



## Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, September 27, 2011 at 7 p.m. at the Wellfleet Senior Center, 715 Old King's Highway, Wellfleet, MA 02667.

**I. Announcements, Open Session and Public Comment [7:00]**

**II. Public Hearing(s) [7:15]**

A. Building Department Fee Schedule

Public hearing to discuss the proposed changes to the Building Department Fee Schedule for FY 2012 [please see attached Fee Schedule]

**III. Licenses/Appointments/Reappointments/Use of Town Property**

A. Licenses

B. Appointments

- a) Michael P. Turner – Promotion to Police Sergeant [Ron Fisetta]
- b) Daniel Goldberg – Recycling Committee [2 vacancies, term ends 06/30/12]
- c) Erin Mitchell – Recycling Committee [2 vacancies, term ends 06/30/12]
- d) Richard and Esther Elkin – 250<sup>th</sup> Anniversary Committee [unlimited vacancies, term ends 12/31/13]
- e) Daniel Lawson – 250<sup>th</sup> Anniversary Committee [unlimited vacancies, term ends 12/31/13]
- f) Kim Shkapich – 250<sup>th</sup> Anniversary Committee [unlimited vacancies, term ends 12/31/13]

C. Reappointments

- a) Lydia Vivante – Recycling Committee [term ends 06/30/14]
- b) Catherine Myers – Recycling Committee [term ends 06/30/14]
- c) Elspeth Hay – Recycling Committee [term ends 06/30/14]
- d) Jaya Karlson – Recycling Committee [term ends 06/30/13]
- e) Jefferson Thomas – Recycling Committee [term ends 06/30/13]
- f) Andrea Pluhar – Recycling Committee [term ends 06/30/13]
- g) Bethia Brehmer – Recycling Committee [term ends 06/30/12]

D. Use of Town Property

- a) Request by Michael Boisvert of The Golden Scallop to use the Gull Pond Parking Lot on Monday, October 17, 2011 from 7:00 a.m. to 5:00 p.m. to film multiple scenes for a feature film.

**IV. Old Business and New Business**

- A. Proclamation to make October *National Domestic Violence Awareness Month*
- B. Jack's Boat Rentals Contract on Gull Pond [Suzanne Grout Thomas]
- C. New charge and appointments of Recycling Committee
- D. Report on Town of Wellfleet Insurance Liability for OysterFest [Paul Sieloff]
- E. Formation of a Wellfleet Bike Committee [Suzanne Grout Thomas]
- F. Proposal to allow Principal Clerk to use Board of Selectmen name stamps on contracts to be issued by Social and Human Services Committee [Suzanne Grout Thomas]
- G. Proposed tax insert document from Recycling Commission [Lydia Vivante]
- H. Acceptance of FY 2013 Budget Schedule and Policy [Paul Sieloff]
- I. Proposed Town Warrant [Paul Sieloff]
- J. Report on pending litigation [Elizabeth Lane]

**V. Future Concerns**

**VI. Correspondence, Vacancy Report, Minutes [August 23, 2011 and September 13, 2011] and Adjournment**

**VII. Executive Session [Possible Executive Session to discuss litigation strategy and collective bargaining negotiations and/or value of real property]**