



## Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, June 12, 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]**

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

A. Licenses

B. Appointments

- a) Janet Drohan – Board of Health [1 vacancy as of June 30, 2012. Term start date July 1, 2012, term ends June 30, 2015]
- b) Preston Ribnick – Board of Health [1 vacancy as of June 30, 2012. Term start date July 1, 2012, term ends June 30, 2015]
- c) Madeline Entel – Cultural Council [8 vacancies, term ends 6/30/15]
- d) Michelle Olem – Cultural Council [8 vacancies, term ends 6/30/15]
- e) Teresa Parker – Energy Committee [1 vacancy, term ends 6/30/14]

C. Reappointments

- a) Diane Galvin – Board of Assessors [term ends 6/30/15]
- b) John O’Hara – Board of Health [term ends 6/30/15]
- c) Richard M. Guernsey – Cable Advisory Board [term ends 6/30/13]
- d) Trudy Vermehen – Conservation Commission [term ends 6/30/15]
- e) Paul Cullity – Local Housing Partnership [term ends 6/30/13]
- f) Priscilla McChesney – Local Housing Partnership [term ends 6/30/13]

D. Use of Town Property

**IV. Business**

- A. Paul Niedzwiecki update on the Cape Cod Commission and wastewater issues
- B. Selectmen participation in the Fourth of July Parade [Berta Bruinooge]
- C. Recommended addition to Senior Tax Work Off eligibility rules and updated income caps [Suzanne Grout Thomas]
- D. Final version of administrative level policies for Beach Fires [Suzanne Grout Thomas]
- E. Beach Administrator's recommendations for surfing school fees/parking at White Crest Beach and Cahoon Hollow Beach parking issue [Suzanne Grout Thomas]
- F. Approval of OpenCape license with Town of Wellfleet
- G. Barnstable County Health Department Service Contract
- H. Proposed Fire Chief recruitment process
- I. Vote to approve Change Order #2 for work on the Commercial Street and Holbrook Avenue Drainage Project
- J. Board of Selectmen Goals [Paul Pilcher]
- K. Acceptance of 65 Designer’s Road modified land purchase proposal

**V. Town Administrator’s Report**

**VI. Future Concerns**

**VII. Correspondence and Vacancy Report**

**VIII. Minutes** [May 22, 2012 and May 29, 2012]

**IX. Adjournment**

**X. Executive Session** [The purpose of the Executive Session is under #3 in MGL c. 30A, Sec. 21(a) Strategy with respect to collective bargaining negotiations]