

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – WEDNESDAY, MARCH 4, 2009 5 PM

**TOWN MANAGER’S CONFERENCE ROOM
16 JEROME SMITH ROAD**

Chairman Michele Couture convened the meeting at 5:03 PM noting the following Board of Selectmen attending: Michele Couture, Austin Knight, Mary-Jo Avellar, David Bedard

Excused Absence: Elaine Anderson

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner

Recorder: David Gardner

The following are meeting minutes, in brief:

1. INSERT WARRANT ARTICLES FOR TOWN MEETING

MOTION: Move that we include an article to accept the local option for Room Tax Revenue and Meals Tax as presented by the State Legislature.

Motion by: Austin Knight **Seconded by**: David Bedard Yea 4 Nay 0

MOTION: Move that the Board of Selectmen vote to insert Special Town Meeting Articles 1 through 5.

Motion by: Mary-Jo Avellar **Seconded by**: David Bedard Yea 4 Nay 0

MOTION: Move that the Board of Selectmen vote to insert Special Town Meeting Articles 6.

Motion by: Austin Knight **Seconded by**: David Bedard

Yea 3 Nay 0 Abstain 1 (Mary-Jo Avellar - *Conflict of Interest – Her Sister-in-law works for the Parking Dept.*)

MOTION: Move that the Board of Selectmen vote to insert Annual Town Meeting Articles 1, 2, and 4 through 27.

Motion by: Michele Couture **Seconded by**: Mary-Jo Avellar Yea 4 Nay 0

MOTION: Move that the Board of Selectmen vote to insert Annual Town Meeting Article 3.

Motion by: Mary-Jo Avellar **Seconded by**: Michele Couture
Yea 3 Nay 0 Abstain 1 (David Bedard)

MOTION: Move that the Board of Selectmen vote to not insert Article 2 at this time.

Motion by: Austin Knight **Seconded by**: Michele Couture
Yea 3 Nay 0 Abstain 1 (Mary-Jo Avellar)

1A 34 STANDISH STREET – ALTERATION OF LAYOUT

MOTION: Move that the Board of Selectmen vote execute the Release Deed and Order of Taking pertaining to the property located at 34 Standish Street in pursuant to the vote taken under Article 7 of the November 17, 2008, Special Town Meeting.

Motion by: Mary-Jo Avellar **Seconded by**: Austin Knight Yea 4 Nay 0

MOTION: Move that the Board of Selectmen vote to continue the discussion on the Town Meeting Warrant until Thursday, March 5, 2009 at 3:00 PM at Larkin Hall, Center for Coastal Studies, 5 Holway Avenue, Provincetown.

Motion by: Mary-Jo Avellar Seconded by: Austin Knight Yea 4 Nay 0

The meeting closed until time certain: 3:00 pm on March 6, 2009 at Larkin Hall, 5 Holway Avenue, Provincetown.

**Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
April 9, 2009**