

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – THURSDAY, MARCH 3, 2011 4:30 PM

JUDGE WELSH ROOM

Chairman Michele Couture convened the meeting at 4:40 PM noting the following attendees: Board of Selectmen members: Michele Couture, David Bedard, Austin Knight

Excused Absence: Elaine Anderson and John Santos

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Finance Director Dan Hoort

Recorder: David Gardner

The following are meeting minutes, in brief.

1. REVIEW ARTICLES FOR TOWN MEETING WARRANTS

MOTION: *Move that the Board of Selectmen vote to approve Articles #1 through #12, 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 # 38 for the April 4, 2011, Annual Town Meeting as presented by the Town Manager Sharon Lynn, 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

2. APPROVE APRIL 4, 2011 TOWN MEETING WARRANTS FOR POSTING AND PUBLICATION

MOTION: *Move that the Board of Selectmen vote to approve the ordering of the articles in the warrants for the April 4, 2011 Annual and Special Town Meetings for posting, as presented.*

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

3. FARMERS MARKET – APPROVAL OF THE 2011 SEASON

MOTION: *Move that the Board of Selectmen vote to authorize the Provincetown Farmers' Market location at the Ryder Street Parking Lot every Saturday afternoon from 11:00 am to 4:00 pm starting on May 21, 2011 and ending on November 19, 2011 (excluding June 25, 2011).*

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

4A1. TREASURER’S TRANSFER – TOWN SCHOLARSHIP FUND –

MOTION: *Move that the Board of Selectmen vote, as Commissioners of the Scholarship Funds, to approve the payment of \$2,000.00 from the Town Scholarship Fund for payment of the Town Scholarship to a member of the Class of 2010.*

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

4A2. TREASURER’S TRANSFER – JOHN ANDERSON FRANCIS SCHOLARSHIP FUND

MOTION: *Move that the Board of Selectmen vote, as Commissioners of the Scholarship Funds, to approve the transfer of \$9,500.00 from the John Anderson Francis Scholarship Fund for the payment of scholarship(s).*

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

4B. C.C. MUNICIPAL HEALTH GROUP WELLNESS GRANT –

MOTION: *Move that the Board of Selectmen vote to accept a Wellness Grant in the amount of \$400 from the Cape Cod Municipal Health Group for the purchase of hand sanitizers for Town buildings.*

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

4C. OTHER – none.

4D. BAY HARBOUR DRIVE CONSERVATION RESTRICTIONS –

MOTION: *Move that the Board of Selectmen vote to approve the first amendment to the Conservation Restrictions for the Bay Harbour Development for 5,6,8, and 10 Harbour Drive, as approved to form by Town Counsel.*

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

Motion to adjourn by Austin Knight at 5:07 PM.

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