



## Board of Selectmen

**The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, January 10, 2012 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 December 19, 2011 from Wellfleet Harbor Actor's Theater-Route 6 for a change of manager from Jeff Zinn to Daniel Lombardo.

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

#### **A. Licenses**

- a) Business license renewals: Boathouse Fish Market, Bob's Sub + Cones, Box Lunch Inc., Catch of the Day, Even'Tide Motel + Cottages, Finely J.P.'s, Flying Fish Café, Mac's Seafood Takeout, Mac's Shack, Mainstay Motor Inn, Maurice's Campground, Moby Dick's, PB Boulangerie Bistro, Pearl Restaurant, PJ's Family Restaurant, Rookie's Family Restaurant, Southfleet Motor Inn, Sunbird, Van Rensselaer's, Wellfleet Beachcomber, Wellfleet Cinemas, Wellfleet Donuts, Wellfleet Drive-In-Flea Market, Wellfleet Marketplace, Wellfleet Miniature Golf, Dairy Bar + Grill, Wellfleet Motor Lodge, Wellfleet Town Pizza, The Wicked Oyster, Winslow's Tavern
- b) License for weekday entertainment: Wellfleet Preservation Hall
- c) License for public entertainment on Sunday: Wellfleet Harbor Actor's Theater, Inc. Rt. 6 + Kendrick Ave.

#### **B. Appointments**

- a) Mark Hough – Cultural Council [7 vacancies, term ends 06/30/2014]
- b) John Portnoy – Conservation Commission [1 vacancy, term ends 06/30/14]

#### **C. Reappointments**

#### **D. Use of Town Property**

- a) Application received from Martha Wilson from the Citizens Economic Committee/Recreation Department requesting the use of the Town Marina, east end adjacent to the Bandstand, parking areas at the Marina and Mayo Beach, and the Town P.A. system on Saturday, June 16 from 9:00 a.m. to 4:00 p.m. for the Wellfleet Community Harborfest
- b) Request for use of local and state roads in Wellfleet for the 28<sup>th</sup> Annual Cape Cod Getaway MS Bike Ride on June 23-24, 2012
- c) Harriet Jerusha Korim from ArtPeace requests the use of Town Hall parking lot and the fence adjacent to Preservation Hall on Monday, January 16, 2012 from 12 noon to 2:00 p.m. for the 10<sup>th</sup> Annual WALKING celebration of MLK Day

### **IV. Review with FinCom of Five Department Budgets [7:30]**

### **V. Old Business and New Business**

- A. Five year budget projection document
- B. Community Innovation Challenge Grants:
  - a) Countywide E-Permitting Proposal [Cristian Patapie]
  - b) Regional Energy Efficiency Project [Paul Sieloff]
- C. Approval of 2012 IRS Standard Mileage Rate – 55.5 cents per mile
- D. Approval of BOS 2012 Meeting Schedule
- E. Warrant Articles – placeholders

- VI. Town Administrator's Report**
- VII. Future Concerns**
- VIII. Correspondence and Vacancy Report**
- IX. Minutes [December 13, 2011] and Adjournment**