



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, January 8, 2013 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 November 15, 2013 from the Wellfleet Harbor Actor's Theater for a Change of Manager from Edward Vitale to Jeffry George Cismoski.

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

A. Licenses

- a) Business license renewals: Boathouse Fish Market, Bob's Sub + Cones, Bookstore & Restaurant, Box Lunch Inc., Catch of the Day, Chequessett Yacht & Country Club, Cumberland Farms, Inc., Even'Tide Motel & Cottages, Express Mart, Finely J.P.'s, Flying Fish Café, Lighthouse Restaurant, Mac's Seafood Takeout, Mac's Shack, Maurice's Campground, Moby Dick's, A Nice Cream Stop, Pearl Restaurant, PJ's Family Restaurant, Rookie's Family Restaurant, Sunbird, Van Rensselaer's, Wellfleet Beachcomber, Wellfleet Cinemas, Wellfleet Drive In-Flea Market, Wellfleet Harbor Actor's Theater, Wellfleet Miniature Golf, Dairy Bar & Grill, Wellfleet Motel & Lodge, Wellfleet Town Pizza, The Wicked Oyster, Winslow's Tavern
- b) License for weekday entertainment: Finely J.P.'s Inc., Flying Fish Café, Pearl Restaurant, Wellfleet Beachcomber, Wellfleet Cinemas, Wellfleet Drive In-Flea Market, Wellfleet Harbor Actor's Theater, Wellfleet Preservation Hall, The Wicket Oyster, Winslow's Tavern
- c) License for automatic amusement: Southfleet Motor Inn
- d) License for public entertainment on Sunday: PB Boulangerie Bistro, Wellfleet Beachcomber, Wellfleet Preservation Hall, Wellfleet Drive-In & Flea Market, Wellfleet Harbor Actor's Theater, The Wicked Oyster, The Juice Restaurant, Bookstore & Restaurant

B. Appointments

- a) Thomas Slack – Open Space Committee [term ends 6/30/13]
- b) Mardi Steinau – Wellfleet Representative to the Barnstable County Human Rights Commission [term ends 6/30/16]
- c) Roger Putnam – Zoning Board of Appeals [regular member, term ends 6/30/15]
- d) Don Palladino – Zoning Board of Appeals [regular member or associate, term ends 6/30/15]

C. Use of Town Property

- a) Application received from Ricky Baker of Ragnar Events to use various roads in Wellfleet 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 tax insert regarding recycling information [Lydia Vivante]
- B. Request to appoint a BOS member and Town Administrator to serve on the Herring River Restoration Project Memorandum of Understanding (MOU) III Working Group [Don Palladino]
- C. Request for BOS support on NRAB Coastal Access issues [John Riehl]
- D. Vote to accept Board of Selectmen Policy: Town Building Projects
- E. Request to classify the following as special municipal employees under the conflict of interest statute: Elementary School Substitute Teachers (less than 800 hours) and members of the Wellfleet Elementary School Council (established by GL. c. 71, sec 59C)

- F. Request by Harry Terkanian for a BOS determination with respect to a financial interest of his immediate family
- G. Review proposed 2013 Annual Town Meeting Article Index
- H. Discuss and/or adopt FY 2014 Board of Selectmen Budget

V. Town Administrator's Report

VI. Future Concerns

VII. Correspondence and Vacancy Report

VIII. Minutes

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]