

**TOWN OF PROVINCETOWN – SELECT BOARD  
MEETING MINUTES – SPECIAL MEETING  
JUNE 24, 2019, 2019 5 PM  
JUDGE WELSH ROOM – PROVINCETOWN TOWN HALL**

Chair Abramson convened the open meeting at 5 pm noting the following:

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

Excused:

Other attendees: Acting Town Manager David Gardner, Finance Director Josee Cardnial Young and Secretary to the Select Board Elizabeth Paine

Recorder: Elizabeth Paine

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

**A. End of Fiscal Year 2019 Reappointments, with terms to expire on June 30, 2022:**

- 1. Animal Welfare Committee: Jeffrey Jutsum, Regular Member and Elizabeth Brooke, Regular Member**
- 2. Community Preservation Committee: Michelle Crone-DeMarco, Regular Member**
- 3. Economic Development Committee: Steven Baker, Regular Member**
- 4. Historic District Commission: Thomas Biggert, PMPM Representative**
- 5. Human Services Committee: Karen Kelly, Regular Member, Cynthia Franco, Regular Member and Donna Szeker, Regular Member**
- 6. Open Space Committee: Susan Avellar, Regular Member, Dennis Minsky, Regular Member and Susan Cook, Regular Member**
- 7. Shellfish Committee: Robert Hazard, Regular Member**
- 8. Visitor Services Board: Regina Cassidy, Women Inn Keepers Representative and Andrea Sawyer, At Large**

**B. Treasurer's Transfer – John Henry Trust Fund – as Commissioners of the John Henry Trust Fund – to approve the use of gifted funds to pay \$1,450 to Cape Cod Children's Place for childcare assistance expenses. (Votes May Be Taken)**

**C. Bond Anticipated Notes - Authorized Borrowing – End of Year 2019 (Votes May Be Taken)**

Without objection, the Chair waived the reading of consent agenda.

Vice Chair Anothy Moved to accept. Seconded by Lise King VOTE 5-0-0

~~**1. Continued Public Hearing – Per the Provincetown Charter 2-3-g, to hear comment from the public on June 24, 2019 Special Town Meeting Warrant Articles sponsored by the Select Board and vote their recommendations. (Votes May Be Taken)**~~

~~**Note: The public comment portion of this hearing has been closed. The Board will deliberate on their recommendations.**~~

**2. Recycling Contract – Update (Votes May Be Taken)**

DPW Richard Waldo was present to give an update to the Board on updated cost on the recycling. The fees will be tripled what they have been the last three years. The single stream materials will be taken by Casella Recycling while the cardboard will be taken by Miller Recycling. Member King spoke about communicating with homeowners about separating cardboard to be a cost saving to the Town, she also inquired about a composting program. Currently the Town is in discussion and looking at the logistics of how it might work. Member Venden asked whether there has been progress with a decrease in plastic bags being placed in the recycling bins. The DPW is looking at trying to improve the town's recycling bins use of plastic bags. Chair Ambrasom asked if there is a way to put out what is about to be recycled and what isn't. Member King brought up seeing an extra amount of plastic bags on the highways. Route 6 is under the DPW jurisdiction, outside of Provincetown, it is MASSDot.

**MOVE that the Select Board vote to direct the Acting Town Manager to execute a contract with Casella Recycling, LLC for the single stream material and with Miller Recycling for cardboard.**

**Motion: Louise Venden      Second: John Golden**

**VOTED**

**Approve:      5**  
**Oppose:        0**  
**Abstain:       0**

### **3. Town Manager's Search Committee (Votes May Be Taken)**

Acting Town Manager David Gardner reminded the Board that the Board already decided to have a 5 member committee. He also informed the Board the Truro's Town Manager Rae Ann Palmer has offered to assist with the search. Select Member Venden thinks that these are such strong candidates and 7 is not such an unusual number. Member King feels it becomes problematic to single people out. Chair Ambrasom feels the same, that it is a good list. Member Golden thinks if we decide to go with 8 I am ok with that, it is a pretty good list. Member Venden thinks that TM Palmer would be more of a facilitator and not a voter.

**Move that the Select Board appoint the eight applicants to the Town Manager's Search Committee effective and askt the Truro Town Manager to serve as a non voter member effective immediately.**

**Motion: Louise Venden      Second: Lise King**

**VOTED**

**Approve:      5**  
**Oppose:        0**  
**Abstain:       0**

**The Board called for a recess at 5:21 pm**

### **4. Meeting will move to the Auditorium for the Special Town Meeting.**

Without objection the meeting was recessed at 5:23 pm

Minutes transcribed by: Elizabeth Paine