



## Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, June 28, 2011 at 7 p.m. at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667.

- I. **Announcements, Open Session and Public Comment [7:00]**
- II. **Public Hearing(s) [7:15] – none.**
- III. **Licenses/Appointments/Reappointments/Use of Town Property**
  - A. Licenses
    - a) Application received on June 24, 2001 from Sunbird for a New Seasonal Common Victualler's License
  - B. Appointments/Reappointments
    - a) Applications received from Jacqui Beebe, Deborah Freeman and Jack Gould to be appointed to the Personnel Board [Terms expire June 30, 2014] [4 vacancies]
    - b) Application received on from Robert DuBeau on May 23, 2011 and from Eric Larsen on May 21, 2011 to be appointed to the Planning Board [Term expires June 30, 2016] [1 vacancy]
    - c) Application received on June 15, 2011 from Susan Weegar to be appointed to the Cultural Council [Term expires June 30, 2014] [9 vacancies]
    - d) Paul Pilcher and Rhoda Flaxman - Citizen Economic Development Committee. Applications also received from Teresa Parker, from Susan Weegar, from Samuel D. Bradford, from Manuel Smith and from Judith Stiles [Terms expire June 30, 2012] [no limit on vacancies]
    - e) Application received on June 21, 2011 from William R. Carlson on June 21, 2011 and from James Hood on June 21, 2011 to be appointed to the Board of Water Commissioners. [Terms expire June 30, 2014] [3 vacancies]
    - f) Application received from Craig Meadows on January 7, 2011 to be appointed to the Energy Committee [Term expires June 30, 2012] [2 vacancies]
    - g) Marcus Springer and Thomas Reinhart – Energy Committee [Terms expire June 30, 2013] [2 vacancies]
    - h) Richard Elkin, Kathryn Hubby and William Sullivan – Energy Committee [Term expires June 30, 2014] [3 vacancies]
    - i) Ellen Ishkanian and Sarah Multer - COA Board. Application also received from Carol Magenau. [Terms expire June 30, 2014] [no limit on vacancies]
    - j) Kenneth Granlund – Board of Health. Application also received from Gary Locke [Term expires 6/30/2014] [1 vacancy]
    - k) Frederick Felix, Robert Gross, Alice Iacuesssa, Peter Stewart, Joel Fox, John Porteus (alternate) and William Iacuesssa (alternate) – Marina Advisory Committee. Applications also received from Kevin Coakley and Martha Wilson [Terms Expire June 30, 2013] [5 Regular vacancies and 2 Alternate vacancies]
    - l) Jim Lotty – Cable Advisory Committee [Term Expires June 30, 2012]
    - m) Virginia Page – Conservation Commission [Term Expires June 30, 2014] [2 vacancies]
    - n) Sandra Wonders and Judy Taylor – Local Housing Partnership [Terms expire 6/30/2012] [no limit on vacancies]
    - o) Paul Pilcher – Local Comprehensive Planning Implementation Committee [Term expires June 30, 2014]
    - p) Robert Hubby and Janis Plaue – Open Space Committee [Terms expire June 30, 2012] [3 vacancies]
    - q) Robert Larsen – Wastewater Planning Committee [Term expires June 30, 2014] [3 vacancies]

**C. Use of Town Property**

- a) Application received from Eric Gustafson to use White Crest Surfing and Long Pond – Standup Paddling for surfing instruction May – October.
- b) Application received on June 9, 2011 from Sharon Lindsay for Farmer’s Market use.
- c) Application received on June 15, 2011 from PAN MASS Challenge to use the Wellfleet Elementary School parking lot and water hook-up on Sunday August 7, 2011, 7:00am-5:00pm for water stop Bike-a-thon.
- d) Application received on June 8, 2011 from Sickday, Inc. to use Whitecrest Beach Town Landing for the period May 1, 2011 – December 31, 2011 from dawn until dusk for surf and stand-up paddleboard instruction, competition and events.
- e) Application received on June 13, 2011 from Colter Miller to use Whitecrest Beach on July 16, 2011, 8:00am-5:00pm for gathering of skim boarders.
- f) Application received from Olivia Locker on June 16, 2011 to use Newcomb Hollow Beach on July 11, 6:00pm-8:00pm for a small wedding of up to 20 people.

**IV. Old Business and New Business**

- A. Clover Property Grant Approval and Certification [Denny O’Connell]
- B. Pay-As-You-Throw and Single Stream Recycling Committee Charge [Lydia Vivante]
- C. Police Lieutenant Contract [Paul Sieloff]
- D. End of the year budget transfers
- E. Cape Cod Commission: Request for nominations of regional Selectmen to be on the CC Metropolitan Planning Organization (this election is July 12, 2011) [Ira Wood]
- F. Presentation on proposal to paint mural over graffiti at skateboard park [Becky Rosenberg]
- G. Proposal to rename Wellfleet 5K Road Race to Katie Sugg Memorial Road Race
- H. Board of Selectmen Goals [Paul Pilcher]
- I. Committee Appointments Policy [Paul Pilcher]
- J. Harwich/Wellfleet Dispatch Report Review Process [Paul Sieloff]
- K. Approval of 2011 IRS Standard Mileage Rate Increase of 55.5 cents per mile

**V. Future Concerns**

**VI. Correspondence, Vacancy Report, Minutes [May 24, 2011] and Adjournment**

June 2011							July 2011							August 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	2		1	2	3	4	5	6
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
26	27	28	29	30			24	25	26	27	28	29	30	28	29	30	31			
							31													