



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, February 28, 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. Rules and Regulations
 - a) Public hearing to discuss changes to Wellfleet Beach Rules and Regulations - continued
 - B. Licenses
 - a) Public hearing to cancel the Seasonal All Alcohol General on Premises License of Wellfleet Harbor Actor's Theater, Inc. 15 Kendrick Avenue
 - b) Public hearing to consider the request received January 31, 2012 from M.J.T. Enterprises, Inc., d/b/a Blackfish Variety for an Annual Beer and Wine Package Store License at 1600 State Highway
 - C. Temporary Restaurant Closing
 - a) Public hearing to discuss the request received January 31, 2012 from Joseph Wanco to close The Lighthouse from February 26, 2012 to April 6, 2012 for cleaning and repairs
 - D. Public hearing to review Wellfleet Multi-Hazard Disaster Mitigation Plan
- III. Licenses/Appointments/Reappointments/Use of Town Property**
 - A. Licenses
 - B. Appointments
 - a) Request received February 22, 2012 from Police Chief Ron Fisette to appoint Joseph E. Conroy IV, Katharine H. Gary, Jared S. Fallon and Scott E. Higgins as Special Police Officers from May 1, 2012 through June 30, 2013
 - C. Reappointments
 - D. Use of Town Property
- IV. Business**
 - A. Discuss changes to Wellfleet Beach Rules and Regulations [Suzanne Thomas]
 - B. Discussion on Tennis Courts
 - C. Creation of Council On Aging as a Board of Selectmen Committee
 - D. Approve Wellfleet Multi-Hazard Disaster Mitigation Plan [Tim King]
 - E. Approval of a conservation restriction on the Walker property on Coles Neck Road [Denny O'Connell]
 - F. Request to insert recycling information in spring tax bill [Lydia Vivante]
 - G. Committee recommendations for Remote Participation
 - H. BOS Goals Update: Disposition of Town-owned properties
 - I. Police Department Rules and Regulations for Review [Ron Fisette]
 - J. Designation of 111-F for Police Officer injured on duty [Ron Fisette]
 - K. Resolution from the Board of Selectmen requesting that Taunton State Hospital remain open
 - L. Public Employee Committee health insurance reform mitigation agreement
 - M. Town Meeting Warrant – Article and Question Placement
 - N. Town Meeting Warrant – Article and Question Recommendations
 - O. Adoption of FY 2013 Board of Selectmen Budget

- V. Town Administrator's Report**
- VI. Future Concerns**
- VII. Correspondence and Committee Vacancy Report**
- VIII. Minutes [January 10, 2012 and January 24, 2012] and Adjournment**
- IX. Executive Session** [The purpose of the Executive Session is under #3 in MGL c. 30A, Sec. 21(a) Strategy with respect to threatened litigation]