



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, September 11, 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. Building Department Fees
 - B. Proposed Marina Fees
 - a) Charge \$10/vehicle for OysterFest
 - b) Charge for space to be used for OysterFest sponsor displays
 - c) Change Seasonal Trailer Parking from \$318/Season to \$600/Season or \$200 month
 - d) Charge \$10/daily Parking in Season for vehicles without:
 - a. Town Beach Sticker
 - b. Dump Sticker
 - c. Marina Sticker
 - C. Tax Rate Classification Hearing
 - a) Public hearing to discuss the local public tax levy among the five classes for FY 2013
- III. Licenses/Appointments/Reappointments/Use of Town Property**
 - A. Licenses
 - B. Appointments
 - a) Teresa Parker – Energy Committee [term ends 6/30/15]
 - b) Robert Kelly – Building and Needs Assessment Committee [term ends 6/30/15]
 - c) Gary Locke – Board of Health [term ends 6/30/15]
 - d) Preston Ribnick – Board of Health [term ends 6/30/15]
 - C. Reappointments
 - D. Use of Town Property
 - a) Shellfish Promotion and Tasting (SPAT) requests the use of use of the several Town property locations (see attached Use of Town Property request for full venue and activity list) from Wednesday, October 10, 2012 at 12:00 a.m. to Tuesday, October 16, 2012 at 12:00 a.m. for Wellfleet OysterFest activities. No Use of Town Property fee applies.
 - b) Lydia Vivante of the Wellfleet Recycling Committee requests the use of the Town Hall parking lot on Saturday, October 6, 2012 from 9:00 a.m. to 12:00 p.m. for a Community Shredding Day sponsored by the towns of Wellfleet, Truro and Eastham. Free paper shredding (1-2 box limit) for residents run by volunteers in conjunction with the Doc Shredding Corp. No Use of Town Property fee applies.
- IV. Business**
 - A. Update on Gull Pond Road Project, the FY12 CDBG program and use of Program Income [Alice Boyd]
 - B. Regional Wastewater Management Plan and special commission recommendations [Andrew Gottlieb]
 - C. The Wellfleet Local Housing Partnership and the Wellfleet Housing Authority requests approval from the Selectmen for the Beach Department to donate a 2013 Summer Non-Resident Beach Sticker to raffle at OysterFest 2012. The beach sticker has a \$250 face value
 - D. Wastewater Planning Ad Hoc Committee Proposed Charge [Ned Hitchcock]
 - E. Proposed changes to Marina Advisory Committee charge [Ned Hitchcock]
 - F. Marina Fuel Pricing Policy [Mike Flanagan]

- G. Matthew Parent shellfish grant ownership issue
- H. Karl Barrio hearing request regarding shellfish grant license and commercial shellfish permit
- I. Request from Alfred Pickard to discuss the installation of sidewalks on Holbrook Avenue
- J. DCR request for Board acquiescence to eminent domain for the acquisition of the Town property along the old railroad right of way for the Cape Cod Bike Trail [Tim King]
- K. Authorization for Town Administrator to award the bid for the Commercial St. and Bank St. Sidewalk and Paving Project on September 26, 2012 [Tim King]

V. Town Administrator's Report

VI. Future Concerns

VII. Correspondence and Vacancy Report

VIII. Minutes [July 31, 2012, August 7, 2012 and August 14, 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]