



**Wellfleet Board of Selectmen
Minutes of the Meeting of June 28, 2011
Wellfleet Senior Center, 7:00 p.m.**

Present: Chair Ira Wood, Berta Bruinooge, Jerry Houk , Paul Pilcher and Town Administrator Paul Sieloff.
Absent: Mark Borrelli.

The Board of Selectmen Chair Wood called the meeting to order at 7:00 p.m.

Announcements, Open Session and Public Comment

Pilcher announced that a short movie about Wellfleet called “Waves” and produced by a local artist is available in Provincetown for sale. Houk announced that over the past two weeks Joe Burgess and Henry Valdez have passed away. They have served on various Wellfleet committees and will be missed. Suzanne Grout Thomas thanked to the DPW for the work at the Senior Center.

Old Business & New Business

Clover Property Grant Approval and Certification: Denny O’Connell introduced Mark Robinson – Executive Director of the Compact of Cape Cod Conservation Trusts, Inc. Robinson presented a state grant proposal by the Wellfleet Conservation Trust and the Open Space Committee for the Board of Selectmen to consider Wellfleet to apply for a state reimbursement grant. The grant would cover up to 52% of the purchase price of the Clover property¹ to become a conservation land. He also said that the appraisal is still not completed, but the grant if approved will cover up to 52% of the appraised value and the rest of the money will be paid by the Wellfleet Conservation Trust. The grant application deadline would be July 14, 2011 and the results of the approved grants would come in November, so the decision could go to either a Fall or Spring Town Meeting.

MOTION 11-00176: Bruinooge moved to approve the application for the State grant. Pilcher seconded. The motion passed 4-0.

MOTION 11-00177: Wood moved to authorize the Town Administrator Paul Sieloff to sign the Clover Property grant application. Pilcher seconded. The motion passed 4-0.

Pay-As-You-Throw (PAYT) and Single Stream Recycling Committee Charge: Lydia Vivante introduced a Proposal² for the new committee charge and members’ list, and clarified that this is just a task force for now.

MOTION 11-00178: Pilcher moved to approve Vivante’s proposal to create a PAYT and Single Stream Recycling task force and to accept the charge. Bruinooge seconded. The motion passed 4-0.

Committee Appointment Policy³: Pilcher presented his draft Policy for Board and Committee Appointments and Reappointments and opened it for discussion. Houk said that he would need time to review the policy. Suzanne Grout Thomas asked if there was something in the policy about notifying members with expiring terms. Pilcher took the suggestion and said he would add it to the policy. The public had questions about alternate positions, and if they would have an advantage compared to new appointments. Wood clarified that it would depend on the board and would not be an automatic decision. Pilcher also added that there is nothing in the Policy saying that old members would not be reappointed, but the Policy would give opportunity to new applicants to be considered. Bob Gross from the public suggested that if people would like to serve on committees they might want to attend some meetings to see how these committees operate.

Licenses/Appointments/Reappointments

Sunbird application for a new seasonal Common Victualer's license: Bruinooge said that the application has been signed by all department heads and moved to approve the motion.

MOTION 11-00179: Bruinooge moved to approve Sunbird's application for a new seasonal Common Victualer's license. Pilcher seconded. The motion passed 4-0.

Personnel Board: The three applicants to be appointed to the Personnel Board were not present, but the Board was familiar with them from serving on other boards and committees.

MOTION 11-00180: Bruinooge moved to appoint Jacqui Beebe, Deborah Freeman and Jack Gould to the Personnel Board [Terms to expire June 30, 2014.] Pilcher seconded. The motion passed 4-0.

Planning Board: The two applicants for the Planning Board – Robert DuBeau and Eric Larsen, were invited for an interview in front of the Board of Selectmen. The Board interviewed DuBeau first and then Larsen. Both answered the same questions. After the interviews Houk made a motion to appoint Larsen.

MOTION 11-00181: Houk moved to appoint Eric Larsen to the Planning Board [Term to expire June 30, 2016]. Pilcher seconded. The motion passed 4-0.

MOTION 11-00182: Bruinooge moved to appoint Susan Weegar to the Cultural Council. Pilcher seconded. The motion passed 4-0.

Citizens Economic Development Committee: Pilcher, a current member with an expiring term on the Citizen Economic Development committee and seeking a reappointment to the committee explained why there was no problem for a Selectmen to serve on other committees by reading the corresponding paragraph from the Charter.

MOTION 11-00183: Houk moved to reappoint Paul Pilcher and Rhoda Flaxman and appoint Teresa Parker, Susan Weegar, Samuel D. Bradford, Manuel Smith and Judith Stiles to the Citizens Economic Development Committee [Terms to expire June 30, 2012]. Bruinooge seconded. The motion passed 4-0.

Board of Water Commissioners: The Selectmen interviewed the two applicants William Carlson and James Hood. After the interview there was a motion to appoint them.

MOTION 11-00184: Pilcher moved to appoint William Carlson and James Hood to the Board of Water Commissioners [Terms to expire June 30, 2014.] Bruinooge seconded. The motion passed 4-0.

Energy Committee: The new applicant for appointment Craig Meadows was invited but unable to attend the meeting.

MOTION 11-00185: Houk moved to appoint Craig Meadows [Term to expire June 30, 2013] and reappoint Marcus Springer and Thomas Reinhart [Terms to expire June 30, 2013] and Richard Elkin, Kathryn Hubby and William Sullivan [Terms to expire June 30, 2014.] Wood seconded. The motion lost 2-2.

The Selectmen decided to reframe the motion and to move all reappointments, but to postpone the decision for appointment of Craig Meadows until the applicant is able to attend a meeting to be interviewed.

MOTION 11-00186: Plicher moved to reappoint Marcus Springer and Thomas Reinhart [terms to expire June 30, 2013] and Richard Elkin, Kathryn Hubby and William Sullivan [Term to expire June 30, 2014.] Bruinooge seconded. The motion passed 4-0.

Council on Aging Board: Carol Magenau – a new applicant for appointment was invited to come for an interview. She gave brief background information about herself and the Board asked her questions. After the interview there was a motion.

MOTION 11-00187: Bruinooge moved to appoint Carol Magenau and reappoint Ellen Ishkanian and Sarah Multer to the COA Board [Terms to expire June 30, 2014.] Pilcher seconded. The motion passed 4-0.

Board of Health: Kenneth Granlund – a long term member had a letter of endorsement from the Board of Health to be reappointed to the Board of Health. Gary Locke was also seeking appointment to the Board of Health. Both candidates were interviewed. After the interview Wood noted that Locke was a very qualified and he would like for his application to stay active until a seat becomes available.

MOTION 11-00188: Houk moved to appoint Kenneth Granlund to the Board of Health [Term to expire June 30, 2014.] Bruinooge seconded. The motion passed 4-0.

Marina Advisory Committee: The Committee had current members seeking reappointment and two new applicants – Kevin Coakley and Martha Wilson. The Selectmen interviewed the two applicants and also the current member with expiring terms. It was unanimously decided that the current members would be reappointed, but Pilcher expressed his concern on possible conflict of interest and requested all members to confirm with Town Clerk that they have fulfilled all of their responsibilities in this area of concern.

MOTION 11-00189: Pilcher moved to reappoint Frederick Felix, Robert Gross, Alice Iacuesa, Peter Stewart, Joel Fox, John Porteus (alternate) and William Iacuesa (alternate) – Marina Advisory Committee [Terms to expire June 30, 2013.] Houk seconded. The motion passed 4-0.

MOTION 11-00190: Bruinooge moved to reappoint Jim Lotti to the Cable Advisory Committee [Term to expire June 30, 2012.] Wood seconded. The motion passed 4-0.

MOTION 11-00191: Pilcher moved to reappoint Virginia Page to the Conservation Commission [Term to expire June 30, 2014.] Bruinooge seconded. The motion passed 4-0.

MOTION 11-00192: Pilcher moved to reappoint Sandra Wonders and Judy Taylor to the Local Housing Partnership [Term to expire June 30, 2012.] Houk seconded. The motion passed 4-0.

MOTION 11-00193: Bruinooge moved to reappoint Paul Pilcher to the Local Comprehensive Planning Implementation Committee [Term to expire June 30, 2014.] Wood seconded. The motion passed 4-0.

MOTION 11-00194: Houk moved to reappoint Robert Hubby and Janis Plaeue to the Open Space Committee [Terms to expire June 30, 2013.] Bruinooge seconded. The motion passed 4-0.

MOTION 11-00195: Houk moved to reappoint Robert Larsen to the Wastewater Planning Committee [Term to expire June 30, 2014.] Pilcher seconded. The motion passed 4-0.

Use of Town Property

MOTION 11-00196: Bruinooge moved to approve the application of Eric Gustafson to use White Crest and Long Pond Beaches for surfing instructions from May through October. Pilcher seconded. The motion passed 4-0.

The application by Sharon Lindsay for a Farmer's Market use was open for a discussion. People from the public said that they are concerned that the farmer's market will hurt their summer business. Pilcher said that he went to the market and for the most part was only plants and some vegetables, and he would vote for it.

MOTION 11-00197: Pilcher moved to approve the application of Sharon Lindsay for Farmer's Market. Bruinooge seconded. Houk and Wood opposed. The motion did not pass 2-2.

Wood suggested that if Lindsay would like come to answer questions her application may be reconsidered.

Houk had a question about the PAN MASS Challenge application to use the school parking lot and water hook-up. He said the request was for a school property and the permission should come from the School Committee. Sieloff said that he would send a note.

MOTION 11-00198: Houk moved to approve the application of PAN MASS Challenge to use the school parking lot and water hook-up pending the approval of the Wellfleet Elementary School Committee. Pilcher seconded. The motion passed 4-0.

Suzanne Grout Thomas said that she had issues with the Sickday Inc., application to use Whitecrest Beach for surfing instructions and events. Her understanding by reading their application was that Sickday Inc. had intentions to sell goods such as lotions and sunscreens, but the purpose for use of Town Property is only for events. Houk expressed his concerns. Wood suggested that selectmen approve the application with the understanding that nothing would be sold.

MOTION 11-00199: Bruinooge moved to approve the application of Sickday Inc. to use Whitecrest Beach for surfing instructions and events from May 1 through December 31, 2011 with the caveat that no goods will be sold. Pilcher seconded. The motion passed 4-0.

MOTION 11-00200: Bruinooge moved to approve the application of Colter Miller to use Whitecrest Beach on July 16, 2011, 8:00am-5:00pm for a gathering of skim boarders. Houk seconded. The motion passed 4-0.

MOTION 11-00201: Pilcher moved to approve the application of Olivia Locker to use Newcomb Hollow Beach on July 16, 2011, 6:00-8:00 pm for a wedding ceremony. Houk seconded. The motion passed 4-0.

New Business/Old Business

Pilcher opened a discussion on Board of Selectmen Goals. He said the Board should be proactive and adopt policies and set goals of what to achieve during the year. Bruinooge gave copies of her Goal's list. Then Pilcher, Houk and Wood presented their goals. The Assistant Town Administrator Rex Peterson made a list⁴ of the discussed goals. At the end of the discussion Pilcher said that he would take all of the suggestions and ideas and come up with a new list of achievable goals by priority.

Becky Rosenberg had a presentation on a mural to be painted over the graffiti on the skateboard park and to allow advertising logos. She said that the artist would paint it for free and the Recreation Department would provide the paint.

MOTION 11-00202: Houk moved to approve a mural to be painted and sponsors' logos to be placed over the graffiti on the skateboard park. Bruinooge seconded. The motion passed 4-0.

Becky Rosenberg proposed that the Wellfleet Road Race be renamed to Katie Sugg Memorial Road Race.

MOTION 11-00203: Houk moved to rename the Wellfleet Road Race the Katie Sugg Memorial Road Race. Bruinooge seconded. The motion passed 4-0.

The Town Accountant Marilyn Crary explained the Budget Transfers⁵.

MOTION 11-00204: Bruinooge moved to approve the Budget Transfers as presented by Crary. Houk seconded. The motion passed 4-0.

Wood explained that the request for nominations to the Metropolitan Planning Organization does not require a vote, but if any of the Selectmen want to apply they can do so and the elections are on July 12, 2011. Current nominee was Amy J. Eckman of Eastham.

Paul Sieloff talked about the Police Lieutenant contract and explained that it is basically an update of the Ron Fisette contract when he was a Lieutenant. The Town Counsel had reviewed the contract. He said that he had the copies to be signed.

Sieloff spoke about the Harwich/Wellfleet Dispatch⁶ report review. He said that Harwich does not want to move until the County Report gets completed at the end of August, 2011. After that the Board of Selectmen can decide how they want to proceed.

MOTION 11-00205: Pilcher moved to approve the new IRS Standard Mileage Rate increase⁷ of 55.5 cents per mile. Bruinooge seconded. The motion passed 4-0.

Future Concerns:

On the use of Town Property issue Sieloff suggested that there is a need of a discussion first on the issue and then a Public Hearing should be held. It was decided that the meeting scheduled for July 12 and July 26 would be cancelled and instead there will be only one meeting in July to be held on July 19, 2011.

Correspondence/Vacancy Report/Minutes and Adjournment

Pilcher gave a brief report of the correspondence file. He suggested that the Resolution on African American Revolutionary War Act⁸ be placed on the next agenda. Sieloff explained that a vacancy report would be available at every meeting for the Board of Selectmen.

MOTION 11-00206: Pilcher moved to approve the Minutes for May 24, 2011. Bruinooge seconded and the motion passed 4-0.

Adjournment

MOTION 11-0207: Pilcher moved to adjourn the meeting. Wood seconded. Motion passed 4-0.

The public meeting was adjourned at 9:40 pm.

Respectfully submitted,

Michaela Miteva, Executive Assistant

Public Records Documents:

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| 1. Clover Property Grant Proposal | 5. Budget Transfers |
| 2. PAYT and Single Stream Recycling Charge | 6. Harwich/Wellfleet Dispatch Report |
| 3. Board and Committees Appointment Policy | 7. IRS Standard Mileage Rate Increase |
| 4. Board of Selectmen Goals | 8. Resolution on African American Revolutionary War Act |