

**Wellfleet Board of Selectmen
Minutes of the Meeting of May 29, 2012
Wellfleet Town Hall, 5:00 p.m.**

Present: Chair Berta Bruinooge, Paul Pilcher, Dennis Murphy, and John Morrissey; Town Administrator Paul Sieloff.

Regrets: Jerry Houk.

Chair Berta Bruinooge called the meeting to order at 5:00 p.m.

BUSINESS

Inter-municipal Information Technology Service Agreement with Barnstable County: Town Administrator Paul Sieloff reported that the Finance Committee supported entering into the agreement with the Barnstable County Department of Information Technology Services. Pilcher wanted to make sure the Library staff and other department heads had an opportunity to provide input during the periodic reviews.

MOTION 12-0217: Pilcher moved to approve the Inter-municipal agreement between Wellfleet and Barnstable County. Morrissey seconded the motion and it passed 4-0.

Change Order for work on the Commercial Street and Holbrook Avenue Drainage Project:

Assistant Town Administrator Tim King made a brief explanation on the change order for the Commercial Street and Holbrook Avenue Stormwater Drainage Project. The change order is in the amount of \$17,776.35 and there are sufficient funds remaining in the original appropriation to cover the cost of the change order.

MOTION 12-0218: Murphy moved to approve the change order as submitted. Pilcher seconded the motion and it passed 4-0.

Board of Selectmen Goals: Pilcher requested that Board members forward ideas for improving Wellfleet. These will be used as the basis for establishing new goals for the Board in the coming year. He encouraged others who might have ideas to forward them as well.

Fire Chief Search: Pilcher asked the status of the search for a new Fire Chief. Sieloff reported that King had prepared a memo that will outline a process for undertaking the search process. It would include recommendations for a screening committee and a professional employment recruiting consultant.

Public Comment: Lilli Greene asked if the Truro Wastewater Meeting could be video-taped. Sieloff said he would ask Truro to videotape it.

Upcoming Events: Morrissey asked if other members of the Board would be attending the event organized by the Wellfleet Conservation Trust to dedicate a plaque to the Whitney family on Saturday, June 16, 2012 at 5:00 p.m. Most members were uncertain but asked Morrissey to say a few words as the Board's representative.

Morrissey asked if other Board members were invited and planned to attend the Barnstable County Elected Officials Meeting. The majority of Selectmen indicated that they were not planning to attend.

Morrissey asked if other members would be attending the Thursday, July 12, 2012 annual meeting of the Non-resident Taxpayers Association. Several of the Board of Selectmen stated that they planned to attend.

ADJOURNMENT

MOTION 12-0219: Pilcher moved to adjourn the meeting. Murphy seconded the motion and it passed 4-0. The meeting was adjourned at 5:22 p.m.