

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - NOVEMBER 2, 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 PM noting the following attendees: Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrews, Mary-Jo Avellar, David Atkinson, Richard Prowell and Vernon Porter - Secretary to BOS. Other attendees: Keith A. Bergman, Town Manager, E.Winn Davis, Town Manager and other interested parties.

The following are minutes, in brief.

**Motion:** Moved that the Board of Selectmen take from the tabled meeting agenda items numbered 6 A,B,C and 7C, D's and 11B from the October 25, 1999 meeting.

**Motion by: Mary-Jo Avellar      Seconded by: David Atkinson**  
**Yea 4    Nay 0    Abstain 1** (Cheryl Andrews)

### 6A TOURISM FUND FIVE-YEAR PLAN (Marketing, Coordination/Support):

**MOTION:** Move that the Board of Selectmen vote to include continued funding for marketing and coordination/support among its priorities for the staff in preparation of a five-year financial plan for expenditure of Tourism Fund monies.

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

**MOTION:** Move that the Board of Selectmen send a letter to Michael Hattersley, Chairman Fall Arts Festival thanking him for his diligent reporting of the \$20K expenditure and for returning more than \$3K to the Visitor Services Board Grants Division.

**Motion by: Mary-Jo Avellar      Seconded by: Cheryl Andrews    Yea 5    Nay 0**

### 6B TOWN HALL IMPROVEMENTS (Warren Alexander)

#### **Discussion**

**Motion:** Move that the Board of Selectmen vote to direct the Building Commissioner to investigate have the trees in front of town hall (blocking the lighting of town hall) be transplanted to another town location as opposed to having the lighting changed.

**Motion by: David Atkinson      Seconded by: Mary-Jo Avellar**  
**Yea 3    Nay 2** (Betty Steele-Jeffers and Richard Prowell)

### 6C TRANSPORTATION TEAM REPORT

Feasibility of Placing Overhead Wires Underground

**MOTION:** Move that the Board of Selectmen request from the Transportation Team a follow-up to this discussion of Overhead Wires Underground to include the following:

1. potential target area on Commercial Street – as small as 4 to 6 block.
2. discussion of alternative street light and poles that we could use if we

- didn't have the poles we now have.  
3. discussion of draft warrant article.

**Motion by: Cheryl Andrews      Seconded by: Mary-Jo Avellar**  
**Yea 4 Nay 1** (Betty Steele-Jeffers)

**7C    CAPE COD NATIONAL SEASHORE – Discussion**

**7D    HERITAGE MUSEUM REPAIRS**

**MOTION:** Move that the Board of Selectmen vote to authorize execution of Change Order No. 2 to increase the contract with Bay State Contractors awarded February 8, 1999 for Heritage Museum repairs by \$40,889.

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

**7D    FY 2000 PRO FORMA PROPERTY TAX RECAP - Discussion Dependent**

**11B   EXECUTIVE SESSION MINUTES – Six-Month Review of Minutes to Make Public**

**MOTION:** Move that the Board of Selectmen vote to go into executive session for the purpose of determining which executive session minutes of the Board of Selectmen shall be made public under MGL chapter 38, section 23A: and **not** to convene thereafter in open session. (Roll Call Vote)

**Motion by: Cheryl Andrews      Seconded by: Richard Prowell      **Yea 5 Nay 0****

David Atkinson - Yea      Mary-Jo Avellar - Yea      Cheryl Andrews - Yea  
Richard Prowell - Yea      Elizabeth Steele-Jeffers - Yea

Minutes transcribed by: Vernon Porter  
November 9, 1999