

Wellfleet Board of Selectmen Minutes of the Meeting of July 27, 2010 Wellfleet Council on Aging, 7:00 p.m.

Present: Chair Jacqueline Wildes Beebe, Dale Donovan, Jerry Houk, Berta Bruinooge, and Ira Wood; Town Administrator Paul Sieloff.

Chair Jacqueline Wildes Beebe called the meeting to order at 7 p.m.

Announcements, Open Session and Public Comment [7:00]

Jerry Houk announced that the annual auction and benefit for Alzheimer's Services of Cape Cod will be held on August 8th from 2pm - 7pm at the Inn at Duck Creeke.

Appointments

Request received July 1, 2010 from Virginia Parker to be a member of the Open Space Committee. MOTION 10-0240: Wood moved to appoint Virginia Parker as a member of the Open Space Committee. Donovan seconded. Motion passed 5-0.

Request received July 23, 2010 from Polli-Jo Moryl to be a member of the Wellfleet Cultural Council Committee.

MOTION 10-0241: Donovan moved to appoint Polli-Jo Moryl as a member of the Wellfleet Cultural Council Committee. Wood seconded. Motion passed 5-0.

Reappointments

Request received May 27, 2010 from Chief of Police Richard Rosenthal to reappoint Kenneth Roscoe as Department Chaplain for FY 2011.

MOTION 10-0242: Wood moved to reappoint Kenneth Roscoe as Department Chaplain for FY 2011. Donovan seconded. Motion passed 5-0.

Use of Town Property

Application received July 13, 2010 from Paul Curley of the American Lung Association for use of White Crest Beach parking lot and bathrooms for a water stop for bicyclists for its 26th annual Autumn Escape Bike Trek on Sunday, October 3, 2010 from 9 a.m. – 1 p.m.

MOTION 10-0243: Wood moved to approve the application from Paul Curley of the American Lung Association for use of White Crest Beach parking lot and bathrooms for a water stop for bicyclists for its 26th annual Autumn Escape Bike Trek on Sunday, October 3, 2010 from 9 a.m. – 1 p.m. Houk seconded. Motion passed 5-0.

Application received July 20, 2010 from Kathy Stetson of Wellfleet Montessori Preschool for use of the Wellfleet Pier to set up a concession of pre-packaged drinks and snacks on Thursday, August 5, 2010 from 5:30 p.m.- 9:30 p.m. The Selectmen asked that the fee for a temporary permit to operate a food establishment be refunded because the Montessori school is a 501(c)(3) nonprofit organization.

MOTION 10-0244: Bruinooge moved to approve the application from Kathy Stetson of Wellfleet Montessori Preschool for use of the Wellfleet Pier to set up a concession of prepackaged drinks and snacks. Houk seconded. Motion passed 5-0.

Application received July 7, 2010 from Lydia Vivante of the Wellfleet Recycling Commission for use of the Town Hall Lawn for the sale of rain barrels on Sunday, August 1, 2010 from 11 a.m. - 1 p.m. and for the sale of reusable shopping bags on Sunday, August 8, 2010 from 10 a.m. - 12 p.m.

MOTION 10-0245: Wood moved to approve the application from Lydia Vivante of the Wellfleet Recycling Commission for use of the Town Hall Lawn for sale of rain barrels and reusable shopping bags. Houk seconded. Motion passed 5-0.

Application received July 21, 2010 from Theresa Townsend of the Wellfleet Firefighters Relief Association for use of the Town Hall Lawn and entranceway to Abiyoyo's for the annual t-shirt sale, bake sale, and cookbook sale on Saturday, August 21, 2010 from 8 a.m. - 1 p.m.

MOTION 10-0246: Wood moved to approve the application from Theresa Townsend of the Wellfleet Firefighters Relief Association for use of the Town Hall Lawn and entranceway to Abiyoyo's for the annual t-shirt sale, bake sale, and cookbook sale. Bruinooge seconded. Motion passed 5-0.

New Business

Proposal to move the second Wellfleet Board of Selectmen meeting in August from August 24, 2010 to August 31, 2010.

The Board decided that the second Board of Selectmen meeting in August will be on August 31, 2010.

Executive Assistant Position

Berta Bruinooge asked Paul Sieloff to explain the current status of the Executive Assistant position. Sieloff explained that he was, temporarily, filling the position with several part-time Executive Assistants which saves the Town of Wellfleet \$20,000 per year in costs including benefits payments. Sieloff scheduled the part-time Executive Assistants through the month of September. Sieloff agreed to put the issue of the Executive Assistant position on the agenda for the first meeting in September. Bruinooge expressed concerns with a 3-person job share for the Executive Assistant position.

Bruinooge asked Sieloff about the performance audit at the Wellfleet Marina. Sieloff responded that two proposals are being considered. Beebe asked Sieloff to discuss the Marina proposals with the Board of Selectmen at a future meeting. Sieloff agreed to add the Marina Operation Review to the agenda for the Board of Selectmen meeting on August 31, 2010. The Marina Rules and Regulations will also be discussed at that meeting.

Old Business

Report from the Marina Advisory Committee on Proposed Rules and Regulations The report will be on August 31, 2010.

Future Concerns

Donovan applauded the DPW and the lifeguard crew for the cleanliness of the beaches.

Public Hearing [7:30]

Hearing on the request from Caroline Parlante for permission for the Bombshelter Pub to remain open until 2:00 a.m:

The request from Caroline Parlante was withdrawn.

Hearing on the law allowing 10:00 a.m. Sunday Sales by restaurants, hotels, clubs and general on premises Section 12 License holders:

The Board of Selectmen is waiting for information from the Town Clerk as to whether Wellfleet has accepted Chapter 138, Section 33B.

Jeanne Maclauchlan told the Board that each restaurant desiring to begin Sunday Sales at 10 a.m. will be required to apply individually for the change in time.

MOTION 10-0247: Houk moved to accept the new regulation to begin Sunday Sales of liquor at 10 a.m. contingent on the fact that that the Town has already accepted Chapter 138, Section 33B. Wood seconded. Motion passed 5-0.

Correspondence & Minutes

MOTION 10-0248: Wood moved to approve the Minutes for July 13, 2010. Bruinooge seconded. Motion passed 5-0.

MOTION 10-0249: Wood moved to approve the Minutes for June 22, 2010. Bruinooge seconded. Motion passed 5-0.

Houk voiced the Shellfish Advisory Committee's concern that dog owners are not picking up dog waste on the Town beaches. The Selectmen stated that a scheduling process should be looked into using qualified Town employees to coordinate enforcement actions against dog owners that do not pick up their dogs' waste on the beach.

Adjournment:

<u>MOTION 10-0250</u>: Wood moved that the Selectmen go into Executive Session to discuss the contract for the Wellfleet Fire Chief.

Donovan seconded. Houk, Bruinooge, Beebe, and Donovan each said *yes* and the meeting was adjourned at 7:55 p.m.

Respectfully submitted, Christin Marshall, Executive Assistant