

Town of Wellfleet  
335 Main Street Committee  
Library Meeting Room  
October 12, 2006  
5:30 pm

Present: Elaine LaChapelle, George Moe, Carl Caruso, Moe Barocas, Ellen LeBow, Anne Suggs, Mary Frauley, Kevin Scalley and Mary Fox.

The meeting was called to order at 5:30 pm.

The minutes of the meeting on August 3 and September 7, 2006 were approved.

At the October 24th Selectmen's Meeting the consultants will be presenting a basic outline of their findings to the Selectmen and the public before they write the Request for Proposals. The RFP would then be shelved until the water situation was such that developers would be interested in the project.

The meeting with the consultants on September 20th was discussed.

Moe gave a summary of the articles concerning water that will require a vote on at the Special Town Meeting in November. The committee voted unanimously to recommend all three articles - 2,3 and 4 on the warrant for the Special Town Meeting.

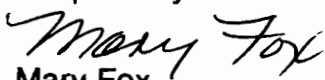
Elaine had prepared a statement stressing the importance of water for this project which will be posted on the Information Board. It was enthusiastically approved by all. It was suggested that the statement would be a good handout for the Special Town Meeting. Elaine and Mary will prepare the master and Moe will have it duplicated for the Special Town Meeting.

Elaine raised concerns about the nonprofit. As a member of the 335 Main Street Committee, which is a town committee, is there any conflict of interest to be a part of the nonprofit which is a business. Questions that need more exploration: Is the Committee vote to hold the church building out of the developers' package subject to the Selectmen's approval? Would it be a conflict to be serving on both the committee and the nonprofit? Is the nonprofit subject to Town Meeting? How are the committee and the nonprofit related? It was decided that the question of a conflict of interest should be referred for a legal opinion. The question will be drafted and approved by the committee at the next meeting.

The next meeting will be held Thursday, October 26, 2006 at the Library.

The meeting was adjourned at 6:55 pm.

Respectfully submitted,

  
Mary Fox  
Clerk