



## Board of Selectmen

**The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, June 26, 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. Shellfish Grant Appeal, Renewal and Transfer
  - a) Application received February 8, 2012 from R Andrew Cummings to transfer shellfish grant license # 2002-1 and 2002-1 ext from R. Andrew Cummings and Brad Kaplan to Brad Kaplan.
  - b) Application received April 5, 2012 from James Falcone to transfer shellfish grant license # 01-01 and 01-01ext from James Falcone to James Falcone, Mary Falcone, Michael Falcone and Courtney Falcone.
  - c) Application received April 9, 2012 from David S. Pike to transfer shellfish grant licenses # 89-5 and 89-5ext from David S. Pike to David S. Pike and Caroline Lloyd and to renew shellfish grant licenses # 89-5 and 89-5ext for a ten year period.
  - d) Application received April 23, 2012 from Chris Merl to renew shellfish grant licenses # 95-19, 95-20 and 20-05 for a ten year period.
  - e) Application received June 7, 2012 from Gary Burgess and Christopher Miner to renew shellfish grant license # 01-03 for a ten year period.
  - f) Decision on the forfeiture of shellfish grant license # 04-03, Matthew Parent, for failure to submit annual reports; and to show cause why shellfish grant license # 04-03 should be forfeited for failure to renew and pay for said grant.
  - g) To show cause why shellfish grant license # 733, Philip Allain and Matthew Parent, should be forfeited for failure to submit annual reports.
- B. Fee Schedule
  - a) To approve the new fee schedule for permits issued by the Fire Department. The fee schedule is available in the Administration office at Town Hall.

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

- A. Licenses
- B. Appointments
  - a) Timothy King – Appointment as Parking Clerk [term ends 06/30/13]
  - b) Steve Gazanno – Appointment as Hearing Officer [term ends 06/30/13]
  - c) Sibel Asantugrul – Zoning Board of Appeals [1 Associate vacancy, 2 applicants, term ends 6/30/15]
  - d) Preston Ribnick – Zoning Board of Appeals [1 Associate vacancy, 2 applicants, term ends 6/30/15]
  - e) B. Cole Morton – Energy Committee [2 vacancies, term ends 6/30/15]
  - f) Charles P. Cole – Energy Committee [2 vacancies, term ends 6/30/15]
  - g) Teresa Parker – Energy Committee, alternate [2 vacancies, term ends 6/30/14]
  - h) Edmund Doyle – Energy Committee, alternate [2 vacancies, term ends 6/30/14]
  - i) John Cumbler – Bike and Walkways Committee [1 vacancy, term ends 6/30/13]
  - j) Betsy Williams – Cultural Council [10 vacancies, term ends 6/30/15]
- C. Reappointments
  - a) Edward Simpson – Conservation Commission [term ends 6/30/15]
  - b) Lisa Benson – Citizen’s Economic Development Committee [term ends 6/30/13]
  - c) Alexandra Grabbe – Citizen’s Economic Development Committee [term ends 6/30/13]
  - d) Stephen Durkee – Local Housing Partnership [term ends 6/30/13]

- e) Bruce Hurter -- Local Housing Partnership [term ends 6/30/13]
- D. Use of Town Property
  - a) Lydia Vivante on behalf of the Recycling Committee requests the use of the front lawn of Town Hall on Sunday, August 12, 2012 from 9:00 a.m. to 2:00 p.m. (rain date request for Sunday, August 19, 2012 9:00 a.m. to 2:00 p.m.) for a bake sale to raise money for the Recycling Committee

**IV. Business**

- A. Question concerning staff member compensation [Jerry Houk]
- B. Preservation Hall lease issue [Tim King]
- C. Possible use of iPads by BOS
- D. Proposed Residential Tax Exemption [John Morrissey]
- E. Discussion of goals proposed by Selectmen at previous meeting [Paul Pilcher]
- F. Solicitation of comments via letter and email from residents, non-resident taxpayers and Town employees relative to qualities desired in new Fire Chief and Town Administrator [Paul Pilcher]
- G. Selectmen invitation to apply for consideration to the Town Administrator Citizens Screening Committee [Paul Pilcher]
- H. Proposed RFP for Fire Chief
- I. Proposed RFP for Town Administrator
- J. Discussion on the Historical Commission and Historical Review Board

**V. Town Administrator's Report**

**VI. Future Concerns**

**VII. Correspondence and Vacancy Report**

**VIII. Minutes [June 12, 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]**