



**Wellfleet Board of Selectmen
Minutes of the Meeting of April 23, 2012
Wellfleet Elementary School, 6:00 p.m.**

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

Board of Selectmen Chair Ira Wood called the meeting to order at 6:02 p.m.

ANNOUNCEMENTS

Wood welcomed Town Moderator Bruce Bierhans to the Selectmen meeting.

APPOINTMENTS

MOTION 12-0174: Wood made a motion to approve the following appointments to the Council On Aging Committee. Bruinooge seconded the motion and it passed 4-0.

- Ernest Bauer with a term ending June 30, 2015
- Ellen Ishkanian with a term ending June 30, 2014
- (Mary) Caroline Magenau with a term ending June 30, 2014
- Sarah Multer with a term ending June 30, 2014
- Frederick Nass with a term ending June 30, 2013
- Brian Quigley with a term ending June 30, 2013
- Dian Reynolds with a term ending June 30, 2015
- Evelyn Savage with a term ending June 30, 2013
- Maureen Schraut with a term ending June 30, 2015
- Evelyn Sheffres with a term ending June 30, 2015
- Robin Slack with a term ending June 30, 2013

BUSINESS

Vote on Recommendation for Article 7¹: The collective bargaining agreement between the Town of Wellfleet and the Wellfleet Department of Public Works Employees, Teamster Local No. 59.

MOTION 12-0175: Bruinooge moved to recommend Article 7. Borrelli seconded the motion and it passed 4-0.

Vote on Recommendation for Article 32²: The petitioned Article for an Organic Land Management Bylaw.

MOTION 12-0176: Borrelli moved to not recommend Article 32. Bruinooge seconded the motion and it passed 4-0.

Vote on Recommendation for Article 33³: The petitioned Article on a Stretch Energy Code.

MOTION 12-0177: Pilcher moved to recommend Article 33. Borrelli seconded the motion and it passed 4-0.

Proposed modification of recommendation for Article 26⁴: The Article to authorize the Board of Selectmen to grant an easement(s) for a stone revetment upon a parcel of land located off Pleasant Point Road. Wood moved to withdraw the Board of Selectmen recommendation for Article 26. Borrelli seconded the motion. Sieloff stated that the Selectmen had previously moved to indefinitely postpone Article 26 at the April 10, 2012 Board of Selectmen meeting, and to have that change in recommendation announced by the Moderator at Town Meeting. Wood withdrew the motion with the permission of the second (Borrelli).

Any other necessary business relating to Town Meeting: Assistant Town Administrator Tim King reviewed a potential Motion modification for Article 29, with the question of whether the Conservation Commission or the Town held jurisdiction over the property at 50 Beach Street. King presented evidence that the authorizing body was the Conservation Commission but said he would review the text of a final approved Motion with Town Counsel prior to the start of Town Meeting.

MOTION 12-0178: Pilcher moved to ratify the collective bargaining agreement between the Town of Wellfleet and the Wellfleet Department of Public Works Employees, Teamster Local No. 59. Borrelli seconded the motion and passed 4-0-1 (Houk).

MOTION 12-0179: Bruinooge moved to ratify the settlement agreement and release between the Town of Wellfleet and Michael May. Borrelli seconded the motion and it passed 5-0.

TOWN ADMINISTRATOR'S REPORT

Sieloff announced that paving will begin on Monday, April 30, 2012 on Lecount Hollow Road, Paine Hollow Road, Pleasant Point Road, Pond Avenue, Baker Road, Chequesset Neck Road and portions of Commercial Street.

ADJOURNMENT

The Meeting adjourned at 6:25 p.m.

MOTION 12-0180: Borrelli moved to adjourn the meeting. Houk seconded the motion and it passed 5-0.

Respectfully submitted,

Amy Voll, Executive Assistant

Public Records Documents:

¹ Placed text for Article 7

² Placed text for Article 32

³ Placed text for Article 33

⁴ Placed text for Article 26