

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - TUESDAY, OCTOBER 1, 2008

JUDGE WELSH HEARING ROOM

Chairman Michele Couture convened the meeting at 6:00 PM noting the following Board of Selectmen attending: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Municipal Finance Director Alix Heilala

Recorder: Vernon G. Porter

The following are meeting minutes, in brief:

1. **MASSACHUSETTS HISTORICAL COMMISSION**

Preservation Projects Fund Grant Contract

MOTION: Move that the Board of Selectmen vote to accept a grant agreement in the amount of \$50,000 from the Massachusetts Historical Commission Preservation Projects Fund for the construction of the Provincetown Public Library façade (lantern and main gable), located at 356 Commercial St., Provincetown, MA.

Motion by: Mary-Jo Avellar Seconded by: Elaine Anderson Yea 5 Nay 0

2. **FY '09 COMMUNITY ORIENTED POLICING GRANT**

MOTION: Move that the Board of Selectmen vote to approve the application and acceptance of \$11,299 from the Executive Office of Public Safety Community Oriented Policing Grant to cover Alcohol Server Training, Cape Cod Law Enforcement Council Training Dues, and Motorcycle Lease and Training.

Motion by: Mary-Jo Avellar Seconded by: Elaine Anderson Yea 5 Nay 0

3. **TOWN HALL RENOVATIONS**

Progress Report - McGinley Kalsow & Associates and Historic Commission

Attendees from McGinley Kalsow: Wendall Kalsow

Member of Historic Commission: Taylor Politics, Stephen Milkewicz, Eric Dray, Polly Burnell, Char Priolo.

Town Manager Sharon Lynn gave an update on the background, process, and selection of the Architects (McGinley Kalsow Associates) for the rehab of Town Hall.

Eric Dray, Chair of the Historic Commission – explained the purpose of the Historic Commission in the rehab of Town Hall.

Wendall Kalsow reviewed the overall plans for the renovation including roof plan, work area, all the elevations, and the window details.

Open discussion ensued

Cost for Phase I Construction is estimated at \$2 Million and Phase II Design is approximately \$5.5 to \$6 Million.

Historic Commission will be acting as the Building Committee for this project.

31. ***MOTION: Move that the Board of Selectmen vote to authorize the Town Manager to issue an Invitation for Bids, for the renovation of Town Hall, 260 Commercial St., Provincetown, MA, Phase I.***

Motion by: Mary-Jo Avellar Seconded by: Austin Knight Yea 5 Nay 0

4. OPENING AND CLOSING OF SPECIAL TOWN MEETING WARRANT

Set Dates for Opening and Closing of Warrants

MOTION: *Move that the Board of Selectmen vote to open the Monday, November 17, 2008, Special Town Meeting warrant at 8:00 AM on Thursday, October 16, 2008 and to close it on Friday, October 17, 2008 at 5:00 p.m., in accordance with Charter §2-1-7.*

Motion by: Mary-Jo Avellar **Seconded by:** Austin Knight **Yea 5 Nay 0**

Hold a joint meeting with the FinCom and a Public Hearing re: Town Hall Warrant Articles on Wednesday – October 22, 2008 @ 6 PM.

5. NSTAR – LICENSE FOR UNDERGROUND SYSTEM

19 Jerome Smith Road – Temporary Office Trailers

MOTION: *Move that the Board of Selectmen vote to verify that NSTAR brings service to 19 Jerome Smith Road.*

Motion by: Austin Knight **Seconded by:** Mary-Jo Avellar **Yea 5 Nay 0**

MOTION: *Move that the Board of Selectmen vote to send a letter of condolence to the wife of Ken Collins, a former Selectman in Eastham Selectman.*

Motion by: Mary-Jo Avellar **Seconded by:** Austin Knight **Yea 5 Nay 0**

Motion to adjourn by at Elaine Anderson at 8:18 PM

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
October 1, 2008