



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, December 10, 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. Community Needs
 - a) The Wellfleet Community Preservation Committee will review the annual list of community needs for Housing, Historic Preservation, Open Space and Recreation, gathered by the Wellfleet Community Preservation Committee in accordance with the Community Preservation Act, G.L. c. 44B.
- B. One Day Liquor License
 - a) Request received November 15, 2013 from Addison Art Gallery for a one day Beer and Wine license on July 19, 2014 from 5:00 p.m. to 7:00 p.m. at the Wellfleet Public Library.
- C. Restaurant Extension of Hours
 - a) Request received November 20, 2013 from Caroline Parlante requesting permission for the Bombshelter Pub to remain open until 2:00 a.m. on New Year's Eve, December 31, 2013 into New Year's Day, January 1, 2014.
- D. Change of Manager
 - a) Request received November 21, 2013 from Wellfleet Marketplace for a change of Manager from Paul J. Sousa to Robert W. Medeiros.
- E. Shellfish
 - a) Application received November 14, 2013 from Bradford Morse and William Barrio to transfer shellfish grant licenses #852, 852A and 852B from Bradford Morse and William Barrio to Bradford Morse, William Barrio and Diane Brunt.

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

- A. Licenses
 - a) Annual Business License renewals: Blackfish Variety, Bookstore & Restaurant, Catch of the Day, Cumberland Farms, Even'Tide Motel & Cottages, Hatch's Fish Market, Van Rensselaer's Wellfleet Motel & Lodge
 - b) Weekday Entertainment: Wellfleet Preservation Hall
- B. Appointments
 - a) Bertram (Chip) C. Bruce, Jr. – Interim appointment to the Library Board of Trustees [term ends Annual Town Election 2014]
 - b) Robert E. Burns – Full time Police Officer from with an appointment term from December 16, 2013 through June 30, 2015.
- C. Reappointments
 - a) Andrew Koch – Shellfish Constable [three year term ending December 31, 2016]
 - b) Christopher Manulla – Deputy Shellfish Constable [three year term ending December 31, 2016]
 - c) John Mankevetch – Assistant Shellfish Constable [three year term ending December 31, 2016]
- D. Use of Town Property
 - a) Application received from Tracy Plant of Wellfleet Preservation Hall to request the use of the parking lot opposite Preservation Hall for a vendor fair supported by the Chamber of Commerce during the Holiday Stroll on Saturday and Sunday, December 14-15, 2013 from 8:00 a.m. to 5:00 p.m. [Processing fee: \$20.00. Use of Town Property fee: \$100-\$500]

IV. Business

- A. Authorization to fill Firefighter/EMT vacancy
- B. Review and discuss policy for use of town property [Pilcher]
- C. Further expansion of municipal water system [TA]
- D. Beach Parking Task Force Report [TA]
- E. Contract award for Bakers Field Restroom Project design [TA]
- F. Discuss alternatives to closure of Orleans septic waste facility Sept 1, 2014 (will have to go to New Bedford – increase cost \$600) [Murphy]
- G. Support for Massachusetts Coastal Coalition letter regarding FEMA Maps
- H. FY 2015 Budget [TA]
- I. Approve early closure of non-essential town offices on December 24, 2013
- J. Approval of Board of Selectmen 2014 Meeting Schedule [TA]

V. Town Administrator's Report

VI. Future Concerns

VII. Correspondence and Vacancy Report

VIII. Minutes [November 26, 2013]

IX. Adjournment