



## Town of Wellfleet - Board of Selectmen

Library Meeting Room  
March 13, 2007  
Regular Meeting - Minutes

The meeting was called to order at 6:00 p.m. by Chairman Dale Donovan. Selectmen present included Jacqueline Wildes-Beebe, Ira Wood and Michael May. Jerry Houk arrived at 7:05pm. Town Administrator Tim Smith also attended.

### Fire Station Presentation – 6PM

*Represented by Dan Silverman, & Keenan & Kenney. Dan Silverman reviewed changes to the proposed new Fire Station. Square footage has been reduced throughout the entire floor plan.*

**MOTION:** *To move that the Board of Selectmen vote to approve the new design, phase 1, and move ahead to the next phase.*

**Motion by:** Ira Wood.                      **Seconded by:** Jacqui Beebe.                      Yea 4    Nay 0

### Announcements

1. April 14<sup>th</sup> 8AM – 2PM – “Amnesty Day”.

**MOTION:** *To move that the Board of Selectmen vote to approve Amnesty Day, as described.*

**Motion by:** Michael May.                      **Seconded by:** Jacqui Beebe.                      Yea 4    Nay 0

2. 14<sup>th</sup> Annual Billingsgate Basketball Tournament, 40 Volunteers are needed.
3. 5<sup>th</sup> Annual Hero’s Breakfast in Hyannis, Jamie Devlin received the Community Volunteer Award for the entire Cape.

### Public Hearing – 7PM

#### **Amend License**

1. Catch of the Day, LLC, Peter V.R. Hall mgr d.b.a. ***Catch of the Day***, 975 Route 6, Requesting amend in description of premise of Seasonal Wine & Malt Common Victualer License to include patio of the NW corner of building for service and consumption.

**MOTION:** *To move that the Board of Selectmen vote to approve the proposed amendment of the Seasonal Wine & Malt Common Victualer License description of premise.*

**Motion by:** Ira Wood.                      **Seconded by:** Michael May.                      Yea 4    Nay 0

### Proposed Charter Revisions – 7:15PM

*Dale Donovan proposed changes to the Charter Review Committee’s proposed changes, dividing the changes into 13 different articles to be placed on the Annual Town meeting warrant.*

**MOTION:** *To move that the Board of Selectmen vote place “Article A” on the Town Meeting Warrant.*

**Motion by:** Jacqui Beebe.                      **Seconded by:** Michael May.                      Yea 5    Nay 0

**MOTION:** *To move that the Board of Selectmen vote place “Article B” on the Town Meeting Warrant.*

**Motion by:** Jacqui Beebe.                      **Seconded by:** Michael May.                      Yea 5    Nay 0

Article C postponed.

**MOTION:** *To move that the Board of Selectmen vote place “Article D, 1<sup>st</sup> & last portions” on the Town Meeting Warrant.*

**Motion by:** Michael May.                      **Seconded by:** Jacqui Beebe.                      Yea 5    Nay 0

Article E postponed.

**MOTION:** *To move that the Board of Selectmen vote not to place “Article F” on the Town Meeting Warrant, but look into a formation of a Task force to address this article..*

**Motion by:** Dale Donovan.                      **Seconded by:** Jacqui Beebe.                      Yea 4    Nay 1

**MOTION:** *To move that the Board of Selectmen vote place "Article G" on the Town meeting Warrant.*  
**Motion by:** Jacqui Beebe.                      **Seconded by:** Ira Wood.                      Yea 5    Nay 0

**MOTION:** *To move that the Board of Selectmen vote place "Article H" on the Town meeting Warrant, with the exception of the last line in 8-8-7 and forward that to the Task Force.*  
**Motion by:** Jacqui Beebe.                      **Seconded by:** Michael May.                      Yea 5    Nay 0

*Board of Selectmen will meet on March 21<sup>st</sup> at 7PM to complete the Proposed Charter Revisions.*

## **New Business**

1. Business License – **Kelley's Flowers**, 45 W. Main St.

*Tim Smith notified the Board that Kelley's Flowers has been operating without an active license. The Building Inspector has issued one citation, and the establishment will continue to be fined until compliance has been met.*

2. Special Police Officer Appointments

- ♦ Daniel Leger, Daniel L'Esperance, Christopher Pierson, Patrick Sullivan and Jeremiah Valli

*Chief Rosenthal requests the appointment of Special Police Officers.*

**MOTION:** *To move that the Board of Selectmen vote to approve the posted Special Police Officers.*

**Motion by:** Ira Wood.                      **Seconded by:** Michael May.                      Yea 4    Nay 0

3. Use of Town Property – Nancy Boucher requesting use of **Cahoon Hollow Beach** on Sunday September 9, 2007 at 6PM for a small wedding service. Requesting use of 3 parking spaces.

**MOTION:** *To move that the Board of Selectmen vote to approve the use of Town Property*

**Motion by:** Michael May.                      **Seconded by:** Jacqui Beebe.                      Yea 4    Nay 0

4. Acceptance of Health Insurance Programs

*Town Clerk/Treasurer Dawn Rickman requesting additional health Insurance providers for active/retirees to be allowed to use as alternative health care plans.*

**MOTION:** *To move that the Board of Selectmen vote to approve the proposed health care plans, as recommended by the Town Clerk/Treasurer.*

**Motion by:** Jacqui Beebe.                      **Seconded by:** Michael May.                      Yea 4    Nay 0

## **Old Business**

1. Shellfish Advisory – Proposed "Dog Waste" program.

*Guy Daniels gave a brief presentation as to why money is needed to assist the production of a "Dog Waste" brochures & flyers for public awareness of waste pollution. 30,000 flyers would be produced to be distributed throughout the town. The Committee is requesting \$5,469.00. Tim Smith recommends a transfer from the Water Ways in the Special Town Meeting.*

**MOTION:** *To move that the Board of Selectmen vote to place this transfer on the Special/Annual Town meeting warrant.*

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

2. Selectmen's Policies

3. Special Town Meeting, March 26<sup>th</sup>

*Tim Smith reviewed the Special Town Meeting. Town Counsel will not be attending.*

4. FY2008 Budget

*Tim Smith would like to recommend the Board of Selectmen pull any rolling stock from the budget. A policy should be adopted by the selectmen regarding rolling stock, in conjunction with other issues and bring it back in the Fall at a Special Town Meeting.*

5. Special/Annual Town Meeting, April 23<sup>rd</sup>

Tim Smith reviewed changes in the proposed warrant.

**MOTION:** *To move that the Board of Selectmen vote place Ballot Question 1, 6-8 on the Town meeting Warrant.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Articles 1 -3.*

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

**MOTION:** *To move that the Board of Selectmen vote place and recommend Article 4-7 on the Town meeting Warrant.*

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

Article 8 removed.

Article 9 postponed till next meeting,

**MOTION:** *To move that the Board of Selectmen vote to place and recommend Article 10 on the Town meeting Warrant.*

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

**MOTION:** *To move that the Board of Selectmen vote to place and recommend Article 11 on the Town meeting Warrant.*

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

**MOTION:** *To move that the Board of Selectmen vote to recommend Article 12 on the Town meeting Warrant.*

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

Articles 13-16 are being deleted.

**MOTION:** *To move that the Board of Selectmen vote to place and recommend Article 17 on the Town meeting Warrant.*

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

**MOTION:** *To move that the Board of Selectmen vote to place and recommend Article 18 on the Town meeting Warrant.*

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

Article 19 postponed to next meeting

**MOTION:** *To move that the Board of Selectmen vote to place and recommend Article 20 on the Town meeting Warrant.*

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

**MOTION:** *To move that the Board of Selectmen vote to place and recommend Article 21 on the Town meeting Warrant.*

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

**MOTION:** *To move that the Board of Selectmen vote to place and recommend Article 22& 23 on the Town meeting Warrant.*

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

**MOTION:** *To move that the Board of Selectmen vote to place and recommend Article 24 on the Town meeting Warrant.*

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

**MOTION:** *To move that the Board of Selectmen vote to place and recommend Article 25-26 on the Town meeting Warrant.*

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

**MOTION:** *To move that the Board of Selectmen vote to place and recommend Article 27 on the Town meeting Warrant.*

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

**MOTION:** *To move that the Board of Selectmen vote to place and recommend Article 28 on the Town meeting Warrant.*

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

**MOTION:** *To move that the Board of Selectmen vote to not recommend Article 29 on the Town meeting Warrant.*

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

## Correspondence

Jacqui Beebe Reviewed the Correspondence Report dated 02/27/07 – 03/12/07.

## Open Session

Board of Selectmen's statement for the Town Meeting Warrant

## Minutes

1. February 27, 2007

**MOTION:** *To move that the Board of Selectmen vote to approve the February 27, 2007 minutes, as written.*

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

## Future Meetings/Agendas

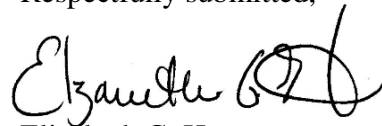
1. The Board will meeting March 21<sup>st</sup> at 7PM for charter and Town Meeting issues.

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

**Motion by:** Jacqui Beebe.                      **Seconded by:** Michael May.                      Yea 5    Nay 0

The regular meeting adjourned at 9:38 p.m.

Respectfully submitted,



Elizabeth G. Hartsgrove  
Executive Assistant

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Dale Donovan, Chair

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Michael May

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Jacqueline Beebe

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Ira Wood

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Jerry Houk