

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – FRIDAY, MAY 1, 2009

16 JEROME SMITH ROAD

Chairman Michele Couture convened the meeting at 10:07 AM noting the following Board of Selectmen attending: Michele Couture, Elaine Anderson, Mary-Jo Avellar, and Austin Knight

Excused absence: David Bedard

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, DPW Director David Guertin, DPW Wastewater Systems Coordinator Ron Gamella, Environmental Partners Group, Inc., Principal Mark White, Board of Library Trustee Mick Rudd and Provincetown Banner Reporter Pru Sowers.

Recorder: David Gardner

The following are meeting minutes, in brief:

1. MEETING MARK FOREST, CONGRESSMAN DELAHUNT'S CHIEF OF STAFF

Mark Forest was accompanied by Ron Kuntz, Rural Development Agency

The purpose of the meeting was to discuss the potential availability of Federal Stimulus Recovery Act Funds for Provincetown projects.

The Town identified the following priorities:

A redundant source of water; Decommissioning of Winslow One Water Tower; New water well, pump and distribution; Sewer Expansion III to the East End to Beach Point; Maximization of the wastewater treatment facility; Town Hall Phase II – interior rehab and replacement of mechanical systems; Commercial Street Paving; Library façade and landscape restoration; Wind turbines and alternative energy sources; Regionalization efforts; Bas Relief repair.

Elaine Anderson left the meeting at 11:10 AM.

The Board adjourned at 11:14 AM.

Minutes transcribed by: Vernon G. Porter, May 11, 2009

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