

Council on Economic Development
Minutes
Meeting: September 12, 2005, 6 pm
Judge Welsh Room

Present :

Members: Chairman Steven Melamed, Bill Dougal, Paul DeRuyter, Alix Ritchie, Hunter O'Hanian
Staff: Town Counsel Jean McKnight

Joint Meeting with Board of Selectmen.

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
REGULAR MEETING – MONDAY, SEPTEMBER 12, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 6:00 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau

Other attendees: Town Manager Keith Bergman, Acting Assistant Town Manager Michelle Jarusiewicz

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

MOTION: Move that the Board of Selectmen vote to take Agenda Item 5C out of order.

Motion by: Michele Couture Seconded by: Sarah Peake Yea 5 Nay 0

5C COUNCIL ON AGING

Accept Executive Office of Elder Affairs FY 2006 Formula Grant

MOTION: Move that the Board of Selectmen vote to accept a grant in the amount of \$4,438 from the Executive Office of Elder Affairs for the FY 2006 Formula Grant for staff education and training, and outreach services.

Motion by: Michele Couture Seconded by: Sarah Peake Yea 5 Nay 0

1. JOINT MEETING – ECONOMIC DEVELOPMENT COUNCIL

Reallocating Gallons – Growth Management Category 5 – Economic Development

Economic Development Council Members present: Steven Melamed, Bill Dougal, Paul DeRuyter, Alix Ritchie, Hunter O'Hanian, Town Counsel Jean McKnight

Open discussion ensued.

Consensus is that the Economic Development Council will be advisory not regulatory to the Board of Selectmen on adoption of guidelines and review of particular applications and then the Board of Selectmen will make the final decision.