



## Board of Selectmen

**The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, July 31, 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) Dale Donovan – Town Administrator Screening Committee [indefinite term]
    - b) Robert Costa – Fire Chief Screening Committee [indefinite term]
    - c) Sven Rudstrom – Historical Review Board [term ends 6/30/17]
  - C. Reappointments
  - D. Use of Town Property
    - a) Rev. Fererico Carmona from the Wellfleet United Methodist Church requests the use of Mayo Beach, close to the parking lot, every Sunday in August 2012 (4, 11, 18, 25) from 8:00 a.m. to 8:30 a.m. for approximately 20 people gathering for a 20 minute worship service. No fee for use of Town property applies.
    - b) Robert Hankey and Dennis O’Connell from the Wellfleet Conservation Trust request the use of approximately six square feet near the breakwater at Indian Neck on Saturday, August 25, 2012 at 9:00 a.m. for a public memorial dedication ceremony for Durand Echeverria, PhD. No fee for use of Town property applies.
- IV. Meeting with Fire Chief Executive Recruiter and Screening Committee to discuss goals**
- V. Business**
  - A. Conservation restriction document for ‘Clover Property’ [Denny O’Connell]
  - B. Approval of mechanical engineering contract for Library HVAC project [Tim King]
  - C. LED bulb upgrade of Town street lights [Tim King]
  - D. Review prioritized list of BOS goals [Paul Pilcher]
  - E. Select Town Administrator Executive Recruiter
  - F. Discuss holding possible Special BOS Meeting on August 7 to meet with TA Recruiter
- VI. Town Administrator’s Report**
- VII. Future Concerns**
- VIII. Correspondence and Vacancy Report**
- IX. Minutes [July 10, 2012 and July 17, 2012]**
- X. Adjournment**