

# TOWN OF PROVINCETOWN

## BOARD OF SELECTMEN and WATER & SEWER BOARD

SPECIAL MEETING – SEPTEMBER 17, 2001

### JUDGE WELSH HEARING ROOM

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

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

Water & Sewer Board Members: Lucille Plante, Jonathan Sinaiko, Anne Lord

Other attendees: Keith Bergman – Town Manager, Mark Latour – Assistant Manager, Craig Wiegand – Water Superintendent, David Guertin – Director of Public Works, Steve Johnson – Metcalf & Eddy, Paul Gabriel & Mark White – Environmental Partners.

Recorder: Vernon Porter - Secretary to Board of Selectmen

The following are meeting minutes, in brief.

#### 1A WATER UPDATE

New source Acquisition, Water Management Permit

Craig Weigand gave a slide presentation and status report on water that included:

- \* Water Quality Review
- \* Water Demands Trends 2001
- \*Water Main Flushing
- \*New Source Evaluation

(Copy of slide presentation attached.)

#### 1B ROUTE 6A WATER MAIN REPLACEMENT PROJECT

Award Contract/Silva Construction Co., Inc./MCDBG Grant

***MOTION:*** *Move that the Board of Selectmen vote as follows: WHEREAS, the Town Manager/Chief Procurement officer has adopted the findings of the DPW and its engineers that the bid submitted by Chaves Enterprises of Ludlow, MA is not responsive to the bid specification issued by the Town; THEREFORE, the Board of Selectmen votes to award the contract for Route 6A water main improvements to lowest responsive bidder Silva Construction Co., Inc. of Assonet, MA in the amount of \$279,197.25 for the base bid, funded by the 2000 Massachusetts Community Development Block Grant award.*

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

#### 2. WASTEWATER: METCALF & EDDY

Central Vacuum Station Design, and Meetings with Property Owners

***MOTION:*** *Move that the Board of Selectmen approve schematic A with the following modifications: (1) cedar shingles, (2) no stain, (3) forest green trim, (4) with cupola weather vane.*

**Motion by:** Cheryl Andrews    **Seconded by:** Michele Couture    Yea 3    Nay 0

#### 3. CLOSING STATEMENTS

**Mary-Jo Avellar**

***MOTION:*** *Move that the Board of Selectmen send a letter of special thanks to Diane Corbo on her*

*resignation as Director of the Council on Aging/Public Health Department as of November 1, 2001.*

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

**MOTION: *Move that the Board of Selectmen send a letter to Lance Lambros, County Commissioner in support of Provincetown receiving \$24K from county surplus monies designated for towns on the Cape.***

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

Letter from Wellfleet Fire Department thanking us for the help of our Fire Department helping them with our recent fire. Reiterate how proud we are of our Fire, Police and Rescue Departments.

**David Atkinson** - Glad to be back and operation was successful.

**Michele Couture** - Welcome David back and want to thank Keith for Friday's presentation.

**Cheryl Andrews**

Thanks to all who gave the presentations this evening. High level of quality of work.

Note to David Guertin – Cemetery across from Manor – garage area cemetery stone and truck next to it – quite close. Could someone check on this.

Bradford Street message sign for the MacMillan Parking Lot. Frame around it ?

**MOTION: *Move that the Board of Selectmen as the Town Manager to determine who can make the Bradford Street message sign more pleasing and who to assign the cost to.***

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

**MOTION: *Move that the Board of Selectmen ask the Water Department to formulate a simple questionnaire and make it available to all town employees and ask them: Do you drink the town water? What do you think of it?***

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

*Depending on how it works – we can talk about expanding it.*

Listening to Staff when you say that the State will not allow us to not pursue additional gallonage for the town. When push comes to shove that will be an area where there will be a little tug of war that I will look forward to engaging in.

Question of whether we should build another storage tank was not answered to my satisfaction. I admitted it was off the cuff and you guys may not have been ready for it – but maybe in the future you might be able to answer it with a little more info to help me out.

**Appreciation Event** - if we had one Dune Tour Business I would not think twice about this but we have two. This potentially could lead to lots of problems. (Keith – just got this letter myself – I will talk to the team about it as I am not so sure you would have received the letter.)

**Betty Steele-Jeffers**

Thank you to Keith and everybody who was involved with our program on Friday. It just goes to show that for a small community we can manage to pull things together very quickly and do a very good job and other communities did not do anything. The response was tremendous and people were very pleased to have a place to go and it speaks very well of our Town Manager and the whole staff for pulling that together.

Letter from the Cape End Manor Board of Directors in support of Site Y.

**MOTION:** *Move that the Board of Selectmen ask the Town Manager to find out if the Cape Light Compact is doing anything about our electrical rate. Are the rates the same or are they different?*

**Motion by:** Betty Steele-Jeffers    **Seconded by;** Mary-Jo Avellar    Yea 5    Nay 0

Response from the Chief of Police on Street Performer. Don't think we every received a response on Who, What, When, Where and Why?

Motion to adjourn by Mary-Jo Avellar at 8:10 PM

Minutes transcribed by: Vernon Porter, Secretary  
September 18, 2001