

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING - MONDAY, SEPTEMBER 7, 2010 6 PM
PROVINCETOWN HIGH SCHOOL CAFETERIA

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

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

Recorder: David Gardner

The following are meeting minutes, in brief:

1. **6 SANDY HILL LANE UNIT 11 – AFFORDABLE HOUSING RESTRICTION**

Resale of Median Income Unit

MOTION: *Move that the Board of Selectmen vote to approve a letter to the owner of 6 Sandy Hill Lane Unit #11 with the maximum resale price, that the town does not intend to exercise its right of first refusal; does not intend to locate an eligible buyer; and will assist the owner in doing so in accordance with the deed restriction.*

Motion by: David Bedard **Seconded by**: Elaine Anderson Yes 5 Nay 0

2. **CHAPTER 90 REIMBURSEMENT REQUEST**

Court Street and 254 Bradford Street Project

MOTION: *Move that the Board of Selectmen vote to approve the fourth Chapter 90 Reimbursement Request in the amount of \$4,465.33 for the portion of the Court St and 254 Bradford St Drainage Project that is funded by Chapter 90.*

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

3. **PROVINCETOWN FIRE DEPARTMENT**

Accept FEMA Grant

MOTION: *Move that the Board of Selectmen to accept a grant from the Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) in the amount of \$133,222.00 for the purchase of 25 Scott Air Packs and related equipment for the Provincetown Volunteer Fire Department.*

Motion by: Austin Knight **Seconded by**: John Santos Yes 5 Nay 0

4. **OTHER – BOARD OF SELECTMEN APPOINTMENT**

Licensing Board Appointment

MOTION: *Move that the Board of Selectmen vote to approve the application of A.J. Petras (better know as AJ) of 156 Bradford St. #7, as a Regular Member of the Licensing Board with a term to expire on December 31, 2012.*

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

Motion to adjourn by Austin Knight at 6:25 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
September 8, 2010