

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL JOINT MEETING

with

WATER & SEWER BOARD and BOARD OF HEALTH

MONDAY, NOVEMBER 17, 2003

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar opened the meeting at 5:00 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, DPW Director David Guertin

Water & Sewer Board Members: Lucille Plante, Anne Lord, Jonathan Sinaiko, Sacha Richter.

Board of Health Members: David McLean, Cynthia Gast, Duane Gregory, Mark Baker

Recorder: Vernon Porter, Secretary to Board of Selectmen

The following are meeting minutes, in brief.

1. WASTEWATER UPDATE

Joint Meeting with Water & Sewer Board, Board of Health

MOTION: *Move that the Board of Selectmen vote, pursuant to Charter §4-2-1, to approve the November 6, 2003 recommendation of the Water & Sewer Board that the properties so designated as "Unconditional Recommendation to Connect Properties" and "First Priority Properties," and "Second Priority Properties" per Sewer Team recommendation dated November 5, 2003, as amended to be considered for immediate sewer connection with the exception of 26 Alden Street which is to be reviewed soon by the Board of Selectmen for a total of 13,689 gallons.*

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

There was a vote by the Water & Sewer Board vote to approve the following categories; "Unconditional Recommendation to Connect; First Priority and Second Priority" with the exception of 26 Alden Street. (Motion by: Anne Lord Seconded by: Sacha Richter Yea 5 Nay 0)

Notes: DPW to provide a report on the failure of the Septic System at the (26 Alden Street) Grace Gouveia Building. Also how much will it cost to repair or replace the current system as compared to the cost of hooking up to the sewer?

MOTION: *Move that the Board of Selectmen vote to give the Board of Health permission to execute Administrative Consent Orders during Phase II of the Sewer Construction of which each order should be for a period not longer than five (5) years.*

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

DPW will provide technical information to assist the BOH and W& S Board in Phase II planning.

2. EXECUTIVE SESSION

MGL C.39, §223b, Clause 5

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C.39, §23B, clause 5, to go into executive session and not to convene in open session thereafter.*

[Roll Call Vote]

Richard Olson - Yes

Sarah Peake - Yes

Michele Couture - Yes

Cheryl Andrews - Yes

Mary-Jo Avellar - Yes

Motion by: Michele Couture

Seconded by: Richard Olson

Yea 5 Nay 0

Minutes transcribed by: Vernon Porter, Secretary
November 17 2003