

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – NOVEMBER 26, 2001

JUDGE WELSH HEARING ROOM

Acting Chairman, Cheryl Andrews opened the meeting 6:00 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, David Atkinson and Michele Couture.

Excused Absence: Betty Steele-Jeffers

Other attendees: Keith Bergman – Town Manager, David Guertin – Director of Public Works

Recorder: Vernon Porter - Secretary to Board of Selectmen

The following are meeting minutes, in brief.

1A **FY 2002 TOWN-WIDE POLICY GOALS**

Second Quarterly Update from Goal Team Leaders

AFFORDABLE HOUSING TEAM

MOTION: *Move that the Board of Selectmen vote to send letters in support of Provincetown's affordable housing home rule petitions, as follows: to the Chairman of House Ways & Means for House 4145 (affordable housing trust fund), and to the Chairmen of the Joint Committee on Housing & Urban Development for House 4144 (Land Bank amendments).*

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

CAPE END MANOR

Cheryl Andrews recused herself and left the room at 6:08 pm.

David Atkinson - Page 2 – 1.2 #2 – should be February 2002 Special Town Meeting.

MOTION: *Move that the Board of Selectmen vote to send letters in support of the Cape End Manor's request for Medicaid rate increases from the Department of Public Health.*

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

Cheryl Andrews returned at 6:15 pm.

CULTURAL RESOURCES TEAM

Cheryl Andrews - Who is on the Steering Committee? Keith: from the Town - Dale Fanning, John Gair, Stephen Nofield, Pat Fitzpatrick, Joan Lenane; from the Pilgrim Monument - Chuck Turley, Mark Silva, Ruth Hebert and Peter Durley.

Reminder: Warrant Article at next TM or STM to dissolve the Heritage Museum Trustees.

DRM - Ok

HUMAN RESOURCES & ADMINISTRATION TEAM

10.1 Page 2 - Change 'joint ownership' to 'joint management'.

MUNICIPAL FACILITIES TEAM

MOTION: *Move that the Board of Selectmen send a letter to the Barnstable County Selectmen's Association asking them to place on the agenda at one of our meetings the matter of recycling colored glass and any other recyclables that are problematic. Carbon copies to Massachusetts Municipal Association and State Representatives Shirley Gomes and Robert O'Leary.*

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

PUBLIC WORKS TEAM - OK

TOWN MANAGEMENT TEAM - OK

TRANSPORTATION TEAM - OK

1B MUNICIPAL FACILITIES TEAM

Fire Houses No. 2 & 3 – future plans & structural updates.

MOTION: *Move that the Board of Selectmen ask Staff to prepare a Town Meeting Article to return authorize use of Firehouse #3 back to the Board of Selectmen.*

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

MOTION: *Move that the Board of Selectmen request the Department of Public Works investigate the possibility of providing some kind of restroom facility in the West End Parking Lot that will be attractive and useful to the public and the neighbors.*

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

2. PUBLIC STATEMENTS

None

3. SELECTMEN'S STATEMENTS

Cheryl Andrews - None

Mary-Jo Avellar

Site Y – concerned about it looking like an industrial park in this location.

MOTION: *Move that the Board of Selectmen vote to schedule an agenda item "Rezoning for the Health Care Campus at Site Y – Route 6 Corridor" be schedule for December 10, 2001.*

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

David Atkinson

Compliment Susan Whittaker, our Clerk of the Works, on her weekly reports.

Skate Park Fund – is all set up with the town and I deposited \$2300.00.

Would like a big map of the Town in the Judge Welsh Room - good idea of Richard Olson.

Letter received re: 398 Commercial Street – Best idea is for her to put a rock in the front and for us to put a sign up NO TRUCKS – except for the town truck and emergency vehicles.

MOTION: *Move that the Board of Selectmen schedule an agenda item with NSTAR for Monday, January 14, 2002*

Motion by: David Atkinson **Seconded by:** Michele Couture **Yea 4 Nay 0**

Michele Couture

- Question to Keith – where are we on the wage study ? Answer: The MMA Consulting group will have it completed sometime this winter. It will be not be ready by the 3rd week in December but provision will be made for funding management raises for the coming year and as we approach town meeting I will finalize what that number is. The Board of Selectmen will be reviewing the budget in January.

- **MOTION:** *Move that the Board of Selectmen ask the Town Counsel about what legislative amendments or other action would be necessary to put the Town of Provincetown on an equal footing with other coastal communities in Massachusetts regarding the implementation of Chapter 91 licensing by the Commonwealth of Massachusetts.*

Motion by: Michele Couture **Seconded by:** Mary-Jo Avellar **Yea 4 Nay 0**

4. ART COMMISSION
Acquisition Policies

MOTION: *Move that the Board of Selectmen take no action on this item.*

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

4B GROWTH MANAGEMENT ZONING BY-LAW
Schedule Public Hearing: Monday, December 17, 2001

MOTION: *Move that the Board of Selectmen vote, pursuant to the Provincetown Zoning By-laws Article VIII, Section E(3), to schedule a public hearing for Monday, December 17, 2001 at 6 p.m. on the November 15, 2001 report on growth management.*

Motion by: David Atkinson **Seconded by:** Michele Couture **Yea 4 Nay 0**

5A EMPLOYEE APPRECIATION EVENT
Update

MOTION: *Move that the Board of Selectmen vote to hold a coffee klatch for new employees at Town Hall*

in the Judge Welsh Room on Wednesday, December 5, 2001 from 8 to 9 A.M.

Develop a written plan for gifts for Town board volunteers for years of service.

Notify public that Town Hall will be closed on Friday, December 7th from 3 – 5 PM

5B **CAPE LIGHT COMPACT**

Update Only

5C **WATER; INTERMUNICIPAL AGREEMENT**

Schedule Joint Meeting with Truro Board of Selectmen

MOTION: *Move that the Board of Selectmen table this item until December 17, 2001 meeting.*

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

6. **MINUTES OF BOARD OF SELECTMEN MEETINGS**

MOTION: *Move that the Board of Selectmen vote to table this item until the December 10, 2001 Meeting.*

Motion by: David Atkinson **Seconded by:** Michele Couture **Yea 4 Nay 0**

6B **BARNSTABLE COUNTY HOME CONSORTIUM**

MOTION: *Move that the Board of Selectmen vote to nominate Michael Bunn as the Town of Provincetown's representative to the Barnstable County HOME Consortium Advisory Council; and to so notify the Barnstable County Commissioners and Paul Ruchinskas Affordable Housing Specialist of this nomination.*

Motion by: Mary-Jo Avellar **Seconded by:** Michele Couture **Yea 4 Nay 0**

9. **CLOSING STATEMENTS**

Cheryl Andrews - None

Mary-Jo Avellar

MOTION: *Move that the Board of Selectmen send a thank you letter to Center for Coastal Studies for inviting us to their 25th Anniversary Dinner at the Lobster Pot on November 6, 2001.*

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

David Atkinson

MOTION: *Move that the Board of Selectmen vote to establish the policy that group health care coverage shall be extended to all compensated elected officials in the Town of Provincetown, effective*

July 1, 2002, subject to appropriation by the April 2002 Annual Town Meeting; and, further, that the Board of Selectmen vote to direct that the sum of \$26,100 be added to the amount otherwise requested in the group health insurance budget for Fiscal Year 2003 even though all of it may not be used.

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

Had a long talk with the Ethics Commission and I attended the latest meeting of the So. Eastern Tree Warden Association and I think I may have come up a plan for the NSTAR project and I have submitted to Stephen Nofield and you will be getting a copy of it through the channels.

Michele Couture

When will the new chief be starting? (Answer: January 14, 2002) Can we schedule a community wide introduction to him. (Answer: Yes)

House Bill 4145. Foreclosures – how do we handle foreclosures? (Keith Bergman – we will get you an updated status report on tax title properties and what the procedures are.)

Motion to adjourn by Mary-Jo Avellar at 8:14 P.M.

Minutes transcribed by: Vernon Porter, Secretary
November 27, 2001