

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING - MONDAY, APRIL 27, 2009

LARKIN HALL

Chairman Michele Couture convened the meeting at 6:00 PM noting the following Board of Selectmen attending: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, and David Bedard

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

Recorder: Vernon Porter

The following are meeting minutes, in brief:

1A PUBLIC HEARING – NSTAR POLE RELOCATION

Webster Street and Bradford Street

NSTAR Representatives present: Karen Corriveau and John Gomber Lead Engineer

Chairman Couture read the Public Hearing Notice into the record.

Public in Favor: No Comments

Public in Opposition

Barbara Rushmore – Opposes it for various reasons;

Stan Klein – (See attachment # 1)

Owner of 6 Gosnold Street – Nicholas Calabrese - Opposed for all the same reason as mentioned in Mr. Klein statement

Chairman Couture read into the record statements attached to the agenda item into the record from: Debra Calevro of Arlington, MA, Peter Marshall, Provincetown, MA and Staff Sgt. Warren Tobias of the Provincetown Police Dept.

Board of Selectmen Comments

Mary-Jo Avellar - Would like NSTAR to connect the line going north up Winslow Street so that they will not have blackouts.

Austin Knight – thanks to the people who showed up tonight for this hearing. Do not think this is the best solution this evening and back to the drawing board.

Elaine Anderson – Also want to thank those who came this evening.

David Bedard - Thanked NSTAR for their extensive work and presentation, and encouraged them to continue to look into other solutions.

Michele Couture - Clearly there was a lot of time, effort, and money spent on this matter; and we want to thank you for coming this evening. Has issues regarding public safety as concerns proposed change.

MOTION: Move that the Board of Selectmen vote to NOT approve the relocation of pole 2/42 from the northwest corner of Webster Place and Bradford Street, and pole 2/43 from the northwest corner of Bradford Street and Winslow Street to the southwest corner of Bradford Street and Gosnold Street, Provincetown, MA as shown on plan No. 103516 dated March 5, 2009.

Motion by: Austin Knight

Seconded by: Elaine Anderson

Yea 5 Nay 0

1B CAPE COD NATIONAL SEASHORE – UPDATE - Superintendent George Price

Superintendent George Price went over the list of projects listed in the agenda packet.

Austin Knight – Would like the new bathhouses to blend in and not stick out. Bicyclists – there has always been a line of bicycles out there, and I would hope that you would keep the esthetics of that area the same.

Dune Shack – Are the agreements still being honored if contract agreements are up? Answer – Yes.

Dune Shack Sub-Committee – When is this going to be reinstated? I am continuing to work on this to get a group to help us on this.

Elaine Anderson –

David Bedard - The more bikes we get off Route 6 the better.

Mary-Jo Avellar – The double barrel going into a single lane is going to be dangerous, and needs to be addressed. Tried to call your office last week, and it it's not a toll free number anymore.

Michele Couture - Thank you for coming and for working on the bike trails in the park. Thanks for sending your representative to the Regionalization Committee Meetings. He is very informative and helpful.

Cooperative agreement – is a 'donation' to the town. Expires 10/5/2009. Previous donation \$6,300.

The Seashore, Town Manager, and respective departments will work out the logistics for the new agreement for when it expires in October.

George Price – correction – Alcohol is permitted on the beach but not is glass containers.

1C TOWN HALL RENOVATIONS – ESTIMATE COST UPDATE

Mark Almeda went over the Probable Construction Costs Comparison revised on April 27, 2009. Total figure that we'll be looking for is \$3,609,179 without the alternates.

MOTION: *Move that the Board of Selectmen vote to bring this forward to Town Meeting.*

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

2. PUBLIC STATEMENTS

George Bryant - Spoke on the history of Provincetown, and feels that we should declare a state of emergency and disaster area for housing here in Provincetown.

Steve Roderick – 1) Concerned that the Harbor to The Bay Ride is having their event on the same day as the Swim for Life. 2) Farmer's Market – would hope that permit fees are charged and that health inspector is actively inspecting vendors on a regular basis, especially during the heat of the day. We should be supporting our local farmers, and wonder why they are not included in this market.

3. SELECTMEN STATEMENTS

Mary-Jo Avellar

Whydah Museum requesting their name be put on the Route 6 sign and Lopes Square.. Sharon Lynn - I am addressing those issues. Will check with the Cultural Council on the Route 6 sign.

Bas Relief - What are we doing about this? Any Federal money for this? Celebrating the 400th Anniversary of the landing of the Pilgrims on our shores in eleven years.

David Bedard

Pedi Cabs – speeding down Bradford Street.

Chief Jaran - Segway - offered to Provincetown as a demo at not charge. Original cost of \$6800 paid for by District Attorney's office.

MOTION: *Move that the Board of Selectmen vote to authorize Chief Jaran to accept the offer of \$2,000 from the District Attorney's office.*

Motion by: David Bedard Seconded by: Mary-Jo Avellar
Yea 4 Nay 1 (Michele Couture)

Elaine Anderson

Still appealing to townspeople to help with the graffiti that is happening within the town. Suggest maybe a 'graffiti wall'. Will keep mentioning this until it stops.

Season is off to a good start. Number of restaurants said they are off to a good start.

Austin Knight

The Harbor to The Bay Ride - This is something that we have to work on for the next season.

Farmer's Market - Your concerns are our concerns.

Site review for the Police Station – when will that happen? Answer – sometime in May.

Michele Couture

Future agenda item – Traffic on Shankpainter Road – 90 & 83 Shankpainter traffic. Mr. Glen Cannon & Chief - Funding for sidewalks, etc.

Police Chief Jaran

Thanked David Guertin for assistance with the sewer problems at the Station. Some of the solutions looked at are: 1) Temporary fix for a few thousand dollars; 2) \$8K fix with the hopes that it will last; 3) Replace both pumps for \$25K. Add as an agenda for future Board of Selectmen meeting.

4. APPOINTMENT

None at this time.

David Bedard recused himself as he is the owner of a for-profit gym which provides services similar to those provided by the Community Center.

5A RECREATION DEPARTMENT – UPDATE

Recreation Director Brandon Motta gave an update on what has been happening at the Recreation Center since last December; new programs added, future planned events, and upcoming summer programs.

David Bedard returned.

5B TREASURER'S TRANSFERS – Library Trust Fund

MOTION: Move that the Board of Selectmen, as Commissioners of the Library Trust Funds, pursuant to MGL C44 § 53A, to approve the use of \$12,000.00 from the Library Trust Fund - Flores to pay for Library materials (books, magazines, audio-visual, etc.) as invoiced and approved by the Library Director.

Motion by: Austin Knight Seconded By: Mary-Jo Avellar Yea 5 Nay 0

5C 2 COMMERCIAL STREET MEMO OF UNDERSTANDING

MOTION: Move that the Board of Selectmen vote to approve the Memorandum of Understanding between the Town and the Trustee of 2 Commercial Street Realty Trust as submitted.

Motion by: Austin Knight Seconded by: Mary-Jo Avellar Yea 5 Nay 0

5D1 AIRPORT COMMISSION

Re-Stripe & Crack Seal Runway 07/25 – Award Contract

MOTION: *Move that the Board of Selectmen vote to execute a contract in the amount of \$46,000.00 with Jacobs Engineering Group, 343 Congress Street, Boston, MA. 02210, for the consultant work required for the RE-STRIPE AND CRACK SEAL OF RUNWAY 07/25 at the Provincetown Municipal Airport.*

Motion by: Austin Knight

Seconded by: Mary-Jo Avellar

Yea 5 Nay 0

5D2 AIRPORT COMMISSION

EA / FEIR /DRI PERMITTING – EXECUTE GRANT

MOTION: *Move that the Board of Selectmen vote to execute a grant in the amount of \$11,250.00 from the Massachusetts Aeronautics Commission (MAC) for the EA / FEIR / DRI PERMITTING at the Provincetown Municipal Airport.*

Motion by: Mary-Jo Avellar

Seconded by: Austin Knight

Yea 5 Nay 0

6A PAMET LENS OVERSIGHT GROUP - UPDATE

Nothing other than what was in minutes with packet.

6B REGIONALIZATION UPDATE

Meeting last week discussed Open Cape Broadband of the future to integrate with GIS.

6C TOWN MANAGER FOLLOW-UP / OTHER

Austin Knight - Future agenda item – Open Cape Broadband – infrastructure. What to do as a town to prepare ourselves.

7. CLOSING STATEMENTS

Mary-Jo Avellar – None David Bedard – None

Michele Couture - None Austin Knight – None

Elaine Anderson - Quite impressed with the attention paid to quality control in PLOG.

9. BARGAIN STRATEGY

MGL C. 39, §23B, cl. 3

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3, to go into executive session for the purpose of discussing personnel issues; and not to convene in open session thereafter. [Roll Call Vote]*

Elaine Anderson – Yes

Austin Knight – Yes

Mary-Jo Avellar - Yes

David Bedard – Yes

Michele Couture – Yes

Motion by: Austin Knight **Seconded by:** Elaine Anderson

Yea 5 Nay 0 - Motion Passes -

The Board adjourned to go into executive session at 9:55 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
April 30, 2009