



**Wellfleet Board of Selectmen
Minutes of the Meeting of January 12, 2010
Wellfleet Public Library, 7:00 p.m.**

Present: Chairman Dale Donovan, Michael May, and Ira Wood; Town Administrator Paul Sieloff.

Not Present: Jerry Houk and Jacqueline Wildes-Beebe

Chairman Dale Donovan called the meeting to order at 7:00 p.m.

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

Donovan announced that on Monday, January 25, 2010 at 7:00pm at COA the Wellfleet Community Forum will be hosting the State of the Town report by Town Administrator, Paul Sieloff.

Paul Pilcher from the Assembly of Delegates, Citizens Economic Development Committee and the Local Comprehensive Planning Implementation Committee reported on the work of all three of these committees in 2009 and discussed some goals for 2010.

**Public Hearing(s) [7:30]
Shellfish Grant Renewal**

Application received November 23, 2009 from Todd and Holly LeBart to renew shellfish grant license #85-EAB for a five year, ten month and three day period.

Andy Koch Shellfish Constable explained that the unusual term for this grant is because the applicants have multiple grants that renew at different times, and this adjustment will make it so that they all renew on the same date.

Koch recommends the renewal.

MOTION 10-0001: Wood moved to approve the application received November 23, 2009 from Todd and Holly LeBart to renew shellfish grant license #85-EAB for a five year, ten month and three day period.

May seconded, and the motion carried 3-0.

Shellfish Grant Renewal

Application received December 1, 2009 from Indian Neck Seafarms, Inc. to renew shellfish grant licenses #85D, 85DA and 85DAB for a ten year period.

Koch recommends the renewal.

MOTION 10-0002: Wood moved to approve the application received December 1, 2009 from Indian Neck Seafarms, Inc. to renew shellfish grant licenses #85D, 85DA and 85DAB for a ten year period.

May seconded, and the motion carried 3-0.

Shellfish Grant Renewal

Application received December 3, 2009 from Aaron Francis to renew shellfish grant license #752 for a ten year period.

Koch recommends the renewal.

MOTION 10-0003: May moved to approve the application received December 3, 2009 from Aaron Francis to renew shellfish grant license #752 for a ten year period.

Wood seconded, and the motion carried 3-0.

Shellfish Grant Renewal

Application received December 11, 2009 from Ralph Bassett to renew shellfish grant license #2008-01 for a five year period.

Koch recommends the renewal.

MOTION 10-0004: May moved to approve the application received December 11, 2009 from Ralph Bassett to renew shellfish grant license #2008-01 for a five year period.

Wood seconded, and the motion carried 3-0.

Shellfish Grant Renewal

Application received December 18, 2009 from Robert L. Paine, Allison M. Paine and Nicole L. Paine to renew shellfish grant license #99-2 for an eight year, five month period.

Koch explained that the unusual term for this grant is because the applicants have multiple grants that renew at different times, and this adjustment will make it so that they all renew on the same date.

Koch recommends the renewal.

MOTION 10-0005: May moved to approve the application received December 18, 2009 from Robert L. Paine, Allison M. Paine and Nicole L. Paine to renew shellfish grant license #99-2 for an eight year, five month period.

Wood seconded, and the motion carried 3-0.

Shellfish Grant Transfer

Application received November 27, 2009 from Philip Allain, Nora Clark Jennings and Brad Morse to transfer shellfish grant licenses #852, 852A and 852B from Philip Allain, Nora Clark Jennings and Brad Morse to Nora Clark Jennings, Brad Morse and William Barrio.

Koch explained that this transfer essentially removes Philip Allain from these three shellfish grants and replaces him with William Barrio.

Koch recommends the transfer.

MOTION 10-0006: Wood moved to approve the application received November 27, 2009 from Philip Allain, Nora Clark Jennings and Brad Morse to transfer shellfish grant licenses #852, 852A and 852B from Philip Allain, Nora Clark Jennings and Brad Morse to Nora Clark Jennings, Brad Morse and William Barrio.

May seconded, and the motion carried 3-0.

Koch reported to the board that he has been contacted by the Nature Conservancy and SEMAC about an eel grass restoration program. There is grant money available for the restoration program and they would like to sample in Wellfleet. They want to know what sort of permit they need, if any, from the Town to conduct the sampling. Koch said that he has consulted with ConsCom about the sampling and also wanted to bring before the board for their approval.

MOTION 10-0007: Wood moved to support efforts of Shellfish Constable and the Nature Conservancy and SEMAC to pursue the eel grass restoration program.

May seconded, and the motion carried 3-0.

Licenses – 2010 Annual Business License Renewal

Application for renewal of annual Used Car Dealer's License – Class II for Village Auto Center.

MOTION 10-0008: Wood moved to approve the application for renewal of annual Used Car Dealer's License – Class II for Village Auto Center.

May seconded, and the motion carried 3-0.

Appointments

- A. Recommendation to the Secretary of the Interior of Thomas Reinhart to serve as Wellfleet's Alternate Representative on the CCNS Advisory Committee.

Donovan explained that this appointment is actually made by the Secretary of the Interior, but is based on recommendations by the Boards of Selectmen from the various towns who are members of the Advisory Committee.

MOTION 10-0009: Wood moved to recommend to the Secretary of the Interior Thomas Reinhart to serve as Wellfleet's Alternate Representative on the CCNS Advisory Committee.

May seconded, and the motion carried 3-0.

- B. Application received December 17, 2009 for appointment of Ernest Bauer to the Council on Aging Board.

MOTION 10-0010: Wood moved to approve the application received December 17, 2009 for appointment of Ernest Bauer to the Council on Aging Board.

May seconded, and the motion carried 3-0.

- C. Application received January 8, 2010 for appointment of Kathleen Shorr to the Citizens Economic Development Committee.

Assistant Town Administrator Rex Peterson added that Alexandra Grabbe also submitted an application on January 6, 2010 to be on the Citizens Economic Development Committee and he would like to ask the board to approve her appointment tonight as well. Peterson explained that there is no limit to the number of members on this committee.

MOTION 10-0011: Wood moved to approve the applications received January 8, 2010 and January 6, 2010 for appointment of Kathleen Shorr and Alexandra Grabbe to the Citizens Economic Development Committee.

May seconded, and the motion carried 3-0.

Use of Town Property

Application received November 30, 2009 from Dennis O'Connell of the Friends of the Wellfleet Libraries, Inc. to use the Town Hall driveway and lawn on July 11, 2010 (Rain date: July 18, 2010) and August 8, 2010 (Rain date: August 15, 2010) for the Annual Book Sale for the Friends of the Wellfleet Libraries.

MOTION 10-0012: Wood moved to approve the application received November 30, 2009 from Dennis O'Connell of the Friends of the Wellfleet Libraries, Inc. to use the Town Hall driveway and lawn on July 11, 2010 (Rain date: July 18, 2010) and August 8, 2010 (Rain date: August 15, 2010) for the Annual Book Sale for the Friends of the Wellfleet Libraries.

May seconded, and the motion carried 3-0.

New Business

Approval of 10-year Cable License Agreement

Donovan explained that the agreement is still being reviewed by Comcast so this item is postponed until January 26, 2010.

Old Business

Reaffirm Vote of 12/8/09 to Retain a Unified Tax Rate

Donovan explained that this is required to set the tax rate and must be done within a certain time frame in order to conform to the requirements.

MOTION 10-0013: Wood moved to reaffirm the vote of 12/8/09 to retain a unified tax rate.

May seconded, and the motion carried 3-0.

Future Concerns

Donovan suggested that the board's Annual Report for 2009 be submitted and signed as a group, rather than simply by the Chair. He recommended making two additions to the report – one about the solar panels at the library and one about the 10-year cable license agreement that is about to be signed.

Wood complimented Donovan on a very well-written Annual Report and thanked him for generously inviting the other members of the board to sign it.

MOTION 10-0014: Wood moved to accept the draft Annual Report with the two changes recommended by Donovan.

May seconded, and the motion carried 3-0.

Wood asked Sieloff about the draft ATM Warrant and when it would be available to the board.

Sieloff said that the ATM schedule was sent out to Department Heads today and he will send it to the board tomorrow. Sieloff said he should have a first draft of the ATM Warrant Articles ready for the January 26, 2010 meeting of the board.

Donovan brought up the issue of the upcoming mandatory retirement of Police Chief Richard Rosenthal when he turns 65 in September 2010. Donovan suggested starting the process for this transition as soon as possible. He suggested scheduling a meeting with Chief Rosenthal and others in the near future to begin the discussions. The board and Chief Rosenthal agreed that this would be beneficial.

Donovan noted that the contract with Town Administrator Paul Sieloff calls for an evaluation process that is mutually agreed upon. Donovan asked the board to think about how it would like to proceed with an evaluation this year. Last year, Selectman Beebe conducted a rather detailed evaluation process which was very good, but Donovan suggested a far less formal procedure this year. The board aims to do it on or near the anniversary of the starting date, which is in early January. Donovan said it can be any type of process the board and the Town Administrator wants; it just has to be mutually agreed upon.

Correspondence & Minutes [December 22, 2009]

Donovan read a portion of a letter he received by email from Bonnie Robicheau praising the work of the Energy Committee on the Wind Turbine Project. He said that he would distribute copies of the letter to the other members tomorrow.

MOTION 10-0015: Wood moved to approve the minutes of December 22, 2009.

May seconded, and the motion carried 3-0.

Adjournment

MOTION 10-0016: Wood moved to adjourn the meeting.

May seconded, and the meeting was adjourned at 7:33pm.

Respectfully submitted,
Susan Cox, Executive Assistant