



Town of Provincetown
Joint Meeting of the
BOARD OF HEALTH, SELECT BOARD AND
WATER & SEWER BOARD

Monday, August 13, 2018

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

Board of Health Members Present: Mark Phillips, Chair; Steve Katsurinis, Vice Chair; Dr. Elise Cozzi; Dr. Janet Whelan; Kalliope Chute; Betty Williams and Irv Morgan (joined the meeting at 4:36 pm); Alternates

Board of Selectmen Present: Louise Venden, Chair; Tom Donegan, Vice Chair (joined the meeting at 4:42 pm); Cheryl Andrews; Robert Anthony (joined the meeting at 4:37 pm), and Lise King

Water and Sewer Board Members Present: Jonathan Sinaiko, Chair; Robert O'Malley, Vice Chair, and Mark Collins

Other Staff Present: David Panagore, Town Manager; David Gardner, Assistant Town Manager; Richard Waldo, DPW Director; Morgan Clark, Department of Health and Environment Director and Linda Fiorella, Secretary

Call to Order: Select Board Chair Venden convened the open meeting at 4:30 pm. Board of Health Chair, Mark Phillips, called the Board of Health to order, and Water & Sewer Board Chair Jonathan Sinaiko called the Water & Sewer Board to order.

I. Joint Meeting with the Board of Health and the Water & Sewer Board

Mr. Waldo introduced Project Engineer Rob Adams and Wastewater Facilitator John Goodrich, and gave a presentation on the peak flow storage tank project. After his presentation ended at 5:05 pm, the discussion covered storm abatement, climate issues, and Select Board Member Andrews shared her concerns about affordability for lower and middle income residents.

Mr. Phillips stated that The Board of Health is in favor of the proposal as drafted.

Motion: Move that the Select Board direct the Town Manager to prepare and submit an application to the USDA on or about Sept. 30th 2018 for grant and low-interest loan funding in the amount of \$6 million and to draft with Town Counsel a Warrant Article for the Oct. 29th, 2018 Special Town Meeting, for the borrowing authorization required for the loan portion of this USDA application.

Motion: Mr. Donegan Seconded: Mr. Anthony Vote: 5-0-0

Adjournment:

Ms Venden adjourned the Select Board meeting at 5:54 pm.
There being no further business, Mark Phillips moved to adjourn the meeting at 5:54 pm.

Respectfully submitted,

Linda Fiorella

Approved by _____ on _____, 2018