



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, January 24, 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. Shellfish Grant Appeal, Renewal and Transfer
 - a) Application received November 18, 2011 from Rebecca Nazarian to renew shellfish grant license #09-01 for a five year period
 - b) Application received December 19, 2011 from Ron Buck to transfer shellfish grant license #2000-7 and 2000-7 ext from Ron Buck to Ron Buck and Shea Murphy
 - c) Application received January 6, 2012 from Gary Burgess to transfer shellfish grant license #01-03 from Gary Burgess to Gary Burgess and Christopher Miner.

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

- A. Licenses
 - a) Business license renewals: Bookstore + Restaurant, Chequessett Yacht + Country Club, Eric's Seafood Restaurant, Hatch's Fish Market, The Juice Restaurant, The Laughing Lobstah and A Nice Cream Shop
 - b) License for weekday entertainment: Lighthouse Restaurant and Sol
- B. Appointments
 - a) Alan Hight for the position of retiree representative on the Insurance Advisory Committee
 - b) Tim King for alternate representative to the Cape Cod Municipal Health Group
 - c) Tracey Barry Hunt - Recycling Committee [1 vacancy, term ends 6/30/14]
 - d) Jack Neuwirth – Bike and Walkways Committee [2 vacancies, term ends 6/30/13]
- C. Reappointments
- D. Use of Town Property
 - a) Margaret Newman, MD, President of The Friends of Wellfleet Library, requests the exclusive use of the main floor at 95 Lawrence Road to store donated books on a year-round basis.
 - b) Application received from Dennis O'Connell from the Friends of Wellfleet Libraries to use the Town Hall north driveway and lawn on Sunday July 8, 2012 (rain date Sunday July 15, 2012) and Sunday August 5, 2012 (rain date Sunday August 12) from 7:00 a.m. to 2:30 p.m. for the annual summer book sales to benefit the Wellfleet Public Library.

IV. Old Business and New Business

- A. Wellfleet Housing Authority to honor Elaine LaChapelle for ten years of service
- B. OpenCape License Agreement [Dan Gallager]
- C. BOS Goals Update: Cities for Climate Protection and Green Communities Act [Marcus Springer]
- D. Pleasant Point Revetment [Mark Burgess]
- E. Hatch's Fish Market Easement
- F. Wastewater Committee proposal for wastewater management in the Mayo Beach area [Ned Hitchcock]
- G. Discuss and vote on engaging in the process to change health insurance benefits under M.G.L. c. 32B, §§ 21-23 [Tim King]
- H. E-Waste Resolution
- I. Discussion on 2012 BOS Meeting Schedule
- J. Accept \$1,000 bid from Pleasant Point Water Company for land
- K. Draft Town Meeting Warrant

- V. Town Administrator's Report**
- VI. Future Concerns**
- VII. Correspondence and Vacancy Report**
- VIII. Minutes and Adjournment**
- IX. Executive Session [Collective bargaining and 2011 Executive Session Minutes]**