

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – JULY 24, 2000

JUDGE WELSH HEARING ROOM

Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrews, David Atkinson, Mary-Jo Avellar and Richard Prowell

Other attendees: Keith Bergman – Town Manager, Mark Latour, Assistant Town Manager

Recorder: Cheryl Andrews, Clerk

The following are meeting minutes, in brief.

Meeting called to order by Chairman, Betty Steele-Jeffers at 10:06 pm.

11A COLLECTIVE BARGAINING STRATEGY

Provincetown Police Labor Federation

MOTION: *Move that the Board of Selectmen vote to approve the tentative agreement reached with the Provincetown Police Labor Federation on July 10, 2000 for a three-year contract ending June 30, 2002.*

Motion by: David Atkinson **Seconded by:** Mary-Jo Avellar Yea 5 Nay 0

[Roll Call Vote]

Cheryl Andrews – Yes David Atkinson - Yes Betty Steele-Jeffers - Yes
Richard Prowell - Yes Mary-Jo Avellar - Yes

11B LITIGATION STRATEGY

Proposed Settlement of Appeal of DEP Water Registration Level

MOTION: *Move that the Board of Selectmen vote to authorize execution of an administrative consent order with the Massachusetts Department of Environmental Protection to settle the Town's appeal of DEP's reduction of the Provincetown Water System's registration of from 0.95-MGD to 0.85.*

Motion by: David Atkinson **Seconded by:** Richard Prowell

No Vote taken. *David withdraws motion.*

MOTION: *Move item 11B as printed.*

Motion by: Richard Prowell **Seconded by:** Betty Steele-Jeffers Yea 2 Nay 3

[Roll Call Vote]

Cheryl Andrews – No David Atkinson - No Betty Steele-Jeffers - Yes
Richard Prowell - Yes Mary-Jo Avellar - No

MOTION: *Move to drop the appeal of our water withdrawal permit with the State.*

Motion by: David Atkinson Seconded by: Cheryl Andrews Yea 3 Nay 2

[Roll Call Vote]

Cheryl Andrews – Yes David Atkinson - Yes Betty Steele-Jeffers - NO
Richard Prowell - No Mary-Jo Avellar - Yes

MOTION: *To reconsider the last motion at the last executive meeting we had on this issue.*

Motion by: David Atkinson MOTION FAILS – No Seconded

Motion to adjourn by Mary-Jo Avellar at 10:35 pm.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
April 17, 2001