

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - WEDNESDAY, MARCH 1, 2010

TOWN HALL TRAILER, 16 JEROME SMITH ROAD

Chairman Michele Couture convened the meeting at 5 PM noting the following Board of Selectmen attending: Michele Couture , David Bedard, Mary-Jo Avellar, Austin Knight and Elaine Anderson

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Municipal Finance Director Alix Heilala

Recorder: Vernon Porter

The following are meeting minutes, in brief:

1. APRIL 5, 2008 ANNUAL & SPECIAL TOWN MEETINGS - ARTICLES

MOTION: *Move that the Board of Selectmen vote to approve the following articles for the April 5, 2010 Special Town Meeting as presented by the Town Manager, and to insert said articles into the April 5, 2010 Special Town Meeting Warrant forthwith.*

MOTION: *Move that the Board of Selectmen vote to insert STM-1 Budget Adjustments*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-2 Rescind Unused Borrowing Authority.*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-3 North Union Well Field Land Acquisition and Well Development.*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-4 Transfer PPPC \$152,000.*

Motion by: Austin Knight Seconded by: Elaine Anderson
Yea 4 Nay 1 (Mary-Jo Avellar)

MOTION: *Move that the Board of Selectmen vote to insert STM-5 Stabilization - \$250,000.*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-5) Meals Tax Option.*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-7 Room Tax Option.*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-8 Create a Special Purpose Stabilization Fund for Capital Improvements..*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-9 Home Rule Petition/Amend Room Excise Tax Distribution (if 2%)*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-10 Home Rule Petition /Amend Room Excise Tax Distribution (if 1%)*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-11 Room Occupancy Tax.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-12 Cemetery Improvements Stabilization - \$250,000.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-13 General By-law Amendment: Hours of Entertainment and Amusement Operation.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert STM-14 Land Bank – Re-acquisition Expenses.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

APRIL 5, 2008 ANNUAL TOWN MEETING ARTICLES

MOTION: *Move that the Board of Selectmen vote to approve the following articles for the April 5, 2010 Annual Town Meeting as presented by the Town Manager, and to insert said articles into the April 5, 2010 Annual Town Meeting Warrant forthwith.*

MOTION: *Move that the Board of Selectmen vote to insert ATM-1 To Hear Town Reports.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert ATM-2 FY 2011 Operating Budget*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert ATM-3 FY 2011 Cape Cod Regional Tech High School Assessment*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert ATM-4 FY 2011 Enterprise Funds.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert ATM-5 FY 2011 Capital Improvements Program.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert ATM-6 FY 2011 Revolving Accounts*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert ATM-7 FY 2011 B-Street Garden Revolving Account.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay

0

MOTION: *Move that the Board of Selectmen vote to insert ATM-8 Cape Cod Greenhead Fly Control District Assessment.*

Motion by: Elaine Anderson **Seconded by:** Lynne Davies Yea 5 Nay
0

MOTION: *Move that the Board of Selectmen vote to insert ATM-9 Community Preservation Budget for FY 2011.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay
0

MOTION: *Move that the Board of Selectmen vote to insert ATM-10 Amendments to Personnel By-law /Classification and Compensation Plan*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert ATM-11 Fund Collective Bargaining Agreement.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert ATM-12 General By-law Amendment: Non-Criminal Disposition of Pier Corporation Regulations.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay
0

MOTION: *Move that the Board of Selectmen vote to insert ATM-13 Expenditures from the Tourism Fund.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay
0

MOTION: *Move that the Board of Selectmen vote to insert ATM-14 FY 2011 Human Services Grant Program.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay
0

MOTION: *Move that the Board of Selectmen vote to insert ATM-15 PARC Land Grant – Suzanne’s Garden*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay
0

MOTION: *Move that the Board of Selectmen vote to insert ATM-16 July 4th Celebration.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay
0

MOTION: *Move that the Board of Selectmen vote to insert ATM-17 Library Renovations.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay
0

Mary-Jo Avellar left the room due to conflict of interest

MOTION: *Move that the Board of Selectmen vote to insert ATM-18 Land Bank – Acquisition of Hawthorne Property, Scenario 1: Conservation, and Open Space at 15 Aunt Sukeys Way. Map 13-1-025.*

Motion by: Austin Knight
0

Seconded by: Elaine Anderson

Yea 4 Nay

MOTION: Move that the Board of Selectmen vote to insert ATM-19 Land Bank – Acquisition of Hawthorne Property, Scenario 2: Conservation, and Open Space at 15 Aunt Sukeys Way. Map 13-1-025.

Motion by: Austin Knight

Seconded by: Elaine Anderson

Yea 4 Nay 0

Mary-Jo Avellar returned.

MOTION: Move that the Board of Selectmen vote to insert ATM-20 General Bylaw Amendment: Stretch Energy Code.

Motion by: Austin Knight
0

Seconded by: Elaine Anderson

Yea 5 Nay

MOTION: Move that the Board of Selectmen vote to have Michele Couture represent the Board at the CCNS Park Service hearing Re: Plovers/Crows on Wednesday, March 3, 2010 at 5:30 PM.

Motion by: Mary-Jo Avellar
0

Seconded by: Elaine Anderson

Yea 5 Nay

Motion to adjourn by Elaine Anderson at 5:40 pm.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
March 2, 2010