



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, December 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]

- A. Mass Recycle Municipal Innovation Award for the Town of Wellfleet and SPAT
- B. MA DEP Grant Award for Outer Cape Food Waste Composting Program

II. Public Hearing(s) [7:15]

- A. Community Needs
 - a) The Wellfleet Community Preservation Committee will review the annual list of community needs for Housing, Historic Preservation, Open Space and Recreation, gathered by the Wellfleet Community Preservation Committee in accordance with the Community Preservation Act, G.L. c. 44B.

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

- A. Licenses
- B. Appointments
 - a) Steven Coombs – Full-time Firefighter/Paramedic
 - b) Walter Baron – Marina Advisory Committee [1 alternate position open, term ends 6/30/15]
 - c) Maria Burks – Historical Commission [1 position open, term ends 6/30/15]
- C. Reappointments
- D. Use of Town Property
 - a) Application received from Ricky Baker of Ragnar Events to use Lecount Hollow Road, Oceanview Drive, Gross Hill Road, Rt. 6, Collins Road and the parking lots at Whitecrest and Newcomb Hollow Beach (to set up 8-10 portable toilets) for a road race with 400 participants on Saturday, May 4, 2013 from 4:00 a.m. to 5:00 p.m.

IV. Business

- A. Approval of USDA Grant award to fund proposed Water System expansion
- B. Approval of Inteim Loan Note to pay to the Massachusetts Water Pollution Abatement Trust [Dawn Rickman]
- C. Approval of easement for 40 and 50 Beach Street
- D. Approval of Board of Selectmen 2013 Meeting Schedule
- E. Vote to accept Board of Selectmen Policy: Private Road Maintenance
- F. Action on a Letter of Support for Designation of Cape Cod as an Economic Development District
- G. Approval of 2013 IRS Standard Mileage Rate – 56.5 cents per mile as of January 1, 2013
- H. Action on Fire Chief Employment Agreement
- I. Closing of Town Hall on December 24, 2012

V. Town Administrator's Report

VI. Future Concerns

VII. Correspondence and Vacancy Report

VIII. Minutes [November 10 & 13, 2012]

IX. Adjournment

X. Executive Session

The purpose for Convening Executive Session (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]