



## Town of Wellfleet - Board of Selectmen

Wellfleet Public Library  
 November 18, 2008  
 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. Town Administrator Paul Sieloff also attended.

### I. Public Hearing

#### A. Marina Fee Schedule & Policy Recommendation

	Taxpayer	Non-Taxpayer
<b>CONCRETE FLOATS</b>		
A Section	\$1,530.00	\$2,100.00
B Section	\$1,683.00	\$2,254.00
C Section	\$1,530.00	\$2,100.00
D Section	\$1,835.00	\$2,407.00
E Section	\$1,988.00	\$2,553.00
Slipholders in Sections A thru E receive water and electrical hookup at no extra charge		
OUTBOARD SLIPS	\$1,083.00	\$1,530.00
BOW TIE	\$268.00	\$383.00
FINGER PIER/SOUTH BULKHEAD	\$35.00/ft.	\$40.00/ft.
ACE MOORING	\$200.00	\$240.00
WATERWAYS MOORING TAG	\$65.00	\$90.00
DINGHY TIE-UP	\$300.00	\$300.00
TRANSIENT DOCKAGE	\$50.00/night + \$2.00 ft. over 30' \$2.00/night or \$10.00/week for electricity	
TRANSIENT MOORING	\$35.00/night + \$2.00 ft. over 30'	
F/V, FLOATS, RAFT DOCKAGE	\$35.00/night	
OFF SEASON DOCKAGE	\$20.00/night or \$120.00/week	
DAILY LAUNCH RAMP FEE	\$10.00/day	
SEASONAL LAUNCH RAMP FEE	\$150.00	
COMMERCIAL LAUNCH FEE (Seasonal)	\$750.00/Commercial Operation	
SLIP, MOORING WAITING LISTS	\$10.00/year	
<del>RECREATIONAL</del> TRAILER PARKING	\$10.00/night or \$300.00/season	
SHOWERS	\$3.00	
OFF SEASON (Commercial F/V)	\$200.00 more than 25', \$100.00 less than 25'	
GULL POND	\$50.00	\$100.00
<b>**Beginning with Winter 2009-2010**</b>		
WINTER STORAGE	\$1,000.00	
ESCROW	\$1,000.00	

And to adopt as policy the recommendation of the Marina Advisory Committee that no private businesses be allowed to park or store vehicles, boat trailers, floats or vessels of any kind on the pier during the 2008-2009 off season. If this policy changes in the future, the Marina Advisory Committee recommends that a charge with escrow be assessed to any vehicle, boat trailer, floats or vessel of any kind.

Michael May reclused himself.

Michael Flanagan briefed the board on the proposed fee increases. He proposed changing the wording "Resident" and "Non-Resident" to "Taxpayer" and "Non-Taxpayer". Additionally, he would like to take out the word "Recreational" from Trailer Park. He informed the board that the paving is complete, yet precautions need to be taken to prevent damage. He proposes a policy to prevent parking/storage of vehicles

during the season. Donna Pickard noticed that the L-Pier/Mosquito Dock fee increase was missing from the advertisement and agenda. Bob Gross spoke in favor of the Harbormaster's work down at the Marina. Donna Pickard spoke against some of the fees being doubled. She questioned the funding for dredging. Dale Donovan suggested the harbormaster provide the board a spreadsheet of where these fees go and what the costs provide in services. He also commented that any fee increase go towards improvements of the pier, however the general taxpayers use the pier as much if not more than the boaters/fishermen. He hopes that fees are created to charge the general public for the usage as well.

**MOTION 08-0317: To move that the Board of Selectmen vote to approve the proposed increase in Marina Fees with the amendments and adopt the recommended policy of restricting off-season storage.**

**Motion by: Ira Wood                      Seconded by: Jerry Houk.                      Yea 4    Nay 0**

Michael May rejoined.

## **II. Open Session & Announcements**

- ◆ Ira Wood spoke about the joint outer Cape Town Meetings and regionalism.
- ◆ Jerry Houk questioned the possibility of parking Wellfleet's Ladder truck at Truro's Fire Station to assist Provincetown, Truro as well as Wellfleet. Paul Sieloff will discuss the suggestion with Chief Dan Silverman
- ◆ Ned Hitchcock spoke about the State of the Harbor Conference. He thanked both Jacqui and Mike for their time.
- ◆ Dale Donovan mentioned a letter from Barbara Bradley about members of the public cleaning up garbage/debris during the off-season at the beaches. Mr. Sieloff will look into it.
- ◆ Paul Sieloff announced that the solar lighting of the flag pole will be installed within the next few weeks.

## **III. New Business**

- A. Use of Town Property – Kim Shkapich representing **Wellfleet Preservation Hall** requesting 335 Main Street grounds and Parking Lot across street on Dec. 5<sup>th</sup> – 7<sup>th</sup> 2008 for Tree Sale and Holiday Bazaar.

**MOTION 08-0318: To move that the Board of Selectmen vote to approve the use of town property, amending the dates to begin the tree sales on November 27<sup>th</sup>, 29<sup>th</sup> & 30<sup>th</sup>, pending appropriate signoffs from department heads.**

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

- B. Board/Committee Appointment

- ◆ Citizen Economic Development Committee - Paul Pilcher, Alexandra Grabbe, Samuel Bradford, Alex Hay and David Rheault
- ◆ Board of Water Commissioners – Jean Schaefer

**MOTION 08-0319: To move that the Board of Selectmen vote to approve the appointments.**

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

- C. Conservation Restrictions to Wellfleet Conservation Trust

- ◆ Natkin, 0.45 acres at 470 Lieutenant Island Rd (Map 41, Lot 81.2)
- ◆ Jencks-Hurwitz, 8.03 acres at 199 Bound Brook Island Way (Map 6, Parcel 7)
- ◆ Bartlett, 1.51 acres at 50 Steele Rd (North) (Map 4, Parcel 33)

*Paula Goldberg briefed about what a Conservation Restriction is.*

**MOTION 08-0320: To move that the Board of Selectmen vote to approve Conservation Restrictions.**

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

- D. Uncle Tim's Bridge Parking [Paul Lindberg]

*Paul Lindberg, Assistant DPW Director spoke about the new bridge being 10ft longer on each side. He is concerned with confined parking spaces an proposed placing stones in the existing spaces to prevent parking. Ira Wood suggested placing a sign directing the public to park at the parking lot at the old fire station. Citizens spoke about the parking situations, creating environmental hazards,*

liability issues and safety issues. Ira Wood suggested having a meeting with DPW, the Police, and the Historic Commission to discuss the suggestion then come back to the board with a plan. Dale Donovan would like the Town to investigate the possibility to have walkways placed around the Town in locations that are very populated and visited. Ira Wood suggested that the Planning Board look into the possibilities of walkways.

**MOTION 08-0321:** *To move that the Board of Selectmen vote to approve closure of the two parking spaces by placing stones closing it off and to look at appropriate signage. Also to encourage a meeting between the Town Planner, DPW Director and the Police Chief to assist the neighborhood with the parking situation.*

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

E. Cable Advisory Update [Tom Cole]  
*Represented by Tom Cole and Barbara Gray. They gave an update on the ongoing cable negotiations. He is requesting the Selectmen to hold a Cable public hearing. He is suggesting December 4<sup>th</sup> and 11<sup>th</sup>.*

F. Alternative Energy Committee – Feasibility Study Report [Michael May]  
*Michael May introduced the Committee members. He briefed the board on the feasibility study. Jim Sexton gave a presentation about the report. An article will be presented at the Spring Town Meeting for by-law amendment to allow Wind-Turbines with tip height restrictions. Jim suggested that a DPW staff member be a part of the proposed Energy Committee.*

G. Boston Post Cane Recipients  
*Memo from Town Clerk notifying the board of the two oldest citizens of Wellfleet.*  
**MOTION 08-0323:** *To move that the Board of Selectmen vote to direct the Town Clerk to arrange awarding the certificates properly.*

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

H. Bus Stop  
*P&B Bus stop is at unsafe location and changing the location would be preferred. P&B will be attending a Selectmen meeting in the future to address the possibility of changing the stop location.*

I. Safety on Route 6.  
*Jacqui Beebe mentioned that there are safety issues with Route 6. She would like to address possibilities and would like State Rep. Sarah Peake to assist the issues.*

#### **IV. Old Business**

A. Proposed Cell Phone Policy  
*Paul Sieloff briefed the board on the proposed policy. The Board would like to forward the policy to the Department heads for comments then brought back to the board for an official vote.*

#### **V. Correspondence**

*Dale Donovan updated the board on several items of correspondence. The Town Moderator submitted suggestions for Charter changes to address issues that came up during the last Special Town Meeting. Dale Donovan suggested inviting Harry Terkanian to discuss his suggestions.*

#### **VI. Minutes**

A. October 27 & 28, and November 6<sup>th</sup> 2008  
**MOTION 08-0324:** *To move that the Board of Selectmen vote to approve the minutes as written.*  
**Motion by:** Ira Wood                      **Seconded by:** Michael May.                      Yea 5    Nay 0

#### **VII. Future Meetings & Agendas**

- ◆ December 9<sup>th</sup> – BOS Goals, LCPIC would like to be included to give a report.

**VIII. Executive Session**

**MOTION 08-0325:** *To move that the Board of Selectmen enter executive session and not to reconvene in open session for non-union contract negotiation matters.*

**Motion by:** Dale Donovan.

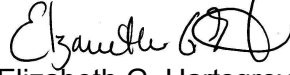
**Seconded by:** Ira Wood.

**Yea 5    Nay 0**

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

The regular meeting adjourned at 9:20 p.m.

Respectfully submitted,



Elizabeth G. Hartsgrove  
Executive Assistant

\_\_\_\_\_  
Jacqueline Beebe, Chair

\_\_\_\_\_  
Michael May

\_\_\_\_\_  
Ira Wood

\_\_\_\_\_  
Dale Donovan

\_\_\_\_\_  
Jerry Houk