



**Wellfleet Board of Selectmen
Minutes of the Meeting of March 15, 2010
Wellfleet Public Library, 7:00 p.m.**

Present: Chair Jacqueline Wildes-Beebe, Berta Bruinooge, Dale Donovan, Jerry Houk, Ira Wood; Town Administrator Paul Sieloff.
Vice-Chair Ira Wood called the meeting to order at 7:00 p.m.

Announcements

Dale Donovan clarified information regarding a ban on dogs from bay beaches. Ira Wood said that the PTA had inquired about use of the former Headstart/COA building at the corner of Long Pond Rd. and Lawrence Rd. BOS suggested the Building and Needs Committee as a starting point for the PTA. Ben Zehnder announced that the Personnel Task Force had filed its report on March 10, 2011. It is available at Town Hall.

Annual Town Meeting Warrant

The selectmen began their review of the draft Warrant for Annual Town Meeting to place or remove, discuss the Articles, and determine which boards should be making recommendations for certain Articles.

Ballot Questions

Town Administrator Paul Sieloff supplied the correct figures for the Override votes.

Article B – Transfers

Selectmen will vote on the Transfer Article when all the transfers are listed in the next draft of the Warrant.

CPA Articles

Rex Peterson explained the CPA Articles: K, Ka, Kaa, Kab and Kb. Articles Ka, Kaa and Kab are inter-related for a multi-purpose recreation field at 95 Lawrence Rd.

Article L - Transfer of a sum from the Fire Station Construction Budget

Town Counsel had recommended waiting until the amount of money available for a transfer into a budget for energy improvements was certain.

MOTION 11-0050: Bruinooge moved to withdraw Article L from the Warrant. Beebe seconded, and the motion carried 5-0.

Beebe assumed chairmanship of the meeting.

Article M - Disposal of Town Property

Article M will be voted upon at the next meeting when the equipment and values are included.

Article Ma – Cape & Vineyard Membership

MOTION 11-0051: Bruinooge moved to remove Article Ma from the Warrant until further study has been done. Donovan seconded, and the motion carried 5-0.

Zoning Articles

Planning Board Vice-Chair Janet Reinhart explained the first two sets of zoning bylaws.

MOTION 11-0052: Donovan moved to place Zoning Articles R, Ra, Rb, S and Sa on the Warrant. Wood seconded, and the motion carried 5-0.

Affordable Housing Co-Chair Elaine McIlroy said that the Planning Board public hearing on Article T was being continued on March 16, 2011.

MOTION 11-0053: Donovan moved to have the Planning Board consider withdrawing Article T from consideration at Annual Town Meeting 2011. There was no second.

Article Ta – Photovoltaics

The Selectmen will wait until after the Planning Board's March 16 public hearing before making a decision on Article Ta.

Article Tc – Accessory Dwelling Units (Petitioned Article)

The Board will discuss Article TC after the public hearing at the Planning Board meeting March 16, 2011.

Article U - Sale of Vacant Town Properties.

Ned Hitchcock said that a number of committees had requested that several of the lots not be sold. The Board will wait for the next meeting after the Open Space Committee had held a public hearing and made their recommendations on the lots.

Article Va – Stretch Energy Code for General Bylaws

MOTION 11-0054: Wood moved to remove Article Va from the Warrant. Donovan seconded, and the motion carried 5-0.

Article Vb – Biodegradable Packaging for General Bylaws

Chair of the Recycling Committee Lydia Vivante distributed a "Sack the Bag" information sheet and explained the intent of the Article on biodegradable packaging.

MOTION 11-0055: Houk moved to place Article Vb on the Warrant. Wood seconded, and the motion carried 4-1.

Article Vc – Amendment for COA Board

MOTION 11-0056: Wood moved to place Article Vc on the Warrant. Donovan seconded, and the motion carried 5-0.

Article Vd – Social/Human Services Committee Board

MOTION 11-0057: Houk moved to place Article Vd. Wood seconded, and the motion carried 5-0.

Article Ve – Personnel Guidelines

Beebe said that the Guidelines need to be included in the Warrant. The Selectmen will make a decision at the next meeting.

Changes to Fiscal 2012 Board of Selectmen Budget

Town Administrator Paul Sieloff said the budget spreadsheets would be ready for the BOS meeting next week.

Building Inspector Options

Paul Sieloff presented four options for the Building Inspector's position: a regional approach with a four-day position using an inspector from the County; two part-time positions, one with a floating schedule; two part-time positions with an assistant on a fixed schedule; or one full-time position.

Adjournment

MOTION 11-0058: Wood moved to adjourn the meeting. Bruinooge seconded, and the meeting was adjourned at 9:58 p.m.

Respectfully submitted,
Mary Rogers, Committee Secretary

Public Records Materials from BOS meeting of 3/15/11.

- 1.) Warrant for Annual Town Meeting – 3/15/11 draft
- 2.) "Sack the Bag" – hand-out from the Recycling Committee