

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

TOWN MEETING - MONDAY – APRIL 1, 2013 5 PM

TOWN HALL AUDITORIUM

Chairman Austin Knight opened the meeting at 5:00 PM noting the following attendees: Board of Selectmen members: Austin Knight, Elaine Anderson, John Santos, David McChesney and Erik Yingling.

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner and Town Counsel John Giorgio

Recorder: Vernon G. Porter

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

1. TOWN MEETING MATTERS

April 1, 2013 Special & Annual Town Meeting

Adoption of Board of Selectmen's Recommendations on Articles.

SPECIAL TOWN MEETING

MOTION: *Move that the Board of Selectmen vote to indefinitely postpone STM-6 Town Emergency Shelter Retrofit*

Motion by: Elaine Anderson **Seconded by**: David McChesney Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend STM-11 Design and Repair to the MacMillan Pier Floating Docks and Finger Piers - \$250,000.00.*

Motion by: John Santos **Seconded by**: David McChesney Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to reconsider STM-16 Transfer of Funds to the Affordable Housing Trust Fund - \$5,000.00.*

Motion by: Elaine Anderson **Seconded by**: Erik Yingling Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend STM-16 Transfer of Funds to the Affordable Housing Trust Fund - \$147,800.00.*

Motion by: Erik Yingling **Seconded by**: Elaine Anderson Yea 5 Nay 0

ANNUAL TOWN MEETING

MOTION: *Move that the Board of Selectmen vote to indefinitely postpone ATM-16 Fund Collective Bargaining Agreement.*

Motion by: Elaine Anderson **Seconded by**: Erik Yingling Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to Take No Action ATM-24 Zoning Article: Scale By-law*

Motion by: John Santos **Seconded by:** No Second

MOTION: *Move that the Board of Selectmen vote to NOT recommend ATM-24 Zoning Article: Scale By-law.*

Motion by: John Santos **Seconded by:** David McChesney
Yea 2 Nay 3 (Austin Knight / Elaine Anderson/ Erik Yingling)

MOTION: *Move that the Board of Selectmen vote to recommend ATM-24 Zoning Article: Scale By-law*

Motion by: Elaine Anderson **Seconded by:** Erik Yingling
Yea 3 Nay 2 (David McChesney / John Santos)

MOTION: *Move that the Board of Selectmen vote to NOT recommend ATM-25 Zoning Article: Scale By-law Amendment*

Motion by: David McChesney **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to NOT recommend ATM-26 Zoning Article: Earth Removal*

Motion by: Elaine Anderson **Seconded by:** David McChesney
Yea 4 Nay 0 Abstain 1 (Erik Yingling)

MOTION: *Move that the Board of Selectmen vote to recommend ATM-27 Zoning Article: Natural Cover Removal*

Motion by: Erik Yingling **Seconded by:** Elaine Anderson
Yea 4 Nay 1 (David McChesney)

MOTION: *Move that the Board of Selectmen vote to NO recommendation ATM-29 Zoning Article: Art Gallery, Artist's Studio*

Motion by: David McChesney **Seconded by:** John Santos
Yea 4 Nay 1 (Erik Yingling)

3. **OTHER** - None

Motion to adjourn until Tuesday, April 2, 2013 at 6:00 PM - was called for by the Town Moderator and unanimously approved at 10:22 PM.

Minutes transcribed by: Vernon Porter, Secretary
April 2, 2013