

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – MONDAY, JUNE 9, 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. Excused Absence: Richard Olson (Vacation)

Other attendees: Town Manager Keith Bergman

Recorder: Secretary to Board of Selectmen Vernon Porter

The following are meeting minutes, in brief.

Sarah Peake left the room due to conflict of interest. (Abutter to abutter.)

1A BOARD OF LIBRARY TRUSTEES

Award Library Construction Contract: J.K. Scanlan: \$3,309,000

MOTION: Move that the Board of Selectmen vote to award a construction contract to sole bidder J.K. Scanlan of East Falmouth, MA for the base bid of \$3,309,000 for the reconstruction of the Heritage Museum as the Provincetown Public Library; and, further, to authorize execution of said contract by the Board upon receipt of all required bonds and insurance; and with the condition that the Board of Library Trustees provide a report to the Board of Selectmen showing actual cash gifts received per month, starting with the first month of the Capital Campaign, and continue to provide an update to us each month.

Motion by: Michele Couture

Seconded by: Cheryl Andrews Yea 3 Nay 0

1B SKATE PARK

Update

Discussion ensued. No motions made. Do not move project closer to abutters. Ok to move to east - check with ZBA.

2. PUBLIC STATEMENTS

George Bryant - at the suggestion of the Chairman - will wait until Selectmen statements to address the Board. Gail Cohen - Re: Dune Shacks suggested that the Board of Selectmen write a letter to the CCNS requesting that tracking numbers and expiration dates be attached

Gail Cohen - 1) Re: Dune Shacks - Maria Burks - status - no track numbers or expirations date and use of occupancy date are not on the new one and it was on the old one status sheet. Would appreciate the Board asking Ms. Burks to provide this information. 2) Would like Board of Selectmen to declare a Special day to honor Catherine Huntington & Virginia Thompson-Pier. 3) Manor - concerned that if it is going to be further out that there will be a shuttle available for people.

Steve Roderick - Proposed Transfer fees doubled from \$55 to \$110 - and was not notified in time to notify his customers. Out of the \$110 - \$59 per ton is allocated for the Provincetown portion - he urges the Board of Selectmen to look into what is included in this fee (maintenance & capital handling expenses).

Jim McGowan - Re: Pier - Floats are crumbling - concrete is shattering. Asked to review the bills from Kopelman & Paige since last October and still have not seen them.

3. SELECTMEN'S STATEMENTS

Sarah Peake

Issue that Mr. Roderick brought up & email receive from Keith this afternoon and that there will be a public hearing on this matter. I would ask that between now and the public hearing that if we could go back and look at the numbers. I think the point brought up by Mr. Roderick is one well taken where a 100% fee increase on 30 days notice with somebody who is trying to plan their business and other businesses plan their finances based on, in part, what hauling fees is that they will have to pay, it does have a far more reaching impact. Specifically, I would ask the question about how we arrive at what percent of the maintenance and capital cost are attributable to commercial haulers and the handling fees. (Keith - Schedule as an agenda item for June 23, 2003 to review this matter prior to BOH Public Hearing and invite DPW to explain.)

Reading through "The Beacon" - one of our proposed goals to inform our electorate prior to town meeting about town meeting articles on the warrants. Andover does it through their Library - we can do it through our Web Site - I thought I would give you the page for something to explore further. Also, on Page 7 is a little show and tell.

Do we have a date set - for the next Affordable Housing Task Force Meeting? Keith - Not yet. Everyone is invited to the Community Vision Forum Meeting starting at 6-9 p.m.

Cheryl Andrews

Congratulations to all the law enforcement people involved in the arrest of the alleged murderer of Linda Sylva

Call attention to the Cape Cod Times front-page picture of the Birdman Event - one of the more professionally organized event I've ever attended. Music was fabulous, a lot of fun. Congratulations to all that made that happen.

Comments from Mr. Roderick. I did correspond with Sandy Turner on some of the points you made. I see it from both sides. Apparently we haven't kept up with the fees on a regular basis so it doesn't look so horrible when you get a bill.

Signage reduction goal on Route 6. Signs that say State Highway - No Parking - can we remove them?

Shankpainter Road goal - mull it over! Enhancing it - sidewalks, trees, get rid of utilities, etc.

Challenge my colleagues to set goal for a percentage levy increase in the budget for Mr. Bergman for this year.

Evans Field - invasive species management. Emailed Mr. Guertin this afternoon on this.

Michele Couture

MOTION: Move that the Board of Selectmen vote to write to Superintendent Maria Burks to request that the Town of Provincetown receive a new status sheet on dune shacks containing the National Park Service tracking number and exact expiration dates—not simply the year. (Cc: Alix L.L. Ritchie, CCNS GMPIAC)

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

Copies of bills for Kopelman & Paige for Mr. McGowan - why hasn't this been done?

The Birdman event - I was against it - I was wrong - it was fabulous. I would vote for it next year.

Mary-Jo Avellar

I, too, congratulate everyone that was involved in the capture of the alleged murder of Linda Silva.

Relinquished her time to Mr. George Bryant -Provincetown Representative to Barnstable County Assembly of Delegates. Mr. Bryant address the issues relating to Interlocal Cooperation - A feasibility study for sharing inspection services; Properties inscribed on the World Heritage List.

Mr. Bryant will return to address the F/V Charlotte at the Boards meeting on June 23, 2003.

Mass A-Peal 400
Outer Cape Health Services 3,500
AIDS Support Group of Cape Cod 6,500
Sight Loss Services, Inc. 400
Soup Kitchen in Provincetown 3,000

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

5B DHCD LOCAL INITIATIVE PROGRAM

Certification of Affordable Units under MGL C. 40B

MOTION: *Move that the Board of Selectmen vote, to authorize the chairman to execute an application under the DHCD Units-Only Local Initiative Program, to certify the inclusion of 13 units of affordable housing for the Town of Provincetown under MGL Chapter 40B (all of which have already been included by DHCD in its October 1, 2001 certification).*

Motion by: Cheryl Andrews Seconded by: Sarah Peake Yea 4 Nay 0

5C PROCLAMATION: ROSLYN GARFIELD DAY

Thursday, June 26, 2003

MOTION: *Move that the Board of Selectmen vote to declare Thursday, June 26, 2003 as “Madam Moderator Roslyn Garfield Day” in the Town of Provincetown, and to issue a proclamation to that effect.*

Motion by: Cheryl Andrews Seconded by: Sarah Peake Yea 4 Nay 0

5D CAPE COD NATIONAL SEASHORE UPDATE

Issues Update

Discussion ensued. No motions made.

5E EOPS GRANT APPLICATION

Automated External Defibrillator

MOTION: *Move that the Board of Selectmen vote to authorize submission of a grant application to the Massachusetts Executive Office of Public Safety for one (1) automated external defibrillator (AED) for the Town of Provincetown.*

Motion by: Cheryl Andrews Seconded by: Michele Couture Yea 4 Nay 0

6A TREASURER’S TRANSFERS

John Anderson Francis Scholarship Fund

MOTION: *Move that the Board of Selectmen vote, as Commissioners of the Scholarship Funds to approve the transfer of \$29,000.00 from the John Anderson Francis Scholarship Fund for the payment of awarded scholarships.*

Motion by: Michele Couture Seconded by: Cheryl Andrews Yea 4 Nay 0

6B TREASURER’S TRANSFERS

John Anderson Francis Scholarship Fund

MOTION: *Move that the Board of Selectmen vote, as Commissioners of the Scholarship Funds to approve the transfer of \$433.20 from the John Anderson Francis Scholarship Fund for the payment of invoices.*

Motion by: Michele Couture

Seconded by: Cheryl Andrews

Yea 4 Nay 0

6C TREASURER'S TRANSFERS

Capt. Joseph F. Oliver Scholarship Fund

MOTION: *Move that the Board of Selectmen vote, as Commissioners of the Scholarship Funds to approve the transfer of \$2,000.00 from the Capt Joseph F. Oliver Scholarship Fund for the payment of awarded scholarships.*

Motion by: Michele Couture

Seconded by: Cheryl Andrews

Yea 4 Nay 0

7. BOARD OF SELECTMEN APPOINTMENTS

MOTION: *Move that the Board of Selectmen vote to approve the appointment of Florence Corea Alexander, 26 Conant St., Provincetown, MA as an Alternate Member of the Council on Aging with an expiration date of December 31, 2003.*

Motion by: Cheryl Andrews

Seconded by: Michele Couture

Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve the appointment of the appointment of Lynne Davies, 5 Nelson Ave., Provincetown, MA as the Provincetown Business Guild's representative to the Visitor Services Board with an expiration date of December 31, 2005.*

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 4 Nay 0

8. MINUTES OF BOARD OF SELECTMEN MEETING

Move that the Board of Selectmen approve the minutes of May 12, 2003 (Regular Mtg.) as printed (All Present).

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 4 Nay 0

Move that the Board of Selectmen approve the minutes of May 19, 2003 (Joint w/CEM BOD) as printed. (CA Absent/Conflict)

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 3 Nay 0

Abstain 1 (Cheryl Andrews)

Move that the Board of Selectmen approve the minutes of May 27, 2003 (Regular Mtg.) as printed. (All Present)

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 4 Nay 0

Move that the Board of Selectmen approve the minutes of June 2, 2003 (FY 2004 Goals) as printed. (RO Absent/Vacation)

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 4 Nay 0

9. CLOSING STATEMENTS

Sarah Peake - None

Cheryl Andrews - 1) Rehearsal for Roslyn's party. 2) MJA/CA met with Town Manager and Jon Gilmore -

Subcommittee re: DCD and will meeting again in 6 weeks. Went very well. 3) Situation on volunteer boards - can we go into executive session? - Answer - No!

Michele Couture - None

Mary-Jo Avellar - None

Motion to adjourn by Michele Couture at 9:55 pm.

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