

Special Town Meeting – Monday, June 24, 2019

Meeting Called to Order. Town Moderator, Mary-Jo Avellar convened the Special Town Meeting at 6:00 pm on Monday, June 24, 2019 in the Town Hall Auditorium.

Preliminary Motions

David Abramson moved that the Town vote to waive the reading of the warrant.

Motion passed

David Abramson moved that the Town vote to grant permission to speak at the June 24, 2019 Special Town Meeting to the following persons who are not registered voters of the Town of Provincetown:

*John Giorgio, Esq., and other attorneys of the firm of KP Law, P.C., Town Counsel;
Jorge Cruz, Flansburgh Architects;
Amy Davies, Provincetown Community Television;
Jay Colburn, Community Development Partnership;
Scott Fahle, Principal Assessor;
Josee Cardinal Young, Finance Director;
Morgan Clark, Director of Health;
James Golden, Chief of Police;
Gregory Hennick, Police Lieutenant;
Beau Jackett, Director of Management Information Systems;
Michelle Jarusiewicz, Housing Specialist & Grant Administrator;*

Motion passed

David Abramson moved that on all matters to come before the June 24, 2019 Annual 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

David Abramson moved that notwithstanding the requirements for a public hearing on each warrant article contained in Section 2-3-g of the Town Charter, Town Meeting may consider and act on all articles on the warrant for this Town Meeting.

Motion passed

Article 1. Funding for Year-Round Rental Housing. To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to pay a portion of Fiscal 2020 obligated debt service payments, and for the purpose of supplementing the operating budget for the Provincetown Year-Round Market Rate Rental Housing Trust for Fiscal Year 2020; or to take any other action relative thereto.

[Requested by the Select Board and the Provincetown Year-Round Market Rate Rental Housing Trust]

David Gardner moved that the Town vote to transfer \$492,000 from free cash for funding of the Year-Round Rental Housing Trust.

Select Board Recommends 5-0-0
Finance Committee Recommends 5-0-0
YRMRR Housing Trust Recommends 5-0-0

Kevin Mooney gave report
Louise Venden gave majority report
Mark Hatch gave report

Requires a majority vote
Motion passed

Article 2. Police Station Supplemental Funding. To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to fund the supplemental construction cost for the Provincetown Police Station Project on the site located at 16 Jerome Smith Road, including all costs incidental or related thereto; or to take any other action relative thereto.

[Requested by the Select Board]

David Gardner moved to indefinitely postpone Article 2.

Select Board Recommends to indefinitely postpone 5-0-0

Requires a two-thirds vote
Motion passed. Two-thirds majority established.

Article 3. Alteration of Layout of Route 6. To see if the Town will vote to accept the altered layout of a portion of Route 6 as a public way, as heretofore altered by the Select Board, to exclude from the layout of said way 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., on file with the Town Clerk, and to transfer the care, custody, and control of the aforesaid discontinued parcel from the Select Board for public way purposes to the Select Board for general municipal purposes, including, without limitation, for Police Station purposes, and, further, to authorize the Select Board to take said parcel by eminent domain for said purposes and for the purpose of clearing the Town's title thereto, if applicable; or to take any other action relative thereto.

[Requested by the Select Board and the Town Manager]

David Gardner moved to indefinitely postpone Article 3.

Select Board Recommends to indefinitely postpone 5-0-0

Requires a two-thirds vote

Motion passed. Two-thirds majority established.

Article 4. Transfer from Insurance Proceeds > \$150,000 Receipts Reserved for Appropriation (RRFA) Fund. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow the following sums for replacement of two fire vehicles; or to take any other action relative thereto.

[Requested by the Select Board, the Finance Committee and the Town Manager]

David Gardner moved that the Town vote to transfer \$850,000 from the *Insurance Proceeds > (Greater Than) \$150,000 Receipts Reserved for Appropriation Fund* for the purchase and equipping of two fire vehicles and costs related thereto.

Select Board Recommends 5-0-0
Finance Committee Recommends 5-0-0

Motion passed.

Article 5. Rescind Borrowing Authority. To see if the Town will vote to rescind the following unused borrowing authorizations:

Date of Vote		Town Meeting	Art No.	Purpose	Fund	Amount Authorized	Total Borrowed to 5/20/19	Rescind Unused Balance
4/2/18		2018 STM	10	Fire Trucks	General	\$1,000,000	\$ 0	\$850,000

or to take any other action relative thereto.

[Requested by the Select Board and Town Manager]

David Gardner moved that the Town vote to rescind the unused borrowing authority from STM April 2, 2018 Article 10 Fire Trucks in the amount of \$850,000.

Select Board Recommends 5-0-0
Finance Committee Recommends 5-0-0

Motion passed.

Article 6. General Stabilization Fund. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to the General Stabilization Fund; or to take any other action relative thereto.

[Requested by the Select Board and Town Manager]

David Gardner moved that the Town vote to transfer \$508,000 from free cash to the General Purpose Stabilization Fund.

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Motion passed.

Mark Hatch made motion to adjourn the June 24, 2019 Special Town Meeting.
Meeting adjourned 6:47 pm