



## Board of Selectmen

**The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, October 8, 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) (Con't from August 13, 2013) Applications received July 22, 2013 from Schooner Grady, Luene Grady and Michael Gregory to renew shellfish grant license # 95-15 for a ten year period
    - b) Application received September 5, 2013 from David O. Paine to transfer shellfish grant license # 851, 861B and 863 from Steven B. and David O. Paine to David O. Paine and Kristi L. Johns.
    - c) To amend the Town of Wellfleet Shellfishing Policy and Regulations by adding the sentence *Driving or parking on vegetated areas is prohibited* to section 6.5.4.
  - B. Proposed OysterFest Parking Fees
    - a) Charge \$15/vehicle at Town lots
- III. Business**
  - A. Request for BOS letter of support for Solarize Wellfleet Project grant application [Elkin]
  - B. Request to close COA on the day after Thanksgiving [COA Director]
  - C. Proposed date for the joint BOS/FinCom Budget Review meeting of five largest Department Budgets - 12/17/13
  - D. Award of Water System Expansion Construction Contract [TA]
  - E. Award of Owner's Project Manager and Designer contracts for Elementary School Roof [TA]
- IV. Town Administrator's Report**
- V. Future Concerns**
- VI. Correspondence and Vacancy Report**
- VII. Minutes**
- VIII. Adjournment**
- IX. 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, specifically the Department of Public Works Director contract.