

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, November 13, 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. Change of Manager
 - a) Application received October 20, 2012 from PB Boulangerie Bistro for a Change of Manager from Kenneth D. Kornelson to Eliza Cox
- B. Restaurant Closing
 - a) Application received November 6, 2012 from The Wicked Oyster requesting permission to close the restaurant from November 26, 2012 to January 16, 2013

III. Licenses/Appointments/Reappointments/Use of Town Property

- A. Use of Town Property
 - a) Request from Anne Suggs from Preservation Hall to use the parking lot across from 335 Main Street on Saturday and Sunday, December 8-9 from 9:00 a.m. to 5:00 p.m. for a holiday craft fair held at Preservation Hall. The parking lot will be used for overflow registrants. A fee of \$25 per vendor will be charged to cover advertising and miscellaneous expenses.
 - b) Request for use of local and state roads in Wellfleet for the 29th Annual Cape Cod Getaway MS Bike Ride on June 29-30, 2013.

IV. Business

- A. OysterFest 2012 summary Report [Ron Fisette]
- B. Recommendation on 111-F Designation [Ron Fisette]
- C. Recommendation to act on the Right of First Refusal for Chequessett Neck Road Property
- D. Vote to accept Board of Selectmen Policy: Paved Private Roads Eligible for Plowing
- E. Vote to accept Board of Selectmen Policy: Town Building Projects
- F. BOS to create a list of questions regarding student population trends
- G. Selection of new Wellfleet Town Administrator
- V. Town Administrator's Report
- VI. Future Concerns
- VII. Correspondence and Vacancy Report
- VIII. Minutes [October 23, 2012, November 2, 2012 and November 5, 2012]
- IX. Adjournment

X. Executive Session

The purposes of the Executive Session is under #3 in MGL c. 30A, Sec. 21(a)

- 2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and
- 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares]