

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

## SPECIAL TOWN MEETING - MONDAY – DECEMBER 7, 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, Austin Knight and Elaine Anderson

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner,

Recorder: Vernon G. Porter

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

#### 1. **PUBLIC HEARING - MCDBG 2010**

Community Development Strategy

Chairman Couture read the Public Notice into the record.

Michelle Jarusiewicz gave a presentation on the background, process and purpose of the grant and the possibilities for future planning.

Public Comments – None

Board of Selectmen Comments – Open discussion ensued

***MOTION: Move that the Board of Selectmen vote to accept the Town of Provincetown's Community Development Strategy under the Massachusetts Community Development Block Grant's FY 2010 Community Development Fund program.***

**Motion by: Elaine Anderson      Seconded by: David Bedard      Yea 5    Nay 0**

#### 2. **PRE-TOWN MEETING MATTERS**

***MOTION: Move that the Board of Selectmen vote that if there is no quorum to adjourn to a time certain to April 2010 Special Town Meeting.***

**Motion by: Elaine Anderson      Seconded by: Mary-Jo Avellar  
Yea 4    Nay 1 (Austin Knight)**

#### 3. **OTHER – PROCLAMATION FOR WARREN TOBIAS**

***MOTION: Move that the Board of Selectmen vote to proclaim Tuesday, December 22, 2009 as Warren Tobias Day in honor of his retirement of 30 years of service to the Town of Provincetown and the Provincetown Police Department.***

**Motion by: Michele Couture      Seconded by: Mary-Jo Avellar      Yea 5    Nay 0**

***MOTION: Move that the Board of Selectmen vote to reconsider all article for this Special Town Meeting.***

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

***MOTION: Move that the Board of Selectmen vote to recommend STM 1- Home Rule Petition / Exempting New Police Department Members from Civil Service***

**Motion by: Austin Knight      Seconded by: Mary-Jo Avellar  
Yea 3    Nay 1 (Michele Couture)    Abstain 1 (Elaine Anderson)**

***MOTION: Move that the Board of Selectmen vote to recommend STM 2- FY 2010 Budget Adjustments.***

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

**MOTION:** *Move that the Board of Selectmen vote to recommend STM 3- Cemetery Improvements.*

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

**MOTION:** *Move that the Board of Selectmen vote to NOT recommend STM 4- Municipal Parking Lot/Grace Hall Parking Lot Exemptions.*

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

Town Moderator adjourned the meeting at 8:00 PM.

**Minutes transcribed by:** Vernon Porter,  
Secretary to Board of Selectmen  
December 8, 2009