



## Town of Wellfleet - Board of Selectmen

Wellfleet Public Library  
October 23, 2007  
Regular Meeting - Minutes

The meeting was called to order at 7:00 p.m. by Chairwoman Jacqui Beebe. Selectmen present included Jerry Houk, Michael May, Ira Wood and Dale Donovan. Executive Assistant Elizabeth Hartsgrove also attended.

### Public Hearing

#### Extension of Seasonal All Alcohol Package Store

Robert L. Collum, Jr requesting extension of the Seasonal All Alcohol Package Store license of Wellfleet Wine & Spirits, from November 30, 2007 to December 31, 2007.

*Mr. Houk feels that granting an extension would take business away from year-round businesses, especially during the holiday season. Mr. Wood spoke in favor of granting the license extension.*

**MOTION:** *To move that the Board of Selectmen vote to not approve the Seasonal All Alcohol Package Store extension to December 31, 2007.*

**Motion by:** Jerry Houk.                      **Seconded by:** Dale Donovan.                      Yea 2    Nay 3

**MOTION:** *To move that the Board of Selectmen vote to approve the Seasonal All Alcohol Package Store extension to December 31, 2007.*

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

### Open Session & Announcements

- ♦ Ira Wood announced that there was a misprint of the Flu shot phone number. Therefore, citizens who left their info on an answering machine do not have an appointment for a shot. They are advised to call the COA to schedule an appointment.
- ♦ Harriet Korim – Petition from citizens concerned about Global Warming
- ♦ Candice Perry, coordinator for Cape Care, community forums in Wellfleet, 7pm at the Library.
- ♦ Jan Plaue announced there is a postponement in the school budget forum.
- ♦ Margo Koch-Ruthe would like to know the name of the Parking Clerk. Ms. Beebe stated that Rex Peterson was assigned to find out more information regarding Ms. Koch-Ruthe's complaint and that she should contact him.
- ♦ Jerry Houk announced that Jenny Crossman had passed away.
- ♦ Wellfleet Red Mad Hatters are asking permission for a memorial garden at the COA.

**MOTION:** *To move that the Board of Selectmen vote to approve request of use of Town Owned Property at the COA for a memorial garden.*

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

### New Business

1. School Crossing Guard Appointment

**MOTION:** *To move that the Board of Selectmen vote to approve Kimberly Baker as School Crossing Guard.*

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

2. TA Search Committee – Thomas Groux & Helen Miranda Wilson

*Represented by Helen Miranda Wilson & Thomas Groux. Ms. Wilson stated that there were 30 applicants. The Committee will be giving the Board a recommendation in the near future. Ms. Beebe would like the recommendation sooner rather than later. Arlene Kirsch spoke about*

meeting the Board's deadline of submitting a recommendation. Mr. Groux spoke about the committee identifying 6 individuals they would like to come in for interviews.

3. Dennis O'Connell representing the Wellfleet Conservation Trust
  - ◆ Conservation Restriction – Wolfson Sanctuary, MassAudubon Society
  - ◆ Conservation Restriction - 1.26 acres on Moses Hinkley Rd

*Represented by Dennis O'Connell and Paula Goldstein.*

**MOTION:** *To move that the Board of Selectmen vote to approve the Wolfson Sanctuary/ Mass Audubon Society Conservation Restriction.*

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

**MOTION:** *To move that the Board of Selectmen vote to approve the Moses Hinkley Rd 1.26 acres Conservation Restriction.*

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

4. Jan Plaué representing the Open Space Committee – Lots 80 & 82 on Map 28.

*Represented by Jan Plaué.*

**MOTION:** *To move that the Board of Selectmen vote to approve the process for disposition of Lots 80 & 82 on Map 28.*

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

5. Bethany Walton representing Audubon Society regarding a proposed Oyster Enhancement Project.

*Represented by Bethany Walton and Bob Prescott. They are hoping to form a committee with local shellfisherman to assist in the proposed oyster habitat restoration project. Helen Miranda Wilson & Bob Wallace spoke in favor of the project.*

**MOTION:** *To move that the Board of Selectmen vote to encourage the Audubon Society to move forward on the proposed project.*

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

6. Uncle Tim's Bridge Update - Janet Erickson representing Historical Commission

***Moved to next meeting.***

7. Board/Committee Re-Appointments
  - ◆ Bill Iacuesa – Marina Advisory, Alternate
  - ◆ Ned Hitchcock – Marina Advisory
  - ◆ Janet Doherty – Open Space Committee

**MOTION:** *To move that the Board of Selectmen vote to approve the above re-appointments.*

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

8. Performance Contracting

*Mr. Houk would like to get in contact with the author of the article to get more information on companies involved with this program. Ms. Beebe finds it a great concept but needs more information. Mr. Wood was very impressed with it as well, but suggests that the next Town Administrator be on board with the concept. Ms. Kirsch requested that the Finance Committee be given this article, as well as the Alternative Energy Committee.*

9. Utility Petition Approval – 325/1 Pond Ave.

**MOTION:** *To move that the Board of Selectmen vote to approve the Utility Approval of 325/1 Pond Ave..*

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

## **Old Business**

1. STM Warrant

Mr. Wood would like to see more supporting evidence as why the Shellfish Department needs a new vehicle, rather than wants a new vehicle.

**MOTION:** *To move that the Board of Selectmen vote to place Article Three and Four.*

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

**MOTION:** *To move that the Board of Selectmen vote to place Article Eight and Nine.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Article Ten.*

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

**MOTION:** *To move that the Board of Selectmen vote to place Article Thirteen & Fourteen.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Article One.*

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

**MOTION:** *To move that the Board of Selectmen vote to withhold recommendation till Town meeting on Article Three and Four.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Article Five.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Article Six.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Article Seven.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Article Eight.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Article Nine.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Article Eleven.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Article Twelve.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Article Thirteen.*

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

**MOTION:** *To move that the Board of Selectmen vote to reserve recommendation on Article Fourteen.*

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

## **Correspondence**

Mr. Wood reviewed the Correspondence report dated 10/8 – 10/22.

## **Minutes**

1. October 9, 2007

**MOTION:** *To move that the Board of Selectmen vote to approve the October 9, 2007 minutes.*

Motion by: Dale Donovan.

Seconded by: Michael May.

Yea 5 Nay 0

### **Future Meetings/Agendas**

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

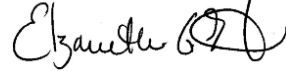
Motion by: Ira Wood.

Seconded by: Dale Donovan.

Yea 5 Nay 0

The regular meeting adjourned at 8:55 p.m.

Respectfully submitted,



Elizabeth G. Hartsgrove  
Executive Assistant

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Jacqueline Beebe, Chair

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Michael May

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Ira Wood

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Dale Donovan

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Jerry Houk