

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY – JUNE 7, 2010

LARKIN HALL

Chairman Michele Couture convened the meeting at 6:00 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Austin Knight, Elaine Anderson, and John Santos.

Other attendees: Town Manager Sharon Lynn

Recorder: Assistant Town Manager David Gardner

The following are meeting minutes, in brief:

MOTION: *Move that the Board of Selectmen vote to take Agenda Item 8 out of order.*

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

8. **EXECUTIVE SESSION LITIGATION STRATEGY/ (CLAUSE 3)**

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3, to go into executive session to discuss pending litigation and to reconvene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes David Bedard – Yes Austin Knight – Yes
John Santos – Yes Elaine Anderson - Yes

Motion by: Austin Knight **Seconded by**: John Santos
Yea 5 Nay 0 - **Motion Passes** –

The Board went into executive Session at 6:05 PM and reconvened in open session at 6:25 PM.

Austin Knight left the meeting as he had a previous engagement.

1. **BOARD OF HEALTH FEE CHANGES**

Jane Evans, Health Agent

Open discussion on addition of new fees for Sewer and Septic Connectors Licenses.

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C.40§22F, to approve the fee changes adopted by the Board of Health on June 3, 2010.*

Motion by: Elaine Anderson **Second By**: John Santos Yea 4 Nay 0

2A. **WATER QUALITY BEACH MONITORING PROGRAM**

Jane Evans, Health Agent

Health Agent Jane Evans summarized recent regulations changes, explained the existing water quality testing sites and the positions of the new beach notification signs.

2B. TREASURER'S TRANSFER: HARBOR ACCESS FUND

Payment of invoice from Barnstable County for Beach Monitoring Program signs. Direct staff to go back to Harbor Committee to request reimbursement of the entire cost to DPW (\$133.00).

MOTION: *Move that the Board of Selectmen vote, as Commissioners of the Harbor Access Fund, to approve the transfer of up to \$700.00 from the Harbor Access Fund for the payment of the attached invoice.*

Motion by: Elaine Anderson **Second By:** David Bedard Yea 4 Nay 0

3. LONG POINT DIKE PROJECT

Rex McKinsey and Tony Jackett both spoke in favor of requesting a feasibility study.

MOTION: *Move that the Board of Selectmen vote to submit a Letter of Intent for a Section 1135 Environmental Restoration Project Feasibility Study for a potential project to restore salt marsh and other estuarine habitats by modifications to the Long Point Dike to reduce tidal restrictions.*

Motion by: David Bedard **Second By:** Michele Couture
Yea 3 Nay 1 (John Santos)

MOTION: *Move that the Board of Selectmen vote to take Agenda Item 5 out of order.*

Motion by: Elaine Anderson **Second By:** John Santos Yea 4 Nay 0

5. ROUTE 6 ASSOCIATION SIGN

Presentation by: Tourism Director Bob Sanborn and Chamber of Commerce Executive Director Candy Collins-Boden.

John Santos would prefer that the sign be located at the beginning of Route 6, as long as it was located at a place where it was safe to pull over. Historical Commission prefers the east end location. John Santos and Elaine Anderson prefer the historical "Route 6 End" sign over the proposed "Long Beach / Bishop" sign. Michele Couture supports the proposed sign in addition to replacing the historical "Route 6 End sign". David Bedard would like to have "Historic Route 6" signs in each direction of Route 6.

MOTION: *Move that the Board of Selectmen vote to approve the installation along Route 6 near Mayflower Avenue, an Historic Route 6 sign and distance to Long Beach and Bishop sign to its western end, as recommended by the Tourism Director.*

Motion by: David Bedard **Second By:** Michele Couture Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve the installation of an additional "Historic Route 6" sign for East Bound travel and resurrect the historic "Route 6 End" sign formally located at Herring Cove.*

Motion by: Michele Couture **Second By:** David Bedard Yea 4 Nay 0

4A DPW CONTRACT - FUELING STATION

MOTION: *Move that the Board of Selectmen vote to execute a contract with MECO Environmental Services, Inc., 119 Washington St., Weymouth, MA for the Complete Contractual Provision and Installation of a (Turn-Key) Gasoline/Diesel System in the amount of \$168,760.00, to be installed at our existing Highway Garage.*

Motion by: David Bedard **Second By:** Elaine Anderson Yea 4 Nay 0

4B DPW CONTRACTS: RECYCLING TRAILER

MOTION: *Move that the Board of Selectmen vote to execute a contract with STECO, East Coast Office, Division of Blue Tee Corporation, Box 220113, 54 Crescent Avenue, Dorchester, MA for the purchase a new 115 cubic yard, steel live floor, trailer, open top in the amount of \$49,600.00 for the purpose of Single Stream Recycling.*

Motion by: David Bedard **Second By:** John Santos Yea 4 Nay 0

4C DPW CONTRACTS: COUNTY CONTRACT

MOTION: *Move that the Board of Selectmen vote to execute FY 2010 County Wide contracts as approved by the County Commissioners for: Electrical – Kinsman Electric from Wareham \$66.00 per regular hour and \$99.00 for weekends & Holidays w/ 15% on material costs; Gas - Noonan Brothers – W. Bridgewater @ OEP plus \$0.04 cents per gallon; Bio-Diesel B5 – MJT Enterprises d/b/a/ Cape Cod Oil Co – OEP plus \$0.079; Port-A-Potties for seasonal and Special Events – Bouse House Enterprises - \$70.00 per day for Seasonal and Special Event \$14.75 for additional pumping; Municipal Solid Waste (MSW) – Howland – Plymouth - \$349.00 per load to SEMASS; C&D- We care -\$88.80 per load disposal site – Seneca Falls Landfill in Waterloo, NY pending approval by Barnstable County.*

Motion by: David Bedard **Second By:** John Santos Yea 4 Nay 0

6. FY2011 TOWN-WIDE GOALS

Sharon Lynn presented a review of FY2010 Town-wide goals in preparation of the draft of “FY2011 Town-wide goals”.

#1. Fiscal Management. Continue to implement those policies recommended by the DOR. Continue to work closely with FINCOM. Approval of Section 18 Medical benefits at a fall special town meeting.

#2 Town Facilities Action Plan. Transition back to Town Hall once restoration is complete. Issue an RFP to follow up on the Town-wide facilities plan approved at the April 2010 town meeting. Present to town meeting strategies as to how to utilize all town-owned buildings.

#3 Review building assessment of Police Station, and identify new site location and funding.

#4 Affordable Housing. Meet quarterly with CHC.

#5 Water Management – continue to work with Town of Truro on the development of North Union Field, and implement USDA grant award improvements. Emphasize policies to reduce the percentage of unaccountable water.

#6 Wastewater – Continue Phase 3, and implement USDA grant award improvements.

#7 Harbor – Submit to town meeting a new Harbor Plan. Add Beach nourishment and beach cleanup.

- #8 Paving of Town-owned Streets –
- #9 Storm Drain Repairs –
- #10 Alternative Energy – Encourage alternative forms of transportation. Support bike facilities and improvements to encourage bike usage.
- #11 Economic Development and Tourism
- # 12 Cape Cod National Seashore

MOTION: Move that the Board of Selectmen vote to conduct a public hearing on Monday, July 12, 2010 at 6 p.m. on the following proposed Town-wide Policy Goals for Fiscal Year 2011.

Motion by: David Bedard Second By: John Santos Yea 4 Nay 0

7. **OTHER**

Sharon Lynn updated the Selectmen on the opening of the Firehouse #2 Comfort Station, which opened just prior to Memorial Day. Restrooms were highly utilized, but the restroom attendant complained about crowd behavior and difficulties with closing at 10:00 PM.

Veteran Fishing Event was successful. Approximately 130 vehicles used the MPL, \$1905 worth of parking revenue was donated by the Town.

MOTION: Move that the Board of Selectmen vote to thank Domenic Rosati and the Parking Department for helping to make the Veterans Fishing Event successful.

Motion by: Michele Couture Seconded by: Elaine Anderson Yea 4 Nay 0

MOTION: Move that the Board of Selectmen vote to thank the organizers of the Veteran Fishing Event.

Motion by: John Santos Seconded by: Elaine Anderson Yea 4 Nay 0

Motion to adjourn by John Santos at 8:24 PM.

Minutes transcribed by: Vernon G. Porter
June 17, 2010