



Town of Wellfleet - Board of Selectmen

Wellfleet Public Library
September 25, 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. Interim/Assistant Town Administrator Rex Peterson also attended. Selectmen Jerry Houk was absent.

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.

Represented by Town Assessor Nancy Vail.

MOTION: *To move that the Board of Selectmen vote make the residential factor the numerical number 1 for Fiscal 2008.*

Motion by: Ira Wood.

Seconded by: Michael May.

Yea 4 Nay 0

MOTION: *To move that the Board of Selectmen vote to take no action on Open Space Exemption and Small Business Exemption.*

Motion by: Dale Donovan.

Seconded by: Ira Wood.

Yea 5 Nay 0

Open Session & Announcements

- ◆ Hugh Guilderson, representing the Building Needs & Assessment Committee has an opening. Mr. Guilderson would like to know if the Selectmen would like to meet with the Committee prior to the bid opening? Mr. Wood mentioned that the Selectmen have been regularly updated by the architects, Fire Chief and the Building Needs & Assessment Committee.
- ◆ Douglas Ritter spoke about possible restoration of existing degraded habitats within Conservation Trust property. Mr. Wood suggested that Mr. Ritter go through private counsel. The Selectmen are very limited as to assistance in recourse. The board discussed individual thoughts on the topic. Mr. Wood would be in favor of a meeting with all parties from all sides. Helen Miranda-Wilson mentioned that each Conservation Trust lot can only take so much use. Not all lots are meant to take the same amount of use.
- ◆ A member of the public spoke against the Conservation Trust building trails in Conservation property. Ms. Beebe suggested a possible open forum with the Conservation Trust to discuss these issues.
- ◆ Margo Ruthe-Koch would like residents of Wellfleet not be charged a fee for a beach sticker. The Selectmen would like Mr. Peterson and the Beach Administration to explore the area of Ms. Ruthe-Koch's complaint.

New Business

1. Use of Town Property and Special Beer & Wine License
 - ◆ To hear a petition from Berta Bruinooge representing Wellfleet Chamber of Commerce Scholarship Fund requesting use of Wellfleet Senior Center on October 19 & 20th from 6:30pm – 11:30pm for a Silent & Live Auction

Represented by Berta Bruinooge.

MOTION: *To move that the Board of Selectmen vote to approve the Use of Town Property & Special Beer & Wine License on October 19-20th from 6:30pm – 11:30pm.*

Motion by: Ira Wood.

Seconded by: Michael May.

Yea 4 Nay 0

2. Board/Committee Appointments
 - ◆ Gary Sorkin - Housing Authority
 - ◆ Maureen Schraut – Council on Aging
 - ◆ Terry Gips – Conservation Commission

MOTION: *To move that the Board of Selectmen vote to approve Gary Sorkin, Maureen Schraut & Terry Gips.*

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

3. End of Summer Update - Beach Administrator, DPW Director & Recreational Director. Beach Administrator Steve Larsen, Recreational Director Becky Rosenberg & DPW Director Mark Vincent were present. A written report was handed to the Selectmen.

- ◆ Mr. Larsen gave a brief report; highlighting trash pick-up, restrooms and radios. Mr. Wood would like to know why there was a problem with restrooms this year. Mr. Vincent suggested seasonal personnel to man the restrooms. The restrooms need to be repaired, and plans are underway to be completed prior to the next season. Trash removal came to about 3000lbs a day during the summer. Mr. May suggested a preventive maintenance program for all town owned buildings, including the bathrooms. Helen Miranda Wilson suggested a cluster septic system down at the pier, where businesses could benefit as well.
- ◆ Ms. Rosenberg gave an update on the Recreational program. She wanted to thank the Police Department & DPW for assisting in relocating the Square Dance. She suggested moving the Recreation office to the Mayo Beach Recreational Shed, in addition to a new vehicle for the Recreational Department.

Old Business

1. TA Search Update

Applications are still arriving. Chairwoman Helen Miranda Wilson is requesting to reduce the committee to 7 members due to a member resigning.

MOTION: *To move that the Board of Selectmen vote to reduce the TA Search Committee from 8 members to 7.*

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

2. STM Warrant

Interim Town Administrator Rex Peterson updated the board on the draft warrant. Mr. Wood would like an update from John Makely regarding the Fincom's vehicle report. Mr. Makely is almost complete on the collection of data for the DPW and will be ready in 2 weeks.

MOTION: *To move that the Board of Selectmen vote to refer Article 8 to Planning Board for a public hearing on November 7th.*

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

Correspondence

Mr. Wood reviewed the Correspondence report dated 9/11 – 9/23.

Minutes

1. September 11, 2007

MOTION: *To move that the Board of Selectmen vote to approve the September 11th minutes as submitted.*

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

Future Meetings/Agendas

- ◆ Discussion with Board of Water Commissioners about waste water issues on Oct 9th.
- ◆ Fincom discussion on Nov 13th?

- ◆ Boats & Floats
- ◆ Fireworks
- ◆ TA Search

MOTION: *To move that the Board of Selectmen enter executive session and not to reconvene in open session for employee grievance.*

Motion by: Dale Donovan.

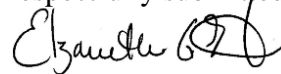
Seconded by: Michael May.

Yea 4 Nay 0

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

The regular meeting adjourned at 8:49 p.m.

Respectfully submitted,



Elizabeth G. Hartsgrove
Executive Assistant

Jacqueline Beebe, Chair

Michael May

Ira Wood

Dale Donovan

Jerry Houk