

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – MARCH 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, Austin Knight, Elaine Anderson, and John Santos.

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

Recorder: Vernon G. Porter

## 1A PUBLIC HEARING: ECONOMIC DEVELOPMENT PERMIT

225 Commercial Street, Blondie's Burgers

Chairman Couture read the Public Hearing Notice into the record.

Paige Mansfield – owner said customers want to stay at the establishment and eat their food.

Public Comments – None

Board of Selectmen

Michele Couture – I have no problem with your application.

David Bedard – You stated that you would be open only eight months, yet on your application you said 10 months.

Austin Knight - If you have no problem being open eight months, I will so state that in the motion.

***MOTION: Move that the Board of Selectmen vote to approve Economic Development Permit 11-03 for 225 Commercial Street, Paige Mansfield, applicant, Edward Polay, 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 that the establishment be open eight (8) months of the year; however, no expansion may occur until the completion of the West End Redirect Sewer project.***

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

## 1B PROVINCETOWN/TRURO BICYCLE MASTER PLAN

Clay Schofield, Cape Cod Commission Traffic Engineer

Scope of Work presented by Clay Scholfield, Cape Cod Commission Transportation Engineer and grant application provided by Karst Hoogeboom, Cape Cod National Seashore.

Proposing a Bicycle Master Plan and Shuttle Plan that will allow entire families to utilize the shuttle bus. Endorsement of the MacMillian Pier and letter of support.

***MOTION: Move that the Board of Selectmen vote to approve the Scope of Work for the Provincetown/Truro Bicycle/Pedestrian Master Plan, provided by Clay Scholfield, Cape Cod Commission Transportation Engineer dated February 23, 2011.***

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

and,

**MOTION:** *Move that the Board of Selectmen vote to approve submission of the Paul Sarbanes Transportation in the Parks Grant with the Federal Transit Administration in the amount of \$107,120 for the Race Point/MacMillan Pier Bicycle Trail Connection.*

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

1C **OPEN CAPE** - Sitting of Microwave Dish and Antenna

Dan Gallagher, CEO, Gary Delius, Tony DeSilva of Open Cape and Beau Jackett, MIS Director representing the Town of Provincetown.

Open Cape is building a communication highway through the installation of a high-speed broadband network throughout the Cape and SE Massachusetts. The project has received all its funding to the sum of \$40 million. Microwave component is essential for completing the emergency link in a time of crisis or natural disaster. Outer Cape loop will reroute the traffic during a blackout or outage through the microwave connection between Provincetown and the rest of the Cape. Ideal location is the Winslow Water Tower because of its location and height. No cost to town other than service charge. Towns get 30% discount on service fee.

**MOTION:** *Move that the Board of Selectmen vote to approve the siting of an OpenCape microwave dish and antenna on the Winslow water tank subject to obtaining a special permit from the Planning Board.*

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

2. **PUBLIC STATEMENTS**

None

3. **SELECTMEN STATEMENTS**

**Elaine Anderson**

Special thanks to the Beautification Committee on a great job through out the town.

**John Santos**

Beach nourishment needs to have a follow-up to ensure that no one loses their slip at the pier.

**Austin Knight**

**MOTION:** *Move that the Board of Selectmen vote to proclaim Sunday, April 3, 2011 as Outer Cape Health Day.*

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

**David Bedard**

Beautification Committee has done a phenomenal job and is to be congratulated.

**Michele Couture**

Discs from the New Hampshire wastewater treatment facility have show up at Provincetown beaches. Brian Carlson has contacted the State to understand the clean-up procedures and inquire about reimbursement.

4. **APPOINTMENTS** – None

5A **WALKING MALL COMMITTEE REPORT**

Public Outreach and Education Campaign

Discussion by John Santos.

Police Chief and Asst Town Manager should implement. What would the cost of implementation be? We should not get overwhelmed with signage and posters, but need to have a campaign of awareness. Should coordinate with the Tourism Office to see if there is money for brochures.

5B **TOWN HALL AUDITORIUM – RENTAL UPDATE**

Town Manager Sharon Lynn gave an update on material presented in packet. No motions made.

5C1 **TOWN HALL AUDITORIUM – REQUEST FOR BEER & WINE SERVICE**

Provincetown Center for Coastal Studies

Catherina Macort, Center for Coastal Studies

**MOTION:** *Move that the Board of Selectmen vote, pursuant to the Regulations for Public Use of Town Hall, to authorize the consumption or sale of beer and wine service in the Town Hall Auditorium for the Provincetown Center for Coastal Studies 35<sup>th</sup> Anniversary Gala event on October 9, 2011, subject to the following conditions:*

1. *Provide copy of Commercial General Liability with a minimum limit of \$1,000,000 per occurrence / \$2,000,000 general aggregate with the Town named as “Additional Insured”.*
2. *Provide copy of Liquor Liability Coverage with a minimum limit of \$1,000,000 per occurrence / \$2,000,000 general aggregate with the Town named as “Additional Insured”.*
3. *Provide copy certificate of insurance showing that a Workers’ Compensation policy in effect. The Town would NOT be an additional insured on this policy.*
4. *Ensure that all bar tenders are TIPS trained.*
5. *Alcohol service from 5:00 PM to 9:30 PM.*

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

5C2 **TOWN HALL AUDITORIUM – REQUEST FOR BEER & WINE SERVICE**

Provincetown Portuguese Festival

Susan Leonard, Provincetown Portuguese Festival

**MOTION:** *Move that the Board of Selectmen vote, pursuant to the Regulations for Public Use of Town Hall, to authorize the consumption or sale of beer and wine service in the Town Hall Auditorium for the Provincetown Portuguese Festival FADO at Town Hall event on Saturday, June 25, 2011, subject to the following conditions:*

1. *Provide copy of Commercial General Liability with a minimum limit of \$1,000,000 per occurrence / \$2,000,000 general aggregate with the Town named as “Additional Insured”.*
2. *Provide copy of Liquor Liability Coverage with a minimum limit of \$1,000,000 per occurrence / \$2,000,000 general aggregate with the Town named as “Additional Insured”.*
3. *Provide copy certificate of insurance showing that a Workers’ Compensation policy in effect. The Town would NOT be an additional insured on this policy.*

4. *Ensure that all bar tenders are TIPS trained.*

5. *Alcohol service from 7:30 PM to 10:30 PM.*

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

**5D WATER DEPARTMENT – NOTICE OF PENDING AWARD**

**MOTION: *Move that the Board of Selectmen vote to authorize acceptance of a grant from Massachusetts Department of Environmental Protection in the amount of \$5,000.00 for an infrastructure needs assessment.***

**Motion by: Elaine Anderson Seconded By: John Santos Yea 5 Nay 0**

**5E PARADE PERMIT REQUEST - The Provincetown 10K Charity Race**

**MOTION: *Move that the Board of Selectmen vote to approve the Parade Application Permit submitted by Sean McCabe, on behalf of The Provincetown 10K Charity Race, 4 Sunset Avenue #2, Jamaica Plain, MA 02130, to hold Fundraising Race to be held on Sunday, June 5, 2011 from 9:00 AM to 12:00 Noon.***

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

**6A APRIL 4, 2011 SPECIAL & ANNUAL TOWN MEETINGS**

Adoption of Board of Selectmen's Recommendations on Articles

**MOTION: *Move that the Board of Selectmen vote to take ATM Article 21 out of order.***

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

**MOTION: *Move that the Board of Selectmen vote to indefinitely postpone ATM Article 21 with the condition that a follow-up meeting to be scheduled with retirees by the end of July.***

**Motion by: Michele Couture Seconded By: Elaine Anderson Yea 5 Nay 0**

**APRIL 4, 2011 SPECIAL TOWN MEETING**

**MOTION: *Move that the Board of Selectmen vote to recommend STM-1 FY 2011 Budget Adjustments – operating and enterprise***

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

**MOTION: *Move that the Board of Selectmen vote to recommend STM-2 Rescind Unused Borrowing Authority***

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

**MOTION: *Move that the Board of Selectmen vote to recommend STM-3 Capital Improvements and Transition Costs Related to relocation to VMES***

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

**MOTION: *Move that the Board of Selectmen vote to recommend STM-4 Sale of the Grace Gouveia Building***

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

**MOTION: *Move that the Board of Selectmen vote to recommend***

***STM-5 Sale of Community Center Building***

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

**MOTION: *Move that the Board of Selectmen vote to recommend STM-6 Wastewater Optimization and Expansion – Supplemental Borrow Authority***

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

**MOTION: *Move that the Board of Selectmen vote to recommend STM-7 Transfer Funds to the Cemetery Perpetual Care Fund***

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

**MOTION: *Move that the Board of Selectmen vote to recommend STM-8 Library Renovations – Extend Air Conditioning to Second Floor***

**Motion by: David Bedard      Seconded by: Michele Couture      Yea 5    Nay 0**

**MOTION: *Move that the Board of Selectmen vote to recommend STM-9 Use of Parking Funds for Capital Improvements***

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

**MOTION: *Move that the Board of Selectmen vote to recommend STM-10 Use of Unexpended Funds in Prior Town Meeting Articles to Fund Fire Department Building Capital Improvements***

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

**MOTION: *Move that the Board of Selectmen vote to recommend STM-11 Stabilization Fund***

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

**MOTION: *Move that the Board of Selectmen vote to recommend STM-12 Room Occupancy Tax***

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

**APRIL 4, 2011 ANNUAL TOWN MEETING**

**MOTION: *Move that the Board of Selectmen vote to recommend ATM-1 To Hear Town Reports.***

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

**MOTION: *Move that the Board of Selectmen vote to recommend ATM-2 FY 2010 Operating Budget \$21,052,664 - +3.3%***

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

**MOTION: *Move that the Board of Selectmen vote to recommend ATM-3 Cape Cod Regional Technical High School Assessment \$88,131***

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

**MOTION: *Move that the Board of Selectmen vote to recommend ATM-4 Wastewater Enterprise Fund \$2,980,647***

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

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-4 Water Enterprise Fund \$2,362,921*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-5 FY 2011 Capital Improvements Program:*

*1. ShoreTel Telephone Network Expansion \$50,000*

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

*2. Police Fleet Upgrade Plan \$8,800*

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

*3. Police Fleet Upgrade Plan \$19,835*

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

*4. Stormwater Management \$1100,000*

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

*5. Public Works Fleet Replacement Plan \$202,000*

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

*6. Single Stream Recycling \$334,900*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend*

*ATM-6 FY 2011 Revolving Accounts: Town Hall Auditorium, B-street Garden and  
Shellfish Grants*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-7 Greenhead Fly Assessment \$938.75*

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

*ATM-8 Community Preservation Budget for FY 2011 \$686,865*

*1A. Open Space reserve \$0 - No vote taken*

*1B. Community Housing reserve \$0 – No vote taken*

*1C. Historic Resources reserve \$0 – No vote taken*

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM 8 - 2A. Debt Service \$574,148*

*(affordable housing \$230,449; open space \$59,733; historic preservation \$193,966)*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend*

*ATM 8 - 2B Display cases for art and historic documents at Town Hall \$12,000*

**Motion by:** David Bedard      **Seconded by:** John Santos      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to recommend ATM 8 – 2C Winthrop St. Cemetery Assessment and Repairs \$44,500*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend ATM 8 – 2D Municipal Archives Storage \$26,500*

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

**MOTION:** *Move that the Board of Selectmen vote to reconsider ATM 8 #2B,2C and 2D.*

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

**MOTION:** *Move that the Board of Selectmen vote to table ATM 8 #2B,C,D,E and G.*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend ATM- 8 – 2F Housing Office support \$42,130*

**Motion by:** David Bedard                      **Seconded by:** John Santos                      Yea 5    Nay

**MOTION:** *Move that the Board of Selectmen vote to take item ATM-15 out of order.*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend ATM- 15 Stable Path – Amendment to Reduce Appropriation and Scope of Project*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend ATM- 9 Amendments to Personnel By-law/Classification and Compensation Plan*

**Motion by:** David Bedard                      **Seconded by:** John Santos                      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to recommend ATM-10 Fund Collective Bargaining Agreement*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend ATM-11 Non-criminal Disposition of Pier Corporation Regulations*

**Motion by:** David Bedard                      **Seconded by:** John Santos                      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to recommend ATM-12 Expenditures from the Tourism Fund \$613,847*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend ATM-13 FY 2011 Human Services Program \$49,848*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend ATM-14 July 4<sup>th</sup> Celebration \$22,000*

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



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

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-23 Freeman Street Building Renovations*

**Motion by:** David Bedard      **Seconded by:** Austin Knight  
Yea 4    Nay 1 (John Santos)

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-24 Cemetery Improvements*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-25 Zoning By-law Amendment: Article 1 - Definitions*

**Motion by:** Elaine Anderson      **Seconded by:** Michele Couture      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-26 Zoning By-law Amendment: Article 2 – Districts and District Regulations*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-27 Zoning By-law Amendment: Article 4 – Special Regulations*

**Motion by:** David Bedard      **Seconded by:** John Santos      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-28 Zoning By-law Amendment: Article 6 – Special Regulations*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-29 General By-law Amendment: Chapter 12 – Wetlands Protection Bylaw*

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

**MOTION:** *Move that the Board of Selectmen vote to not recommend  
ATM-31 Allow Non-resident Property Owners to serve on Town Boards*

**Motion by:** Elaine Anderson      **Seconded by:** David Bedard  
Yea 4    Nay 1 (John Santos)

**MOTION:** *Move that the Board of Selectmen vote to indefinitely postpone.  
ATM-32 Rescind Real Estate Transfer Fee*

**Motion by:** John Santos      **Seconded by:** Michele Couture  
*Michele Couture withdrew her second.*

Motion Fails

**MOTION:** *Move that the Board of Selectmen vote to not recommend  
ATM-32 Rescind Real Estate Transfer Fee*

**Motion by:** Elaine Anderson      **Seconded by:** Michele Couture  
Yea 4    Nay 1 (David Bedard)

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-33 Rescind the Supreme Court Decision (in Citizens United v. FEC)*

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

**MOTION:** *Move that the Board of Selectmen vote to not recommend  
ATM-34 Allow Rental/Hire of Personal Transportation Devices (aka Segways)*

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

**MOTION:** *Move that the Board of Selectmen vote to not recommend  
ATM-35 Senior Citizen Discount Taxi Voucher Fund*

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

**MOTION:** *Move that the Board of Selectmen vote to indefinitely postpone.  
ATM-36 Parking Easement/Outer Cape Health Services/Harry Kemp Way.*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend  
ATM-37 Zoning By-law Amendment: Article 4 – Special Regulations – Lot Area*

**Motion by:** Michele Couture      **Seconded by:** David Bedard  
Yea 2    Nay 3 (Elaine Anderson/Austin Knight/John Santos)

Motion Fails

**MOTION:** *Move that the Board of Selectmen vote to reserve recommendation  
ATM-37 Zoning By-law Amendment: Article 4 – Special Regulations – Lot Area*

**Motion by:** John Santos      **Seconded by:** Elaine Anderson  
Yea 3    Nay 2 (David Bedard / Michele Couture)

**MOTION:** *Move that the Board of Selectmen vote to not recommend  
ATM-38 Rescind Vote to Establish Community Preservation Committee*

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

**Other Notes:** Hold a Public Forum on Section 18 in July in preparation for a Fall special town meeting. Finance Committee to do a financial review of Section 18 in conjunction with town staff. Need to look into potential gap funding programs to assist seniors. Refer CPC fund to a future meeting for review.

**6B**      **TOWN MANAGER SHARON LYNN FOLLOW-UP** - None

**6C**      **INSERT BALLOT QUESTIONS**

Tuesday, May 3, 2011 – Special Town Election

**MOTION:** *Move that the Board of Selectmen vote, pursuant to MGL C. 59, § 21C(g), to insert ballot questions onto the May 3, 2011 Annual Town Election as presented by the Town Manager.*

**Ballot Question:** Shall the Town of Provincetown be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to extend air conditioning to the second floor of the Provincetown Public Library as part of the on-going library renovation project?

**Ballot Question:** Shall the Town of Provincetown be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to pay for the capital improvements and transition costs related to the relocation to the Veteran's

Memorial Elementary School?

**Ballot Question:** Shall the Town of Provincetown be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to pay for the Department of Public Works fleet replacement?

**Ballot Question:** Shall the Town of Provincetown be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to purchase equipment to implement the single stream recycling program?

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

**6C1 PROVINCETOWN VOLUNTEER CORPS**

Assistant Town Manager David Gardner gave a brief presentation on the concept and mission of the project which is “To empower Provincetown residents and community member volunteers to create a pro-active, pro-health, pro-green corps of citizens, to support activities that enrich our quality of life, and support our neighbors and local government.”. The volunteer corps is an initiative to try to recruit citizens to volunteer their time for town projects.

**MOTION:** *Move that the Board of Selectmen vote to support the Provincetown Volunteer Corps.*

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

**7. MINUTES OF BOARD OF SELECTMEN’S MEETING**

**MOTION:** *Move that the Board of Selectmen vote to approve the following minutes as printed:*

*January 18, 2011 (Special Mtg. Water 5:00 PM)*

*January 24, 2011 (FinCom/School Cmte 5:00 PM)*

*January 24, 2011 (Regular Mtg. 6:00 PM)*

*February 14, 2011 (Regular Mtg. 6:00 PM)*

*February 22, 2011 (Special Mtg. 6:00 PM)*

*February 28, 2011 (Joint Mtg FinCom. 5:00 PM)*

*February 28, 2011 (Regular Mtg. 6:00 PM)*

*March 3, 2011 (Special Mtg. 4:30 PM)*

*March 14, 2011 (Joint Mtg. FinCom 5 PM)*

*March 14, 2011 (Exec Session 5:30 PM)*

*March 14, 2011 (Regular Mtg. 6:00 PM)*

*March 15, 2011 (Traffic Hearing 6:00 PM)*

*March 21, 2011 (Open Forum Health Ins. 6:00 PM)*

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

**8. CLOSING STATEMENTS**

**Michele Couture** - Nice job by Vince Guadazno on the town report cover.

**David Bedard** - None

**Austin Knight** – None

**Elaine Anderson** – None

**John Santos** - None

Motion to adjourn by Austin Knight at 9:43 PM

**Minutes transcribed by:** Vernon G. Porter, Secretary to Board of Selectmen  
March 30, 2011