



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, January 28, 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) Application received January 7, 2014 from Joseph Wanco requesting the closing of The Lighthouse Restaurant from Sunday, February 23, 2014 through Thursday, April 17, 2014. This closing time will be used for general cleaning and maintenance.
 - B. Shellfish
 - a) Request received to amend the Town of Wellfleet Shellfishing Policy and Regulations by making changes to section 5.1, 6.1.2, 7.31.1 and 7.16 and adding a section 6.4.7.
 - b) Application received to transfer shellfish grant licenses 2006-01 and 2006-01 ext from Robert LaPointe to Robert and Lorraine LaPointe.
 - c) Application received to renew shellfish grant licenses 2006-01 and 2006-01 ext for a ten year period.
- III. Licenses/Appointments**
 - A. Licenses
 - a) Business license renewals: Blue Willow Fine Foods, Mainstay Motor Inn, PJ's Family Restaurant, Vintage Auto (Used Car Dealer's License – Class II).
 - B. Appointments
 - a) Miriam Spencer – Historical Commission [to fill the remainder of Jean Nelson's term expiring on 6/30/15]
- IV. Business**
 - A. Cape Light Compact update presentation and discussion of revised Aggregation Plan [CLC staff]
 - B. Request by NRAB to discuss Herring Warden position [Hitchcock]
 - C. Review of proposed improvements to Gull Pond landing and parking [Grout-Thomas]
 - D. Five year budget projection document [Crary]
 - E. FY 2015 Budget Review [TA]
 - F. Water System Expansion Proposed Change Orders 2 and 3 [TA]
 - G. Request by Center For Coastal Studies for letter of support for grant application [TA]
 - H. Request by Friends of Herring River for letter of support for grant proposal [TA]
 - I. Participation in Truro Community Development Block Grant [TA]
 - J. Request to extend noise ordinance at Holden Inn on July 12, 2014
 - K. Approval of Wellfleet Permanent Firefighters Agreement [TA]
- V. Town Administrator's Report**
- VI. Future Concerns**
- VII. Correspondence and Vacancy Report**
- VIII. Minutes**
- IX. Adjournment**