

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING

APRIL 12, 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 Vernon Porter, Secretary to BOS. Other attendees: Keith Bergman - Town Manager, Winn Davis - Assistant Town Manager, David Guertin - Director DPW and interested parties.

1A PROCLAMATION REQUEST - Cathy Reno - Cape Cod Gay Pride organization. As part of an International League of Gay Pride Coordinators around the world we have been honored to be selected as the host of this years event and doubly honored to have it in Provincetown. We cover 11 States and it is way in which Provincetown can honor the dedication that the volunteers put into the Pride Marches throughout the Northeast. Conference will be held in Provincetown –

April 22 – 25, 1999

DISCUSSION – **Cheryl Andrews** – Are you a group that is an umbrella for other groups or are you a group just by yourself. **Cathy Reno** – We are a partnership of the International Group (International League for Lesbians and Gay Pride Coordinators – also called INTER-PRIDE) which is broke down into regions and each region bids to have the annual regional conference in their respective areas. **Cheryl Andrews** – Can you supply us with a list of the organizations that belong to this group. Does your group accept membership from other groups? Would you be willing to assist with the formatting of the proclamation. **Cathy Reno** – Yes to all and will continue to work with Vernon.

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Jane Antolini – Do you have a mission statement and is it safe to say that you mission statement is non-discriminatory toward any other groups. **Cathy Reno** – I will get you a copy of our mission statement and we do not discriminate against any other group(s) and welcome all to be part of our group.

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David Atkinson – Proclamation(s) should be something special and it seems that the more you issue them the less special they become – I just want to make sure it was special to your group. **Cathy Reno** – It is very special to us and that is what we want it to be – a special dedication to the people who are coming to the conference. To say, we think you guys are the greatest and this is what we'd like to dedicate the day to you guys. So it is very special to us.

Motion: *To accept the proclamations subject to the Chairman's approval of the wording.*

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

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Cathy Reno will work with Vernon (BOS Secretary) to come up with a final draft by Friday of this week.

1B ANNUAL OLD BURN DUMP EMERGENCY DESIGN CONTRACT - Keith Bergman –

It actually is to '**Award Burn** Dump Emergency Design Contract" – and the emergency is Engineering.

DISCUSSION - Cheryl Andrews – The only controversy that I can see is the activity of the two -wheelers. To what extent will this impact their recreation up there and are they aware of it.

David Guertin - In answer to your questions, yes – they have been notified and they are well aware and ultimately during certain periods of time their use of the area may be at risk. At the conclusion of the study there will be a recommendation by Staff to the Selectmen as to what other use however appropriate – and recommended by DEP - for the site. The DEP is now recommending we have another use other than a cap. They want a dog run; they want a park. We don't cap and leave anymore we cap and utilize for the good of the public.

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David Atkinson - Is the \$250K mostly for design? **David Guertin** – The \$250K is a substantially reduce amount mostly due in part to their expertise. Originally it was over \$300K. Based on the testing and the recommendation of the DEP - The tapping procedure is separate and would be set out for bid based. **David Atkinson** – We have to do it?. **Keith Bergman** – Yes, we have been on borrowed time for years (5 years). **David Atkinson** – It would be nice for the State to pay for the things they mandate.

Motion: *To approve as submitted.*

Motion by: Mary-Jo Avellar **Seconded by:** Jane Antolini **Yea 5 Nea 0**

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1C AWARD SIDEWALK CONSTRUCTION CONTRACT

DISCUSSION - David Atkinson - Has this company ever done any of the other sidewalks that

we have. It was not the previous sidewalks but this company has done other sidewalks and will build to our specifications. **Cheryl Andrews** – There has been conversation as to our trial project at the Post Office. If we want to have this completed before the start of the summer do we have the funds for this or are they separate? Do we have to deal with that now. **David Guertin** – It appears, unconfirmed, that funds are available for the Post Office from another source. If that is not true, the third phase of this includes linear footage and this is enough to more than take care of any problems may occur during Phase 1 or Phase II. **Jane Antoine** - When is this suppose to commence. **David Guertin** – We are subject to approval tomorrow morning at 10AM and starting of work next Tuesday AM with a three week completion date – starting with the West side first with only the portions we can do; then to see if it is prudent to proceed –to the East side. **Jane Antolini** – As long as construction equipment is long gone prior to Memorial Day - then it gets slow again the first two weeks in June during the middle of the week (Monday through Thursday).

Motion: To approve as submitted.

Motion by: Jane Antolini Seconded by: Mary-Jo Avellar Yea 5 Nea 0

Request for written recommendation(s) to the DPW Director by the BOS as to the next steps

to take the area of the Post Office.

1D COUNCIL OF AGING GRANT APPLICATION/EXECUTIVE OFFICE OF ELDER AFFAIRS/FY 2000 FORMAL GRANT - \$4,415 - Diane Carbo, Director – Council on Aging.

DISCUSSION – Diane Carbo – Comment - have not changed the format as it is the same every year and I need what I requested.

Motion: To approve as written..

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

2. PUBLIC STATEMENTS - Jack Kelley – concerned that we have a mix of members on the Historic District Study Committee so as not to have an unbalance of members who may have

conflicting interest.

Motion: As there is no other interested parties who wish to speak, the Chairman *closed this portion of the Public Statements.*

Motion by: All approved. **Yea 5 Nea 0**

3. SELECTMEN'S STATEMENTS - Jane Antolini - Move that the BOS send a letter to

Gerard Menangas at the Transfer Station. He has done such an excellent job and is so clean and well organized. Someone is always there and visible. He volunteered, as a temporary basis. Posting for vacancy on permanent basis is now active.

Motion: Move that the BOS send a letter to Gerard Manangas at the Transfer Station

Motion by: Jane Antolini **Seconded by:** Mary-Jo Avellar **Yea 5 Nea 0**

5. MINUTES - Betty Steele-Jeffers – Request that all minutes of meetings from January 4, 1999 through and including April 8, 1999 be accepted as included in Agenda item #5.

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Motion: To accept minutes of all meetings from January 4, 1999 through April 8, 1999.

Motion by: Jane Antolini **Seconded by:** Mary-Jo Avellar **Yea 5 Nea 0**

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Meeting recessed at 7:26 PM.

Minutes transcribed by: Vernon Porter , Secretary BOS

April 13, 1999

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