



**Wellfleet Board of Selectmen  
Minutes of the Meeting of July 19, 2011  
Wellfleet Senior Center, 7:00 p.m.**

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

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

**Announcements, Open Session and Public Comment**

Wood: Introduced the Board of Selectmen letter against poisoning crows to be sent to Superintendent Price<sup>1</sup> of the Cape Cod National Seashore and it was agreed to be discussed later in meeting.

Police Chief Ron Fisetto: Announced that Robert Hussey retired on July 19, 2011 after 34 years of service.

Fire Chief Dan Silverman: Advised people to drive with caution, because of the several serious car accidents in the past few weeks.

**Licenses/Appointments/Reappointments**

**MOTION 11-00208:** Bruinooge moved to approve Caroline Parlante's request to serve alcohol on Sundays starting at 10:00 a.m. at the Bookstore & Restaurant. Pilcher seconded. The motion passed 4-0.

Ben Zehnder came up and introduced the new manager of Saveur de Pain dba P.B. Boulangerie Bistro. The Selectmen interviewed the new manager Kenneth D. Kornelson and then there was a motion.

**MOTION 11-00209:** Bruinooge moved to approve the change of the manager of Saveur de Pain dba P.B. Boulangerie Bistro. Borrelli seconded. The motion passed 4-0.

**MOTION 11-00210:** Pilcher moved to approve Lisa Benson's application to be appointed to the Citizens Economic Development Committee. Borrelli seconded. The motion passed 4-0.

**MOTION 11-00211:** Bruinooge moved to appoint Bruce Hurter to the Open Space Committee. Pilcher seconded. The motion passed 4-0.

**MOTION 11-00212:** Bruinooge moved to appoint Craig Meadows to the Energy Committee. Borrelli seconded. The motion passed 4-0.

Pilcher proposed the Resolution Concerning the African American Revolutionary War Act<sup>2</sup> for approval.

**MOTION 11-00213:** Pilcher moved to approve the Resolution Concerning the African American Revolutionary War Act and Patriots of Wellfleet. Borrelli seconded. The motion passed 4-0.

**Public Hearing**

Before the hearing Bruinooge disclosed that she has a Shellfish License, but nothing to be discussed would impose a conflict of interest. Shellfish Constable Andrew Koch came up and explained why the Shellfish Grant License#04-03 held by Matthew Parent should be forfeited for failure to file annual reports. Matthew Parent answered the Board of Selectmen questions, and after the hearing there was a motion.

**MOTION 11-00214:** Bruinooge moved to forfeit Shellfish Grant License #04-03 for failure to submit annual reports. Borrelli seconded. The motion passed 4-0.

Shellfish Constable Koch recommended the transfer of Shellfish Grant License #01-02 and #01-02ext from Steven and Laura Caminiti to Robert LaPointe.

**MOTION 11-00215:** Pilcher moved to approve the transfer of Shellfish Grant Licenses #01-02 and #01-02 ext from Steven and Laura Caminiti to Robert LaPointe. Borrelli seconded. The motion passed 4-0.

Shellfish Constable Koch recommended the transfer of Shellfish Grant License #852 and #852A from Nora Clark-Jennings, Bradford Morse and William Barrio to Bradford Morse and William Barrio. Wood suggested that this public hearing should be continued and decision for the transfer should get postponed until the next meeting in order for Nora Clark-Jennings to become aware of the transfer.

Shellfish Constable Koch did not recommend the late applications by Rachael Finn and Sam Scherer per Section 4 of the Shellfish Policies and Regulations for Commercial Shellfish Licenses be accepted. The Selectmen interviewed both late applicants and asked for their explanations why their applications were late.

**MOTION 11-00216:** Pilcher moved to approve the late application by Rachael Finn per Section 4 of the Shellfish Policies and Regulations for Commercial Shellfish Licenses to be issued. Wood seconded. Bruinooge and Borrelli opposed. The motion lost 2-2.

**MOTION 11-00217:** Wood moved to approve the late application by Sam Scherer per Section 4 of the Shellfish Policies and Regulations for Commercial Shellfish Licenses to be issued. Borrelli seconded. Bruinooge and Pilcher opposed. The motion lost 2-2.

#### **New Business/Old Business**

Hans Baumhauer, Richard Hoffman and Jon Porteus, representing the Nauset Regional School District, made a presentation about the MSBA Green School Project to replace the windows and roof for an estimated cost of about 6.7M of which Wellfleet would need to contribute 12.5% of the total cost, part of the total project cost (up to \$2,423,070 or 37.32%) may be covered by a State Grant, if approved.

Bob Littlefield made a presentation suggesting that Wellfleet should celebrate its 250<sup>th</sup> Anniversary in 2013. He said that he would be glad to offer his consulting services as a volunteer and would be available for a formal presentation if the Selectmen decide to move forward with the event.

Lilli Green had a request asking the Board of Selectmen to submit a letter of support to the Massachusetts Department of Public Health about industrial wind turbine health concerns. Pilcher suggested that this was a very complicated issue and said that this is not relevant for Wellfleet and since there were no public hearings held the Board should not do anything at this point. Bruinooge agreed. Borrelli also supported Pilcher's opinion. Wood disagreed and moved that the Board would take the opportunity to send the letter.

**MOTION 11-00218:** Wood moved to approve Lilli Green's request to send a letter expressing the health concerns about industrial wind turbines. There was no second. The motion did not get voted.

Pilcher introduced the first cut of the Board of Selectmen Goals<sup>3</sup> and opened it for discussion. The Board decided to finalize the Goals during the August 9 meeting.

Dan Wexman, Board of Water Commissioners Chair came and spoke about the proposal for free air to be provided by Cumberland Farm as a result of the June 7 Board of Water Commissioners Meeting.

Paul Sieloff introduced a Report<sup>4</sup> on the Use of Town Property prepared by the Principal Clerk Jean MacLauchlan. He also proposed fees and opened it for discussion. Wood suggested that the fees should be based on a Department Heads time formula. Bruinooge and Pilcher agreed that when people get married or

make money on Town Property they should pay a fee. Wood suggested a public hearing on the issue after the summer to see what people think about paying fees to use Town Property.

Wood explained and discussed the letter to be sent to Superintendent Price of the Cape Cod National Seashore on the Crows issue. Helen Miranda Wilson expressed support for the letter.

**MOTION 11-00219:** Wood moved to send a letter against crows poisoning to Superintendent Price of the Cape Cod National Seashore. Bruinooge seconded. Borelli opposed. The motion passed 3-1.

Pilcher presented the finalized proposed Boards and Committees Appointments Policy<sup>5</sup>.

**MOTION 11-00220:** Wood moved to approve the Policy on Board and Committee appointments. Pilcher seconded. The motion passed 4-0.

Sieloff talked about the Memo<sup>6</sup> from Assistant Town Administrator Rex Peterson regarding the potential proposed Articles for Fall Town Meeting and said that it is important to prioritize the articles. Wood agreed that Sieloff should suggest what the most important articles are said that a decision needs to be taken during the August 23 meeting if there would be a Special Fall Town Meeting.

**Future Concerns:**

Bruinooge wanted to know if there was a policy on putting signs on Town Property. Rex Peterson said that it is up to the Board of Selectmen to decide and suggested that a section on the issue should be added to the General By-Laws.

**Correspondence/Vacancy Report/Minutes and Adjournment**

Pilcher gave a brief report of the correspondence file.

**MOTION 11-00221:** Pilcher moved to approve the Minutes for June 14, 2011 meeting with two corrections: 1) On p. 2 the name of one of the public hearing speakers was spelled wrong and should be Richard Currier; 2) Motion 11-00169 was made by Pilcher, but he did not second it. Wood said that he did. Bruinooge seconded. The motion passed 4-0.

**Adjournment**

**MOTION 11-00222:** Bruinooge moved to adjourn the meeting. Borrelli seconded. The motion passed 4-0.

The public meeting was adjourned at 9:55 pm.

Respectfully submitted,  
Michaela Miteva, Executive Assistant

**Public Records Documents:**

1. Letter to Superintendent Price
2. Resolution on African American Revolutionary War Act
3. First Cut Board of Selectmen Goals
4. Report on the Use of Town Property
5. Boards and Committees Appointment Policy
6. Proposed Fall Town Meeting Articles Memo