

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

TUESDAY – MAY 29, 2012 5:15 PM

TOWN HALL - JUDGE WELSH ROOM

Chairman Austin Knight convened the meeting at 5:15 PM noting the following:

Board of Selectmen attending: Austin Knight, Elaine Anderson, David McChesney, John Santos and Erik Yingling

Other attendees: Assistant Town Manager David Gardner

CCNSGMPIAC Members: Co-Chair John Thomas, Priscilla Jacket, Carole Carlson, Co-Chair Kerry Adams and Provincetown's Representative to the Cape Cod National Seashore Advisory Commission Mary-Jo Avellar

Recorder: Vernon G. Porter

The following are minutes, in brief:

1. **JOINT MEETING WITH CAPE COD NATIONAL SEASHORE GENERAL MANAGEMENT PLAN IMPLEMENTATION ADVISORY COMMITTEE**

Monday, May 23, 2011 the Board of Selectmen unanimously voted in favor of requesting an annual joint meeting with each board and committee of the Town. The intention of these meetings is to become acquainted with any members the Selectmen may not have already had the opportunity to meet, and to discuss matters of mutual importance as well as common goals for the coming year.

Committee Co-Chair John Thomas went over the contents of the Committee's two memorandums to the Board of Selectmen. He also related correspondence attached to the agenda packet along with a brief overview of the Committee's meeting with Cape Cod National Seashore Superintendent George Price and Deputy Superintendent Kathy Tevyaw which took place on May 16, 2012.

MOTION: Move that the Board of Selectmen vote to endorse the three recommendations of the CCNSGMPIAC as follows:

1. We strongly request that the Monthly Updates be re-affirmed as standing protocol and that the Town Manager distribute them to the Board, the Committee, and Provincetown's representative to the CCNS Advisory Commission, and make them available to the public.

2. We strongly request that the Board notify the Committee and Provincetown's representative to the CCNS Advisory Commission in advance of any agenda item involving the participation of any CCNS or National Park Service (NPS) representative so that members of the Committee and Provincetown's representative to the CCNS Advisory Commission may attend and be available, if requested by the Board, to participate.

3. We strongly request that the Board make more effective use of the Committee by timely requesting its advisory input on any matter involving CCNS and further by requesting the Committee to provide input to the Board in advance of any agenda item

involving the participation of any CCNS or NPS representative so that the Board can be as informed as possible for such meetings.

Motion by: Elaine Anderson

Seconded by: John Santos

Yea 5 Nay 0

John Thomas will draft a letter to the CCNS requesting a list of all current and proposed projects.

John suggest that the Board of Selectmen always request, in writing a copy of any policies quoted or referred to by the Cape Cod National Seashore or the National Park Service representatives.

Motion to adjourn by Elaine Anderson at 6:00 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
June 5, 2012