

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – THURSDAY, AUGUST 2, 2012 9 AM

TOWN HALL – JUDGE WELSH ROOM

Chairman Austin Knight convened the meeting at 9:00 AM noting the following:

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

Excused Absence: Elaine Anderson

Other attendees: Town Manager Sharon Lynn

Recorder: Vernon G. Porter

The following are meeting minutes, in brief:

1. GRANT AWARD: FY 2012 MCDBG PROGRAM

North Union Field Water Main and Resident Services: \$800,000.00

Attendees: Grant Administrator Michelle Jarusiewicz, DPW Director David Guertin and Deputy DPW Richard Waldo.

The purpose of this meeting is for the Board of Selectmen to accept a grant being awarded to the Town of Provincetown under the FY 2012 Community Development Fund (CDF) grant program under the Massachusetts Community Development Block Grant (MCDBG) Program for a North Union well field water transmission main and utilities work and a resident services program. Total amount of the grant is \$800,000.00 to be divided as:

- 1) NUF Water Transmission Main & Utilities - \$635,000.00
- 2) Resident Services Program - \$99,374.00
- 3) General Administration - \$65,626.00

As soon as the Department of Housing and Community Development receives the letter from HUD they will notify us immediately. Duration of this project is expected to be approximately 14 months.

MOTION: *Move that the Board of Selectmen vote to accept a grant award in the amount of \$800,000 from Massachusetts Department of Housing and Community Development under its FY 2012 Community Development Block Grant program for North Union Field water Transmission main and utility work, a Resident Services Program, and general administration.*

Motion by: John Santos

Seconded by: David McChesney Yea 4 Nay 0

2. OTHER - None

Motion to adjourn by John Santos at 9:13 AM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
August 2, 2012