

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES – REGULAR MEETING
THURSDAY, APRIL 13, 2017 6:00 PM
TOWN HALL – JUDGE WELSH ROOM

Chairman Richter convened the open meeting at 6:00 pm noting the following:

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

Excused:

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

Recorder: Elizabeth Paine

Consent Agenda – Approval without objection required for the following items:

- A. *Treasurer Transfer – Library Gift Fund – to pay invoices, to Blackstone Audio, Inc., for purchases of audiobooks, in the amount of \$45.00.*
- B. *Treasurer Transfer – Library Gift Fund – to pay invoices, to Blackstone Audio, Inc., for purchases of audiobooks, in the amount of \$664.44.*
- C. *Treasurer Transfer – Library Gift Fund – to pay invoices, to Ingram Library services for purchase of books and videos, in the amount of \$2,123.96.*
- D. *Parade Permit – requested by Lynn d’Angona on behalf of the Provincetown Cares Inc., 4th annual Diva Dash5k Fun Run/Walk charity fundraiser for women’s healthcare to be held Sunday May 25, 2017*
- E. *Parade Permit – Requested by Emily McGranachan on behalf of Family Equality Council Pride Parade to be held on Friday, August 4, 2017.*
- F. *Parade Permit – Requested by Michelle Axelson on behalf of Indivisible (Lower, Mid, and Outer Cape Collaboration) A Cape Cod People’s Climate March to be held on Saturday, April 29, 2017*
- G. *Memorandum of agreement pursuant to 801 CMR 52.04(4) by and between The Town of Provincetown and The Provincetown Public Employee Committee.*
- H. *Treasurer Transfer – Library Gift Fund – to reimburse Library Director Matt Clark for purchases made in support of 2016 Staff Holiday Party, Rose Dorothea Award Ceremony and printing and mailing of the Library’s 2016 Appeal Letter by Sir Speedy, in the amount of \$1,559.46.*
- I. *Treasurer Transfer – Library Gift Fund – to approve the use of funds in the (Flores) Library Gift Fund to pay \$654.88 for the attached invoices from Ingram Library Services.*
- J. *Treasurer Transfer – Library Gift Fund – to reimburse Peter Whittemore for lodging for the amount of \$501.71*
- K. *Sprint Wireless request for Modifications to existing wireless installation at the Mount Gilboa Tank.*
- L. *Letter of Support for An Act to Sustain Community Preservation Revenue.*

Without objection Chairman Richter waived the reading of the consent agenda and without objection it was approved unanimously by the Board of Selectmen.

Selectmen Donegan moved to remove agenda item 6.C and move the item to a later date during executive session.

Vice chair Yingling seconded the motion.

Vote

4/0/1 (ca)

Chairman Richter recuses himself from the Public Hearings.

1. Public Hearings:

A. Economic Development Permit 17-04 (*Continued from the March 27, 2017 Meeting*) – 225 Commercial Street – The Gallery Catering dba The Canteen by Robert Anderson (applicant/owner), o.b.o. Topknot Properties LLC, to increase the assigned Title 5 flow to the property by 3,035 gallons per day to add 71 full service restaurant seats to the existing restaurant.

Business partners Robert Anderson and Loic Marcross presented at the meeting. When they purchase the property, it was a 9 seat fast food restaurant. Over the course of five years, they have turned the Canteen into a thriving year round restaurant. They are asking for more seats to be able to grow their business. They are open year round business, providing jobs and housing. They serve breakfast, lunch and dinner, with 25 year-round employees. They have turned the upstairs apartment to provide 5 bedrooms for employees. Their next door property, Happy Camper, provides employment for 1 person. Recently they purchased an offsite kitchen to provide a larger volume of food in their commercial street. They recently purchased a guest house to provide year round housing for their employees. If the town allows them to increase their seats, this will allow them to continue to grow. They are using Canteen as a tool, to create better opportunities to people coming into Provincetown. Providing quality jobs and housing, they feel they are helping build a community. The food is locally sourced, fast, casual and at a low price point. They focus on using local vendors to create the ripple effect. In the winter, they extend their hours. They used their profits to purchase employee housing. They are asking the Town to support their effort by granting the gallons so they can continue this effort. Based on property size, the property is being underused. The Health Director asked them to choose between being a fast food seats versus full service seats. If they choose fast food seats, they would have to use paper and plastic only. They want to pay for full service seats, so not to create waste. The benches in front of the restaurant have been used for years by the property. They wish to get out of the gray area they are currently in. They are in the process to make the property more efficient. They will be adding a second egress, another public restroom, back yard ADA compliant and alter seating plan.

Public Comment:

- 86 letters in support from public were submitted prior to the hearing.

Selectman Comment:

Selectman Donegan – Felt there are three separate requests. He's biggest concern is the seating on the beach. He is hesitant to vote on gallons that have not yet been approved. As far as the regulator change demanded by town, he feels there are only 44 new growth seats. 1680 gallons– new growth, 940 gallons' regulator change and 805 gallons are the undecided numbers, not yet approved by conservation. He has reservations about the seats on the beach until they have been approved by the other boards.

Mr. Marcross – they have been working with the town and the conservation committee to work out the finalize area. Their last meeting is next Tuesday and they feel confident that conservation, planning and licensing board will approve.

Selectman Andrews – She has questions about the beach seats as well. Was there ever a Chapter 91 license for this property? The difference between what is going on now and what they have permits for? I thought there was always a difference between fast food seat and full service seat. She would like some clarification by staff.

Health Director Clark – Our department is currently checking sewage usage and making sure properties are in compliant.

Selectman Anthony – Wanted to thank the owners for their continued efforts to provide year-round jobs and housing. He also expresses concerns about the 23 seats on the beach depended on the Conservation.

Vice Chair Yingling – We are able to put conditions on the motion, so that if conservation does not approve, they are not allowed the gallons. He feels this project meets every single criteria, and while it is a big ask, he supports it.

Assistant Town Manger Garner – If the condition is placed on the property, do they wish adjust the betterment now or when the final approval is complete?

Mr. Donegan moved that the Board of Selectmen vote to approve Economic Development Permit 17- 04 for 225 Commercial Street, by Robert Anderson, applicant/owner on behalf of Topknot Properties LLC., property owners, based on findings that the proposed use is consistent with the criteria set forth in Selectmen’s Policy 2017-03-13, specifically: (granted 3,035 gallons, 805 gallons being held depended on the all regulator permits being issued by April 1, 2018).

- **Support, create or enhance year-round employment opportunities/incomes and/or**
- **Support an extended employment season of at least 9 months and/or**
- **Help to diversify Provincetown’s year-round economic base and/or**

Mr. Anthony seconded the motion.

VOTED

In Favor: 3
Opposed: 1 (ca)
Absented: 0

Public hearing for March 27, 2017 closed.

Mr. Donegan read into the minutes the public hearing notice:

B. Economic Development Permit 17-03 – 20 Province Road – J&E Produce by William Rogers (applicant) Robert A. Enos II (business representative), o.b.o. Enco Realty Inc., to increase the assigned Title 5 flow to the property by 1,100 gallons per day to add ten employee housing bedrooms

William Rogers and Mr. Enos were present at the meeting. They are asking for an increase in gallons to create employee housing. Putting a second floor and also moving cottages onto the property. They will be upgrading the Title 5 System. Mr. Enos, Provincetown has a shortage of work force housing, this allows them to provide housing for their employees, and is key to have the business to function. They are open year round; housing could potentially be year round.

Public Comment:

- None

Selectman Comment:

Dr. Andrews – Notes that the system is on site Title 5 and not on the town sewage.

Mr. Yingling – Asked Mr. Enos to explain what they would mean to their business if they were allowed to create work-force housing.

Dr. Andrews move that the Board of Selectmen vote to approve Economic Development Permit 17- 03 for 20 Province Road, by William Rogers, applicant, on behalf of Enco Realty LLC, property owners, based on findings that the proposed use is consistent with the criteria set forth in Selectmen’s Policy 2017-03-13, specifically:

- **Support, create or enhance year-round employment opportunities/incomes and/or**
- **Support an extended employment season of at least 9 months and/or**
- **Help to diversify Provincetown’s year-round economic base and/or**
- **Create seasonal or year-round employee/business owner housing will be favored.**

Mr. Anthony seconded the motion.

VOTED

In Favor: 4
Opposed: 0
Absented: 0

C. Economic Development Permit 17-05 – 384 Commercial Street – The Captain’s Daughters - Tea Bar – Danielle Niedzielski, Meghan O’Connor (business representative), o.b.o. Building Block Realty Trust (owner), to increase the assigned Title 5 flow to the property by 120 gallons per day to add 6 fast food seats to an existing retail space and proposed tea bar.

Danielle Niedzielski and Meghan O’Connor were present at the meeting. They are opening a new business, which would be year round. They wish to turn the seats in front to the bay windows in the space, for others to enjoy the space as well. They are going to reduce the retail footage and are asking for an additional 3 seats for a total 6 seats. Seats would give the opportunities to add additional employees to their team.

Public Comment:

- 21 letters in support from public were submitted prior to the hearing.
- Robin Lapidus, Executive Director of the Provincetown Business Guild. - The Guild thinks this a great opportunity to have more indoor seating in the winter.
- Hazel – Present to leans support.

Selectman Comment:

Selectman Andrews – She would like clarification change from retail to seats from staff. And how the square footage is being calculated; what they have now for square footage, what will their square footage will be?

Vice Chairman Yingling – feels this project meets all EDP criteria.

Dr. Andrews moved that the Board of Selectmen vote to approve Economic Development Permit 17- 05 for 384 Commercial Street, by Danielle Niedzielski, applicant, on behalf of The Captain’s Daughters LLC, property owners, based on findings that the proposed use is consistent with the criteria set forth in Selectmen’s Policy 2017-03-13, specifically:

- Support, create or enhance year-round employment opportunities/incomes and/or
- Support an extended employment season of at least 9 months and/or
- Help to diversify Provincetown's year-round economic base and/or

With the added condition the business is maintained year-round.

Mr. Anthony seconded the motion.

VOTED

In Favor: 4
Opposed: 0
Absented: 0

D. Economic Development Permit 17-06 – 335 Commercial Street – The Squealing Pig by Regina Binder (owner's representative) o.b.o Clipper Ventures Realty Trust (owner), to increase the assigned Title 5 flow to the property by 665 gallons per day to add 19 full service seats to an existing restaurant.

Regina Binder, Amber Lord and Dermot O'Neil, were present at the meeting. The restaurant was previously granted 19 flex seats in 2005 on the deck upstairs. Flex chairs get moved from one sections of the restaurant to another. They wish to make them permanent seats. The additional seating would allow for 5 additional year round jobs, outdoor seating, and businesses has been year-round for many years. As part of the project, the two upstairs apartments will be upgraded and continued as working housing. They will be making front entrance of building handicap accessible. Currently have 23 year round employees.

Public Comment:

- 15 letters in support from public were submitted prior to the hearing.
- Mrs. Binder – handed in signature of support.
- Donald Murphy – First, like to support local business in town, see Squealing Pig as a successful business. Perfect collaboration between Provincetown and business. This origination shares benefits with community.
- Jennifer Cabral – Present at meeting to show support. Grant fan of the Squealing Pig for many years. She is a year round employee at the Squealing Pig. Would be a change to offset the loss of the business on warm sunny days when people wish to sit outside. This summer seat pays for next winter's heat.

Selectman Comment:

Selectman Andrews: Asked staff for clarification on the difference between the staff gallons written on the permit verse the gallons requested by the applicant.

Selectman Donegan – Asked about the difference between the flex seat and what they are asking for now.

Health Director Clark – Discrepancy is because they have been paying for more seats on their betterment than what they had been using. Flow today was for 64 seats, but only used 59, so really only asking for 14, adding 490 gallons.

Vice Chairman Yingling – How many more jobs would this create for the business? Would they be acceptable to having an 11 month condition placed on the permit?

Dr. Andrews moved that the Board of Selectmen vote to approve Economic Development Permit 17- 06 for 335 Commercial Street, by Regina Binder o.b.o. Clipper Ventures Realty Trust, property owners, dba The Squealing Pig based on findings that the proposed use is consistent with the criteria set forth in Selectmen's Policy 2017-03-13, specifically:

- **Support, create or enhance year-round employment opportunities/incomes and/or**
- **Support an extended employment season of at least 11 months and/or**
- **Help to diversify Provincetown's year-round economic base and/or**

With the added condition the business is open 11 month a year.

Mr. Anthony seconded the motion.

VOTED

In Favor: 4
Opposed: 0
Absented: 0

E. Economic Development Permit 17-07 – 199 Commercial Street Unit 11 – Kohi Coffee by Ryan Campbell and James DeRosier o.b.o. Alatus Holdings LLC (owner), to increase the assigned Title 5 flow to the property by 80 gallons per day to add 4 fast foods seats to the existing coffee house.

Ryan Campbell and James DeRosier, owner and operators, were present at the meeting. They opened in June 2014 and have been opened almost every day since, other than Christmas day and few power outages. They are looking to add 4 back seats along the window counter. Seats that are more winter seats, that block summer feet. Seats are needed in the winter but not necessarily needed for the summer. They have year round employees. They have about 3-4 year-round employees year round.

Public Comment:

- 4 letters in support from public were submitted prior to the hearing.
- Mr. Powell – here to offer support. Great to have them open year round brings life to the area.
- Robin Lapidus– Provincetown Business Guild – Stool create a nice dynamic and nice hub during the winter months.

Selectman Comment:

Dr. Andrews: Is this another change of usage? Off season permits would allow seats during winter hours.

Mr. Donegan – This arises the question of having flex seats for restaurants in the winter.

Dr. Andrews moved that the Board of Selectmen vote to approve Economic Development Permit 17- 07 for 199 Commercial Street Unit 11, by Ryan Campbell and James DeRosier, o.b.o. Alatus Holdings LLC, property owners, dba Kohi Coffee based on findings that the proposed use is consistent with the criteria set forth in Selectmen's Policy 2017-03-13, specifically:

- **Support, create or enhance year-round employment opportunities/incomes and/or**
- **Support an extended employment season of at least 9 months and/or**
- **Help to diversify Provincetown's year-round economic base and/or**

With the added condition the business is open 12 month a year.

Mr. Anthony seconded the motion.

VOTED

In Favor: 4
Opposed: 0
Absented: 0

7:54 public hearing closed and Chair Richter returned to the room.

2. Public Statements:

Dr. Rick Murray – Here for 6B, I hope the Board votes in favor. 3 years ago found out that the town had over charged him, based on allotment. Most people do not realize that type of seats change the gallons used. Feels this is a problem. There is a mess down in the Health Department, and he wants to make sure the Health Departments records reflex the seats and gallon assignment is correct. Staff has to have the support to make sure number is correct. He feels this should be done every year before a license is given.

Mary Jo Avellar – She is aware it is very difficult to find dedicated people to serve on the Boards. When you do go into consider this, take into consideration, that these members are volunteers. She feels this does not look good coming on the heels of what happened on the floor of Town Hall. It looks like a witch hunt. The Board should think twice for removing someone, when paid employees of the town have done far worse.

Tony Bracket – Congratulate the Board on the success of Town Meeting. And he feels the Board need to be very careful about using indefinite postponement. Regardless of how someone feels about an article, they should allow the article to be discussed. He feels the article should be allowed to argue, because someone has taken the time to write it and needs to be considered. Really owes them the respect to entertained it.

Robin Lapidus – Representing the Provincetown Business Guild - Present to speak on the behalf of the VSB request to hire in a consultant. She's feels this will provide a lot of structure and knowledge and forward thinking. This has been a great process and hope to move this forward as quickly as possible.

3. Selectmen's Statements:

- **Cheryl Andrews** – Thank everyone who attended who attended the Annual Town Meeting. Title 5 – Golden goose to have the correct betterment on your sewage. Everyone should be on the same page. Takes the removal of an appointee seriously. She is in agreement about the feedback about indefinitely postponement and will take that into consideration at the next meeting. In the past it didn't seem to have the negativity has it now. Does not want to make that motion to squash discussion.
- **Robert Anthony** - all set for tonight.
- **Erik Yingling** – thank everyone who attended the meeting, very well attended. While long, the outcome was really nice. Feels the community is getting more progressive every year. In regard to the board members, he has received numerous complaints about treatment of staff and from applicants and feels that needs to be address. Larger problem in this community is there is this feeling it is ok to be bad to one another. Too small of community to be mean to each other.
- **Thomas Donegan** – Happy Passover, Happy Easter, and welcome back, looking forward to what seem like a good season, despite work visa issues. After town meeting, he feels the last four years of work has gotten done. Thanked the Moderator for all her work. He was not present at town meeting when the

occurrence did happen, nor has he seen it on line, his request pre-dated Town meeting, instead spent the day in Boston. Wednesday of the Town Meeting, spent the day in Boston for the Harbor Hill case, the case has been continued. Refreshed in his determination to bring Harbor Hill to Provincetown for year-round housing. He would also like to add to a future agenda idea the idea of allowing restaurants to expand their seating in the winter months. Encourage businesses to maximize their real-estate during the winter months. Life begets Life.

- **Raphael Richter** – Will not comment on the 6C matter as it has now been moved to executive session. Attended a nice event hosted by the Tourism office, in conjunction with PBG, the Provincetown Chamber, and Provincetown 2020 to discuss employment, immigration and work force. Thanking the Town Manager, for setting up guidance and staff support and guiding process around community discussion. Look forward to future success.

4. Joint meeting/Presentations:

A. Provincetown Marina – Presentation by Chuck Lagasse – Update on Marina Permitting Process.

Chuck Lagasse, present to update the Board of Selectmen on the Fisherman walk. Phase I, permitting the existing marina and employee housing. Employee housing is completed. 3 parallel permits, local, state and army corp. Phase II of the marina was supposed to be completed over the winter months. The Town and the State have been very supportive of this project. The Army Corp, 7 months ago, permitting process for harbor walk and parking has been delayed. When purchased the pier, the plans included the walk and parking. Arm Corp wants to do a study on the eel grass. There currently is no eel grass, but the Arm Corp wants to study possibility of habitat. The Town has been extremely supportive. The plan on starting the Harbor Walk this winter, he is feeling that the earliest they will be able to start construction would be October. At which time more discussion on expansion will occur. All the work that was support to be done during the winter, they are attempting to finish over the next 6 weeks. Employed 12 -15 year round. Permitting is very challenging. Jay Larkin, is on site and present at meeting with Mr. Lagasse. Chairman Richter wants to thank Mr. Lagasse for the open communication to the Town. The Selectmen have drafted a letter of support. Selectman Andrews feels the Mr. Lagasses is being very kind to the agencies. She has some confusion about ownership between the portion of the beach between the end of the pier and the kite shop. If this is owned by the town, will it require another town vote? Town Manager Panagore will have to send the data. Mr. Lagasse feels the ownership of these properties will be coming up as the walk building goes further. Selectman Donegan would like to know about the parking permit. Mr. Lagasse, the Town and State have approved the parking, the Arm Corp has not approved of these. He is between two large agencies that are in disagreement. Hoping they will be able to prevail in what Provincetown wishes to see happen on the Fisherman's Wharf. The fish house is still under discussion. Currently used as an event space, talked about evolving it into public restrooms, restaurant space or event space but currently all discussions are preliminary. Selectman Donegan spoke about the NOAA visitor center, and using the fish house as a possibility.

Selectman Andrews motioned to support the letter as drafted.

Vice Chair Yingling seconded the motion.

VOTED

In Favor: 5
Opposed: 0
Absented: 0

B. FEMA Grant – Presented by Peter O’Connor – Update on FEMA applications for reimbursement.

Peter O’Connor and Rex McKinsey, Pier was damaged by several storms. Mr. O’Connor gave the update to the Board Members about the process of the FEME and MEMA applications. Several application reviews and environment reviews. Hoping by the end of May to have the finding in the Army Corp findings, and at that point FEMA will use the same finding for their review. Harbor Master Rex McKinsey has received the DEP permit, hoping to have the Army Corp permit by the end of May. When the permit is finally received, if staff could talk to Army Corp to get them better in sync. Selectman Donegan wants to know if the changes occur, would we then need to notify residents.

5. Appointments: NONE

6. Requests:

A. Consideration of a request to cut into Commercial Street for water upgrade required for 192-194 Commercial Street – Requested by Scott Powell

Scott Powell was present at the meeting. Here to seek approval for a project to meet code requirements. Building Commissioner Howard was present at the meeting. There are several residential units, plus commercial, making it a mix used property. The level of restoration done on the property triggered a level 3 alteration and because of this, a new 6 in water main is being added to handle the system. Contractor went a bit over board and gutted 75% of the building, triggering the need for an installation of a new fire suppressant.

B. Award of Request for Proposals for Communication Services for the Office of Tourism – Requested by Town Manager

Director of Tourism Anthony Fuccillo, was present for the meeting. Town Manager Panagore gave a brief summary of what the process in his memo given to the Board. Town Manager Panagore recognizes Executive Assistant, Elisabeth Verde’s hard work for this project. VSB feels strongly on moving this forward. Red Thread is a locally owned firm, familiar with the community, top rated choice after review. He is requesting permission from the Board for permission to enter into a contract. Mr. Fuccillo, while it is a higher cost, it is a larger scope. Really feels they can get some better rates with publication. Bringing it all under one roof, even though they are local, they are involved in New York. Mrs. Andrews want an annual budget, what is roughly the dollar amount. This will be replacing 2 contracts. He doesn’t see a problem with replacing multiple contracts with one if it becomes more efficient. Selectman Donegan, see this as a very successful RFP, and allows too many bosses could create issues. Town Manager Panagore is naming the Tourism Director as the contact manager. Communication with the agency will be through the tourism office. Any communication with the VSB will be done at open meeting, and through the Tourism office. Vice Chair Yingling, the contact amount comes out of the Tourism office and not the creative funds. Do you feel we are doing a greater shift to on-line advertisement? Mr. Fucillo, believes it does, currently 80% of their ads are on-line currently.

Dr. Andrews moved that the Board of Selectmen vote to authorize the Chairman of the Board and Town Manager to enter into a contract with Red Thread marketing services in accordance with the attached recommendation.

Mr. Anthony seconded the motion.

VOTED

**In Favor: 5
Opposed: 0**

Absented: 0

C. Discussion of removal of Historic District Commission member Marcene Marcoux for cause – Requested by Selectmen Donegan

Selectmen Donegan moved to remove agenda item 6.C and move the item to a later date during executive session.

Vice chair Yingling seconded the motion.

VOTED

In Favor: 4
Opposed: 0
Absented: 1(ca)

D. Town Manager professional development, votes may be taken. Requested by Chairman Richter

The selectmen all applaud Town Manager's effort to continue to grow. Mr. Donegan feels strongly that the Town pays for the whole course. He feels this would be money well spent and looks like an excellent program. Chairman Richter, Vicechair Yingling and Selectman Anthony all agreed with Selectman's Donegan's comment.

Dr. Andrews moves to support the recommendation of the Chairman's drafted in the letter in the packet, with the Town to cover 100% of the cost. .

Mr. Anthony seconded the motion.

VOTED

In Favor: 5
Opposed: 0
Absented: 0

E. Proclamation for Bike Month – Requested by Chairman Richter.

Selectman Andrews read into the minutes the Proclamation for Bike Month, proclaiming May – Bike Month.

Dr. Andrews moved that the Board of Selectmen vote to adopt and approve proposed Bike Month Proclamation as printed.

Mr. Anthony seconded the motion.

VOTED

In Favor: 5
Opposed: 0
Absented: 0

7. Town Manager / Assistant Town Manager:

A. Town Manager's Report – Administrative Updates

Have submitted IT grant to the State, no time frame on that piece. Thank staff for their effort over the past year. We able to lay the ground work for a Forum approach. Assistant Town Manager David Gardner did an excellent job shepherding staff getting ready for the Annual Town Meeting. Town Clerk Doug Johnstone has announced his intent to retire this summer.

B. Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken

8. Minutes:

MOTION: Move that the Board of Selectmen approve the minutes of: January 23, 2017 6:00 pm (Budget), February 13, 2017 6:00 pm (Budget), February 23, 2017 5:00 pm (Special), March 6, 2017 5:00 pm (Special), March 13, 2017 5:00 pm (Fincom), March 13, 2017 6:00 pm (Regular), January 3, 2017 (Budget), as printed;

Dr. Andrews moved that the Board of Selectmen approve the minutes of January 23, 2017 6:00 pm (Budget), February 13, 2017 6:00 pm (Budget), February 23, 2017 5:00 pm (Special), March 6, 2017 5:00 pm (Special), March 13, 2017 5:00 pm (Fincom), March 13, 2017 6:00 pm (Regular), January 3, 2017 (Budget), as printed.

Mr. Yingling seconded the motion.

VOTED

In Favor: 5
Opposed: 0
Absented: 0

9. Closing Statements/Administrative Updates:

- **Erik Yingling** – None
- **Tom Donegan** – Recognizing Doug as well. No response on OPEB, he will be turning into a public document. County Budget is coming up again, and he would like to know what our funds and contribution.
- **Cheryl Andrews** – Would be remiss not to mention Doug. He took the office right around the time the State started allowing same sex marriage. His office became invaded by the media. Doug stepped up and was on the television. He really has served the town well.
- **Robert Anthony** – None
- **Raphael Richter** – None

Without objection the meeting was adjourned at 9:45 pm

Minutes transcribed by: Elizabeth Paine