

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING –MONDAY, JUNE 12, 2006 5 PM

## JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the special meeting at 5:00 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Richard Olson

Excused Absence: David Nicolau, Sarah Peake

Other attendees: Town Manager Keith Bergman

Recorder: Vernon Porter

The following are meeting minutes, in brief.

### 1. FY 2007 TOWN-WIDE POLICY GOALS

#### Review of proposed Department / Boards / Committee Goals

Town Clerk #1 – Consolidation of Town Boards/Town Board functions.

Note: Need to meet with Historic District Commission on developing guidelines.

#9 Add - That the Harbor Committee present to the 2007 Annual Town Meeting a State approval updated harbor plan to the State.

#10 – Improve storm drains to prevent pollutants entering the harbor.

Review Goals submitted by Chairman Andrews for Public Hearing.

**MOTION**: *Move that the Board of Selectmen vote to add to goal #8 for a facilities plan.*

**Motion by**: Michele Couture      **Seconded by**: No second

**MOTION**: *Move that the Board of Selectmen vote to have a Public Hearing on Goals on Monday, June 26, 2006 as agreed upon tonight.*

**Motion by**: Cheryl Andrews      **Seconded by**: Michele Couture      Yea 3    Nay 0

*Public Hearing Notice Attached.*

Motion to adjourn by Michele Couture at 5:59 pm.

Minutes transcribed by: Vernon G. Porter  
June 12, 2006