

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
MONDAY, APRIL 6, 2015 5:00 PM
TOWN HALL – AUDITORIUM**

Chairman Donegan convened the meeting at 5:00 PM, noting the following:
Board of Selectmen attending: Tom Donegan, Erik Yingling, Cheryl Andrews, Raphael Richter, and Robert Anthony.

Other attendees: Acting Town Manager David Gardner, Assistant Acting Town Manager Michelle Jarusiewicz, Finance Director Dan Hoort, and Town Counsel Michele Randazzo.

Recorder: Loretta Dougherty

1. Reconsideration of Articles for the Annual and Special Town Meeting and Town Meeting Matters.

Motion: MOVE that the Board of Selectmen vote to reconsider recommendation of Articles ATM-13 FY 2016 Operating Budgets - DIV 1: General Government; DIV 2: Finance; DIV 3: Public Safety; DIV 4: Public Works; DIV 5: Public Services.

Motion by: Raphael Richter Seconded by: Cheryl Andrews Passed: 5/0/0

Motion: MOVE that the Board of Selectmen vote to recommend Article ATM-13 FY 2016 Operating Budget - DIV 1: General Government at \$1,102,644 [Town Manager \$140,000 (increased); Other Compensation \$9,000 (decreased).]

Motion by: Cheryl Andrews Seconded by: Raphael Richter Passed: 5/0/0

Motion: MOVE that the Board of Selectmen vote to recommend Article ATM-13 FY 2016 Operating Budget - DIV 2: Finance at \$9,731,380, as presented.

Motion by: Cheryl Andrews Seconded by: Raphael Richter Passed: 5/0/0

Motion: MOVE that the Board of Selectmen vote to recommend Article ATM-13 FY 2016 Operating Budget - DIV 3: Public Safety at \$5,082,166 [Police Station \$7,900 (decreased); Harbormaster \$30,000 (decreased).]

Motion by: Cheryl Andrews Seconded by: Raphael Richter Passed: 5/0/0

Motion: MOVE that the Board of Selectmen vote to recommend Article ATM-13 FY 2016 Operating Budget - DIV 4: Public Works at \$3,314,835, as presented.

Motion by: Cheryl Andrews Seconded by: Raphael Richter Passed: 5/0/0

Motion: MOVE that the Board of Selectmen vote to recommend Article ATM-13 FY 2016 Operating Budget - DIV 5: Public Services at \$956,121, as presented.

Motion by: Cheryl Andrews Seconded by: Raphael Richter Passed: 5/0/0

Motion: MOVE that the Board of Selectmen vote to reconsider recommendation of Article ATM-18 FY 2016 Capital Improvements Program - 11. MacMillan Pier Floating Docks and Wave Attenuators.

Motion by: Erik Yingling Seconded by: Cheryl Andrews Passed: 5/0/0

Motion: MOVE that the Board of Selectmen vote to recommend Article ATM-18 FY 2016 Capital Improvements Program – 11. MacMillan Pier Floating Docks and Wave Attenuators, as presented.

Motion by: Erik Yingling **Seconded by:** Cheryl Andrews **Passed:** 5/0/0

Motion: MOVE that the Board of Selectmen vote to reconsider recommendation of Article ATM-19 Increase to Schedule C of the Personnel Bylaw Classification and Compensation Plan.

Motion by: Raphael Richter **Seconded by:** Robert Anthony **Passed:** 5/0/0

Motion: MOVE that the Board of Selectmen vote to recommend Article ATM-19 Increase to Schedule C of the Personnel Bylaw Classification and Compensation Plan, as presented.

Motion by: Erik Yingling **Seconded by:** Raphael Richter **Passed:** 4/0/1(CA)

Motion: MOVE that the Board of Selectmen vote to reconsider recommendation of Article ATM-23 Special Act – Creation of Year-Round Rental Housing Trust.

Motion by: Cheryl Andrews **Seconded by:** Erik Yingling **Passed:** 5/0/0

Motion: MOVE that the Board of Selectmen vote to not recommend Article ATM-23 Special Act – Creation of Year-Round Rental Housing Trust, as presented.

Motion by: Erik Yingling **Seconded by:** Cheryl Andrews **Passed:** 5/0/0

Motion: MOVE that the Board of Selectmen vote to reconsider recommendation of Article ATM-29 Zoning Bylaw Amendment: Growth Management.

Motion by: Cheryl Andrews **Seconded by:** Robert Anthony **Passed:** 5/0/0

A brief discussion was held and Selectman Andrews withdrew her motion to reconsider recommendation of Article ATM-29 Zoning Bylaw Amendment: Growth Management.

Motion: MOVE that the Board of Selectmen vote to reconsider recommendation of Article ATM-24 Capital Outlay for Community Housing.

Motion by: Erik Yingling **Seconded by:** Cheryl Andrews **Passed:** 5/0/0

Motion: MOVE that the Board of Selectmen vote to not recommend Article ATM-24 Capital Outlay for Community Housing, as presented.

Motion by: Erik Yingling **Seconded by:** Cheryl Andrews **Passed:** 5/0/0

2. **Town Meeting** - None.

3. **Other** – None.

Special Town Meeting dissolved at 6:36pm and Annual Town Meeting convened.

Meeting was adjourned at 9:46pm

Minutes transcribed by: Loretta Dougherty