

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

MONDAY – JUNE 11, 2012 6:00 PM

TOWN HALL – JUDGE WELSH ROOM

Chairman Austin Knight convened the meeting at 6:08 PM noting the following:

Board of Selectmen attending: Austin Knight, Elaine Anderson, David McChesney, John Santos and Erik Yingling.

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner and Finance Director Dan Hoort

Recorder: Vernon G. Porter

The following are meeting minutes, in brief:

1A HARBORFRONT SHUTTLE TOURS

Request for Municipal Street License

Selectman Elaine Anderson read the public hearing into the record.

Attendees: Applicant Timothy J. Downey

In addition to the agenda material Mr. Downey presented a letter from the Cape Cod National Transit Authority authorizing him to utilize one of the spots at Ryder Street Extension Parking Lot. Service will start at the Ryder St Extension bus terminal, down Commercial to West end, back up Bradford St to Howland, and loops back down Commercial St.

Mr. Downey also explained that although shuttle is purposely designed as a handicap tram shuttle it can be used by everyone.

Elaine Anderson read a letter from the Cape Cod Regional Transit Authority letter into the record (See attachment #1).

Disability Commission voted 5-0-0 in favor of this proposal at their March 15, 2012 meeting.

Public Comments

Cathy Taylor, Assistant Director, Cape Organization for Rights of the Disabled (CORD), Hyannis, MA – supports increase access for handicapped.

Raphael Richter – Supports in theory, however, he thinks that a minimum cost structure should be established so as not to compete with taxis.

Michael Rogovsky - Thinks it is a great idea.

Selectmen's Comments

Elaine Anderson - Do you have a set fare in mind or using passes? Can they get on and off at any location? Answer - \$3 for handicapped, and will work out a cost that will be appropriate for everyone but he has not come up with any definite prices as of yet. He is also looking at all day passes.

Any special training for drivers? Answer: Yes, they all have to be trained.
Any liability insurance? Yes - \$5 million. Hours of operation? - 9 AM to 7:30 PM.

David McChesney – When you did your business plan, did you not have your rates in mind? Answer: Originally it was going to be \$5, but then you have to think of day passes. David - Assuming that you get approval tonight. When do you plan to start? Answer: Around the Blessing of the Fleet.

Erik Yingling – How late in the season do you plan to run? Answer – Until Labor Day.

John Santos – Can people get on and off at any point? Answer: Main loading point will be downtown. John Santos - I've always wanted to see a shuttle service in Provincetown. Would you look at going down Shank Painter Road, along Jerome Smith, and then down Alden Street? Answer: I was trying not to bite off too much at the beginning. We'll take a look at other routes in the future.

Tim Downey - Cost structure has not been determined as of yet. Training is required for all drivers. Liability insurance is provided. Shuttle will be ordered tomorrow. Hours will be determined, approximately 9 AM to 7 PM, and will run during the peak season May to October. Tram has speakers down the center of the tram. Licensing provided by Cape Cod Regional Transit Authority.

MOTION: *Move that the Board of Selectmen vote to approve the request of Timothy J. Downey, owner of Harborfront Shuttle Tours, Provincetown, MA for a Municipal Street License to operate a handicap motor vehicle tram shuttle tour in the Town of Provincetown; and to pay annual fee of \$1,000.00 and no more than a 5 minute stop at each location, and all drivers are certified.*

Motion by: John Santos **Seconded By:** Elaine Anderson Yea 5 Nay 0

1B CAPE COD COMMISSION ANNUAL UPDATE

The Cape Cod Commission visits all towns on the Cape on an annual basis. The Cape Cod Commission Executive Director Paul Niedzwiecki and Kristi Santori, Chief Regulatory Officer. Andrew Gottlieb joined them at the table.

Kristi announced a grant award for Regional Permitting for \$500,000. Provincetown is a pilot town.

Commission is working on wastewater regional planning efforts. Towns concerned about the cost of a comprehensive plan. Lawsuit names all discharges as the plaintiff (potentially meaning any homeowner with a septic system). Have completed a regional build out analysis, as well as a smart map with the data to help planners identify potential solutions and cost.

There is absolutely no discussion of a regional cost share / tax plan under consideration. Treatment solutions are best handled on a watershed by water shed basis rather than a town or regional basis.

If there is funding available, then Provincetown should have access to those funds for the purpose of rate stabilization.

Transportation is still a critical issue for the Cape. No motions made.

1C CAPE COD WATER PROTECTION COLLABORATIVE

Update on the Regional Wastewater Plan

Cape Cod Water Protection Collaborative Executive Director Andrew Gottlieb went over the material attached to the agenda packet. The objective is to provide opportunities for the board to give their input at public meetings, as issues are being considered, not at the end of process when a proposed alternative has been developed.

Only thing that can happen on the county level is a discussion.

Elaine Anderson - What is the most misunderstood element of this plan?

Answer: A lot of people do not understand the history and reasoning for this. There is a lot of macerating – they just want to pass the buck to someone else and there are a lot of agenda out there. Would suggest people get their facts first. Question people who give you this information. Some people have little regard for the truth. We will continue to bring you the facts on a continuing basis. We will not support one system that treats the whole Cape. It is a fallacy and we are not going to recommend it.

The Work Plan identifies that we have an obligation, as a region, to address our water quality problems. They are working on the best way to address that situation, whether that be on a town by town or watershed by watershed basis. We have had public discussions regarding factors that influence the cost, the legal, and alternative systems, and will be reporting back to County Commissioners by the end of the year.

Austin Knight - People have to realize that water has no boundary. Very impressed with your presentations. Applaud the Commission for taking the leadership roles.

2. PUBLIC STATEMENTS

Michael Rogovsky – The Air Conditioning system in the police department doesn't work and is creating a poor working environment for the officers. Something has to be done.

3. SELECTMEN STATEMENTS

David McChesney - Where are the signs "Pardon Our Appearance" to advise people of our construction? West End Rotary has not been lined. Answer: The signs are already installed.

Has anything been done with the Building & Grounds to improve their conditions (toilets)?
Answer: No, nothing has been done at this point.

Erik Yingling - None

John Santos – Nice to see the tractor out mowing last week. Encourage Pier to put in some floating docks and plan in advance. Should participate more in Maritime Week. Maritime week goes on all over the Cape, and Ptown is missing out on that.

Elaine Anderson – Thanks to the traffic police – they are doing a very good job, and things are going much better.

To our citizens – clean up your hedges, etc for better visibility.

Cross walk at Maushope has been improved, and thanks to all those who have contributed.

Austin Knight

Recreation Department contract for playground? Will have a follow-up for you at our next meeting. This Saturday, June 16th at 9 AM is scheduled for clean-up.

4A BOARD OF SELECTMEN'S APPOINTMENTS

MOTION: *Move that the Board of Selectmen vote to appoint Roger A. Chauvette as a Regular Member of the Bicycle Committee with a term to expire on December 31, 2012.*

Motion by: Elaine Anderson **Seconded By:** John Santos Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to appoint Frank Thompson as a Regular Member of the Licensing Board with a term to expire on December 31, 2013.*

Motion by: Elaine Anderson **Seconded By:** John Santos Yea 5 Nay 0

BUILDING COMMITTEE APPOINTMENTS

MOTION: *Move that the Board of Selectmen vote to appoint Sheila McGuinness as an Alternate Member on the Building Committee with a term to expire on December 31, 2015*

Motion by: Erik Yingling **Seconded By:** John Santos Yea 5 Nay 0

MOTION: *MOVE that the Board of Selectmen vote to appoint Rick Murray as a Regular Member on the Building Committee with a term to expire on December 31, 2013.*

Motion by: Erik Yingling **Seconded By:** John Santos Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to appoint Leif Hamnquist as a Regular Member on the Building Committee with a term to expire on December 31, 2014.*

Motion by: John Santos **Seconded By:** Erik Yingling
Yea 3 Nay 2 (Elaine Anderson / David McChesney)

MOTION: *Move that the Board of Selectmen vote to appoint Tom Coen as Regular Member on the Building Committee with a term to expire on December 31, 2014.*

Motion by: David McChesney **Seconded By:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to appoint Don Murphy as Regular Member on the Building Committee with a term to expire on December 31, 2015.*

Motion by: Austin Knight **Seconded By:** John Santos
Yea 4 Nay 1 (Erik Yingling)

MOTION: *Move that the Board of Selectmen vote to appoint Kevin Shea as Regular Members on the Building Committee with a term to expire on December 31, 2015.*

Motion by: Elaine Anderson **Seconded By:** John Santos
Yea 4 Nay 1 (David McChesney)

5A POLICE STATION NEEDS

26 Shank Painter Road

Attendees: Chief of Police Jeff Jaran

The Chief and Board of Selectmen discussed the different scenarios of what is now needed at the Police Station.

Heating and Air Conditioning – Option one \$13,990. Bring back two other bids at our next meeting on Monday June 18th with electrical cost or any other cost involved.

Fire Sprinkler System \$23,500.00 (Lock-up area) - Must advertise for three bids.

MOTION: *Move that the Board of Selectmen vote to authorize the repairs and request funding from the Finance Committee Reserve Fund.*

Motion by: John Santos **Seconded By:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve the request for the Audio / Visual System repairs in the amount of \$8,933.50 and to further request funding from the Finance Committee Reserve Fund.*

Motion by: John Santos **Seconded By:** Elaine Anderson
Yea 4 Nay 1 (Erik Yingling)

5B 10 & 22 HENSCHKE LANE RESALES

Resale of Affordable Income Units

Housing Specialists Michelle Jarusiewicz - All forms have been approved by town counsel and by DHCD. On April 26, 2012 a lottery was conducted for the resale of these two one-bedroom low/moderate income ownership units, at 10 and 22 Hensche Lane, priced at 65% AMI, \$133,500 each. Four applicants were part of the lottery.

MOTION: *Move that the Board of Selectmen vote to approve of the sale of 10 Hensche Lane and 22 Hensche Lane to Sewall Whittemore and Donna Szeker, respectively, as being in compliance with the affordable housing deed riders encumbering the units; release and discharge the mortgages held by the Town on the units; and accept new mortgages and affordable housing deed riders on the units from the purchasers thereof to secure the future affordability of such units; and, further, to sign and/or authorize the Chair to sign on the Board's behalf, for each unit, an Eligible Purchaser Certificate, a Discharge of Mortgage, and any and all other documents necessary or convenient to accomplish the foregoing.*

Motion by: David McChesney **Seconded By:** Erik Yingling Yea 5 Nay 0

5C SEASONAL WORKFORCE HOUSING

Community Housing Specialist Michelle Jarusiewicz

Open discussion ensued. Possibly have a workshop on this topic in the fall. No motions made.

5D1 PARADE PERMIT – AMERICAN LUNG ASSOCIATION

27TH Annual Autumn Escape Bike Trek

Turning Left off of Route 6 East onto Shank Painter Road. Left onto Jerome Smith Road. Right onto Winslow Street. Right into parking lot at Veteran's Memorial Community Center.

MOTION: *Move that the Board of Selectmen vote to approve the Parade Application Permit submitted by Mr. Paul Curley of the American Lung Association, 460 Totten Pond Road #400, Waltham, MA to hold their Annual Autumn Escape Bike Trek on Sunday, September 30, 2012 from 10 AM to 3 PM. No rain date.*

Motion by: John Santos **Seconded By:** Erik Yingling Yea 5 Nay 0

5D2 PARADE PERMIT – CARRIE A. SEAMAN’S ANIMAL SHELTER

Annual Pledge Pet Walk

Parade route to commence at St. Mary’s of the Harbor and march West on Commercial Street to the Pied Bar.

MOTION: *Move that the Board of Selectmen vote to approve the Parade Application Permit submitted by Carol MacDonald, to hold their annual pledge walk to be held on Sunday - September 30, 2012, from 2:00 PM to 2:30 PM.*

Motion by: David McChesney **Seconded By:** Elaine Anderson Yea 5 Nay 0

5E1A BOND ANTICIPATION NOTE #1090

MOTION: *Move that the Board of Selectmen vote to issue Bond Anticipation Note #1090 in the amount of \$2,620,590.00 dated June 22, 2012 at .55% (\$5,765.30) interest payable at maturity to Cape Cod Five Cents Savings Bank due November 15, 2012.*

Motion by: Erik Yingling **Seconded By:** Elaine Anderson Yea 5 Nay 0

5E1B BOND ANTICIPATION NOTE #1091

MOTION: *Move that the Board of Selectmen vote to issue Bond Anticipation Note #1091 in the amount of \$1,200,000 dated June 22, 2012 at .55% (\$2,640.00) interest payable at maturity to Cape Cod Five Cents Savings Bank due November 15, 2012.*

Motion by: Erik Yingling **Seconded By:** John Santos Yea 5 Nay 0

5E1C BOND ANTICIPATION NOTE #1092

MOTION: *Move that the Board of Selectmen vote to issue Bond Anticipation Note #1092 in the amount of \$1,750,000 dated June 22, 2012 at .55% (\$3,850.00) interest payable at maturity to Cape Cod Five Cents Savings Bank due November 15, 2012.*

Motion by: John Santos **Seconded By:** Elaine Anderson Yea 5 Nay 0

5E1D BOND ANTICIPATION NOTE #1093

MOTION: *Move that the Board of Selectmen vote to issue Bond Anticipation Note #1093 in the amount of \$1,500,000 dated June 28, 2012 at .55% (\$3,164.38) interest payable at maturity to Cape Cod Five Cents Savings Bank due November 15, 2012.*

Motion by: John Santos **Seconded By:** Erik Yingling Yea 5 Nay 0

5E2 TREASURER’S TRANSFER – Library Building Gift Fund

Reimbursement to Evelyn Kratz for the expedited purchase of Robert Duffy plaque from Innovative Signs, Inc. totaling \$1,684.56. The Library Building Gift Funds (Building, Furniture and Belfry) have been combined into one Library Building Gift Fund. After this payment, the Library Building Gift Fund has a remaining balance of \$165,960.17.

MOTION: *Move that the Board of Selectmen vote, as Commissioners of the Library Building Gift Funds, pursuant to MGL C44 § 53A, to approve the use of \$1,684.56 from the Library Building Gift Fund to reimburse Evelyn Kratz for the attached invoice.*

Motion by: Elaine Anderson **Seconded By:** John Santos Yea 5 Nay 0

6A **FY 2013 TOWN-WIDE POLICY GOALS**

Annual Goal Setting Exercise

MOTION: *Move that the Board of Selectmen vote to refer the following goals, as amended, to the public hearing on Monday, July 9, 2012, at 6 PM.*

Motion by: Elaine Anderson

Seconded By: John Santos

Yea 5 Nay 0

FY 2013 Town Wide Policy Goals

1) Fiscal Management

The Town Manager, the Finance Director, the Town Treasurer, the Principal Assessor, the Town Collector along with all employees involved in fiscal responsibility and management of their departments continue to contribute significantly in taking strides to comply with the Massachusetts Department of Revenue recommendations noted in their report to the Board of Selectmen in April 2008. Efforts to further improve all financial processes remain a priority while maintaining strong communication and accountability. Many recommendations have been cleaned up and more will be forthcoming. Timely reporting requirements have been met for the first time in many years. The Department of Revenue notified the Town of removal from its “watch list” in the latter part of 2011 which remains a major accomplishment.

A five-year fiscal policy plan and a five-year capital improvement plan are essential tools needed for future forecasting and planning. The importance of these financial planning tools will enable the Board of Selectmen, the Finance Committee, the Town Manager and staff to communicate the financial needs of the Town throughout the budget process in the fall and winter months.

Continue regular meetings with the Finance Committee to create a clear and concise planning strategy for budget preparation as well as for the future financial projections of the Town. Concentration and continual attention to identifying key sources of additional revenue are paramount to providing a sound financial future. These include urging state government leaders to equitably distribute revenues received from future local receipt options in order to maximize return to the Town and the inclusion of additional pay stations for the benefit of maximizing parking revenues received during the seasonal months of the year.

Continue recognizing the importance of the stabilization fund while building reserves for the future financial health of the Town. Adherence to the formally adopted policies to build reserves in the range of three-to-five percent of the operating budget.

Maintain the process of closing outdated articles holding any remaining cash balances for purposes of efficiency.

2) Town Facilities Action Plan/Police Station Relocation

The successful completion, on time and under budget, of the two year restoration and rehabilitation project of Town Hall will remain an important reminder to all citizens of Provincetown that maintaining historic buildings is paramount to providing much needed services to all who live here and all who visit here in addition to maximizing town employee productivity.

The Town wide building assessment provides a clear focus to maximize use of other town-owned buildings, including the public schools. Continuing with the strategic plan approved by

voters to vacate and sell the Grace Gouveia Building and the Community Center will provide additional resources for maintenance of other buildings and a capital investment to provide for the design and construction of a new police station/highway maintenance facility.

Plan for the sale of the Community Center and the Grace Gouveia Building by incorporating a strategy for the best use of these buildings.

Finalizing design documents and awarding a competitive bid for the replacement of the heating system at the newly renamed *Veteran's Memorial Community Center* will continue the plan of providing improved office space and community space for the Recreation Department, the Council on Aging and temporary space for the Department of Public Works.

Working with the Building Committee appointees to finalize location for a new Police Station and continuing with the design process for this vital facility is of utmost importance.

3) Paving of Commercial Street

Continue with the reconstruction project to finalize completion of paving on Commercial Street. With the water main project having been successfully completed the work to pave a significant portion of the downtown area of the Town's main artery can be completed in the fall of 2012. Continue to pursue solutions and other funding sources for additional repaving efforts while considering a town-wide repaving plan for all publicly traveled streets in Provincetown.

4) Affordable Housing - add – *Work Force / Year Round Housing*

Continue over site of the Town's project at 90 Shank Painter Road while supporting The Community Builders in their efforts to complete construction of Province Landing. Ensuring that construction of the 50 rental apartments was completed with due diligence and timeliness has been successful. Occupying the units will continue throughout the remainder of 2012.

5) Water Management Plan

Water supply: secure a reliable, sustainable new water supply through the construction of the well field at North Union Field that will serve as the redundant water supply to the Town's existing well fields as mandated by DEP. Have North Union Field online and operating before the end of June 2013. This will eliminate reliance on the Town's need to use the National Seashore's wells at the North Truro Air Force Base to meet the Town's seasonal water demands. Achieving this goal satisfies a long-standing (over 10-year) policy goal of the Selectmen.

Water quality: improve water quality by initiating the construction of a water treatment plant at the Knowles Crossing well field. This plant will remove iron and manganese from the raw water, which has progressively impaired water quality over the last several years.

Reducing unaccounted-for water: continue with the leak detection and removal program that reduces water lost in the system (unaccounted-for water) with a goal of achieving 10% or less unaccounted-for water.

6) Wastewater

Finalize implementation of the Phase 3a and 3b collection system expansion of the sewer system by utilizing the USDA Rural Development grant of \$9 million supplemented by \$8.7 million in new betterments. Finalize the approved plant expansion to 750,000 gallons per day as permitted by DEP.

Undertake facilities planning that recognizes there is a finite capacity and incorporate policy decisions that address future connections and extensions as well as the need to reserve system capacity for Economic Development Permits, the potential for important public service uses as in Maushope housing, Outer Cape Health, affordable housing and gallons to be allocated under Growth Management.

7) Storm Drain Repairs/Storm Water Run-Off - add to title – Harbor/Beach Replenishment

The harbor side drainage assessment was completed in 2003 reflecting that the town has 25 outfall pipes that directly discharge into the harbor. Continue the pursuit of grants and other funding mechanisms in order to continue the process of completing this important drain rehabilitation project each year.

Address all areas relating to storm water run-off by supporting studies to effectuate healthy environmental habitats for animals and vegetation.

Continue efforts to create a comprehensive beach management plan with the Harbor Committee and the Conservation Commission.

8) Solid Waste and Renewable Energy

Continue to support and encourage the Recycling and Renewable Energy Committee in their pursuit for sources of alternative energy and grant funding while meeting with this group more frequently. To determine which town buildings are suitable for solar or wind generators as a long-term energy savings goal.

Work with state leaders, regional groups and the Cape Cod National Seashore in the siting and acquisition of alternative energy sources in the form of wind turbine or a land-based solar facility.

Continue to promote solid waste production and management solutions to develop a program to reduce costs and achieve a practical approach to the transportation of waste from the Town's facility.

9) Economic Development and Tourism – add – Expand Pier / Larger Float to accommodate ships, etc. – add – Foster support / encourage more year round economy.

The Board of Selectman officially recognize that tourism is the town's primary economic engine and will work in conjunction with the VSB to improve and enhance the infrastructure needed to support this economy. Included in this effort will be continuing support of any legislative efforts to augment the tourism fund by way of extending room tax to short term rentals. Continue to work on initiatives and incentives that keep businesses in town in addition to attracting new businesses, including accommodations, dining and retail establishments. Work with the Department of Community Development to create a more effective and efficient environment for regulatory transactions between businesses and the town.

Continue to pursue a Town-wide Bicycle Master Plan to make Provincetown a bicycle-friendly destination through a public awareness and safety campaign and the implementation of bicycle improvements and amenities throughout Town.

Continue to work with the Cape Cod Commission traffic engineers to review the completed

traffic study analysis on Shank Painter Road, a highly congested two lane road impacted by business, commercial/retail property, existing residential properties and projected increased traffic from build-out of a 50 unit affordable rental community. Investigate solutions and options for varying traffic patterns or traffic control devices at the intersection of Shank Painter Road and Route 6 as well as the intersection of Shank Painter Road and Bradford Street.

Focus on completion of construction for Cape-wide internet access (Open Cape).

10) Cape Cod National Seashore add – Hire local people and contractors for project.

Work and support efforts of CCNS to improve highway access, directional signage and other vehicular traffic related issues affecting citizens and visitors to Provincetown. Support and respect the efforts of the Dune Shack dwellers of the Peaked Hill Bars Historic District to validate their plea for recognition as a traditional, historic and cultural community.

Continue to work in partnership with the CCNS to develop and expand bicycle lanes, trails and connections between the Seashore and Town.

Enhance the partnership with the CCNS concerning matters of mutual interest.

11) Initiate an update the Local Comprehensive Plan (LCP)

The LCP is an essential master-planning document that serves as a planning tool and guideline for formulating goals, policies and objectives for the Town over the next twenty years. It is a long-range plan created at the local level to ensure the decisions we make are consistent with the community's vision of its future. The plan not only provides information about our Town, its history, resources and needs, but also serves the purpose of being a snapshot of where we are now. The existing LCP process, which began in 1996, was built on previous Master Plan and Community Vision Surveys, and was ultimately approved by Town Meeting in 2000. Much has changed in Provincetown since the initial studies including a new wastewater system, creation of a redundant water source, reconstruction of the town pier and other essential components to update the Town's infrastructure.

A newly updated LCP is paramount to the success of future development programs, plans and goals for the Town. Work on this important document should begin in 2012 through the assistance from the hiring of a Town Planner to implement this process.

6B TOWN MANAGER SHARON LYNN FOLLOW-UP

David Gardner – presented the sign of Orthodox Road.

MOTION: Move that the Board of Selectmen vote to approve the sign "Orthodox Road".

Motion by: John Santos Seconded By: Elaine Anderson Yea 5 Nay 0

6C BOARD OF SELECTMEN'S RULES OF PROCEDURE

Adoption of Rules of Procedure

The Board of Selectmen voted on May 29, 2012 to adopt their Rules of Procedure at its next regular meeting on Monday, June 11, 2012, with any proposed amendments to be submitted in writing to the secretary by Thursday, May 31, 2012. No proposed amendments were submitted.

MOTION: *Move that the Board of Selectmen vote to adopt their Rules of Procedure as previously adopted on June 13, 2011.*

Motion by: John Santos **Seconded By:** Elaine Anderson Yea 5 Nay 0

6D COMMERCIAL STREET BIKE SHARROWS

Assistant Town Manager David Gardner went over the map of locations within Commercial Street along with a typical cross section of Commercial Street showing location of the sharrows within the street. Sharrows will also be planned for the bike path on Bradford Street Extension and Shank Painter Road.

MOTION: *Move that the Board of Selectmen vote to approve the placement and locations of the bike sharrows to be installed within Commercial Street.*

Motion by: John Santos **Seconded By:** David McChesney Yea 5 Nay 0

6E TOWN PLANNER POSITION

Bring forth in the fall. No motions made.

6F EMERGENCY MANAGEMENT PERFORMANCE GRANT

Smart Board for Judge Welsh Room

MOTION: *Move that the Board of Selectmen vote to accept the US DHS/FEMA/MEMA Emergency Management Performance Grant 2012 funds in the amount of \$2,000.00 for the procurement of a smart board for the Town's emergency planning operations, with supplemental funding from the MIS budget; to be used in the Judge Welsh Room.*

Motion by: John Santos **Seconded By:** Elaine Anderson Yea 5 Nay 0

6G OTHER – Library ribbon cutting at 3 PM on Saturday.

7. MINUTES OF BOARD OF SELECTMEN'S MEETINGS

Move that the Board of Selectmen approve the minutes of May 29, 2012 (Joint Mtg. CCNSGMPIAC 5:15 PM) as printed; and May 29, 2012 (Regular Mtg. 6 PM) as printed;

Motion by: Elaine Anderson **Seconded By:** John Santos Yea 5 Nay 0

8. CLOSING STATEMENTS

David McChesney – Re: Police Station upgrades - remember this is what happens when we don't maintain buildings.

Erik Yingling – Look into lighting at the crosswalks - Johnson St. & Bradford St.

John Santos- Thanks for putting meeting together.

Elaine Anderson – Bicycle safety guides – would like a copy for the Selectmen.

Austin Knight – None

Motion to adjourn by Elaine Anderson at 9:40 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
July 5, 2012