

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - MONDAY JUNE 7, 2004

JUDGE WELSH ROOM

Chairman, Cheryl Andrews opened the meeting at 6 PM noting the following attendees:

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

Other attendees: Keith Bergman Town Manager, Director of Public Works David Guertin

Provincetown Public Pier Corp (PPPC) Members: Chairman Robin Haueter, Nancy Howard, Vice-Chair Joyce Guide, PPPC Pier Manager Rex McKinsey

Recorder: Mary-Jo Avellar and Sarah Peake

The following are meeting minutes, in brief.

1. **PPPC BOARD OF DIRECTORS**

Joint Meeting re: MacMillan Pier

Open discussion ensued.

Town Manager - Big issue is to enter into a 20-year lease. Need to identify critical issues. Draft since 1999, but as of 6-7-04, still no lease. Will no longer have a sub-lease with Profish.

PPPC - Presented a fiscal statement with operating expenses and income (net loss of \$10,000), also budget for FY 2005.

All five members of PPPC have decided to resign effective July 7, 2004. (Prepared statement read and submitted - See attachment #1)

Board of Selectmen - Surprised at the PPPC's decision to resign. Thanked the PPPC for their time and dedication and asked that three members of the PPPC Board stay on until the Town has the opportunity to appoint new members.

2. **FY 2005 TOWN-WIDE POLICY GOALS**

Preliminary Goal-setting exercise

MOTION: *Move that the Board of Selectmen vote to schedule a public hearing to be held on Monday, June 28, 2004 at 6 p.m. on the following proposed Town-wide Policy Goals for Fiscal Year 2004:*

1. **Organizational and Staff Support** - *Develop and implement plan for organizational and staff support which delegates more authority to key staff members, empowers and supports all staff members, their retention, and their professional development. Provide for regular feedback from affected boards and departments.*
2. **Fiscal Management** - *Revise and update Ten-Year Fiscal Policy Plan by August 1st to establish achievable goals for future property tax levy increases by Labor Day. Regular briefings/updates for the Board of Selectmen throughout the FY 2006 budget planning process.*
3. **Cape End Manor Care Campus:** *Negotiate proposed land exchange between the Town and the Bishop of Fall River for presentation to Town Meeting; issue request for proposals to select mission-driven health care entity to build and operate Cape End Manor Care Campus.*
4. **Affordable Housing** - *Monitor, update, and revise Community Housing goals and implementation strategies with the Affordable Housing Task Force for review by the Board of Selectmen; implement*

adoption of the Community Preservation Act (80% of funds for housing) with the Community Preservation Committee.

5. **MacMillan Pier/PPPC/Profish**: *finalize main lease agreement and service agreement between the Town and the Provincetown Public Pier Corporation; finalize operating agreement between Profish and PPC.*
6. **Water Management Permit** - *Continue to pursue new source identification with the Town of Truro, with plans for well development; negotiate successor agreement with Cape Cod National Seashore to the five-year agreement regarding the North Truro Air Force Base Wells which expires in early 2005*
7. **Wastewater** - *Complete the construction of the Phase I sewer project; continue facilities planning for Phase II of the sewer project; pursue fats/oils/grease program; siting of Laundromat; septic system management and inspection program.*
8. **Use & Reuse of Town Facilities** – *Continue to maintain and upgrade Town facilities; develop plans for reuse of Town properties which may become surplus; study potential for wind energy*

Motion by: Sarah Peake

Seconded by: Mary-Jo Avellar .. Yea 5 Nay 0

Motion to adjourn by Michele Couture at 9:00 PM.

Minutes transcribed by: Vernon Porter, Secretary
June 9, 2004