

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING - JUNE 19, 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 7:11 PM, noting the following attendees: Board of Selectmen: Elizabeth Steele-Jeffers, Cheryl Andrews, Mary-Jo Avellar, David Atkinson, Richard Prowell 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.

Chairman, Betty Steele-Jeffers read public notices applicable to each section.

1 PUBLIC HEARING

FY 2001 Town-wide Policy Goals

Open Discussion

CAPE END MANOR (Dr. Cheryl Andrews left the room.)

MOTION: *Move that the Board of Selectmen vote to delete exploring alternative forms of governance for a publicly-supported nursing home facility in Provincetown.*

Motion by: Mary-Jo Avellar **Seconded by:** David Atkinson
Yea 1 Nay 3 (Betty Steele-Jeffers/Richard Prowell/ David Atkinson)

MOTION: *Move that the Board of Selectmen vote to add a new goal to Cape End Manor – #6 – Adult Day Care and Day Care Campus.*

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

MOTION: *Move that the Board of Selectmen vote to add a new goal to Cape End Manor – #7 – explore 5013C.*

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

WASTEWATER (Dr. Andrews returned at 7:32 PM)

MOTION: *Move that the Board of Selectmen vote to change Wastewater #2 by adding: Town board goal during sewer implementation.*

Motion by: David Atkinson **Seconded by:** Cheryl Andrews Yea 5 Nay 0

ENERGY

MOTION: *Move that the Board of Selectmen vote to amend #1 under Energy to read: Explore sites for auxiliary generators (including CCNS property), conduct cost-benefit analysis of generators.*

Motion by: Cheryl Andrews **Seconded by:** Mary-Jo Avellar

Yea 4 Nay 1 (David Atkinson)

MOTION: *Move that the Board of Selectmen vote to add an additional goal under Energy to read: Explore wind-power options as a source of energy for the Town.*

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

MACMILLAN PIER

MOTION: *Move that the Board of Selectmen vote to approve MacMillan Pier Rehabilitation goal as printed.*

Motion by: David Atkinson **Seconded by:** Cheryl Andrews Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve Heritage Museum and Library #1 as printed.*

Motion by: Richard Prowell **Seconded by:** David Atkinson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve Heritage Museum and Library #2 as printed.*

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

FISCAL MANAGEMENT

MOTION: *Move that the Board of Selectmen vote to add the word ‘Annual’ before Town Budget.*

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

MOTION: *Move that the Board of Selectmen vote to add the word ‘submits’ after staff in #3 to read: staff submits recommendations.*

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

WATER

MOTION: *Move that the Board of Selectmen vote to change #1 to read: Seek additional land for potable water; continue ongoing discussions with Truro and Seashore.*

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

MOTION: *Move that the Board of Selectmen vote to change #3 to read (including conservation).*

Motion by: David Atkinson **Seconded by:** Cheryl Andrews
Yea 4 Nay 1 (Richard Prowell)

DEPARTMENT OF REGULATORY MANAGEMENT

MOTION: *Move that the Board of Selectmen vote to delete “thorough review of their authority” from item #2.*

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

MOTION: *Move that the Board of Selectmen vote to change #3 via eliminating the following words (e.g., get DEP here to meet with ConCom)*

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

MOTION: *Move that the Board of Selectmen vote to change #5 via dropping the first word 'To'.*

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

MOTION: *Move that the Board of Selectmen vote to change #6 to read: Scale by-law – review it and amend it for town meeting (including exploring computer generated program for three-dimensional imaging).*

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

MOTION: *Move that the Board of Selectmen vote to investigate the cost of intake and outtake fans..*

Motion by: Mary-Jo Avellar **Seconded by:** Betty Steele-Jeffers
Yea 2 Nay 3 (David Atkinson/Cheryl Andrews/Richard Prowell) – *Does not pass.*

AFFORDABLE HOUSING

MOTION: *Move that the Board of Selectmen vote to approve as written.*

Motion by: Mary-Jo Avellar **Seconded by:** Cheryl Andrews
Yea 4 Nay 1 (David Atkinson)

Municipal Buildings & Facilities

MOTION: *Move that the Board of Selectmen vote to add to #4 the words Route 6 and 6A.*

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

MOTION: *Move that the Board of Selectmen vote to approve items 1 through 5 as amended.*

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

MOTION: *Move that the Board of Selectmen vote to add Air Conditioning to item #7.*

Motion by: Mary-Jo Avellar **Seconded by:** Betty Steele-Jeffers
Yea 2 Nay 3 (David Atkinson/Cheryl Andrews/Richard Prowell) - *Does Not Pass.*

MOTION: *Move that the Board of Selectmen vote to add new item to read: Seek town meeting funding for a swap shop.*

Motion by: Mary-Jo Avellar **Seconded by:** Cheryl Andrews
Yea 4 Nay 1 (Richard Prowell)

MOTION: *Move that the Board of Selectmen vote approve items 1 through 12 as amended with additions.*

Motion by: Cheryl Andrews **Seconded by:** David Atkinson Yea 5 Nay 0

POLICE/PARKING/TRANSPORTATION

MOTION: *Move that the Board of Selectmen vote to change #1 to read: Establish single officer foot patrols; one-person per cruiser, when practical.*

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

MOTION: *Move that the Board of Selectmen vote to delete item #3.*

Motion by: Mary-Jo Avellar **Seconded by:** Cheryl Andrews
Yea 4 Nay 1 (David Atkinson)

MOTION: *Move that the Board of Selectmen vote to approve items 1 through 7 as amended.*

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

ADMINISTRATION

MOTION: *Move that the Board of Selectmen vote to change item #2 as follows:
Implementation of and follow through of Board of Selectmen votes.*

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

MOTION: *Move that the Board of Selectmen vote change item #4 as follows:
Develop policy for reimbursement of Selectmen's expenses.*

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

MOTION: *Move that the Board of Selectmen vote to add item #8: To reduce vacancies on Town boards by 30% during the next year by aggressive recruitment and elimination of unnecessary boards and commissions.*

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

MOTION: *Move that the Board of Selectmen vote to add item #9: Staff establish public awareness to reduce litter.*

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

MOTION: *Move that the Board of Selectmen vote to add item #10: Reduce signs and empty poles by 100.*

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

MOTION: *Move that the Board of Selectmen approve this group as amended.*

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

SELECTMEN'S GOALS

David Atkinson

Letter from Rachel White explain what etiquette is on flag flying and I don't think it has changed.

Report from – Mark Latour re: Water in town buildings. Did not have all the locations on it – looking forward to a further report. Well Done.

Report from Craig Weigand – Water management permit – still goal worth striving for. Report on monthly basis in newspaper.

MOTION: *Move that the Board of Selectmen ask the Town Manager to send the Town of Truro the Midnight Gambler Information Sheet.*

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

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Letter from Board of Selectmen - instead of saying – the Board of Selectmen would like to thank you – instead say: “the Board of Selectmen take this opportunity to thank you.”

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Richard Prowell

MOTION: *Move that the Board of Selectmen ask Staff to give us a report on the ticketing of the P & B Bus drivers cars and buses left overnight.*

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

Report from Sandy Turner on damage of Town road by private contractors. Would like Keith to follow through on this.

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Cheryl Andrews

MOTION: *Move that the Board of Selectmen send a Thank You letter to David Murphy on his resignation from the Harbor Committee*

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

MOTION: *Move that the Board of Selectmen revise our previous motion and instead of ending the Poland Springs water contract immediately, set a time frame of six (6) months in order to provide chilled filtered water.*

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

Betty Steele-Jeffers

Front Hall Lobby – looks good.

Pigeon Signs – bothers me to see them stapled on the wooden benches. Signs should be removed off these benches.

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Next Monday is Special Town Meeting – and regular scheduled Board of Selectmen meeting – what time? (6:30 – ok by all.)

EOA – want to keep track of those that received approval. Board is supposed to receive a copy of statistics submitted by recipients.

Skateboard Park – Wellfleet - noticed article in paper – would like an update from the Town of Wellfleet as to the status and when it is going to be operational.

MOTION: *Move that the Board of Selectmen approve the application of the National Multiple Sclerosis for their annual bike ride to be held on Sunday, June 25, 2000.*

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

MOTION: *Move that the Board of Selectmen approve the application Dennis Clark of the Provincetown Recreation Department to hold a July 4th Independence Day Parade.*

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

Mary-Jo Avellar

MOTION: *Move that the Board of Selectmen approve to send a thank you letter to Captain William Webster of the United States Coast Guard and CPO Christopher Flavell and to Mark Forest in regards to the meeting/luncheon we had with them last week and for the ride on the boat. (Mary-Jo Avellar will write letters)*

Motion by: Mary-Jo Avellar **Seconded by:** Cheryl Andrews
Yea 4 Nay 0 Abstain 1 (Richard Prowell)

Have Keith contact Dennis Clark to ask the Coast Guard to participate in the 4th of July parade.

MOTION: *Move that the Board of Selectmen send a thank you letter to the organizers of the Provincetown Film Festival for a terrific – excellent job of this year's festival.*

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

MOTION: *Move that the Board of Selectmen send a letter to our Tourism Director, Patricia Fitzpatrick, for an excellent job.*

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

Motion to adjourn by David Atkinson at 9:10 PM

Minutes transcribed by: Vernon Porter, Secretary
June 27, 2000