

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY – SEPTEMBER 17, 2012

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, and Erik Yingling. John Santos arrived at 5:08 PM.

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

Recorder: Vernon G. Porter

The following are meeting minutes, in brief:

1A VETERANS MEMORIAL COMMUNITY CENTER HVAC BID AWARD

General Air Conditioning, Inc.

Town Manager Sharon Lynn gave a background and how the firm General Air Conditioning, Inc. was selected as the low bidder (\$694,000.00). Town Counsel has reviewed this contract and all parties are in agreement with the changes.

Source of funding: Town Meeting in April 2012 approved \$600K. We also received and it has been confirmed monies from the Mass Energy Green in the amount of \$143,600. Will receive \$143,600 from Cape Light Compact for Energy. Total funds received \$287,200.00.

Contingency will be used for any asbestos related issues.

MOTION: Move that the Board of Selectmen vote to execute a contract in the amount of \$694,000.00 with General Air Conditioning, Inc., 7 Gaston Street, Dorchester, MA 02121 for HVAC repairs at the Veterans Memorial Community Center, 2 Mayflower Street, Provincetown, MA. Work includes boiler replacement, new piping, ductwork and diffusers, hot water storage tank, controls, and related plumbing and electrical work.

Motion by: Elaine Anderson Seconded By: David McChesney

Yea 4 Nay 1 (John Santos)

1B VETERANS MEMORIAL COMMUNITY CENTER HVAC FUNDING

Green Communities Grant, Cape Light Compact Incentives

MOTION: Move that the Board of Selectmen vote in accordance with General Laws Chapter 44 Section 53A to accept and apply grant funds to this project in the amount of \$143,600 awarded by the MA Department of Energy Resources-Green Community Grant in addition to any incentives received from the Cape Light Compact, estimated to be between \$103,075 and \$143,650, for such purposes.

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

Report was identified and numbers have to be added to the final numbers.

2. **DISCUSSION ON POSSIBLE TOWN MEETING ARTICLES**

October 29, 2012 Special Town Meeting

Charter §2-1-7 provides that the warrant "shall be closed thirty days prior to the date of the town meeting."

Have a future meeting with School Committee to discuss moving the Wee Care program to the High School building to consolidate school uses into one building. Should do the entire project at the school to avoid higher costs later.

Need to look into what additional repairs will be needed at the VMCC.

Placeholder for Town Meeting - Paving issues – Need to consider the recommendations of the Town-wide Paving Assessment to look into making repairs to certain roads now to avoid the cost of full reconstruction later. \$120K will take a number of streets out of repairs down the line. Seek direction from DPW on proactive and preventive paving. Possibly use free cash.

Town Manager Sharon Lynn – Will have DPW address this at our Sept. 24th mtg. with a list of possible selected streets.

Bike path on Shank Painter Road – The Shank Painter Report talked of creating a walkway and bicycle path. Maybe we should do all of this construction at once.

Austin Knight – Feels it would be better to look at this in the spring.

Elaine Anderson – We have to have a Public Hearing, etc. I am leaning towards the spring town meeting.

David McChesney – Think of doing at least part of the Shank Painter Road.

Town Manager Sharon Lynn – Might want to consider a Special Hearing for the Bicycle Committee (Bradford Street bicycle/pedestrian). This can be discussed during your joint meeting at our Sept. 24th meeting.

DRAFT OF POSSIBLE TOWN MEETING ARTICLES

FY 2013 Budget Adjustments.

Prior Year Bills.

Amend Funding Source for April 2012 Annual Town Meeting, Article 18.

Rescind Unused Borrowing Authority.

Cemetery Commission.

Replace Apron and Drainage at Main Fire Station.

Purchase New Heart Monitor/Defibrillator.

3. **OTHER**

Other matters that may legally come before the board not known at the time of posting. Votes may be taken.

None

Motion to adjourn by Elaine Anderson at 6:06 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
September 18, 2012