

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – FEBRUARY 14, 2002

JUDGE WELSH HEARING ROOM

Betty Steele-Jeffers, Chairman opened the meeting 10:00 AM noting the following attendees: Board of Selectmen members: Betty Steele-Jeffers, Mary-Jo Avellar and Michele Couture.

Excused Absence: David Atkinson, Cheryl Andrews

Other attendees: Keith Bergman – Town Manager, Mark Latour – Assistant Town Manager

Recorder: Vernon Porter - Secretary to Board of Selectmen

The following are meeting minutes, in brief.

1. APRIL 1, 2002 SPECIAL TOWN MEETING WARRANT

Insert Cape End Manor Articles on Warrant; Notify Governor

MOTION: Move that the Board of Selectmen vote to insert the following articles onto the April 1, 2002 Special Town Meeting warrant, subject to approval as to form by Town Counsel:

1. Cape End Manor Care Campus and Route 6 Open Space Corridor.

16. Fund AFSCME Cape End Manor Unit Collective Bargaining Agreement.

17. FY 2002 Cape End Manor Supplemental Budget.

Motion by: Mary-Jo Avellar Seconded by: Michele Couture Yea 3 Nay 0

Move that the Board of Selectmen vote to amend its January 28, 2002 vote and request that the Governor file special legislation drafted by Town Counsel Kopelman & Paige for an “An Act Discontinuing A Portion Of Route 6 In Provincetown As A State Highway And Authorizing And Directing The Executive Office Of Transportation And Construction To Convey Certain Land To The Town Of Provincetown For Public Way Purposes And Also For The Purposes Of Conveyance And Open Space,” which proposed legislation includes the alternative of having the Town of Provincetown purchase Site Y, so-called, from the State to effect the Cape End Manor Care Campus proposal; and to indicate, further, that the Board of Selectmen has inserted an article on the April 1, 2002 Special Town Meeting for the filing of a home rule petition to this effect.

Motion by: Mary-Jo Avellar Seconded by: Michele Couture Yea 3 Nay 0

2. MINUTES OF BOARD OF SELECTMEN MEETINGS

MOTION: Move that the Board of Selectmen approve the minutes of: January 25, 2002 (w/ CEM BOD Interview entities) ***as printed.***

Motion by: Mary-Jo Avellar Seconded by: Michele Couture Yea 3 Nay 0

MOTION: Move that the Board of Selectmen approve the minutes of: February 4, 2002 (Select entity CEM) ***as printed.***

Motion by: Mary-Jo Avellar Seconded by: Michele Couture Yea 3 Nay 0

Motion to adjourn by Michele Couture at 10:05 AM.

Minutes transcribed by: Vernon Porter, Secretary
February 20, 2002