

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

JOINT MEETING W/ FINANCE COMMITTEE

MONDAY, MARCH 17, 2003

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, Moderator Roslyn Garfield, Cape End Manor CEO Dennis Anderson and Administrator Eileen Thomas.

Finance Committee Members: Jennifer Bedard, Sue Bourke, Richard Olson Holland, Ann McGuire, Ruth Gilbert, Thomas Thurston.

Recorder: Secretary to Board of Selectmen Vernon Porter

The following are meeting minutes, in brief.

1A PUBLIC HEARING: FY 2004 OPERATING BUDGET

Joint Public Hearing with Finance Committee (Chapter §9-1-6)

Chairman Avellar: Each item will be discussed and acted upon as follows: 1) comment from member of public in favor, 2) comments from members of public in opposition and then 3) comments from the committee.

Both the Board of Selectmen and the Finance Committee are in agreement of all the FY2004 Operating Budget - with the exception of the Cape End Manor, which is schedule for review next week.

The purpose of this meeting is to solicit comments from the general public.

No Comments were received from the general public on any of the proposed Operating Budget for FY 2004.

Open discussion ensued. No motions were made.

1B APRIL 7, 2003 ANNUAL & SPECIAL TOWN MEETING

Adoption of Board of Selectmen's Recommendations on Articles

- SPECIAL TOWN MEETING ARTICLES -

MOTION: *Move that the Board of Selectmen vote to recommend the following:*

STM-1 Low Interest Loans for Repair, Replacement, and Upgrade of Septic Systems and Sewer Connections - \$200,000.

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

MOTION: *Move that the Board of Selectmen vote to recommend the following:*

STM-2 Wastewater Phase I Construction - Supplemental Expenses - \$1,957,000

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

Cheryl Andrews left the room due conflict of interest. (Her father is a resident at the CEM)

Disclosure statement by Richard Olson - Cape End Manor

"I have a relative (my Aunt) who residing at the Cape End Manor. My disclosure form is on file in the Town Clerks Office."

MOTION: *Move that the Board of Selectmen vote to recommend the following:*

STM-3 Fund AFSCME Cape End Manor Unit Collective Bargaining Agreement - \$94,648.

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

**MOTION: *Move that the Board of Selectmen vote to recommend the following:
STM-4 Cape End Manor FY 2003 Supplemental Appropriation - \$210,678.***

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

**MOTION: *Move that the Board of Selectmen vote to recommend the following:
STM-5 Future of Cape End Manor - Options - \$40,000.***

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

Cheryl Andrews out of room due to conflict of interest as an abutter.

**MOTION: *Move that the Board of Selectmen vote to recommend the following:
STM-6 Zoning Amendments: Highway Corridor Overlay District Rezoning.***

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

**MOTION: *Move that the Board of Selectmen vote to recommend the following:
STM-7 Zoning Amendment: Highway Corridor Overlay District Uses and dimensions.***

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

Cheryl Andrews returned.

MOTION: *Move that the Board of Selectmen vote to table STM-8 to March 24, 2003.*

**Motion by: Michele Couture Seconded by: Sarah Peake
Yea 4 Nay 1 (Cheryl Andrews)**

Cheryl Andrews left the room due to conflict of interest as an abutter.

MOTION: *Move that the Board of Selectmen vote to table STM-9 to March 24, 2003.*

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

Cheryl Andrews returned.

MOTION: *Move that the Board of Selectmen vote to table STM-10 to March 24, 2003.*

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

**MOTION: *Move that the Board of Selectmen vote to recommend the following:
STM-11 Home Rule Petition/Land Bank Amendment/Affordable Housing in the Town of Provincetown.***

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

**MOTION: *Move that the Board of Selectmen vote to recommend the following:
STM-12 Home Rule Petition/Land Bank Amendment/Open Space in the Town of Provincetown.***

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

**MOTION: *Move that the Board of Selectmen vote to recommend the following:
STM-13 Home Rule Petition/Parking Violations in the Town of Provincetown.***

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

Disclosure: Mary-Jo Avellar, Cheryl Andrews and Richard Olson are members of the Pilgrim Monument Association but do not have voting rights.

**MOTION: *Move that the Board of Selectmen vote to recommend the following:
STM-14 Home Rule Petition/Relocation and Alteration of High Pole Hill Road Layout***

**Motion by: Sarah Peake Seconded by: Cheryl Andrews
Yea 4 Nay 1 (Michele Couture)**

MOTION: *Move that the Board of Selectmen vote to recommend the following:
ATM-15 Amendments to Municipal Harbor Plan for Chapter 91 Licensing Amnesty Program.*

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

MOTION: *Move that the Board of Selectmen vote to recommend the following:
ATM-16 Rescind Designation of Clothing Optional Beach at Spaghetti Strip*

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

MOTION: *Move that the Board of Selectmen vote NOT to recommend the following:
ATM-17 No Hunting.*

Motion by: Mary-Jo Avellar **Seconded by:** Sarah Peake
Yea 3 (Richard Olson /Mary-Jo Avellar /Cheryl Andrews) Nay 2

MOTION: *Move that the Board of Selectmen vote NOT to recommend the following:
ATM-18 Hunting Within Cape Cod National Seashore.*

Motion by: Cheryl Andrews **Seconded by:** Mary-Jo Avellar
Yea 4 (Michele Couture) Nay 1

MOTION: *Move that the Board of Selectmen vote recommend ATM 19 through ATM 23.*

Motion by: Cheryl Andrews **Seconded by:** Michele Couture Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend ATM 24 & 25.*

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

MOTION: *Move that the Board of Selectmen vote to NOT recommend ATM 26.*

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

MOTION: *Move that the Board of Selectmen vote to recommend the following:
ATM-27 Resolution to Defend the Bill of Rights*

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

MOTION: *Move that the Board of Selectmen vote to recommend the following:
ATM-28 Resolution Against the War in Iraq.*

Motion by: Cheryl Andrews **Seconded by:** Sarah Peake
Yea 3 Nay 0 Abstain 2 (Michele Couture / Richard Olson)

MOTION: *Move that the Board of Selectmen vote to recommend the following:
ATM-29 FY 2004 Human Services Grant Program - \$47,654*

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

MOTION: *Move that the Board of Selectmen vote to recommend the following:
ATM-30 Expenditures from the Tourism Fund*

Motion by: Mary-Jo Avellar **Seconded by:** Richard Olson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend ATM #31 through ATM 33:*

Motion by: Michele Couture **Seconded by:** Cheryl Andrews Yea 5 Nay 0

Motion to adjourn by Michele Couture at 8: 30 p.m.

Minutes transcribed by: Vernon Porter, Secretary
March 18, 2003

