

3. SELECTMEN'S STATEMENTS

Richard Olson

Recommend to everybody the article about our very fine former Town Moderator Roslyn Garfield in LIP - nobody should miss it.

MOTION: *Move that the Board of Selectmen send a letter to the students of the Provincetown Schools commending them for their poise, dignity and maturity in response to taunting incidents such as the one recently on Nantucket, and also to commend school staff for their firm and measured response.*

Motion by: Richard Olson **Seconded by:** Sarah Peake Yea 5 Nay 0

Draft copy of Fire Department's memo re: Provincetown venues insuring their safety for all venues - thought this was excellent.

MOTION: *Move that the Board of Selectmen vote to establish a list of events to which we would invite Governor Romney to attend such as: Blessing of the Fleet, Carnival, Swim for Life, visit the Cape End Manor, the first flow to the Sewerage Treatment Plant, Great Schooner Regatta, etc.*

Motion by: Richard Olson **Seconded by:** Cheryl Andrews Yea 5 Nay 0

Sarah Peake

Congratulations to you, Madame Chair on your general election and your election this evening and to you Madame Clerk - glad to have both of you back. And Richard, congratulations on our first anniversary.

Follow-up on what we touched in the last public hearing. I think this definition of what a Provincetown based vessel is - is sometimes the elephant in the room. To Keith - can we develop some sort of process where we keep this in the forefront rather than on the back burner.

Can staff touch bases with us? Community vision process. Overview of what this is and how it will work. Keith - this should be a future agenda item.

To Keith - your memo on balanced budget brainstorming is a great approach. The question I have is where will you need input from us in terms of setting targets? Keith - it will be ready for your consideration at your next meeting.

To Chief Meyer - Airport coverage - Memo from Feds - what is the impact on our budget? Answer: We're looking at 15-minute response time. However, we will not be providing third party detail unless they pay us.

Mr. Guertin and his team's meeting on the sewer hook-up. It was well advertised and information was well distributed although there was not many people were there - but the President of PBG was there and she asked questions on the conditions of the roads, how the sewer hook-ups are going to go during the summer months and how disruptive that would be and David was able to answer those questions for her and I think Donna was satisfied at the end of it. It was a very good meeting - so, thank you Mr. Guertin for that effort.

Cheryl Andrews

Update my colleagues of meeting attended with Sarah Peake for the monthly meeting of the Selectmen's and Councilor's meeting in Hyannis. Unfortunately, the guest speaker State Senator Therese Murray was unable to make it but one of her aids stepped in and did a wonderful job. It was well worth the trip, if you have any questions, please see me.

The Bas Relief looks great - had no idea that our plans included all those little planting. They are the talk of the town. Thank you very much.

Community Development Department problems - efficiency, productivity, accountability - all the things we know that goes into making a good department - that involves questions about personnel which, obviously, we cannot raise at a public meeting. My feeling is that it is a Department that we have asked questions about every year and different attempts to deal with problems every year. Looking for input from my colleagues. I think

the Department still needs some attention and some serious attention. Michele, Mary-Jo & Sarah - I agree. Keith - I think you could do it with a sub-committee. If you want to have two members of the Board of Selectmen meet with Mr. Gilmore and myself. Committee will consist of: Keith Bergman, John Gilmore, Cheryl Andrews and Mary-Jo Avellar.

- **Michele Couture**

What is happening with the brown trees on Jerome Smith Road? Mr. Guertin - meeting with Metcalf & Eddy transpires Thursday and this item is on our agenda and how they are going to correct that and I will forward that report to Mr. Bergman.

National Night Out - fingerprinting children - does Chief have any comments on this. Chief Meyer - excellent program and well received over the country. Parents retain the cards.

- Letter from Town of Chatham - re: Wind farm - is for FYI.

Question for staff - Is it true that restaurants do not have to have grease traps if they are hooked up to the sewer? David Guertin - Not a true statement. Issue at hand is the under sink grease trap, which a lot of them have - we would like converted to an outside grease trap. However, considering the time frame and added disruption Barnstable County and our own Health Agent are coming up with a program to allow Metcalf & Eddy to not compromise on the groundwater discharge permit. But we will insist on the Fat Oils and Greases (FOG) program be implemented in full force after this season.

- **Mary-Jo Avellar**

Re: Memo regarding meeting with Commissioner of Medical Assistance and that interesting piece of legislation - happy that we are going to pursue the IGT money.

Need to reschedule meeting w/Truro to talk about Cape End Manor.

Invite Len Stewart to Board meeting for a briefing/update on what is happening with the Cape Cod Commission re: Stop & Shop. Also possibly bring this subject up with Truro when we meeting to talk about the CEM.

4A CCNS GMP IAC: DUNE SHACKS

Submit Comments to Cape Cod National Seashore Advisory Commission

MOTION: *Move that the Board of Selectmen vote to submit to the Cape Cod National Seashore Advisory Commission the comments prepared by the Town's CCNS General Management Plan Implementation Advisory Committee relative to the document entitled "Cape Cod National Seashore Dune Shack Subcommittee Findings" dated January 2003; and, in view of the significant issues raised therein, to request that the CCNS/AC remand the January 2003 report back to its Subcommittee for further review and public input.*

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

4B LCPIC AND PLANNING BOARD

Proposed Zoning By-law Changes

Open discussion ensued. No motions made but the consensus was to have the LCP/IC be the town board through which the Community Development Plan process proceeds.

5A AWARD FIRE VEHICLE CONTRACT

Bert's Emergency Vehicles \$116,114 (Art.4-1, 4/7/03 ATM)

MOTION: *Move that the Board of Selectmen vote to award to low bidder Bert's Emergency Vehicles of Blackstone, Massachusetts in the amount of \$116,114 for the purchase of a new rescue vehicle 197 for the Provincetown Fire Department, subject to approval as to form by Town Counsel.*

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 5 Nay 0

5B WINTHROP STREET CEMETERY

Approve Change Order: Cer-Trom; \$20,673

MOTION: Move that the Board of Selectmen vote to approve Change Order No. 1 to the contract with Cer-Trom Construction Corporation for the DEM Historic Landscape Preservation grant-funded project for the restoration of the Winthrop Street cemetery, in the amount of \$20,673 for bid alternates B, plantings, and C, fencing along eastern cemetery edge, for a total contract amount of \$154,101.

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 5 Nay 0

5C1 DPW SERVICE CONTRACTS FOR FY2004

Paving with Bituminous Concrete: P.J. Keating, Co.

MOTION: Move that the Board of Selectmen vote to execute a contract with low bidder P.J. Keating Co. of Cranston, Rhode Island for the provision of bituminous concrete to the Town of Provincetown for Fiscal Year 2004 at a cost of: \$52.65 per ton delivered in place and for berms to be laid in place; \$7.25 per lineal foot for bituminous concrete curb to be laid in

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 5 Nay 0

5C2 DPW SERVICE CONTRACTS FOR FY2004

Septage Removal: James J. Roderick

MOTION: Move that the Board of Selectmen vote to execute a contract with low bidder James J. Roderick of Provincetown for provision of septage removal services to the Town of Provincetown for Fiscal Year 2004 at a rate of 7.0¢ per gallon exclusive of the Tri-Town tipping charge.

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 5 Nay 0

5C3 DPW SERVICE CONTRACTS FOR FY2004

Heating Oil No. 2; Cape Cod Oil

MOTION: Move that the Board of Selectmen vote to execute a contract with sole bidder MJT Enterprises c/b/a Cape Cod Oil Co. of Provincetown, MA for the provision of heating oil #2 to the Town of Provincetown for Fiscal Year 2004 at a cost of Boston Journal of Commerce "low price" plus mark-up of 21.9¢ (\$0.219).

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 5 Nay 0

5C4 DPW SERVICE CONTRACTS FOR FY2004

Removal of Recyclables: J & L Enterprises

MOTION: Move that the Board of Selectmen vote to execute a contract with sole bidder J&L Enterprises of Truro, MA, for the provision of recycling services to the Town of Provincetown for Fiscal Year 2004 at the rate of \$1.64 per mile for mixed paper, corrugated cardboard, glass, metal cans, and HDPE plastic, and with scrap metal removed at \$25 per ton.

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 5 Nay 0

5C5 DPW SERVICE CONTRACTS FOR FY2004

Municipal Solid Waste Hauling Services; J & L Enterprises

MOTION: *Move that the Board of Selectmen vote to execute a contract with J&L Enterprises, Inc. of Truro for the provision of municipal solid waste hauling services for Fiscal Year 2004 from the Provincetown Transfer Station to the SEMASS facility in Rochester, MA, including provision of one yard truck, keeping trailers on a maintenance schedule, changing flat tires, and providing an additional trailer during the summer, for the contract price of \$315 per round trip.*

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

5D **FY 2004 TOWN-WIDE GOAL SETTING PROCESS**

Adopt Timetable and Meeting Schedule

MOTION: *Move that the Board of Selectmen vote to adopt the timetable for the FY 2004 Annual Town-wide Goal Setting Process as proposed by the Town Manager, including the scheduling of a special board meeting on Monday, June 2, 2003 and a public hearing on Monday, June 16, 2003 at 6 p.m.*

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

5E **SCHEDULE/RESCHEDULE JOINT MEETINGS**

Cape End Manor Board of Directors; Truro Board of Selectmen

MOTION: *Move that the Board of Selectmen vote to reschedule the joint meeting with the Cape End Manor Board of Directors regarding review of future options for May 19, 2003.*

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

MOTION: *Move that the Board of Selectmen vote to schedule a joint meeting with Truro Board of Selectmen for Monday, June 30, 2003.*

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

5E1 **SEMASS AGREEMENT - FOURTH AMENDMENT**

Mass. Technology Park Corporation Grant - \$71,213.20

MOTION: *Move that the Board of Selectmen vote to authorize execution of the Fourth Amendment to the waste acquisition agreement with SEMASS dated January 1, 1985, providing for the disbursement of a \$71,213.20 grant from the Massachusetts Technology Park Corporation.*

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

6A **BOARD OF SELECTMEN'S RULES OF PROCEDURES**

Adoption, Consideration of Amendments

MOTION: *Move that the Board of Selectmen vote to schedule adoption of the Rules of Procedure for its next regular meeting on Tuesday, May 27, 2003 with any proposed amendments to be submitted in writing to the secretary by Tuesday, May 20, 2003.*

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

6B **ANNUAL PERFORMANCE EVALUATION**

Secretary to the Board of Selectmen

MOTION: *Move that the Board of Selectmen vote to reschedule the Board of Selectmen's Secretary Vernon*

Porter's annual performance appraisal to Monday, May 27, 2003.

Motion by: Mary-Jo Avellar

Seconded by: Richard Olson

Yea 5 Nay 0

7. **BOARD OF SELECTMEN APPOINTMENTS**

MOTION: *Move that the Board of Selectmen vote to approve the appointment of Edward 'Mick' Rudd, 274 Bradford St., Provincetown, MA as the Chamber of Commerce Representative on the Visitor Services Board with an expiration date of June 30, 2003*

Motion by: Richard Olson

Seconded by: Sarah Peake

Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to extend the expiration date of Edward 'Mick' Rudd, 274 Bradford St., Provincetown, MA as the Chamber of Commerce Representative on the Visitor Services Board for an additional term covering the period June 30, 2003 through June 30, 2006.*

Motion by: Cheryl Andrews

Seconded by: Mary-Jo Avellar

Yea 5 Nay 0

8. **MINUTES OF BOARD OF SELECTMEN MEETINGS**

MOTION: *Move that the Board of Selectmen approve the minutes of April 28, 2003 (Regular Mtg.) as printed. (MJA Absent).*

Motion by: Michele Couture

Seconded by: Richard Olson

Yea 4 Nay 0 Abstain 1 (Mary-Jo Avellar)

MOTION: *Move that the Board of Selectmen approve the minutes of May 1, 2003 (Special Mtg.) as printed (All Present)*

Motion by: Michele Couture

Seconded by: Richard Olson

Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen approve the minutes of May 5, 2003 (Special Mtg.) as printed. (All Present)*

Motion by: Michele Couture

Seconded by: Richard Olson

Yea 5 Nay 0

8. **CLOSING STATEMENTS**

Richard Olson

Plaque for Moderator - Richard will head up. Party for Roslyn - committee will be Cheryl, Richard and Vernon

Sarah Peake - None

Cheryl Andrews - None

Michele Couture - Vernon could you email us the list of dates/meetings you use to do for us before.

Mary-Jo Avellar - None

Motion to adjourn by Michele Couture at 9:43 pm.

Minutes transcribed by: Vernon Porter, Secretary
May 13, 2003