

**Wellfleet Board of Selectmen
Minutes of the Meeting of April 10, 2012
Council On Aging Building, 7:00 p.m.**

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

Chair Ira Wood called the meeting to order at 7:00 p.m.

Announcements, Open Session and Public Comment: Berta Bruinooge announced that Amnesty Day will be held at the Wellfleet Transfer Station on Saturday, April 14, 2012 from 8:00 a.m. to 3:00 p.m. Paul Pilcher reminded the audience that the Wellfleet Blossoms Festival is the weekend of April 13-15, 2012¹. The kick-off cocktail party will be held at the Lighthouse Restaurant Friday night and the exhibit of emerging artists will be displayed at Preservation Hall. For more information visit WellfleetBlossoms.com. Both Pilcher and Houk thanked Ira Wood for his service to Wellfleet and tenure as Chair of the Board of Selectmen. Pilcher said Wood served with wit, compassion and unswerving integrity. People feel heard, respected and valued and Wood's guidance and help to the Board was invaluable.

Police Chief Ron Fisette congratulated George DiSpirito for graduating from the Police Academy. He also announced that Wellfleet would participate in the Drug Enforcement Administration Drug Take-Back Initiative. Residents can safely dispose of expired, unused and unwanted prescription drugs at the Wellfleet Police Station on Saturday, April 28, 2012 from 10:00 a.m. to 2:00 p.m. Janet Morrissey announced that the Wellfleet Community Forum will sponsor a Pre-Town Meeting discussion of Articles on Wellfleet's Annual Town Meeting Warrant on Tuesday, April 17, 2012 at 7:00 p.m. at the Wellfleet Public Library. Recycling Committee Chair Lydia Vivante reminded the audience that Saturday, April 14, 2012 was the launch of the rigid plastics recycling program at the Transfer Station.

Ira Wood thanked Mark Borrelli for joining the Board of Selectmen and not shying away from making tough decisions. Borrelli said he looked forward to helping the Town of Wellfleet in a new capacity once his tenure on the Board ended.

LICENSES/APPOINTMENTS/USE OF TOWN PROPERTY

Licenses

MOTION 12-0154: Houk moved to approve the Used Car Dealer's License for Wellfleet Village Mobil. Bruinooge seconded the motion and it passed 5-0.

Appointments

MOTION 12-0155: Pilcher moved to appoint Kathleen Nagle to the Citizen's Economic Development Committee with a term ending June 30, 2013. Borrelli seconded the motion and it passed 5-0.

MOTION 12-0156: Bruinooge moved to appoint Edward Miller to the Cultural Council with a term ending June 30, 2014. Borrelli seconded the motion and it passed 5-0.

MOTION 12-0157: Borrelli moved to appoint Ann Schiffenhaus to the Recreation Committee with a term ending June 30, 2014. Bruinooge seconded the motion and it passed 5-0.

MOTION 12-0158: Houk moved to appoint Emily Frawley to the Recreation Committee with a term ending June 30, 2014. Pilcher seconded the motion and it passed 5-0.

MOTION 12-0159: Wood moved to appoint Patrick Winslow to the Wastewater Planning Committee with a term ending June 30, 2014. Borrelli seconded the motion and it passed 5-0.

MOTION 12-0160: Houk moved to appoint Elaine McIlroy as the Wellfleet Representative to the Barnstable County Home Consortium with a term ending January 31, 2015. Pilcher seconded the motion and it passed 5-0.

PUBLIC HEARING: Wood opened the public hearings at 7:15 p.m.

Licenses

MOTION 12-0161: Houk moved to approve the application from Catch of the Day, Peter V.R. Hall Manager, for a Change of Category from Seasonal Wine and Malt to Seasonal All Alcohol. Pilcher seconded the motion and it passed 5-0.

Use of Town Property Fees

Sieloff reviewed the list of proposed Town Property Fees² with the Selectmen and explained how to differentiate fees as suggested by the Board for festivals versus private events and exempted events.

MOTION 12-0162: Pilcher moved to exempt from Use of Town Property fees Town-sponsored events, fundraisers for the Town, not-for-profit events and political gatherings or protests, provided that application is made to the Board of Selectmen at a Public Meeting at least 30 calendar days prior to the event. Bruinooge seconded the motion and it passed 5-0.

MOTION 12-0163: Bruinooge moved to adopt fees of \$100 per parcel with a \$500 maximum for Festivals/Functions/Events Open to the Public. Pilcher seconded the motion and it passed 5-0.

MOTION 12-0164: Borrelli moved to approve the list of proposed fees for the Use of Town Property for events and functions that take place after July 1, 2012. Bruinooge seconded the motion and it passed 5-0.

Use of Town Property

MOTION 12-0165: Bruinooge moved to approve the application without a fee received from Judy Schmitt from the Wellfleet Gardeners requesting the use of the driveway between Town Hall and Abiyoyo for a plant sale on May 26, 2012 from 7:00 a.m. and 2:00 p.m. Pilcher seconded the motion and it passed 5-0.

MOTION 12-0166: Borelli moved to approve the amended applications without a fee, with the caveat that the Selectmen need to be kept apprised of event progress, received from Zena Bibler and Katie Baer Schetlick to use the following Town properties for the Fleet Moves Dance Festival³: (1) Flash mob-type performances on various Town properties during July 4 weekend. (2) Parking lots and White Crest Beach on Sunday, July 8, 2012 from 4:00 a.m. to 6:00 a.m. for a dawn performance. There will be a cast of 10-20 performers. Borrelli seconded the motion and it passed 5-0.

MOTION 12-0167: Pilcher moved to approve the application without a fee received from Amy Ryan from the Ryan Environmental Group to use Newcomb Hollow Beach from Wednesday, April 25 to Sunday, April 29, 2012 for one hour per day; 5:00 to 6:00 p.m. to build a small temporary habitat to reenact an indigenous lifestyle for educational purposes. Wood Houk seconded the motion and it passed 5-0.

MOTION 12-0168: Pilcher moved to approve the application without a fee, but suggested a donation be made to the Town, received from Jody Craven and Christa von der Luft of Cape Cod Bay Challenge, Inc. to use White Crest Beach on Saturday, June 9, 2012 from 10:00 a.m. to 2:00 p.m. to host: (1) A one hour 800-yard paddleboard race and 400-yard beach run and (2) a one-hour surf contest. A second event will be held at

Mayo Beach and Baker's Field on Saturday, August 25, 2012; (1) Mayo Beach: 2:00-4:00 p.m. for a 36-mile stand-up paddleboard crossing of Cape Cod Bay to end at Mayo Beach, and (2) Baker's Field Tent Area: 12:00-9:00 p.m. for a post-event celebration and fundraiser at Baker's Field. All proceeds to benefit Christopher Haven. Craven said that they would pay for the police detail. Bruinooge seconded the motion and it passed 5-0.

BUSINESS

2012 'The Year of Composting in Wellfleet'/The 100 Composters Project: Lydia Vivante from the Recycling Committee explained the proposed 100 Composters Project⁴. The Town will sell composting equipment at discount to encourage people to reduce up to one-third of their compostable waste that would otherwise be taken to the Transfer Station. AmeriCorps members will be installing the composting equipment.

Town Property Temporary Sign Permit: Sieloff reviewed a draft permit application⁵ for citizens, organizations and other groups who wish to place promotional signage on Town property. Wood requested the Administration Office handle the application process and follow up with applicants within 24 hours.

MOTION 12-0169: Bruinooge moved to approve a Town Property Temporary Sign Permit. Pilcher seconded the motion and it passed 5-0.

Road Clearing Bylaw Committee: Wood read the proposed charge for the Road Clearing Bylaw Committee⁶.

MOTION 12-0170: Pilcher moved to form the Road Clearing Bylaw Committee and accept the Committee Charge, as well as appoint 7 new members to the Road Clearing Bylaw Committee with all terms ending June 30, 2013. Houk seconded the motion and it passed 5-0.

Police Chief Ronald Fisetto
Fire Chief Daniel Silverman
DPW Director Mark Vincent
Assistant Town Administrator Timothy King
Planning Board Representative Janet Morrissey
Wellfleet Non-Resident Taxpayer's Association Representative Betsy Nimitz Van Dorn
Public-At-Large Representative Jean Schaefer

TOWN ADMINISTRATOR'S REPORT

Sieloff introduced Laura Peterson, an intern for the Administration Office at Town Hall. Peterson has been working on a uniform Town fee schedule list, identity theft issues, Departmental Operations Manuals and the Wellfleet Blossoms Festival. Sieloff asked the Selectmen to cancel the next scheduled Board of Selectmen meeting on April 24, 2012 due to Town Meeting. Sieloff next introduced the list of prioritized Board of Selectmen Goals⁷ for review by Paul Pilcher. Pilcher reviewed the ten prioritized goals and stated that the Board of Selectmen had made substantial progress on most of them. Pilcher said he would revisit the goals list with the newly elected Selectmen.

Sieloff reviewed issues with Article 26 on the Annual Town Meeting Warrant, which is the proposed revetment near Pleasant Point Road⁸. He stated that the Conservation Commission has the following concerns: (1) The construction of five sets of stairs is now proposed in addition to the rock revetment; (2) The costs are escalating, including legal fees; (3) The project is more elaborate than originally proposed.

MOTION 12-0171: Wood moved to change the Board of Selectmen recommendation to indefinitely postpone Article 26 and have that change in recommendation announced by the Moderator at Town Meeting. Bruinooge seconded the motion and it passed 5-0.

Sieloff gave an update on the Use of Town Property application by Olaf Valli and stated that Valli will come to a Selectmen meeting on May 8, 2012 to review the application before the Board. In closing, Sieloff

announced that the Teamsters contract may be negotiated by Town Meeting and can be subject to a vote at that time.

FUTURE CONCERNS

Houk suggested that the Town of Wellfleet begin the process to advertise for a new Fire Chief.

CORRESPONDENCE REPORT

Pilcher reviewed letters to the Selectmen in the Correspondence Report⁹ and asked that the Town Administration notify the various Town Departments that the deadline for grant applications for the Division of Conservation Services is on July 12, 2012.

MINUTES

MOTION 12-0172: Bruinooge moved to approve the meeting Minutes from March 27, 2012. Pilcher asked to correct the name of Barnstable County Commissioner Mary Pat Flynn and Wood asked to correct the spelling of ‘versus.’ Borelli seconded the motion and it passed 5-0.

ADJOURNMENT

MOTION 12-0173: Houk moved to adjourn the meeting. Pilcher seconded the motion and it passed 5-0. The meeting was adjourned at 8:28 p.m.

¹ Wellfleet Blossoms Promotional Flyer

² Proposed 2012 Use of Town Property Fees for Wellfleet

³ Fleet Moves Dance and Movement Festival informational flyer

⁴ Composting is easy information and samples of composting machines

⁵ Proposed Town Property Temporary Sign Permit

⁶ Road Clearing Bylaw Committee Charge

⁷ BOS Prioritized Goals 8/23/11

⁸ Plan Showing Proposed Revetment and Limit of Easment for Pleasant Point Road

⁹ Board of Selectmen Correspondence Report 4/10/12