

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – REGULAR MEETING
JUNE 10, 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: Acting Town Manager David Gardner and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

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

- A. *Authorize the Town to Transfer \$42,156.45 of unspent bond proceeds to be applied to Wastewater debt service per MGL c.44 § 20.*
- B. *Intention to alter the layout of a portion of Route 6 as a public way and forward the layout alteration plan to the Planning Board for comments and recommendations pursuant to M.G.L. c. 41, § 81G and 81I.*

Without objection Chair Andrews waived the reading of the consent items and without further objection declared the consent agenda approved.

1. Public Hearings:

2. Public Statements:

- Renee Sylvan – Summer resident – here to tell the Board he feels the Board is going a great job.
- Lauren Grimes – with a group of women, Grace Goveia Collective who hand out pamphlets to help employees be aware if they are being sexually harassed, asking Board to assist with spreading the word.
- Catherine Russo- took the name from Grace Goveia Collective, besides educating workers on sexual harassment, they also are in support of the Wampanoag Memorial on the Bas Relief.
- Kate Walsh Roger – speaking in support of the Wampanoag Memorial being placed on the Bas Relief.

3. Select Board Member’s Statements:

- **Robert Anthony** – tremendous event put on by the police this weekend. And I will be in the parade for Portuguese Festival
- **John Golden** – Everything seemed to flow very nicely during the filming this weekend.
- **Lise King** – Thank you to everyone who has showed up to speak during public statement. It just seemed like everything was moving well and didn’t hear any complaints. Would like to see us moving forward with economic permits for filming here, thank you to everyone who participated and facilitated this event.
- **Louise Venden** – very happy with the way the filming went, and the staff for cooperating. Hopefully it was not too much of a burden. We should be very thankful for the public statement and it is very hearting to hear positive feedback. This is an amazing little town and we are so glad you are here. There will be a housing forum on June 19th, at 5:30 pm in the Town Hall Auditorium.
- **Cheryl Andrews** –Acting Town Manager, would you ask the chief to give a report on the filming this weekend? Thanks to all who have attended.

4. Joint meeting/Presentations:

A. Joint Meeting with Building Committee – Review Project and June 24, 2019 STM Article 2 – Police Station Supplemental Project.

Building Committee; Chair Tom Coen, Vice Chair Paul Kelly, and Members Sheila McGinnis, Don Murphy and Linda Fiorella

Vice Chair Anthony requested this agenda item because after meeting with staff members and two building committee members Tom Coen and Paul Kelly. He felt this was important to have the two boards gathered to speak about the upcoming Special Town Meeting Article to fund the police station. It is the men and women of the Provincetown police department who deserve working in an updated building. The Building Committee, the Select Board and staff discussed the process that has occurred to date on designing the Police Station. Several of the Building Committee members joined because of their concerns over the designs proposed in 2013. Several sites were considered and costs evaluated. The vote at the annual town meeting failed by 8 votes, and if the ballot question passes this will allow the town to move forward with constructions as the bigger has agreed to extend to August.

5. Appointments:

6. Requests:

A. Boston Post Cane Proclamation – Gladys Johnstone – Requested by COA Director Chris Hottle

Chair Andrews read the proclamation

Move that the Select Board vote to approve the request of Director Chris Hottle, Council on Aging, to proclaim Friday, June 14, 2019, as Gladys Johnston Day, in celebration of Gladys Johnston, born on March 18, 1922, becoming the recipient of the “Boston Post Cane.”

Motion: Cheryl Andrews Seconded: Robert Anthony

VOTED

In Favor: 5

Opposed: 0

Abstain: 0

B. Wampanoag Memorial – Procurement Process for public art – Requested by Board Member Louise Venden

Chair Andrews noted the agenda packet cover sheet had a typo, the agenda item was requested by Select Board Member Louise Venden who asked for a staff follow up to create a process in which the Wampanoag Memorial can be done.

Acting Town Manager Gardner has written a memo for the project. The process falls under mass general law and depending on the cost of the project, decides the process that the town would have to follow. There are three decision points Mr. Gardner is suggesting in the memo. Member Venden expressed disappointment in the process. Acting Town Manager Gardner spoke about MGL requirements for Art with municipal funds. Member King spoke about the misunderstanding progress. Chair Andrews asked if the other board members would support a second memorial at the Pilgrims First Landing Park.

Move that we as a board start to explore the possibly to develop a process for a memorial for the indigenous people to honor the people who were here when pilgrims first landed.

Motion: Lise King Seconded: Robert Anthony

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

Member Venden requested feedback from the other committees who would need to be involved in this type of project. Member King asked for what the next steps are and Member Golden expressed seeing the request in writing. Member Venden requested sending a letter to the parties involved informing them of the process.

Move that the Select Board request staff to work with the chair to draft a letter to Racial Justice and Linda Combs, elder members of the tribe, to address the issues we have just discussed and it would include the explanation of the process we have to function under state law.

Motion: Cheryl Andrews Seconded: Robert Anthony

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

C. Harbor Hill – Updated funding Costs – In Preparation for June 24, 2019 Special Town Meeting

Acting Town Manager David Gardner discussed with the Select Board the final issue that had to be discussion, the contingency amount. The Select Board had previously asked for the trust to ask the architect their recommendation, they came back at 10%. Staff is recommending 7.5%. Chair Andrews asked about the cost of hooking up the sewer. Member Venden feels 5% is enough.

Move that the Select Board vote to approve the Harbor Hill supplemental funding in the amount of \$492,000 based on a 5% construction contingency.

Motion: Louise Venden Seconded: John Golden

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

D. Year Round Market Rate Rental Housing Trust Select Board appointee's roles and responsibilities – Requested by Board Member Louise Venden

Board Member Louise Venden - As the Member to the trust, I want to have a monthly agenda item to discuss where things are at. I would also like to open the conversation to discuss the relationship between the trust and the board. I also hope we have quarterly meetings between the Trust and the Board. I think there is already a move to televise their meetings. Hopes to not adopt ad hawk solutions to this long term project. Chair Andrews spoke about holding off selling units and instead conduct a survey. Member King asked Member Venden to keep in mind not to incentivizing certain

things.

E. Discuss parking at First Landing Park Rotary – Requested by John Golden

Select Board Member John Golden brought this up because of ticketing at the rotary, I then find out that there was not even signage. We have about 6 parking spots in that part of commercial street. Acting Town Manager Gardner discussed with the Board different options they could move forward on but didn't feel there were immediate solutions for the summer. The Topic will be further discussed at the Annual traffic hearing.

F. Review process for selecting Executive Search Firms – Procedural

Acting Town Manager – Best practice is to seek bids from three companies to send solicitation for bid. Of the three that are requested, we have to take the lowest qualified bid. We did include the scope of services in the packet at the meeting we first spoke to you about it. This will take about an hour of your time, we will go over the 12 companies and send out the invitation to the three companies you choose.

Move that the Select Board select Cheryl Andrews to work with Staff to review and choose three Executive Search firms to send solicitation to bid requests to.

Motion: Louise Venden Seconded: Robert Anthony
VOTED

In Favor: 5
Opposed: 0
Abstain: 0

G. FY 20 Town Wide Goals Final Draft Review – Schedule Public Hearing – Procedural

The Board talked about a few changes they wished to see on the public notice; climate change and environmental issues.

Move that the Select Board vote to schedule a public hearing to hear comments from the public the FY2020 Town Wide Goals for July 8, 2019

Motion: Louise Venden Seconded: Robert Anthony
VOTED

In Favor: 5
Opposed: 0
Abstain: 0

7. Town Manager / Assistant Town Manager:

A. Town Manager's Report

Acting Town Manager gave a brief summary report on the weeks since the last meeting. The Chief is currently out of town, but a report will be forthcoming on the STARZ filming experiences. The public housing workshop will be held on June 19th at 5:30 to discuss housing needs. Hoping the public will come and participate. Member Golden asked about the feedback received so far from STARZ, Member Venden asked about the facilitators meeting. The board expressed a desire to hold the meeting at the school versus the commons and asked their board secretary to follow up on that.

8. Minutes: Approve minutes of previous meetings.

Motion: Move that the Select Board approve the minutes of:

April 22, 2019 6 pm	(Regular) [] as printed [x] with changes so noted
May 23, 2019 5 pm	(Special) [] as printed [x] with changes so noted
May 28, 2019 6 pm	(Regular) [] as printed [x] with changes so noted
May 28, 2019 5 pm	(Special) [] as printed [x] with changes so noted
May 29, 2019 5 pm	(Special) [] as printed [x] with changes so noted

Motion: Louise Venden Seconded: John Golden

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

9. Closing Statements/Administrative Updates:

- **Robert Anthony –**
- **John Golden –**
- **Lise King –**
- **Louise Vended –**
- **Cheryl Andrews –.**

Without objection the meeting was adjourned at 9:41 pm

Minutes transcribed by: Elizabeth Paine

Meeting can be viewed at: <http://view.earthchannel.com/PlayerController.aspx?&PGD=provinctv&eID=1580>