

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN  
MEETING MINUTES  
MONDAY, JANUARY 12, 2015 6:00 PM  
TOWN HALL – JUDGE WELSH ROOM**

Chairman Donegan convened the meeting at 6:00PM noting the following:

Board of Selectmen attending: Tom Donegan, Erik Yingling, Robert Anthony, Cheryl Andrews, and Raphael Richter.

Other attendees: Acting Town Manager David Gardner and Acting Assistant Town Manager Michelle Jarusiewicz.

Recorder: Loretta Dougherty

*Consent Agenda – Approval without objection required for the following items:*

*A. Adopt Designer Selection Procedures pursuant to MGL Chapter 7C.*

**MOTION: Move that the Board of Selectmen vote to approve the Town of Provincetown, Massachusetts, Designer Selection Procedures, pursuant to M.G.L. Chapter 7C. §§ 44-57.**

*B. Appoint Brandon Quesnell (alternate) as a Regular Member of the Planning Board with term to expire on December 31, 2017.*

**MOTION: Move that the Board of Selectmen vote to approve Brandon Quesnell be appointed as a regular member to the Planning Board with a term to expire on December 31, 2017. He is currently an alternate member of the Planning Board.**

*C. Treasurer's Transfer – John Henry Trust – Cape Cod Children's Place, in the amount of \$1,580.00.*

**MOTION: Move that the Board of Selectmen vote, as Commissioners of the Trust Funds, to approve the transfer of \$1,580.00 from the John A. Henry Trust Fund for the payment of the attached invoice(s).**

*D. Name Change of the Waterfront Memorial Park to Fishermen's Memorial Park – Barbara Rushmore.*

**MOTION: Move that the Board of Selectmen vote to approve a name change from Waterfront Memorial Park to Fishermen's Memorial Park.**

*E. Establishment of a Conservation Land Tree Gift Fund – Open Space Committee.*

**MOTION: Move that the Board of Selectmen vote, pursuant to M.G.L. Chapter 44, section 53A, to establish a special gift fund account to receive donations for the Native Trees for Conservation Land Gift Fund, the proceeds of which shall be used without further appropriation under the supervision of the Town Manager and the Board of Selectmen.**

**Without objection Tom waived the reading of the consent agenda and without objection the Selectmen approved the consent agenda.**

Cheryl questioned whether we need to use state language as reflected in consent item A. David stated that he will be creating a procurement manual.

**1. Curb Cut for a Parking Area at 594 Commercial Street – Kevin Bazarian**

Erik read the Public Hearing Notice.

Discussion:

Linda Lisbon lives at 597 Commercial and sent an email that strongly opposes this curb cut. There are not enough parking spaces on this street as it is. She has no private parking herself. 597-599 has their private land and they have easement to beach on her property. These women have an