



## Town of Wellfleet - Board of Selectmen

Wellfleet Public Library  
October 14, 2008  
Regular Meeting - Minutes

The meeting was called to order at 8:00 p.m. by Chairwoman Jacqui Beebe. Selectmen present included Jerry Houk, Michael May, Ira Wood and Dale Donovan. Town Administrator Paul Sieloff also attended.

### I. Public Hearing

#### A. Special Wine & Malt License

To hear a petition from Berta Bruinooge representing **Wellfleet Chamber of Commerce**, requesting a special Wine & Malt License for the Annual Scholarship Auction on October 24-25<sup>th</sup>, 2008 6PM – 11PM at the Wellfleet Council on Aging.

**MOTION 08-0282:** *To move that the Board of Selectmen vote to approve the special Wine & malt License.*

**Motion by:** Dale Donovan

**Seconded by:** Michael May.

Yea 5 Nay 0

#### B. Use of Town Property with Special Wine & Malt License

To hear a petition from Lisa Brown representing **S.P.A.T.** requesting use of Town Property with a 2 day Wine & Malt License for the Wellfleet Oyster Festival on October 18-19<sup>th</sup>, 2008. *Represented by Lisa Brown. Jerry Houk questioned why the application is coming to the board so close to the date of the function. Pail Sieloff informed the board that the sign-offs from the Department heads took longer than usual, and then pushed the advertising deadline back. Lisa Brown briefed the board on new changes to the festival. She mentioned starting a foundation to benefit the town. Jeanne MacLauchlan questioned why the port a potties are situated in one area, in close proximity to her residence. Ms. Brown said that the placement of the port a potties are a requirement from Health Regulations and egresses. She stated that she will try to address the issue for next year's festival, when the planning process begins in March at S.P.A.T. Chat. Jerry Houk mentioned a letter from Town Clerk Dawn Rickman regarding parking accommodations for people who are needing to come to Town Hall to register to vote. Dennis O'Connell asked about town expenses being reimbursed. Lisa Brown stated that they pay for Fire, Police and now DPW.*

**MOTION 08-0283:** *To move that the Board of Selectmen vote to approve the Use of Town Property & Special Wine & Malt License.*

**Motion by:** Jerry Houk

**Seconded by:** Ira Wood.

Yea 5 Nay 0

### II. Open Session & Announcements

- ◆ Jerry Houk would like to thank S.P.A.T for sponsoring Chopper.
- ◆ Community Garden – Celeste Makely is working on the project
- ◆ Michael Frasier has concerns with the paving of the Marina in the next few days. Michael May assured Mr. Frasier that the paving schedule has been rearranged due to the Festival so the project doesn't get jeopardize.
- ◆ Steve Gazzano spoke in favor of re-appointing Town Administrator Paul Sieloff.
- ◆ Paul Sieloff announced the first Recycling Committee meeting was this morning.
- ◆ Rex Peterson notified the Board that the ribbon cutting for Uncle Tim's Bridge is tentatively set for November 12<sup>th</sup>.

### III. New Business

#### A. Appointment

- ◆ Board of Water Commissioners – Steven Gazzano
- ◆ Recycling Committee – Cate Myers

**MOTION 08-0284:** *To move that the Board of Selectmen vote to approve the appointments.*

**Motion by:** Ira Wood

**Seconded by:** Dale Donovan.

Yea 5 Nay 0

B. Re-Appointments

- ◆ Marina Advisory – Ned Hitchcock
- ◆ Shellfish Advisory Board – Barbara Austin, Barbara Brennessel, James O’Connell, Joel Fox, John Connors and Helen Miranda Wilson (Alt.)
- ◆ Recreation Committee – Robert McCaffery and Kevin Scalley

**MOTION 08-0285:** *To move that the Board of Selectmen vote to approve the re-appointments.*

**Motion by:** Ira Wood

**Seconded by:** Dale Donovan.

Yea 5 Nay 0

C. Discussion of adoption of Local Comprehensive Plan goals as Board of Selectmen’s goals.

*Represented by Paul Pilcher. Mr. Pilcher mentioned 6 items he would like to be endorsed by the Board of Selectmen.*

1. *Improve our community health facilities, including the reestablishment of a local pharmacy.*
2. *Protect and preserve open space for future generations, and acquire properties linking present open space parcels, especially those with shoreline access.*
3. *Protect and preserve water resources, both in terms of potability and treatment of wastewater.*
4. *Develop plans for community housing which will permit diverse populations to continue to live in our town.*
5. *Establish a blue ribbon commission to identify and recruit year-round business enterprises and activities, including off-season uses of our Harbor and Marina areas, which will be friendly to our environment.*
6. *Protect and preserve our beaches and shorefront areas for recreation and industry.*

**MOTION 08-0286:** *To move that the Board of Selectmen vote to set up a Wellfleet Citizens Economic Development Committee.*

**Motion by:** Ira Wood

**Seconded by:** Dale Donovan.

Yea 5 Nay 0

**MOTION 08-0287:** *To move that the Board of Selectmen vote to adopt as Selectmen goals the six LCPIIC suggested goals.*

**Motion by:** Dale Donovan

**Seconded by:** Ira Wood.

Yea 5 Nay 0

D. Discussion on change of date for first November meeting. [proposed mtg. Wednesday November 12<sup>th</sup>]

*Paul Sieloff suggested moving the November 11<sup>th</sup> meeting to the following day to honor the holiday. The Board agreed on Wednesday November 12<sup>th</sup>.*

E. Approval of Proposed Debt Policy.

*Paul Sieloff notified the board that a Debt Policy is necessary for a possible AA+ Bond Rating. Dennis O’Connell questioned who has involvement over the Debt Policy, if the Finance Committee has involvement in it. Jacqui Beebe suggested that if any changes can be suggested by the Finance Committee, the Board of Selectmen welcomes the suggestions.*

**MOTION 08-0288:** *To move that the Board of Selectmen vote to approve the Debt Policy as written.*

**Motion by:** Ira Wood

**Seconded by:** Michael May.

Yea 5 Nay 0

F. Rapid Alert System [Fire Chief Dan Silverman]

*Dan Silverman gave an update to the Board of Selectmen on how the public can be alerted in case of an emergency. Barnstable County Sheriff’s office was awarded a grant to set up this Rapid Alert System to notify by telephone subscribers of the emergency. The Sheriff’s office will entail the costs to the town for the next two years. A test message will take place on November 17<sup>th</sup>. Citizens can register their phone number at [www.bsheriff.net](http://www.bsheriff.net).*

G. Change Order for Fire Station

Dan Silverman Stated that the building is about 65% completed. It will be weather tight by the end of October.

H. Inter-Municipal Agreement Sub Committee Appointment

Dale Donovan briefed the public on the joint meeting with Truro & Eastham earlier in the evening. A Selectmen & Town Administrator from each town will be appointed to the Committee to discuss & plan regionalization.

**MOTION 08-0289:** *To move that the Board of Selectmen vote to appoint Ira Wood to the Municipal Cost Savings Committee.*

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

**IV. Old Business**

A. FY2010 Budget Schedule [Paul Sieloff]

Possibly meet on the December 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, Jan 6<sup>h</sup> & 13<sup>th</sup>?

B. Special Town Meeting

Dennis O'Connell thought that the Board agreed to place a definition of the Seashore objectives. Dale Donovan stated that the Board voted not to place the article. Ben Zehnder questioned legality of Article 5 language. Dennis O'Connell & Ben Zehnder spoke against the indefinite postponement of Articles 6-8. Dennis O'Connell encourages that all ZBA articles be presented at the same time due to the competitiveness.

**MOTION 08-0290:** *To move that the Board of Selectmen vote to recommend Article One of the Special Town Meeting Warrant.*

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

**MOTION 08-0291:** *To move that the Board of Selectmen vote to recommend Article Two of the Special Town Meeting Warrant.*

**Motion by:** Dale Donovan                      **Seconded by:** Ira Wood.                      Yea 4    Nay 1

**MOTION 08-0292:** *To move that the Board of Selectmen vote to recommend Article Three of the Special Town Meeting Warrant.*

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

**MOTION 08-0293:** *To move that the Board of Selectmen vote to recommend Article Four of the Special Town Meeting Warrant.*

**Motion by:** Dale Donovan                      **Seconded by:** Ira Wood.                      Motion Recinded

**MOTION 08-0294:** *To move that the Board of Selectmen vote to reserve recommendation of Article Four of the Special Town Meeting Warrant.*

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

**MOTION 08-0295:** *To move that the Board of Selectmen vote to reserve recommendation pending conversation with Town Counsel of Article Five of the Special Town Meeting Warrant.*

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

**MOTION 08-0296:** *To move that the Board of Selectmen vote to reserve recommendation of Articles Six thru Eight of the Special Town Meeting Warrant.*

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

**MOTION 08-0297:** *To move that the Board of Selectmen vote to recommend Articles Nine and Ten of the Special Town Meeting Warrant.*

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

**MOTION 08-0298:** *To move that the Board of Selectmen vote to reserve recommendation of Articles Eleven thru Seventeen, and to recommend Articles Eighteen thru Twenty of the Special Town Meeting Warrant.*

**Motion by:** Dale Donovan

**Seconded by:** Jerry Houk.

Yea 5 Nay 0

## V. Correspondence

Dale Donovan updated the board on the correspondence Report dated 10/13.

- ◆ October 17 & 31<sup>st</sup> Flu Clinic. You must call to make an appointment.

## VI. Minutes

A. September 23, 2008

**MOTION 08-0299:** *To move that the Board of Selectmen vote to approve the September 23<sup>rd</sup> minutes.*

**Motion by:** Jacqui Beebe

**Seconded by:** Ira Wood.

Yea 5 Nay 0

## VII. Future Meetings & Agendas

- ◆ LCPIC Goals added to BOS goals
- ◆ Alternate Energy meeting with BOS

**MOTION 08-0300:** *To move that the Board of Selectmen vote to adjourn.*

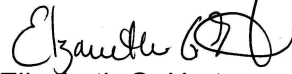
**Motion by:** Ira Wood

**Seconded by:** Dale Donovan.

Yea 5 Nay 0

The regular meeting adjourned at 9:52 p.m.

Respectfully submitted,



Elizabeth G. Hartsgrove  
Executive Assistant

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Jacqueline Beebe, Chair

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Michael May

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Ira Wood

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Dale Donovan

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Jerry Houk