

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

## SPECIAL MEETING - JUNE 5, 2000

### 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 at 7:00 PM, noting the following attendees: Board of Selectmen: Elizabeth Steele-Jeffers, Cheryl Andrews, Mary-Jo Avellar, Richard Prowell, David Atkinson (joined the meeting at 7:06 PM) and Secretary to the Board of Selectmen -Vernon Porter. Other Attendees: Keith Bergman - Town Manager, Mark Latour – Assistant Town Manager and other interested parties.

The following are minutes, in brief.

#### 1A BOARD OF SELECTMEN'S PRELIMINARY GOAL-SETTING EXERCISE

Open discussion.

***MOTION: Move that the Board of Selectmen vote to remove all bottled water coolers from Town owned buildings.***

***Motion by: David Atkinson    Seconded by: Mary-Jo Avellar  
Yea 3    Nay 2 (Betty Steele-Jeffers / Richard Prowell)***

#### 1B SCHEDULE PUBLIC HEARING FOR MONDAY, JUNE 19, 2000

Open Discussion

***MOTION: Move that the Board of Selectmen vote to schedule a public hearing for Monday, June 19, 2000 at 7 p.m. on the Board of Selectmen's proposed Town-wide Policy Goals for Fiscal Year 2001.***

***Motion by: Mary-Jo Avellar    Seconded by: David Atkinson    Yea 5    Nay 0***

***MOTION: Move that the Board of Selectmen vote to direct Staff, commencing immediately, not to hand out the Expedited Determination Conditional Approval Pending Review until the Board of Selectmen meets with Conservation Commission***

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

***MOTION: Move that the Board of Selectmen bring an article, with the Conservation Commission, forward next year to Town Meeting to update and or expand the scope of our Wetland General By-Law. Further to review Chapter 91 issues.***

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

***MOTION: Move that the Board of Selectmen explore the possibility of purchasing software which will allow us to provide three dimensional graphics for scale bylaw.***

***Motion by: David Atkinson    Seconded by: Mary-Jo Avellar    Yea 5    Nay 0***

***MOTION: Move that the Board of Selectmen review and amend Scale By-Law for Town Meeting.***

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

***MOTION: Move that the Board of Selectmen list the proposed goals for Public Hearing.***

Motion by: Mary-Jo Avellar   Seconded by: David Atkinson   Yea 5   Nay 0

## 2. SELECTMEN'S STATEMENTS

Betty Steele-Jeffers

Remove tables, etc. from front vestibule at Town Hall. Ask Pat Fitzpatrick if she wants rack near her office where she has control over it. Maybe she can send a note to businesses.

***MOTION: Move that the Board of Selectmen ask Town Manager to respond to the abutters notice by Creative Concept Products to hold an affair in the Town Hall Auditorium notifying them that the Board of Selectmen object to use of the auditorium during town hall business hours.***

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

Written guidelines for hours of operation – Keith will send letter to Staff.

***MOTION: Move that the Board of Selectmen appoint Cheryl Andrews to represent the Town as an abutter at the Public Hearing for installation of a Title 5 septic system at 48B Bradford Street.***

Motion by: David Atkinson   Seconded by: Mary-Jo Avellar   Yea 5   Nay 0

Mary-Jo Avellar

Notice more Police foot patrol downtown.

***MOTION: Move that the Board of Selectmen send a letter to Custodian, Michael Andrews for work done above and beyond the call of duty in preparation for our Annual Town Meeting.***

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

***MOTION: Move that the Board of Selectmen send a letter to Gerard Menangas, for the work he and his crew are doing at the Transfer Station***

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

David Atkinson

***MOTION: Move that the Board of Selectmen advise the Department of Public Works Director not to pay any vendor bills until the Spaghetti Strip is marked with stone markers on both ends.***

Motion by: David Atkinson   Seconded by: Mary-Jo Avellar   Yea 5   Nay 0

Richard Prowell

***MOTION: Move that the Board of Selectmen request a report from the appropriate staff, within a week or so, on how many tickets have been issued, with relation to dogs – animal control – on a yearly basis. Additionally, many people were ticketed for letting their dogs run loose – and for not picking up after them. Further, how many traffic tickets were given out and how many were paid, how many were waived, etc.***

Motion by: Richard Prowell   Seconded by: Mary-Jo Avellar   Yea 5   Nay 0

Cheryl Andrews

**MOTION:** *Move that the Board of Selectmen ask the Town Manager to look into the issues raised in the letter from Sara Nunes, dated May 23, 2000.*

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

**MOTION:** *Move that the Board of Selectmen send a Thank You letter to Tony Martin on his retirement from the Police Department.*

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

Excited to see our 1999 Annual Drinking Water Quality Report – does the Town justice.

Motion to adjourn by Mary-Jo Avellar at 10:20 PM

Minutes transcribed by: Vernon Porter, Secretary - June 15, 2000