

**Wellfleet Board of Selectmen
Minutes of the Meeting of December 11, 2012
Wellfleet Senior Center 7:00 p.m.**

Present: Chair Berta Bruinooge, John Morrissey, Dennis Murphy, Paul Pilcher; Interim Town Administrator Timothy King

Regrets: Jerry Houk

Chair Berta Bruinooge called the meeting to order at 7:00 p.m.

Open Session and Public Comment

Lydia Vivante and David Quinn from Barnstable County announced the MA DEP Grant Award for Outer Cape Food Waste Composting Program. Mr. Quinn congratulated the Town on the \$17,000 grant.

Fire Chief Daniel Silverman said Wellfleet and Eastham Police and Fire Departments would be sponsoring the annual movie and visit from Santa on Saturday, December 15, 2012.

Paul Tiernan was present to discuss the status of beach erosion at Indian Neck. The Selectmen told Mr. Tiernan they would contact him and study the issue.

Fire Department Appointment

Chief Silverman introduced Steven Coombs, candidate as new Fire Fighter/Paramedic for the Wellfleet Fire Department.

Motion 12-0386: Morrissey moved to approve the appointment of Steven Coombs to the Fire Department. Pilcher seconded, and the motion carried 4-0.

Marina Advisory Committee Appointment

Motion 12-0387: Pilcher moved to appoint Walter Baron to the Marina Advisory Committee as an alternate for a term ending June 30, 2015. Murphy seconded, and the motion carried 4-0.

Historical Commission Appointment

Motion 12-0388: Morrissey moved to appoint Maria Burks to the Historical Commission for a term ending June 30, 2015. Murphy seconded, and the motion carried 4-0.

Use of Town Property

The request for use of Town Property from Ricky Baker of Ragnar Events was postponed until the next meeting.

Public Hearing – Community Preservation Act

Community Preservation Committee Chairman Peter Hall and Coordinator Mary Rogers reviewed the 2012 Community Preservation Act Needs Assessment List,¹ focusing on the

Recreation Needs, which have new allowances because of changes to the Community Preservation Act this year.

Announcement of Award

Curt Felix, Phil Godard and Alex Hay came forward and announced that the Town of Wellfleet and SPAT had received the Mass Recycle Municipal Innovation Award. Mr. Godard elaborated on how impressive Wellfleet's project was as he presented the award to the Town and SPAT.

USDA Grant for Water System Expansion

Water Commissioners Justina Carlson and James Hood presented information on the proposed expansion of the Municipal Water System. The Board of Water Commissioners had completed a survey of residents as requested by the Selectmen. The Selectmen reviewed the establishment of the present Municipal Water System. The Selectmen were concerned about the original Town Meeting vote that authorized the System expansion, the installation of water mains on private roads and improving the *Rules & Regulations* of the Municipal Water System. Fire Chief Daniel Silverman spoke in favor of creating the loop over Summit Avenue. Water Commissioner Lori Vanderschmidt discussed nitrate pollution in Wellfleet and the global water shortage. Selectmen also took into consideration the fiscal advantages of receiving the USDA grant/loan. From the floor, Mary Ellen Manning spoke in favor of clean water for all.

Motion 12-0389: Pilcher moved to approve the USDA Grant/Loan to fund the proposed Water System expansion roads and a loop over Summit Ave. connecting Kendrick Ave. and Chequessett Neck Rd. with the exclusion of several small roads in the Central District. Murphy seconded, and the motion carried 3-1. (Morrissey against)

Interim Loan Note

Dawn Rickman came forward to explain an interim loan note for two hundred thousand dollars (\$200,000) to be used as needed.

Motion 12-0390: Murphy moved to accept the interim loan note for \$200,000. Morrissey seconded, and the motion carried 4-0.

Easement for 40 and 50 Beach Street

Tim King recommended a \$1,000 fee for the appraisal and legal fees needed to prepare the easement for 40 and 50 Beach St.

Motion 12-0391: Pilcher moved to approve the easement for the Town-owned property at 40 and 50 Beach Street at a price of \$1,000. Morrissey seconded, and the motion carried 4-0.

Approval of Board of Selectmen 2013 Meeting Schedule

Motion 12-0392: Murphy moved to approve the BOS 2013 Meeting Schedule. Morrissey seconded, and the motion carried 4-0.

Private Road Maintenance Policy

Motion 12-0393: Murphy moved to accept the Board of Selectmen Policy for Private Road Maintenance. Pilcher seconded, and the motion carried 4-0.

Letter for Designation of Cape Cod as an Economic Development District

Motion 12-0394: Pilcher moved to endorse a letter of support for the designation of Cape Cod as an Economic Development District.² Morrissey seconded, and the motion carried 4-0.

Approval of 2013 IRS Standard Mileage Rate

Motion 12-0395: Morrissey moved to approve the 2013 IRS Standard Mileage Rate of 56.5 cents per mile as of January 1, 2013.³ Bruinooge seconded, and the motion carried 4-0.

Action on Fire Chief Employment Agreement

Motion 12-0396: Murphy moved to approve the Fire Chief Employment Agreement between the Town of Wellfleet and Richard J. Pauley, Jr.⁴ Morrissey seconded, and the motion carried 4-0.

Closing of Municipal Offices on December 24, 2012

Motion 12-0397: Morrissey moved to approve the closing of municipal offices except for essential personnel on Monday, December 24, 2012. Pilcher seconded, and the motion carried 4-0.

Town Administrator's Report

Tim King said he had added a new item to add to his report of December 11, 2012.⁵ Open Cape had requested approval for boring under the Town Hall driveway by Abiyoyo in order to install their cable.

Motion 12-0398: Pilcher moved to approved boring under the Town Hall driveway. Murphy seconded. The motion carried 4-0.

King also explained a new copier lease arrangement which removes the copier line from the Capital Budget.

Motion 12-0399: Pilcher moved to approve the copier leasing. Murphy seconded, and the motion carried 3-1-0 (Morrissey abstaining.)

Future Concerns

John Morrissey said he would like to have a discussion about the Building Inspector's position. He would like a future discussion of borrowing authority granted by Town Meeting Warrant.

Berta Bruinooge expressed concern over skateboarders who are using Town roads instead of the skateboard park. She wished to have a discussion with the Police Chief regarding the skateboarders.

Paul Pilcher requested an updated Budget schedule for the meetings of Finance Committee and the Board of Selectmen.

Correspondence Report

The Selectmen received the Correspondence Report of 12/11/12.⁶

Minutes of November 10 & 13, 2012

Motion 12-0400: Pilcher moved to approve the minutes of November 10, 2012 & November 13, 2012. Murphy seconded and the motion carried 4-0.

Adjournment

Motion 12-0401: Morrissey moved to adjourn and not return to the regular meeting in order to go into Executive Session for two purposes:

1.) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and

2.) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body. Murphy seconded.

Bruinooge, Morrissey, Murphy and Pilcher each said yes, and the regular meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Mary Rogers, Committee Secretary

Public Records Documents of 12/11/12

- 1.) 2012 CPA Needs Assessment List
- 2.) Letter of support for the designation of Cape Cod as an Economic Development District
- 3.) 2013 IRS Standard Mileage Rate
- 4.) Fire Chief Employment Agreement
- 5.) Town Administrator's report of December 11, 2012.
- 6.) Correspondence Report