



## Town of Wellfleet - Board of Selectmen

Library Meeting Room  
May 22, 2007  
Regular Meeting - Minutes

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

### Announcements – 7PM

- ◆ WHAT – brief update on the construction progress.  
*John spoke to the board about the updates on the construction of the WHAT theater on Route 6. First production will open June 21<sup>st</sup>. Three days of opening festivities, June 21-23<sup>rd</sup>. Several open houses will take place for members of the community.*
- ◆ Workforce Housing Summit will take place on Saturday June 2<sup>nd</sup> at the COA, 8AM.
- ◆ Annual Memorial Day Service will be held May 28<sup>th</sup> at 8:30am.
- ◆ Transfer Station is currently open 7 days, but starting third Tuesday in September the transfer station will be closed Wednesday and Thursday during the winter months.
- ◆ Energy Efficient light bulbs contain Mercury and need to be recycled at the small shed at the top of the hill at the transfer station.
- ◆ Reverse Mortgage Workshop will take place on May 30<sup>th</sup> at the Senior Center at 10AM.
- ◆ Shepley lumbar yard's Grand Opening will take place on May 23<sup>rd</sup> at 10AM.
- ◆ Wellfleet night at the Orleans Cardinal baseball will not take place this year, due to lack of attendance from other towns.
- ◆ Reminder - Fireworks will take place August 30<sup>th</sup> and rain date of August 31<sup>st</sup>.
- ◆ Board of Selectmen meetings will be conducted at the COA building for the summer.
- ◆ Skate Park Selection Committee and the Town Administrator recommend Breaking Ground to do the work on the Skate park area. A ten year warranty and yearly maintenance will be included in the contract with "Breaking Ground"

**MOTION:** *To move that the Board of Selectmen vote to approve Breaking Ground Skate parks.*

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

### Public Hearing – 7:05PM

#### **New Police Department Rules & Regulations** (\*MOVED TO JUNE 26<sup>th</sup> MEETING\*)

To hear a petition from Police Chief Richard Rosenthal requesting an additional regulation to the Wellfleet Police Department Rules & Regulations, as follows:

#### **Wellfleet Police Department Rules and Regulations**

*Regulation #66 – Electronic Weapons*

◆ *Policy*

*"Member of this Department shall use only for force reasonably necessary to effect lawful objectives and effectively bringing an incident under control. ECWs may be used by authorized and trained personnel in accordance with this policy and additional guidelines established herein."*

#### **Shellfish Grant Renewals**

1. Nancy Kunik, #01-03, five year period
2. Ron Buck, #2000-07, ten year period and #2000-07ext, eight year period.

**MOTION:** *To move that the Board of Selectmen vote to approve shellfish license #01-03 for a five year period, #2000-07 for a ten year period and grant license #2000-07ext for an eight year period.*

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

## New Business – 7:10PM

1. Cindy Ladd representing **Cape Cod Scenic Tours**.

*Represented by Cindy Ladd. She would be giving tours of Cape Cod and will take the tour through main and commercial streets. She is requesting a municipal street license.*

**MOTION:** *To move that the Board of Selectmen vote to approve Cape Cod Scenic Tours to conduct business within Wellfleet*

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

2. Board/Committee Appointment – John F. Smith requesting appointment to the **Historical Commission**.

**MOTION:** *To move that the Board of Selectmen vote to approve John F. Smith to the Historical Commission.*

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

3. Business Licenses

- ◆ New Taxi – Richard Macara d.b.a. **Mercedes Cab Co.**
- ◆ New Retail – James Baptist d.b.a. **Marconi's Oceanside Gifts, Inc.**
- ◆ Renewal Retail – **Herridge Books**
- ◆ Renewal Gallery – **Harbor Hill Gallery**

**MOTION:** *To move that the Board of Selectmen vote to approve all the business licenses with a condition that Mercedes Cab Co follow the regulations and the rates.*

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

4. Use of Town Property

- ◆ Susan Connell representing **Wellfleet Historical Society's Annual House Tour** requesting use of 220 W. Main Street Parking Lot on Sunday July 15, 2007 from 11AM to 4PM, for parking to visit a home on Pole Dike Road.

**MOTION:** *To move that the Board of Selectmen vote to approve use of 220 W. Main Street Parking Lot on July 15<sup>th</sup> by the Wellfleet Historical Society House Tour.*

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

*Michael May would like to disclose that Sebastian Frawley is his first cousin.*

- ◆ Sebastian Frawley representing **Little Overhead** requesting use of White Crest Beach for surfing lessons with soft foam boards, at low tide throughout the summer.

**MOTION:** *To move that the Board of Selectmen vote to approve use of White Crest Beach through out the summer by Little Overhead.*

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

5. Beach Department – Rehires for 2007 Season

## Correspondence

Ira Wood reviewed the Correspondence report dated 5/9 – 5/22.

## Open Session

- ◆ Michael May is concerned with Commercial Street's metal plate still on the road. In addition there are some complaints about sand roads in dire need of attention.
- ◆ Jerry Houk would like to make sure the cemeteries are taken care of for Memorial Day.
- ◆ Mr. Houk commented on a quote in the newspapers regarding the wood chipper. He is concerned with how the incident has been handled.
- ◆ Mr. Michael Frazier made some additional comments and questions regarding a letter he submitted to the board at the last meeting. Ms. Beebe assured Mr. Frazier that they will look into the matter and get back to him at the next meeting.
- ◆ Eleanor Hazen spoke to the board about her concerns with how town money/tax payer's monies are being spent.

- ◆ Nate Johnson spoke with concerns on the catch basins over flowing, and over grown grass. He is concerned with how the town looks when it is a major tourist town.
- ◆ Steven Gazzano would like to thank Mr. Houk for mentioning the wood chipper. And he would like to thank Mr. Frazier for continuing his efforts in researching use of town property.

**Minutes**

1. May 8, 2007

**MOTION:** *To move that the Board of Selectmen vote to approve the May 8, 2007 minutes.*

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

**Future Meetings/Agendas**

- ◆ Policy on vehicles
- ◆ Board goals
- ◆ Board of Water Commissioners

**MOTION:** *To move that the Board of Selectmen enter executive session to discuss non-union contracts, and not to reconvene in open session.*

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

**Roll call (Houk, May, Beebe, Donovan and Wood – yea)**

The regular meeting adjourned at 7:48 p.m.

Respectfully submitted,



Elizabeth G. Hartsgrove  
Executive Assistant

_____	_____	_____
Dale Donovan, Chair	Michael May	Jacqueline Beebe
_____	_____	
Ira Wood	Jerry Houk	