

The Provincetown Board of Selectmen held a public meeting **on Tuesday November 16, 1999 at 7 p.m.** in the Judge Welsh Hearing Room, Provincetown Town Hall, 260 Commercial Street, Provincetown, MA 02657

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.

1. Board Update: MacMillan Pier Design - Preparation for December 6, 1999 Public Hearing

The following are minutes in brief of the above meeting.

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 the Board. Other attendees: Keith Bergman – Town Manager, E.Winn Davis – Assistant Town Manager, David Guertin – Director, Department of Public Works, David Atkinson Ditacchio – Harbormaster and Mr. Don Harvey, Engineer representing the Design Team from Fay-Spofford and Thorndike engineering firm.

1. **MOTION:** Move that the Board of Selectmen vote to schedule a public hearing for Monday, December 6, 1999 at 7 p.m. on the proposed final design plan for MacMillan Pier; and, further, to direct that bid alternates be developed so that the following alternatives can be considered: (1) wave barrier as designed be reevaluated including (a) unit price on current design, (b) unit price on floating attenuator; and (2) potential redesign of the floating dock system to meet the current needs of the small boat fishermen.

Motion by: David Atkinson Seconded by: Cheryl Andrews Yea 5 Nay 0

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Motion to adjourn by Cheryl Andrews at 8:30 P.M.

Minutes transcribed and submitted by: Vernon Porter, Secretary

November 17, 1999