



Town of Wellfleet - Board of Selectmen

Library Meeting Room
October 10, 2006
Regular Meeting - Minutes

The meeting was called to order at 7:00 p.m. by Chairman Dale Donovan. Selectmen present included Jacqueline Wildes-Beebe, Ira Wood, Michael May and Jerry Houk. Town Administrator Tim Smith also attended.

Public Statements and Requests

1. Suzanne Grout Thomas representing **Council on Aging**, requesting endorsement for the Small Cities Grant application for housing rehabilitation.

Suzanne Grout Thomas informed the board that she is request the Board of Selectmen's endorsement to proceed with an application for the "Alice Boyd Small Cities Grant". Information will be gathered and a partnering with an outer cape town could increase the possibilities of being selected. If selected, the grant would be able to fund repairs, alterations, code updates for eligible resident seniors.

MOTION: To move that the Board of Selectmen vote to endorse the Grant Application.

Motion by: Michael May.

Seconded by: Ira Wood.

Yea 5 Nay 0.

2. Joseph Wanco representing **The Lighthouse**, requesting:

- Keeping year-round status of Annual All Alcohol Common Victualer license for sale purposes, though establishment plans on closing this season from November 1st, 2006 through April 30th, 2007.

Mr. Wanco informed the board that this was the second year in a row that this request is being asked for. The business is still for sale, and keeping the year-round status would make the property more palatable to a potential buyer. Jerry Houk understands the predicament that this business owner is in, however is concerned with a possible increase in requests to close, which could become a standard option for year-round licenses. He continued by asking why Mr. Wanco hasn't considered changing the license to a seasonal one and let the future owner change back to a year-round one if they choose to do so. Dale Donovan stated that this case is due to the sale aspect scenario. The Board of Selectmen is pro-business and pro-year-round. Voting in favor of this request would emphasis their goal to keep businesses year-round within the town.

MOTION: To move that the Board of Selectmen vote to approve request to close from November 1st through April 30th.

Motion by: Ira Wood.

Seconded by: Michael May.

Yea 5 Nay 0.

- Traffic cone placement in front of establishment during Oysterfest for crowd control.

Mr. Wanco informed the board that he has discussed this request with Chief Rosenthal. Chief Rosenthal spoke on behalf of the request, stating that this request was appropriate, and assists the business with public safety in relation to the special event scheduled for Friday October 13th.

MOTION: To move that the Board of Selectmen vote to approve request for cone placement plan approved by Chief Rosenthal.

Motion by: Ira Wood.

Seconded by: Michael May.

Yea 5 Nay 0.

3. Paul Brenser representing *Fin Fish Association*, requesting support for research funding.
Moved to next meeting.

Public Hearing

Seasonal All Alcohol Package Store

1. Eric MacLeod & Robert Collum Jr representing *Wellfleet Wine Cellar & Spirits*, located at 2586 Rt. 6, requesting an extension of license until December 31, 2006.

Jerry Houk reiterated his concerns with the fact that year-round businesses struggle to remain open in honoring their license commitments. Granting this extension of a seasonal license to remain open longer than the regulated time frame would only take away the benefits and toughen the struggle for the year-round businesses.

MOTION: *To move that the Board of Selectmen vote to approve request for extension of seasonal license until December 31st, 2006.*

Motion by: Ira Wood. **Seconded by:** Michael May. Yea 3 Nay 2.

Special Wine & Malt License

1. Berta Bruinooge representing *Wellfleet Chamber of Commerce Scholarship Fund's "Preview Night & Silent Auction"*, requesting a two day license from October 20th – 21st, 2006. Event location: Wellfleet Council on Aging Building. Hours of Service: 6PM – 11PM.

Berta Bruinooge informed the board that this function was the Chamber of Commerce's major fund raiser of the year. The scholarship is awarded to resident students seeking a high education.

MOTION: *To move that the Board of Selectmen vote to approve application of two day Special Wine & Malt License.*

Motion by: Ira Wood. **Seconded by:** Jerry Houk. Yea 5 Nay 0.

Announcements

1. Fire Chief Dan Silverman made an announcement that the Fire House will be having an *"Open House"* with planned activities during this Thursday, October 12th from 2PM – 8PM for Fire Prevention Week.
2. Dale Donovan made the announcement that the Oyster Festival begins this Friday, October 13th.

New Business

1. Special Police Officer Appointment

Chief Rosenthal would like the Board of Selectmen to appoint Barnstable County Deputy Sheriff John Szucs as Special Police Officer. This position would be able to fill in for vacant shifts and the town would not be financially responsible.

MOTION: *To move that the Board of Selectmen vote to approve John Szucs as Special Police Officer..*

Motion by: Ira Wood. **Seconded by:** Jacqui Beebe. Yea 5 Nay 0.

2. Committee Appointments.

- a) Paul Banner requesting appointment to the Local Comprehensive Planning Committee.
- b) Evelyn Sheffres requesting appointment to the Council on Aging Board.

MOTION: *To move that the Board of Selectmen vote to approve Paul Banner for appointment.*
Motion by: Michael May. **Seconded by:** Ira Wood. Motion Amended.

MOTION: *To move that the Board of Selectmen vote to approve all applications for appointment.*
Motion by: Michael May. **Seconded by:** Ira Wood. Yea 5 Nay 0

Old Business

1. Goals

A template has been designed to assist the board with goals. Ira Wood would like to thank John Makely for assistance & time he has devoted to the board. Mr. Wood reviewed his goal of budget. Discussion between the board members revolved around: values of the budget; direction of expenses vs. revenues; comparison with other neighboring towns; being in charge of the budget rather than a re-active position.

2. STM Warrant

Tim Smith reviewed the draft warrant and cited a few changes.

MOTION: *To move that the Board of Selectmen vote to recommend Article One.*
Motion by: Ira Wood. **Seconded by:** Jacqui Beebe. Yea 5 Nay 0

MOTION: *To move that the Board of Selectmen vote to recommend Article Two.*
Motion by: Ira Wood. **Seconded by:** Jacqui Beebe. Yea 4 Nay 1

MOTION: *To move that the Board of Selectmen vote to recommend Article Three.*
Motion by: Ira Wood. **Seconded by:** Jacqui Beebe. Yea 4 Nay 1

MOTION: *To move that the Board of Selectmen vote to recommend Article Four.*
Motion by: Ira Wood. **Seconded by:** Jacqui Beebe. Yea 4 Nay 1

MOTION: *To move that the Board of Selectmen vote to recommend Article Five*
Motion by: Ira Wood. **Seconded by:** Michael May. Yea 5 Nay 0

MOTION: *To move that the Board of Selectmen reserve recommendations of Article Six & Seven*
Motion by: Ira Wood. **Seconded by:** Michael May. Yea 5 Nay 0

MOTION: *To move that the Board of Selectmen vote to recommend Article Eight*
Motion by: Ira Wood. **Seconded by:** Jacqui Beebe. Yea 5 Nay 0

MOTION: *To move that the Board of Selectmen vote to recommend Article Nine*
Motion by: Ira Wood. **Seconded by:** Jacqui Beebe. Yea 5 Nay 0

MOTION: *To move that the Board of Selectmen vote to recommend Article Ten*
Motion by: Ira Wood. **Seconded by:** Jacqui Beebe. Yea 5 Nay 0

Article Eleven has been removed.

MOTION: *To move that the Board of Selectmen vote to recommend Article Twelve*
Motion by: Ira Wood. **Seconded by:** Michael May. Yea 5 Nay 0

MOTION: *To move that the Board of Selectmen vote to recommend Article Thirteen*
Motion by: Dale Donovan. **Seconded by:** Michael May. Yea 5 Nay 0

Correspondence

Moved to next meeting.

Open Session

- *Jerry Houk would like to discuss the Benchmark. Tim Smith informed Mr. Houk that a presentation will take place at the November 28th meeting.*
- *Jerry Houk would like to discuss the Marina Lease. When does it expire? Would the board re-issue the lease? For how long? Would they combine the slips & store into one lease or separate the two? Mr. Donovan stated that these are certainly items that must be addressed. Tim Smith would like to review the lease, and will bring this up to the board at a future meeting.*

Minutes

1. September 12, 2006

MOTION: *To move that the Board of Selectmen vote to approve the September 12, 2006 minutes as written.*

Motion by: Jacqui Beebe. **Seconded by:** Dale Donovan. Yea 3 Nay 0 Absented 2

2. September 26, 2006

MOTION: *To move that the Board of Selectmen vote to approve the September 26, 2006 minutes as written.*

Motion by: Ira Wood. **Seconded by:** Jacqui Beebe. Yea 5 Nay 0

Future Meetings/Agendas

MOTION: *To move that the Board of Selectmen adjourn the regular meeting.*

Motion by: Ira Wood. **Seconded by:** Michael May. Yea 5 Nay 0

The regular meeting adjourned at 9:13 p.m.