



**Town of Provincetown**  
**Joint Meeting of the**  
**BOARD OF SELECTMEN, BOARD OF HEALTH**  
**and WATER AND SEWER BOARD**

**Monday, January 22, 2018**

**Judge Welsh Hearing Room, Provincetown Town Hall,**  
**260 Commercial Street, Provincetown, MA**

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**Board of Selectmen Present:** Eric Yingling, Vice Chair; Tom Donegan; Louise Venden; and Robert Anthony

**Water and Sewer Board Members Present:** Kathleen Meads, Co-Chair; Bob O'Malley; and Jonathan Sinaiko, Alternate

**Board of Health Members Present:** Dr. Janet Whelan, Acting Chair; Dr. Elise Cozzi; Kalliope Chute; and Elizabeth Williams, Alternate

**Board Members Absent:** Mark Phillips, Chair; Steve Katsurinis, Vice Chair, Fred Latasa-Nicks, Alternate -all excused

**Other Attendees:** David Gardner, Assistant Town Manager; Richard Waldo, DPW Director; Morgan Clark, Health Director

**Call to Order:**

Mr. Yingling called the meeting to order at 5:00 p.m.

Ms. Meads called the Water and Sewer Board to order at 5:01 pm

Dr. Whelan called the Board of Health to order at 5:01 pm

**I. Wastewater Capacity Review**

Mr. Waldo introduced the discussion of sewer capacity and sewer expansion, then John Goodrich made a presentation beginning with a summary of the report in the packet describing the history of the sewer and the phases of its growth. Mr. Goodrich further described past recommendations and Board actions on allocations as well as recommendations on further allocations and various expansion options for meeting future needs and their costs.

**Discussion:**

The discussion after the presentation covered details of some of the various options the Board of Health takes when people come before them regarding sewer versus Title V.

**Motion:** *Move that the DPW undertake a broad- based community outreach program to address limited capacity situation for protecting the public health and to enhance year-round community.*

**Motion:** Mr. Donegan

**Seconded:** Ms. Venden

**Vote:** 4-0-0

**II. Review of the Limited Capacity Allocations**

Mr. Goodrich continued his presentation, discussing potential adjustments to allocations available under the state of limited capacity.

**Motion:** *Move that the Board of Selectmen vote to assign the additional 6,643 Title 5 design flow gallons to the Economic Development Activity and move the Board of Selectmen vote to draw the gallons that are allocated for employee housing from the housing category.*

**Motion:** Mr. Donegan

**Seconded:** Ms. Venden

**Vote:** 4-0-0

**Discussion:** Regionalization issues and whether there is the possibility to opt out and short term rental sales tax funds being used as revenue for systems elsewhere on the Cape and the need to consider and deliberate potential issues.

**Adjournment:**

Without objection the meeting was adjourned at 6:02 pm

Respectfully submitted,

Linda Fiorella

**Approved by \_\_\_\_\_ on \_\_\_\_\_, 2018**