



Town of Provincetown

Meeting of the WATER & SEWER BOARD

Monday, April 5, 2010

Veterans Memorial Elementary School, Multi-Purpose Room, Provincetown

Water & Sewer Board Members Present: Jonathan Sinaiko (chair), Mark Collins, Kathleen Meads, Sacha Richter

Members Absent: Moe Van Dereck (excused)

Other attendees: Town Counsel John Giorgio, Mark White of EPG, Selectmen Austin Knight, DPW staff David Guertin and Dana Faris.

Call to Order

Mr. Sinaiko called the meeting to order at 5:30 p.m.

Review of Town Meeting Articles

Mr. Guertin explained that the Provincetown and Truro Boards of Selectmen had met on Friday, April 2, and had come to an agreement with respect to North Union Field, which is the subject of Article 5 in the Special Town Meeting. Mr. Guertin proceeded to explain the terms of the Inter-Municipal Agreement, and Mr. Giorgio responded to a number of questions board members had about the change in make-up of the Water & Sewer Board. After some discussion, Mr. Sinaiko moved, seconded by Mr. Richter, to endorse Article 5. The motion carried by a vote of four in favor and none opposed.

Adjournment

There being no further business, Mr. Sinaiko moved to adjourn the meeting. Mr. Collins seconded the motion, which carried by a vote of 4-0; and the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Sacha Richter, Clerk