

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – MONDAY– APRIL 8, 2013 6 PM

## TOWN HALL – JUDGE WELSH ROOM

Chairman Austin Knight convened the meeting at 6:00 PM noting the following:

Board of Selectmen attending: Austin Knight, Elaine Anderson, John Santos, David McChesney and Erik Yingling

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner

Recorder: Vernon Porter

The following are meeting minutes, in brief:

### 1. **LED STREETLIGHT PROJECT** - Project Update

Kevin Galligan, Program Manager, Cape Light Compact, is making his rounds to participating Board of Selectmen to provide a progress update on the Demonstration Project (See below) and answer any questions from the Selectmen.

Next meeting on this subject will be in Barnstable – May 3, 2013.

### 2. **PUBLIC STATEMENTS**

Kaolin Davis – 284 Commercial Street – Problem not being able to park in the Ryder Street parking lot while Farmers Market and also concerned that it is a fire hazard. Would like to see the market relocated to another location.

John Ciccerio – Owner of Cabot’s Candy Store. Also concerned over not being able to park at the Ryder Street lot while the Farmer’s Market is open all summer. Asked the Board of Selectmen to seek another location.

Al Davis - Farmer’s Market - Should not have happened in the first place. Suggests the market be relocated; also a fire hazard and loss of revenue that the town cannot afford.

### 3. **SELECTMEN STATEMENTS**

**David McChesney** - None      **Erik Yingling** - None

**John Santos** – Thanks to Town Staff for town meeting.

**MOTION:** *Move that the Board of Selectmen vote to move the electronic board to the West End of the Judge Welsh Room in front of the Window.*

**Motion by:** John Santos      **Seconded By:** No Second

Farmers Market – Should be revisited.

**Elaine Anderson** – Kudos to town for coming to Town Meeting for three nights.

Farmer’s Market – Thanks to all who spoke on this matter this evening. First time that I’m hearing that it has been a long time problem. I hope we can help you resolve this issue.

**Austin Knight** – Discussion on Farmer’s Market.

**MOTION:** *Move that the Board of Selectmen vote to giving the residents/business owners one temporary free parking space each on the Bradford Street parking area behind Town Hall on Saturday's from 8 AM to 5 PM.*

**Motion by:** Austin Knight      **Seconded By:** Elaine Anderson      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to proclaim April 25, 2013 as Council on Aging Volunteer Appreciation Day.*

**Motion by:** Austin Knight      **Seconded By:** Elaine Anderson      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to proclaim April 27, 2013 as Helping Our Women Day in honor of their 20 years of service.*

**Motion by:** Austin Knight      **Seconded By:** Elaine Anderson      Yea 5    Nay 0

4.    **BOARD OF SELECTMEN APPOINTMENTS**

**MOTION:** *Move that the Board of Selectmen vote to appoint Scott Caldwell as a Regular Member of the Licensing Board with an expiration date of December 31, 2014.*

**Motion by:** Erik Yingling      **Seconded By:** Elaine Anderson      Yea 5    Nay 0

5A1    **DPW: COMMERCIAL STREET UPDATE**

DPW Deputy Director Richard Waldo highlighted the following:

- Work continues to progress well and I am happy to say the sidewalks are nearing completion.
- Concrete work, as well as other brick work, will continue for the next 2 weeks.
- The anticipated paving schedule: 2 Pours.
- Tuesday, April 30<sup>th</sup> through Thursday, May 2<sup>nd</sup> - Johnson Street thru Standish and the Post Office to Winthrop.
- Tuesday, May 7<sup>th</sup> through Thursday, May 9<sup>th</sup> - Standish to the Post Office.
- The road will be open over the weekends between pours.
- Crews will be painting the street, not the curbing.
- Anticipate a change order for the upgrade in asphalt mix which will provide a more durable road.

**VETERAN'S MEMORIAL COMMUNITY CENTER – Update**

- Heating system is substantially complete.
- Controls are on our network and training will occur within the next 2 weeks.
- Effort now shifts to repairing the roof, cleaning the building, and surplus items left by school.

✓ I anticipate a move sometime in June.

**5A2 WATER DEPARTMENT – Knowles Crossing Change Order #2**

DPW Director David Guertin – Discussed the Knowles Crossing Filter Building and the reason for this change order.

**MOTION:** *Move that the Board of Selectmen vote to approve Change Order #2 to R. B. Our in the credit amount of Twenty Six Thousand, Two Hundred Twenty One Dollars and Thirty Seven Cents (\$26,221.37) for the various items as detailed on the summary sheet as prepared by Environmental Partners Group dated March 25, 2013. As part of this recommendation is the acknowledgement of an adjustment in the Substantial Completion Date from November 1, 2013 to November 29, 2013 which recognizes a 28 work day extension due to weather.*

**Motion by: Elaine Anderson      Seconded By: John Santos      Yea 5    Nay 0**

Austin Knight - Would like discussions to begin regarding sewer connections at Maushope and Outer Cape Health.

**5B TOWN HALL AUDITORIUM BEER & WINE REQUEST**

MassEquality – Taste of Provincetown

This is an annual event. There were no concerns or incidents at last year's event. Alcohol service will be managed by and under the Ptown Parties liquor license.

**MOTION:** *Move that the Board of Selectmen vote, pursuant to the Regulations for Public Use of Town Hall, to authorize the consumption or sale of beer, wine or champagne service in the Town Hall Auditorium as requested by Ginger Diercks, representing MassEquality, for the Taste of Provincetown event to be held on Saturday, July 20, 2013 (6:00 pm to 9:00 pm).*

**Motion by: David McChesney      Seconded By: Erik Yingling      Yea 5    Nay 0**

**6A TOWN MANAGER FOLLOW-UP**

Sent you an email earlier today – Final Report and Findings of Audit of Harbormaster's Records and Town Owned Assets in Provincetown Harbor.

Gave details regarding arrest this past weekend.

\$41,000 remaining from Town Meeting Article for Police Station - Discussion needs to take place on this. Feasibility Study estimated at \$35K.

**MOTION:** *Move that the Board of Selectmen vote to support a feasibility study via an RFQ and include the Building Committee as part of the process with a joint meeting with the Building Committee on Monday, April 22, 2013.*

**Motion by: Elaine Anderson      Seconded By: Erik Yingling      Yea 5    Nay 0**

Schedule meeting for Monday - April 29, 2013 @ 6 PM with Pier Corp to discuss audit and pier working group.

**6B OTHER – None**

7. **MINUTES OF MEETINGS**

*Move that the Board of Selectmen approve, as printed, the minutes of:*

*March 18, 2013 (Warrant Articles)*

*March 21, 2013 (COA - Town Mtg.)*

*March 25, 2013 (Regular Mtg.)*

*April 1, 2013 (Special Meeting – 4:30 PM)*

*April 1, 2013 (Town Meeting Matters – 5 PM)*

*April 2, 2013 (Town Meeting Matters – 5:55 PM)*

*April 3, 2013 (Town Meeting Matters – 5:45 PM)*

**Motion by: Elaine Anderson      Seconded By: John Santos    Yea 5    Nay 0**

8. **CLOSING STATEMENTS**

**David McChesney** – None

**John Santos** - None

**Elaine Anderson** – None

**Austin Knight** – None

**Erik Yingling** – Special thanks to all town staff and volunteers for great a job in preparing for Town Meeting.

Motion to adjourn by Erik Yingling at 7:33 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
April 9, 2013