



## Board of Selectmen

**The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, March 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. Liquor**

- a) Application received January 7, 2014 from S.P.A.T. for a two day Beer and Wine License at the contained beer and wine tent behind Town Hall on Saturday, October 18, 2014 from 10:00 a.m. to 5:00 p.m., and Sunday, October 19, 2014 from 10:00 a.m. to 5:00 p.m.

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

#### **A. Appointments**

- a) Lonni Briggs – Recycling Committee for a three year term ending 6/30/17.
- b) Sara Hutchings – Bike and Walkways Committee to fill the remainder of Alan Platt's term ending 6/14/14.
- c) Lawrence Franke – Energy Committee, alternate, for a two year term ending 6/30/16.

#### **B. Use of Town Property**

- a) Shellfish Promotion and Tasting (SPAT) requests the use of use of the several Town property locations (see attached Use of Town Property request for full venue and activity list) from Tuesday, October 14, 2014 at 12:00 a.m. to Tuesday, October 21, 2014 at 12:00 a.m. for Wellfleet OysterFest activities.
- b) Application received from Tony Conte from the Wellfleet Soccer Club to use Baker's Field (soccer field) on Wednesday, May 28, 2014 from 5:00 p.m. to 8:00 p.m. and Sunday, June 1, 2014 from 12:00 p.m. to 5:00 p.m. for the 3<sup>rd</sup> Annual Cape Cod Cup Soccer Tournament sponsored by Wellfleet Recreation. [Processing and Use of Town Property fees TBD].
- c) Application received from Frank Szedlak, Jr. from the American Legion to use the front and side lawn of Town Hall on Monday, May 26, 2014 (Memorial Day) from 8:00 a.m. to 11:00 a.m. for a Memorial Day Service. Request for the DPW to set up chairs (and a row of chairs for past members), dais and sound system and speakers for the band. [No processing or Use of Town Property fees apply].
- d) Application received from Barbara Anderson of Wellfleet Gardeners Club to hold a plant sale on Saturday, May 24, 2014 from 6:00 a.m. to 1:00 p.m. on the Town Hall driveway next to Abiyoyo. Approximately 50 members involved and profits from the sale will be used to buy speakers used to give public talk about gardening. Wellfleet Gardeners Club maintains a bed at the public library and three islands along Rt. 6. [No processing or Use of Town Property fees apply].
- e) Application received from Jocelyn Campbell and Patrick Bianchi to use Indian Neck Beach for a wedding ceremony attended by 100-125 guests on Saturday, June 21, 2014 from 3:30 to 5:30 p.m. Applicants request the use of the parking area at Indian Neck. [Processing fee \$20. Use of Town Property fee \$100].

### **IV. Business**

- A. Community Development Partnership organization update [Coburn]
- B. Proposal to adopt the Stretch Energy Code [Springer]
- C. Proposed fencing at Indian Neck Parking Area [Conservation]
- D. Resolution in support of the Rt. 6/Mains St. improvement project [ATA]

- E. Continued review of 2014 ATM Warrant [TA]
- F. Review and/or approval of the FY2015 Capital Budget [TA]
- G. Final adjustments to FY2015 Operating Budget [TA]
- H. Approval of BOS support letter for H2659 [Morrissey]
- I. Approval of Memorandum of Understanding with Communications Union [TA]
- J. Scheduling of Town Administrator annual review [TA]

**V. Town Administrator's Report**

**VI. Future Concerns**

**VII. Correspondence and Vacancy Report**

**VIII. Minutes**

**IX. Adjournment**