

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
MONDAY, APRIL 4, 2017 5:30 PM
TOWN HALL – AUDITORIUM

Chairman Richter convened the open meeting at 5:30 pm noting the following:

Board of Selectmen attending: Chairman Raphael Richter, Vice Chairman Erik Yingling, Members Dr. Cheryl Andrews, Robert Anthony and Tom Donegan.

Excused:

Other attendees: Town Manager David Panagore, Asst. Town Manager David Gardner, Finance Director Josee Cardinal Young, Town Counsel John Giorgio, Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

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

Motion: Move that the Board of Selectmen vote to reserve recommendation on Article ATM- 15 to fund an Additional Egress for Maushope Housing.

Motioned by: Tom Donegan Seconded by: Erik Yingling

Passed: 4/1/0 (ey)

Motion: Move that the Board of Selectmen vote to not recommend Article ATM – 19 Fully Fund Pier Maintenance.

Motioned by: Tom Donegan Seconded by: Erik Yingling

Passed: 4/1/0 (rr)

Motion: Move that the Board of Selectmen vote to not recommend Article ATM – 20 Reduce Pier Corporation Rent to \$1.

Motioned by: Tom Donegan Seconded by: Robert Anthony

Passed: 4/1/0 (rr)

Motion: Move that the Board of Selectmen to reserve recommendation on Article ATM-34 Zoning Bylaw Amendment: Article 3, Section 3110, Nonconformancy.

Motioned 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 – 13 Zoning Amendment Regarding Detached Structures.

Motioned by: Tom Donegan Seconded by: Erik Yingling

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM – 13 Zoning Amendment Regarding Detached Structures.

Motioned by: Raphael Richter Seconded by: Tom Donegan

Passed: 3/2/0 (ca/ra)

Mr. Donegan recused himself.

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM-14 Petitioned Article – Province Road Paving.

Motioned by: Cheryl Andrews **Seconded by:** Raphael Richter

Passed: 4/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM- 14 Petitioned Article – Province Road Paving.

Motioned by: Cheryl Andrews **Seconded by:** Raphael Richter

Passed: 3/1/0 (ey)

Mr. Donegan rejoined

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM – 31 Zoning Bylaw Amendment: Article 1, Definitions – Restaurant Use.

Motioned by: Erik Yingling **Seconded by:** Tom Donegan

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM – 31 Zoning Bylaw Amendment: Article 1, Definitions – Restaurant Use.

Motioned by: Erik Yingling **Seconded by:** Tom Donegan

Passed: 4/0/1 (ca)

2. Town Meeting.

3. Other – Other matters that may legally come before the board not reasonably anticipated by the Chair 48 hours before the meeting - votes may be taken.

Meeting was adjourned at 10:00 pm

Minutes transcribed by: Elizabeth Paine