



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, April 9, 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. Alteration of Licensed Premises
 - a) Request from Beachside Management, LLC for an alteration of premises to the Wellfleet Beachcomber, 1120 Cahoon Hollow Road.
 - B. Fee
 - a) Request to establish a licensing fee for Ice Cream Truck Vending Application and an Administrative Fine for Violation of a 520 CMR 15.03 (1), 15.03 (2) and to adopt 15 CMR 15.06 (1) – assesses an administrative fine of \$500 for violations.
 - C. Shellfish
 - a) Application received March 13, 2013 from Matthew Parent to renew shellfish grant license # 04-03 for a ten year period.
 - b) Application received March 22, 2013 from Keith Rose to transfer shellfish grant licenses # 95-25, 95-26 from Keith Rose and Lisa Dexter to Keith Rose.
 - c) Application received March 26, 2013 from Robert & Barbara Olson to renew shellfish grant licenses # 95-1, 95-2 for a ten year period.
 - d) Application received February 25, 2013 from Kelly Ruml to remove Wentzle Ruml from shellfish grant licenses # 95-13, 95-14 and 00-04 for no longer being a domiciled resident and to renew them for a ten year period.
 - e) Request to amend the Town of Wellfleet Shellfishing Policy and Regulations.
- III. Licenses/Appointments/Reappointments/Use of Town Property**
 - A. Appointments
 - a) Janet Drohan – Comprehensive Wastewater Planning Committee [three-year term, ends 6/30/16]
 - b) Josie Anderson – Cultural Council [three-year term, ends 6/30/16]
 - c) Yvonne Barocas – Cultural Council [three-year term, ends 6/30/16]
 - d) Alan Platt – Bike and Walkways Committee [three-year term, ends 6/30/16]
- IV. Business**
 - A. Presentation from Richard Sullivan from Powers and Sullivan Town Audit Exit
 - B. Water Commissioners Phase II Expansion update and engineering contract discussion and/or approval [Justina Carlson and Jim Hood]
 - C. DPW request to schedule a Transfer Station Amnesty Day for April 27, 2013
 - D. Approval of Lot 101 easement agreement
 - E. Ratify Wellfleet Employees Association (WEA) Contracts - Units A, B and C
 - F. Pay As You Throw discussion
 - G. Review of draft borrowing articles
 - H. Review and possible adjustment of Board meeting schedule for May and June
- V. Town Administrator's Report**
 - A. Informal review of Town Administrator goals and performance to date
- VI. Future Concerns**
- VII. Correspondence and Vacancy Report**

VIII. Minutes [March 26, 2013]

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]