

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – JUNE 17, 2002

FY 2003 TOWN-WIDE POLICY GOALS

&

WATER MANAGEMENT PERMITTING & NEW SOURCE INVESTIGATIONS

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 the Board of Selectmen Vernon Porter

The following are meeting minutes, in brief.

1 PUBLIC HEARING:

Adoption of Town-wide Goals for Fiscal Year 2002

Keith Bergman – the purpose of tonight’s meeting is to have a public hearing to get public input and then after your discussions vote to adopt a set of goals with or without changes.

1. AFFORDABLE HOUSING

No public comments.

MOTION: *Move that the Board of Selectmen vote to add the words “on a year-round and seasonal basis” to the end of 1.5 Affordable Housing Task Force*

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

MOTION: *Move that the Board of Selectmen vote to add “at least “10%” to 1.2.*

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

MOTION: *Move that the Board of Selectmen approve Affordable Housing as amended.*

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

Cheryl Andrews left the room

2. CAPE END MANOR

No Public Comments

Disclosure Statement by Richard Olson - Cape End Manor

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

MOTION: *Move that the Board of Selectmen approve the Cape End Manor goals as written.*

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 4 Nay 0

Cheryl Andrews returned.

3. WASTEWATER

No public comments.

MOTION: *Move that the Board of Selectmen approve the Wastewater goals 3.1 and 3.3 as written.*

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

MOTION: *Move that the Board of Selectmen approve the Wastewater goal 3.2 as written.*

Motion by: Michele Couture **Seconded by:** Sarah Peake
Yea 4 Nay 1 (Cheryl Andrews)

4. WATER

No public comments.

MOTION: *Move that the Board of Selectmen approve the Water goals as written.*

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

5. MacMILLAN PIER and HARBOR

No public comments.

MOTION: *Move that the Board of Selectmen approve the MacMillan Pier and Harbor goals 5.1, 5.3, 5.4 and 5.5 as written.*

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

Mary-Jo Avellar left the room.

MOTION: *Move that the Board of Selectmen approve the MacMillian Pier and Harbor goal 5.2 as written.*

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 4 Nay 0

Mary-Jo Avellar returned.

6. LIBRARY and HERITAGE MUSEUM

Disclosure by Sarah Peake

I am a property owner abutting the Heritage Museum property. I will participate in the Museum Collection discussion but will not participate in discussions regarding the construction project.

Disclosure statement by Mary-Jo Avellar:

"I am a member 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 :

"I am a member 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."

No public comments.

MOTION: *Move that the Board of Selectmen approve the Library and Heritage Museum goal 6.1 as amended with the insertion of the words 'which may be' after the word collection and before the word*

merged.

Motion by: Michele Couture

Seconded by: Cheryl Andrews

Yea 5 Nay 0

Sarah Peake left the room.

MOTION: Move that the Board of Selectmen approve the Library and Heritage Museum goal 6.2 as written.

Motion by: Michele Couture

Seconded by: Richard Olson

Yea 4 Nay 0

Sarah Peake returned.

7. FISCAL MANAGEMENT and ADMINISTRATION

Public Statements

Rob Tosner – Provincetown Business Guild – Re: 7.4 – One-time Tourism Surplus fund of \$350K. PBG feels these funds should be spend on direct promotion and support of tourism.

Joan Lenane – (Member of VSB but speaking as an individual this evening.) Want to echo the points Rob Tosner made this evening and to encourage both boards (VSB and Board of Selectmen) work closely together and as well as a few items you have mentioned also include in your consideration also marketing and promotion opportunities.

Public Statements portion closed.

MOTION: Move that the Board of Selectmen vote to amend goal 7.4 by adding the words “with the VSB input” after the word plan and before the word expending.

Motion by: Sarah Peake

Seconded by: Cheryl Andrews

Yea 5 Nay 0

MOTION: Move that the Board of Selectmen approve Fiscal Management and Administration goal 7 as amended.

Motion by: Michele Couture

Seconded by: Cheryl Andrews

Yea 5 Nay 0

8. OPEN SPACE

No public comments.

MOTION: Move that the Board of Selectmen approve the Open Space goals as printed (change 155 acres to 117 acres).

Motion by: Michele Couture

Seconded by: Richard Olson

Yea 5 Nay 0

9. PUBLIC SAFETY and REGULATORY MANAGEMENT

No public comments.

Discussion on 9.2 - delete “semi-colon” and add the word “Commissioners” after Barnstable County.

MOTION: Move that the Board of Selectmen approve the Pubic Safety and Regulatory Management goals as amended.

Motion by: Michele Couture

Seconded by: Cheryl Andrews

Yea 5 Nay 0

10. CAPE COD NATIONAL SEASHORE

No public comments.

MOTION: *Move that the Board of Selectmen approve the Cape Cod National Seashore goals as printed.*

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 5 Nay 0

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11. MUNICIPAL BUILDINGS & FACILITIES

No public comments.

MOTION: *Move that the Board of Selectmen vote to add a new goal #11.10 to state, “Improving Shankpainter Road: to develop and implement strategies for improving Shankpainter Road as a primary access to town from Route 6”*

Motion by: Cheryl Andrews

Seconded by: Richard Olson

Yea 5 Nay 0

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MOTION: *Move that the Board of Selectmen approve the Municipal Buildings & Facilities goals 11.1 through 11.9 as written.*

Motion by: Cheryl Andrews

Seconded by: Sarah Peake

Yea 5 Nay 0

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2. WATER UPDATE

DPW Director David Guertin introduced: DPW Project Coordinator Kathy Meads, Dr. Charles McLean, of McLane Environment and Mark White of Environmental Partners Group.

The above group gave an in-depth presentation on the “Water Management Permitting and New Source Investigations”. (See attached package prepared by Environmental Partners and Department of Public Works)

Meeting adjourned at 8:45 pm.

Minutes transcribed by: Vernon Porter – July 1, 2002