



**Wellfleet Board of Selectmen
Minutes of the Meeting of June 8, 2010
Wellfleet Senior Center, 7:00 p.m.**

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

Regrets: Jerry Houk

Chair called the meeting to order at 7:00 p.m.

Announcements, Open Session and Public Comment

I. Administrative Principal Clerk Jeanne MacLauchlan will be getting her head buzzed on Saturday, June 12, 2010 for the benefit of children with cancer. Donations may be made through firstgiving.com.

II. On behalf of the Friends of the Herring River, Don Palladino announced a Saturday, June 19, 2010 trip to Hatches Harbor in Provincetown. He said there will be signs for the event going up soon. More information is available at www.friendsoftheherringriver.com.

III. Lilli-Ann Green came forward and distributed copies of a letter to Massachusetts Municipal Association (MMA) and requested from the Selectmen their support for opposition to the wind energy siting reform legislation. She also submitted a letter to John Auerbach, commissioner of the Massachusetts Department of Public Health dated June 2, 2010. This focused on health concerns related to wind turbines. Green also submitted, for the public record, three newspaper articles. The Board of Selectmen considered sending the letter Ms. Green requested, but Ira Wood said that, based on correspondence from Sarah Peake, he had drafted a letter to the MMA in opposition to wind energy siting legislation. Ms. Green said she could e-mail them her letter for them to send, but the Selectmen preferred Wood's letter. Beebe read into record the draft letter which Wood had prepared and the Selectmen signed it.

Motion 10-0195: Wood moved to send a letter to the MMA in opposition to the wind energy siting reform legislation. Beebe seconded. The motion carried 4-0.

IV. Joyce Harding discussed parking space issues at the Marina. She had brought the matter to the Selectmen on May 11, 2010, she said, but the outcome had not been resolved to her satisfaction. From the floor, Bob Gross gave an explanation of how the three spaces in question came into being. Paul Sieloff and the Selectmen attempted to resolve Ms. Harding's concerns.

V. Lieutenant Fiset introduced the new summer Special Police Officers.

Licenses

Motion 10-0196: Donovan moved to approve 2010 Common Victuallar's Licenses for Hyannis Ice Cream at Maguire Landing, White Crest Beach, Gull Pond and Newcomb Hollow Beach. Wood seconded, and the motion carried 4-0.

Motion 10-0197: Beebe moved to approve the Victuallar's License for Wellfleet Donuts, LLC. Wood seconded, and the motion carried 4-0.

Appointments

Motion 10-0198: Donovan moved to appoint the following national Seashore Personnel as Special Police Officers: Chief Ranger Robert Grant, Craig Thatcher, Christopher Anderson, Timothy Morrison, Sean Kelly, Michael Minnerath, Christopher Hartsgrove and Garrett Moynihan. Bruinooge seconded, and the motion carried 4-0.

Motion 10-0199: Wood moved to appoint Susan F. Johnson as a member of the Commission on Disabilities. Bruinooge seconded, and the motion carried 4-0.

Reappointments

Motion 10-0200: Donovan moved to approve the reappointments of Nancy Vail to the Board of Assessors; Tom Cole, Richard Guernsey, Barbara Gray and Betsy Williams to the Cable Advisory Committee; Hillary Greenberg to the Cape Cod Water Protection Collaborative; Paul Pilcher, Rhoda Flaxman, Alex Hay, Sam Bradford, David Rheault, Simone Reagor, Kathleen Shorr and Alexandra Grabbe to the citizens Economic Committee; John DiBlasio to the Coastal & Pond Access Committee; Fred Gentner and Margaret Ann Landon to the Commission on Disabilities; John Ketchum to the Community Preservation committee; Terry Gips, John DiBlasio, Lauren McKean to the Conservation Commission; Brian Quigley and Maureen Schraut to the Council on Aging Board; Richard Willecke to the Board of health; Ashley Fawkes-Sylver, Marcia Seeler and John Smith to the Historical Commission; John Smith to the Historic Review Board; Steven Durkee, Peter Watts, Harry Peabody and Mary Fontanarosa to the Local Housing Partnership; Joseph Aberdale and Ned Hitchcock II to the Marina Advisory Committee; Cynthia Hope, Robert Hubby, Robert Jackson, Janis Plaue and Lynn Southey to the Open Space Committee; Barbara Austin, Barbara Brennessel, Helen Miranda Wilson, Rebecca Taylor, John Duane, Joel Fox and James O'Connell to the Shellfish Advisory Board; Ned Hitchcock II to the Wastewater Planning Committee; and Bruce Drucker and Theodore Heyliger to the Zoning Board of Appeals. For the record, Beebe read the list of appointees' names. Bruinooge seconded, and the motion carried 4-0.

Use of Town Property

Motion 10-0201: Wood moved to approve the request of the Wellfleet Historical Society to use the DPW parking lot on Sunday, July 25, 2010 from 11:00 a.m. to 4:00 p.m. for its Annual House Tour. Bruinooge seconded, and the motion carried 4-0.

Community Development Partnership Report

Elizabeth Bridgewater, Executive Director of the Community Development Partnership (CDP) came forward with Wendy Palliser from their Rehabilitation Loan Program. She gave an update on the activities of the CDP, which promotes affordable housing, gives micro-loans and offers a rehab loan program to home owners of low and moderate income. She distributed a sheet of statistics on loans for projects that have been granted. Ms. Bridgewater also explained the partnership the CDP has with local hook fisherman. Their website is www.capecdp.org offers more information on CPC programs.

Hearing Date

A public hearing date of July 13, 2010 was set for the revised *Marina Rules & Regulations*. Donovan raised an issue that needs to be resolved before the hearing itself.

Preservation Hall

Berta Bruinooge recused herself from the discussion as she is an officer of Wellfleet Preservation Hall.

Paul Sieloff said he had a question about the time period for the management agreement for Preservation Hall. The agreement will be determined at the next BOS meeting.

Parking Hearings Officer

Paul Sieloff said he has appointed John Makely as Parking Hearings Officer.

Personnel Task Force

The Selectmen continued their discussion about setting up a Personnel Task Force to review the Personnel Bylaws. Donovan suggested inviting the applicants for the Personnel Board to serve on the task force.

Motion 10-0202: Donovan moved to appoint a Personnel Task Force of no more than seven persons to accomplish the following: 1.) review the Groux Report and study additional areas for possible consolidation/coordination of Town departments, 2.) review Wellfleet Policies, Collective Bargaining Agreements, Employment Contracts and review Personnel Bylaws appropriately as needed, 3.) recommend role (if any) for Personnel Board, 4.) consider "Regional" Human Resources Department, and 5.) present recommendations to the Board of Selectmen in time for Fall Town Meeting or Annual Town Meeting. The Task Force shall be dissolved at the conclusion of the above tasks as determined by the Board of Selectmen.

Wood seconded, and the motion carried 4-0.

Future Concerns

Items of business for the next meeting agenda were established.

Dale Donovan informed the Board of some of the changes to Open Meeting Law that will be implemented on July 1, 2010. Donovan recommended writing to the legislature to exempt small towns such as Wellfleet from having all the changes imposed upon them.

Correspondence

Berta Bruinooge had highlighted some of the items on the correspondence report which Beebe read and the Board discussed. Beebe will write a response to the Cape Cod Commission

Minutes

Motion 10-0203: Donovan moved to approve the minutes of May 14, 2010. Bruinooge seconded and the motion carried 3-0.

Motion 10-0204: Wood moved to approve the minutes of May 25, 2010. Donovan seconded, and the motion carried 4-0.

Adjournment

Motion 10-0205: Wood moved to adjourn. Bruinooge seconded, and the motion carried. 4-0. The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Mary Rogers, Committee Secretary