



## Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, December 13, 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. Change of Management
    - a) Public hearing to discuss the application received November 28, 2011 from Wellfleet Harbor Actor's Theater-Route 6 for a change of manager from Jeff Zinn to Edward Vitale.
    - b) Public hearing to consider granting permission for the Bombshelter Pub to remain open until 2:00 a.m. on New Year's Eve, December 31, 2011 into New Year's Day, January 1, 2012.
- III. Licenses/Appointments/Reappointments/Use of Town Property**
  - A. Licenses
    - a) Letter received on November 18, 2011 from Joseph Wanco of the Lighthouse Restaurant requesting a change to his 2012 liquor license to take advantage of the new 10:00 a.m. opening hour on Sunday (previously 12:00 p.m.).
  - B. Appointments
    - a) Donald Thimas – 250<sup>th</sup> Anniversary [unlimited vacancies, term ends 12/31/2013]
  - C. Reappointments
  - D. Use of Town Property
- IV. Old Business and New Business**
  - A. Discussion on Herring River Restoration Project's four significant questions [Hillary Greenberg]
  - B. Pay-As-You-Throw Committee Report [John Morrissey]
  - C. Fire Dispatch Contract
  - D. BOS Goals Update: Historic Study Commission Report [Paul Pilcher]
  - E. Vote to allow Remote Participation Committee in accordance with regulation 940 CMR 2910
  - F. Review proposed Annual Town Meeting Schedule and review of proposed Articles
- V. Town Administrator's Report**
- VI. Future Concerns**
- VII. Correspondence and Vacancy Report**
- VIII. Minutes [November 08, 2011 and November 22, 2011] and Adjournment**
- IX. Executive Session [Possible Executive Session to consider strategy for non-union personnel]**