

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - MONDAY, MAY 3, 2010 2 PM

LARKIN HALL

Chairman Michele Couture convened the meeting at 2:00 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Mary-Jo Avellar, Elaine Anderson, and Austin Knight.

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner

Recorder: Vernon G. Porter

The following are meeting minutes, in brief:

1. PTV UPDATE

Director Beth O'Rourke and PTV Board of Directors

Board of Directors present: Ann Maguire, David McChesney, Joy McNulty and Steve Roderick

Open discussion ensued.

MOTION: Move that the Board of Selectmen vote to forgive the annual \$12,000 rental fee for a period of three (3) years, not including utilities; and further that any contingency remaining from the Town Hall project may be used to offset amounts for equipment.

Motion by: Elaine Anderson Seconded by: Mary-Jo Avellar Yes 5 No 0

MOTION: Move that the Board of Selectmen vote to approve, as amended, the Access Corporation Agreement between the Provincetown Community Television (PTV) and the Town of Provincetown.

Motion by: Elaine Anderson Seconded by: Mary-Jo Avellar Yes 5 No 0

2. STAFF LT. JAMES GOLDEN

Official Swearing in Ceremony

Swearing in of Sgt. James Golden to the new position of Staff Lt. James Golden by Town Clerk Doug Johnstone.

Congratulations extended by all of the Board of Selectmen, Town Manager Sharon Lynn, Assistant Town Manager David Gardner, and Chief of Police Jeff Jaran.

3. JOINT MEETING WITH PROVINCETOWN PUBLIC PIER CORPORATION

Members Present: Vice Chair – Lee Ash, Treasurer Kerry Adams, Board Member Rich Wood, and Pier Manager Rex McKinsey

Opening statements by Vice Chair Lee Ash, Treasurer Kerry Adams, and Pier Manager Rex McKinsey.

Open discussion ensued re: navigator account, wave attenuator, maintenance reserve fund. Ongoing process to work to get on the town's Munis System.

Mary-Jo Avellar went over the 12 recommendations of the FinCom.

Slide presentation by Mary-Jo Avellar on Marine 1.

No motions made.

Chairman Couture thanked the Pier Board for their understanding, cooperation, and appearing before the Board of Selectmen today.

4. EXECUTIVE SESSION MGL CH 39, §23B, CLAUSE 3 & 6

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, Clause 3 and 6, to go into executive session to discuss personnel and litigation matters; and not to convene in open session thereafter. [Roll Call Vote]

Michele Couture – Yes David Bedard – Yes Austin Knight – Yes
Mary-Jo Avellar – Yes Elaine Anderson - Yes

Motion by: Austin Knight Seconded by: Elaine Anderson

Yes 5 Nay 0 - Motion Passes –

The Board went into executive session at 5:42 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
May 10, 2010