

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – FEBRUARY 28, 2011 6 PM

TOWN HALL – JUDGE WELSH ROOM

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

Excused Absence: Elaine Anderson and John Santos

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

Recorder: Pam Hudson

1A PUBLIC HEARING – ECONOMIC DEVELOPMENT PERMIT – 15 COMMERCIAL ST – THE RED INN

Public Comment: Tom Coen in support; Rick Murray in support. Letters in support: 26, none opposed.

MOTION: *Move that the Board of Selectmen vote to approve Economic Development Permit 11-02 for 15 Commercial Street, David Silva, applicant, The Red Inn LLC, property owner, based on findings that the proposed use is consistent with the criteria set forth in Selectmen's Policy 2009-02-09, subject to the attached permit with conditions as submitted, however no expansion may occur until the completion of the West End Redirect Sewer project.*

Motion by: Austin Knight **Seconded By**: David Bedard Yea 3 Nay 0

1B PUBLIC HEARING – NSTAR POLE HEARING ON THISTLEMORE - Cancelled

1C PUBLIC HEARING – CHANGES TO PARKING FEES

Public Comments: 2 letters against: Chamber and VSB; one in favor: FinCom

In favor: Eric Yingling for FinCom - FinCom supports because it will prevent having to raise taxes.

Against: Rick Murray – have increased too many fees for visitors. We should cut positions and expenses instead.

Public comments closed.

Board of Selectmen Comments

Austin Knight - This raise will put us in line with Barnstable and other Cape Towns. People will still travel wherever a tank of gas will take them and this increase will not stop them from doing that.

David Bedard - Also in favor because rates have not been increased in a number of years. Stand alone parking meters should not be raised, only the kiosks.

Patricia Benatti - Meters nearest Provincetown Inn are the lowest dollar generators, Alden Street lot meters are the highest generators.

Michele Couture - There should be a uniform change if any change at all.

MOTION: *Move that the Board of Selectmen vote to approve the changes to Parking Fees as posted.*

Motion by: Austin Knight **Seconded By:** David Bedard

Yea 2 Nay 1 (Michele Couture)

1D PWED GRANT PHASE I – INVESTIGATE WORK FOR COMMERCIAL STREET

Presenters: DPW Deputy Director Sandy Turner and Mr. Russ Kleekamp Project Manager/Infrastructure of Stearns & Wheeler.

This contract will extend survey area from Johnson Street. to Atlantic Street
David Guertin commented on necessity of replacing the water main. Most of problems are in the connections.

MOTION: *Move that the Board of Selectmen vote to approve a contract between the Town of Provincetown and GHD Inc, 1545 Iyannough Road, Hyannis, MA, Russell Kleekamp Project Manager in the amount of \$82,247 for Phase I, pre-construction data information gathering.*

Motion by: Austin Knight **Seconded By:** David Bedard Yea 3 Nay 0

1E JOINT MEETING WITH HOUSING AUTHORITY – APPOINTMENT OF INTERIM HOUSING AUTHORITY MEMBER

Housing Authority members present: Dr. Cheryl Andrews, Nancy Jacobsen, Harriet Gordon. Tom Roberts, nominee.

Dr. Andrews questioned whether there was a full week’s notice from the Board of Selectmen to the Housing Authority.

Town Counsel Greg Corbo stated that failure to give an entire week’s notice does not invalidate an appointment.

MOTION: *Move that the Board of Selectmen vote to appoint Tom Roberts as a member of the Provincetown Housing Authority with a term to expire on May 3, 2011.*

Motion by: Austin Knight **Seconded By:** David Bedard Yea 3 Nay 0

Housing authority: 2-0-1 CA Abstained.

1F WASTEWATER UPDATE AND WASTEWATER WARRANT ARTICLES

Presenters: DPW Director David Guertin, and Facilitator John Goodrich

Facilitator John Goodrich presented the Report, and Town and Bond Counsel’s proposed warrant article:

Phase 3 construction update

- Phase 3 is a \$12 million multi-year construction project that has, and will continue to cause disruption to traffic and abutters. David Guertin commented on the planned scheduling of police details, the possible need for dry runs by Fire Dept on deployment of hoses.
- The largest portion of the Phase 3 construction will be completed before the upcoming peak season. Construction will cease at the end of the day on May 25th for the Memorial Day weekend and less disruptive clean up and paving activities will restart on May 31st for three weeks.
- Completing the difficult Bradford Street work this spring will mean that the remaining work for the fall of 2011 through the spring of 2012 will be less disruptive to the core business area.
- April 2011 Special Town Meeting Article for additional construction work.
- Extension of sewer main on Bradford Street to the west of the new Kendall Lane pump station.
- Planned improvements to the treatment plant to increase the capacity to serve all of the Phase 3 interest and to provide a reserve for future town priorities.
- Facilities planning for the use of the additional treatment plant capacity.
- Additional capacity from an expanded treatment plant will provide a valuable community resource and its future use should be planned carefully.

MOTION: *Move that the Board of Selectmen vote to insert in the warrant for the April 4, 2011, Special Town Meeting an article for Wastewater Optimization & Expansion as written.*

Motion by: David Bedard

Seconded By: Austin Knight

Yea 3 Nay 0

2. **PUBLIC STATEMENTS**

Cheryl Andrews: Delegate to Assembly. Would like to hear Board of Selectmen's needs to meet with her. Explained how the votes work in the Assembly. First DCPC was Craigville area. Second area of concern is wind-turbines. Third is Charter Review and Fourth is Budget.

David Bedard - Thinks twice a year is sufficient.

3. **SELECTMEN STATEMENTS**

Austin Knight – None

Michele Couture – None.

David Bedard

Proclamation for the citizen who jumped into the harbor to save the child who fell off the pier. Chair to discuss recognition of the citizen at the upcoming town meeting.

Board of Selectmen request an update report on the rental of town hall auditorium.

In the past the Selectmen have received complaints that the Harbormaster's boat should be removed during the winter months. Having the boat in the water enabled the Harbormaster's Office to respond and save the individuals who fell into the water.

4. **APPOINTMENTS**

MOTION: *Move that the Board of Selectmen vote to appoint Elizabeth Patrick as an Alternate Member of the Beautification Committee with a term to expire on December 31, 2012.*

Motion by: Austin Knight Seconded By: David Bedard Yea 3 Nay 0
5A SEASHORE POINT – AMENDMENT TO LAND DEVELOPMENT AGREEMENT

MOTION: *Move that the Board of Selectmen vote to approve the Amendment of Land Development Agreement between the Town of Provincetown and Seashore Point – Deaconess Inc., as approved to form by Town Counsel.*

Motion by: Austin Knight Seconded By: David Bedard Yea 3 Nay 0

5B VETERAN’S FISHING EVENT

MOTION: *Move that the Board of Selectmen vote to grant free parking for up to 130 vehicles in the Municipal Parking Lot to veterans’ families attending the Vets Fish Ptown event to be held on June 4, 2011.*

Motion by: Austin Knight Seconded By: David Bedard Yea 3 Nay 0

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

Motion by: Austin Knight Seconded By: David Bedard Yea 3 Nay 0

5D REFINANCE DEED RESTRICTED HOUSING UNIT

MOTION: *Move that the Board of Selectmen vote to approve the refinancing request for 60 Race Point Road Unit 15 for a second mortgage of \$24,000.*

Motion by: Austin Knight Seconded By: David Bedard Yea 3 Nay 0

5C VSF – TOURISM GRANT AGREEMENTS

MOTION: *Move that the Board of Selectmen vote to approve funding, from the Tourism Fund, for the following FY 2011 Tourism Promotional Grants, as recommended by the Visitor Services Board:*

Grant #1) Appearances: Green Arts Festival - \$2,500; 4) Encaustic Conference - \$1,000; 7) Provincetown 10K - \$1,000; 8) Vets Fish Ptown -\$1,500; 9) WorldFest - \$1, 000.

Motion by: David Bedard Seconded By: Austin Knight Yea 3 Nay 0

6A TOWN MEETING – APPROVE ARTICLES FOR INSERTION INTO THE WARRANT

MOTION: *Move that the Board of Selectmen vote to approve Articles #1 through #10 for the April 4, 2011, Special Town Meeting as presented by the Town Manager Sharon Lynn, and to insert said articles into the April 4, 2011, Special Town Meeting Warrant forthwith.*

Motion by: Austin Knight Seconded By: David Bedard Yea 3 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve Articles #1 through #29 for the April 4, 2011, Annual Town Meeting as presented by the Town Manager and to insert said articles into the April 4, 2011, Annual Town Meeting Warrant forthwith.*

Motion by: Austin Knight Seconded By: David Bedard Yea 3 Nay 0

6B TOWN MANAGER SHARON LYNN FOLLOW-UP – None

6C **HARRY KEMP WAY**

MOTION: *Move that the Board of Selectmen vote its intention to alter the layout of a portion of Harry Kemp Way as a public way to exclude from the layout of said way the parcel of land shown as “Discontinued Portion” on a plan entitled “Plan Showing Alteration of Layout of Harry Kemp Way,” dated March 3, 2011, prepared by Coastal Engineering Company, Inc., and to forward the proposed alteration as shown on the plan to the Planning Board for its comments and recommendations pursuant to G.L. c. 41, §81I.*

Motion by: Austin Knight **Seconded By:** David Bedard Yea 3 Nay 0

6C1 **OTHER** – None

7. **MINUTES OF BOARD OF SELECTMEN’S MEETING** – None

8. **CLOSING STATEMENTS**

David Bedard – None **Austin Knight** – None **Michele Couture** – none

Motion to adjourn by Austin Knight at 8:26 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
March 16, 2011