

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING

MARCH 30, 1999

JUDGE WELSH HEARING ROOM

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

Chairman, Betty Steele-Jeffers opened the meeting at 7:00 PM noting the following attendee:

BOS members: Elizabeth Steele-Jeffers, Jane Antolini, Mary-Jo Avellar, Dr. Cheryl Andrews, David Atkinson and introduced Vernon Porter, the new Secretary to BOS. Other attendees: Keith Bergman - Town Manager, Winn Davis - Assistant Town Manager, David Guertin - Director DPW, William Dougal – Chairman Finance Committee and interested parties.

Chairman Steele-Jeffers - Purpose of this special meeting is to help in preparation of The Annual Town Meeting and Special Town Meeting. Mary-Jo Avellar was unable to attend previous meeting to vote on Articles and has since done so.

Motion: To accept amended vote on articles to include Mary-Jo Avellar's vote.

Motion by Cheryl Andrews – Seconded by Jane Antolini. Yea 5 Nea 0

1A REVIEW OF ARTICLES - Special Town Meeting – April 5, 1999

1. Item #19 - BOS final vote to Recommend - Yea 3³ Nea 2
2. Item #20 - BOS final vote to Recommend - Yea 4 Nea 1
3. Item #21 - BOS final vote to Recommend - Yea 3 Nea 2
4. Item #22 - BOS final vote to Not Recommend - Yea 3 Nea 2 (David Atkinson/Jane Antolini)

Motion: To accept Items #20 – 24 as amended.

Motion by Cheryl Andrews, Seconded by Jane Antolini Yea 5 Nea 0

REVIEW OF ARTICLES – Annual Town Meeting – April 5, 1999

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1. Item #30 - BOS final vote Not to Recommend – Yea 3 Nea 2

Motion by – Jane Antolini 2nd Mary-Jo Avellar

2. Items #25,26,28,29,30,32,33 - BOS final vote as amended with Mary-Jo Avellar votes.

Motion by David Atkinson 2nd Cheryl Andrews **to accept. Yea 5 Nea 0**

3. Item #50 – BOS final vote – Yea 3 Nea 2

4. Item #52 – BOS final vote – Yea 3 Nea 1 Abstain 1

5. Item #53 – BOS final vote – Yea 4 Nea 1

6. Item #58 – BOS final vote – Yea 5 Nea 0

7. Item #59 – BOS final vote – Yea 4 Nea 1

8. Item #64 – BOS final vote – Yea 5 Nea 0

9. Item #70 – BOS final vote – Yea 4 Nea 1

Motion: *To accept Articles 1 - 7 as amended*

Motion by Cheryl Andrews – Seconded by Jane Antolini.. *Yea 5 Nea 0*

Motion: *To accept the votes of Mary-Jo Avellar on Articles #46 through and including #71. Motion by Cheryl Andrews, 2nd by Jane Antolini Yea 5 Nea 0*

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Note to review Zoning Articles on Monday – April 5, 1999.

REVIEW OF ARTICLES – ANNUAL TOWN MEETING – FinCom – April 5, 1999

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1. ATM 68 Storm Drains – BOS final vote – **Yea 5 Nea 0**

Motion to Recommend by Cheryl Andrews 2nd by Jane Antolini 2nd.

2. ATM 71 Acquire 7.52 acres of Shankpainter Pond Uplands – BOS final vote to **Not Recommend. Yea 4 Nea 1**

1B PRESENTATION OF ARTICLES - Chairman will present the articles except for those that have

been assigned to present specific articles. #9, 21 & 28 Cheryl Andrews. #20 Betty Steele-Jeffers #71 Jane Antolini & Mary Joe Avellar.

One-paragraph presentations will be available on all articles to assist presenter(s).

1C FINANCIAL IMPACT TO TAXPAYERS - William Dougal, Chairman and Michael Hattersley

member of FinCom. Explained in detail Capital range of expenditures projections over the next five years. (i.e. Most Costly Scenario and Least Costly Scenario.) Thereby providing a resource for townspeople to have something to go by. Final outcome would be a 67% increase in taxes over the next 5 years using the 'Most Costly Scenario' and very little change with the 'Least Costly Scenario'. Additional information was related on the Waste Water Treatment Plant.

2. SELECTMEN'S STATEMENTS

MARY-JO AVELLAR - (a) Receive complaint from Howard Drayner concerning the recent power failures and the time it took to bring power back to the affected area. Howard suggested we contact Mr. Frank _____ to schedule them to come in and speak with BOS. Mary-Jo will get back to the Chairman.

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b. Motion: *Have a report on the surcharge fee structure for Trash collection.*

Motion by Mary-Jo Avellar 2nd Jane Antolini. Yea 5 Nea 0

(c) Cape Cod National Sea Shore – what kind of pollution(s) that might have been deposited into the ground at the North Truro Airforce Station that we might not have know about when the Air Force Station occupied the property. We have not has any response to the letter that was sent to the Superintendent for information on this matter.

Motion: *Send letter to the Cape Cod National Sea Shoe asking for a response to initial letter.* **Motion by** Mary-Jo Avellar 2nd David Atkinson **Yea 5 Nea 0**

Motion: *To have an agenda item at the next BOS meeting and written response by the DPW Director and Water Superintendent as to what the rate of incidents are pipes that have TCE and PCE and how many do we have in the Town of Provincetown, if any.*

Motion by Mary-Joe Avellar 2nd Dave Atkinson **Yea 5 Nea 0**

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(Chair recognized David Guertin, Director DPW - Mr. Guertin responded that we do not have any PCE pipes in the Town of Provincetown and it is not a factor in our Water System.)

BETTY STEELE-JEFFERS - (a) Letter to BOS dated 1/20/99 from Beachcomber Colony Condo Association. re: Town of Provincetown Proposed Sewer Service Area – received by us on March 29, 1999. 1) Curious as to why we are just receiving a letter dated Jan 20th – on March 29th. Also why someone, (who is said to be a Provincetown Health Agent) would have told anyone they thought that the proposed plan was going to extend along the waterfront to the Truro border.

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Motion: *To have Health Agent respond to this letter.*

Motion by Cheryl Andrews 2nd Jane Antolini. **Yea 5 Nea 0**

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(b) **Motion:** *To loan Provincetown Official Flag to Sally Sears-Mack, President of The Nautilus Club of Provincetown to be carried in the Parade of Clubs on Friday, June 16, 2000.*

Motion by David Atkinson 2nd Mary-Jo Avellar. **Yea 4 Nea 1** (Cheryl Andrews)

(c) Request for Proclamation from Kathy Reno, Cape Cod Pride Committee. Open for discussion.

Have requesting participants to come before the BOS with particulars of their request. Suspend discussion on this matter. Betty Steele-Jeffers will make a call back advising that their request will be brought up at a later time.

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CHERYL ANDREWS - (a) Letter from Town Clerk re: Missing minutes of meetings, etc. Would like to see this matter cleared up as soon as possible and willing to help in any way she can.

- b. Concerned that the Town of Truro is not being notified of any matters relative to protocol when it comes to matters related to the Water Department – Board of Health. Anything having to do with water, chloroform counts, etc. should always include the Town of Truro and the School Department as part of their protocol.

Motion: *Request Assistant Town Manger to outline, from staff prospective, who is the responsible party for handling this issue of setting up the protocol and notification; who is the appropriate staff members who should be involved with it and how would you like the BOS to give input so that we can let staff people know our concerns.*

Motion by: Cheryl Andrews 2nd Mary-Jo Avellar Yea 5 Nea 0

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- c. **Motion:** To send letter to Elizabeth D. Patrick to thank her for her service.

Motion to accept. Yea 5 Nea 0

- d. Letter meeting with **Barnstable County delegates.** Did we send a letter to our delegate – Mr.

Bryant.

Motion: *To send letter to Mr. Bryant asking him to meet with and update us on what's happening.* **Motion by**
Cheryl Andrews 2nd Jane Antolini Yea 5 Nea 0

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- e. Statement to Mr. Winn Davis re: **Articles on Growth Management Bylaw** – goal of mine to have this looked at. Never achieved. Needs review and rewrite of the article. I'll be looking for more action on Growth Management Bylaw in the coming year.

JANE ANTOLINI - Confusion around Transfer Station. **Response by David Guertin, DPW Director** – Transfer Station - Grass clippings, etc is free – whomever brings them. Anything , that is ½" in diameter and over, is clearly brush and is paid at \$10 per load. All receipts are numerical and cross referenced on coupon book and reported weekly to Ken Learned. Receipts have gone up approximately 800% - this is commercial plate only. System is well thought out and a fair program. We are not charging for brush at this time; however, my staff found the policy that was approved by the BOS on 6/29/98 and will be implementing it within a month; after due public notification (advertisement in local papers).

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DAVID ATKINSON - Pier Security – concerned there is no night watchman while construction is in progress. Need 24-hour coverage. Check out Police, Private and Non-Private possibilities.

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MOTION – *For Police Department to provide night security coverage at the Pier.*

Motion by: David Atkinson 2nd Mary-Jo Avellar . **Yea 4 Nea 1**

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MOTION – *Send letter support Cape Air asking that Logan Airport does not increase rates. Letter was written a year ago and will be re-issued with current date.*

Motion by: David Atkinson 2nd Betty Steele-Jeffers. **Yea 5 Nea 0**

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Letter from Hotel Manager concerning the spectrum ?? Town Council can give further updates. Still in litigation therefore BOS cannot take any action at this time.

Letter from Michelle – Meeting on April 1 @ 10:00 am - Cannot be there but very supportive of anything having to do with water.

As of this date – approximately \$150 short of \$4K in Fireman’s Appreciation Fund. Check will be presented at the Board of Firemen’s Engineer’s meeting on Wed. evening – March 31, 1999.

Comments: Jane Antolini – re: Civil Service - Questioned what has happened to the Town’s plan to remove Police Officers from civil Service .

Meeting adjourned at 9:00 PM

Minutes transcribed by: Vernon Porter, Secretary

Provicetown Board of Selectmen

March 31, 1999

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