



**Town of Wellfleet - Board of Selectmen
Wellfleet Council of Aging
July 8, 2008
Regular Meeting - Minutes**

Chair Jacqui Beebe called the meeting to order at 7:00 p.m. Selectmen present included Dale Donovan, Jerry Houk, Michael May and Ira Wood. Town Administrator Paul Sieloff also attended.

I. Transfers

Town Accountant Marilyn Crary presented 11 transfers within departments and 4 transfers between departments for Fiscal Year 2008.

MOTION 08-0213: *To move that the Board of Selectmen approve the end of the Fiscal Year 2008 transfers.*

Motion by: Wood

Seconded by: Donovan

Yea 5

Nay 0

II. Public Hearing

PROPOSED LICENSING, LIBRARY AND BEACH FEE INCREASES

Licensing	Current Fee:	Suggested Fee:
Annual All Alcohol License	\$1,100	\$1,800
Annual Beer & Wine License	\$950	\$1,600
Seasonal All Alcohol	\$1,200	\$1,900
Seasonal Beer & Wine License	\$1,050	\$1,700
Extension of Seasonal Liquor License (Dec 1 st – Dec 31 st)	\$0	\$200
One Day Beer & Wine	\$0	\$100/day
One Day All Alcohol	\$0	\$200/day
One Day Entertainment	\$0	\$50/day
Taxi Driver	\$0	\$25.00
Registration for all/any applicant	\$0	\$20.00
Inspection Fee (one or all inspectors - Fire, Health, Building)	\$0	\$30.00
Use of Town Property	\$0	\$50.00/day for non-profit 501c(3) required \$100.00/day for profit (Fee does not include any accrued DPW/Police/Fire staff time in conjunction with event)
For-Profit Advertising/Display of pamphlets within Beach	\$0	\$50 per season

◆ Laurie Roles requested the use of Mayo Beach, 8:30am – 9:30am Monday, Wednesday & Fridays from June 30th – Sept 5th; for exercise & health awareness Circuit Training.
MOTION 08-0219: *To move that the Board of Selectmen to approve the request for the use of Town property at Mayo Beach for exercise and health awareness Circuit Training from June 30, 2008 to September 5, 2008 from 8:30 a.m. to 9:30 a.m. Mondays, Wednesdays and Fridays.*
Motion by: Wood Seconded by: May Yea 5 Nay 0

III. Open Session & Announcements

◆ Jerry Houk announced the memorial service for Eleanor Hazen.
 ◆ Houk said there were issues in a June 28th letter from an abutter to the W.H.A.T. theater that needed to be resolved. Houk also said there was an unlicensed art gallery at W.H.A.T. These matters will be on the agenda for the next BOS meeting.
 Denny O’Connell announced the Friends of the Library Book Sale and the guest speaker the following week.
 ◆ Gooz Draz reported that Jimmy Tingle has offered to give a benefit on July 20, 2008 for the solar panels for the Library.
 ◆ Dale Donovan read the memo to the Wastewater Planning Committee dated July 9, 2008. The memo concerned wastewater solutions in the Marina/Mayo Beach area.
MOTION 08-0220: *To move that the Board of Selectmen to send the memo dated July 9, 2008 to the Wastewater Planning Committee.*
Motion by: Donovan Seconded by: May Yea 5 Nay 0
 From the floor, Tom Rinehart had questions about the time frame for installation of a wastewater system at the Marina and Mayo Beach area.
 ◆ Judy Coburn, driver of the Flex Bus, asked why there was only one highway bus stop in the Town of Wellfleet. Police Chief Richard Rosenthal said he could raise the issue with the Flex Bus Administrator. Suzanne Thomas should also be notified, Beebe said.
 ◆ Gooz Draz said he had requested weekly updates on fund raising for the photo-voltaic solar panels at the Library. Beebe said that monthly reports were a more realistic expectation.

IV. New Business

A. Re-appointments

The following Re-appointments were considered:

- ◆ Cultural Council – Susan Weegar
- ◆ Zoning Board of Appeals – William Nicholson
- ◆ Personnel Board – Joseph Archambault
- ◆ Water Protection Collaborative – Emily Beebe
- ◆ Open Space Committee – Bob Hubby

WPC Beebe recused herself from the WPC vote.

MOTION 08-0221: *To move that the Board of Selectmen to approve the reappointments to the Cultural Council, Zoning Board of Appeals, Personnel Board, Water Protection Collaborative, and the Open Space Committee.*

Motion by: Wood Seconded by: May Yea 4 Nay 0 Abstain 1

Donovan reported that ZBA members had sent their messages of support for William Nicholson via email earlier in the day.

B. Landing Strip Access

Paul Sieloff, Denny O’Connell and the Selectmen discussed the Town Meeting vote to fund legal and other associated costs to establish access to the 46-acre property known as the Landing Strip Parcel (Map 42, Parcel 601) in the Marconi Area of the National Seashore.

MOTION 08-0222: *To move that the Board of Selectmen proceed with the Town Meeting directive to survey the Town-owned Landing Strip Parcel within the National Seashore.*

Motion by: Wood **Seconded by:** May Yea 5 Nay 0

Paul Sieloff directed Assistant Town Administrator Rex Peterson to send out the RFP for a survey of the Landing Strip property.

C. Personnel Board

Paul Sieloff said that the Town will move forward to get more appointments to the Personnel Board even though Town Counsel has advised caution. Wood said that the Charter language for the Personnel Board should be examined.

D. Parking Enforcement

Paul Sieloff said he had been working with Police Chief Rosenthal on parking. Sieloff said that current policy would stay in place. There was discussion of the earlier timed parking policy, signs, and enforcement of timed parking. Beebe said the policy should be clarified. Sieloff promised to report back at the next meeting.

E. Energy Audits

Sieloff said the Energy Audit was not yet completed, but he hoped to have it by the next meeting.

F. Approval of IRS Standard Mileage Rate

Selectmen reviewed the use chart for mileage reimbursements to Town employees. There was a discussion of travel allowances for personal vehicles, putting into use more Town vehicles for travel and cutting back on expenses.

MOTION 08-0223: *To move that the Board of Selectmen to approve the IRS Standard Mileage Rate of 58.5 cents per mile and to ask the Town Administrator to investigate ways to cut cost for travel expenses.*

Motion by: Wood **Seconded by:** Donovan Yea 4 Nay 1

G. Discussion on Community Garden Proposal

After Wood distributed some home grown vegetables, Jerry Houk discussed Brewster's Community Garden. Houk said he had investigated possible locations for a Wellfleet Community Garden and concluded that land near the COA was a good possibility. Sieloff reported on what the COA Director had said about that location. Wood said there had once been a community garden in the High Toss Road area. Celeste Makely's help was enlisted for a Community Garden project, and she graciously volunteered to be involved in the project.

MOTION 08-0224: *To move that the Board of Selectmen approve the establishment of a Community Garden on Town-owned property at a location yet to be decided.*

Motion by: Beebe **Seconded by:** Donovan Yea 5 Nay 0

H. Discussion of Fall Special Town Meeting

Wood said that one of the Warrant Articles for a Fall Special Town Meeting was to be important zoning bylaw changes. Sieloff said he'd suggested October 27, 2008 as the date and gave deadlines for submission of Warrant Articles.

MOTION 08-0225: *To move that the Board of Selectmen set a Special Town Meeting for October 27, 2008.*

Motion by: Donovan **Seconded by:** Wood Yea 5 Nay 0

IV. Old Business

A. Disposition of Town Owned Land

Paul Sieloff had presented a list of all Town-owned property to the Board. He said the parcels would be forwarded for comment to all boards and committees, including the new Wastewater Planning Committee.

MOTION 08-0226: *To move that the Board of Selectmen move the list of Town-owned land forward to all boards and committees for comments on the disposition of the property.*

Motion by: Donovan **Seconded by:** Wood Yea 5 Nay 0

B. Planning Board's Review of Zoning By-law Amendments

Planning Board Chairman Denny O'Connell said that Planning Board had not met since the last Selectmen's meeting and had nothing new to report. Town Counsel Betsy Lane would be present at the next Planning Board meeting, he said. Wood offered to have Attorney John Whitten work

on non-conformity issues with the Planning Board. Donovan suggested that the bylaw changes for Special Town Meeting apply to the Seashore District only in order to address an immediate problem – the threat to character of the National Seashore. Planning Board could continue to work on Site Plan Review and larger bylaw revision without a fall deadline, he said.

MOTION 08-0227: *To move that the Board of Selectmen ask Town Counsel to specifically address the issues raised by Elizabeth Lane in her letter of March 14, 2008, and, following receipt of this, have a meeting with the Planning Board to review the issues.*

Motion by: Donovan **Seconded by:** Wood Yea 5 Nay 0

Elizabeth Lane, who was present, commented immediately on Special Permitting for the Seashore District. She said she could compile a list of different options which Beebe asked that Lane review with the Planning Board.

V. Correspondence

The Wastewater Committee memo and the letter from the W.H.A.T. abutter had been addressed.

VI. Minutes

MOTION 08-0228: *To move that the Board of Selectmen approve the minutes of June 24, 2008.*

Motion by: Wood **Seconded by:** Donovan Yea 5 Nay 0

VII. Future Meetings & Agendas

The Board of Selectmen will meet with the Planning Board at their meeting July 23, 2008 at 7 p.m. at the Senior Center.

VIII. Adjournment Executive Session

MOTION 08-0229: *To move that the Board of Selectmen go into Executive Session for discussion of litigation and not return to open session.*

Motion by: Donovan **Seconded by:** Wood Yea 5 Nay 0

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

The regular meeting was adjourned at 9:20 p.m., and the Board went into Executive Session.

Respectfully submitted,

Mary Rogers, Committee Secretary

Jacqueline Beebe, Chair

Michael May

Ira Wood

Dale Donovan

Jerry Houk