Board of Selectmen



The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, May 7, 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. One-Day Beer and Wine License
 - a) Application received from Jody Craven, Cape Cod Bay Challenge, for a one-day Beer and Wine License at Baker's Field on Saturday, August 17, 2013 from 3:00-9:00 p.m.
 - b) Application received from Rebecca Rosenberg for a one-day Beer and Wine License at the Wellfleet Library Meeting Room on Sunday, June 9, 2013 from 2:00-5:00 p.m.

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

A. Appointments

- a) Wellfleet Special Police Officers with a term from July 1, 2013 through June 30, 2014: Leslie Reynolds, Christopher Anderson, Eric Trudeau, Timothy Morrison, Craig Thatcher, W. Russell Hughes, Christopher L. Williams, Steve Glaser, Christopher Hartsgrove, Sean Kelly.
- b) Martha Wilson Local Housing Partnership [one year term, ends 6/30/14]
- c) Olga Kahn Historical Commission [completing Jean Nelson's term ending 6/30/15]
- d) Patricia Shannon Council On Aging Committee [three year term, ends 6/30/16]
- e) Harry Sarkis Terkanian Parking Clerk [one year term, ends 6/30/14]

B. Reappointments

- a) Wellfleet Special Police Officers with a term from July 1, 2013 through June 30, 2014: Jared Meegan. Scott Higgins, Laceio De Oliveira, Joseph Conroy, Brian Sklut
- b) Wellfleet Full Time Police Officers with a term from July 1, 2013 through June 30, 2014: Kevin LaRocco, George Spirito
- c) John Cumbler Bike and Walkways Committee [three year term, ends 6/30/16]
- d) Kevin Toomey Bike and Walkways Committee [three year term, ends 6/30/16]
- e) Nancy Vail Board of Assessors [three year term, ends 6/30/16]
- f) Richard Willecke Board of Health [three year term, ends 6/30/16]
- g) Sean Donoghue Building & Needs Assessment Committee [three year term, ends 6/30/16]
- h) Thomas Cole Cable Advisory Board [one year term, ends 6/30/14]
- i) Richard M. Guernsey Cable Advisory Board [one year term, ends 6/30/14]
- j) Betsy Williams Cable Advisory Board [one year term, ends 6/30/14]
- k) Richard Elkin Cape Light Compact Governing Board Alternate [two year term, ends 6/30/15
- 1) Barbara E. Gray Cable Advisory Committee for a one year term ending 6/30/14
- m) Manuel Smith Citizens Economic Development Committee [one year term, ends 6/30/14]
- n) Judith Stiles Citizens Economic Development Committee [one year term, ends 6/30/14]
- o) Martha Wilson Citizens Economic Development Committee [one year term, ends 6/30/14]
- p) Ned Hitchcock Comprehensive Wastewater Planning Committee [three year term, ends 6/30/16]
- q) Carol (Terry) Gips Conservation Commission [three year term, ends 6/30/16]
- r) Lauren McKean Conservation Commission [three year term, ends 6/30/16]
- s) Brian Quigley Council On Aging Committee [three year term, ends 6/30/16]
- t) Evelyn Savage Council On Aging Committee [three year term, ends 6/30/16]
- u) Robin Slack Council On Aging Committee [three year term, ends 6/30/16]
- v) John F. Smith Historical Commission [three year term, ends 6/30/16]
- w) Paul Cullity Local Housing Partnership [one year term, ends 6/30/14]
- x) Stephen Durkee Local Housing Partnership [one year term, ends 6/30/14]
- y) Bruce Hurter Local Housing Partnership [one year term, ends 6/30/14]

- z) Barbara Knapp Local Housing Partnership [one year term, ends 6/30/14]
- aa) Priscilla McChesney Local Housing Partnership [one year term, ends 6/30/14]
- bb) Gary Sorkin Local Housing Partnership [one year term, ends 6/30/14]
- cc) Judy Taylor Local Housing Partnership [one year term, ends 6/30/14]
- dd) Frederick Felix Marina Advisory Committee [three year term, ends 6/30/16]
- ee) Joel Fox Marina Advisory Committee [three year term, ends 6/30/16]
- ff) Alice Iacuessa Marina Advisory Committee [three year term, ends 6/30/16]
- gg) William Iacuessa Marina Advisory Committee, Alternate [three year term, ends 6/30/16]
- hh) Bruce Hurter Open Space Committee [one year term, ends 6/30/14]
- ii) Robert Hubby Open Space Committee [one year term, ends 6/30/14]
- jj) Robert Jackson Open Space Committee [one year term, ends 6/30/14]
- kk) Janis Plaue Open Space Committee [one year term, ends 6/30/14]
- 11) Nancy Rea Open Space Committee [one year term, ends 6/30/14]
- mm) Thomas Slack Open Space Committee [one year term, ends 6/30/14]
- nn) Lynn Southey Open Space Committee [one year term, ends 6/30/14]
- oo) Paul Pilcher Outer Cape Intermunicipal Committee [one year term, ends 6/30/14]
- pp) Lois Rustia Personnel Board [three year term, ends 6/30/16]
- qq) Elisabeth Smith Personnel Board [three year term, ends 6/30/16]
- rr) Jaya Karlson Recycling Committee [three term, ends 6/30/16]
- ss) Andrea Pluhar Recycling Committee [three term, ends 6/30/16]
- tt) Bruce Drucker Zoning Board of Appeals [three year term, ends 6/30/16]
- uu) Theodore Heyliger Zoning Board of Appeals [three year term, ends 6/30/16]
- vv) Michael Lynch Zoning Board of Appeals, Alternate [three year term, ends 6/30/16]

C. Use of Town Property

- a) Application received from Daniel Murray, General Manager of the Beachcomber, to use the front lot of the Cahoon Hollow beach parking lot on Saturday, September 14, 2013 from 12 noon to 9:00 p.m. to set up a large tent attached to the backside of the Beachcomber outside bar to create an eating and dancing area for a wedding ceremony. Parking would be provided to all beach-goers. All food production will be at the Beachcomber. *Application fee: \$20. Use of Town Property fee: \$100.*
- b) Application received from Beth Brehmer from the Recycling Committee requests the use of 325 Main Street (the Penny Patch) on Wednesdays from 8:00 a.m. to 12:00 p.m. from June 19 to September 25, 2013 (same days and hours as Farmer's Market) to set up a booth to promote 'reduce, reuse, recycle' with a new theme every week (fertilizer ends up in our aquifer, etc.). Reusable bags with Wellfleet Recycling logo will be sold. *No application or Use of Town Property fee applies.*
- c) Application received from Judy Schmitt from the Wellfleet Gardeners to use the driveway between Town Hall and Abiyoyo on Saturday, May 25, 2013 from 7:00 a.m. to 2:00 p.m. for their Annual Plant Sale. Proceeds benefit garden and plant programs grounds at the Wellfleet Library. No application or Use of Town Property fee applies.
- d) Application received from Barbara Back and Jedd Bellman to use Newcomb Hollow Beach on Friday, September 20, 2013 from 7:30 to 11:00 p.m. to hold a 'welcome bonfire' for wedding guests. Event will be catered with light snacks (smores, hotdogs). 75 guests are expected. Applicants ask that the Use of Town Property fee be waived since they are only using the beach.
- e) Applications received from Zena Bibler and Katie Baer Schetlick to use the following Town properties for the Fleet Moves Dance Festival: (1) Town Hall lawn, Wellfleet Harbor and Uncle Tim's Bridge for various on-site performances, arranged through the Police Chief, throughout the week of July 8-12, 2013 (Mon-Fri). (2) White Crest parking lots and White Crest Beach on Friday, July 12, 2013 from 4:30 a.m. to 6:30 a.m. for a dawn performance. There will be a cast of 10-20 performers. No food and beverages served. Small-scale, hand-held lighting and sound equipment may be used. *Applicants ask that the Use of Town Property fee be waived since this is a free community event put on by volunteer* artists
- f) Application received from Todd LeBart from the Beachcomber Restaurant to use the Cahoon Hollow parking lot - Cahoon Hollow Road from Ocean View Drive to the Cahoon Hollow Parking lot on from May 23, 2013 to May 27, 2013 from 9:00 a.m. to 1:00 a.m. The purpose of this request

is to regulate traffic and park cars in an orderly and legal manner during the Memorial Day Holiday weekend. *Application fee:* \$20. *Use of Town Property fee:* \$300 per day.

IV. Business

- A. Board of Selectmen reorganization
- B. Request to endorse a Department of Housing and Community Development Local Initiative Program application to secure a Subsidizing Agency for the Gull Pond housing project [Leedara Zola and Ted Malone]
- C. Assembly of Delegates update [Ned Hitchcock]
- D. Review of Police Department staffing [Chief Fisette]
- E. Plans for beach parking and possible shuttle service [Citizens Economic Development Committee]
- F. Status of Easement Agreement for CYCC Lot L1
- G. Execute Engineering Services Agreement for Water System Phase 2 [HST]
- H. Discussion of Baker Field restroom procurement and proposal to update BOS Policy 2001-1 Policy on Designer Selection Procedures [HST]

V. Town Administrator's Report

- VI. Future Concerns
- VII. Correspondence and Vacancy Report
- VIII. Minutes [April 9, 2013 and April 22, 2013]
- IX. Adjournment