



**Wellfleet Board of Selectmen
Minutes of the Meeting of March 8, 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]

Suzanne Grout Thomas announced an upcoming forum – “Learning to Live Well While You Age” from 10:30–1:30 including lunch. Today’s Cape Cod Times Editorial discusses capped landfill and wind turbines. Houk suggested that the Town of Wellfleet get on board. The Interfaith Council for the Homeless has doubled the amount of homeless served in the Wellfleet between 2009 and 2010. Houk suggested we invite Chris Austin, the group’s leader.

Public Hearing(s) [7:15] – None.

Licenses/Appointments/Reappointments/Use of Town Property

Appointments

Request received March 2, 2011 from Police Chief Ron Fisetto to appoint Andrew Frigon, Boaz McMahon, Sergey Melnik, Kevin O’Brien, and Brian Sklut as Special Police Officers from May 1, 2011 to June 30, 2012.

MOTION 11-0040: Donovan moved to appoint Andrew Frigon, Boaz McMahon, Sergey Melnik, Kevin O’Brien, and Brian Sklut as Special Police Officers from May 1, 2011 to June 30, 2012. Wood seconded. Houk dissented. Motion passed 4-1.

Use of Town Property

Application received February 24, 2011 from Kim Piehl to use select parts of the White Crest Beach parking lot for the 13 Relay on May 5 through May 7, 2011.

MOTION 11-0041: Donovan moved to approve Kim Piehl to use select parts of the White Crest Beach parking lot for the 13 Relay on May 5 through May 7, 2011. Wood seconded. Motion passed 5-0.

Application received February 24, 2011 from Myya Beck to use Ocean View Drive, Long Pond Road, Gross Hill Road, Lawrence Road, Long Pond, and Cahoon Hollow Beach for a Triathlon on June 18, 2011. This item was tabled to the meeting of 3/22.

Old Business

Discussion on additions to proposed Warrant for Annual Town Meeting [Rex Peterson]

Jan Plaue requested that the Board reconsider the decision to have two separate education override ballot questions on the Warrant. The Board reaffirmed it is in favor of allowing residents to have a choice between the elementary school and regional school overrides.¹

New Business

Discussion on Urgent Care signs for Outer Cape Health Services

Bruce Bierhans proposed that the Board provide permission to put approximately six urgent care signs throughout town.

MOTION 11-0042: Donovan moved to approve the placement of six urgent care signs throughout the town. Wood seconded. Motion passed 5-0.

Old Business

BoWC request for Change Order for Main Street curbs and sidewalks

Paul Millett of Environmental Partners Group explained the upcoming construction project for Main Street and passed out a diagram detailing the project and also the location of the three trees to be removed as part of the project before the installation of the curbs and sidewalks². The three trees are the tree at Masonic Lane, and the two trees next to the tree in front of Abiyoyo. He is looking for the Board to approve a change order for this project. Sieloff stated that there is a proposal from DPW to recycle the wood from the trees and offer the wood to residents as firewood.

MOTION 11-0043: Donovan moved to approve the Board of Water Commissioners request for a change order for the Main Street project. Wood seconded. Motion passed 5-0.

Board of Water Commissioners brief update on water project [Steve Gazzano]

Steve Gazzano passed out two handouts and gave an update³. Application materials were sent to residents along the new water system.

New Business

Discussion on donation of a Wellfleet Beach Sticker to be used as a raffle item for the annual Wellfleet Elementary School Parent Teacher Association fundraiser on March 25, 2011

MOTION 11-0044: Donovan moved to approve the donation of a Wellfleet Beach Sticker to be used as a raffle item for the annual Wellfleet Elementary School Parent Teacher Association fundraiser on March 25, 2011. Wood seconded. Motion passed 5-0.

Old Business

Discussion on additions to proposed Warrant for Annual Town Meeting [Rex Peterson]

Sieloff announced a new Article regarding a Commercial Street drain project. Sieloff asked Ben Zehnder the status of the title search on the bulkhead project. There were concerns about maintaining access to the beach. Zehnder has asked the Board to place on the next agenda. Sieloff suggested both lawyers get together. Discussions on CVEC and zoning by-laws were also held.

MOTION 11-0045: Donovan moved to place the new articles on the Warrant. Wood seconded. Motion passed 5-0.

Discussion on February 9, 2011 FinComm Memo on Fire Department staffing

There is concern with overtime costs. The earlier proposed SAFER grant offset some overtime costs but staffing issues are a separate issue. Mashpee is doing a study regarding Fire Department operations. Sieloff suggested, and the Board agreed, that this issue should be postponed until after the Mashpee report has been completed.

Discussion on Fiscal 2012 Board of Selectmen Budget change to Cape Cod Tech budget

There was an error in the initial budget report regarding an appropriation amount. The correction has been submitted⁴.

MOTION 11-0046: Donovan moved that the Board approve the correction in the budget. Wood seconded. Motion passed 5-0.

New Business

Discussion on appointment of Town Administrator to the Cape Cod Solid Waste Contract Advisory Committee

The Cape Towns have been meeting to work out a joint solid waste proposal to be used after the SEMASS contract expires.

MOTION 11-0047: Wood moved that Sieloff be appointed to Cape Cod Solid Waste Contract Advisory Committee. Bruinooge seconded. Motion passed 5-0.

Future Concerns

Sieloff stated that the following comment should have been mentioned during the review of the Warrant. Sieloff spoke to Town Administrator Vanderhoef in Eastham about the police services proposal and was informed that Eastham has decided not to place a police question on their Warrant as there is a need to discuss further. Since this is a joint proposal, Wellfleet has decided not to place a question on the Warrant either. Bruinooge stated that she received a memo from Chief Silverman regarding town owned land on Lieutenant Island that is proposed for the land auction. Sieloff suggested that the Board not remove the property and believes the town can have an easement put on the property. The Board disagreed.

MOTION 11-0048: Bruinooge moved that we modify Article U and remove from the auction Map 40, Lot 33 and not sell it. Wood seconded. Motion passed 5-0.

Correspondence & Minutes

The correspondence report will be available in the Selectman's office. The Minutes of the February 8, 2011 & February 22, 2011 meetings will be voted upon at the next Board of Selectmen meeting.

Adjournment

MOTION 11-0049: Donovan moved to adjourn and go into Executive Session to discuss union and non-union contracts. Wood seconded. Motion passed 5-0.

The meeting adjourned at 9:20pm.

Respectfully submitted,
Nefrediezha Barbel, Executive Assistant

Public Records Materials from the meeting of 3/8/11

¹ Warrant for Annual Town Meeting – 3/8/11 draft

² Environmental Partners Group Main Street Diagram

³ Board of Water Commissioners Water Project Brochure & Report

⁴ Proposed Wellfleet BOS FY12 budget corrections – Cape Cod Tech