



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, June 18, 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. Rules and Regulations
 - a) Request to consider amendments to the Traffic Rules and Orders
- III. Licenses/Appointments/Reappointments/Use of Town Property**
 - A. Licenses
 - a) New annual business license: South Wellfleet General Store; Rino's; Harborside Café
 - B. Appointments
 - a) Donald H. Thimas – Community Preservation Committee, At-Large member [3 year term, ends 6/30/16]
 - b) Galen Malicoat – Board of Library Trustees [Candidate to fill Trustee vacancy left by Janet 'Shelly' Thomas. Term: August 1, 2013 until the next Town Election]
 - C. Use of Town Property
 - a) Request received from Henry Marcucella from 'Trey Helliwell Remembered' to use the Whitecrest Beach parking lot (preferably on the Ocean side) on Saturday, June 29, 2013 from 5:00-9:00 p.m. with a rain date on Sunday, June 30, 2013 from 8:00 a.m.-12 noon to hold a memorial concert for slain Cape Cod music promoter Trey Helliwell. Thirty people involved. Equipment: Small P.A. system, gas generator, 2 guitar amplifiers and drum kit. Bands will set up and play – no stage or lighting. No food or beverages served. Event open to the public and no fee will be charged. [Processing fee: \$20. Use of Town Property fee: \$100-\$500 maximum. Deposit required. Noise bylaw acknowledgment required].
 - b) Request received from Ryan Garcia of the Cape Cod Surf School to use Whitecrest Beach for surf instruction. Seven (7) days a week. Times are dependent on low tide. Group will be no larger than 6-7 participants. There will be a stand-up paddle option for flat water paddles and tours. [Processing fee: \$20. Use of Town Property fee: \$350. Proof of insurance required].
- IV. Business**
 - A. Fire Department overview [Chief Pauley]
 - B. Assistant Health Agent position [Hillary Greenberg-Lemos]
 - C. BOS request for a response from the Massachusetts Marine Fisheries Advisory Commission regarding the Shellfish Advisory Board horseshoe crab petition [SAB]
 - D. Use of Town property guidelines [TA]
 - E. Oysterfest use of Town property discussion [TA]
 - F. Proposed Creation of a Department of Community Services [TA]
 - G. Discussion of Possible Closure of Sluiceway to Motor Vehicle Parking [Beach Administrator]
 - H. Discussion and/or approval of charge for Beach Parking Task Force [TA]
 - I. Herring River MOU III Update [TA & Dennis Murphy]
 - J. Approval of local USDA Loan Resolution for the Water System Expansion Phase 2 [ATA]
 - K. Approval of Municipal Solid Waste term sheet [TA]
 - L. Approval of year end transfers [TA]
 - M. Approval of Communications Union, Local 326B contract

V. Town Administrator's Report

VI. Future Concerns

VII. Correspondence and Vacancy Report

VIII. Minutes [June 4, 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]