real estate and personal property taxes for the purposes of funding a Water Resource Director position, including benefits and all costs incidental and related thereto, for the fiscal year beginning July first, 2019?

Requires a Majority Vote by BOS to Insert into Ballot

Question 12:

Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2½, so-called, the amounts required to pay for the bonds issued in order to pay costs of purchasing the parcel of land with the improvements thereon located at 3 Kendrick Avenue, which parcel is shown as Map 21, Parcel 112, for general municipal purposes, and for the payment of all other costs incidental and related thereto?

Requires a 2/3 Vote by BOS to Insert into Ballot

