

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL TOWN MEETING - MONDAY – OCTOBER 24, 2011 5 PM**

**TOWN HALL AUDITORIUM**

Chairman Elaine Anderson opened the meeting at 5:05 PM noting the following attendees:  
Board of Selectmen members: Elaine Anderson, David Bedard, Austin Knight, John Santos and David McChesney

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Municipal Finance Director Dan Hoort, Town Counsel John Giorgio

Recorder: Vernon G. Porter

The following are pre-town meeting minutes, in brief:

**1. TOWN MEETING MATTERS**

**MOTION:** *Move that the Board of Selectmen vote to reconsider STM-1 Wastewater Optimization and Expansion – Supplemental Borrowing Authorization.*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend amended figures for STM-1 Wastewater Optimization and Expansion – Supplemental Borrowing Authorization.*

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

**MOTION:** *Move that the Board of Selectmen vote to reconsider STM-2 FY 2012 Budget Adjustments.*

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

**MOTION:** *Move that the Board of Selectmen vote to indefinitely postpone STM-2 FY 2012 Budget Adjustments.*

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

**MOTION:** *Move that the Board of Selectmen vote to reconsider STM-3 Prior Year Bills.*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend STM-3 new recommended figures.*

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

**MOTION:** *Move that the Board of Selectmen vote to reconsider STM-11 Section 3200 Sign Regulations.*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend STM-11 Section 3200 Sign Regulations as changed.*

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

**MOTION:** *Move that the Board of Selectmen vote to reconsider STM-13 Zoning Bylaw Article 7 – Wireless Telecommunication Towers and Facilities.*

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

**MOTION:** *Move that the Board of Selectmen vote to recommend the alternate motions for STM-13 Zoning Bylaw Article 7 – Wireless Telecommunication Towers and Facilities.*

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

2.    **OTHER**

**MOTION:** *Move that the Board of Selectmen vote to sign the “Ground Lease Amendment” as approved by the Boards of Selectmen of the Towns of Truro and Provincetown allowing Provincetown to lease certain parcels of land in the Town of Truro known as the North Union Field. (See attached copy of agreement for details).*

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

Motion to dissolve the Special Town Meeting called for by the Town Moderator and was unanimously approved at 8:35 PM.

Minutes transcribed by: Vernon Porter, Secretary  
October 25, 2011