



## Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, November 22, 2011 at 7 p.m. at the Wellfleet Public Library, 55 West Main Street, Wellfleet, MA 02667.

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

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

#### A. Temporary Restaurant Closing

- a) Public hearing to discuss the request received October 24, 2011 from Benjamin E. Zehnder to close PB Boulangerie from January 2, 2012 through February 14, 2012
- b) Public hearing to discuss the request received November 2, 2011 from Ken Kozak to close the Wicked Oyster from November 28, 2011 through January 18, 2012
- c) Public hearing to discuss the request received November 2, 2011 from John Pontius to close Finely J.P.'s Restaurant from December 4, 2011 through January 12, 2011
- d) Public hearing to discuss raising fees for the use of the Senior Center

#### B. Shellfish Grant Appeal, Renewal and Transfer

- a) Application received October 13, 2011 from John Connors and Fred Richard to transfer shellfish grant licenses #853, 853A, 853B and 853C from John Connors and Fred Richard to John Connors and Fred Richard and Lawrence Franke
- b) Application received October 20, 2011 from Tobin Storer to transfer shellfish grant licenses #811 and 811A from Tobin Storer to Tobin Storer and Jeremy Storer
- c) Application received November 2, 2011 from David Ernst to transfer shellfish grant license #891 and 891A from David Ernst to David Ernst and Ethan Estey
- d) Application received November 4, 2011 from Russell A. Junkins to transfer shellfish grant license #89-4 from Russell A. Junkins to Russell A. Junkins and Sheila Avery.
- e) Letter received August 18, 2011 from Matthew Parent appealing the Board of Selectmen's decision to revoke shellfish grant license #01-03

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

- A. Licenses Renewal of Annual Liquor Licenses (unless otherwise noted, license renewal category All Alcohol): Bookstore & Restaurant; Finely J.P.'s; The Lighthouse Restaurant; PB Boulangerie Bistro; Seaside Liquors; Wellfleet Harbor Actor's Theater – Route 6; Wellfleet Marketplace (Wine and Malt Regular); Wellfleet Preservation Hall; Wellfleet Spirits Shoppe; Wellfleet Town Pizza (Wine and Malt Regular); Wellfleet Village Center (Wine and Malt Regular); The Wicked Oyster
- B. Appointments
  - a) Dale Donovan – Bike and Walkways Committee [3 vacancies, term ends 06/30/14]
  - b) Robert DuBeau – Planning Board [1 vacancy, term ends 06/30/13]
  - c) Janet Morrissey – Planning Board [1 vacancy, term ends 06/30/13]
- C. Reappointments
- D. Use of Town Property

### IV. Old Business and New Business

- A. Discussion on residential property tax exemption proposal and room occupancy tax proposal [Paul Pilcher]
- B. BOS Goals Update: Five-Year Budget Plan [Marilyn Crary]
- C. Discussion on Proposed Application and Use of Town Property Fees
- D. Recommendations on land auctions relating to disposition of property [Paul Sieloff]

**V. Town Administrator's Report**

**VI. Future Concerns**

**VII. Correspondence and Vacancy Report**

**VIII. Minutes [October 24, 2011 and November 8, 2011] and Adjournment**

**IX. Executive Session [Possible Executive Session to consider contract strategy for non-union personnel]**