

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – MONDAY, JANUARY 12, 2004

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar opened the meeting at 6:00 PM noting the following attendees:

Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson

Other attendees: Town Manager Keith Bergman

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

1A WATER UPDATE

New Source Acquisition Update; DEP Sanitary Survey

Dr. McCane/Mark White from Environmental Partners and Sandy Turner/Wayne Perry made presentation.

Joint findings - redundancy, flexibility, sustainability.

We need to schedule another meeting with Truro Board of Selectmen.

1B1 WASTEWATER UPDATE

Phase I Final Betterment Assessment - \$16.87-million.

MOTION: *Move that the Board of Selectmen vote, pursuant to Charter §4-2-1, to approve the Water & Sewer Board's assessing a final Phase I sewer betterment of \$16.87-million, with some \$2.7-million in costs to be carried over as a betterment to be assessed on properties hooking-up in the future.*

Motion by: Cheryl Andrews ***Seconded by:*** Michele Couture Yea 5 Nay 0

1B2 WASTEWATER: USE OF TOWN PROPERTY

License Agreements for 309 and 315 Commercial Street Grease Traps

MOTION: *Move that the Board of Selectmen vote to grant approval for the use of Town property to accommodate the installation of grease traps for the following property hooking up to the sewer system: 309 Commercial Street (John's Foot Long) and to execute a license agreement with the owners of said property, as approved to form by Town Counsel.*

Motion by: Sarah Peake ***Seconded by:*** Richard Olson
Yea 4 Nay 1 (Cheryl Andrews)

MOTION: *Move that the Board of Selectmen vote to grant approval for the use of Town property to accommodate the installation of grease traps for the following property hooking up to the sewer system: 315 Commercial Street (Coffee Pot); and to execute a license agreement with the owners of said property, as approved to form by Town Counsel.*

Motion by: Michele Couture ***Seconded by:*** Sarah Peake
Yea 3 Nay 1 (Cheryl Andrews) Abstain 1 (Michele Couture)
(Michele Couture abstain as its her landlord.)

2. PUBLIC STATEMENTS

Sue Hoffman - continued with complaint from two week earlier. Considers this possible sexual complaint. Talked about missing plans.

Dante Riccio - Wants Board of Selectmen's help to get his cab license reinstated.

Dr. Rick Murray (63 Commercial Street) - a) agrees with Cheryl Andrews on her vote. Thinks the Board of Selectmen should reconsider. b) Subway sign in front of The Alibi. c) Supreme Judicial Court - re: issue six months moratorium. Bankruptcy of town's insurance carrier. Will the Board of Selectmen call him by February 28, 2004 and tell him what the next step is.

Peter Souza - ATM Article - banning hunting in National Park Service. Is bringing this forward again this spring. Wants our support.

Steve Roderick - Please email me an answer re: the LIP magazine. Thinks the grease trap vote is OK - don't wait for ATM.

Celine Gandolfo - Thanks the Board of Selectmen for perusing cell antennas at Wastewater Treatment Plant.

3. SELECTMEN'S STATEMENTS

Michele Couture

Water Bills - She is concerned that we are hurting the elderly and fixed income. Want to put 30K gallons back up to 39K.

MOTION: Move that the Board of Selectmen vote to raise the minimum water usage from 30K to 39K.

***Motion by: Michele Couture Seconded by: Richard Olson
- Motion withdrawn -***

MOTION: Move that the Board of Selectmen vote to have staff brings proposal back to the Board of Selectmen to help fixed income/elderly with water bills.

Motion by: Richard Olson Seconded by: Michele Couture Yea 5 Nay 0

Harbormaster's boat - it's not here.

Richard Olson

Sorry he missed last meeting. Reports Eugene O'Neill Society Board of Directors is very excited about visiting Provincetown.

Article in San Diego Newspaper about a lighthouse rehab project.

Asked about estimated tax bills. Town Manager says request is at DOR.

Sarah Peake

Subway sign.

Re: Dr. Murray's remarks - Supreme Judicial Court stay. Keith - it was in Pennsylvania. ourt.

Chief of Police - Gave us manual of rules and regulations for the department. Sarah thanked the Chief.

Lower Cape Selectmen's meeting - February 12, 2004.

Ten year fiscal plan.

MOTION: Move that the Board of Selectmen vote to set an agenda item for the second meeting in February as: "Town Manager's 10 year Fiscal Policy Plan".

Motion by: Sarah Peake Seconded by: Cheryl Andrews Yea 5 Nay 0

Cheryl Andrews

Report on 26 Alden Street.

When will we meet on finger pier.

MOTION: Move that the Board of Selectmen ask staff to prepare an Article to give Town Meeting the option of voting on the Sunday Blue Law.

**Motion by: Cheryl Andrews Seconded by: Mary-Jo Avellar
Yea 2 Nay 3 (Richard Olson / Michele Couture / Sarah Peake)
- Motion Does Not Pass -**

Mary-Jo Avellar

Congratulations to Finance Department.

I disagree with Peter Souza.

Gave Dante a copy of the appeal process.

LIP Magazine - we had a contract.

To Keith Bergman - the Press Conference CD.

The Board took a five-minute recess.

4A VISITOR SERVICES BOARD - FY 2004 TOURISM FUND

Year-Rounders (\$500); Imagine Provincetown Cavalcade (\$5,000)

MOTION: Move that the Board of Selectmen vote to approve the January 6, 2004 recommendations of the Visitor Services Board to approve use of Tourism Funds for the following promotional projects: (1) \$500 for the March 13, 2004 Year-rounders' Festival at Town Hall;

Motion by: Richard Olson Seconded by: Cheryl Andrews Yea 5 Nay 0

and (2) \$5,000 for the May 21-23, 2004 Imagine Provincetown Cavalcade of Music.

**Motion by: Richard Olson Seconded by: Cheryl Andrews
Yea 4 Nay 1 (Michele Couture)**

4B FY 2004 - TOWN-WIDE POLICY GOALS

Quarterly Update from Goal Team Leaders

Policy Goals

1. Affordable Housing - I asked how 4M's will be administered.
2. CEM - next meeting 2/2/04
3. Community Development Team
4. Community Policy Team
5. Community Preservation Team
6. Harbor Team - Pg. 19 Mooring Plan
7. Human Services
8. Information Resources Team (Richard Olson - have legals all appear the same. Request for attendance sheet for volunteer classes. Pg. 23
9. Municipal Facilities Team (Michele Couture asked about Annex - it will be next Subcommittee meeting

4C **FISCAL UPDATE**

Second Quarterly Review of Fiscal Year 2004

Discussion only - no motions made.

5A **TELECOMMUNICATIONS FACILITY AT WWTP**

Execute 20-year lease with AT&T Wireless.

MOTION: Move that the Board of Selectmen vote, pursuant to Article 19 of the April 7, 2003 Annual Town Meeting, to execute a lease of twenty (20) years with AT&T Wireless for \$1,157,466, plus 50% minimum collocation share, for installation and operation of wireless telecommunications facilities at the Town-owned Wastewater Treatment Plant (WWTP) site, subject to the Board's further approval of the facility design.

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

5B **AWARD CONTRACT: DPW RECYCLING VEHICLE**

Body (\$32,982), Chassis (\$24,743)

MOTION: Move that the Board of Selectmen vote, to award contracts for the purchase of a body and chassis for a DPW recycling vehicle in the total amount of \$56,725, as follows:
(1) recycling truck body from Metropolitan Waste Equipment, Inc. of Stoughton, MA in the amount of \$32,982; and (2) recycling truck chassis from Liberty Chevrolet of Wakefield, MA in the amount of \$24,743.

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 5 Nay 0

6. **CLOSING STATEMENTS**

Richard Olson - None

Sarah Peake - None

Mary-Jo Avellar - None

Cheryl Andrews - None

Michele Couture

School Committee Tour - Michele will speak.

MOTION: Move that the Board of Selectmen send a thank you letter to Town Hall Staff Custodians Jackie Wilhoite and Michael Andrews for the excellent job done on the floor.

Motion by: Michele Couture **Seconded by:** Cheryl Andrews Yea 5 Nay 0

Motion to adjourn by Michele Couture at 9:22 p.m.

Minutes transcribed by: Vernon Porter, Secretary
February 3, 2004