

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL MEETING – MONDAY – OCTOBER 3, 2011 3:30 PM**

**- TOWN HALL – JUDGE WELSH ROOM -**

Chairman Elaine Anderson convened the meeting at 3:30 PM noting the following  
Board of Selectmen attending: Elaine Anderson, Austin Knight, John Santos and David McChesney  
Excused Absence: David Bedard (Direct abutter)

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner and Town Counsel Shirin Everett.

Recorder: Vernon Porter

The following are minutes, in brief:

**1 90 SHANK PAINTER ROAD**

Estoppel Agreement and Affordable Housing Restrictions

**MOTION**: *Move that the Board of Selectmen vote to approve and execute, in connection with the lease of property at 90 Shank Painter Road to Province Landing Limited Partnership, the following documents in the form presented by Town Counsel:*

- (a) An Estoppel Certificate to acknowledge, upon investigations made by the Town Accountant, the Building Commissioner, and others, that Province Landing is presently in compliance with the Lease,*
- (b) An Affordable Housing Restriction and a Tax Credit Regulatory Agreement, to be granted to public lenders providing financing for the project, agreeing that the property shall be used for affordable housing purposes for the term set forth in said agreements,*
- (c) An Amendment to the Town's Affordable Housing Restriction, for the purpose of obtaining DHCD's approval of said Restriction, and*
- (d) Any other agreement or documents as may be necessary or convenient to effectuate the foregoing purposes.*

**Motion by**: Austin Knight      **Seconded By**: John Santos      Yea 4    Nay 0

**2. DPW – MAINTENANCE OF BRUSH ALONG HIGHWAY - Cancelled**

**3. OTHER**

**MOTION**: *Move that the Board of Selectmen vote to accept the Barnstable County Land Management Grant – Wildlife Habitat Restoration / B-Street Garden Conservation Park in the amount of \$3,000.*

**Motion by**: Austin Knight      **Seconded By**: John Santos      Yea 4    Nay 0

**MOTION**: *Move that the Board of Selectmen vote to proclaim Thursday, October 27, 2011 as Tour Guide Appreciation Day in the Town of Provincetown.*

**Motion by**: Austin Knight      **Seconded By**: John Santos      Yea 4    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to send a letter of thanks to the Department of Public Works for clearing brush along the roadways.*

**Motion by:** *Austin Knight*      **Seconded By:** *John Santos*      *Yea 4*    *Nay 0*

Motion to adjourn by Austin Knight at 3:45 PM

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
October 4, 2011