



## Board of Selectmen

**The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, February 11, 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. Regulations

- a) Public hearing to consider a proposed change to the Wellfleet Environmental Protection Regulations, specifically section 2.06: Small Vessel Identification and Permitting Program. This includes a change in the current fee structure.

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

A. Licenses

- a) Application received for a petition for a liquor license change of corporate name/DBA from Mac's Shack, Inc. to Wellfleet Harbor Seafood, Co. Inc.

B. Appointments

- a) Jarrod J. Cabral to the Building and Needs Assessment Committee to fill the remainder of Robert Kelly's term ending 6/30/15.
- b) Jonathan Hale, Davis Lanctot and Jordan Proudfoot as Wellfleet Special Police Officers with an effective term from May 1, 2014 through June 30, 2015.
- c) Detective Scott Chovanec (Provincetown Police Department) as a Wellfleet Special Police Officer with an effective term from February 12, 2014 through June 30, 2015.

C. Use of Town Property

- a) Application received from Myya Beck/WOMR for the Lower Cape Sprint Triathlon on Saturday, June 21, 2014 from 7:00 a.m. to 10:00 a.m. to use Long Pond for ¼ mile swim; the Long Pond parking lot for a transition area; Long Pond Road and Ocean View Drive for a 10 mile bike loop; Long Pond Road and Ocean View Drive for a 3 mile run loop. The race will benefit WOMR and Wellfleet Montessori Pre-School. A flat rate \$100 team entry fee will be charged, with a fundraising option for people to contribute more. [Processing Fee and Use of Town Property fee: Exempt].
- b) Application received from Beth Brehmer from the Recycling Committee requesting the use of 325 Main Street (the Penny Patch) on Wednesdays from 8:00 a.m. to 1:00 p.m. from May 14 to October 15, 2014 (same days and hours as Farmer's Market) to set up a booth to sell artwork and promote the work of the Recycling Committee. Trying to recruit 6-10 additional vendors. 20% of proceeds donated to the Recycling Committee. [Processing fee: \$20. Use of Town Property fee: \$100].
- c) Application received from Amy Ryan from the Ryan Environmental Group to use Newcomb Hollow Beach on Friday and Saturday, March 28-29, 2014 for one hour per day; 5:00 to 6:00 p.m. to build a small temporary habitat to reenact an indigenous lifestyle for educational purposes. 14 people involved and no food or beverages at the site. Area will be left in pristine condition. This is an educational project for a private study group not open to the public and no fees will be charged. [Processing fee: \$20. Use of Town Property fee: \$100].
- d) Application received from Steven Hughes from Challenger Sports to use Baker's Field (soccer field) Monday, August 22 – Friday, August 28, 2014 from 9:00 a.m. to 12:00 p.m. and 5:00 p.m. to 8:00 p.m. Challenger Sports runs an instructional soccer program for young players. Asking for a three-year option to keep costs to parents lower. Fees charged for enrollment but

a percentage of profits given to the Wellfleet Recreation Department. [Processing fee and Use of Town Property fee: Exempt].

- e) Application received from Jennifer Flanagan from the Wellfleet Elementary School PTA to use Baker's Field, parking area, tennis courts and snow fence on Saturday, May 24, 2014 from 7:30 a.m. to 4:30 p.m. for a school fundraising festival with rides, music, game booths, craft vendors, hot dogs, popcorn, cotton candy and drinks. No entrance fee and a minimal charge for rides, games and food. Requested rain dates: Sunday, May 25 and second rain date pending confirmation. Recreation Dept. has confirmed that June 1 not available. [Processing fee and Use of Town Property fee: Exempt].

**IV. Business**

- A. Surrender of Town Pizza liquor license
- B. Water system expansion change orders: #2 (Culvert); & #3 (Hiller Ave.) [TA]
- C. Review of Fire Dept. overtime [TA]
- D. Review of proposed improvements to Gull Pond landing and parking [Grout-Thomas]
- E. Review and/or approve FY2015 Operating and Enterprise Fund Budgets
- F. Review and/or approve FY2015 Capital Budget
- G. FY2015 Wellfleet Elementary School, Nauset Regional and Cape Cod Regional Technical School budget review

**V. Town Administrator's Report**

**VI. Future Concerns**

**VII. Correspondence and Vacancy Report**

**VIII. Minutes [January 28, 2014]**

**IX. Adjournment**