



**Wellfleet Board of Selectmen
Minutes of the Meeting of April 12, 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 p.m.

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

Chief Fisetta announced that there will be a rabies clinic down at the Pier from 10am-12pm on Saturday April 30 and also a DEA initiative where citizens can properly dispose of prescription drugs from 10am-2pm on the same day at the Wellfleet Police Department. Steve Gazzano gave an update on the curbing and sidewalks and thanked Mark Vincent for giving the BoWC a home to meet for the past year.

Old Business & New Business

Discussion on Auditor's Report [New Business – Richard Sullivan from Powers & Sullivan]

Sullivan gave an overview of the information contained in the report¹. The basic financial statements state that the Town ended up with a positive balance. Debt Service went up due to Marina and Fire Service projects. The report contained information on federal awards programs where the town received CDBG and USDA grants. Finally, the report contains a management letter which contains nine comments or recommendations. Sullivan stated that overall this is considered a good audit report for fiscal year 2010.

Public Hearing(s) [7:15]

Amending Wellfleet Marina Rules and Regulations and the Wellfleet Rules and Regulations for Beach Sticker Eligibility

Sieloff stated that the Beach Department wants to clarify the definition of taxpayer, removing "property owner" and replacing with "the owner of real estate" and to modify the fee for a replacement sticker.

MOTION 11-0107: Wood moved to amend the Town of Wellfleet Marina Rules and Regulations and the Regulations for Beach Sticker Eligibility. Donovan seconded. Motion passed 5-0.

Old Business & New Business

Discussion on Grand Opening event at Preservation Hall on May 14, 2011 [New Business]

There will be a grand opening event for the Wellfleet Preservation Hall on May 14, with ribbon cutting at 5pm, a community pot luck dinner at 6pm and dancing to begin at 8pm.

Licenses/Appointments/Reappointments/Use of Town Property

Licenses

Application received from the Cape Cod National Seashore for a License to Store Flammables at 204 Marconi Maintenance Site Road.

MOTION 11-0108: Donovan moved to approve a license for the Cape Cod National Seashore to store flammables at 204 Marconi Maintenance Site Road. Wood seconded. Motion passed 5-0.

Appointments

Recommendation from the Wellfleet Democratic Town Committee for the appointment of Andrea Pluhar or Ellen Iskanian as Town Registrar.

MOTION 11-00109: Wood moved to appoint Ellen Iskanian as Town Registrar. Donovan seconded. Motion passed 5-0.

Use of Town Property

Application received April 07, 2011 from Paul Pilcher to use the Town Marina, parking areas at the Marina and Mayo Beach, Town generator, and the Town P.A. system for the inaugural Wellfleet Community Harborfest on June 11, 2011.

Pilcher gave supplemental information regarding the use of the Town Marina, the Town generator and the Town P.A. system to include placement of a storage pod. Pilcher is very anxious to have volunteers for at least two hours at the Marina on June 11, between the hours of 8am and 5pm.

MOTION 11-00110: Wood moved to approve use of the Town Marina, parking areas at the Marina and Mayo Beach, Town generator, Town P.A system and the placement of a storage pod for the inaugural Wellfleet Community Harborfest on June 11, 2011. Bruinooge seconded. Motion passed 5-0.

Old Business & New Business

Building and Needs Assessment Committee [New Business - Hugh Guilderson]

Guilderson stated the March 24 Minutes were sent to the Board. The Building and Needs Assessment Committee decided to combine the Shellfish Department and the Beach Sticker Department. They would like the Board to approve combining departments as well as to make an addition to the existing building in order to expand and accommodate both departments. Beebe stated that she feels the Board should revisit this matter after the preliminary Wastewater Report is finished and offers suggestions on these issues.

Discussion on moving April 26, 2011 Board of Selectmen meeting to April 19, 2011 [New Business]

It was decided by the Board to keep both Board of Selectmen meetings, April 19 and April 26.

Recommendation from 282 and 286 Main Street property owners for removal of abutting tree [New Business]

Town staff detailed to the Board of Selectmen the very poor condition of the tree.

MOTION 11-00111: Donovan moved to approve the removal of the tree abutting 282 and 286 Main street. Beebe seconded. Motion passed 5-0.

Discussion on requiring Business Licenses for Rental Units [Old Business – Rex Peterson]

Donovan quoted the general by-laws of the Town regarding business licenses. He stated that requiring business licenses for rental business units is both a health and safety issue and the Town may need to reexamine the entire business license procedure. Whatever is decided will not take effect until 2012. The IRS code states that if an individual rents out their home for more than two weeks per year it is considered a business. A public hearing is scheduled on this issue for next Tuesday, April 19.

Discussion on Warrant for Annual Town Meeting [Old Business - Rex Peterson]

Donovan stated that there was one issue on the Warrant related to biodegradable packaging that was reserved for Town Meeting. Wood stated that should there be a vote he would be inclined to abstain as there is not enough information regarding the subject matter. Beebe stated that the proposal would be a positive step.

MOTION 11-00112: Beebe moved to not recommend the issue of biodegradable packaging. Wood seconded. After discussion the Board decided to withdraw this motion and then vote on the following motion.

MOTION 11-00113: Wood moved to recommend Article 47 on biodegradable packaging. Bruinooge seconded. Donovan voted no. Motion passed 4-1.

Future Concerns

Correspondence & Minutes

The minutes of the March 8, 15 and 22, 2011 meetings will be voted on at the next Board of Selectmen meeting.

Adjournment

MOTION 11-0114: Wood moved to go into Executive Session and not return to open session. Beebe seconded. Motion passed 5-0.

The meeting adjourned at 9:01pm.

Respectfully submitted,
Nefrediezha Barbel, Executive Assistant

Public Records Materials from the meeting of 4/12/11

¹ Powers & Sullivan Auditor's Report