



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, May 21, 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. Shellfish

- a) 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 (con't. from 4/9/13).

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

A. Appointments

- a) Marsha Dubeau, Robert Dubeau or Andrea Pluhar – Wellfleet Democratic Committee [one position for a one year term, ends 3/31/14]
- b) Neil E. Gadwa – Board of Water Commissioners [to fill the remainder of Daniel Williams term, ending 6/30/15].
- c) Robert Dubeau – Local Housing Partnership [community member, 1 year term ending 6/30/14]

B. Reappointments

- a) David Rheault – Citizen's Economic Development Committee [one year term ending 6/30/16]
- b) Curt Felix – Comprehensive Wastewater Planning Committee [three year term ending 6/30/16]
- c) Fred Gentner – Commission on Disabilities [three year term ending 6/30/16]
- d) Susan Johnson – Commission on Disabilities [three year term ending 6/30/16]
- e) Margaret Ann Landon – Commission on Disabilities [three year term ending 6/30/16]
- f) Frederick Nass – Council On Aging Committee [three year term ending 6/30/16]
- g) Stephen Durkee – Historical Commission [three year term ending 6/30/16]

C. Use of Town Property

- a) Application received from Harriet Korim from the Wellfleet Friends of the Dump to host the 20th Annual yard sale at the Transfer Station Swap Shop on Saturday, May 25, 2013 from 8:00 a.m. to 3:30 p.m. Proceeds from the sale will benefit the Wellfleet Swap Shop Ecology Action Scholarship. No food or beverages served and parking will be arranged at the convenience of the DPW staff. [No fee for Use of Town Property applies].
- b) Application received from Colter Miller from Northeast Skim Tour to use Whitecrest Beach on Saturday, July 14, 2013 from 8:00 a.m. to 5:00 p.m. for an annual skimboarding contest. 30 entrants expected, two pop-up tents will be erected and one microphone used. Vitamin water provided. An entry fee will be charged. [Processing fee: \$20. Use of Town Property fee: \$100 minimum - \$500 maximum].

IV. Business

- A. Assistant Health Agent position [Hillary Greenberg-Lemos]
- B. Cahoon Hollow Beach Shuttle Proposal
- C. Restricting Cahoon Hollow Beach to sticker holders only [Beach Administrator]
- D. Municipal Solid Waste contract status [TA]
- E. Cape Compact street light LED retrofit project – approval of participation agreement [TA]
- F. Draft Financial Policy [TA]
- G. Authorization to engage auditor [TA]
- H. Administration of voluntary property tax relief contributions [Mr. Pilcher]
- I. Affirmation of funding source for the Water System Phase 2 expansion [TA]

J. Proposed Economic Development Fund guidelines [TA]

V. Town Administrator's Report

VI. Future Concerns

VII. Correspondence and Vacancy Report

VIII. Minutes [May 7, 2013]

IX. Adjournment