



**Wellfleet Board of Selectmen  
Minutes of the Meeting of February 22, 2011  
Wellfleet Library, 7:00 p.m.**

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

Chair Jacqui Beebe called the meeting to order at 7:02 p.m.

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

Donovan announced that there will be a basketball tournament March 18 – March 20 held at the Elementary and Nauset Schools. For more information call the Recreation Department at 508 349-0314 or email [becky.rosenberg@wellfleet-ma.gov](mailto:becky.rosenberg@wellfleet-ma.gov). Wood announced the possibility of 1-2 overrides. He gave an update on the monthly inter-municipal meetings with Provincetown, Truro, Wellfleet and Eastham and the ongoing discussions on regionalization. Paul Pilcher announced that the Wellfleet Housing Authority and the Local Housing Partnership studied plans of a buy-down program and are willing to sponsor families who wish to buy a home in Wellfleet in exchange for making it an affordable housing rental. There will be hearings held on March 30 and April 2. The Wellfleet Community Harborfest now has 50 exhibitors and can use more volunteers. Fire Chief Silverman announced that there was an article in the Cape Cod Times regarding a grant award for a back up radio system that four Cape Towns, including the Town of Wellfleet, received.

**Licenses/Appointments/Reappointments/Use of Town Property**

**Use of Town Property**

Application received February 17, 2011 from Jody Craven and Christa Von Der Luft to use Mayo Beach, Baker Field, and Jeremy Point for the Cape Cod Bay Challenge.

**MOTION 11-0029:** Wood moved to approve Jody Craven and Christa Von Der Luft to use Mayo Beach, Baker Field, and Jeremy Point for the Cape Cod Bay Challenge. Donovan seconded. Motion passed 5-0.

**New Business**

**Discussion on No Parking sign on Pine Point Way and placement of sign at exit to Hamblen Park**

Nancy Rea is requesting a No Parking sign at the end of Pine Point Way and the placement of a sign at the exit to Hamblen Park because the property seems to have become a dog park and the dog owners are not cleaning up after their dogs. Unleashed dogs also are of concern. There will be a public hearing for March 22 to discuss the issue.

**Discussion on grant application policy**

Beebe offered the proposed policy based on the policy used in the Town of Dennis. Donovan stated that there was a grant application policy in the past but the Town Administrator at that time felt that to be an administrative issue.

Wood suggested on page 3 of the current proposed grant policy that “total project costs” be further defined. He offered the following amendment for the heading entitled “Department Head”. The text for section 1 should be removed and replaced with the following text; “Evaluate costs and benefits of specific grant programs, including staffing, space, and supplies, that will be required, calculates and presents, in writing, total project costs [The definition of total project costs will include the cost of applying and administering, and sustaining personnel, maintenance and administrative costs after the grant funding has been exhausted.]”

**MOTION 11-0030:** Bruinooge moved to accept the amended grant application policy. Wood seconded. Motion passed 5-0.

#### **Discussion on Shared Police Services Question**

Beebe proposed a Question that would give voters the opportunity to vote yes or no at the Annual Town Meeting on this issue. Houk would like it to be made clear to the public the advantages of regionalization. Bruinooge stated that more information is needed to disseminate to the public before Town meeting. Wood commented that the consultant should pull together a one page proposal for both towns.<sup>1</sup> Sieloff stated that he would get back in contact with the Town of Eastham and bring back to the Board the response received.

#### **Public Hearing(s) [7:30]**

##### Amending Beach Rules and Regulations

#### **A public hearing to consider amending #13 of the Town of Wellfleet Beach Rules and Regulations**

There have been previous concerns about the health impacts of dogs on the beach where shellfish grants are concerned. A public recommendation was to not have shellfish grants abutting the beaches where dogs are allowed. Donovan reiterated that if the proposal passes it will become law and it must and will be enforced based on the number of complaints and tickets written<sup>2</sup>.

**MOTION 11-0031:** Donovan moved to amend #13 of the Town of Wellfleet Beach Rules and Regulations. Wood seconded. Motion passed 5-0.

Donovan suggested that Sieloff send out a memo requiring departmental cooperation.

##### Amending Traffic Rules and Orders

#### **A public hearing to consider amending the Town of Wellfleet Traffic Rules and Orders**

There was an issue of overnight parking on Main Street. Chief Fisette stated that his goal of bringing the issue before the Board was to have approved a mechanism for dealing with this or any future issues. Houk suggested that the regulations be made year round<sup>3</sup>.

**MOTION 11-0032:** Beebe moved to approve amending the Town of Wellfleet Traffic Rules and Orders. Bruinooge seconded. Houk dissented. Motion passed 4-1.

##### Preservation Hall

#### **A public hearing to consider granting Wellfleet Preservation Hall an annual All Alcoholic Beverages License**

Bruinooge recused herself. Wellfleet Preservation Hall is seeking to hold an annual license for various cultural events between the hours of 11am and 12 midnight.

**MOTION 11-0033:** Donovan moved to grant the Wellfleet Preservation Hall an annual All Alcoholic Beverages License. Wood seconded. Motion passed 4-0.

##### Lighthouse Restaurant

A public hearing to consider a request received from the Lighthouse Restaurant to close from February 27, 2011 through April 13, 2011

**MOTION 11-0034:** Wood moved to approve the request received from the Lighthouse Restaurant to close from February 27, 2011 through April 13, 2011. Houk seconded. Motion passed 5-0.

#### **Old Business**

#### **Discussion on additions to proposed Warrant for Annual Town Meeting [Rex Peterson]**

Peterson noted he had created a placeholder for an override question and added some intradepartmental transfers<sup>4</sup>.

**MOTION 11-0035:** Wood moved to approve additions to the proposed Annual Town Meeting Warrant. Houk seconded. Donovan dissented. Motion passed 4-1.

**MOTION 11-0036:** Donovan moved that all articles, other than zoning articles, be placed on the Warrant. Bruinooge seconded. Motion passed 5-0.

**Discussion on Chief Silverman's grant proposal**

Chief Silverman is withdrawing his request for a grant proposal to be added to the Warrant. The Finance Committee is suggesting that the Town find a consultant to look at staffing issues on both finance and service delivery aspects. Silverman is in full support of hiring a consultant.

**Discussion on adoption of FY 2012 Board of Selectmen Budget**

Sieloff proposed that the Board of Selectmen adopt the Town Administrator's budget with a few minor changes. Sieloff handed out a spreadsheet with the changes.<sup>5</sup>

**MOTION 11-0037:** Wood moved to adopt the FY2012 Board of Selectmen's budget as Sieloff described. Bruinooge seconded. Motion passed 5-0.

**Future Concerns**

Beebe asked about the status of the Building Inspector. Sieloff stated the interim inspector will remain through the end of March and recommended that the position not be filled full-time as a cost saving measure. The Assistant Harbormaster position is currently being advertised in the local newspapers. Houk noted that in today's Cape Cod Times there is an article that discusses solar panels being put onto landfills. Seth Pickering will make a presentation on the benefits of joining Green Communities in promotion of efficient energy. Beebe announced that, after giving it a lot of thought and because of family issues, she has decided to resign from her position effective April 29, 2011, with one year remaining in her term.

**Correspondence, Minutes [January 25, 2011], and Adjournment**

The correspondence report is available in the Selectmen's office.

**MOTION 11-0038:** Wood moved to approve the minutes of the January 25, 2011 meeting. Bruinooge seconded. Motion passed 5-0.

**MOTION 11-0039:** Houk moved to adjourn the meeting and go into Executive session not to return to regular session. Wood seconded. Motion passed 5-0.

The meeting adjourned at 9:16pm.

Respectfully submitted,  
Nefrediezha Barbel, Executive Assistant

**Public Records Materials from the meeting of 2/22/11**

<sup>1</sup> Proposed Question on Inter-Municipal Cooperation  
<sup>2</sup> Town of Wellfleet Beach Rules and Regulations [Amended]  
<sup>3</sup> Town of Wellfleet Traffic Rules and Orders [Amended]  
<sup>4</sup> Proposed Warrant – Dated 2/22/11  
<sup>5</sup> Budget Spreadsheet