



## Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, November 27, 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. Restaurant Closing**

- a) Application received November 7, 2012 from John W. Pontius requesting the closing of Finely J.P.'s Restaurant from Sunday December 9, 2012 through Thursday January 17, 2013 and reopening Friday January 18, 2013. This closing time will be used for general cleaning and maintenance.

#### **B. Restaurant Extension of Hours**

- a) Request received November 20, 2012 from Caroline Parlante requesting permission for the Bombshelter Pub to remain open until 2:00 a.m. on New Year's Eve, December 31, 2012 into New Year's Day, January 1, 2013.

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

- #### **A. Licenses Renewal of Annual Liquor Licenses (unless otherwise noted, license renewal category All Alcohol):** Bookstore & Restaurant; Finely J.P.'s; Laughing Lobstah, LLC; The Lighthouse Restaurant; MJT Enterprises, Inc. (Wine and Malt Regular); PB Boulangerie Bistro; Seaside Liquors; Wellfleet Harbor Actor's Theater – Route 6; Wellfleet Marketplace (Wine and Malt Regular); Wellfleet Preservation Hall; Wellfleet Spirits Shoppe; Wellfleet Town Pizza (Wine and Malt Regular); Wellfleet Village Center (Wine and Malt Regular); The Wicked Oyster.

#### **B. Appointments**

- a) Andrew Freeman – Planning Board [one position open - term ends 6/30/17]
- b) Corey Brundage – Planning Board [one position open - term ends 6/30/17]

#### **C. Reappointments**

#### **D. Use of Town Property**

### **IV. Business**

- A. Discussion with school officials regarding student population trends
- B. Nauset Regional Public Schools Capital Asset Assessment Presentation [Dr. Hoffman]
- C. Approval of USDA Grant award to fund proposed Water System expansion
- D. Schedule joint BOS/FinCom meeting to review Big 5 Department Head Budgets
- E. Draft Harbor Dredging Feasibility Study [Ned Hitchcock and Mike Flanagan]
- F. Approval of contract with Curt Felix to seek and manage grant opportunities for natural remediation options for wastewater compliance for the Town of Wellfleet
- G. Authorize Cape Cod Commission to file two Community Innovation Challenge Grant Applications
- H. Approval of Confirmatory Deed and Certificate of Waiver for the Wellfleet Housing Authority/Gull Pond Road in Wellfleet, Map 8 Lot 39

### **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 purpose for Convening Executive Session (MGL c. 30A, Sec. 21(a)):

1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.
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]