Town of Wellfleet 335 Main Street Committee Library Meeting Room November 30, 200 5:30 pm

Present: Elaine LaChapelle, George Moe, Larry Peters, Erin McDonald, Ellen LeBow, Kevin Scalley, Marla Rice, Carl Caruso and Mary Fox.

Selectman Ira Wood was also present.

Elaine introduced our new committee member, Erin McDonald who likes to be called Ennie.

The minutes of the October 26, 200 meeting were approved.

It was noted that the three water articles at the Special Town Meeting passed.

The Town Counsel reached a decision concerning the possible conflict of interest if Committee members also were on the board of the nonprofit being established to renovate the church. There would be a conflict unless the Board of Selectmen determined there would not be a conflict.

Marla Rice reported that a Board for the nonprofit was being formed and that paper work was being filed.

The issue of a time line for Wellfleet Preservation Hall, Inc. was raised. Carl suggested that by the Annual Town Meeting would have a proposal ready. Marla stated that Wellfleet Preservation Hall, Inc. will make a presentation to the Selectmen in February. Ira stated that the Selectmen would like to see a business plan.

Elaine raised the issue of the future direction of the 335 Main Street Committee. She suggested we have a presentation by John Todd on Waste Water Treatment. Elaine will try to schedule the presentation in January, not on a Wednesday.

It was suggested that the water commissioners think about having the abutters to the church property hook up to the town water system.

Ira suggested we get on the agenda of the next Selectmen's Meeting.

Marla will let Mary know when she is going to the Selectmen's Meeting and Mary will let Committee members know.

At the next meeting Marla will give a report from the nonprofit.

Elaine and Mary will work on the year end report for the Town Report.

The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Mary Fox

Clerk