

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, JUNE 15, 2009

16 JEROME SMITH ROAD

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

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

Recorder: Vernon G. Porter

The following are meeting minutes, in brief:

1. ADOPTION OF BOARD OF SELECTMEN'S RECOMMENDATION ON TOWN MEETING ARTICLES

MOTION: *Move that the Board of Selectmen vote to recommend STM-1 Town Hall Renovations.*

Motion by: Mary-Jo Avellar **Seconded by:** David Bedard Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend STM-2 Fund Step 10 Retroactive Pay.*

Motion by: Mary-Jo Avellar **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend STM-3 Community Preservation Act: Acceptance of Administrative Expenses.*

Motion by: David Bedard **Seconded by:** Mary-Jo Avellar Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend STM-4 Home Rule Petition: Equitable Distribution of Revenue.*

Motion by: Mary-Jo Avellar **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend STM-5 Use of Parking Fund to Purchase Automated Pay Stations.*

Motion by: Elaine Anderson **Seconded by:** Michele Couture Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend STM-6 Amendment to 4//6/09 ATM Article 17: Land Bank – Acquisition of land for Community Garden – Browne Street.*

Motion by: Mary-Jo Avellar **Seconded by:** David Bedard Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend STM-7 PARC land Grant – Suzanne's Garden*

Motion by: Mary-Jo Avellar **Seconded by:** David Bedard Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend STM-8 Add Altenate Member to Animal Welfare Committee.*

Motion by: David Bedard **Seconded by:** Michele Couture Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to NOT recommend STM-9 Waterways Capital Reserve Fund.*

Motion by: David Bedard **Seconded by:** Elaine Anderson
Yea 4 Nay 0 *Abstain 1 (Mary-Jo Avellar)*

MOTION: *Move that the Board of Selectmen vote to recommend STM-10 Home Rule Petition: ½ % Real*

Estate Transfer Fee.

**Motion by: Michele Couture Seconded by: Elaine Anderson
Yea 2 Nay 3 (Austin Knight / David Bedard / Mary-Jo Avellar)**

MOTION: *Move that the Board of Selectmen vote to NOT recommend STM-10 Home Rule Petition: 1/2 % Real Estate Transfer Fee.*

**Motion by: Austin Knight Seconded by: Mary-Jo Avellar
Yea 3 Nay 2 (Michele Couture / Elaine Anderson)**

The Board adjourned by Mary-Jo Avellar at 6:20 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to the Board of Selectmen
June 15, 2009