



Town of Wellfleet - Board of Selectmen

Wellfleet Public Library
September 11, 2007
Regular Meeting - Minutes

The meeting was called to order at 7:00 p.m. by Chairwoman Jacqui Beebe. Selectmen present included Michael May, Ira Wood, Dale Donovan and Jerry Houk. Interim/Assistant Town Administrator Rex Peterson also attended.

Public Hearing

Local Property Tax Levy

~~To hear a petition from Town Assessor Nancy Vail, requesting final determination on the allocation of the tax burden among the four classes of real property.~~

~~Postponed till September 25th, 2007~~

Open Session & Announcements

- ◆ Tom Groux gave the board an update on the Search Committee. They meet at 7:30am on Thursday mornings. They will be reviewing the process for the search. The position has been advertised in the Boston Globe which also reaches out to Monster.com. 20 applications have been received. The expected deadline for applications is September 21. John Makely would like the Selectmen to prioritize the list of qualifications to allow the Committee to focus on the main issues they are looking for in a candidate.
- ◆ Mr. Michael Frazier would like to know what the progress on the answers of his questions. Ms. Beebe has deferred some of the questions to other parties, but will submit what she has to him very shortly. Mr. Frazier also questioned why the fill down at the pier is not being saved for sanding the roads this winter. Ms. Beebe said that she would have Mr. Peterson look into that.
- ◆ Mr. Houk would like a letter to Evelyn Fraioli answering her complaint regarding the firework's scheduling. Mr. Houk would also like to know why there are some disparities in budgets for regional High Schools. Mr. Donovan suggested getting copies of the other high schools budgets to look at where the differences are.
- ◆ Lisa Brown, representing S.P.A.T. notified the board that \$500 will be put in the pipeline for a reward of hounding down shellfish poachers. Chief Rosenthal will walk through the protocol of how to properly reward.

New Business

1. Building Needs & Assessment Committee – Fire Station Design Update

Hugh Guilderson gave the board an update on the progress of the plans of the new building. It will be designed to be energy conscious. Dan Silverman spoke about the plans. Once the plans hit the 95% complete, it will go to a professional cost estimator, so it may go out to bid. There has been assistance from DPW Director and the Health Agent to get approval of DEP and the school committee to bring the water line down the hill. Rex Peterson has created a contract for the telecommunications of the building, and will be placed as a separate bid to transfer the facilities of the current station to the new station. A Geo-thermal Alternative heating system will be designed and proposed for the building, as well as solar panels on the roof for domestic water heating. Funding of the clerk of the works, constructions, telecommunications, drainage, water & furniture will be presented to the voters at the special town meeting. Ira Wood questioned if the current communication system will be duplicated in the new building. Mr. Silverman stated that the system for the new building will be suitable for the amount of usage and the capabilities of working jointly with the existing police system. Ms. Beebe would like an explanation of the Geo-Thermal heating system. Mr. Silverman explained that the complex system measures the temperature of the ground water rather than the outside air. Ms. Beebe

would like to know what areas of the plans have changed since the last presentation. John Keenan updated the board of the 6 month progress and changes. Estimates since March 9th have gone up \$165,000. The building is designed to sustain a Category 3 hurricane. Mr. Silverman would like the support from the Selectmen to present the project to the town at public hearings and the Special Town Meeting.

2. Use of Town Property :

- ◆ Wellfleet Chamber of Commerce

MOTION: *To move that the Board of Selectmen vote to approve the periodic use of Town Hall Lawn.*

Motion by: Dale Donovan. **Seconded by:** Ira Wood. Yea 5 Nay 0

- ◆ S.P.A.T./Oysterfest – with 2 day beer & wine license

Represented by Lisa Brown. A handout of new changes for the festival was given to the board.

MOTION: *To move that the Board of Selectmen vote to approve the use of town property and the 2 day Beer & Wine License.*

Motion by: Ira Wood. **Seconded by:** Dale Donovan. Yea 5 Nay 0

3. Board Appointments

- ◆ Susan Weegar – Re-appointment to the Cultural Council

MOTION: *To move that the Board of Selectmen vote to reappoint Susan Weegar to the Cultural Council.*

Motion by: Dale Donovan. **Seconded by:** Dale Donovan. Yea 5 Nay 0

4. Appointment of Kevin LaRocco & Jeremiah Valli as part-time dispatcher

MOTION: *To move that the Board of Selectmen vote Kevin LaRocco & Jeremiah Valli as part-time dispatchers.*

Motion by: Jerry Houk. **Seconded by:** Michael May. Yea 5 Nay 0

5. Appointment of Alternate Inspectors of Buildings

- ◆ Thomas Wingard
- ◆ Francis X. DeFelice

MOTION: *To move that the Board of Selectmen appoint Thomas Wingard & Francis deFelice as Alternate Inspectors.*

Motion by: Ira Wood. **Seconded by:** Dale Donovan. Yea 5 Nay 0

6. Cable Channel Negotiations

Rex Peterson gave an update on the attorney funding source for the negotiations.

MOTION: *To move that the Board of Selectmen vote \$7,200 for attorney services for cable negotiations.*

Motion by: Ira Wood. **Seconded by:** Dale Donovan. Yea 5 Nay 0

7. Local Comprehensive Plan

Represented by Paul Pilcher. Hearings will be held on Monday 7pm at COA and Thursday at 7PM in the Library. The LCPC would like the board to attend the meetings to get more input from the board. Or comments in writing will be accepted. The version on the website has the appendixes. Mr. Donovan would like to know if the group has thought about the form of implementation the plan will take to become in place.

Correspondence

Mr. Wood reviewed the Correspondence report dated 8/28 – 9/10.

- ◆ *Memo from the Shellfish Constable requesting additional money for night patrol. The board would like him to come in at the next meeting with a dollar figure.*
- ◆ *Two complaints from Aida Donald; Sanitary facilities & lifeguard's surfboards. The board would like an update from the Beach Administrator.*
- ◆ *Letter from Evelyn Fraioli about having the fireworks on a weeknight Thursday evening. Mr. Donovan stated that when the fireworks were on Saturday evening, they received*

letters that people could not be there at that time. Thanks to Mr. George White for producing such a wonderful show for the public. Mr. Houk suggested selecting a number of dates to secure a good weather evening. He would like Mr. White to come in to discuss the follow year's dates.

Minutes

1. August 28, 2007

MOTION: *To move that the Board of Selectmen vote to approve the August 28th minutes as submitted.*

Motion by: Jerry Houk.

Seconded by: Ira Wood. Yea 4 Nay 0 Abstain 1

Future Meetings/Agendas

- ◆ December 3rd Special Town Meeting
- ◆ Policies on Vehicles, Boats & Barges
- ◆ Shellfish Constable requesting extra money for night patrol
- ◆ Beach Administrator, DPW & Recreation Department for next summer
- ◆ Listening session – possible overlap with Fincom.
- ◆ Board of Water Commissioners

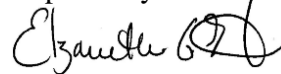
MOTION: *To move that the Board of Selectmen adjourn the regular meeting.*

Motion by: Dale Donovan.

Seconded by: Michael May. Yea 5 Nay 0

The regular meeting adjourned at 8:34 p.m.

Respectfully submitted,



Elizabeth G. Hartsgrove
Executive Assistant

Jacqueline Beebe, Chair

Michael May

Ira Wood

Dale Donovan

Jerry Houk