

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING

APRIL 6, 1999

Town Hall Auditorium

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Chairman, Betty Steele-Jeffers opened the meeting at 7:05 PM noting the following attendee:

BOS members: Elizabeth Steel-Jeffers, Jane Antolini, Mary-Jo Avellar, Dr. Cheryl Andrews, David Atkinson and Vernon Porter, Secretary to BOS. Other attendees: Winn Davis - Assistant Town Manager

1. ASSISTANT TOWN MANAGER - Confidential Letter

Discussion: Cheryl Andrews - Are we very clear that when this is done his building will be in compliance with all the zoning regulations and permits that were issued for the construction.

Winn Davis – What we are saying is that anything that we know of that is now in compliance will stay. David Atkinson – for the record I don't think he should have to do that to the building – the decks match the building.

Motion: *The Board moves to accept the terms outlined in E. Winn Davis memo of April 6, 1999 in regards to settlement of McGowan matter.*

Motion by: Jane Antolini, Seconded by David Atkinson **Yea 5 Nea 0**

2. HOUSEKEEPING ACCOUNTABILITY ON MINORITIES

Winn Davis – Form for compliance with Master Service Agreement Number 104189 relative to Affirmative Action / Equal Opportunity, etc. has to be approved and in by Thursday, April 8, 1999.

Motion: *The Board of Selectmen moves to approve the State Department of Public*

Health – Master Service Agreement Number 104189 to include the FY 2000 Requalification

Certification Form, Provider Certification of Programmatic Access and Affirmative

Action/Equal Opportunity Form, Y2K Status Statement/Survey, and other required forms.

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Motion by: Jane Antolini, Seconded by Mary-Jo Avellar **Yea 4 Nea 1** (David Atkinson)

Meeting recessed at 7:15 PM

Minutes transcribed by: Vernon Porter, Secretary BOS

April 7, 1999