



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, January 14, 2014 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. Restaurant Closing

- a) Request received December 4, 2013 from Philippe Rispoli to close PB Boulangerie Bistro from January 4, 2014 through January 29, 2014.

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

A. Licenses

- a) Business license renewals: Boathouse Fish Market, Bob's Sub & Cones, Box Lunch Inc., Chequessett Yacht & Country Club, Emack & Bolio's, Express Mart, Finely J.P.'s, Flying Fish Café, Harbor Stage Company, JB's Pizza Bar & Grill, Lighthouse Restaurant, Mac's Seafood Takeout, Mac's Shack, Maurice's Campground, Moby Dick's, PB Boulangerie Bistro, Pearl Restaurant, Rino's, South Wellfleet General Store, Sunbird, Sweet Seasons, Wellfleet Beachcomber, Wellfleet Cinemas, Wellfleet Donuts, Wellfleet Drive In-Flea Market, Wellfleet Harbor Actor's Theater, Wellfleet Marketplace, Wellfleet Miniature Golf, Wellfleet Town Pizza, Wellfleet Village Mobil (Used Car Dealer's License – Class II), The Wicked Oyster, Winslow's Tavern
- b) License for weekday entertainment: Finely J.P.'s Inc., Flying Fish Café, Harbor Stage Company, Lighthouse Restaurant, PB Boulangerie, Pearl Restaurant, Sweet Seasons, Wellfleet Beachcomber, Wellfleet Cinemas, Wellfleet Drive In-Flea Market, Wellfleet Harbor Actor's Theater, Wellfleet Miniature Golf, The Wicket Oyster, Winslow's Tavern
- c) License for automatic amusement: Bob's Sub & Cones, Southfleet Motor Inn
- d) License for public entertainment on Sunday: Harbor Stage Company, PB Boulangerie Bistro, Sweet Seasons, Wellfleet Beachcomber, Wellfleet Drive-In & Flea Market, Wellfleet Harbor Actor's Theater, The Wicked Oyster.
- e) License for flea market: Wellfleet Drive In-Flea Market

B. Appointments

- a) Christopher Easley - Wellfleet Representative to the Nauset Regional School Committee [interim appointment until ATE 2014 to fill the vacancy left by Jonathan Porteus' resignation]

C. Use of Town Property

- a) Application received from Dennis O'Connell from the Friends of Wellfleet Library to use the east Town Hall driveway (next to Abiyoyo) from 7:00 a.m. to 3:00 p.m. on Sunday July 6, 2014 (rain date July 13, 2014) and Sunday, August 3, 2014 (rain date August 10, 2014) for the Friends of the Library Annual Book sale. 50 volunteers and proceeds benefit the Wellfleet Public Library [no processing fee or Use of Town Property Fee applies].

IV. Business

- A. Rename the Wellfleet Skate Park to the Kevin J. Fitzgerald Memorial Skate Park [Rosenberg]
- B. Status report on the Herring River Restoration Project [Palladino]
- C. NStar right of way spraying response [TA]
- D. PAYT – Board of Health Letter – Next Steps [TA, Bruinooge, Pilcher]
- E. Recommended Parking Policies and Fines [Study Committee]
- F. Discuss status of High Toss Road [Murphy]
- G. Community Development Partnership organization update [Coburn]

- H. Review and approve charge - Use of Town Property Committee [TA]
- I. Approval of streetlight operation & maintenance contract [TA]
- J. Approval of Veteran's Services Budget [TA]
- K. Review of Inter Municipal Cooperation Committee participation and goals [TA, Pilcher]
- L. Review draft 2014 Annual Town Meeting Article Index [TA]
- M. Selectmen's Message for 2013 Annual Report
- N. Approval of 2014 IRS Standard Mileage Rate – \$0.56 cents per mile as of January 1, 2014 [TA]

V. Town Administrator's Report

VI. Future Concerns

- A. Upcoming FY2015 Budget schedule

VII. Correspondence and Vacancy Report

VIII. Minutes [December 10, 2013]

IX. Adjournment

X. Executive Session

The purpose for Convening Executive Session (MGL c. 30A, Sec. 21(a)):

- 2. To discuss strategy with respect to collective bargaining with the Wellfleet Permanent Firefighters if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.