

**TOWN OF PROVINCETOWN – SELECT BOARD  
MEETING MINUTES – REGULAR MEETING  
FEBRUARY 25, 2019, 2019 6:00 PM  
TOWN HALL – JUDGE WELSH ROOM**

Chair Andrews convened the open meeting at 6:00 pm noting the following:

Select Board attending: Chair Cheryl Andrews, Vice Chair Robert Anthony, Members John Golden, Lise King and Louise Venden

Excused:

Other attendees: Town Manager David B. Panagore, Assistant Town Manager David Gardner, Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

**Consent Agenda – Approval without objection required for the following items:**

- A. *Treasurer Transfer – Recycling Gift Fund – approve the use of gifted funds to pay \$375.00 to Narrow Land, LLC for design and development expenses for the Provincetown Recycling and Renewable Energy Committee*
- B. *Treasurer Request – Fire Trucks – Determine maximum useful life of departmental equipment authorized by Article 10 of the April 2, 2018 special town meeting pursuant to M.G.L. c. 44§ 7(1)*
- C. *Refer proposed Zoning Bylaw amendments to the Planning Board, in accordance with M.G.L. c.40A §5.*
- D. *File vacancy notice with the town clerk for the 2019 Annual Election for such office(s): two (2) Select Board Vacancies for a three-year term, two (2) School Committee Vacancies for a three-year term, one (1) Housing Authority Vacancy for a three-year term, one (1) Board of Library Trustees Vacancy for a three-year term, one (1) Charter Compliance Commission Vacancy for a three-year term and one (1) Charter Compliance Commission Vacancy for a two-year term, in accordance with M.G.L. c.41 §10.*
- E. *Appoint Sue Jungi to the Recycling and Renewable Energy Committee as a regular member with a term ending of December 31, 2021*
- F. *Appoint David B. Panagore as the Provincetown Representative to the Cape Cod and Islands Water Protection Fund Management Board*
- G. *Appoint Timothy Famulare as the Provincetown Representative to the Barnstable County Coastal Resources Committee until replaced.*

**Without objection Chair Andrews waived the reading of the consent items and without objection they were approved unanimously by the Select Board.**

**1. Public Hearings:**

- A. **Public Hearing - Continued Public Hearing - November 19, 2018, December 10, 2018 and January 28, 2019 –Shank Painter Road/Route 6 Intersection - Reconstruction Project.**

DPW Director Richard Waldo was present along with Environmental Partners Jim Fitzgerald and Benny Hung, and Tom Curry with Mass DOT recap the last meeting and to answer follow up questions asked at the previous public hearing. Mr. Fitzgerald returned with 2012-2016 crash and traffic volume data. Another concern Mr. Fitzgerald address was alternative curb treatments. A discussion between the Board and the engineers ensued.

**PUBLIC INPUT:**

- Jay Gurewitsch – I want to thank the staff who has been working on this. I would continue to urge you to focus on the division of the pedestrians on the outer lanes, than the bike and cars.
- Rik Ahlberg – We love this project overall, we are in full support 1 way of bike lanes on either side of the road.

**MOVE that the Select Board authorize the DPW Director and engineers to move forward with the alternative 1b.**

**Motion: Louise Venden**

**Seconded: John Golden**

**VOTED**

**In Favor: 5**  
**Opposed: 0**  
**Abstain: 0**

Mr. Fitzgerald continued the presentations by talking about flooding and draining and redesigning the Route 6 and Shankpainter Road intersection.

**PUBLIC INPUT**

- Mark Del Franco – my recollection is that the new police station will have a route 6 intersection.
- Deb Trovato – I am firm believers that if it isn't broken, don't fix it.
- Duane Steele – we aren't playing chess, but I urge you to simplify. This is complexity we don't need. I don't want to see something grotesque like that on our landscape
- Rik Ahlberg – the bike committee strongly prefer option 2, as far as safely, option 2 is far safer. It would allow us to put something pretty. It is a great opportunity to fix a problem area. I would like to see it made safer with the roundabout option.
- Mary Jo Avellar – I am confused about the truck discussion, is this going to be a two-way rotary? I think right now everything is fine. I think in the last couple of year, there was a push to gentrify Provincetown. Now we are taking about putting sidewalks on Shank Painter road, we know they don't use them on Bradford.
- Jay Gurewitsch – I speak to support alternate 2 as I use the dog park frequently. Anything that can be done to help designate where people should be, will help sufficiently. For everything that I have read, where rotary works, is when you go from a highway to a neighborhood and I am firm believer in fax.
- Duane Steele – the abutters received no notice of this hearing. I think we are making it a little too complicated. I know you have approved what alternate you want, but I would really like to hear what the police and fire chief think about the 4 feet between emergency vehicles. When this road was built, there was nothing but one barn where the laundry mat is. This constant talk of an 80 ft. right-away is outdated. Now there are home and parking, but I hate to repeat what has already been said, but if it isn't broken don't fix it.

**SELECT BOARD INPUT**

- Cheryl Andrews – all the diagrams show the road diet to be altered. Does this mean that if we chose the roundabout, does this mean that the highway would only be this option? I would have to have clarity? If the board decides not to have the rotary does this mean we are automatically done. If the board choose to leave route 6 the way it is, would you still recommend the roundabout.
- John Golden – either way, you could handle traffic at the intersection regardless of what you do for the road diet.
- Lise King – as someone who rides their bike, down and across the highway, riding there is really scary. So many of our year-round resident live across the highway. There is no safe way to walk on Shank painter road. Looking at long term development, we are looking at safety concerns.
- Louise Vended – I think one of the things you had spoken about is the amount of bikes that use Bradford along Herring Cove. My hope is that if we improved bike traffic here, it would reduce the amount of traffic on Bradford. There is further construction at the VFW site, the old O'Malley site, and the old Police Station; I think there has been a hazard for bike traffic on that side of Bradford. These improvements would do us well, but I think if we have more data on the increase development at these locations would be important.
- Robert Anthony – I think we should continue the hearing. As far as shank painter and route 6, there are some things that concern me, making two-way traffic to herring cove. We will be drawing all the bicycling to route 6 to the intersection and where to we put them after. I think traffic signals would suffice.

- John Golden – the one thing I see is the fly way around the round about is that it comes right up to the dog park. They would be going 50 mph through the apron and then come to a stop for the dog park.

**Chair Andrews continued the public hearing to April 22, 2019**

**B. Joint Public Hearing with the Finance Committee – Proposed FY2020 Annual Budget, in accordance with c. 6 §4(g) of the Provincetown Charter.**

Finance Committee Chair Mark Hatch convened at 7:14, members Duane Steele, Mark Del Franco, Mark Bjorstrom and Richard Capelli were present.

Town Manager David P gave additional information on the changes to the budget since the last time the Select Board heard from it. A discussion ensued. There were no public comments made.

FINCOM is recess at 7:24 pm to move into Caucus Hall.

**2. Public Statements:**

- Christine Walker – Director of the Provincetown Film society. We have enjoyed the support of the VSB for many years. We have gone from few day event to a year-round events. One of the events we will be putting forward is the Jamaican Festival,

**3. Select Board Member’s Statements:**

- **John Golden** – I really nothing to say, but Thank you for the people who put me here.
- **Lise King** – I would like to congratulate our newest board member. We are a community of 50% men and women, we have a growing minority population, and I would like to just encourage support of this. My previous comments were to point out there was an opening and encourage people to apply.
- **Louise Venden** – I would like to congratulate John on his election, I have seen his work and look forward to working with him. I also want to congratulate Michela on her campaign. My hope is that we will be able to continue to reach out to people of minority, to encourage their participation in the boards and committees. I worked on the FINCOM for 3 years being the only women; it is very difficult to get women to step up.
- **Robert Anthony** – I want to welcome John to the Board, I respect his common sense and his approach to solving problems on this board and he is going to be an asset.
- **Cheryl Andrews** – It feels great to have the full board, it is nice to have someone here with regulatory board experience that you bring, the number of years you have been in town and the years that you have been on that board. Two comments, the number of elected officials that have spoken online and in media, the number of people calling for his resignation, I have already added my name to call on the commissioner to resign. We lost someone this month, David Murphy, for those of you who remember, brought the Harbor Plan to Town Meeting 20 years ago. He and Gwen had a sail boat, and he started taking me sailing, he changed my life, I got bit by the bug. Because of him, I bought a boat. What David did for our town, he was involved in the new design for the pier. He was one of those people that are easy to forget because he isn’t here.

**4. Joint meeting/Presentations:**

**A. Presentation by Eversource’s Director of Clean Energy Development Charlotte Ancel – continued from December 10, 2018, 90 Race Point Road (Transfer Station) – Eversource Community Battery presentation, to include the preliminary site plan, address health and safety concerns and review the permitting process and timeline.**

Environmental Planner Timothy Famulare was joined by Eversource’s team; Ms. Ancel, Brian Bosey, Colin Duncan and Bob Smith to talk about the Eversource Community Battery that would be constructed at 90 Race Point Road. At the last meeting the Board entered into a lease agreement to begin the permitting process.

Eversource came back to answer some of the questions the Board raised in December in regards to permitting, site plan and environmental health. Ms. Ancel discussed Eversource's intention for the project; improving reliability for the towns on the outer cape by over 50% while avoiding building poles and wires through 13 miles prominently in the Cape Cod National Seashore and avoiding environmental impact doing that. The presentation and discussion went over site design, environmental issues: safety, environmental impact of sound and EMF and operating demands.

**5. Appointments:**

**6. Requests:**

- A. Renewable and Recycling Energy Committee – Policy request. Ban the purchase by the Town of Provincetown of plastic water bottles under one gallon.**

Jay Gurewitsch was present for the meeting. Town Manager submitted an amended version. Chair Andrews asked that the policy is additionally amended to say, this policy excludes all town departments when engaged in public safety operations.

**MOVE that the Select Board approve Select Board Policy 2019-2-25 as amended.**

**Motion: Cheryl Andrews      Seconded: Robert Anthony**

**VOTED**

**In Favor:      5  
Opposed:      0  
Abstain:      0**

**B. Tourism Economic Activity Report Discussion**

Tourism Direct Anthony Fuccillo gave an overview of the tourism economic activity report. The report goes over economic indicators such as transportation, accommodations, attractions and activities. Most of these indicators are formulated from tax revenue as well as water and sewer use. The Board and Mr. Fuccillo discussed the data used for the report.

**C. Alteration of Layout for Route 6 to accommodate the Police Station Building Site**

Assistant Town Manager David Gardner present, this will allow the development of the lot at Jerome Smith.

**MOVE that the Select Board vote its intention to alter the layout of a portion of Route 6 as a public way to exclude from said layout the parcel of land shown as ““Lot 1 131,166± SF. (3.01± Ac.)” on a plan entitled “Route 6 Alteration and Division Plan,” dated October 1, 2018, prepared by Coastal Engineering Co., and that the Select Board forward the layout alteration plan to the Planning Board for its comments and recommendations pursuant to G.L. c. 41, §§ 81G and 81I.**

**Motion: Louise Venden      Seconded: John Golden**

**VOTED**

**In Favor:      5  
Opposed:      0  
Abstain:      0**

**D. Acceptance of bid for Sightseeing Vehicle Space RFP for Pedal Ptown and approval of License Agreement**

Assistant Town Manager David Gardner is presented the proposal. Rik Ahlberg, the applicant, was present to discuss with the Board his business ideas. The board expressed their concerns about safety and having the agreement's terms be the same as other RFP's in town for parking.

**MOVE that the Select Board vote accept the RFP bid submission for Pedal Ptown to operate a sightseeing vehicle / tour opportunity on the identified parking space located on Standish Street between Commercial Street and Bradford Street and move that the Select Board vote to approve the License Agreement with Pedal Ptown for the exclusive use of the sightseeing vehicle / tour opportunity parking space on Standish Street.**

**Motion: Lise King Seconded: John Golden**

**VOTED**

**In Favor: 5  
Opposed: 0  
Abstain: 0**

**E. Town Board and Committee Vacant Positions – monthly report from Town Clerk’s Office**

Secretary Elizabeth Paine – brought this to the board’s attention to draw the public’s attention to current openings.

**F. March and April Select Board Meeting Schedule**

Secretary Elizabeth Paine – brought this to the board because of the addition of the Seashore Point forum happening on March 20, 2019 3:30 – 5:50 pm.

**G. Insertion of Articles for the April 1, 2019, Annual and Special Town Meeting Warrant pursuant to the Provincetown Charter c. 2§ 3(b)**

Assistant Town Manager David Gardner gave a brief overview; the warrants are still in their draft stages. The Board and Town Manager discussed the funding sources for the police station and the reason behind putting a ballot question forward verse not.

**9:55 pm LK moved to extend the meeting past 10 pm  
RA seconded  
5/0/0**

**VOTED**

**In Favor: 3  
Opposed: 2 (ca/lk)  
Abstain: 0**

**Move that the Select Board vote to sponsor the Article pertaining to the Police Station Supplemental Funding  
Motion: Louise Venden Second: John Golden**

**VOTED**

**In Favor: 3  
Opposed: 2(ca/lk)  
Abstain: 0**

**MOVE that the Select Board vote to insert all of the following articles as presented except STM 3: into the April 1, 2019, Special and Annual Town Meeting Warrants.**

**Motion: Louise Venden Seconded: John Golden**

**VOTED**

**In Favor: 5**  
**Opposed: 0**  
**Abstain: 0**

**7. Town Manager / Assistant Town Manager:**

- A. FY2020 Budget Adjustments**
- B. Police Station Supplemental Financing**
- C. Town Manager's Report**

Town Manager David B. Panagore gave a brief update one the Town Manger's report.

**D. Contract Report**

**8. Minutes: Approve minutes of previous meetings.**

**Motion: Move that the Select Board approve the minutes of:  
February 11, 2019 6:00 pm (Regular) [ x ] as printed [ ] with changes so noted**

**Motion: Louise Venden Seconded: Robert Anthony**

**VOTED**

**In Favor: 5**  
**Opposed: 0**  
**Abstain: 0**

**9. Closing Statements/Administrative Updates:**

- **John Golden** – thank you it has been fun
- **Lise King** – nothing further
- **Louise Venden** – thank you it has been a rousing evening.
- **Robert Anthony** – nothing but it has been interesting.
- **Cheryl Andrews** – We will be following up with the VSB, I shall schedule on the next meeting a discussion with just us.

Without objection the meeting was adjourned at 10:30 pm

Minutes transcribed by: Elizabeth Paine

Meeting can be viewed at: <http://view.earthchannel.com/PlayerController.aspx?&PGD=provincetv&eID=1481>