

# **TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL MEETING - MONDAY – JULY 23, 2012 5 PM**

## **TOWN HALL – JUDGE WELSH ROOM**

Chairman Austin Knight convened the meeting at 5:00 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:

### **1. TOWN WIDE PAVING PLAN UPDATE**

Attendees: Deputy DPW Richard Waldo and Nate Weeks and Alex T. Rochaleau of GHD.

Nate Weeks of GHD provided a slide presentation (material contained in the agenda packet) updating the Board on the Town-Wide Pavement Management Planning Project and the Commercial Street Phase I and II Projects.

The Commercial Street Phase I Reconstruction Project will go to bid in early August to allow construction to start on October 15, 2012 - as funded by the \$1 million MassWorks grant.

The Phase II project is planned to continue the Commercial Street Reconstruction with funding requested from the MassDEP 319 grant program to be announced in September.

The purpose of the Pavement Management Plan is to develop technical and cost information on the town's roads to inform future annual budget processes on which roads should be upgraded next, and to create a pavement management program.

Tonight's slide presentation will be available on the town's website.

### **Funding/Implementation Opportunities**

- Sewer installation
- Chapter 90 funds
- Grants
  - MassWorks (Previously called PWED)
  - MassDEP 319 Program
  - MassDEP 604B Program
  - Coastal Zone Management Program
- Town meeting appropriation.

## Summary

- The town wants to improve its road pavement surfaces.
- The Pavement Management Plan provides detailed pavement condition and repair cost information.
- The MicroPaver software provides a strong tool to manage the Town's roads into the future.
- This information needs to be integrated with other projects and utility information to inform the annual budget process on which roads will be repaired and paved next.
- Grant funding opportunities will be pursued.

Next meeting with Board of Selectmen will be on Monday, September 10, 2012.

## 2. WATER SERVICE CONNECTIONS

Attendees: Deputy DPW Richard Waldo and Nate Weeks of GHD.

Discussion on connections of Commercial Street prior to reconstruction. It is very important that any connections should be done prior to paving being done. State regulations indicate that once paving has been done you cannot cut into the new paving for 5 years.

Richard Waldo – Approximately 34 water service lines need to be replaced and we would like to begin the work on this right after Labor Day. Schedule for this has not been worked out at this time. Prospective clients for connections have been sent a letter explaining the process and what will happen if they do not connect at this time.

This is going to be a disruptive process and people need to be prepared. A public hearing will be held at our first meeting in September.

Motion to adjourn by Elaine Anderson at 6 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
July 26, 2012