

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – JUNE 11, 2001

JUDGE WELSH HEARING ROOM

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

Chairman, Betty Steele-Jeffers opened the meeting 6:00 PM noting the following attendees:

Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrew, Mary-Jo Avellar, David Atkinson.

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

Recorder: Vernon Porter - Secretary to Board of Selectmen

The following are meeting minutes, in brief.

1A WATER QUALITY UPDATE

Environmental Partners Group

MOTION: *Move that the Board of Selectmen vote to authorize execution of an engineering contract in the amount of \$188,950 to Environmental Partners Group, Inc. of Hingham, Massachusetts for the following: (1) \$27,250 for water quality evaluations and recommendations; (2) \$88,900 for existing infrastructure management initiatives; and (3) \$72,800 for new source initiatives.*

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

1B WASTEWATER UPDATE

Reports on Meetings with MassHighways, DEP, DBO

MOTION: *Move that the Board of Selectmen vote to adopt the Wastewater Implementation Citizen Advisory Committee's unanimous recommendation of June 7, 2001 to pursue a "hybrid" wastewater collection system including a single central vacuum station (CVS) in the center of town, with grinder pumps at the system extremities in the East End and West End, and gravity sewers elsewhere as appropriate.*

**Motion by: Cheryl Andrews Seconded by: David Atkinson
Yea 3 Nay 1 (Mary-Jo Avellar)**

2. PUBLIC STATEMENTS

Neva Hansen - Lawsuit on the siting of the Old Burn Dump involves more than just 7 people. When you refuse to listen to other points of view then the only other way to go is fight and fight. I support the lawsuit and will do so to its conclusion.

Jose Vinagre – regarding second hand rumors about town slowing down construction of pier. Urge the town not to slow down the work but to have everyone work together like we are without any interruptions.

3. SELECTMEN'S STATEMENTS

Betty Steele-Jeffers

Congratulations to Library on receiving their grant - they have worked very hard on this project.

Town workers – thanks for the extra barrel pick-up to keep the town looking neat.

Pleased at how quickly a meeting was pulled together for discussion from people of Lopes Squares area. Would like an update on this – email would be appropriate.

MOTION: Move that the Board of Selectmen approve the purchase of American Flags for the 4th of July of Parade to be passed out by the Board of Selectmen. Purchase price approximately \$180.00 for 4 gross.

**Motion by: Betty Steele-Jeffers Seconded by: Mary-Jo Avellar
Yea 3 Nay 1 (Cheryl Andrews)**

Dune Shack – curious about Front-end loader out there on Sunday pushing sand around on top of the dune near the Adams dune shack. (David Atkinson – met with Maria Burks today (6-11-02) and she said she did not have a clue and was going to look into it immediately.)

To Keith – Licensing Board holding public meeting re: Creative Concepts Productions / Adam Weinstock on June 26, 2001 – my question is in terms of people at town hall – what is their set-up time, do they have rehearsal during working hours and does it interfere with the workers at town hall. ? Keith – that information would have been on the application for the use of town hall and we can pull it out and look at it.

Thomas Perry – thought he would be coming to meeting for Public Statements. (Refer to Police and DPW)

Mary-Jo Avellar

MOTION: Move that the Board of Selectmen send a congratulatory letter to everyone who was involved in the preparation of the grant application. (Ask Debbie DeJonker for distribution list.)

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

Barney Frank will be coming this summer for fundraiser.

Comments by Neva Hansen – even though I am opposed to the location of the treatment facility I did not support, at town meeting, giving permission to those two people from Eastham to be able to speak even though I would agree with what they had to say. It is a fundamental right for people to be able to sue.

Attended meeting today referred to by Mr. Vinagre – I thought meeting was very civilized and people presented their arguments in a articulate and non-negative way and they are hoping that there is going to be some kind of a resolution. I would like to thank the Town Manager, especially, for his comments at the end.

David Atkinson

Letter form Cape Cod Commission re: draft regional policies plan. If we cannot go then my comment to them would be to see what they can do to get people here without automobiles.

MOTION: Move that the Board of Selectmen vote to place a copy of the letter received from Visiting Nurse Association of Cape Cod, dated May 29, 2001 re: Val Carrano and Diane Corbo in the employees files.

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

MMA Consulting Group – re: searching for Chief of Police.

Email from Tourism Director about a gentlemen who is bicycling across Route 6 from Whitaker, California to Provincetown and they expect to see a sign saying Whitaker 3,205 mile that way.

MOTION: Move that the Board of Selectmen as that the Tourism Director, Assistant Town Director and someone other than the Director of the DPW to come up with a temporary sign.

**Motion by: David Atkinson Seconded by: Mary-Jo Avellar
Yea 3 No 0 Abstain 1 (Cheryl Andrews)**

Cheryl Andrews

Award of Grant to Library - very impressed with your work and pleased for you personally for all you have done and excited for the Town. Congratulations!

Downtown streets are looking good, work product is looking good in terms of some of the construction the town is doing and the trash is not in the street and the guys are doing a super job.

Comfort Station – looks fabulous

Crosswalk reflectors – whoever collects them when they get run over – is doing a good job. They are extremely good at reflecting light.

MOTION: Move that the Board of Selectmen request that we receive a report from Staff on the actual construction project analysis for initial structural support on firehouse #2 and when something is going to start on this building and if there is hold up what it is.

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

Future Library Building – Can we have a time line between now and when the new funding starts as far as what is going to be happening? What can we expect to see of that building? Keith – there is a contract of ~\$300K under review for bid that is at hand for repairs. David Guertin – we wanted to confer with Deb and Tappé prior to the expenditure of recommendation for award for funds to make sure that the mesh perfectly well with the program.

4A PUBLIC HEARING

Verizon's Petition for Conduit Location

MOTION: Move that the Board of Selectmen vote, pursuant to Chapter 166 §22 of the Massachusetts General Laws to give permission to lay and maintain underground conduits and manholes, with the wires and cables to be placed therein, under the surface of County Road – Route 6A beginning at the existing pedestal #19 located approximately 375 feet westerly on the Provincetown/Truro line, proposed conduit running westerly approximately 195 feet to existing pedestal #18. Also for permission to lay and maintain underground, manholes, cables and wires at this location for the purpose of making connections with such poles and buildings as it may desire for distributing purposes. Further to refer to Verizon complaint from the Trustees for Oceanside Condominiums at 945 Commercial Street to rectify any problems that happened from prior repairs. (See attached fax received by the Board of Selectmen from Joan O'Neil, Chairman, Board of Trustees, Oceanside Condominiums dated June 11, 2000.)

Motion by: Betty Steele-Jeffers Seconded by: Mary-Jo Avellar Yea 4 Nay 0

4B 7 P.M. – PUBLIC HEARING

Adoption of Town-wide Policy Goals for Fiscal Year 2002

MOTION: *Move that the Board of Selectmen vote to adopt as Town-wide Policy Goals for Fiscal Year 2002 those goals contained in the public hearing notice as follows:*

1. **Wastewater** - *Motion to accept as printed.*

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

2. **Affordable Housing** *Motion to add the following at the end of 2.3:*

“and including affordable year round rental units.”

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

Motion to accept Affordable Housing as amended.

Motion by: Cheryl Andrews **Seconded by:** Mary-Jo Avellar
Yea 3 Nay 1 (David Atkinson)

3. **Cape End Manor** *Motion to add the words “including 501C3” after Cape End Manor in 3.2.*

Motion by: Betty Steele-Jeffers **Seconded by:** Mary-Jo Avellar Yea 3 Nay 0

Motion to accept Cape End Manor as amended.

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

4. **MacMillan Pier** *Motion to accept as printed*

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

5. **Future of the Library, Heritage Museum and Collections.** *Motion to accept as printed*

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

6. **Fiscal Management and Administration.** *Motion to accept as printed*

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

7. **Water** *Motion to accept as printed*

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

8. **Open Space Management.** *Motion to accept as printed*

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

9. **Public Safety.** *Motion to accept as printed*

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

10. **Cape Cod National Seashore.** *Motion to accept as printed*

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

5C PARADE PERMIT: INDEPENDENCE DAY CELEBRATION

MOTION: *Move that the Board of Selectmen vote to approve Parade application submitted by Dennis Clark, Recreation Director for the Town of Provincetown for the purpose of the Town to hold an Independence Day Parade to be held on Wednesday, July 4, 2001 from 11:00 AM to 12:20 PM.*

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

5D PARADE PERMIT: COLAGE

MOTION: *Move that the Board of Selectmen vote to approve Parade application submitted by Jude Koski, Program Coordinator for COLAGE (Children Of Lesbians And Gays Everywhere) for the purpose of holding a parade to celebrate their 'Annual Family Week 2001' to be held on Sunday, August 5, 2001 from 2:30 PM to 3:30 PM with a rain date of Monday, August 5, 2001*

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

6A FY 2002 HUMAN SERVICE GRANT PROGRAM

Award Grants Authorized by 2001 Annual Town Meeting

MOTION: *Move that the Board of Selectmen vote, pursuant to Article 38 of the April 2, 2001 Annual Town Meeting to execute grant agreements totaling \$42,610 under the Town of Provincetown's FY 2002 Human Services Grant Program with the following grantees:*

<i>Cape Cod Human Services.....</i>	<i>\$1,000</i>
<i>Consumer Assistance Council.....</i>	<i>250</i>
<i>Elder Services of Cape Cod & Islands.....</i>	<i>250</i>
<i>Gosnold</i>	<i>13,000</i>
<i>H.O.W./Helping Our Women.....</i>	<i>4,000</i>
<i>Independence House, Inc.....</i>	<i>4,310</i>
<i>Interfaith Council for the Homeless.....</i>	<i>1,200</i>
<i>Legal Services for Cod Cape & Islands.....</i>	<i>4,000</i>
<i>Lower Cape Outreach Council, Inc.....</i>	<i>3,000</i>
<i>Mass A-Peal.....</i>	<i>400</i>
<i>Outer Cape Community Mediation Service.....</i>	<i>2,300</i>
<i>Provincetown AIDS Support Group.....</i>	<i>6,000</i>
<i>Sight Loss Services, Inc.....</i>	<i>400</i>
<i>Soup Kitchen in Provincetown.....</i>	<i>2,500</i>

Motion by: Mary-Jo Avellar **Seconded by:** Cheryl Andrews
Yea 3 Nay 1 (David Atkinson)

6B AWARD FIRE VEHICLE CONTRACT

Emergency Vehicles of Maine, Inc. \$219,963 (Art. 5-6, 4/2/01 ATM)

MOTION: *Move that the Board of Selectmen vote to award the contract for a fire engine for the Provincetown Fire Department to sole bidder Emergency Vehicles of Maine, Inc. of Freeport, Maine, dealer for Ferrara Fire Apparatus, in the amount of \$219,963.*

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

6C **STRATEGY WITH RESPECT TO LITIGATION**

Clothing Optional Beach: Schedule Site Inspection

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C39,§23B, clause 3, to go into executive session for the purpose of discussion strategy with respect to litigation; and to convene in open session thereafter. [roll call vote]*

Motion by: Cheryl Andrews **Seconded by:** David Atkinson Motion Withdrawn

MOTION: *Move that the Board of Selectmen vote to schedule a site inspection of the west end of the Town-owned Spaghetti Strip.*

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

6C2 **COLLIER STREET RELEASE DEED**

Article 34 of the April 2, 2001 Annual Town Meeting

MOTION: *Move that the Board of Selectmen vote to execute a Release Deed, which releases the Town's interest in an unimproved section of Collier Street to Theodore Rodes, Jr. and Marilyn Mervar Rodes, in accordance with the vote under Article 34 of the April 2, 2001 Annual Town Meeting.*

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

6C3 **APPROVAL OF APPOINTMENT**

Town Collector/Collector of Taxes

MOTION: *Move that the Board of Selectmen vote to approve the Town Manager's appointment as Tax Collector. pursuant to Charter section 7-2-5, clause (g), of Barry Stephen of Dumont, New Jersey and Provincetown.*

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

7A1 **MUNICIPAL PURPOSE BOND ANTICIPATION NOTE #993**

MOTION: *Move that the Board of Selectmen vote to issue Municipal Purpose Bond Anticipation Note #993 in the amount of \$1,452,000.00 dated June 15, 2001 at 3.50% interest payable at maturity to Cape Cod Bank & Trust Co. on September 27, 2001.*

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

7A2 **ACQUISITION OF LOCKE PROPERTY**

Municipal Purpose Grant Anticipation Note 994; Acceptance of Deed

MOTION: *Move that the Board of Selectmen vote to issue Municipal Purpose State Grant Anticipation Note #994 in the amount of \$250,000.00 dated June 15, 2001 at 3.50% interest payable at maturity to Cape Cod Bank & Trust Co. on September 27, 2001.*

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

MOTION: *Move that the Board of Selectmen vote, pursuant to Article 19 of the April 3, 2000 Annual Town Meeting, to approve the Conservation Commission's acceptance of the deed for the acquisition of the Locke Property.*

7B1 **TREASURER'S TRANSFER**

Board of Library Trustees Gift fund

MOTION: *Move that the Board of Selectmen vote, as Commissioners of Gift Funds, to approve the transfer of \$45.00 from the Library Gift Fund for the payment of an outstanding invoice.*

Motion by: David Atkinson

Seconded by: Mary-Jo Avellar

Yea 4 Nay 0

7B2 **TREASURER'S TRANSFER**

Beautification Committee Gift Fund

MOTION: *Move that the Board of Selectmen vote, as Commissioners of Gift Funds, to approve the transfer of \$724.89 from the Beautification Committee Gift Fund for the payment of an outstanding invoice.*

Motion by: Mary-Jo Avellar

Seconded by: David Atkinson

Yea 4 Nay 0

8A **BOARD OF SELECTMEN POLICY STATEMENT**

Police Chief Goals Report Message: Administrative Consultation Policy

MOTION: *Move that the Board of Selectmen vote to have the following message accompany the report and recommendations of the Police Chief Goals Committee, adopted on May 29, 2001 [specify]:*

The Board of Selectmen has accepted the Recommendations as presented in the *Report from the Police Chief Goals Committee* dated May 25, 2001, and gratefully thanks the members of that Committee for their important work.

After reviewing the report at our meeting with the Committee representatives on May 29, 2001, the Board of Selectmen has decided to attach some additional comments to specifically highlight our thoughts and concerns.

Board of Selectmen Addendum It was noted during the meeting that only approximately 35 questionnaires were received by the committee. Given that this public process took place in April/May when many citizens are preparing for the 'high season', this small level of participation is not surprising. Since this *Report* is composed by a small segment of our community, it must be noted by the next chief of police that an **on-going dialogue** with the townspeople and with its elected officials will be critical in order to constantly re-evaluate the direction the department is taking, both in terms of policies and philosophy.

While we as a Board agreed with the general tenor of the report, we'd like to highlight a few areas where strong opinions of Board members were expressed.

1. The Board reacted negatively to the inclusion of 'addressing morality....' on page 3. We feel that morality is often defined in a very personal and subjective way and is not a matter for the police department. Community standards are set by the community. The police department's standards of behavior and operation should reflect them, not set them.

2. The section that reads 'treating all citizens equally and fairly' was roundly applauded by the Board. We feel it captures many of the situations which have caused citizen concerns in the past.

3. It was noted by the Committee that the items in **Section IV. Goals for the next Police Chief** were not listed in a specific order of priority. The Board of Selectmen feel that #5 and #4 should get top-billing (leadership & recruitment/staffing) and that #7 should be number one.

4. There was also a general sense that while the selectmen acknowledge a palpable level of illegal drug use in our Town, we have not asked for a 'zero-tolerance' policy. Instead, we wish to encourage responsible behavior by both our citizens and our visitors, and reserve the 'zero-tolerance' position for behavior that harms others, be it their person or their property.

Lastly, it is our goal that our townspeople 'know' our police department better. We would like our department members to be more visible in town and to have townspeople know them by name. We would like our next chief to 'know' the department, and lead it in a proud, cohesive manner.

Adopted June 11, 2001

In favor: Steele-Jeffers, Andrews, Avellar, and Atkinson

Opposed: 0

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

MOTION: *Move that the Board of Selectmen vote to adopt the following policy statement: "It shall be the policy of the Board of Selectmen to require that the Administration consult with the regulatory board chairman prior to implementation of town staff implementation actions which may be deemed inconsistent with a vote of said regulatory board."*

Motion by: David Atkinson Seconded by: Betty Steele-Jeffers Yea 4 Nay 0

8B SCHEDULE SPECIAL BOARD OF SELECTMEN MEETINGS

Cape End Manor; Dog Hearing

MOTION: *Move that the Board of Selectmen vote to schedule a special meeting for Monday, June 18, 2001 at 6 p.m. for a vicious dog hearing under MGL C.140, §157*

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

Cheryl Andrews left the room at 8:28 PM

MOTION: *Move that the Board of Selectmen vote to schedule a joint meeting with the Cape End Manor Board of Directors for Monday, June 25, 2001 at 6 p.m. to interview prospective Cape End Manor proposer, Grantham Group.*

Motion by: David Atkinson Seconded by: Betty Steele-Jeffers Yea 4 Nay 0

Cheryl Andrews returned at 8:29 PM

9. BOARD OF SELECTMEN APPOINTMENTS

MOTION: *Move that the Board of Selectmen appoint LouAnn Bowen as a Regular Member of the Cable Television Advisory Board with a Term Expiration date of June 30, 2004.*

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

MOTION: *Move that the Board of Selectmen appoint Marilyn Downey as a Regular Member of the Cape End Manor Board of Directors with a Term Expiration date of June 30, 2004.*

**Motion by: Mary-Jo Avellar Seconded by: David Atkinson
Yea 2 Nay 1 (Betty Steele-Jeffers)**

MOTION: *Move that the Board of Selectmen appoint Kerry L. Adams as a Regular Member of the Cape*

Cod National Seashore Management Plan Implementation Advisory Committee with a Term Expiration date of June 30, 2004.

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

MOTION: *Move that the Board of Selectmen appoint KC Dunn Smith as a Regular Member of the Cape Cod National Seashore Management Plan Implementation Advisory Committee with a Term Expiration date of June 30, 2004.*

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

MOTION: *Move that the Board of Selectmen appoint Donna Beth Heitzman, DC as an Alternate Member of the Cape Cod National Seashore Management Plan Implementation Advisory Committee with a Term Expiration date of June 30, 2004.*

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

MOTION: *Move that the Board of Selectmen appoint Edward 'Ted' Malone as a Regular Member of the Local Comprehensive Plan Implementation Committee with a Term Expiration date of June 30, 2004.*

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

MOTION: *Move that the Board of Selectmen appoint Arturo Alon as a Regular Member of Local Housing Partnership with a Term Expiration date of June 30, 2004.*

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

MOTION: *Move that the Board of Selectmen appoint Tim Hazel as a Regular Member of Local Housing Partnership with a Term Expiration date of June 30, 2004.*

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

MOTION: *Move that the Board of Selectmen appoint Cindy Bowes as a Regular Member of Local Housing Partnership with a Term Expiration date of June 30, 2004.*

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

MOTION: *Move that the Board of Selectmen appoint Mindy Baransky as a Regular Member of Planning Board with a Term Expiration date of December 31, 2003.*

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

MOTION: *Move that the Board of Selectmen appoint Alex Brown as a Regular Member of Shellfish Committee with a Term Expiration date of December 31, 2003.*

Motion by: Mary-Jo Avellar Seconded by: Betty Steele-Jeffers Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen appoint Estherann Czyoski as a Regular Member of Zoning Board of Appeals with a Term Expiration date of December 31, 2003.*

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

MOTION: *Move that the Board of Selectmen appoint Rose Basile as the Women's Innkeeper Representative on the Visitor Services Board with a Term Expiration date of June 30, 2004.*

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

MOTION: *Move that the Board of Selectmen appoint Michael J. Van Belle as the Arts Representative on the Visitor Services Board with a Term Expiration date of June 30, 2004.*

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

MOTION: *Move that the Board of Selectmen appoint Patrick Casey as an Alternate Representative on the Visitor Services Board with a Term Expiration date of June 30, 2004.*

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

10. MINUTES OF BOARD OF SELECTMEN'S MEETINGS

MOTION: *Move that the Board of Selectmen approve the minutes of April 26, 2001 (Manor) as printed.*

Motion by: Mary-Jo Avellar **Seconded by:** David Atkinson Yea 3 Nay 0

MOTION: *Move that the Board of Selectmen approve the minutes of May 14, 2001 (Regular) with changes so noted.*

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

MOTION: *Move that the Board of Selectmen approve the minutes of May 29, 2001 (Regular) as printed. (Mary-Jo Avellar absent)*

Motion by: David Atkinson **Seconded by:** Cheryl Andrews Yea 3 Nay 0

11. CLOSING STATEMENTS

Betty Steele-Jeffers

Barry Clifford property structural report. Keith - it had predated the pier work that there was an actually structural issue with the Whydah which the DPW diagnosed before any of the floats were put in for the season and David has been working with the Whydah to make sure that they get moving along. I can get some further feedback from David on what is going to happen there.

June 8th memo on the cleaning and maintenance of the beach. Keith - We will use the front-end loader, which we own or will rent beach rake.

Mary-Jo Avellar

Coast Guard this Friday – anyone going?

MOTION: *Move that the Board of Selectmen vote to send a letter to the Local Housing Partnership relative to their goals and the goals of the Board of Selectmen.*

Motion by: Mary-Jo Avellar **Seconded by:** Betty Steele-Jeffers Yea 4 Nay 0

David Atkinson

MOTION: *Move that the Board of Selectmen send a letter to the Cape Cod National Seashore asking why a front- end loader was at the dune shack and why we were not notified as an abutter.*

Motion by: David Atkinson Seconded by: Betty Steele-Jeffers Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen ask the Town Manager give the Board a report, by the next regular scheduled meeting, on the purchase of a rake for the town beaches. Further if we have no money to buy one at least get (lease) one for the summer.*

Motion by: David Atkinson Seconded by: Betty Steele-Jeffers Yea 4 Nay 0

Would like to report that there is \$1143.00 in the Skate Park Gift Fund.

-

Cheryl Andrews

Pleasure to start the new year with the new board and at the new starting time.

Pleasure of joining Mr. Atkinson at the Town owned clothing optional beach on June 10th.

Motion to adjourn by Mary-Jo Avellar at 9:05 PM

Minutes transcribed by: Vernon Porter, Secretary
June 19, 2001