

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – REGULAR MEETING
SEPTEMBER 9, 2019, 6:00 PM
TOWN HALL – JUDGE WELSH ROOM**

Chair Abramson convened the open meeting at 6:00 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 and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

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

- A. Approve the parade permit submitted by Recreation Director Brandon Motta on behalf of the Recreation Commission's Annual Halloween Parade to be held on Thursday, October 31, 2019.
- B. Declare the following list of equipment as surplus and authorize the Chief of Police under the direction of the Acting Town Manager to dispose of same in the manner deemed most advantageous to the Town. 2013 Ford Transit Connect Van - VIN# NM0LS6BN8DT138678
- C. Approve the appointment of Human Resources Director Elise Zarcaro to the position of alternate Board Delegate of the Cape Cod Municipal Health Group.

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

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements

- **John Siniko** – Speaking on behalf of the Board of Fire Engineers – Asking the Select Board to hold a special town meeting to vote on designating the VFW site as a joint Police/Fire facility.
- **Frank Vasello** – As a member of the PLC, felt was not fully included in the process for Pilgrims' First Landing Park will be meeting this week to vote on the Pilgrim's First Landing Park, we feel that we were not including and I ask the PLC be included in the conversation before approving anything.
- **John Krajovic** – also speaking about the Pilgrim's First Landing Park, ask the BOS to adopt a two phase project at the park. The initial design would be to clean up the park where as the second phase would be to develop a master plan. Urge the select board to take their time with this park.
- **Rick Kapler aka Wave** – speaking to the BOS about the Wampanoag memorial, the stone is not a tomb stone. Takes offense by Ms. Kings comments about Linda Combs. The town did not do their job by not notifying the other boards. The memorial should be front and center.

2. Select Board Member's Opening Statements – (Votes may be taken)

- **Louise Venden** – I am really sorry that the weather effected the swim for life event. Just as a matter of getting information together when we are looking at the budget, I would like to look at how many permits are before the regularity boards. I would like to have some sense of how many permits and applications are before these boards. I think we need to understand what that work load is and understand more about budget request. We need to make sure we have adequate personnel to handle this. We have been working on the LCP for the last 5 years and ours is going to be 20 years old soon.

It really is disheartening to hear the lack of communication between the harbor committee and the PPPC. There are lots of stakeholders in a lot of these projects, and we just have to do a better job of figuring out who needs to be at the table to move a project forward.

- **John Golden** – Everyone watch their trash. It is after Labor Day, it is time to focus on what is ahead of us as the board, sort of frazzled from the summer season, looking forward to getting something accomplished.
- **Robert Anthony** – one of the members mentioned how we got the pier corp, the pier corp was a mandate for getting the 14 million for building the pier. We have to work this out in regard to what the charter says, we have pier management down there and pier finance. Once tomorrow is over we can all sit down and work this out.
- **Lise King** – this is the first time swim for life has been cancelled, wanted to say how much that event has grown, over 400 swimmers has raised over 4 million dollars for AID and I just hope everyone who wasn't able to attend for the hurricane to make those donations. As a community we are grateful for those events.
- **David Abramson** – for the Swim, they still had the pond swim and I attended the mermaid bunch on Saturday, and there was still a significant crowd that came. Award and ribbons were given out for money raised. Issue of the pier, there is a lot of information that has been distributed, there is a lot to digest, more will come up in the fall.

3. Appointments – None

4. Public Hearings – None

5. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):

A. Initial presentation of First Landing Park Improvements for 2020 Commemoration presented by Todd Westrick

DPW Richard Waldo and Landscape Designer Todd Westrick – seeking direction on a project that fell to the wayside due to the departure of the previous town manager. A lot of the delay was due to the acquisition of the property from the DOT. The presentation is just a short term vision for the 2020 commemoration. Mr. Westrick presented a conceptual plan to the Board that included relaying the bricks angled to face the breakwater, additional shade trees, painted crosswalk, and additional benches. Staff asked the Select Board for input and direction. Staff, Mr. Westrick and the Select Board discussed the species being proposed, how many parking spaces would be there after the project was completed and timeline of the project.

Move that the Select Board schedule a public hearing to discuss the pilgrim's first landing park for October 15, 2019.

Motion: Louise Venden Seconded: Lise King

Vote 5-0-0

B. Review draft Film, Videography, Photography and Droning Policy and Application presented by Tourism Director Anthony Fuccillo and Project Administrator Erin Ellis

Mr. Fuccillo and Ms. Ellis spoke to the Select Board about the process of which the Tourism Director, Assistant Tourism Director and Project Administrator worked together with to develop a policy and application. The draft is in the packet, the application process would be initially handled through the tourism office and they would work

with the applicant. The Select Board discussed with staff the process the applicant would need to go through, incentives the Town could offer to applicants and clarify some of the language on the application.

C. Consideration of Economic Development Permit Criteria Policy Statement presented by Acting Town Manager David Gardner

Acting Town Manager David Gardner presented the statement for consideration. The proposed language is to make it clear to businesses that applications will be placed in the cue, allow employee housing be approved without the need of a public hearing and the other changes are in hopes of cleaning up the policy. The Board asked what staff recommends for projects that may use up all the gallons; specifically, employee housing. Staff suggest adding in a threshold of 2 bedrooms or less not needing a public hearing. The Chair requested staff return at the next meeting with changes and place it on consent for approval.

D. Continued discussion of Scholarship Criteria

Member Lise King brought this forward to see the attorneys were looking at the wills with the current situation for students in Provincetown. The way it is written in now, it would allow for any student to come to Provincetown, and be eligible for the scholarship, but Provincetown residents who choose school choice are not eligible. In Ms. King's opinion, the intent of the will is for Provincetown students. The Oliver will require residency requirements, whereas the John Francis requires students to attend the school. She would like Town Counsel to look at the wills again and see whether or not the will can be expanded to allow for children to choose another middle school. Ms. King feels it is important to further spread the word of the scholarship, folks understood they can donate to the scholarship fund at large for the town and revisit the language on the restricted will on the intend of the recipient on the scholarship fund. The Board discussed the memorandum written by Town Counsel in Nov. 9, 2016 and directed staff to seek counsels' opinion on whether or not school choice was taken into consideration the last time the will was looked at.

Lise King – recused herself and left room

Moved that the town manager ask the town counsel “given the fact that school choice now allows Provincetown resident students to go to middle school and other places, they will not achieve an 8th grade graduation, and does that eliminated them from the John Francis will?” Is it in fact true, students from other towns that elect to come to Provincetown and graduate 8th grade are eligible?”

Motion: Louise Venden Seconded: Robert Anthony

Vote: 4-0-0

E. Wampanoag Memorial Committee Report by Select Board Member Lise King

Ms. King gave a brief update; feels they should be able to call a committee by the end of September. There is a standing committee of elders, Mr. Peter was going to speak to them. Linda Combs is the Aquinas tribe from Martha vineyard. Jim Peters – executive director of Indian Affairs Committee with Gov. Baker. Mr. Peters is willing to talk to the Select Board. There has been confusion and she would like to invite them to speak here. Ms. King asked the Board for their opinion on offering speakers re-imbusement for traveling all the way down to Provincetown. Staff will speak to the Finance Director to see what the policy is.

6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on

the following items)

1. Staff Biweekly updates

Acting Town Manager gave a brief summary of updates that included the September 11 ceremonies that will be held on Wednesday, the electrocution on the Pier, phone services being down, replacement of parking booths and congratulate the finance department being the 6th town to receive their approvals on the tax rate.

7. Minutes - (Votes May Be Taken)

1. August 26, 2019 5 pm – Special Meeting

8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)

1. Pending Items List

- Louise Venden – thank you Dave for moving this meeting along. I would like to see if the Board wishes to schedule a further discussion on Camion Associates
- Lise King – we had an OPEB meeting, we had a visitor from the part time resident associate, we had a visitor who suggest cutting some of the benefits packets. I wanted to mention the hurricane, very happy the town was prepared. It is hurricane season and my heart goes out to those families in the Bahamas, hope they recover as quickly as possible.
- Louise Venden – I am having a meeting with the YRRHT tomorrow. I am going to propose we engage a consultant to help us with coming up with a funding source when we deal with shortfall.
- David Abramson – thank everyone for this evening, we have been sending out large emails with a lot of packet material, so please read it.

Without objection the meeting was adjourned at 9:34 pm

Minutes transcribed by: Elizabeth Paine