



Board of Selectmen

The Wellfleet Board of Selectmen will hold a special meeting on Tuesday, July 17, 2012 at 6 p.m. at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667.

- I. Open Meeting Law Seminar [6:00]**
- II. Litigation Update [7:00]**
- III. Appointments/Reappointments**
 - A. Appointments
 - a) Allison Floyd – New call member to the Wellfleet Fire Department [Dan Silverman]
 - B. Reappointments
 - a) Richard Elkin – Energy Committee [term ends 6/30/15]
 - b) Craig Meadows – Energy Committee [term ends 6/30/15]
 - c) William Sullivan – Energy Committee [term ends 6/30/15]
 - d) Marcus Springer – Energy Committee [term ends 6/30/15]
- IV. Presentation by BadgeQuest regarding Fire Chief RFP [7:30]**
- V. Presentation by MMA regarding Fire Chief and Town Administrator RFPs [8:00]**
- VI. Business**
 - A. Select Executive Recruiter for Town Administrator and Fire Chief positions
 - B. Selectmen meeting schedule for July and August 2012
 - C. Approval of Water System Operations contract [Tim King]
 - D. Approval of revised Bank Street and Commercial Street project engineering contract [Tim King]
 - E. Approval of Fire Chief Screening Committee
- VII. Minutes [June 18, 2012 and June 26, 2012]**
- VIII. Adjournment**
- IX. Executive Session [The purpose of the Executive Session is under #3 in MGL c. 30A, Sec. 21(a) Strategy with respect to pending litigation]**