



Town of Wellfleet - Board of Selectmen

Wellfleet Public Library
December 23, 2008
Regular Meeting - Minutes

The meeting was called to order at 7:05 p.m. by Vice Chair Michael May. Selectmen present included Dale Donovan, Chair Jacqui Beebe and Ira Wood. Town Administrator Paul Sieloff also attended. Jerry Houk was excused from the meeting.

I. Public Hearing - Shellfish Grants

Shellfish Constable Andrew Koch recommended three shellfish grant applications.

Motion 08-0347: *To move to approve transfer of shellfish grant license 783A from Glenn Shields to Glenn and Margaret Shields.*

Motion by: Wood **Seconded by:** Donovan Yea 4 Nay 0

Motion 08-0348: *To move to approve the application from Patrick Downs Winslow for a 1.5 acre shellfish grant at the northeast end of Blackfish Creek.*

Motion by: Wood **Seconded by:** May Yea 4 Nay 0

Motion 08-0349: *To move to approve transfer of shellfish grant license #751 * 7311 A&B from Stanley R. Kielb & William Young, Jr. to William Young, Jr.*

Motion by: Wood **Seconded by:** May Yea 4 Nay 0

II, New Business

Motion 08-0350: *To move to approve use of Town Property request from the Friends of Wellfleet Libraries for use of Town Hall driveway & lawn on July 12th & August 9, 2009 for the Annual book Sale.*

Motion by: Wood **Seconded by:** May Yea 4 Nay 0

Motion 08-0351: *To move to the appointment of Ashley Rowell to the Recreation Committee and Elaine LaChapelle & Lydia Vivante to the Local Historic District Study Group.*

Motion by: Wood **Seconded by:** May Yea 4 Nay 0

Motion 08-0352: *To move to approve the renewal of the annual business licenses for Common Victualer for The Box Lunch, Catch of the Day, Cumberland Farms, D'Italia's, Even'tide Motel & Cottages, Finely J.P.'s, Mac's Seafood Takeout, Mac's Shack, Mainstay Motor Inn, Maurice's Campground, PJ's Family Restaurant, Rookie's Family Restaurant, Wellfleet Miniature Golf Dairy Bar & Grill, Wellfleet Marketplace, and Wellfleet Town Pizza.*

Motion by: Wood **Seconded by:** May Yea 4 Nay 0

Wood recused himself and Beebe disclosed that her partner has dealings with the businesses.

Motion 08-0353: *To move to approve the renewal of the annual business licenses for Common Victualer for Mac's Seafood Takeout, Mac's Shack, and Wellfleet Marketplace.*

Motion by: Donovan **Seconded by:** May **Yea 3** **Nay 0**

Motion 08-0354: *To move to the renewal of the annual business licenses for Common Victualer with Entertainment for Bob's Sub & Cone, The Lighthouse, Sam Cooks, Van Rensselaer's, Wellfleet Beachcomber, Wellfleet Cinemas, Wellfleet Drive-In/Flea Market, The Wicked Oyster, and Winslow's Tavern.*

Motion by: Wood **Seconded by:** May **Yea 4** **Nay 0**

Wood recused himself as a member of the Board of Directors for W.H.A.T.

Motion 08-0355: *To move to the renewal of the annual business licenses for Common Victualer with Entertainment for Wellfleet harbor Actor's Theater (Route 6), Wellfleet Harbor Actor's Theater (Kendrick Ave.),.*

Motion by: Donovan **Seconded by:** May **Yea 3** **Nay 0**

May recused himself.

Motion 08-0356: *To move to approve the IRS Standard Mileage Rate of \$.55/mile.*

Motion by: Wood **Seconded by:** Donovan **Yea 3** **Nay 0**

Motion 08-0357: *To move to approve the Board of Selectmen's 2009 Meeting Schedule.*

Motion by: Wood **Seconded by:** Donovan **Yea 4** **Nay 0**

- John Riehl and Don Palladino came forward to discuss the progress of the recently-formed Friends of the Herring River.
- Rex Peterson explained the proposed appointment of Town Treasures as Custodian of all property acquired by foreclosures of tax titles or acquired under section 80 through betterments, in accordance with MGL c.60, § 3.

May recused himself.

Motion 08-0358: *To move to approve the appointment of Town Treasures as Custodian of all property acquired by foreclosures of tax titles or acquired under section 80 through betterments, in accordance with MGL c.60, § 3.*

Motion by: Donovan **Seconded by:** Wood **Yea 3** **Nay 0**

- Discussion of the BOS goals for 2009 was moved to the January 27, 2009 meeting.
- Paul Sieloff discussed a proposal for a Financial Management Review.

Motion 08-0359: *To move to write a letter to the Municipal Data Management and Technical Assistance Bureau requesting a financial management review.*

Motion by: Wood **Seconded by:** Beebe **Yea 4** **Nay 0**

Paul Sieloff said he'd like to add an appointment and have an executive session at December 30, 2008 meeting. Sieloff also discussed an idea for closing the Senior Center on certain dates as a cost saving measure.

IV. Old Business

There was a suggestion for additional language to the Debt Policy: “to carefully research and work very hard to find and only work with highly rated institutions.” Paul Sieloff said he will see that this is added to the Debt Policy. There was also discussion of the Policy on Policies.

V. Correspondence

Of note was the Chief of Police’s report on use of the Stop-Stix device for a chase in another town and a thank-you note from Town employees.

VI. Minutes of 12/9/08 and 12/16/08

Motion 08-0360: *To move to approve minutes of December 9, 2008 and December 16, 2008.*

Motion by: Wood Seconded by: Donovan **Yea 4 Nay 0**

VII. Agenda for Future Meetings

The Board discussed agenda items for the January 13, 2009 meeting and agenda length for future meetings. There was discussion of the Taping Policy, which will be on the agenda at a future meeting.

VII. Adjournment

Motion 08-0361: *To move to adjourn.*

Motion by: Wood Seconded by: Donovan **Yea 4 Nay 0**

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Mary Rogers, Committee Secretary

_____	_____	_____
Jacqueline Beebe, Chair	Michael May	Ira Wood
_____	_____	
Dale Donovan	Jerry Houk	