

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

TOWN MEETING - MONDAY – APRIL 5, 2010

VETERANS MEMORIAL SCHOOL

Chairman Michele Couture opened the meeting at 5:15 PM noting the following attendees:
Board of Selectmen members: Michele Couture, David Bedard, Mary-Jo Avellar, Elaine Anderson, and Austin Knight

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Municipal Finance Director Alix Heilala, Town Counsel John Giorgio

Recorder: Vernon G. Porter

The following are pre-town meeting minutes, in brief:

1. TOWN MEETING MATTERS

MOTION: *Move that the Board of Selectmen vote to NOT recommend STM-16 – General By-Law Amendment: Hours of Entertainment and Amusement Operation.*

Motion by: Mary-Jo Avellar **Seconded by:** Michele Couture Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend ATM-9 2E - Building Provincetown Historic Building Book - \$12,500.*

Motion by: Mary-Jo Avellar **Seconded by:** Austin Knight Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to Indefinitely Postpone ATM-20 - General By-law Amendment: Stretch Energy Code.*

Motion by: Austin Knight **Seconded by:** Michele Couture Yea 5 Nay 0

Mary-Jo Avellar recused herself and left the room due to conflict of interest.

MOTION: *Move that the Board of Selectmen vote to NOT recommend ATM-9 2B - Harry Kemp Way (Hawthorne property) open space acquisition \$133,200.*

Motion by: Austin Knight **Seconded by:** David Bedard Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen vote to Indefinitely Postpone ATM-18 Land Bank – Acquisition of Hawthorne Property, Scenario 1: Conservation, Open Space and Affordable Senior Housing at 15 Aunt Sukeys Way.*

Motion by: Michele Couture **Seconded by:** Austin Knight Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen vote to NOT recommend ATM-19 Land Bank – Acquisition of Hawthorne Property, Scenario 2: Conservation and Open Space at Aunt Sukeys Way*

Motion by: Austin Knight **Seconded by:** David Bedard Yea 4 Nay 0

Mary-Jo Avellar returned.

MOTION: *Move that the Board of Selectmen vote to sign the Intermunicipal Agreement with Truro.*

Motion by: Austin Knight Seconded by: Mary-Jo Avellar Yea 5 Nay 0

Motion to recess until Tuesday, April 6, 2010 at 6:00 p.m. was called for by the Town Moderator and was unanimously approved at 10:39 PM.

Minutes transcribed by: Vernon Porter, Secretary
April 6, 2010