



## Board of Selectmen

**The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, August 14, 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. Amendment
    - a) To amend Beach Rules and Regulations by changing section 22 (b) to read: ‘Any violation relating to Rule #10 above shall be fifty (\$50) for the first offense and one hundred (\$100) for the second offense.’
  - B. Liquor
    - a) Application received July 25, 2012 from Cape Cod Bay Challenge, Suzanne Babcock, for a one day Beer and Wine license at Baker’s Field on Saturday, August 25, 2012 from 3:00 p.m. to 9:00 p.m.
    - b) Application received July 11, 2012 from S.P.A.T., Mac Hay, for a two day Beer and Wine License at the contained beer and wine tent behind Town Hall on Saturday, October 13, 2012 from 10:00 a.m. to 5:00 p.m., and Sunday, October 14, 2011 from 10:00 a.m. to 5:00 p.m.
  - C. Shellfish
    - a) Application received August 3, 2012 from Sean Evan Arsenault for a Commercial Shellfish License, per Section 4 of the Shellfish Policies and Regulations – Policy – Commercial Permits
    - b) Application received June 13, 2012 from Michael Parlante to renew shellfish grant licenses # 739 and 739A for a ten year period.
    - c) Application received June 18, 2012 from Russell A. Junkins to transfer shellfish grant license # 89-4 from Russell A. Junkins to Russell A. Junkins, Sheila Avery and Rodney Avery.
    - d) Application received July 2, 2012 from James R. Gray for a .99 acre shellfish grant on Old Wharf Point.
    - e) Application received July 5, 2012 from Evan K. Bruinooge for a .5 acre shellfish grant on the south side of grant # 771.
    - f) Application received July 6, 2012 from Matthew Parent to renew shellfish grant license # 04-03 for a ten year period.
    - g) Application received July 9, 2012 from Robert, Margaret and Ross McClellan to subdivide shellfish grant license # 85 B-A into two 1 acre grants, and to transfer 1 acre from Robert, Margaret and Ross McClellan to Robert and Margaret McClellan, Peter Crosen and Adrien Kmiec.
- III. Licenses/Appointments/Reappointments/Use of Town Property**
  - A. Licenses
  - B. Appointments
    - a) Peter Williams – Building Needs and Assessment Committee [term ends 6/30/15]
  - C. Use of Town Property
    - a) George White from Wellfleet Fire Department requests the use of the front lawn and side driveway at Town Hall on Saturday, August 18, 2012 from 9:00 a.m. to 1:00 p.m. for an annual bake and T-shirt sale to benefit the Wellfleet Fire Relief Association. No fee for use of Town property applies.
    - b) Lucile Cashin representing Catholic Churches in Orleans, Eastham and Wellfleet requests the use of the front lawn at Town Hall on Tuesday, August 21, 2012 or Tuesday, August 28, 2012 from 11:00 a.m. to 1:00 p.m. to rally for the protection of the First Amendment and religious freedom. Participants will hold signs and American flags.

**IV. Business**

- A. OysterFest planning update [Mac Hay]
- B. Preservation Hall lease issue – follow up discussion [Bruce Bierhans]
- C. Kathy Hubby to address concerns about Cape Light Compact
- D. Cape Light Compact Audit issue presentation [Dick Elkin]
- E. Three-month 911 Dispatcher Activity Report [Ron Fisette]
- F. Proposed Residential Tax Exemption [John Morrissey and Nancy Vail]
- G. Amendment to the Wastewater Planning Committee Contract [Alex Hay and Paul Gabriel]
- H. Discussion on potential ad hoc committee to research the Mayo Beach/Baker Field Bathhouse [Alex Hay]
- I. Interim Town Administrator contract
- J. Review proposed Town Administrator position charge and advertisement

**V. Town Administrator's Report**

**VI. Future Concerns**

**VII. Correspondence and Vacancy Report**

**VIII. Minutes**

**IX. Adjournment**