



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, February 12, 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. Restaurant Closing
 - a) Request received January 9, 2013 from Joseph Wanco to close The Lighthouse Restaurant from February 25, 2013 through April 12, 2013.
- B. Rules and Regulation Amendment
 - a) Request received from Suzanne Grout Thomas to amend the Town of Wellfleet Rules and Regulations for Beach Sticker Eligibility for Taxpayers, Residents and Visitors.
- C. Fees
 - a) Request to change Seasonal Boat Trailer Parking from \$318/Season to \$600/Season or \$200/Month

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

- A. Licenses
 - a) License for weekday entertainment: Bookstore & Restaurant, Inc. (8:00 a.m. to 1:00 a.m.); Lighthouse Restaurant (1:00 p.m. to 1:00 a.m.); Wellfleet Harbor Actor's Theater (3:00 p.m. to 10:00 p.m.); Van Rensselaer's (1:00 p.m. to 1:00 a.m.)
 - b) License for public entertainment on Sunday: Wellfleet Harbor Actor's Theater, Inc. (3:00 p.m. to 10:00 p.m.); Spring Brook Center, Inc. (12:00 p.m. to 6:00 p.m. & 6:00 a.m. to 12:00 p.m.); Sweet Seasons, Inc. (1:00 p.m. to 12:00 p.m.)
- B. Appointments
 - a) Request received February 5, 20123 from Fire Chief Dan Silverman to appoint Gary Doolittle and Donald West as two new call members to the Wellfleet Fire Department
- C. Use of Town Property
 - a) Application received from Frank Szedlak, Jr. from the American Legion to use the front and side lawn of Town Hall on Monday, May 27, 2013 (Memorial Day) from 8:30 a.m. to 10:30 a.m. for a Memorial Day Service. Request for the DPW to set up chairs (and a row of chairs for past members), dais and sound system and speakers for the band. No Town fee applies.
 - b) Application received from Jeremy Young from Creative Landscaping requesting approval to maintain the grounds of the Wilbur M. Ryder Memorial Square (gratis) on the corner island of Holbrook Avenue and Commercial Street every two weeks through the season. Area will be weeded and cleared of grass, then replanted with native shrubs and mulched. No Town fee applies.

IV. Business

- A. FY2014 Wellfleet Elementary School, Nauset Regional and Cape Cod Regional Technical School budget review
- B. Approve FY2014 Operating Budget and Capital Improvement Plan
- C. Ad Hoc Wastewater Planning Committee Report [Ned Hitchcock]
- D. Herring River Project proposed project oversight model
- E. Herring River Project grant support letters [Don Palladino]
- F. Act on SEMASS issues
- G. To reschedule the annual Town Election to Tuesday, April 30, 2013

- H. To vote to revoke a State of Emergency in the Town of Wellfleet because of the impact of Winter Storm Nemo
- I. Town Meeting Warrant – Article and Question Placement & Recommendations

V. Town Administrator’s Report

VI. Future Concerns

VII. Correspondence and Vacancy Report

VIII. Minutes [January 22, 2013, February 5, 2013, February 8, 2013]

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.