

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**  
**SPECIAL MEETING – TUESDAY, SEPTEMBER 21, 2010 5:30 PM**  
**TEMPORARY TOWN HALL**

Chairman Michele Couture convened the meeting at 5:30 PM noting the following Board of Selectmen attending: Michele Couture, Elaine Anderson and John Santos

Excused Absence: David Bedard and Austin Knight

Other attendees: Assistant Town Manager David Gardner

Recorder: Vernon G. Porter

The following are meeting minutes, in brief:

1. **TOWN HALL ANNEX BOILER REPLACEMENT GRANT**  
Cape Light Compact Energy Efficiency Program

**MOTION**: *Move that the Board of Selectmen vote to accept a grant from Barnstable County through the Cape Light Compact Energy Efficiency Program in the amount of funding up to \$50,000 (not to exceed \$100,000.00), for the replacement of an oil fired boiler at the Town Hall Annex (Grace Gouveia Building), and to authorize the Town Manager to enter into contracts as needed for the administration of this grant.*

**Motion by**: Elaine Anderson                      **Seconded by**: John Santos                      Yes 3    Nay 0

2. **TENNESSEE WILLIAMS FESTIVAL**  
Even the Butterfly Dies by John Choly

**MOTION**: *Move that the Board of Selectmen vote to approve the request of Ehwa Nogiec on behalf of the Tennessee William Festival to permit John Choly to present his “Even the Butterfly Dies” display at the Branford Street/Howland Street Playground during the Tennessee Williams Festival to be held September 23,24,25 and 26, 2010.*

**Motion by**: Elaine Anderson                      **Seconded by**: John Santos                      Yes 3    Nay 0

3. **TREASURER’S TRANSFER** - Harbor Access Gift Fund

**MOTION**: *Move that the Board of Selectmen vote, as Commissioners of the Gift Funds, pursuant to MGL C.44§.53A to approve the transfer and use of \$436.25 from the Harbor Access Gift Fund for the payment of invoice(s).*

**Motion by**: John Santos                      **Seconded by**: Elaine Anderson                      Yes 3    Nay 0

**MOTION**: *Move that the Board of Selectmen vote to send a letter of support to the Department of Housing and Community Development for 83 Shank Painter Road Affordable Housing Project.*

**Motion by**: Elaine Anderson    **Seconded by**: Michele Couture  
Yes 2    Nay 1 (John Santos)

Motion to adjourn by Elaine Anderson at 5:53 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
September 21, 2010