

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – JUNE 25, 2002

JOINT MEETING W/ TRURO BOARD OF SELECTMEN

JUDGE WELSH HEARING ROOM

Acting Chairman Cheryl Andrews opened the meeting 6:00 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson. Excused absence: Mary-Jo Avellar

Other attendees: Town Manager Keith Bergman, Assistant Town Manager Mark Latour, DPW Director David Guertin and Mark White from Environmental Partners Group

Truro Board of Selectmen: Chairman Sally Sears-Mack, Christopher Lucy, and Suzanne Thomas

Other attendees: Town Administrator Bud Breault, Board of Health Chairman Gary Palmer

Recorder: Secretary to the Board of Selectmen Vernon Porter

The following are meeting minutes, in brief.

1 UPDATE: WATER MANAGEMENT PERMIT & NEW SOURCE INVESTIGATION

The purpose of this joint meeting is to bring the Truro Selectmen up-to-date on the Water Management Permitting and New Source Investigations.

Mark White from Environmental Partners Group gave a brief presentation on the PowerPoint handout on ‘Water Management Permitting and New Source Investigations’ relating to the following topics: The Problem

Regulatory Programs We Are Involve In
Demand Summary Analysis - Existing & Future
Evaluation of Existing Water Supply
New Source Investigation

Mark emphasized that the real pressure for finding additional water supplies is to meet the existing demand but as well as to find a redundant source. If anything was to happen to the existing well fields the town is in trouble – because we have no back-up supplies. The goal for finding a new water supply is source is targeted at 800 K gpd.

Other topics discussed:

Joint Findings (per IMA Part I, Paragraph 3) billing period changes and cost.

Potential future hook-ups: Stop & Shop; Growth Management in Truro – Truro has to do their own growth management through their zoning.

Provincetown’s request to place Water Department Alarm/Annunicator at Truro Public Safety Building. Sally Sears-Mack said that the Police do not accept alarms. Keith Bergman mentioned that in Provincetown it is the Board of Selectmen that gives the direction through the Town Manager.

Amending the Intermunicipal Agreement: Process, Topics, and Timetable. Cheryl Andrews suggested that unfavorable language be removed from the hook-up regulations. Sally Sears-Mack said that they would prefer to have a joint meeting after the Truro elections are held, as there would be a new slate of Selectmen.

With no other business the meeting adjourned at 8:45 pm.

Minutes transcribed by: Vernon Porter
July 2, 2002