

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**REGULAR MEETING – MONDAY, SEPTEMBER 8, 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: Acting Assistant Town Manager Michelle Jarusiewicz.

Recorder: Secretary to Board of Selectmen Vernon G. Porter

The following are meeting minutes, in brief.

**1A HISTORIC DISTRICT COMMISSION**

Conduct Interviews of Nominees, Applicants; Make Appointments

***MOTION:*** *Move that the Board of Selectmen vote, pursuant to General By-law Chapter 15, §§4.1-4.2 to make the following appointments as full members of the Historic District Commission:*

*Lewis ‘Paul’ Church for term expiring September 8, 2006,*

*John Dowd for term expiring September 8, 2005,*

*Tom Boland for a term expiring September 8, 2004.*

*Roger Keene as an Alternate Member for term expiring September 8, 2005.*

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

**1B HISTORIC DISTRICT COMMISSION**

Designate for Historic Referrals Outside of District

***MOTION:*** *Move that the Board of Selectmen vote to amend its vote of March 16, 1992 and designate the Historic District Commission—and not the Historical Commission—as advisory body for referrals under the Cape Cod Commission Act for historic properties outside of the historic district established under General By-law Chapter 15.*

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

**2. PUBLIC STATEMENTS**

None

**3. SELECTMEN’S STATEMENTS**

**Richard Olson** - None

**Sarah Peake**

Read Richard Olson’s response to Cape Cod Voice editorial - excellent response.

It’s after Labor Day - have Town Manager set up meeting with Rep. Eric Turkington regarding the AH/Land Bank issue.

Send Mark Latour as representative for the Board to Mass. Tech Collaborative Renewable Energy Seminar in Plymouth.

**Cheryl Andrews**

Reminder that this weekend is the Schooner Regatta.

Michele Couture

**MOTION:** *Move that the Board of Selectmen vote to send a letter to Natural Resources Committee and ask that they report the bill favorable out of the Committee and further to send a copy to our State Representative and Senators and a copy to the Producer Take Back Campaign.*

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

Ice Machine - ProFish advised scheduled to be installed next week.

New boat - Where is it? Answer: It is out for bid.

Mary-Jo Avellar

Group proposing a Regional Wastewater Treatment Facility at the Cape Cod Business Round Table. I say NO to paying into that. They are recommending that a fee be charge to every property owner on the Cape.

To Michelle Jarusiewicz - Would you ask the Town Manager to give us a report on his visit with the Lt. Governor last week.

Electrical work at Town Hall - To DPW - Want a firm date when this is going to begin. Especially the light here in the Judge Welsh Room.

**4A1      AIRPORT COMMISSION: RUNWAY PROJECT**

Approve \$71,015 FAA Grant Increase

**MOTION:** *Move that the Board of Selectmen vote to execute Amendment No. 1 of the grant agreement with the Federal Aviation Administration for Project No. 3-25-0043-16-2002 to increase the maximum obligation of the United States therein from \$3,029,463 to \$3,100,478, an increase of \$71,015 for the project to reconstruct, mark and light Runway 7-25 at Provincetown Municipal Airport.*

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

**4A      AIRPORT COMMISSION: APRON RECONSTRUCTION**

Approve \$865,300 Grant from Federal Aviation Administration

**MOTION:** *Move that the Board of Selectmen vote to execute a grant agreement for Provincetown Municipal Airport with the Federal Aviation Administration for Project No. 3-25-0043-17-2003 with the maximum obligation of the United States therein of \$865,300, for reconstructing the general aviation apron, improving the turf apron, and security enhancements at Provincetown Municipal Airport.*

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

**4A3      AIRPORT COMMISSION: RUNWAY PROJECT**

Award Construction Contract: Lawrence-Lynch Corporation, \$710,510

**MOTION:** *Move that the Board of Selectmen vote to award and authorize execution of a construction contract with low bidder Lawrence-Lynch Corporation of Falmouth in the amount of \$710,510 for the project at Provincetown Municipal Airport for reconstructing the general aviation apron, turf apron improvements, and security enhancements; and, further, to authorize execution of said contract by the Board upon receipt of all required bonds and insurance.*

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

**4B      PROVINCETOWN HOUSING PARTNERSHIP**



ready.

The Board asked Cheryl Andrews, and she agreed to represent the Board of Selectmen at the Public Hearing in Hyannis on September 15, 2003.

**MOTION:** *Move that the Board of Selectmen vote to support PROFISH's comments relative to the Northeast Multispecies Fishery Management Plan Amendment 13 and to draft a letter for the public hearing to be held on Monday, September 15, 2003.*

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

Mary-Jo Avellar returned.

**5A            SURPLUS DECLARATION**

Fire Department Vehicle

**MOTION:** *Move that the Board of Selectmen vote, pursuant to Provincetown General By-laws §6-4-6, to authorize the Town Manager to dispose of, by sealed bid, a 1973 Ford, Maxim Fire Engine, VIN # CIN-4739ON, with V8 engine and standard transmission, which vehicle was declared surplus by the Board of Fire Engineers on August 28, 2003.*

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

**5B            GULL'S NEST SIGNAGE**

Order Removal from Route 6 Layout [MGL C.86,§6]

**MOTION:** *Move that the Board of Selectmen vote pursuant to MGL C.86,§6, to order the removal of the Gull's Nest sign from the layout of Route 6, as requested by the Massachusetts Highway Department and recommended by Town Counsel.*

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

Mary-Jo Avellar left the room due to conflict. Her husband is Assistant Harbormaster.

**6.            USDA FUNDING - MacMILLAN PIER PROJECT**

**MOTION:** *Move that the Board of Selectmen vote to issue through the United States Department of Agriculture, a 38-year permanent bond in the amount of \$1,954,000.00 dated September 8, 2003 at 4.25% interest payable at maturity on September 8, 2041.*

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

Mary-Jo Avellar returned.

**7.            MINUTES OF BOARD OF SELECTMEN MEETING**

**MOTION:** *Move that the Board of Selectmen vote to approve the minutes of August 25, 2003 (Regular Mtg.) with change so noted. (All Present)*

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

**8.            CLOSING STATEMENTS**

**Michele Couture** - None                      **Richard Olson** - None                      **Sarah Peake** - None

**Cheryl Andrews** - None                      **Mary-Jo Avellar** - None

**Motion to adjourn by Michele Couture at 8:55**

Minutes transcribed by: Vernon Porter, Secretary  
September 10, 2003