

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING - MONDAY, JUNE 5, 2006 - 4:30 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened this special meeting at 4:35 PM noting the following attendees: Board of Selectmen: Cheryl Andrews, Michele Couture, Richard Olson, Sarah Peake. David Nicolau arrived at 4:37 PM.

Other attendees: Town Manager Keith Bergman, DPW Director David Nicolau Guertin, DPW Financial/Administrative Coordinator Dana Faris, DPW Wastewater Administrative Assistant Ron Gamella, Facilitator John Goodrich, Metcalf and Eddy Rob Adams, and Water & Sewer Board Member Austin Knight.

Recorders: Vernon Porter and Facilitator John Goodrich

The following are meeting minutes, in brief.

1A SEWER INFORMATIONAL PUBLIC HEARING

Hosted by the Board of Selectmen and Water & Sewer Board

After a brief introduction by Chairman Andrews she turned the meeting over to John Goodridge for presentation by Staff David Guertin who gave a slide presentation and Rob Adams from Metcalf & Eddy who gave a presentation on the vacuum system and what work has been done the past year on the sewer system and what is being worked on presently and in the works for the future months and what can be expanded upon and how to go about it.

Questions from Public.

David Hale, 36 Shankpainter Road – What is Shankpainter Basin Area?

Gary Delius - Leaching into Shankpainter Pond

Jay Critchley - Proposes to establish a Historic Septic District Project. (See attachment#1)

Joan Drysdale – Shankpainter Basis has become a disaster and people are unable to live in a healthy manner. Her own personal property is mostly inhabitable during a rainstorm and she welcomes the installation of the sewer system as a necessity and a necessary health issue.

Gary Wald – 75 Franklin Street – Is there a template on how Phase II will take place?

John Goodrich

Next Wastewater meeting. July 10th – 4:30 – 6 PM Meeting – Ron Adams – Policy Direction Meeting.

Austin Knight – W & S Board - We do hear the areas who have identified themselves.

Board of Selectmen Comments

None of this has been decided.

Look at drainage issue. Address drainage issues with sewerage plan.

1B SEWER EXTENSION

Metcalf & Eddy – Change Order #3-8 - \$480,709 – Laundromat Extension

MOTION: Move that the Board of Selectmen vote to authorize execution of change order #3-8 with Metcalf & Eddy in the amount of \$480,709 for the Laundromat sewer extension, as set forth in Metcalf & Eddy's cost proposal dated June 1, 2006.

Motion by: Sarah Peake

Seconded by: David Nicolau

Yea 5 Nay 0

Motion to adjourn by Michele Couture at 5:44

Minutes transcribed by: Vernon Porter, Secretary
June 8, 2006