

Special Town Meeting

Monday, September 14, 2009

Meeting Called to Order. Town Moderator Irene Rabinowitz convened the Special Town Meeting at 6:00 p.m. on Monday, September 14, 2009 in the Veterans Memorial Elementary School.

Preliminary motions:

Michele Couture moved that the Town vote to waive the reading of the warrant.

Motion Passed.

Michele Couture moved that the Town vote to grant permission to speak at the September 14, 2009 Special Town Meeting to the following persons who are not registered voters of the Town of Provincetown: Russell Braun, *Building Commissioner*;

John W. Giorgio, Esq., and other attorneys of the firm of Kopelman & Paige, P.C., *Town Counsel*; Mark White, *Environmental Partners Group, Inc.*; Alexandra Heilala, *Finance Director*; Brandon Motta, *Recreation Director*; Beau Jackett, *Information Systems Director*; Michelle Jarusiewicz, *Housing Specialist/Grant Administrator*; Maxine Notaro, *Permit Coordinator*; Jane Evans, *Health Agent*; Radu Luca, *Tourism Department Intern*; Domenic Rosati, *Parking Lot Manager*; Pam Hudson, *Secretary to the Town Manager/Employee Benefits Administrator*, Beth Singer, *School Superintendent*.

Motion Passed.

Michele Couture moved that on all matters to come before the September 14, 2009 Special Town Meeting, requiring a two-thirds vote by statute, that a count need not be taken unless the vote so declared is immediately questioned by seven or more registered voters.

Motion Passed.

Article 1. Water System Capital Improvements – Borrowing Authorization.

To see if the Town will vote to appropriate and borrow the sum of \$2,700,000, to be expended under the direction of the Town Manager and the Board of Selectmen for the design and construction of required water-quality improvements, storage tank rehabilitation, and including without limitation all costs defined under C. 29C, §1 of the General Laws and other costs incidental and related thereto; and that to meet said appropriation the Town Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow said sum of money under and pursuant to C.44, §§7 and 8 of the General Laws, or any other enabling authority, and to issue bonds or notes of the Town therefor; and that to the extent that any State, Federal or other funds are or become available for the purposes set forth above, the Board of Selectmen is authorized to apply for and accept such funds; or take any other action relative thereto.

[Requested by the Board of Selectmen and the Town Manager]

BOARD OF SELECTMEN RECOMMENDS: 5-0-0

FINANCE COMMITTEE RECOMMENDS: 8-0-0

VISITOR SERVICES BOARD RECOMMENDS: 5-0-0

BOARD OF HEALTH RECOMMENDS: 4-0-0

Borrowing Authorization - 2/3's vote required

Michele Couture moved that the Town vote to approve Article 1 as printed in the warrant. **Motion Passed.**

(2/3rd's Vote Declared)

Article 2. Prior Year Bills. To see what sum the Town will vote to raise and appropriate or transfer from available funds the for the purpose of paying prior year unpaid bills; or take any other action relative thereto.

[Requested by the Town Manager]

9/10th vote required

BOARD OF SELECTMEN RECOMMENDS: 5-0-0

FINANCE COMMITTEE RECOMMENDS: 7-0-0

Michele Couture moved that the Town vote to transfer from ATM06 Article 11 (Cape End Manor Transition Costs) the sum of \$7,119.14 and from STM08 Art 7 (Prior Year Bills) the sum of \$143.50 and further to raise and appropriate the sum of \$4,193.75 for the purpose of paying the following prior year bills:

<u>Vendor</u>	<u>Invoice Date</u>	<u>Amount</u>
Cape Cod Paper	6/5/2009	767.60
Republic Electric	6/30/2009	571.50
Nstar/Streetlights	May	7,745.62
Verizon - past due		756.02
B&H Photo		129.00
Cape Discount fuel	12/13/08	620.22
Airgas	8/31/2009	269.06
ATT Mobility		209.97
Intercity Alarms	6/1/2009	387.40

Motion Passed Unanimously.

Town Moderator Irene Rabinowitz motioned to dissolve the September 14, 2009 Special Town Meeting at 6:30 p.m. **Motion Passed.**

September 14, 2009 Special Town Meeting dissolved at 6:30 p.m.