



## Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, September 25, 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. Tax Rate Classification Hearing
    - a) Public hearing to discuss the local public tax levy among the five classes for FY 2013
  - B. Shellfish
    - a) To consider removing Philip Allain's name from Shellfish Grant License #733
- III. Licenses/Appointments/Reappointments/Use of Town Property**
  - A. Licenses
  - B. Appointments
    - a) Matthew Burns – New call member to the Wellfleet Fire Department [Dan Silverman]
    - b) Martha R. Wilson – Marina Advisory Committee [term ends June 30, 2015]
    - c) Comprehensive Wastewater Ad Hoc Committee [term ends February 28, 2012]
      - a. Janet Drohan – Board of Health
      - b. Ned Hitchcock – Comprehensive Wastewater Planning Committee
      - c. Alfred Pickard – Planning Board
      - d. Edward Simpson – Conservation Commission
      - e. Ronald Zeffiro – Building and Needs Assessment Committee
  - C. Reappointments
  - D. Use of Town Property
    - a. Christina Roulette of Emerson College requests the use of Cahoon Hollow Beach on Saturday and Sunday, October 13 and 14, 2012 from 4:00 p.m. to 10:00p.m. to film a BA Capstone Thesis Film. There will be a 10 person crew, 4 cast members and 10 extras; one SUV; two 15 passenger vans and one van. Liability covered by Emerson College (see attached diagram for film set-up). \$100 per day use of Town Property fee applies.
- IV. Business**
  - A. Proposal to allow Principal Clerk to use Board of Selectmen name stamps on contracts to be issued by Social and Human Services Committee [Suzanne Grout Thomas]
  - B. Barnstable County Information Technology Department - Three-month progress report [John Morse]
  - C. Proposed residential exemption program for FY 2014 [Morrissey]
  - D. Progress report on transfer of E911 Calls/Fire Dispatch to Barnstable County Sheriff's Office [Ron Fisette]
  - E. Marina Advisory Committee presentation on harbor dredging issue and possible federal anchorage designation [Ned Hitchcock and Michael Flanagan]
  - F. Acceptance of FY 2014 Budget Schedule and Policy
  - G. Update on Town Administrator and Fire Chief recruitment process
  - H. Dissolution of Pay-As-You Throw Committee [John Morrissey]
  - I. Acceptance of 65 Designers Road land purchase proposal [Tim King]

- V. Town Administrator's Report**
- VI. Future Concerns**
- VII. Correspondence and Vacancy Report**
- VIII. Adjournment**