



Town of Wellfleet - Board of Selectmen

Wellfleet Public Library
November 13, 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. Interim Town Administrator Rex Peterson also attended.

Public Hearing

New Seasonal All Alcohol Restaurant

Slackman, Inc., Dana Heilman mgr, d.b.a. Slackman, 250 Commercial St.
Represented by Dana Heilman.

MOTION: *To move that the Board of Selectmen vote to approve the New Seasonal All Alcohol Restaurant.*

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

Open Session & Announcements

♦ Wellfleet Housing Authority – Rental Assistance Program
Represented by Paul Pilcher. Informational Sessions will take place on November 14th at the Library & November 17th at the COA.

- ♦ *State of Wellfleet Conference took place over the weekend where over 150 people attended.*
- ♦ *Veteran Honor Roll Monument was erected in front of Cobbs Library in Truro. Michael May would like to thank Arizana Tesson.*
- ♦ *Ira Wood would like to discuss an article about the funding of the Flex Bus.*
- ♦ *Jerry Houk notified the board that Alan Burgess's father removed the last Oyster Shack on the Harbor, and would like to see if the Town would take it over.*

MOTION: *To move that the Board of Selectmen vote to inform the Historic Commission to investigate this possibility and come back to the board with a recommendation.*

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

New Business

1. Appointments
 - ♦ Kevin LaRocco – Full Time Police Dispatcher

MOTION: *To move that the Board of Selectmen vote to approve Kevin LaRocco as a Full Time Police Dispatcher.*

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

- ♦ Amy Handle – Relief Dispatcher
- ♦ John Szucs – Special Police Officer

MOTION: *To move that the Board of Selectmen vote to approve Amy Handle & John Szucs.*

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

- ♦ Brian Quigley - Council on Aging Board

MOTION: *To move that the Board of Selectmen vote to approve Brian Quigley.*

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

2. Herring River Technical Committee – MOU II

Represented by Gordon Peabody. Ira Wood would like commend the Technical Committee for all their dedication to the MOU II. Jerry Houk thought it was very well written. Jacqui Beebe thought this should be a model of a work in progress moving forward.

MOTION: *To move that the Board of Selectmen vote to approve and sign the MOU II.*

Motion by: Ira Wood.

Seconded by: Dale Donovan.

Yea 5 Nay 0

3. Alternative Energy Committee – Update on Met Tower & View Sheds
Represented by Michael May. A Met Tower at White Crest Beach for the past year, the tests are unbelievable. Mass technology issued a grant for a feasibility study which will start very shortly. In a few weeks the committee will come to the Selectmen to give a presentation.

4. Wellfleet Preservation Hall – Approval of P&S
Represented by Atty. Bruce Bierhans. Ira Wood would like to have a floor plan as to what exactly is within the Purchase and Sale. Atty. Beirns stated that it is all very clearly described in writing as to what portion of the structure is being sold. Helen Miranda Wilson is concerned with the language in the contract that the Town will be able to use the community center free of charge for town functions, meetings and events. Hugh Guilderson is concerned with the demolition of a portion of the building. He would like to know if the town is going to have to cover any excess charges for rubble removal. Atty. Beirns stated that \$40,000 has been budgeted, and if the costs are in excess of that, then the Purchase & Sale will have to be renegotiated. Elaine McIlroy would like to know if the P&S is stating that a portion of the building will be demolished, and who decided that. Dale Donovan stated that 335 Main Street produced a plan which the Selectmen approved years ago. Jerry Houk would like an estimate of the demolition of the building prior to signing the P&S.

MOTION: To move that the Board of Selectmen vote to approve and sign the Purchase and Sale.

Motion by: Dale Donovan.

Seconded by: Ira Wood.

Yea 5 Nay 0

5. TA Search Committee

Represented by Tom Groux & Helen Miranda Wilson. The committee has narrowed the candidates to four finalists; Paul Guida, Winn Davis, Paul Sieloff and Dan Keyes. Interviews will take place on Thursday November 15 and Monday November 19th. Tom Groux reviewed a packet submitted to the board.

6. Finance Committee - Computerization

Represented by Pat Foley. Two events caused the Finance Committee to look deeper into Computerization; Lightning Strike at the Police/Fire Department, and the IT personnel requested on Town Meeting floor back in April 2007. Finance Committee would like some goals and policy set to maximize efficiency and minimize costs. The Committee talked to numerous cape towns to get a better comparison. They also talked to department heads about concerns.

MOTION: To move that the Board of Selectmen vote to have the Finance Committee move forward with a specific charge to recommend goals & areas for policy.

Motion by: Jacqui Beebe.

Seconded by: Ira Wood.

Yea 5 Nay 0

MOTION: To move that the Board of Selectmen vote to have the TA forward the recent IT contract to K&P for review, and if it is legal not to have a expiration date on the contract.

Motion by: Jacqui Beebe.

Seconded by: Ira Wood.

Yea 5 Nay 0

Chief Rosenthal spoke about some concerns with computerization and the costs associated with the current contract. Helen Miranda Wilson spoke about website updates. Arlene Kirsch suggested having employees trained better on computers.

~~7. Uncle Tim's Bridge Update – Janet Erickson representing Historical Commission~~

8. DPW Foreman Position

Rex Peterson informed the board about current DPW personnel status. Jacqui Beebe talked to the DPW Director and feels that the position should be advertised. Dale Donovan is concerned with the charter roles of the Board. He would like to have less personnel & departmental functions at the time of public meetings.

Old Business

1. STM Warrant

Dale Donovan likes the revised explanation of the Fire Station Article.

MOTION: *To move that the Board of Selectmen vote to revised the vote to indefinitely postpone Article 14.*

Motion by: Dale Donovan.

Seconded by: Jacqui Beebe.

Yea 5 Nay 0

Correspondence

Mr. Wood reviewed the Correspondence report dated 10/23 – 11/12.

- ◆ Free Cash has been certified.
- ◆ Request from the Methodist church to plow their parking lot. Dale Donovan thought this could be implemented within the snow plow policy.
- ◆ Renewable Energy Conference at the COA on November 3rd, a power-point presentation is available. Dale Donovan suggested that the presenter of the presentation get in touch with the Alt. Energy Committee.

Minutes

1. October 23, 2007

MOTION: *To move that the Board of Selectmen vote to approve the October 23, 2007 minutes.*

Motion by: Dale Donovan.

Seconded by: Ira Wood.

Yea 5 Nay 0

Future Meetings/Agendas

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.

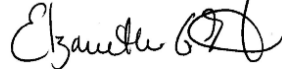
Seconded by: Jacqui Beebe.

Yea 5 Nay 0

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

The regular meeting adjourned at 9:06 p.m.

Respectfully submitted,



Elizabeth G. Hartsgrove
Executive Assistant

Jacqueline Beebe, Chair

Michael May

Ira Wood

Dale Donovan

Jerry Houk