



Town of Wellfleet - Board of Selectmen
Wellfleet Public Library
April 14, 2009
Regular Scheduled Meeting

The meeting was called to order at 7:00 p.m. by Selectmen Jacqui Beebe. Selectmen present included Michael May, Dale Donovan, Ira Wood and Jerry Houk. Also attending Town Administrator Paul Sieloff.

I. Public Hearing

◆ Proposed New Fee and Rescind of Voted Fee Increase

Requesting acceptance of fees for the following departments:

New Building Fee	Existing	Proposed
Trench Permit	\$0	\$50.00

Rescind Vote on Police Fee Increase from January 27, 2009	Previous	Approved
Report Request	\$5.00	\$10.00

MOTION 09-111: *To move that the Board of Selectmen vote to approve the proposed new building trench fee and rescind the Police Report Request Fee increase.*

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

II. Announcements & Open Session

- ◆ Michael May announced that on April 18th there will be a Rabies Clinic being held from 10am – 12pm at the Beach Sticker Shack. Dog Licenses will also be available.
- ◆ Dale Donovan announced that on April 16th the Wellfleet Community Forum will take place at the COA which the Pre-Town Meeting will occur.
- ◆ County Commissioners Update

Represented by Shelia Lyons, Paul Pilcher, Mark Zielinski and Mary Pat Flynn. Mary Pat gave the board a brief update on the financial status of the commission. Shelia continued with the update on how the proposed budget will be used for regional services for the Town. Jerry Houk questioned about the state's future involvement with the county Sherriff's office. Mark mentioned that Senator O'Leary accepted and included amendments into the bill so there is work in progress. Jerry Houk asked about the procedures of adopting a budget on the County level. Shelia and Mark described the veto availability for the County Commissioners.

MOTION 09-112: *To move that the Board of Selectmen vote to approve a letter to the Barnstable County Assembly of Delegates and County Commissioners in favor of the funding for regionalized services.*

Motion by: Ira Wood **Seconded by:** Jerry Houk. Yea 5 Nay 0

III. New Business

A. Approval of Disclosure – Zoning Board member Vernon Jacob

MOTION 09-113: *To move that the Board of Selectmen vote to approve the disclosure.*

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

B. Appointments

- ◆ Local Historic District Study Group – Mary Jo Horner
- ◆ Reappointment of Don Palladino to Zoning Board of Appeals

MOTION 09-114: *To move that the Board of Selectmen vote to approve the appointments.*

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

C. Use of Town Property

- ◆ Bob Semple representing **AIM Thrift Shop** requesting use of 335 Main Street Park on August 1 – 2nd, 2009 from 10am – 3pm for an Art & Book Sale. Proceeds will support Outer Cape Health.

MOTION 09-115: *To move that the Board of Selectmen vote to approve the use of 335 Main Street Park*
Motion by: Ira Wood **Seconded by:** Michael May. Yea 5 Nay 0

- ◆ Lydia Vivante representing the **Recycling Commission** requesting use of the Transfer Station recycling areas on Saturday May 16, 2009 from 10am – 2pm for “Reduce Reuse Recycle Day”

MOTION 09-116: *To move that the Board of Selectmen vote to approve the use of 335 Main Street Park*
Motion by: Jerry Houk **Seconded by:** Dale Donovan. Yea 5 Nay 0

- ◆ Sandy Wonders representing the **Friends of the Council on Aging**, requesting use of the Senior Center Parking Lot and Iris’ Café on Saturday June 6th (rain date Sunday June 7th) from 8am – 3pm for a Tag Sale.

MOTION 09-117: *To move that the Board of Selectmen vote to approve the use of 335 Main Street Park*
Motion by: Ira Wood **Seconded by:** Michael May. Yea 5 Nay 0

D. 2009 Renewal of Licenses

- ◆ Common Victualler - The Juice, Pearl Restaurant
- ◆ Common Victualler with Weekday Entertainment – Marconi Beach Restaurant

MOTION 09-118: *To move that the Board of Selectmen vote to approve the use of 335 Main Street Park*
Motion by: Ira Wood **Seconded by:** Dale Donovan. Yea 5 Nay 0

E. Discussion on Flow of Information to Town Residents & Town Employees [Dale Donovan]

Dale Donovan liked the newsletter, “The Wellfleetian”. He suggested having an Events page on the Town Website announcing all events for the public to plan for.

F. Discussion on Fire Station Purchases [Dan Silverman]

Fire Chief Dan Silverman read a letter he submitted to the Board of Selectmen. The Fire Association will donate \$2,000 towards the purchase of the stove. Additionally, Dan Silverman will reimburse \$1,000 personally. An anonymous citizen donated \$500 as well. He gave three checks to the Town Administrator. Jerry Houk felt that Chief’s personal donation was not proper but thinks it’s very admirable. Both Jacqui and Dale agree with Jerry but would not like accepting his donation. Hugh Guilderson asked what assurance the Town will properly procure goods and services. Jacqui mentioned that it was not the procedures followed that was the issue, but the specification which were bid out.

MOTION 09-119: *To move that the Board of Selectmen vote to not accept Chief Silverman’s check.*
Motion by: Jerry Houk **Seconded by:** Michael May. Yea 5 Nay 0

G. Discussion on potential increase of size of Fire Station Solar Panel Project.

Paul Sieloff briefed the Town on 10kw increase of the proposed panel.

MOTION 09-120: *To move that the Board of Selectmen vote to increase by \$25,000 for the installment of solar panels to the Fire Station.*

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

IV. Old Business

- A. 2009 Board of Selectmen Goals [see LCPIC attached goals] moved to April 28th meeting.
- B. Annual Town Meeting Warrant Articles

MOTION 09-121: *To move that the Board of Selectmen vote to recommend Article 36.*

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

Dale and Jerry agree with the Finance Committee. Jerry spoke about the pre-school program available from the Nauset Regional School District. He suggested that the School Committee look

into fully funding the program so that all Wellfleet children have the opportunity to attend Pre-K. Jacqui gave an update to the board about the communication between the School Committee and the Wellfleet Preschool.

MOTION 09-122: *To move that the Board of Selectmen vote to not recommend Article 23.*

Motion by: Dale Donovan **Seconded by:** Jerry Houk. Yea 2 Nay 3

MOTION 09-123: *To move that the Board of Selectmen vote to recommend Article 6 -8, 10-12.*

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

Berta Bruniooge wanted clarification if the corrections are being mailed out to the registered voters. Paul Sieloff mentioned that the corrections will be going to the printer tomorrow. Berta mentioned that funding is available through the Reserve Fund to pay for the printing. Dale Donovan handed out a suggested

MOTION 09-124: *To move that the Board of Selectmen vote to approve the Statement of the Board of Selectmen printed in the Town Meeting Warrant and the Town Meeting Information from the Board of Selectmen to be printed in the Correction mailing*

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

V. Correspondence

Dale Donovan mentioned a letter from Cape Cod Commission regarding Roger Putnam's reappointment.

MOTION 09-125: *To move that the Board of Selectmen vote to reappoint Roger Putnam to the Cape Cod Commission.*

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

VI. Minutes – March 24, 2009

MOTION 09-126: *To move that the Board of Selectmen vote to approve the March 24th, 2009.*

Motion by: Dale Donovan **Seconded by:** Ira Wood. Yea 4 Nay 0 Abstain 1

VII. Future Meetings & Agendas

- ◆ Proposed fee exemption policy

VIII. Executive Session

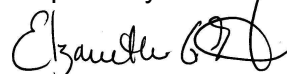
MOTION 09-0127: *To move that the Board of Selectmen enter executive session and not to reconvene in open session for union negotiation matters.*

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

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

The regular meeting adjourned at 8:19 p.m.

Respectfully submitted,



Elizabeth G. Hartsgrove
Executive Assistant

Jacqueline Beebe, Chair

Michael May

Ira Wood

Dale Donovan

Jerry Houk