

1B JOINT MEETING WITH CEMETERY COMMISSION

Cemetery Commission Members Present: Gregory Howe, Mark Cunnings, and Chairman Richard Olson.
Also attending – DPW Tony Lemme

MOTION: Move that the Board of Selectmen vote to approve the Cemetery Commission “Revised Cemetery Rules and Regulations” adopted by the Cemetery Commission at a public hearing on Tuesday, September 1, 2009, as outlined in attachment “A”.

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

Open discussion - Capital needs (equipment / preparation of 3.5 acres to meet urgent need of burial plots); Warrant articles for April Town Meeting; cost estimates for amounts to be appropriated. Remaining balance in the Perpetual Care Trust Fund is still under scrutiny by the Finance Department and will be reported to the Board of Selectmen. Exploring expansion of the Cemetery north along Alden St. into adjacent parcels. Auditors will meet with the Cemetery Commission during November when they return. Need to look into potential expansion and prepare a town meeting article to appropriate the money to prepare the land.

MOTION: Move that the Board of Selectmen vote to direct the Town Manager to proceed with a study to expand the cemetery, and prepare a cost estimate for completion.

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

Discussion of ‘lowering devise’ used at the cemetery. Desperately needs to be replaced. Parts are not available anymore to fix it. Tony Lemme to look into the replacement costs of the “lowering device”.

Mary-Jo Avellar left the meeting at 7:06 PM.

1D INTRODUCTION OF KEVIN COMICK, DIRECTOR SEASHORE POINT

Started a month ago. Provided an update about the happenings at Seashore Point - Grass was planted due to postponement of phase 2, which they are in hopes starting up next summer. Short term rehab program has been very successful. Chefs program is expanding, many recreational activities for residents and the community. Working closely with the Council on Aging on creating some additional joint programs. We have applied to Blue Cross for local rehab contract.

Michele Couture - Should do more to market the facility, including changing the perception that it is a wealthy retirement home.

MOTION: Move that the Board of Selectmen vote to send a letter to Blue Cross on behalf of Seashore Point to request short term patient care; along with an invitation for their representative to meet with members of the Board of Selectmen, Town Manager, and Representatives Peake and O’Leary.

Motion by: Austin Knight Seconded by: Michele Couture Yea 4 Nay 0

2. PUBLIC STATEMENTS

John Spazzarini – Would like the Board of Selectmen to reconsider his curb cut application at the October 26, 2009 26 meeting.

Damon Leard – Spoke in support of Spazzarini’s request, and it is a critical element in the redevelopment of the property.

Beverly Arnott owner 2 Carver Street - want the Selectmen to reconsider Spazzarini’s request.

Kerry Adams & John Thomas – members of the CCNSGMPIAC. Want to remind the Selectmen that the committee is there to weigh in on matters regarding the Seashore. Committee has 3 vacancies that it would like filled. Requests a meeting with the Board of Selectmen. John Thomas was termed off, but now that term limit regulations have changed, he is interested in continuing to serve on the committee. Dune Shack Subcommittee also has vacancy, and they would like to have fellow member Paul Tasha appointed.

Kerry Adams – Speaking as member of CCNSGMPIAC – encourage the Board to appoint Paul Tasha to the

Dune Shack Sub-committee.

John Thomas – Willing to serve again on the CCNSGMPIAC, and also on the Dune Shack Sub-committee.

3. SELECTMEN STATEMENTS

David Bedard

MOTION: *Move that the Board of Selectmen vote to reconsider 2 Carver Street Curb Cut request at the October 26, 2009 meeting, contingent on having the Fire Chief present.*

Motion by: David Bedard **Seconded by:** Austin Knight
Yea 3 Nay 1 (Michele Couture)

Read letter relating to Dennis Wotjacak and Patrick Manning into record. (See attachment #1)

MOTION: *Move that the Board of Selectmen vote send a letter of thanks to Council on Aging and Staff.*

Motion by: David Bedard **Seconded by:** Austin Knight Yea 4 Nay 0

Invite Beautification Committee to come to a Board meeting to discuss areas of where volunteers can help out, especially with parks and medians.

Re: Hedges at the Chateau – owners did an excellent job.

MOTION: *Move that the Board of Selectmen vote to send a letter of thanks to Bill Gordon of the Chateau on cutting back the brush along Bradford Street Extension.*

Motion by: David Bedard **Seconded by:** Elaine Anderson Yea 4 Nay 0
Town Hall Rentals – fee structure? Don't forget it.

Report back to Selectmen regarding the grant request for repaving of Commercial Street.

Elaine Anderson

Thanks to David Gardner for his work on Dyer Street.

Thanks to all those who are taking the responsibility and cutting their hedges, and property in town.

Congratulations to the Director of Recreation for the graffiti art program at the skateboard park.

Austin Knight

Board of Selectmen should support House Bill 3515 - Expansion of the Bottle Bill that Rep. Peake is sponsoring – have on next agenda.

We need to have a conversation about growth management and water usage at an upcoming meeting.

Public has until October 26th to provide comments on the Seashore's Moors Road Bike Lane expansion study. The Town needs to consider how to make the connection of the bike lane to the Seashore property, and involve the CCNSGMPIAC in that process.

Need to talk to Park Services on the Bradford Street section for the sidewalk.

Need to have CCNSGMPIAC on next agenda.

MOTION: *Move that the Board of Selectmen vote to enter Selectman Austin Knight's name in the running to be appointed to The Cape Cod Metropolitan Planning Organization (MPO) to replace Fred Gaechter of Truro.*

Motion by: Michele Couture **Seconded by:** Elaine Anderson Yea 4 Nay 0

Michele Couture

Can we determine when we can meet with Truro on the Land issue?

We need to discuss whether we need a fall town meeting. The insurance issue and local options tax issues would be postponed to April. NO FALL TOWN MEETING needed at this time.

4. APPOINTMENTS

MOTION: Move that the Board of Selectmen vote to appoint Paul Tasha to replace Kerry Adams on the Dune Shack Sub-committee.

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 4 Nay 0

MOTION: Move that the Board of Selectmen vote to appoint John Thomas as a Regular Member of the Cape Cod National Seashore General Management Plan Implementation Advisory Committee with a term to expire June 30, 2012.

Motion by: Michele Couture Seconded by: Elaine Anderson Yea 4 Nay 0

MOTION: Move that the Board of Selectmen vote to appoint Dr. Carole Carlson as a Regular Member of the Cape Cod National Seashore General Management Plan Implementation Advisory Committee with a term to expire date June 30, 2012.

Motion by: Elaine Anderson Seconded by: Austin Knight Yea 4 Nay 0

MOTION: Move that the Board of Selectmen vote to appoint Priscilla Jacket as an Alternate Member of the Cape Cod National Seashore General Management Plan Implementation Advisory Committee with a term to expire June 30, 2010.

Motion by: Austin Knight Seconded by: David Bedard Yea 4 Nay 0

5A CAPE & VINEYARD ELECTRIC COOPERATIVE

Presentation by Compact Administrator Maggie Downey

MOTION: Move that the Board of Selectmen vote to:

- 1) Submit the application for membership to the Cape & Vineyard Electric Cooperative;***
- 2) Assume the “Rights and Obligations of Membership in the Cape & Island Electric Cooperative”;***
- 3) Agree to be bound by and comply with the Terms and Conditions of Membership;***
- 4) Appoint David Gardner as the Town’s representative to the Board of Directors.***
- 5) Adopt the Bylaws of the Cape & Vineyard Electric Cooperative.***

Motion by: Elaine Anderson Seconded By: David Bedard Yea 4 Nay 0

5B HARBOR ACCESS GIFT FUND

Repair Boat Ramp – West End Parking Lot

MOTION: Move that the Board of Selectmen vote to approve the request of the Harbor Committee to appropriate \$15,100 from the Harbor Access Gift Fund to refurbish the boat ramp at the West End parking lot. Work to be provided by Holway Masonry, PO Box 520, North Truro, MA.

Motion by: Elaine Anderson Seconded by: David Bedard Yea 4 Nay 0

5C CLEAN ENERGY CHOICE GRANT

Big Belly Trash Compactors

MOTION: Move that the Board of Selectmen vote to approve the submission of a grant application to the Clean Energy Choice Grant Program in the amount of \$13,785.31 for the purchase of four Big Belly Solar Trash Compactors in the amount of \$13,989.00.

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 4 Nay 0

5D 2 COMMERCIAL STREET DECLARATION OF RESTRICTION

MOTION: Move that the Board of Selectmen vote to accept the Declaration of Restrictions from Tylden B. Dowell, Trustee of 2 Commercial Street Realty Trust, with respect to the property at 2 Commercial Street,

Provincetown, Massachusetts, pursuant to the

Memorandum of Understanding on the said property approved by the Selectmen on April 27, 2009.

Motion by: Austin Knight Seconded by: David Bedard Yea 4 Nay 0

5E1 TREASURER’S TRANSFERS – Library Building Gift Fund

MOTION: *Move that the Board of Selectmen vote, as Commissioners of the Library Building Gift Funds, pursuant to MGL C44 § 53A, to approve the use of \$12,383.05 from the Library Building Gift Fund to pay for the attached invoice(s).*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 4 Nay 0

5E2 TREASURER’S TRANSFERS – Library Building Gift Fund

MOTION: *Move that the Board of Selectmen vote, as Commissioners of the Library Building Gift Funds, pursuant to MGL C44 § 53A, to approve the use of \$63,722.53 from the Library Building Gift Fund to pay for the attached invoice(s).*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 4 Nay 0

5F PROCLAMATION – United Nations Association of Greater Boston

MOTION: *Move that the Board of Selectmen vote to approve the request of Richard Golob, President of the United Nations Association of Greater Boston, 44-46 Temple Place, Boston, MA to proclaim October 24, 2009, as “United Nations Day”, in the Town of Provincetown; with the exclusion of the 4th paragraph.*

Motion by: Michele Couture Seconded by: Elaine Anderson Yea 4 Nay 0

5G1 PARADE PERMIT REQUEST

American Heart Association

MOTION: *Move that the Board of Selectmen vote to approve the parade permit application submitted by Adrienne Bauman, 397 Main Street, Suite 14, Hyannis, MA on behalf of the American Heart Association, to hold “Heart Walk”, to be held on Sunday, October 4, 2009, from 9:00 AM to 1:00 PM.*

Motion by: Austin Knight Seconded by: Michele Couture Yea 4 Nay 0

5G2 PARADE PERMIT REQUEST

Recreation Dept. Annual Halloween Parade: Friday, October 30, 2009

MOTION: *Move that the Board of Selectmen vote to approve the Parade Application Permit submitted by Recreation Director Brandon Motta on behalf of the Town of Provincetown to hold the Recreation Department’s “Annual Halloween Parade” on Friday, October 30, 2009 from 3:30 PM to 4:00 PM.*

**Motion by: Austin Knight Seconded by: Elaine Anderson
Yea 3 Nay 0 Abstain 1 (David Bedard)**

5H SPECIAL GIFT FUND

Town Employee Education and Training Fund

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL Chapter 44, Section 53A, to establish a special gift fund to be named, “Town Employee Education and Training Fund,” with the balance in said fund to be expended to cover costs of approved training and educational expenses for Town employees as determined by the Personnel Rules, Chapter 10 and the Board of Selectmen.*

Motion by: Austin Knight Seconded by: David Bedard Yea 4 Nay 0

