

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
MONDAY, APRIL 3, 2017 5:00 PM
TOWN HALL – AUDITORIUM**

Chairman Richter convened the open meeting at 5:30 pm noting the following:

Board of Selectmen attending: Chairman Raphael Richter, Vice Chairman Erik Yingling, Members Dr. Cheryl Andrews, Robert Anthony and Tom Donegan.

Excused:

Other attendees: Town Manager David Panagore, Asst. Town Manager David Gardner, Finance Director Josee Cardinal Young, Town Counsel John Giorgio, Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

1. Reconsideration of Articles for the Annual and Special Town Meeting and Town Meeting Matters.

Motion: MOVE that the Board of Selectmen vote to recommend Article ATM-6 Fund Collective Bargaining Agreement (Town & AFSCME) at \$83,783.

Motioned by: Cheryl Andrews Seconded by: Robert Anthony

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM – 8.1 Police Station from borrowing pursuant to proposition 2 ½ debt exclusion at \$8,625,000.

Motioned by: Tom Donegan Seconded by: Raphael Richter

Passed: 3/2/0(ey&ca)

Motion: Move that the Board of Selectmen vote to not recommend Article ATM-9 Change date of annual Town Meeting and Annual Town Election – A house rule petition/charter change.

Motioned by: Cheryl Andrews Seconded by: Erik Yingling

Passed: 3/2/0 (td/rr)

Motion: Move that the Board of Selectmen vote to indefinitely postpone Article ATM-10 General Bylaw Amendment: Change date of Annual Town Meeting and Annual Town Election.

Motioned by: Erik Yingling Seconded by: Cheryl Andrews

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM-12 Commercial Street Security Improvements.

Motioned by: Tom Donegan Seconded by: Robert Anthony

Passed: 3/2/0 (ey/ca)

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article STM-6 Housing Tenants Rights Assistance.

Motioned by: Erik Yingling Seconded by: Raphael Richter

Passed: 4/0/1 (ca)

Motion: Move that the Board of Selectmen vote to recommend Article STM-6 Housing Tenants Rights Assistance at \$25,000.

Motioned by: Erik Yingling **Seconded by:** Tom Donegan

Passed: 4-1-0 (ca)

Mr. Yingling recused himself.

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM – 7.C Historic – Creative Commons – Restoration – 46 Bradford Street.

Motioned by: Raphael Richter **Seconded by:** Tom Donegan

Passed: 4/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM – 7.C Historic – Creative Commons – Restoration – 46 Bradford Street at \$100,000.

Motioned by: Tom Donegan **Seconded by:** Cheryl Andrews

Passed: 4/0/0

Mr. Yingling rejoined.

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM – 7.E Community Housing – Cape Cod Village.

Motioned by: Tom Donegan **Seconded by:** Raphael Richter

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM – 7.E Community Housing – Cape Cod Village at \$50,000.

Motioned by: Tom Donegan **Seconded by:** Cheryl Andrews:

Passed: 3/0/2 (ey/ca)

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM-8-2A Long Point Dike Improvements Project.

Motioned by: Cheryl Andrews **Seconded by:** Raphael Richter

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to Indefinitely Postpone Article ATM 8-2A Long Point Dive Improvements Project at \$51,000.

Motioned by: Cheryl Andrews **Seconded by:** Robert Anthony

Passed: 3/2/0 (td/ey)

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM 8-8 Water Department Security Upgrades.

Motioned by: Erik Yingling **Seconded by:** Raphael Richter

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM 8-8 Water Department Security upgrades.

Motioned by: Erik Yingling **Seconded by:** Tom Donegan

Passed: 4/1/0 (ca)

Motion: Move that the STM and ATM articles that were voted anonymously 4/0/0 be changed to 5/0/0.

Motion by: Tom Donegan Seconded by: Robert Anthony

Passed: 5/0/0

2. Town Meeting.

3. Other – Other matters that may legally come before the board not reasonably anticipated by the Chair 48 hours before the meeting - votes may be taken.

Special Town Meeting dissolved at 6:29 pm and Annual Town Meeting convened.

Meeting was adjourned at 10:06 pm

Minutes transcribed by: Elizabeth Paine