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Board of Selectmen Minutes December 7, 1998

Convene: 7:00 P.M. Adjourn: 7:45 P.M.

Present: Mary-Jo Avellar, Clerk; Dr. Cheryl Andrews; David Atkinson; Keith Bergman, Town Manager; Winn Davis, Asst. Town Manager; and, Richard Prowell, Secretary to the Board of Selectmen. Absent: Elizabeth Steele-Jeffers, Chair, Board of Selectmen and Selectman Jane Antolini.

Mary-Jo Avellar served as Chair in the absence of the Chairman of the Board of Selectmen, Elizabeth Steele-Jeffers.

1. A.i: Water: South Hollow Wellfield Improvements—Public Hearing:

reuse of MCDBG Funds. No one from Public spoke "for" or "against"

the reuse of MCDBG funds.

MOTION made by David Atkinson: MOVE that the Board of Selectmen

vote to approve the reuse of \$17,600 in Massachusetts Community

Development Block Grant program income and the reprogramming

of \$24,400 in 1997 MCDBG grant funds, for a total of \$42,000, for

replacement of three wells at the South Hollow wellfield site. MOTION

Seconded by Dr. Cheryl Andrews. Yea 3 Nea 0 Absent: 2

**Aii: Water: South Hollow Wellfield Improvements—Engineering Contract
with Haley & Ward.**

MOTION made by Dr. Cheryl Andrews: MOVE that the Board of

Selectmen vote to authorize execution of a contract with Haley & Ward,

Inc. of Waltham, Massachusetts, in the amount of \$29,600 for design,

bidding, and construction-related engineering services for the project

to replace three wells at the South Hollow wellfield site. MOTION

seconded by David Atkinson. Yea 3 Nea 0 Absent: 2

Aiii: Winslow Street Storage Tank Rehabilitation Construction Contract

Award.

MOTION made by David Atkinson: MOVE that the Board of Selectmen

vote to award a construction contract to Shipsview Corporation of

Plymouth, Massachusetts at its low bid of \$196,700 for the rehabilitation

of the Winslow Street Water Storage Facility; and, further to authorize

execution of said contract by the Board upon receipt of all required

bonds and insurance. MOTION seconded by Dr. Cheryl Andrews.

Yea 3 Nea 0 Absent: 2.

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1. B.i: MacMillan Pier Update: Status of "Tee" Section: Fay, Spofford & Thorndike. Bob Bertolino, Dave Davis, and Craig King talked about the condition of Pier. (See Insert #1—6 pages.)

Additional costs for Option 2 and Option 5 as voted on in November 23, 1998

Board of Selectmen meeting: Option 2--\$106,000 to \$130,000 depending on

Whether or not the County Dredge is used. Option 5--\$165,000.

Dr. Andrews: Demolished Tee with a Barge—Is this an option? Is this

in between option all right? Engineer Bob Bertolino: If Tee is completely

demolished then we will position the barge in general location where Provincetown II now averts, we still can provide that arrangement under alternate bid item—we are covered on either issue—it can be done in between.

Winn Davis: It is more costs efficient to take down the entire Tee at one point in time. Where does barge go? Answer: The barge would be physically where the end of the Tee is now against which the Provincetown II now docks. That will not be changed under Option 5 because there will be no dredging involved.

Marine Superintendent: Pilings that are there will be reused for replacement when Tee demolished at a costs of \$600 each. There are many pilings that need replacement on finger piers. **Dr. Andrews: When will we know as far as which Option ends up being accomplished? Whether or not we have time to do the dredging. Obviously, we are going to push to the end to get Option 2 in. When will we know? Winn: We will update you monthly as to when decision can be made with certainty. By March we should have decision. NO MOTIONS WERE MADE DURING AGENDA ITEM.**

B.ii: MacMillan Pier Update: Disposition of Pier Space No. 2.

MOTION made by David Atkinson: MOVE that the Board of Selectmen vote as follows (Option 1) to extend for nine months, i.e., through September 30, 1999, the current lease for MacMillan Pier Space No. 2 with Cape Cod Bay Fisheries, Inc. which, by a one-year extension granted October 14, 1997, is otherwise set to expire on December 31, 1998. MOTION seconded by Dr. Cheryl Andrews. Yea 3 Nea 0 Absent: 2.

1. C. Grant Administrator: Acceptance of Award of Local Law Enforcement

Block Grant, \$13,757.

MOTION made by Dr. Cheryl Andrews: MOVE that the Board of Selectmen

vote to authorize the Chairman to execute a grant agreement in the amount

of \$13,757 to the U.S. Department of Justice under its Local Law Enforcement

Block Grant Program for radio equipment for the Provincetown Police Department. MOTION seconded by David Atkinson. Yea 3 Nea 0 Absent: 2

MOTION made by Dr. Cheryl Andrews: MOVE to adjourn. MOTION seconded by David Atkinson. Yea 3 Nea 0 Absent: 2 Adjourn at 7:45 P.M.

