



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, May 22, 2012 at 7 p.m. at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667.

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

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

A. Licenses

- a) To approve the application received May 1, 2012 from the Harbor Stage Company, 15 Kendrick Avenue, Brenda Withers, proposed manager, for a new Wine and Malt Beverage General on Premise License.

B. Change of Manager

- a) To approve to request from Slackman Inc., dba The Pearl Restaurant, for a change of manager from Brian Sluis to Kristi Wageman.

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

A. Licenses

B. Appointments

- a) Request from received May 10, 2012 from Police Chief Ron Fisette to promote Det. Paul G. Clark to the position of Sergeant within the Wellfleet Police Department.
- b) Request received May 3, 2012 from Police Chief Ron Fisette to appoint Leslie Reynolds* (*appointment period from May 9, 2012 through June 30, 2013), Christopher Anderson, Eric Trudeau, Timothy Morrison, Craig Thatcher, W. Russell Hughes, Garrett Moynihan, Walter J. Kolodzinski III, Michael Minnerath, Christopher Hartsgrove, Sean Kelly and Christopher L. Williams as Special National Park Service Police Officers from July 1, 2012 through June 30, 2013
- c) Paul Pilcher – Wellfleet Representative to the Outer Cape Inter-municipal Committee [term ends 6/30/13]
- d) B. Cole Morton – Energy Committee [1 vacancy, term ends 6/30/14]
- e) Charles P. Cole – Energy Committee [1 vacancy, term ends 6/30/14]
- f) Teresa Parker – Energy Committee [1 vacancy, term ends 6/30/14]

C. Reappointments

- a) Request received May 3, 2012 from Police Chief Ron Fisette to reappoint Jared Meegan, Laceio D Oliveira, Steven Raneo and Brian Sklut as Special Police Officers from July 1, 2012 through June 30, 2013
- b) Request received May 3, 2012 from Police Chief Ron Fisette to reappoint Kevin LaRocco and George Spirito as Full Time Police Officers from July 1, 2012 through June 30, 2013
- c) Hugh L. Guilderson – Building and Needs Assessment Committee [term ends 6/30/15]
- d) Thomas Cole – Cable Advisory Board [term ends 6/30/13]
- e) Martha Wilson – Citizens Economic Development Committee [term ends 6/30/13]
- f) David Rheault – Citizens Economic Development Committee [term ends 6/30/13]
- g) Jean Nelson – Historical Commission [term ends 6/30/15]
- h) Geraldine Ramer – Historical Commission [term ends 6/30/15]
- i) Gary Sorkin – Local Housing Partnership [term ends 6/30/13]
- j) John Duane – Natural Resources Advisory Committee [term ends 6/30/15]
- k) Ned Hitchcock – Natural Resources Advisory Committee [term ends 6/30/15]
- l) Nancy Rea – Open Space Committee [term ends 6/30/13]
- m) Deirdre Poole – Recreation Committee [term ends 6/30/15]
- n) Barbara Austin – Shellfish Advisory Board [term ends 6/30/15]
- o) Barbara Brennessel – Shellfish Advisory Board [term ends 6/30/15]
- p) John Duane – Shellfish Advisory Board [term ends 6/30/15]

- q) Joel Fox – Shellfish Advisory Board [term ends 6/30/15]
 - r) James O’Connell – Shellfish Advisory Board [term ends 6/30/15]
 - s) Helen Miranda Wilson – Shellfish Advisory Board [term ends 6/30/15]
 - t) Rebecca Taylor – Shellfish Advisory Board [term ends 6/30/15]
 - u) Lezli Rowell – Wastewater Planning Committee [term ends 6/30/15]
- D. Use of Town Property
- a) Application received from Peter Panagoitis from the Eastern Surfing Association (ESA) to use White Crest Beach on Saturday, July 14, 2012 from 8:00 a.m. to 5:00 p.m. for a surfing contest. Open to ESA members only, registration table at the top of the dune, no food service and pay parking for non-residents [Use of Town Property Fee applies].
 - b) Application received from Harriet Korim from the Wellfleet Friends of the Dump to host the 19th Annual yard sale at the Transfer Station Swap Shop on Saturday, May 26, 2012 from 8:00 a.m. to 3:30 p.m. Proceeds from the sale will benefit the Wellfleet Swap Shop Ecology Action Scholarship. No food or beverages served and parking will be arranged at the convenience of the DPW staff. [No fee for Use of Town Property applies].

IV. Business

- A. Presentation from Richard Sullivan from Powers and Sullivan Town Audit Exit
- B. Barnstable County Information Technology Service Agreement [Cristian Patapie and John Morse]
- C. SPAT presentation on OysterFest modifications [Mac Hay]
- D. Selectmen report on the Cape Cod Commission Wastewater Challenge seminar [John Morrissey and Dennis Murphy]
- E. Succession planning for the Fire Chief position
- F. Scheduling of Open Meeting Law training and update on Town litigation
- G. Ownership update of Old COA Building [Tim King]
- H. Oversight concerns regarding the Historical Review Board [Tim King]

V. Town Administrator’s Report

VI. Future Concerns

VII. Correspondence and Vacancy Report

VIII. Minutes [May 8, 2012]

IX. Adjournment