

## Special Town Meeting – Monday, April 3, 2017

**Meeting Called to Order.** Town Moderator Mary-Jo Avellar convened the Special Town Meeting at 6:00 p.m. on Monday, April 3, 2017 in the Town Hall Auditorium.

### **Preliminary Motions:**

Raphael Richter moved that the Town vote to waive the reading of the warrant.

**Motion Passed.**

Raphael Richter moved that the Town vote to grant permission to speak at the April 3, 2017 Special Town Meeting to the following persons who are not registered voters of the Town of Provincetown: John W. Giorgio, Esq., and other attorneys of the firm of KP Law, P.C., *Town Counsel*; Amy Davies, *Provincetown Community Television*; Gisele Gauthier, *Affordable Housing Consultant*; Peter Hocking; *Provincetown Commons*; Richard Hoffmann, *Board Member & Former Superintendent of Nauset School District*; Bob Jones, *Board President of Cape Cod Village*; Margaret Murphy, *Trees Provincetown*; Carlos Verde, *Pier Corporation*; Josee Cardinal Young, *Finance Director*; Matt Clark, *Library Director*; Morgan Clark, *Director of Health*; Scott Fahle, *Principal Assessor*; James Golden, *Chief of Police*; Beau Jackett, *Director of Management Information Systems*; Michelle Jarusiewicz, *Housing Specialist & Grant Administrator*; Eric Larsen, *Deputy Director of Public Works*; Laura Marin, *Health Agent*; Elizabeth Paine, *Secretary to the Board of Selectmen*; Rex McKinsey, *Pier Manager/Harbormaster*; Brandon Motta, *Recreation Director*; Sherry Prada, *Operations Director of Public Works*; Domenic Rosati, *Parking Administrator*; Cody Salisbury, *Water Superintendent*; Beth Singer, *Superintendent of Schools*; Elisabeth Verde, *Executive Assistant to the Town Manager*; Alex Williams, *Treasurer* Steve Wisbauer, *Shellfish Constable*.

**Motion Passed.**

Raphael Richter moved that on all matters to come before the April 3, 2017 Special Town Meeting, requiring a two-thirds vote by statute, that a count need not be taken unless the vote so declared is immediately questioned by seven or more registered voters.

**Motion Passed.**

**Article 1. FY 2017 Budget Adjustments.** To see what amendments the Town will vote to make to the Fiscal Year 2017 operating budgets established under Article 10 of the April 2016 Annual Town Meeting and what sums the Town will vote to raise and appropriate or transfer from available funds therefor; or to take any other action relative thereto. *[Requested by the Town Manager]*

**Board of Selectmen Recommends: 5-0-0**

**Finance Committee Recommends: 5-0-0**

Raphael Richter moved that the Town vote the following budget adjustments:

Transfer from the following departments

\$74,550 from 910 Employee benefits and Other Insurance

to the following departments

\$8,050 to department 122, Board of Selectmen B budget

\$28,500 to department 135, Town Accountant A budget

\$2,500 to department 135, Town Accountant B budget

\$32,000 to department 145, Treasurer/Collector B budget

\$1,000 to department 262 Zoning Board of Appeals B budget

\$1,000 to department 261 Planning Board B budget

\$1,500 to department 260 Conservation Commission B budget

**Motion Passed.**

**Article 2. Prior Year Bills.** To see what sum the Town will vote to raise and appropriate or transfer from available funds for the purpose of paying prior year unpaid bills; or to take any other action relative thereto. *[Requested by the Town Manager]*

**9/10<sup>th</sup>'s Vote Required**

**Board of Selectmen Recommends: 5-0-0**

**Finance Committee Recommends: 5-0-0**

Cheryl Andrews moved that the Town vote to transfer \$2,528.11 from 910 Employee benefits and Other Insurance, for CVEC invoices totaling \$2,528.11 from fiscal year 2016.

**Motion Passed Unanimously.**

**Article 3. Charter Commission Expenses.** To see if the Town will vote to transfer from free cash the sum of \$6,575 for the printing and distribution of the Final Report of the Provincetown Charter Commission, which must be distributed by law according to the provisions of MGL 43B, Sec. 11, to each residence of one or more registered voters; or to take any other action relative thereto. *[Requested by the Charter Commission]*

**Charter Commission Recommends: 7-0-0**

**Board of Selectmen Recommends: 5-0-0**

**Finance Committee Recommends: 5-0-0**

Julia Perry moved that the Town vote to transfer \$6,575 from 910 Employee Benefits and Other Insurance to fund the expenses associated with the printing and distribution of the Final Report of the Provincetown Charter Commission.

**Motion Passed.**

**Article 4. CIP Request for MUNIS Purchase Orders/Requisitions Module.** To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$13,537 to be expended under the direction of the Town Manager for costs associated with the acquisition of the MUNIS Purchase Order and Requisitions Module; or to take any other action relative thereto.

*[Requested by the Board of Selectmen and the Town Manager]*

**Board of Selectmen Recommends: 5-0-0**

**Finance Committee Recommends: 5-0-0**

**School Committee Recommends: 3-0-0**

Erik Yingling moved that the Town vote to transfer \$13,537 from 910 Employee Benefits and Other Insurance to be expended under the direction of the Town Manager for costs associated with the acquisition of the MUNIS Purchase Order and Requisitions Module.

**Motion Passed.**

**Article 5. National Marine Sanctuary Visitor Center in Provincetown.** To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$25,000 to be expended under the direction of the Town Manager for costs associated with the conceptual design to determine the feasibility and location of a National Marine Sanctuary Visitor Center in Provincetown; or to take any other action relative thereto.

*[Requested by the Board of Selectmen and the Town Manager]*

**Board of Selectmen Recommends: 5-0-0**

**Finance Committee Recommends: 5-0-0**

**Provincetown Public Pier Corporation Recommends: 5-0-0**

**Finance Committee Recommends: 5-0-0**

**Harbor Committee Recommends: 3-0-0**

**Conservation Commission Recommends: 4-0-1**

Tom Donegan moved that the town vote to transfer \$25,000 from 910 Employee Benefits and Other Insurance to be expended under the direction of the Town Manager for costs associated with the conceptual design to determine the feasibility and location of the Garry E. Studds Stellwagen Bank National Marine Sanctuary Visitor Center in Provincetown.

**Motion Passed.**

**Article 6. Housing Tenant Rights Assistance.** To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to be expended under the direction of the Town Manager to fund a grant to a non-profit agency for the services to support tenants' rights advocacy and education; or to take any other action relative thereto. *[Requested by the Board of Selectmen]*

**Board of Selectmen Recommends: 4-1-0**

**Finance Committee Does Not Recommend: 7-0-0**

Tom Donegan moved that the Town vote to transfer \$25,000 from 910 Employee Benefits and Other Insurance to be expended under the direction of the Town Manager to fund a grant to a non-profit agency for the services to support tenants' rights advocacy and education.

**Motion Passed.**

**Article 7. CIP Request for Analysis of the Parking Control and Revenue Collection Systems for the Municipal Parking Lots.** To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow \$25,000 to be expended under the direction of the Town Manager for the cost associated with the analysis of the Town's parking control and revenue collection system and to prepare bid specifications; or to take any other action relative thereto. *[Requested by the Town Manager]*

**Board of Selectmen Recommends: 5-0-0**  
**Finance Committee Recommends: 5-0-0**

Cheryl Andrews moved that the Town vote to transfer \$25,000 from the Parking Fund for the cost associated with the analysis of the Town's parking control and revenue collection system and to prepare bid specifications.

**Motion Passed.**

Raphael Richter moved to dissolve the April 3, 2017 Special Town Meeting.

**Motion Passed.**

**Special Town Meeting dissolved at 6:29 p.m. on April 3, 2017.**