



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, February 25, 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. Shellfish
 - a) Request to consider reinstating the commercial shellfish permit for Sebastian Frawley.
 - B. Liquor license
 - a) Application received January 23, 2014 from Rookies, Inc., dba Bob's Sub 'N Cone for a new Seasonal All Alcohol Restaurant License.
 - C. Change of manager
 - a) Request received February 25, 2014 from Wellfleet Marketplace, Inc. for a change of Manager from Paul J. Sousa to Robert Medeiros.
- III. Licenses/Appointments/Reappointments/Use of Town Property**
 - A. Licenses
 - a) Business license renewals: Marconi Beach Restaurant.
 - B. Appointments
 - a) Rachel McGrath – Full time Firefighter/Paramedic as of February 25, 2014.
 - b) Sheila Hoogeboom – Citizens Economic Development Committee for a one year term ending 6/30/15.
- IV. Business**
 - A. Award Baker's Field Restroom Designer Services contract
 - B. Approve 2014 Landfill Operation & Maintenance Services contract
 - C. Operating Budget health insurance and revenue estimate update
 - D. Approve FY2015 Operating and Marina Enterprise Fund Budgets
 - E. Approve FY2015 Capital Budget
 - F. Town Meeting Warrant – Article and Question Placement & Recommendations
 - G. TA Review
 - H. PAYT March 10 meeting agenda review
- V. Town Administrator's Report**
- VI. Future Concerns**
- VII. Correspondence and Vacancy Report**
- VIII. Minutes**
- 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 Communications and Police Unions if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.