

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING

JUNE 8, 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, Mary-Jo Avellar, Dr. Cheryl Andrews, David Atkinson, Richard Prowell and Vernon Porter, Secretary to BoS, Keith Bergman, Town Manager; E. Winn Davis, Assistant Town Manager; David Guertin, Director DPW, Kenneth Learned, Director Municipal Finance and interested parties.

The following are minutes in brief of the June 8, 1999 Board of Selectmen meeting.

1. Betty Steele-Jeffers

PURPOSE OF THIS MEETING – for Board members to look at goals that were talked about on our May 25, 1999 meeting and after we do that if there are goals from the different departments that you also would like to incorporate into our goals – we can do that. I would like to start with bringing forward what we, we, discussed a few weeks ago – to solidify them and put them forth as specific goals.

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2. Schedule combined meeting - BoS with the Library and Museum Board of

Trustees for Tuesday, June 29, 1999 at 7 PM. (Keith said he would do letter and set up meeting.)

3. No BoS meeting – July 5, 1999

4. Growth Management Hearing – Set up for September 1999

5. Staff to work on Visual Communications before budget crunch.

6. Signage – To be completed by October 1st. with report to BoS.

7. **Curb Cuts – to be completed by October 15th with report to BoS.**

8. **Monitor over-crowding in licensed establishments. Staff to provide how this will be implemented.**

9. **Firehouses – to be completed by October 15, 1999**

10. **Establish communications with School Committee re: Community Center and Annex - by July meeting.**

11. Motion: Move that Affordable Housing be one of the Board of Selectmen's goals and as part of the strategy for exploring options for Affordable Housing we write a letter to the Superintendent of the Cape Cod National Seashore asking if those buildings at the North Truro Air Force Base can be used for Summer and Seasonal employment housing.

Motion by: David Atkinson Seconded by: Mary-Jo Avellar Yea 5 Nea 0

12. Attached is a compilation of: Town-wide Policy Goal-Setting for Fiscal Year 2000

Staff Recommendations to the Board of Selectmen, June 4, 1999

Meeting adjourned at 9:30 PM

Minutes transcribed by: Vernon Porter, Secretary BoS

June 9, 1999