

# TOWN OF PROVINCETOWN

## BOARD OF SELECTMEN – CAPE END MANOR

JOINT MEETING - JULY 16, 2001

### JUDGE WELSH ROOM

Chairman, Betty Steele-Jeffers opened the meeting at 6 PM, noting the following attendees: Board of Selectmen members: Elizabeth Steele-Jeffers, Mary-Jo Avellar, David Atkinson, Michele Couture. Excused Absence: Cheryl Andrews due to agenda item on Cape End Manor until 7:21 PM.

Cape End Manor Board: Patricia Papetsas, Robert Cabral, and Marilyn Downey

Other attendees: Keith A. Bergman, Town Manager, Mark Latour, Assistant Town Manager, Eileen Thomas, CEM Acting Administrator, Dennis Anderson, Facilitator

Recorder: Douglas Johnstone, Secretary to the Town Manager

The following are minutes in brief.

#### 1A CAPE END MANOR BOARD OF DIRECTORS

Joint Interview of Landmark Health Solutions

Speaker: John Albert introduced Judy Erbstein, Phil Mantok and Bob Veranta of Landmark Health Solutions.

Open discussion following the presentation by Landmark. (Refer to Landmark packet attached to item 1A)

Presentation ended at 7:20 PM

Discussion: Cancel 7/23 and 7/30 CEM Presentations and reschedule for Tuesday 7/24 at 6:30 PM. – 2 presentations back to back - Roush and Broad Reach.

**Cheryl Andrews joined the meeting at 7:21 PM.**

#### 1B SELECTMEN STATEMENTS

##### Mary-Jo Avellar

Cannot attend Friday's event.

***MOTION: Move that the Board of Selectmen send a letter to the Art Commission re: Fisherman paintings that Sal DelDeo recently exhibited at the Berta Walker Art Gallery to explore potential acquisition of four paintings.***

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

***MOTION: Move that the Board of Selectmen request Ted Malone to provide a written answer as to when affordable housing project at old A & P site will begin.***

**Motion by: Betty Steele-Jeffers    Seconded by: Mary-Jo Avellar  
Yea 4    Nay 1 (David Atkinson)**

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**David Atkinson**

**MOTION:** *Move that the Board of Selectmen support the Recreation Commission's application before the Zoning Board of Appeals for a Skateboard Park at the East End Playground.*

**Motion by:** Mary-Jo Avellar    **Seconded by:** Cheryl Andrews  
Yea 1    Nay 4    *Motion does not pass.*

Asked Selectmen to wish him luck in court tomorrow.

**Michele Couture**

Thank you to DPW for quick response in placement of bike rack at MPL.

**Cheryl Andrews**

Bikes crossing at Conwell / Route 6 intersection.

**Betty Steele-Jeffers**

**MOTION:** *Move that the Board of Selectmen request the Chief of Police provide details as to why we are down eight personnel in Police Department and which ones are fulltime and which are seasonal.*

**Motion by:** Betty Steele-Jeffers    **Seconded by:** Cheryl Andrews    Yea 5    Nay 0

**Executive Session**

**MOTION:** *Move that the Board of Selectmen vote, pursuant to MGL Chapter 39, section 23B clause 3, to go into executive session for the purpose of discussing strategy with respect to litigation; and not to convene in open session thereafter. [Roll call vote]*

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

Discussion of need for executive session.    *Motion withdrawn by: Cheryl Andrews*

**MOTION:** *Move that the Board of Selectmen release the Executive Session minutes of Monday, July 9, 2001.*

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

**Motion to adjourn by:** Mary-Jo Avellar    **Seconded by:** Cheryl Andrews at 7:55 PM

**Minutes transcribed by:** Vernon Porter, Secretary    July 24, 2001