

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

## SPECIAL TOWN MEETING - MONDAY – SEPTEMBER 14, 2009

### VETERANS MEMORIAL SCHOOL

Chairman Michele Couture opened the meeting at 5:30 PM noting the following attendees: Board of Selectmen members: Michele Couture, David Bedard, Mary-Jo Avellar, Elaine Anderson.

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Municipal Finance Director Alix Heilala, Town Counsel John Giorgio

Recorder: Vernon G. Porter

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

#### 1. PRE-TOWN MEETING MATTERS

MOTION: *Move that the Board of Selectmen vote to reconsider STM-1*

Motion by: Austin Knight      Seconded by: David Bedard      Yea 5    Nay 0

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

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

#### 5. JULY 4<sup>TH</sup> SEWER INCIDENT

MOTION: *Move that the Board of Selectmen vote to hire independent engineering environment consultants Wright-Pierce of Providence, RI.*

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

*Motion to adjourn by Town Moderator at 6:28 PM.*

Minutes transcribed by: Vernon Porter, Secretary  
September 15, 2009