

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – JUNE 3, 2002

FY 2003 TOWN-WIDE POLICY GOALS

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar opened the meeting 6:00 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, Assistant Town Manager Mark Latour

Recorder: Secretary to Town Manager, Doug Johnstone

The following are meeting minutes, in brief.

1 FY 2003 TOWN-WIDE POLICY GOALS

Identify Proposed Goals for Public Hearing on Monday, June 17, 2002

Cheryl Andrews left the room at 6:25 pm.

MOTION: *Move that the Board of Selectmen vote to send a letter to Henri Rauschenbach asking to convene a meeting to discuss the Cape End Manor Care Campus proposal.*

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

Cheryl Andrews returned to the meeting at 6:28 pm.

1. Affordable Housing

MOTION: *Move that the Board of Selectmen vote to add a new goal to #1 Affordable Housing as follows:*

1.4 Affordable Housing permit enforcement: *create viable methods of enforcing affordable housing policy infractions and permit violations after construction is complete; ensure that affordable housing gets built.*

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

MOTION: *Move that the Board of Selectmen vote to add a new goal to #1 Affordable Housing as follows:*

1.5 Affordable Housing Task Force: *establish a task force for a roundtable discussion of strategies to address affordable housing needs in the community.*

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

Cheryl Andrews left the room.

2. Cape End Manor

MOTION: *Move that the Board of Selectmen vote to add the following to goal #2 Cape End Manor #2.1.*

1.1 *“to develop a timeline of milestones and potential barriers concerning important dates for acquisition of Site Y.”*

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

MOTION: *Move that the Board of Selectmen vote to change goal #2 Cape End Manor #2.3 to read:*

1.2 Cape End Manor Funding: *Pursue additional sources of funding to minimize annual deficit and optimize revenue (including Medicaid and Uncompensated Care Fund).*

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

MOTION: *Move that the Board of Selectmen vote to move listed goal 2.3 and 6.3 to Municipal Building and Facilities Category to become goals #11.5 and 11.6.*

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

3. **WASTEWATER**

MOTION: *Move that the Board of Selectmen vote to change goal 3.3 in #3 Wastewater as follows:*

3.3 Sewer Implementation – Public Outreach: *continue public outreach efforts with owners of property hooking into the sewer systems.*

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

4. **WATER**

MOTION: *Move that the Board of Selectmen vote to add the following language to goal 4.1: “including creating a redundant water source.”*

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

MOTION: *Move that the Board of Selectmen vote to add a new goal to #4 Water as follows:*

4.5 Truro Municipal Water Agreement: *to reexamine the intermunicipal water agreement with the Truro Board of Selectmen.*

Motion by: Mary-Jo Avellar **Seconded by: Cheryl Andrews** **Yea 5 Nay 0**

MOTION: *Move that the Board of Selectmen vote to add a new goal to #4 Water as follows:*

4.6 Water Conservation Efforts: *to develop and implement public outreach and education program for water conservation; including Chamber and PBG.*

Motion by: Mary-Jo Avellar **Seconded by: Cheryl Andrews** **Yea 5 Nay 0**

5. **MacMILLAN PIER AND HARBOR**

MOTION: *Move that the Board of Selectmen vote to add new goal to #5 MacMillan Pier as follows:*

5.3 Beach Nourishment Plan: *to develop an organized strategy for both maintenance dredging and beach nourishment, including scheduling of projects and identification of funds; provide representation to Barnstable County Dredge*

Motion by: Cheryl Andrews **Seconded by: Sarah Peake** **Yea 5 Nay 0**

5.4 Storm Drainage Master Plan: *develop and implement best management practice for storm drain maintenance dredging, including pursuing grant from CZM for storm water remediation to reduce street runoff and improve water quality*

Motion by: Sarah Peake **Seconded by: Cheryl Andrews** **Yea 5 Nay 0**

5.5 Beach Debris Removal: *to develop a plan for beach debris removal, subject to appropriation.*

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

Mary-Jo Avellar left the room.

Pier Corporation

MOTION: *Move that the Board of Selectmen vote to schedule a 'MacMillan Pier 101' workshop for the Board of Selectmen relative to the Public Pier Corporation and the Provincetown Fishermen's Association.*

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

Mary-Jo Avellar returned.

Disclosure statement by Richard Olson:

"I am a member of the Association of the Cape Cod Pilgrim Memorial Association. I receive no remuneration. No members of my family work for the CCPMA or do they receive any remuneration. For the privilege of belonging to the CCPMA, I pay \$25 per year. I have never voted on an issue at the CCPMA because I am not a member of the Board."

Disclosure statement by Richard Olson - Cape End Manor

"I have a relative (my Aunt) who is residing at the Cape End Manor. My disclosure form is on file in the Town Clerks Office."

Disclosure statement by Mary-Jo Avellar:

"I am a member of the Association of the Cape Cod Pilgrim Memorial Association. I receive no remuneration. No members of my family work for the CCPMA or do they receive any remuneration. For the privilege of belonging to the CCPMA, I pay \$25 per year. I have never voted on an issue at the CCPMA because I am not a member of the Board."

6. LIBRARY and HERITAGE MUSEUM

MOTION: *Move that the Board of Selectmen vote to change Goal 6, #6.1 to add the following language 'excluding the art collection' - after 'Heritage Museum collection' and before the word 'which'.*

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

Sarah Peake left the room.

Brief discussion of the Heritage Museum.

Sarah Peake returned.

7. FISCAL MANAGEMENT and ADMINISTRATION

MOTION: *Move that the Board of Selectmen vote to add the following to Fiscal Management and Administration to read as follows:*

7.4 Plan for Tourism Fund Surplus: to develop a proposed plan expending the projected one-time Tourism Fund surplus of \$350,000, including consideration of public restrooms, bikepath, the arts, etc.

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

7.5 Demographic Data Analysis: to analyze and understand who we are as a community, using 2000 Census and other available data; look at linkages between our population and municipal services; use demographic data as a fact basis for needs analysis and long range planning

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

7.6 Town Governance: Voter Information: to study a proposal to amend the Charter to close the Annual Town Meeting warrant earlier, to provide more time for producing voter information prior to town meeting

Motion by: Richard Olson

Seconded by: Michele Couture Yea 5 Nay 0

8. OPEN SPACE

MOTION: *Move that the Board of Selectmen vote to add the following to Open Space to read as follows:*

8.3 Dog Run: to identify and develop a location for a dog run, looking at Town and CCNS properties.

Motion by: Michele Couture

Seconded by: Sarah Peake Yea 5 Nay 0

9. PUBLIC SAFETY

Discussion. No changes.

10. CAPE COD NATIONAL SEASHORE

MOTION: *Move that the Board of Selectmen vote to remove ‘joint ownership of Herring Cove’ from goal #10.1.*

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 4 Nay 1 (Mary-Jo Avellar)

MOTION: *Move that the Board of Selectmen vote add examples of Seashore cooperative ventures to goal #10.1. (Water issues; transportation; affordable housing; satellite parking)*

Motion by: Mary-Jo Avellar

Seconded by: Cheryl Andrews Yea 5 Nay 0

11. MUNICIPAL BUILDINGS & FACILITIES

MOTION: *Move that the Board of Selectmen vote to move 2.3 and 6.3 to Municipal Building & Facilities and to be numbered 11.5 (Reuse of Alden Street) & 11.6 (Reuse of Freeman Street) respectively.*

Motion by: Cheryl Andrews

Seconded by: Michele Couture Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to add goal 11.7 as follows:*

‘Secondary Uses of wastewater Disposal Areas: to identify potential secondary uses of wastewater disposal area, including parking, recreation, soccer field, skateboard park.’

Motion by: Cheryl Andrews

Seconded by: Michele Couture Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to add goal 11.8 as follows:*

‘Bus Shelter: to explore construction of a proper bus shelter with seating.’

Motion by: Richard Olson

Seconded by: Michele Couture Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to add goal 11.9 as follows:*

‘Non-profit Animal Shelter: to identify the proposed site for the non-profit animal shelter authorized by Article 63 of the April 1, 2002 Annual Town Meeting.’

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to add to the List of Things ‘To Do’ – invite restructuring of Department of Regulatory Management.*

Motion by: Cheryl Andrews

Seconded by: Sarah Peake

Yea 5 Nay 0

Meeting adjourned at 9:07 pm.

Minutes transcribed by: Vernon Porter
June 20, 2002