

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, MARCH 15, 2004

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar opened the meeting at 6:00 PM noting the following attendees:

Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson

Other attendees: Town Manager Keith Bergman, Town Council John Giorgio, Town Clerk Doug Johnstone

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1. IMPLEMENTING GOODRIDGE DECISION

Meeting with Town Counsel, Town Clerk re: Marriage License Applications

MOTION: *Move that the Board of Selectmen vote to adopt Policy Statement 2004-03-15 relative to the issuance of marriage licenses in the Town of Provincetown, which reads:*

It shall be the policy of the Provincetown Board of Selectmen that the Town Clerk may issue marriage licenses to any persons, whether residents of the Commonwealth of Massachusetts or not, who complete the "Notice of Intention of Marriage" form prescribed by the Massachusetts Department of Public Health and affirm the following statement thereon: "We/I, hereby state that there is an absence of any legal impediment to the marriage and do hereby depose and say that all of the statements as set forth in the above notice whereof we/I, could have knowledge are true and are made under the penalties of perjury (c.4, s.6, Rule 6 General Laws)."

Town Counsel's opinion relative thereto shall be kept on file at the Office of the Town Clerk and made available for public inspection. "

Motion by: Sarah Peake **Seconded by:** Cheryl Andrews Yea 5 Nay 0

2A MUNICIPAL PURPOSE GRANT ANTICIPATION NOTE #1036

FY 2004 Property Tax Rate

MOTION: *Move that the Board of Selectmen vote to issue a Grant Anticipation Note #1036 in the amount of \$3,275,000.00 dated March 12, 2003 at 1.25% interest payable at maturity to Cape Cod Bank and Trust Company on June 10, 2004.*

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 5 Nay 0

2B. TREASURER'S TRANSFERS

Heritage Museum Gift Fund

MOTION: *Move that the Board of Selectmen vote to issue a Grant Anticipation Note #1036 in the amount of \$3,275,000.00 dated March 12, 2003 at 1.25% interest payable at maturity to Cape Cod Bank and Trust Company on June 10, 2004.*

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 5 Nay 0

3. OTHER

MOTION: *Move that the Board of Selectmen vote send a letter to the Barnstable County Assembly of Delegates for this Wednesday's public hearing, indicating the support of this Board of Selectmen for the plan to refund the supplemental \$300K surplus back to the town's in the same proportion to which it has paid in. Further that a copy be send to our delegate Mr. George Bryant.*

Motion by: Sarah Peake **Seconded by:** Cheryl Andrews Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to send a letter to the appropriate people at Massport that sets forth our concerns about the impact that peak period pricing will have on this vital air service and transportation link to Boston.*

Motion by: Sarah Peake **Seconded by:** Michele Couture Yea 5 Nay 0

Motion to adjourn by Michele Couture at. 6:42 PM

Minutes transcribed by: Vernon Porter, Secretary
March 16, 2004