

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY, March 24, 2014 6 PM
TOWN HALL – JUDGE WELSH ROOM**

Chairman Elaine Anderson convened the meeting at 6:00 PM, noting the following:
Board of Selectmen attending: Austin Knight, David McChesney, Erik Yingling and Tom Donegan.

Other attendees: Acting Town Manager David Gardner and Finance Director Dan Hoort

Recorder: Mary Timmons

Elaine Anderson chairs the meeting.

1. PUBLIC HEARINGS
1A. Street Light Removal

Tom Donegan read the Public Hearing notice. The Board read letters submitted, then asked for public statements for those who are for or against the street light removal.

Bill Gately – Mr. Gately spoke in opposition to street light removal at Harry Kemp Way. He is not clear how removing a light would have anything but an adverse affect

Christopher Snow – He believed the request to remove the streetlight at Harry Kemp was to be withdrawn. He is surprised the matter is still on the agenda. Since 1986 when the pole was erected, it has been privately maintained by him. Austin Knight responded to Mr. Snow thanking him for paying for the light

Lydia Hamnquist – Stated, as far as the light at Harry Kemp Way, the Cape Light Compact will take care of that. She also stated there are multiple lights at 11 Holway Avenue and these lights will be brighter. The Holway light has not been working for years. The lights at the Boatslip are 5 feet away from each other on the same pole. Lydia says they are asking for backlight shields on all the new lights. She says there will be no issue with these lights. She has not been able to speak to the owners of the Boatslip as they were closed all winter. She believes the light should be removed as there will be too much light. Lydia will speak with the Boatslip people when they are re-open.

MOVE that the Board of Selectmen vote to approve removal of the the light pole number 50/6 adjacent to 11 Holway Avenue with the other poles dat 161 Commercial Street and 94 Harry Kemp Way staying in place
Motion by: Austin Knight Seconded By: David McChesney Yea 5 Nay 0

1B. 175 Bradford Street Extension

This is a continuation of a Public Hearing from February, so the public statement does not need to be read. Elaine Anderson opened this up for comments. There were none, so it was closed. Tom Donegan summarized the letters as to whether people were or were not in favor of the permit and the letters were all in favor.

Robin Reid, Victor's DePaolo's attorney, then summarized the application for the extension. Mr. DePaolo is applying for 770 gallons and an additional 22 full service seats. She spoke of all the positive aspects of the restaurant and what Victor DePaolo has done for the town. In 2007/08, Mr. DePaolo wanted to keep commercial property at the location, but he could not work with 33 seats. He needs the seats to keep him in business. It is an economic driver, it is outside the center of town and he provides employment for many.

Elaine Anderson stated at least four of the nine criteria being addressed are important to us. 1) Support year-round incomes, 2) support an extended employment season, 3) create and enhance employment opportunities and diversify Provincetown's economic base. Acting Town Manager David Gardner stated there is no problem with the gallonage regarding the extra seats.

There was some issue with Victor's operating above capacity in the past and Tom Donegan stated his concern with compliance. He stated the inspectors are on notice to make sure the license occupancy is posted. We do not want to encourage other people to operate at higher than license occupancy levels.

Erik Yingling asked if Mr. DePaolo would consider making this a year-round restaurant. He said that if he could, but he is too far out and the public tends to go to other places such as the Mews and the Squealing Pig. His attorney said this is an opportunity to do something in the high season but Mr. DePaolo cannot be open year-round.

Austin Knight is concerned about the time frame and the gallonage resource. He does need a commitment on a time frame regarding when Mr. DePaolo will be open and then closed. Mr. DePaolo stated he will be open April 1 through December 31st of each year. Selectman Knight stated that he would like to have the time frame in the agreement before we go forward. He would like the time documented with a minimum of three days per week between the first week in April and the first week in January.

MOVE that the Board of Selectmen vote to approve Economic Development Permit 14-01 for 175 Bradford Street Extension, Victor DePaolo, applicant on behalf of Victor's, and Vicio Inc, property owner, based on findings that the proposed use is consistent with the criteria set forth in Selectmen's Policy 2009-02-09, specifically:

- ***Support year-round incomes, and***
- ***Support an extended employment season, and***

- **Create or enhance employment opportunities, and**
- **Help to diversify Provincetown's economic base, and**

subject to the attached permit with conditions as revised with the following conditions added: Victor's be open April 1, through December 31ST three days per week.

Motion by: Austin Knight Seconded By: Erik Yingling Yea 5 Nay 0

1C. Traffic Hearing Request Continued

Derek Burgess spoke on behalf of Cape Associates. He stated that his company strives to provide good service to the residents of Provincetown. One way they can do that is to keep their supplies in a trailer parked nearby. He understands there is an issue to have a trailer stored behind the high school, which is currently where it is being stored. He will do whatever is necessary to store the trailer in a place that works for everyone. They would like to keep the trailer in Jerome Smith and asks the Board for the cost of storing a trailer in this location. David Gardner says the Parking Department has had requests in the past for trailers and containers to be placed. There are different reasons for people to request this and parking has worked with them to accommodate. Mr. Gardner stated parking spaces are an issue and direction should come from the Board as to whether this should be a case by case or funnel them to one location. If this is to be allowed, we need to determine cost. Mr. Burgess stated that his company is willing to pay anything the Board suggests

Elaine Anderson stated we need to do some kind of adjusting on the permit. David McChesney stated he has no problem with the trailer. Selectman Anderson suggested the Board come up with a recommendation regarding an adjusted fee schedule. The Board suggested \$500 and moved the trailer be housed in the Jerome Smith lot. Mr. Burgess also added, if necessary, they are flexible and can move the utility trailer at any time

MOVE that the Board of Selectmen vote to allow for a special permit of \$500 for the Jerome Smith Lot to accommodate commercial utility storage trailers not larger than 18 feet by 8 feet.

Motion by: Tom Donegan Seconded By: Erik Yingling Yea 5 Nay 0

2. PUBLIC STATEMENTS

Christopher Snow – Mr. Snow is representing one of his clients and has reviewed certain material with DPW, Traffic, and David Gardner. His client is the owner of the Masthead and has been in business since 1959. He has made a continuous contribution to Provincetown for many years. The owner asks us to reconsider paving and parking. Part of the request would be where the phone pole protrudes that it would be less than 17 feet and parking would be eliminated 25 feet on each side. They are asking that we save some parking. He asks to extend the parking free zone for another year and the extension of the sidewalk.

Steve Milliken – Mr. Milliken is the owner of Dolphin Fleet Whale Watch. Mr. Milliken read his concerns from the document attached to these minutes. He is concerned about increase for vessels tied up at Macmillan pier. He asks that the Board take a look at the packet and reconsider the fees.

Mr. Sinaiko – Stated he is concerned regarding the Board's decision to allow storage trailers be parked at Jerome Smith for \$500. He says he could take a commercial vehicle and charge \$200-\$300 per month and it would be legal. He says he should go get a lot of trailers and pay for the spaces and he can make a lot of money. He does not understand the decision to charge \$500 for commercial storage trailers.

His other issue is with Article 37 and how it affects him and the Town and he wants to point out that one building with a full basement is 224 cubic yards. For this you could do three buildings with full basements. He doesn't think 750 yards is an unreasonable amount and asks the Board to reserve recommendation or not recommend.

3. **SELECTMENS STATEMENTS**

Austin Knight – We need a discussion about the West End parking. Parking is first come first served; he is willing to have another conversation on parking. He does have reservations on the trailers. There has to be a clear conversation on that formula.

Erik Yingling – Concurs with Austin, perhaps a Public Hearing is in order which could occur April 28, 2014. Parking from Point Street to the top of the hill is under consideration. Regarding Dolphin Fleet he appreciates the input. Regarding the last public statement, he is in agreement that the 750 cubic yard threshold does not seem onerous and he says we should keep it the way it is.

Tom Donegan – Asked if the measuring has been done regarding how many spaces exist and how many don't exist. David Gardner talked about the widening of the sidewalk to meet disability requirements which narrows the road. He was told the street had not been marked for the season. We have to pave, then stripe. The next phase is the East End. Tom says that when we get to the hearing, we need questions answered such as can a fire truck pass safely. Lastly, we will be releasing a lot of Executive Session minutes as we go forward. We are making sure going forward that our minutes are as transparent as possible and have much more information.

David McChesney – David will not be here for the traffic hearing in May, 2014. David is familiar with the butted poles near the Boatslip.

Elaine Anderson – wants to mention to Mr. Sinaiko stating the fee of \$500 was implemented for only one year and then the Board will revisit the decision. She spoke of the recent three-car accident due to poor visibility on the corners. She asked corner property owners to check their hedges. We do have a tree warden and we may have to have them investigate some of the homes for visibility. Please cut your hedges so people can see around the corner. She also spoke about a derelict boat and she would like to

have it hauled out of the bay. It is behind Seaman's Bank.

4A. SALE OF SURPLUS PROPERTY RFP – 46 BRADFORD STREET

Elaine Anderson stated the Board would like to go over their conceptual response to the proposal. She asked Assistant Town manager David Gardner to present. Selectman Anderson said the ranking of Mr. Meadow's proposal was advantageous, which was good. Mr. Gardner then proceeded to explain the evaluation criteria. The issue has always been the purchase price which is less than the appraised value. What appears favorable is the use of the property. Work force housing is critical, due to the scarcity of housing. The Town wants to insure that it gets the full benefit of the subsidy. Mr. Gardner stated we have requested an appraisal of the property, which we has not been completed, but should receive it any time.

Mr. Meadows thanked David Gardner for being creative in working through this proposal. He recognizes the Town needs to protect its interest. Mr. Meadows reminded the Board that he is spending a million dollars of his money and that it is his retirement. He said he is the one taking the risk but understands the Town's point of view. Mr. Meadows stated if he walks away from this deal, the Town will have to go through the process again. He says the bank will look at the appraised value as it is and then as it is built out. To buy a building for \$550,000, and then put \$500,000 into the property is not looked upon favorably by the bank. He asked what if three years out this is an animal house nightmare and not working, can he be given some movement. To lock him in for 15 or 20 years and if its not working, it is deadly for him. He would like to suggest some flexibility.

Tom Donegan said if circumstances change they need some way to preserve the subsidy they are putting into the building to be sure it doesn't get flipped. The Board is pleased that there are 49 beds they would not otherwise have with this deal. That is the idea they are trying to preserve. We worry how to preserve our flip insurance

David Gardner stated there needs to be an a agreement of the value of the property and parties would have to determine what that price is based on appraisals. Austin Knight stated we can certainly work out the language.

Tom Donegan acknowledged letters from abutters who are against selling the property at a lower price and had other worries. He wanted to be sure the people who took time to write are acknowledged. He said this is difficult for people to understand, however 49 beds is significant and will help year round housing. He thanks Mr. Meadows for coming forward.

Elaine Anderson said she thinks this will fill a housing need. We just finished the housing summit and we have several housing needs. She also believes it will take the pressure off businesses to find housing for their seasonal employees. We have heard a lot of comments from the Town residents, but she wants them to understand this will be made up in the gap, which we will know when we get the appraisal.

MOVE that the Board of Selectmen vote to accept the proposal for the sale of surplus property of Bradford Street and adjacent land submitted by William Meadows, contingent on the parties entering into a mutually satisfactory purchase and sale agreement, and to send a letter regarding the same to William Meadows.

Motion by: Austin Knight Seconded By: Erik Yingling Yea 5 Nay 0

5A. BOARD OF SELECTMEN APPOINTMENTS - none

Selectman Knight suggested Item 6K on the agenda be placed item 6A

MOVE that the Board of Selectmen consider Item 6K “Water Projects” after Item 6A “Town Hall Attic Access Platform and prior to Item 6B “Gay Marriage Recognition Month”.

Motion by: Austin Knight Seconded By: David McChesney Yea 4 Nay 1(Tom Donegan)

6A. TOWN HALL ATTIC ACCESS PLATFORM

MOVE that the Board of Selectmen vote to approve funding of \$8,269.34 from the Town Hall Renovation Gift Fund to construct an equipment access platform in the attic of Town Hall.

Motion by: Erik Yingling Seconded By: Austin Knight Yea 5 Nay 0

MOVE that the Board of Selectmen vote, as Commissioners of the Town of Provincetown Gift Funds, pursuant to MGL C44 § 53A, to approve the use of \$8269.34 from the TOWN HALL RENOVATION Gift Fund to pay for the attached proposal (s).

Motion by: Erik Yingling Seconded By: David McChesney Yea 5 Nay 0

6K. WATER PROJECTS

Cody Salisbury summarized the reasoning for the contract amendment. Funds will be from a Town Meeting Article. We do have the money. The Article 1 for the water capital improvements is where we received a large matching grant. This is part of the original article

Move that the Board of Selectmen vote to approve Contract Amendment for Neylon Instruments & Controls for additional SCADA and Control work pertinent to the Knowles Crossing Water Treatment Facility in the amount of \$40,384.50. The original contract was for \$71,890.00 awarded July 13, 2012.

Motion by: David McChesney Seconded By: Erik Yingling Yea 5 Nay 0

6B. PROCLAMATION – GAY MARRIAGE MONTH

Erin Atwood and Kathy Negasi summarized the proposal and requested that during

the month of May a banner hang on front of the balcony of Town Hall. It is an 8 x 3 foot banner to be placed in the middle of the balcony. On either side would be rainbow bunting where the Christmas Wreaths generally go. She is hoping it will be a photo opportunity for people that got married here and highlight the Town Hall. There will be efforts to get press coverage.

Tom Donegan had some concerns about the idea of using the balcony of Town Hall to commemorate it. Kathy said the event took place at the Town Hall which is why its important. Selectman Donegan was also concerned this might be a political statement on Town Hall. Selectman Knight was concerned about lawsuits stating it was something to think about.

Selectman Yingling stated this is mainstream with the law coming into effect a decade ago. It is acknowledging our law. He doesn't believe it is very political.

Austin would be willing to support this if it said Provincetown not Provincetown Business Guild on the logo.

MOVE that the Board of Selectmen vote to proclaim May, 2014 as Gay Marriage Recognition Month which marks the 10th anniversary of gay marriage across the commonwealth

Motion by: Erik Yingling Seconded By: David McChesney Yea 5 Nay 0

It was suggested Item 6E on the agenda be placed after Item 6B and before Item 6C

MOVE that the Board of Selectmen consider Item 6E "Parade Permit for Carnival Parade" after Item 6B "Gay Marriage Month Recognition" and prior to Item 6C "Ragnar Relay".

Motion by: Austin Knight Seconded By: David McChesney Yea 5 Nay 0

6E. PARADE PERMIT REQUEST – CARNIVAL PARADE

MOVE that the Board of Selectmen vote to approve the Parade Application Permit submitted by Provincetown Business Guild, 3 Freeman Street, Unit 2, Provincetown, MA to hold their "Carnival Parade" to be held on Thursday, August 21, 2014 starting at 3:00 pm to 5:00 pm.

Motion by: Tom Donegan Seconded By: Austin Knight Yea 5 Nay 0

6C. PARADE PERMIT REQUEST – RAGNAR RELAY CAPE COD

Ameena Kahn and Ricky Baker were both present representing RAGNAR. Acting Police Chief Golden was also present. The organization is continuing to try to do a better job each year to address the concerns raised by town boards and abutters. They have received approval from Licensing Board, with a great deal of discussion regarding concerns of abutters.

MOVE that the Board of Selectmen vote to approve the Parade Application Permit submitted by Ameena Khan, 12 South 400 West 2nd Floor, Salt Lake City, Utah, 84101 to hold their "Ragnar Relay Cape Cod" to be held on Saturday, May 10, 2014 starting at 10:00 am to 9:00 pm.

Motion by: Austin Knight Seconded By: Erik Yingling Yea 5 Nay 0

David McChesney left the room

6D. PARADE PERMIT REQUEST – HOW 14TH ANNUAL BY THE SEA BIKE TREK

MOVE that the Board of Selectmen vote to approve the Parade Application Permit submitted by Donna Szeker, Helping Our Women, 34 Conwell Street, Provincetown, MA to hold their "14th Annual By The Sea Bike Trek" to be held on Saturday, June 7, 2014 starting at 7:00 am to 3:00 pm.

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

David McChesney returned to the room

6F. POLICE UNION CONTRACT – New England Police Benevolent Association, Inc. Local 67 & 68

MOVE that the Board of Selectmen vote to ratify the Agreement between the Town of Provincetown and the New England Police Benevolent Association, Inc. Local 67 & 68 for a term of July 1, 2013 through June 30, 2014 and July 1, 2014 through June 30, 2017.

Motion by: Austin Knight Seconded By: Erik Yingling Yea 5 Nay 0

6G. PROCLAMATION – EQUAL PAY DAY FOR WOMEN

MOVE that the Board of Selectmen vote to proclaim Tuesday, April 8, 2014 as Equal Pay Day for Women, a symbolic day where a woman's earnings reach a man's earnings.

Motion by: Erik Yingling Seconded By: David McChesney Yea 5 Nay 0

6H. INSERT BALLOT QUESTIONS – TUESDAY MAY 5, 2014 – ANNUAL TOWN ELECTION

Move that the Board of Selectmen vote, pursuant to MGL C. 59, § 21C(g), to insert ballot questions onto the May 6, 2014 Annual Town Election as presented by the Acting Town Manager.

1. Shall the Town of Provincetown be allowed to exempt from the provisions of Proposition 2 ½, so-called, the amounts required to pay for the bond issued in order to pay for the roadway maintenance plan as outlined in the town-wide paving plan and costs related thereto?
2. Shall the Town of Provincetown be allowed to exempt from the provisions of Proposition 2 ½, so-called, the amounts required to pay for the bond issued in

order to pay for the re-paving of portions of Commercial Street as outlined in the town-wide paving plan and costs related thereto?

Motion by: Erik Yingling Seconded By: Austin Knight Yea 5 Nay 0

6I. BOND ANTICIPATION NOTE #1102

MOVE that the Board of Selectmen vote to issue Bond Anticipation Note #1102 in the amount of \$4,223,833.00 dated April 1, 2014 at .45% (\$4,165.97) interest payable at maturity to Cape Cod Five Cents Savings Bank due June 20, 2014.

BOND ANTICIPATION NOTE ~ BAN #1102

From the April 5, 2010 Special Town Meeting:

Article #5 -North Union Field Land Acquisition \$ 340,000.00

From the April 4, 2011 Annual Town Meeting:

Article #17 - Water Main Replacement \$ 72,000.00

Article #5-5 - Trash Remover Trailer/Truck \$ 98,833.00

From the April 4, 2011 Special Town Meeting:

Article #6 -Wastewater More Opt & Exp. Phase 3 \$ 537,000.00

Article #8 - Library Renovations \$ 44,000.00

From the October 24, 2011 Special Town Meeting:

Article #1 -Wastewater Optimization & Expansion \$ 864,000.00

From the April 2, 2012 Annual Town Meeting:

Article #5-6 -Stormwater Management Project \$ 37,000.00

Article #5-9 -Re-Paving Commercial Street \$ 115,000.00

From the April 2, 2012 Special Town Meeting:

Article #5 -Wastewater Optimization \$ 1,901,000.00

Article #8 -PHS Painting/Sealing Walls \$ 86,000.00

From the April 1, 2013 Special Town Meeting:

Article #10 -Replacement of Water Main \$ 54,000.00

Article #12 -Pick Up Truck for Waer Dept. \$ 25,000.00

Article #14 -Excavator for Water Dept. \$ 50,000.00

TOTAL BAN #1102 \$ 4,223,833.00

Motion by: Erik Yingling Seconded By: David McChesney Yea 5 Nay 0

6J. BOND ANTICIPATION NOTE 1103

MOVE that the Board of Selectmen vote to issue Bond Anticipation Note #1103 in the amount of \$1,200,000.00 dated April 1, 2014 at .45% (\$1183.56) interest payable at maturity to Cape Cod Five Cents Savings Bank due June 20, 2014.

Motion by: David McChesney Seconded By: Erik Yingling Yea 5 Nay 0

7A. APRIL 7, 2014 SPECIAL AND ANNUAL TOWN MEETINGS – ADOPTION OF BOARD OF SELECTMEN’S RECOMMENDATIONS ON ARTICLES

See attached votes on Articles.

7B. TOWN MANAGER FOLLOWUP -

There is a Council on Aging Forum Tuesday, March 25, 2014 at 10 am at the VMCC. We have one of two flood map open houses coming up this Thursday March 27, 2014 and on Thursday, April 3, 2014 from 4-6 pm at Town Hall. Property owners can come in, examine the maps and ask questions. There is a press release in the Banner regarding this. The maps are also available on line. There is also a health fair scheduled Thursday, May 8, 2014 from 1-4 pm at the Community Center. There is forum training on Wednesday, May 14, 2014 from 6-8 pm in Town Hall. On Monday March 31, 2014 everyone is invited to attend a reception which highlight’s Provincetown’s seventh and eighth grade artwork at 1 pm, currently on display in the Town Hall hallways. David asked about the Public Hearing that was discussed regarding Commercial Street. Rich Waldo expressed concerns about the hearing and when it should be held.

7D. OTHER – None

8A1. MINUTES OF BOARD OF SELECTMEN’S MEETINGS -

Move that the Board of Selectmen approve the minutes of:
January 13, 2014 (Regular Meeting) with changes so noted on page 8
January 14, 2014 (Fiscal Budget Meeting) as printed
January 27, 2014 (Joint Meeting with VSB) as printed
January 27, 2014 (Regular Meeting) with changes so noted on page 5
January 28, 2014 (Joint Meeting with FinCom and School Committee) with changes so noted on page 3
February 10, 2014 (Special Meeting) as printed
February 10, 2014 (Regular Meeting) with changes so noted on page 4 and 9
February 24, 2014 (Regular Meeting) as printed
March 3, 2014 (Joint Meeting with FinCom) as printed
March 10, 2014 (Regular Meeting) as printed
Motion by: Tom Donegan Seconded By: Austin Knight Yea 5 Nay 0

8A2. MINUTES OF BOARD OF SELECTMEN’S MEETINGS

Move that the Board of Selectmen approve the minutes of:
November 25, 2013 (Executive Session OPEN) as printed
December 11, 2013 (Executive Session OPEN) as printed
January 7, 2014 (Executive Session OPEN) as printed
January 13, 2014 (Executive Session OPEN) as printed
February 24, 2014 (Executive Session OPEN) as printed
March 10, 2014 (Executive Session OPEN) as printed

March 17, 2014 (Executive Session OPEN) as printed

Motion by: Tom Donegan

Seconded By: Erik Yingling Yea 5 Nay 0

9. CLOSING STATEMENTS –

David McChesney – none

Austin Knight – none

Erik Yingling – none

Tom Donegan – none

Elaine Anderson - none

Motion to adjourn by 9:55 pm.

Minutes transcribed by: Mary Timmons and David Gardner March 27, 2014

-APRIL 7, 2014 SPECIAL TOWN MEETING

<i>Article</i>		<i>Motion</i>	<i>Motion by</i>	<i>Board of Selectmen</i>			
				<i>Second</i>	<i>Y</i>	<i>N</i>	<i>A</i>
STM-1	FY 2014 Budget Adjustments – operating budget						
	\$155,450	AK	AK	EY	5	0	0
STM-2	Prior Year Bills	IP	AK	EY	5	0	0
STM-3	Rescind Unused Borrowing Authority	R	EY	DM	5	0	0
	\$2,234,454.59						
STM-4	Transfer of funds from previous article – VMCC air conditioning	R	EY	DM	5	0	0
	\$80,000						
STM-5	Fund Collective Bargaining Agreement – Police union	R	EY	AK	5	0	0
	no funds needed						
STM-6	School MSBA Feasibility Study – heating system, roof and solar panels	R	EY	DM	5	0	0
	\$300,000						
STM-7	Funding for Police Station Feasibility Study – Shank Painter site	RR					
	\$45,300						

APRIL 7, 2014 ANNUAL TOWN MEETING

<i>Article</i>		<i>Motion</i>	<i>Motion by</i>	<i>Board of Selectmen</i>			
				<i>Second</i>	<i>Y</i>	<i>N</i>	<i>A</i>
ATM 1	To Hear Town Reports.	RR	EY	DM	5	0	0
ATM 2	FY 2014 Operating Budget	R	EY	AK	5	0	0
	+4.1% \$21,159,257						
ATM 3	Cape Cod Regional Technical High School Assessment	R	EY	AK	5	0	0
	\$100,851						
ATM 4	FY2015 High School Tuition	R	EY	DM	5	0	0
	\$779,007						
ATM 5	Water Enterprise Fund	R	DM	EY	5	0	0
	+2.0% \$2,407,693						
	Wastewater Enterprise Fund –	R	DM	EY	5	0	0
	+13.6% \$4,129,178						
ATM 6	Fund contractual obligation to retired employee	R	AK	EY	5	0	0
	\$13,000						
ATM 7	FY 2015 Revolving Accounts: (1) Preservation of Town Hall Auditorium, (2) Shellfish Grants, (3) B Street Garden, (4) Fuel Reimbursement, (5) Council on Aging Transportation, Affordable Housing	R	EY	DM	5	0	0
ATM 8	Facilities and Grounds Rental Revolving Account	R	EY	DM	5	0	0

LEGEND: R = RECOMMEND; NR = NOT RECOMMEND; RR = RESERVE RECOMMENDATION; IP = INDEFINITELY POSTPONE; X = NO RECOMMENDATION

<i>Article</i>	<i>Motion</i>	<i>Motion by</i>	<i>Board of Selectmen</i>			
			<i>Second</i>	<i>Y</i>	<i>N</i>	<i>A</i>
ATM 9 - Cape Cod Greenhead Fly Control District Assessment	R	EY	DM	5	0	0
ATM10 - Community Preservation Fund Part 1: Reserves and Part 2: Debt Service	R	EY	TD	5	0	0
ATM10 - Community Preservation Fund Part 3:						
A. Community Housing Office, Housing Specialist - \$67,475	R	EY	TD	5	0	0
B. CPA general administration - \$20,766	R	EY	TD	5	0	0
C. Pilgrim Memorial Park - \$30,000	R	EY	TD	5	0	0
D. Winthrop St Cemetery Phase 4, Cemetery Commission: \$30,000	R	EY	TD	5	0	0
E. B-Street Garden Conservation Park Stormwater Improvement Project - \$153,100	R	EY	TD	5	0	0
F. Connected Trails - \$43,214	R	EY	TD	5	0	0
G. Provincetown “Little Fix” Program - \$30,000	R	EY	TD	5	0	0
H. Provincetown Local Housing Voucher Program \$180,000	R	EY	TD	5	0	0
ATM 11 – Capital Improvement Plan						
1. MIS Department Server Replacement - \$25,000	R	DM	TD	5	0	0
2. Police Fleet Upgrade Plan - \$39,738	R	DM	TD	5	0	0
3. Police Fleet Upgrade Plan - \$42,778	R	DM	TD	5	0	0
4. Police Fleet Upgrade Plan - \$24,960	R	DM	TD	5	0	0
5. Fire & Rescue, Refurbish Hummer - \$25,000	R	DM	TD	5	0	0
6. Fire & Rescue, Replace Main Station Garage Doors - \$35,000	R	DM	TD	5	0	0
7. Use of Parking Funds to Complete Grace Hall Parking Lot Renovations and MPL Security Cameras. \$45,400	R	DM	TD	5	0	0
8. School Stairway Replacement - \$29,900	R	DM	TD	5	0	0
9. DPW Street Sidewalk Replacement - \$50,000	R	DM	TD	5	0	0

LEGEND: **R** = RECOMMEND; **NR** = NOT RECOMMEND; **RR** = RESERVE RECOMMENDATION; **IP** = INDEFINITELY POSTPONE; **X** = NO RECOMMENDATION

<i>Article</i>		<i>Motion</i>	<i>Motion by</i>	<i>Board of Selectmen</i>			
				<i>Second</i>	<i>Y</i>	<i>N</i>	<i>A</i>
10. Storm Water Management -	\$100,000	R	DM	TD	5	0	0
11. Public Works Fleet Replacement Plan -	\$45,000	R	DM	TD	5	0	0
12. Roadway Paving Plan -	\$200,000	R	DM	TD	5	0	0
13. Commercial Street Paving -	\$600,000	R	DM	TD	5	0	0
14. VMCC Generator Replacement -	\$110,000	R	DM	TD	5	0	0
15. Library Carpet Replacement -	\$30,000	R	DM	TD	5	0	0
16. Purchase and Install Meter Pits for Water Department -	\$40,000	R	DM	TD	5	0	0
17. Purchase Water Meters for Water Department -	\$70,000	R	DM	TD	5	0	0
18. Purchase Service Trucks for Water Department -	\$90,000	R	DM	TD	5	0	0
ATM 12 – Amendments to Personnel Bylaw/Classification and Compensation Plan		R	AK	DM	5	0	0
ATM 13 – Expenditures from the Tourism Fund	\$615,000	R	AK	EY	5	0	0
ATM 14 – FY2015 Human Services Grant Program	\$69,175	R	EY	DM	5	0	0
ATM 15 – July 4 th Celebration	\$22,000	R	EY	AK	5	0	0
ATM 16 – Fund Collective Bargaining Agreement – Police FY2015-FY2017	\$40,075	R	DM	AK	5	0	0
ATM 17 – Fund Collective Bargaining Agreement – AFSCME FY2015-FY2017	\$22,570	R	DM	EY	5	0	0
ATM 18 – Room Occupancy Tax – A Home Rule Petition		R	AK	EY	5	0	0
ATM 19 – 0.5% Real Estate Transfer Fee – A Home Rule Petition		R	EY	EA	5	0	0
ATM 20 – General Bylaw – Non-Criminal Disposition of Pier Corp Regulations		R	AK	EY	5	0	0
ATM 21 – General Bylaw – Community Preservation Committee Bylaw		R	EY	TD	5	0	0
ATM 22 – General Bylaw – Single-Use Plastic Bag Reduction		R	TD	EY	4	0	1 ea
ATM 23 – Zoning Bylaw – Floodplain District		R	TD	DM	5	0	0

LEGEND: **R** = RECOMMEND; **NR** = NOT RECOMMEND; **RR** = RESERVE RECOMMENDATION; **IP** = INDEFINITELY POSTPONE; **X** = NO RECOMMENDATION

<i>Article</i>	<i>Motion</i>	<i>Motion by</i>	<i>Board of Selectmen</i>			
			<i>Second</i>	<i>Y</i>	<i>N</i>	<i>A</i>
ATM 24 – Zoning Bylaw – Growth Management	R	TD	EY	5	0	0
ATM 25 – Zoning Bylaw –Dimensional Schedule	R	EY	DM	5	0	0
ATM 26 – Zoning Bylaw –High Elevation District	R	EY	TD	5	0	0
ATM 27 – Disability Commission – Beach Access Mats (bos suggests to remove locations)	RR	AK	EY	5	0	0
ATM 28 – Finance Committee – Increase parking rates – Alternative one	Not R	EY	DM	4	0	1 td
ATM 29 – Finance Committee – Increase parking rates – Alternative two	Not R	DM	EY	4	0	1 td
ATM 30 – Finance Committee – Limitation on Parking Permits	Not R	EY	DM	4	0	1 td
ATM 31 – Finance Committee – Multi-tiered Parking Permits for MPL & Ryder St	Not R	DM	EY	4	0	1 td
ATM 32 – Citizen Petition – Remove Water Meter charge	Not R	EY	TD	5	0	0
ATM 33 – Citizen Petition – Split Tax Rate	Not R	EY	AK	4	0	1td
ATM 34 – Citizen Petition – Solar Panels at the Dump	R	EY	DM	3	0	2 td,ak
ATM 35 – Citizen Petition – No More War	R	EY	TD	4	0	1 td
ATM 36 – Citizen Petition – Restore the View at Race Point Parking Lot	Not R	EY	TD	4	0	1 td
ATM 37 – Citizen Petition – Zoning Bylaw – Site Plan Review	Not R	EY	TD	4	0	1 dm