

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING- JANUARY 31, 2000

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, Richard Prowell and Vernon Porter, Secretary to the Board of Selectmen. Other attendees: Keith Bergman, Town Manager, E. Winn Davis, Assistant Town Manager, David Guertin, DPW Director, Craig Weigand, Water Superintendent, Ken Learned – Director Municipal Finance and other interested parties.

The following are minutes in brief of the Public Hearing and Review of FY 2001 Operating Budget Request.

I.PUBLIC HEARING

FY 2001 – FY 2005 Capital Improvements Program

Items #1 and #9 deferred until FY2002

MOTION: Move that the Board of Selectmen approved the recommended FY 2001 budget in the amount of \$1,061,331.00

Motion by: Cheryl Andrews **Seconded by: Richard Prowell**

Yea 3 **Nay 2** (Mary-Jo Avellar / David Atkinson)

2.COMPLETE ACTION ON REVIEW OF FY 2001 OPERATING BUDGET REQUEST

III.PUBLIC WORKS

BUDGET #MOTION

450 ***Move that the Board of Selectmen approve the Town Manager's recommendation for the Water Enterprise Fund (A & B) budget for FY 2001 in the amount of \$969,930.***

Motion By: Cheryl Andrews **Seconded by: Richard Prowell** **Yea 5** **Nay 0**

3. SELECTMEN STATEMENTS

Betty Steele-Jeffers

Group picture scheduled for February 14, 2000 @ 6:45 PM

Reminder- Lower Cape Selectmen's meeting – this Thursday. Who is going?

Enjoyed MMA this past weekend.

Mary-Jo Avellar

CCNS Advisory Commission's Personal Water Craft Subcommittee – Talked with Geneva Cook and she has been attending the meetings since last summer and I feel that it would not be beneficial to change in midstream. Therefore, she should continue as our representative.

MOTION: Move that the Board of Selectmen notify the Seashore Superintendent that Geneva Cook is our representative to the CCNS Advisory Commission's Personal Water Craft Subcommittee.

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

MMA – excellent this year.

MOTION: Move that the Board of Selectmen send a letter to all Boards and Committees stating that the Ethics Commission advises when anyone has a conflict of interest they must leave the room so that their presence does not unduly influence other members.

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

David Atkinson

Convention was wonderful. Thomas Jefferson was excellent. Attended several interesting seminars. Brought back a lot of material for several departments

Letter from Herbert Randall of Thistlemore Road thanking the Assessors office for an excellent job by Dana Faris.

Richard Prowell

Communication from Staff to Selectmen. Enjoyed MMA convention. Only negative thing I had at the convention was that I was approached by a resident of the Town of Hansen about Mr. Davis's position. This resident knew more about the situation than I did and I would have liked to receive a call from my secretary or someone on Staff telling me about this. That's all I have to say.

Cheryl Andrews

Trash Seminar – Fluorescent Light Bulbs. I will, in the near future, put a memo together for David Guertin (DPW) about some of the ideas that we heard at that meeting.

I am hearing that there is a lot of support from our volunteers for going for a lower gallonage than the one we did initially and I want to state to my fellow Board members that I'm starting to lean that way myself. If they feel that strongly about it I am going to reconsider my numbers.

Our annual goals – we've reached our halfway point and don't recall that we reviewed them. (**February 22, 2000 is date set to do this review.**)?

Field trips. -As a group.

Enjoyed going all over Cape with CAC visiting wastewater treatment plants. Smell is not bad at all and it would not bother me to have one next door to me.

Betty Steele-Jeffers- wants us all to go as a group and visit Wastewater Treatment Facilities sites first, then the Cemetery at a later date. (**Wednesday - February 2, 2000 at 12 Noon**)

Please pass in your appraisal review forms as soon as possible. On the agenda for the 14th but want to collate it – let you guys see it and then show it to Keith, etc., etc.

Motion to adjourned by Mary-Jo Avellar at 8:47 PM

Minutes transcribed by: Vernon Porter, Secretary

February 1, 2000