



**Wellfleet Board of Selectmen
Minutes of the Meeting of August 9, 2011
Wellfleet Senior Center, 7:00 p.m.**

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

Board of Selectmen Chair Ira Wood called the meeting to order at 7:03 p.m.

Announcements, Open Session and Public Comment

Jerry Houk made an announcement about the 10th Annual Alzheimer's Social, scheduled for August 14, 2011, 3:00-7:00 pm and said that it is a fundraising event and 100% of the funds raised would go to local people with Alzheimer's.

Denny O'Connell, president of the Friends of the Wellfleet Libraries requested a second rain date on August 21, in case the book sale could not take place on August 14, 2011 due to a rainy forecast.

MOTION 11-00222: Houk moved to approve O'Connell's request for a second rain date for the book sale. Borrelli seconded. The motion passed 5-0.

O'Connell also announced that, weather permitting, the book sale would take place on Sunday, August 14, 9:00 am-1:00 pm. He also talked about two upcoming events: 1) On Thursday, August 11 the Friends of the Wellfleet Libraries would present their 2011 Distinguished Speaker, Sebastian Junger presenting on "On the Frontlines of History: One journalist talks about his experience covering world events" at the Wellfleet Congregational Church. 2) On Saturday August 13, 5-7 there would be a reception and art exhibit of Photographs by Rosalie Acinapura at the Library Meeting Room.

Richard Fishman expressed his concerns about the dangerous intersection on Route 6 and Lecount Hollow Road, also known as Davi's Corner. Houk and Wood agreed that this is an issue, Bruinooge also agreed that this is a dangerous intersection, and said it is mostly problematic during the 12-week season and there was not much that could be done, since Route 6 is not a town road. The Selectmen said that this issue would have to be placed on the agenda and would be discussed in details during the September 13, 2011 meeting.

County Commissioner Sheila Lyons announced that the Barnstable County Commissioners have appropriated \$35,000 for a study to address pesticide issues across the Cape. The Selectmen said they would support the study, and if there was a need for a letter of support they would discuss it on August 23, 2011.

Local performer Jimmy Tingle had a question on putting signs on Town Property. The Town Administrator Paul Sieloff explained that putting signs requires Board of Selectmen approval. Due to the fact that Tingle's event would end on August 31, 2011 the Selectmen verbally permitted signs promoting the event, pending an application for Use of Town Property and a positive vote on August 23, 2011.

Public Hearing

A public hearing to consider the transfer of shellfish grant licenses #852, #852A and 852B from Nora Clark-Jennings, Bradford Morse and William Barrio to Bradford Morse and William Barrio [continued from July 19, 2011 meeting]. Shellfish Constable Andrew Koch recommended the transfer and explained that Nora Clark had sent the request because she was relocating.

MOTION 11-00223: Bruinooge moved to approve the transfer of shellfish grant licenses #852, #852A and 852B from Nora Clark-Jennings, Bradford Morse and William Barrio to Bradford Morse and William Barrio. Houk seconded. The motion passed 5-0.

Licenses/Appointments/Reappointments

The Board of Selectmen discussed and reviewed the applications for Town Boards and Committees.

MOTION 11-00224: Pilcher moved to appoint John Morrissey, Lydia Vivante, Elspeth Hay, Morton Inger, Andrea Pluhar, Richard Fishman, Carol McAuliffe and Ed Ebert to the Pay-As-You-Throw and Single Stream Recycling Task Force. Bruinooge seconded. The motion passed 5-0.

MOTION 11-00225: Bruinooge moved to appoint Jean Nelson to the Historical Commission. Borrelli seconded. The motion passed 5-0.

MOTION 11-00226: Houk moved to approve the appointment of Jean Eaton for a Call Member to the Fire Department. Bruinooge seconded. The motion passed 5-0.

Use of Town Property

MOTION 11-00227: Houk moved to approve the application received from Theresa Townsend to use the Town Hall lawn on Saturday, August 20, 2011 for annual bake, t-shirt and cook books sale. Bruinooge seconded. The motion passed 5-0.

Because there were no representatives from SPAT, the Board decided to vote on their application later during the meeting if a representative arrived or postpone it until the next meeting.

New Business/Old Business

Hugh Guilderson gave a presentation on his Report¹ on the Long-term Needs for Marina Area Buildings and opened a discussion on Charge to be given to the Building Needs and Assessment Committee in relation to Mayo Beach area project. He explained that most of the information could be found in the Minutes of the December, 2010 through April, 2011 meetings. He said that the Building Needs and Assessment Committee had looked into options of combining Shellfish, Marina, Beach and Recreation Departments into one building, but this would require additional research in terms of safety, affordability and feasibility of the project. The Selectmen found this idea interesting, but agreed that it would need further discussion and research. Sieloff said that he would schedule a meeting with the Department Heads and would also invite the Building Needs and Assessment Committee members to a mutually acceptable date in September, 2011.

Guilderson gave background information on the Charge of the Building Needs and Assessment Committee to develop a budget for building maintenance. He recommended that the Board of Selectmen could come up with a plan for the Town buildings and prioritize which ones would need an immediate attention and which ones could wait.

Curtis Felix gave an update² on the Wastewater Management Committee and on their activities including the use of oysters as water filters. He said that the goals of these activities were to reduce erosion and wastewater effects. The use of oysters would be an experimental study and researchers from Boston University would provide support services. Funding opportunities would be researched as well. Wood said that he was very proud and happy to be a part of this project. Sheila Lyons explained that the Mashpee Shellfish Constable had done similar experiment, but much smaller in scope. Andrew Koch expressed his support of the project and said that the State would allow having Duck Creek closed for three years, and then it would need to be reopened for a day or a week and then closed again. Borrelli wanted to know if the reports would be available for review. Felix stated that it would be public information and cameras would be installed to monitor the project's progress.

Sam Bradford gave a Report³ on the Citizens Economic Development Committee and asked for guidance. The Board of Selectmen approved the actions taken and suggested that the committee initiates more projects such as fireworks fundraising and to continue with efforts to promote year-round business.

Nicholas Gulde from SPAT came to talk about the Use of Town Property request for OysterFest. The Board of Selectmen expressed their concerns about the parking and suggested that SPAT reconsiders their request. Sieloff also expressed concerns about using the back hall in Town Hall for equipment and merchandise storage. After the discussion, there was a motion.

MOTION 11-00228: Pilcher moved to approve the SPAT application to use Town Property for OysterFest with two amendments: 1) Employees would be able to use the Town Hall parking lot on Wednesday, October 12, 2011, 8:00 am – 4:00 pm and resuming a full use of the Town Hall parking lot on Tuesday, October 18, 2011, 8:00 am – 4:00 pm. 2) The Town Hall back hall would not be available for SPAT use. Borrelli Seconded. The motion passed 5-0.

Sieloff discussed the PAYT and Single Stream Recycling Task Force Charge⁴. He wanted to know if the Task force would have limited or unlimited members and if the Board would need updates.

MOTION 11-00229: Pilcher moved to approve the PAYT and Single Stream Recycling task force with unlimited odd number of members and have the Task Force report to the Board of Selectmen by December 1, 2011. Bruinooge seconded. The motion passed 5-0.

Pilcher presented the final cut of the proposed Board of Selectmen Goals⁵ and asked them to prioritize them and get back to him for the final results. Wood explained that he had modified Goal #13 and asked Sieloff to come up with a five year projection of the Town Budget. Borrelli said that after discussing Goal #15 with IT Director Crisitan Patapie he found out that re-designing the Web site would not be possible.

There was a discussion to accept the Charge⁶ for the Wellfleet 250th Anniversary Committee. Wood suggested that perhaps the Historical Commission could get involved. Pilcher proposed unlimited number of members and a year-long celebration. Bruinooge suggested the term to end on December 31, 2013.

MOTION 11-00230: Bruinooge moved to accept the Wellfleet 250th Anniversary Committee Charge as amended – with unlimited number of members and with term ending on December 31, 2013. Pilcher seconded. The motion passed 5-0.

Sieloff presented the Memo⁷ from the Assistant Town Administrator Rex Peterson to accept the land auction bids. He explained that the bids have been previously approved by the Town Meeting and Board of Selectmen.

MOTION 11-00231: Houk moved to approve the two land auction bids. Bruinooge seconded. The motion passed 5-0.

Sieloff talked about the Frequently Asked Questions⁸ on Emergency Dispatch Options, and said that he had worked with Fire Chief Dan Silverman and Police Chief Ron Fisette on it. Chief Fisette said that he believes that people should have the opportunity to speak and there was a need for a public hearing. Wood said that the Selectmen should first review it and then decide how to proceed. Sieloff said that he would have a Public Hearing tentatively scheduled for September 13, 2011.

Sieloff presented the modified Charge⁹ of the Cable Advisory Committee on behalf of Tom Cole.

MOTION 11-00232: Pilcher moved to approve the modified Charge of the Cable Advisory Committee. Bruinooge seconded. The motion passed 5-0.

Correspondence/Vacancy Report/Minutes and Adjournment

Pilcher gave a brief report of the correspondence file. He mentioned the letter of Susan Weegar and her concern for Board of Selectmen members serving on other boards and committees. It was decided that Sieloff would ask Town Counsel for an opinion. Wood said that he got a letter from the Department of the Interior on the expiring terms of Tom Reinhardt and Peter Watts, serving on the National Seashore Advisory Board.

MOTION 11-00233: Wood moved to approve the Minutes for May 19, 2011. Houk seconded. Bruinooge and Borrelli recused from a vote, because they did not attend the meeting. The motion passed 3-0-2.

MOTION 11-00234: Wood moved to approve the Minutes for July 19, 2011 meeting with one correction: Motion 11-00218 was not voted, because there was nobody to second it. Borrelli seconded. Houk did not vote, because he was not at the meeting. The motion passed 4-0-1.

MOTION 11-00235: Pilcher moved to approve the Minutes for June 28, 2011 meeting with one change: Motion 11-00201 was made by Pilcher, and Houk seconded it. Bruinooge seconded. Borrelli did not vote, because he was not present at the meeting. The motion passed 4-0-1.

Adjournment

MOTION 11-00236: Pilcher moved to adjourn the meeting. Borrelli seconded. The motion passed 5-0.

The public meeting was adjourned at 9:57 pm.

Respectfully submitted,
Michaela Miteva, Executive Assistant

Public Records Documents:

1. Report on the Long-term Needs for Marina Area Buildings
2. Wastewater Management Committee Update
3. Citizens Economic Development Committee Report
4. PAYT and Single Stream Recycling Task Force Charge
5. Final Cut of the Board of Selectmen Goals
6. Wellfleet 250th Anniversary Committee Charge
7. Land Auction Bids Memo
8. Frequently Asked Questions⁸ on Emergency Dispatch Options
9. Modified Charge of the Cable Advisory Committee