

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL TOWN MEETING - MONDAY – JUNE 22, 2009

VETERAN'S MEMORIAL SCHOOL

Chairman Michele Couture opened the meeting at 5:00 PM noting the following attendees: Board of Selectmen members: Michele Couture, David Bedard, Mary-Jo Avellar, Elaine Anderson. (Austin Knight arrived at 5:04 PM)

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Municipal Finance Director Alix Heilala, Town Counsel John Giorgio and Conservation Agent Brian Carlson

Recorder: Vernon G. Porter

The following are pre-town meeting minutes, in brief.

1. GENERAL OBLIGATION BOND

\$9,500,000 Borrowing at 3.723%

MOTION: *Move that the Board of Selectmen vote to accept the terms and conditions as contained in the General Obligation Bond documents amounting to \$9,500,000 dated June 15, 2009 at 3.723%, payable to the Cape Cod Five Cents Savings Bank as the Town's paying agent.*

Motion by: Mary-Jo Avellar **Seconded by**: Elaine Anderson **Yea 4 Nay 0**

2. BROWNE STREET LAND PURCHASE

Conservation Restriction and Acceptance Closing Documents

MOTION: *Move that the Board of Selectmen vote to authorize by vote and signature the conservation restriction and closing acceptance documents as prepared pursuant to the 2009 ATM Article 17, which authorized the purchase of 2.29 acres of land off Browne Street to be used for community agriculture, open space, and conservation.*

Motion by: Elaine Anderson **Seconded by**: Mary-Jo Avellar **Yea 4 Nay 0**

Austin Knight arrived at 5:04 PM

3. PRE-TOWN MEETING MATTERS

MOTION: *Move that the Board of Selectmen vote to reconsider Article 4.*

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

MOTION: *Move that the Board of Selectmen vote to indefinitely postpone Article 4.*

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

5. OTHER

MOTION: *Move that the Board of Selectmen vote to send a letter of support to the Department of Revenue on behalf of Chris Townsend owner of CMAS Inc., dba Townsend Lobster & Seafood Market, 85-87 Shank Painter Road, Provincetown.*

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

MOTION: *Move that the Board of Selectmen vote present a picture of Town Hall to Portuguese Consul at the Fado Concert – Fisherman's Wharf, Saturday, June 22, 2009 @ 7 PM. .*

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

Austin Knight will represent the Board of Selectmen

4. **LITIGATION STRATEGY** (MGL C 39, §23B, 6)

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 6, to go into executive session to discuss negotiations and the value of land; and not to convene in open session thereafter. [Roll Call Vote]*

Austin Knight – Yea Mary-Jo Avellar - Yea Elaine Anderson - Yea
Michele Couture - Yea David Bedard - Yea

Motion by: Mary-Jo Avellar Seconded by: Austin Knight

Yea 5 Nay 0 - Motion Passed -

The Board went into executive session at 5:20 PM and reconvened in open session at 5:40 PM

The Moderator asked for a motion to adjourn at 8:00 PM and was so moved by Mary-Jo Avellar.

Minutes transcribed by: Vernon Porter,
Secretary to Board of Selectmen
June 23, 2009