

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

## SPECIAL MEETING - Re: WATER

MONDAY - SEPTEMBER 15, 2004

### TRURO TOWN HALL

Chairman, Cheryl Andrews convened the meeting at 5:10 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, Michele Couture, Sarah Peake and Richard Olson. Other attendees: Provincetown Town Manager Keith Bergman; DPW Director David Guertin, Dana Faris

Truro Board of Selectmen: Chairman, Alfred Gaechter, Christopher Lucy, Gary Palmer, Lloyd Rose, Paul Asher-Best, Asst. Town Administrator John Sanguinet, Secretary to Board of Selectmen Julie Dupree

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

We discussed the October 15th deadline that Provincetown has been given by CCNS and our hopes that Truro would approve of the plan we submit.

Fred Gaechter stated that he believes we are moving in a direction that Truro could approve, wants to get IMA language between the two towns agreed to by October 15<sup>th</sup> and to see that the plan calls for Provincetown agreeing to 'redundancy'.

We discussed the January 1, 2005 deadline from CCNS as well.

We discussed the proposal of Truro to have a group formed called Pamet Lens Oversight Group (PLOG)

There was considerable discussion on how this group would be constituted, what its charge would be, what its authority would be and how it would not be 'redundant' since truro already has the Water Resources Oversight Committee of 5 member plus an alternate and Provincetown has the 5 member Water & Sewer Board. One member of the WROC was in the audience (Mr. Worthington) and mentioned that perhaps up to 15% of Truro homes actually receive their well water from the Chequesset lens.

We all agreed that Keith, Gary Palmer, Fred Gaechter and John Sanguinet would work between now and the next meeting to draft a specific 'charge' that the PLOG would have for both boards of selectmen to consider.

There were no motions.

Motion to adjourn by Mary-Jo Avellar at 5:50 pm.

Minutes submitted by: Cheryl Andrews  
September 24, 2004