

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING – THURSDAY– FEBRUARY 28, 2013 6 PM
TOWN HALL – JUDGE WELSH ROOM

Chairman Austin Knight convened the meeting at 6:00 PM noting the following:

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

Excused Absence: John Santos

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

Recorder: David Gardner

The following are meeting minutes, in brief:

MOTION: *Move that the Board of Selectmen vote to take item 2 out of order.*

Motion by: Elaine Anderson **Seconded By:** David McChesney Yea 4 Nay 0

2. Grace Gouveia Property – Discontinue a part of Collyer Street. Votes may be taken

MOTION: *Move that the Board of Selectmen vote its intention to discontinue a portion of Collyer Street (also known as Collier Street) as a public way, which is shown as “parcel A” on a plan entitled “Plan of Land in Provincetown”, prepared by William Rogers, dated February 2013, and that the Board of Selectmen forwarded the discontinuance plan to the Planning Board for its comments and recommendations pursuant to G.L. c. 41, Section 81G and 81I.*

Motion by: Erik Yingling **Seconded By:** Elaine Anderson Yea 4 Nay 0

1. Insert Annual & Special Town Meeting Warrant Articles for April 1, 2013 Special / Annual Town Meeting. Votes may be taken.

1. **MOTION:** *Move that the Board of Selectmen vote to accept the Finance Committee recommendation to reduce the proposed FY 2014 budget for department 113 Town Meetings & Elections by \$1,300*

Motion by: David McChesney **Seconded By:** Elaine Anderson Yea 4 Nay 0

2. **MOTION:** *Move that the Board of Selectmen vote to accept the Finance Committee recommendation to reduce the proposed FY 2014 budget for department 151 Legal Services by \$20,000*

Motion by: Erik Yingling **Seconded By:** no second.

3. **MOTION:** *Move that the Board of Selectmen vote to accept the Finance Committee recommendation to increase the proposed FY 2014 budget for department 131 Finance Committee by \$6,669*

Motion by: Erik Yingling **Seconded By:** Austin Knight Yea 4 Nay 0

- 1D. **MOTION:** *Move that the Board of Selectmen vote to accept the Finance Committee recommendation to reduce the proposed FY 2014 budget for department 910 Benefits and Insurance by \$124,168.*
Motion by: David McChesney **Seconded By:** Elaine Anderson Yea 4 Nay 0
- 1E. **MOTION:** *Move that the Board of Selectmen vote to accept the Finance Committee recommendation to increase the proposed FY 2014 budget for department 241 Community Development by \$7,000.*
Motion by: David McChesney **Seconded By:** Erik Yingling Yea 4 Nay 0
- 1F. **MOTION:** *Move that the Board of Selectmen vote to accept the Finance Committee recommendation to increase the proposed FY 2014 budget for department 192 Buildings & Grounds by \$64,000.*
Motion by: Erik Yingling **Seconded By:** no second.
- 1G. **MOTION:** *Move that the Board of Selectmen vote to include the following items in the Capital Improvement Program*
1. *FY 2013 VMCC Emergency Shelter in the amount of \$391,718.*
 2. *FY 2013 Replace Commercial St. water main and existing connections in the amount of \$850,000.*
 3. *FY 2013 Provincetown Pier repairs in the amount of \$*
 4. *FY 2014 Repair or replace town owned generators in the amount of \$200,000.*
 5. *A placeholder for the possible construction of new police station in FY 2015.*
- Motion by:** Elaine Anderson **Seconded By:** David McChesney Yea 4 Nay 0

Special Town Meeting Warrant

- Article 1. FY 2013 Budget Adjustments.
- Article 2. Prior Year Bills.
- Article 3. Rescind Unused Borrowing Authority.
- Article 4. Use of Parking Funds to Purchase Parking Equipment for Grace Hall Parking Lot.
- Article 5. Use of Parking Funds to Purchase Replacement Safety Fencing at the Grace Hall Parking Lot.
- Article 6. Town Emergency Shelter Retrofit
- Article 7. Discontinuance of Portion of Collyer Street.
- Article 8. Acquisition and Conveyance of a Parcel of Land.
- Article 9. Design and Project Management Services for the Construction of a New Police Station.
- Article 10. Replacement of Water Main and Existing Service Connections along Commercial St
- Article 11. Design and Repair to the MacMillan Pier Floating Docks and Finger Piers.
- Article 13. Purchase of Pick-up Trucks for Water Department.
- Article 14. Purchase Replacement Water Meters for Water Department.
- Article 15. Purchase Excavator for Water Department.
- Article 16. Purchase and Install Meter Pits for Water Department.
- Article 17. Transfer of Funds to the Affordable Housing Trust Fund.

MOTION: *Move that the Board of Selectmen vote to approve Articles 1 through 16 for the April 1, 2013 Special Town Meeting as presented by the Town Manager and to insert said articles into the April 1, 2013 Special Town Meeting Warrant forthwith.*

Motion by: David McChesney **Seconded By:** Erik Yingling Yea 4 Nay 0

Annual Town Meeting Warrant

Article 1. To Hear Town Reports.

Article 2. FY 2014 Operating Budget.

Budget Divisions	FY 2013	FY 2014	% '13-'14
I. General			
Government	\$1,152,644	\$1,179,224	+2.3%
II. Finance	8,511,941	8,991,596	+5.6%
III. Public Safety	4,489,657	4,753,978	+5.9%
IV. Public Works	3,064,094	3,063,116	+0.0%
V. Public Services	863,226	901,724	+4.5 %
Sub-total, I-V	\$18,081,562	\$18,889,638	+4.5%
VI. Public Schools	3,266,896	3,367,784	+3.1%
Total, I-VI	\$21,348,458	\$22,257,422	+4.3%

Article 3. FY 2014 Cape Cod Regional Technical High School Assessment.

Article 4. FY 2014 Enterprise Funds.

Article 5. FY 2014 Revolving Accounts.

Article 6. Council on Aging Transportation Revolving Account.

Article 7. Affordable Housing Revolving Fund.

Article 8. Cape Cod Greenhead Fly Control District Assessment.

Article 9. Return of Community Preservation Act Funds.

Article 10. Community Preservation Budget for FY 2014.

1. Reserves: Part 1

A. \$55,000 for Open Space;

B. \$55,000 for Community Housing;

C. \$55,000 for Historic Resources;

2. Appropriations: Part 2

A. \$247,150 for affordable housing debt service

\$58,977 for open-space debt service

\$173,909 for historic preservation debt service;

B. \$50,000 for the Eastern School Restoration

C. \$200,000 for Restoration and Repair of the Provincetown High School

D. \$50,000 for Winthrop Street Cemetery Phase 3 & 4

E. \$25,000 for Renovation of historic barn at Days Lumberyard

F. \$72,916 for renovation of Mildred Greensfeld Basketball Court at East-end Playground

G. \$33,454 for Housing Office support;

I. \$20,766 for CPA general administration;

Article 11. FY 2014 Capital Improvements Program.

1. Police Fleet Upgrade Plan - \$27,484
2. Police Fleet Upgrade Plan - \$32,673
3. Police Fleet Upgrade Plan - \$24,960
4. Police Fleet Upgrade Plan - \$8,800
5. Police Bulletproof Vests - \$10,670
6. Police Speed Advisory Signs - \$10,287
7. Fire & Rescue All Terrain Vehicle - \$35,000
8. Fire & Rescue Command Vehicle - \$55,000
9. Roadway Maintenance Plan - \$1,000,000
10. Storm Water Management - \$100,000
11. DPW Street Sidewalk Replacement - \$50,000
12. Public Works Fleet Replacement Plan - \$279,555
13. Building Maintenance Plan - \$45,000
14. Grace Hall Parking Lot Reconstruction - \$58,000
15. Johnson Street Parking Lot Reconstruction - \$85,675
16. School Fence Replacement - \$15,600
17. Generator Repair or Purchase - \$200,000

Article 12. Amendments to Personnel By-law/Classification and Compensation Plan.

Article 13. Expenditures from the Tourism Fund.

Article 14: FY 2014 Human Services Grant Program.

Article 15. July 4th Celebration.

Article 16. Fund Collective Bargaining Agreement.

Article 17: Wireless Facilities on Town Water Towers.

Article 18. Room Occupancy Tax.

Article 19. 0.5% Real Estate Transfer Fee - A Home Rule Petition.

Article 20. Evacuation Plan Urgently Needed for Provincetown Residents.

Article 21. Climate Crisis

Article 22 General By-law Amendment: Non-Criminal Disposition of Pier Corporation Regulations.

Article 23. General By-law Amendment: Prohibited Use of Bicycles.

Article 24. Scale Bylaw.

Article 25. Scale By-law Amendment

Article 26. Zoning By-law Amendment Earth Removal

Article 27. Zoning By-law Amendment Natural Cover Removal

Article 28. Don't Undermine the US Post Office

Article 29. Art Gallery Zoning Bylaw Amendment.

MOTION: *Move that the Board of Selectmen vote to approve articles 1 through 29 for the April 1, 2013 Annual Town Meeting as presented by the Town Manager and to insert said articles into the April 1, 2013 Annual Town Meeting Warrant forthwith.*

Motion by: Elaine Anderson **Seconded By:** David McChesney **Yea 4 Nay 0**

Conflict of Interest for Dorothy Palanza should appear on the March 11, 2013 meeting.

Motion to adjourn by Elaine Anderson at 7:28 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
February 4, 2013