



Town of Wellfleet - Board of Selectmen

Library Meeting Room
March 21, 2007
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 Jerry Houk and Michael May. Charter Review members present included Janet Lowenstein, Lizanne Stansell, Barbara Gray, Robert Hankey, and Sara Robinson. Town Administrator Tim Smith also attended.

Work Session/Old Business – 7:00PM

1. Proposed Charter Revisions – work with Charter Review Committee
Continued discussion from the March 13th meeting. 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. 5 articles were approved, and one was denied, by the Board of Selectmen at the 13th meeting.

MOTION: *To move that the Board of Selectmen vote place "Article C" on the Town Meeting Warrant.*

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

MOTION: *To move that the Board of Selectmen vote place "Article E" on the Town Meeting Warrant.*

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

MOTION: *To move that the Board of Selectmen vote strike Section 7-1-4 from "Article I".*

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

MOTION: *To move that the Board of Selectmen vote amended changes to Section 7-2-1 of "Article I".*

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

MOTION: *To move that the Board of Selectmen vote place "Article I" with the changes as votes, 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 not place "Article J" on the Town Meeting Warrant.*

Motion by: Jacqui Beebe. **Seconded by:** Ira Wood. Yea 4 Nay 1

MOTION: *To move that the Board of Selectmen vote place "Article K" on the Town Meeting Warrant.*

Motion by: Jerry Houk. **Seconded by:** Ira Wood. Yea 2 Nay 3

MOTION: *To move that the Board of Selectmen vote to not place "Article L" 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 place "Article M" on the Town Meeting Warrant.*

Motion by: Dale Donovan. **Seconded by:** Jacqui Beebe. Yea 4 Nay 0

MOTION: *To move that the Board of Selectmen vote combine "N" and "O" to be Article "N" and be placed on the Town Meeting Warrant.*

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

Other Business

Jerry Houk stepped down.

Special/Annual Town Meeting Warrant

MOTION: *To move that the Board of Selectmen vote place and recommend "Article 6" on the Special Town Meeting Warrant.*

Motion by: Dale Donovan. **Seconded by:** Ira Wood. Yea 4 Nay 0

Jerry Houk Rejoined.

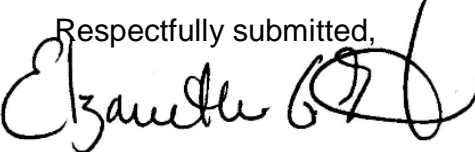
MOTION: *To move that the Board of Selectmen vote place and recommend "Article 16" on the Annual Town Meeting Warrant.*

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

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

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

The regular meeting adjourned at 9:05 p.m.

Respectfully submitted,


Elizabeth G. Hartsgrove
Executive Assistant

Dale Donovan, Chair

Michael May

Jacqueline Beebe

Ira Wood

Jerry Houk