



Board of Selectmen

The Wellfleet Board of Selectmen will hold a public meeting on Tuesday, April 22, 2014 at 6:45 p.m. for Executive Session and 7:00 p.m. for the regular public meeting at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667.

I. Executive Session [6:45]

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

1. To discuss strategy with respect to collective bargaining with the Police Officers Union and Teamsters Union if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

II. Announcements, Open Session and Public Comment [7:00]

III. Public Hearing(s) [7:15]

A. Liquor License

- a) Application received from Jody Craven, Cape Cod Bay Challenge, for a one-day Beer and Wine License at Baker's Field on Saturday, August 16, 2014 from 12:00-9:00 p.m.
- b) Application received from WHAT for a one day all alcohol license on Tuesday, July 19, 2014 in an Event Tent at the entrance to the theater.
- c) Application received from Ceraldi, Inc., dba Ceraldi, 15 Kendrick Ave, Wellfleet, MA, Michael Ceraldi, Manager, for a new seasonal Beer and Wine Restaurant License.

B. Rules and Regulations

- a) Proposed amendment of Traffic Rules and Orders, Schedule of Fines.
- b) Proposed amendment of the Town of Wellfleet Rules and Regulations for Beach Sticker Eligibility for Taxpayers, Residents and Visitors, and the Town of Wellfleet Beach Rules and Regulations.

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

A. Licenses

- a) General Business License: Salt (Retail), Wellfleet Artisan Market (Vendor's Market)

B. Reappointments

- a) Lorial Russell – Animal Control Officer [one year term, ends 4/30/15]
- b) Amanda Holway – Assistant Animal Control Officer [one year term, ends 4/30/15]
- c) Sara Hutchings – Bike and Walkways Committee [three year term, ends 6/30/17]
- d) Kenneth Granlund, Jr. – Board of Health [three year term, ends 6/30/17]
- e) James Hood – Board of Water Commissioners [three year term, ends 6/30/17]
- f) Thomas Cole, Richard Guersney, Jeffrey Tash, Betsy Williams – Cable Advisory Committee [one year term, ends 4/30/15]
- g) Curt Felix – Cape Cod Water Protection Collaborative [two year term, ends 6/30/16]
- h) John Portnoy, Campbell Rea – Conservation Commission [three year term, ends 6/30/17]
- i) Edward Miller – Cultural Council [three year term, ends 6/30/17]
- j) Stephen Durkee – Historical Commission [three year term, ends 6/30/17]
- k) Joseph Aberdale, Ned Hitchcock – Marina Advisory Committee [two year term, ends 6/30/16]
- l) John Riehl – Natural Resources Advisory Board [three year term, ends 6/30/17]
- m) Lisbeth Berrio – Parking Hearings Officer [one year term, ends 4/30/15]
- n) Harry Sarkis Terkanian – Parking Clerk [one year term, ends 4/30/15]
- o) Nancy Vail – Parking Control Officer [one year term, ends 4/30/15]
- p) Bruce Hurter, Robert Jackson, Nancy Rea – Open Space Committee [one year term, ends 6/30/16]
- q) Paul Pilcher – Outer Cape Intermunicipal Committee [one year term, ends 6/30/15]

- r) Janet Reinhart – Planning Board [five year term, ends 6/30/19]
 - s) Christine Bezio, Kevin Scalley – Recreation Committee [three year term, ends 6/30/17]
 - t) Lisa Benson – Taxation Aid Committee [three year term, ends 6/30/17]
 - u) Sharon Inger, Vernon Jacob – Zoning Board of Appeals [three year term, ends 6/30/17]
- C. Use of Town Property
- a) Application received from Jody Craven and Christa von der Luft of Cape Cod Bay Challenge, Inc. to use White Crest Beach on Saturday, June 14, 2014 from 10:00 a.m. to 3:00 p.m. to host an annual stand-up paddle boarding and surfing event. Approximately 40-50 participants expected to participate in two events: (1) A one hour 800-yard paddleboard race and 400-yard beach run, (2) a one-hour surf contest and a (3) one-hour stand-up paddleboard contest. \$25 registration fee per event, \$40 for both (\$15 per event or \$30 for both events for additional family members); all proceeds to benefit Christopher Haven. Processing Fee: \$20. Use of Town Property fee: Exempt
 - b) Application received from Jody Craven and Christa von der Luft of Cape Cod Bay Challenge, Inc. to use Mayo Beach and Baker’s Field on Saturday, August 16, 2014; (1) Mayo Beach: 2:00-4:00 p.m. for a 35-mile stand-up paddleboard crossing of Cape Cod Bay to end at Mayo Beach, and (2) Baker’s Field Tent Area: 12:00-9:00 p.m. for a post-event celebration and fundraiser at Baker’s Field. Intent to provide live music, catered food, beer and wine (pending approval of a one-day license approval), raffle items. Parking needed at the Mayo Beach, Baker’s Field and Town Pier parking lots. Paddlers will pay \$100 registration fee and raise an additional \$650 each to benefit Christopher Haven. A fee would be charged at the celebration event (approximately \$30) to cover food and beverage costs for approximately 300-400 people. Processing Fee: \$20. Use of Town Property fee: Exempt

V. Business

- A. Presentation on proposed Outer Cape Health Service Wellfleet Health Center
- B. Approval and execution of Memorandums of Understanding with Police Officers Union [TA]
- C. Approval and execution of Memorandum of Understanding with Teamsters Union [TA]
- D. Authorize the Town Administrator to execute the Project Funding Agreement for the Elementary School Roof [TA]
- E. Additional Recommendations on Town Meeting Articles [TA]

VI. Town Administrator’s Report

VII. Future Concerns

VIII. Correspondence and Vacancy Report

IX. Minutes

X. Adjournment