

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – MONDAY – MAY 24, 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: Vernon G. Porter

The following are meeting minutes, in brief:

1A BOARD OF SELECTMEN'S RULES OF PROCEDURE

MOTION: Move that the Board of Selectmen vote to schedule adoption of the "Rules of Procedure" for its next regular meeting on June 14, 2010, with any proposed amendments to be submitted in writing to the Secretary by Thursday, June 3, 2010.

Motion by: Austin Knight Second By: Elaine Anderson Yea 5 Nay 0

2. PUBLIC STATEMENTS

None

3. SELECTMEN STATEMENTS

David Bedard - None

Elaine Anderson

Thanks to sewer crew working on Bradford St. Along with Ptown & Truro Police.

Thanks to citizens for trimming back hedges.

F. John Santos - None

Austin Knight -

June 10th – Cape Cod Selectmen's & Councilors' Association meeting @ Radisson in Hyannis starting @ 11:30 AM – Governor is attending and will be speaking at 12 Noon.

Michele Couture

MOTION: Move that the Board of Selectmen vote to have the Town Manager send a letter to the Director of DHCD re: support of funding for 90 Shankpainter Road.

**Motion by: Michele Couture Second By: Elaine Anderson
Yea 4 Nay 0 Abstain 1 (David Bedard)**

4A BOARD OF SELECTMEN APPOINTMENTS

- 1) *Board decided to take no action on appointment to Licensing Board.*
- 2) *Board decided to take no action on appointment to Open Space.*

5A PROVINCETOWN AIDS MEMORIAL RFP

Provincetown Cultural Council

MOTION: *Move that the Board of Selectmen vote to table until July 26, 2010 meeting.*

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

5B SOUTHEAST HOMELAND SECURITY ADVISORY COUNCIL

Collaborative Records Management Systems Project

MOTION: *Move that the Board of Selectmen vote to accept the grant proposal from the Southeast Homeland Security Advisory Council requesting funds in the amount of \$325,000 for Eastham, Truro, and Provincetown to replace the current Records Management Systems with the new TriTech IMC software.*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 5 Nay 0

5C PARKING FOR VETS FISH P-TOWN EVENT

Saturday – June 5, 2010

Present: John & Joy Reis and Russ Reis. Requesting free parking for this event.

Open discussion.

MOTION: *Move that the Board of Selectmen vote to welcome and offer unlimited free parking all day to all Veterans participating.*

Motion by: Francis Santos Seconded by: - No Second -

MOTION: *Move that the Board of Selectmen vote to provide up to 120 spaces at the MPL lot for, all day parking, for Veterans participating in the Fish P-Town Event; and further to communicate with the Town Manager prior to the event.*

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

5D CANINE HITCHES IN PUBLIC SPACES

Provincetown Dog Park Association

MOTION: *Move that the Board of Selectmen vote not to support the installation of ‘canine hitches’ in Lopes Square, and other public seating areas to allow dog owners to tie up their dogs.*

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

5E1 DPW SERVICE CONTRACTS FOR FY 2010

MOTION: *Move that the Board of Selectmen vote to execute FY 2010 contracts for: Sprinkler System Repairs – Simplex Grinnell LP - \$8,424.00 quarterly; Screened Sand – J. Noons \$7.75 per cubic yard; Associated Elevator-Inspections \$210 per elevator per month;*

Griggs & Browne, Pest Control \$100.00 per quarter per building; MJT (Cape Cod Oil – Heating Fuel Capped Price \$2.99 per gallon or OEP \$.129+ which ever is less; Conto Paving for Bituminous Concrete Pavings – 1A – \$109.74, 2A - \$109.74, 3A – 10, 4A - \$179.50, 4B - \$179.50.

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to execute FY 2010 contracts for: EF Winslow – Plumbing - \$109.00 1st ½ hr \$29.00 per quarter hr.*

Motion by: Austin Knight Seconded by: Elaine Anderson
Yea 4 Nay 0 Abstain 1 (David Bedard)

5E2 DPW – CHAPTER 90 PROJECT REQUEST

MOTION: *Move that the Board of Selectmen vote to approve the Chapter 90 Project Request in the amount of \$88,559.06 for the purchase of a John Deere 5085M Tractor with boom and rotary cutter attachments.*

Motion by: David Bedard Seconded by: Elaine Anderson Yea 5 Nay 0

5F HAWTHORNE PROPERTY ACQUISITION

FY 2011 State LAND Grant Application Authorization.

MOTION: *Move that the Board of Selectmen vote to authorize the Town Manager, Open Space Committee and the Conservation Commission to prepare and submit applications to the Commonwealth of Massachusetts’ Division of Conservation Services reimbursement programs, including the L.A.N.D. and/or Land and Water Conservation Fund programs, for the FY11 Grant Round for the 3.03-acre Hawthorne Property located at 15 Aunt Sukey’s Way, Provincetown, MA; and further, to authorize the Town Manager to sign any contracts, and provide any legal assurances, and understandings to the Commonwealth regarding said applications and awards, and to serve as the Project Manager and primary local contact on matters relating to communications with the Division of Conservation Services regarding these applications, on behalf of the Town of Provincetown, and that her signature shall bind the Town regarding the intent of said documents.*

Motion by: Austin Knight Seconded by: John Santos Yea 5 Nay 0

5G1 ANNUAL 4TH JULY PARADE PERMIT

Independence Day Celebration – Sunday, July 4, 2010

David Bedard recused himself as he has a conflict of interest.

MOTION: *Move that the Board of Selectmen vote to approve the Parade Application Permit submitted by Recreation Director Brandon Motta on behalf of the Town of Provincetown, to hold the Annual Independence Day Parade to be held on Sunday, July 4, 2010, starting at 11:00 AM to 1:00 PM.*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 4 Nay 0

5G2 PARADE PERMIT – SEASHORE POINT

4 Mile Road Race

Michele Couture recused herself as she is on the Board of Directors for Seashore Point.

MOTION: *Move that the Board of Selectmen vote to approve the Parade Application Permit submitted by Malcolm Bertram on behalf of Seashore Point, 100 Alden Street, Provincetown to hold a Four (4) Mile Road Race on Saturday, September 18, 2010 starting at 9:00 AM to 11:00 AM.*

Motion by: Elaine Anderson **Seconded by:** Austin Knight Yea 4 Nay 0

5H TREASURER'S TRANSFERS

Library Building Gift Fund

MOTION: *Move that the Board of Selectmen vote as Commissioners of the Library Building Gift Funds, pursuant to MGL C44 § 53A, to approve the use of \$3,508.75 from the Library Building Gift Fund to reimburse the Town of Provincetown for the attached invoice.*

Motion by: David Bedard **Seconded by:** Austin Knight Yea 5 Nay 0

6A PAMET LENS OVERSIGHT GROUP - UPDATE

Nothing at this time. No meeting as there was no quorum.

6B TOWN MANAGER FOLLOW-UP

Grounds will be ready for the Memorial Day service at Town Hall.

6C OTHER - Nothing at this time.

7. MINUTES OF BOARD OF SELECTMEN'S MEETINGS

MOTION: *Move that the Board of Selectmen vote to approve the minutes of April 26, 2010 (Regular Mtg.) with changes so noted.*

Motion by: Austin Knight **Seconded by:** David Bedard Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve the minutes of May 3, 2010 (Joint Mtg. w/PPPC) with change so noted.*

Motion by: Austin Knight **Seconded by:** David Bedard Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve the minutes of May 6, 2010 (Fine Arts Ribbon Cutting) changes so noted.*

Motion by: Austin Knight **Seconded by:** David Bedard Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve the minutes of May 6, 2010 (Tour PTV) changes so noted.*

Motion by: Austin Knight **Seconded by:** David Bedard Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve the minutes of May 10, 2010 (Tour Town Hall) as printed.*

Motion by: Austin Knight **Seconded by:** David Bedard Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve the minutes of May 10, 2010 (Regular Mtg) as printed.*

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

8. CLOSING STATEMENTS

MOTION: *Move that the Board of Selectmen vote to send a letter to the Licensing Board stating our opposition of extending the serving of liquor to 1:45 AM.*

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

Austin Knight - Memorial Day Services – Next Monday @ 11 AM

David Bedard – None

John Santos - Consider having a camera for weather here in Ptown. Talk to Tourism Director about marketing possibilities.

Michele Couture

MOTION: *Move that the Board of Selectmen vote to send a letter of commendation to Robert Sanborn for his outstanding work above and beyond.*

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

Elaine Anderson - None

Motion to adjourn by John Santos at 8:35 PM.

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