

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - JANUARY 29, 2001

JUDGE WELSH HEARING ROOM

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Chairman Elizabeth Steele-Jeffers opened the meeting at 7 PM with the following Board members present: Elizabeth Steele-Jeffers, Cheryl Andrews, Mary-Jo Avellar, David Atkinson, Excused Absent: Richard Prowell

Other attendees: Keith Bergman, Town Manager, Mark Latour, Assistant Town Manager, and other interested parties.

Recorder: Vernon Porter, Secretary to Board of Selectmen

The following are minutes in brief of the Public Hearings and Review of FY 2002 – 2006 Capital Improvement Program and to complete action on FY 2001 Operating Budget Request. .

I. PUBLIC HEARING; MCDBG APPLICATION

February 2001 Funding Round: Water Transmission Main, \$750,000

Chairman Betty Steele-Jeffers read the Public Hearing and asked if Michelle is she had any additional comments. Michelle Jarusiewicz, Grant Administrator described the criteria for the grant in detail and explained that it is very competitive and needs a high score and a real good project to be funded. You can also have a good project and not be funded. Certified for Executive Order 418. Recommending applying for the completion for the restoration of the water transmission main out on Beach Point. Just received funding for the first portion of that to do approximately 1/3 of 100-year-old cast iron main that brings water in to Provincetown. Applying for total grant of \$750K with \$700 going toward the construction of the balance of that main.

Chairman Steele-Jeffers open discussion up to public. No comments from the public.

Open to member of the Board of Selectmen.

Cheryl Andrews - What is the downtime? Answer: Depends on the method used. However, there will not be any disruption of water service to consumers.

Will public be notified - and how. Will it be in the local newspaper? Answer: Yes

What is target month? Answer: Fall of this year.

MOTION: *Move that the Board of Selectmen vote to submit an application in the amount of \$750,000 under the February 2001 Massachusetts Community Development Block Grant program for Water Transmission Main Replacement, and general administration.*

Motion by: Mary-Jo Avellar Seconded by: Cheryl Andrews Yea 4 Nay 0

1B PUBLIC HEARING: CIP

FY 2002 - FY 2006 Capital Improvements Program

MOTION: *Move that the Board of Selectmen vote, pursuant to Charter §9-2-3, to submit to the Finance Committee its recommended Capital Improvements Program for Fiscal Years 2002 through 2006 as contained in the public hearing notice.*

Move that the Board of Selectmen approve the FY 2002 Budget to replace Fire #190 in the amount of \$250,000.

Motion by: Mary-Jo Avellar Seconded by: Cheryl Andrews Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for the Police Generator in the amount of \$40,000.

Motion by: David Atkinson Seconded by: Cheryl Andrews Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Electronic Parking Meters in the amount of \$34,500.

Motion by: Cheryl Andrews Seconded by: Mary-Jo Avellar Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Parking Lot Restoration in the amount of \$21,500.

Motion by: David Atkinson Seconded by: Cheryl Andrews Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for MIS Computers in the amount of \$38,000.

Motion by: David Atkinson Seconded by: Mary-Jo Avellar Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for MIS Air LAN Connectivity in the amount of \$12,000.

Motion by: David Atkinson Seconded by: Mary-Jo Avellar Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Street and Sidewalk Repairs in the amount of \$25,000.

Motion by: Mary-Jo Avellar Seconded by: David Atkinson Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Grace Gouveia Repairs in the amount of \$22,000.

Motion by: Mary-Jo Avellar Seconded by: Cheryl Andrews Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Heritage Museum Structural Repairs in the amount of \$150,000.

Motion by: Cheryl Andrews Seconded by: Mary-Jo Avellar Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for the Winthrop St. Cemetery (Town share) in the amount of \$50,000.

Motion by: Mary-Jo Avellar Seconded by: Cheryl Andrews Yea 4 Nay 0

MOTION: *Move that the DPW explore a less expensive alternative for highway garage expansion.*

Motion by: Mary-Jo Avellar Seconded by: David Atkinson Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Building and Grounds Upgrade Program in the amount of \$57,000.

Motion by: Cheryl Andrews Seconded by: Mary-Jo Avellar Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for the Burn Dump Closure in the amount of \$90,000.

Motion by: David Atkinson Seconded by: Cheryl Andrews Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Fleet Replacement in the amount of \$162,000

Motion by: Cheryl Andrews Seconded by: David Atkinson Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Water: So. Hollow Wellfield Renovation in the amount of \$35,000.

Motion by: Cheryl Andrews Seconded by: David Atkinson Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Water: DEP Water Mgt/New Source in the amount of \$250,000.

Motion by: Cheryl Andrews Seconded by: David Atkinson Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Water: Knowles Crossing Wellfield in the amount of \$140,000.

Motion by: Cheryl Andrews Seconded by: David Atkinson Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Water: Tank Maintenance: Gilboa, Wilson in the amount of \$150,000.

Motion by: Cheryl Andrews Seconded by: David Atkinson Yea 4 Nay 0

Move that the Board of Selectmen approve the FY 2002 Budget for Water: Knowles Crossing Building in the amount of \$140,000.

Motion by: Cheryl Andrews Seconded by: David Atkinson Yea 4 Nay 0

1C COMPLETE ACTION ON FY 2002 OPERATING BUDGET REQUEST

231 Ambulance, 310 Cape Cod Tech High School

MOTION: *Move that the Board of Selectmen vote, pursuant to Charter §9-1-5 to submit its proposed operating budget for Fiscal Year 2002, as previously adopted by the Board of Selectmen, with the following amendments: (1) to increase the 231 Ambulance budget from \$24,500 to \$26,950; and (2) to adopt a figure of \$31,910 for the 310 Cape Cod Regional Technical High School assessment.*

Motion by: David Atkinson Seconded by: Mary-Jo Avellar Yea 4 Nay 0

Motion to adjourned by Mary-Jo Avellar at 8:17 PM

Minutes transcribed by: Vernon Porter, Secretary

February 29, 2001