

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN  
MEETING MINUTES – REGULAR MEETING  
MONDAY, JULY 10, 2017  
TOWN HALL – JUDGE WELSH ROOM**

Chair Cheryl Andrews convened the open meeting at 6:00 pm noting the following:

Board of Selectmen attending: Chair Cheryl Andrews, Vice Chair Erik Yingling, Members Robert Anthony, Tom Donegan and Louise Venden

Excused:

Other attendees: Town Manager David Panagore, Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

- 1. Public Hearings: - Installation and Relocation of Equipment in a Public Way – EverSource is requesting permission to maintain poles, wires and cables.**
  - a. Install 1 new pole labeled #2/45-5 (Corner of Commercial and Ryder in front of 277 Commercial Street)**
  - b. Install 1 anchor and guy at Pole #2/46-A (In front of 106 Bradford Street)**
  - c. Relocate 1 pole #154, 4.5 feet east of its current location in the public layout on Bradford and Ryder Street. (In front of 115 Bradford Street)**

Vice Chairman Yingling read the legal notice: A public hearing notice for installation and relocation of Equipment in a Public Way.

**EXHIBITS/DOCUMENTS: Application dated February 16, 2017 from EverSource Energy. Plan to accompany petition dated January 26, 2017 Documents are available for review.**

Jessica Elder, Right of Way Agent, present for meeting. Engineers are willing to meet up during the day, but unable to meet in the evening.

Chuck Lagasse, Fisherman’s Pier, present to because of his request to upgrade the electrical services to the wharf, converting the voltage at the pier to prepare for the changes in the coming year. Working with DPW Director Rich Waldo to upgrade sewage, water and EverSource to upgrade utility lines. Right now if you look at Fisherman’s wharf there currently isn’t anything to code, but our plan is to continue the lines in a conduit. We could pick it up where ever EverSource suggest. What EverSource has allowed us, is to stay on the current 480 systems, they upgraded the fuse sizes on the street, but this is a temporary fix, but it is only to be used for one season. The 480 system is going away for the whole town. We have a plan, that shows the Harbor Walk showing all the plans with the power tie in to be under the beach at the start of the walk. The changes aren’t really close to where we are going to access the power.

**Public Comment:**

- No members of the public.

**Selectmen Comments:**

- Tom Donegan – would like to know what the requests from the staff that differ from what has been

presented. Do we feel as this is resolved? Is this a great time to underground? My concern is creating a public safety. Is there a investage this without delaying Mr. Lagasse's plans.

- Cheryl Andrews – Agrees with Tom, and wires once they hit the beach, the wires go into conduits. What an amazing difference down town would be, if they were put into conduits. I would love to see that conversation to happen, but where you are already in the conduit, why not continue the conduit.
- Erik Yingling – I don't want to delay, is there a way to get rid of more poles? I have seen it in other communities and who picks up the extra cost. It is worth exploring.
- Louise Venden – It would be easier for us to consider what the whole plan would be, verse looking at it in isolation.
- Robert Anthony – You did not come with an alternate plan. When would the engineer have done? Is there a possibility to go through this process and still give Mr. Lagasse power? The pole 2/46-A, is that part of the upgrade that Mr. Lagasse is speaking about.
- Town Manager Panagore – We need to have a meeting with the engineers and be able to separate engineers' feasibilities and costs. I would hate to have the money conversation impede the feasibilities.

**Selectman Donegan moved to continue the hearing until August 14, 2017.**

**Vice Chair Yingling seconded the motion.**

**VOTED**

**Approve      5**  
**Oppose        0**

## **2. Public Statements:**

- **Pauline Galipeau** – asking for the Selectmen to make an undertaking into the management of the Provincetown Public Pier Corporation.
- **Robin Reed** – Here on behalf of Heal Inc., trying to get a sense of your pleasure on the flowing question. We are looking at put in planting, based Planning's request. DPW Director Rich Waldo has concerns about the planting as it is town parking.
- **Mary Jo Avellar** – Here in support of Pauline Galipeau, based on what she has heard, I don't think the punishment meets the crime. I think you should look into this situation and provide some form of relief.
- **Keith Stone** – 132 Commercial Street. Here to talk about one of our Town Landing at Flyers. A house dock at the beginning of the season, was given a removal order in June, June 26<sup>th</sup> the Boat was removed. One June 29<sup>th</sup>, the house was boat. I was told the house boat was in violation. I would like the Selectmen's input into this. You cannot access the dock.
- ... I am here tonight with concern with house boat. I think the Board needs to come up with new. Right now we have 7 boats on the harbor. I ask you to do something to make special emergency rule, ask harbor master to not allow anymore house boats mooring. Also concerned about Boats with no insurance.
- **Sid B** – In support of Pauline Galipeau – has been aware of the situation she has been dealing with for the last few years and I wish to give her my support.
- **Francesca P** – I am also here in support of Pauline Galipeau, I think there is a current situation that is happening between the harbor master and the pier Corp that the Selectmen needs to address. The Pier Corp is an arm of the town and we need to address what is happening.
- **Dick Silva** – I have worked with Pauline since the day she came, my concern is, the way that the Pier Corp

treated her with the situation that happened with her. I am also concerned about the house boat, we started out with two, and it is getting to the point where they become a problem with pump outs, we sometimes we have to pump out the same boats twice. I think the Town needs to come up with the Plan.

- **Linda D** – I have been an employee of Provincetown for 31 years, so I understand the demands of working for this community. When you start employment, there needs to have a resume and training, so these kinds of things don't happen. I don't know how exciting or overwhelmed someone would be if put in that situation.

### 3. Selectmen's Statements:

- **Tom Donegan** – I appreciate hearing from employees of the Pier Corp. We need to make sure we have the right disposal, handing and training on those materials. On the fence about planting for Healing Inc. I got a parking ticket for parking, but a personal pet peeve of seeing all the cars parked illegally on the way home. I want to congratulate the Town Manager, Fire, Police and Rec for the parade. When it comes time to start the contract negotiation, I think it would be appropriate to do it in executive session. There is a new company that is doing areal fogging and it requires you to remove yourself and pets for 20 minutes. As private citizen I have spoken to the Health Department, and it should be discussed.
- **Robert Anthony** – I think we should have a joint meeting with the Harbor committee to discuss the house boat situation. Do we need an agenda item to talk about the contract? In regards to the house boat being dock, I think we should do a follow up. We need a report from DPW Waldo as far as that is private property or public. Would like feedback from Harbor Master as to what he has control over, how it would impact the harbor, the process of permitting, etc.
- **Louise Venden** – I am proud to say I went to the Camp Lightbulb house show, and I hope more people will attend. It was a total pleasure, it was handled every well, as well as the 4<sup>th</sup> of July parade. I would as for agenda item to address the review and inspection process when larger projects are happening in town. **I am concerned when we have a process that protects the developer and the town, and I feel it is important to have a public hearing on it.**
- **Erik Yingling** – **Can we have current Town Manager's contract sent out to BOS members?** I will not talk about personnel update. Regarding trees or parking, I would have a lot more questions about how much parking is being eliminated. Wish everyone a happy 4<sup>th</sup>.
- **Cheryl Andrews** – I am still the liaison of the Pier Corp. We have absolutely no authority. Could we have a general memo from the Town Manager on our relationship with Pier Corp. Felt last year's evaluations form from last year was inadequate. Regarding 94 Harry Kemp, I am an abutter to an abutter. On House Boats, I have been a champion of the idea that this may be a problem over time. We have met with the Harbor Committee a number of times. We can ask to meet with them one more time, or we can do some research and bring the ideas to them. What I don't have is a sense of impact to our harbor. Selectman Donegan can you refer fogging down the Board of Health.

### 4. Joint meeting/Presentations: NONE

### 5. Appointments:

#### A. **Richard Capelli** – Economic Development Committee

Mr. Capelli is currently the alternate on the Economic Development Committee and has applied for the regular open position on the Committee.

**Vice Chair Yingling moved that the Board of Selectmen vote to approve the appointment of Richard**

Capelli, as a full member to the Economic Development Committee effective July 10, 2017 and expiring on June 30, 2020.

Selectman Anthony seconded the motion.

VOTED

In Favor: 5  
Opposed: 0  
Abstain: 0

#### **B. Maureen Travis – Bicycling Committee**

Ms. Travis was present at the meeting. Been in the town for the last 20 years, as a 9 month resident. Wanted to be involved in some way.

Vice Chair Yingling moved that the Board of Selectmen vote to approve the appointment of Maureen Travis, as a regular to the Bicycling Committee effective July 10, 2017 and expiring on December 31, 2018.

Selectman Anthony seconded the motion.

VOTED

In Favor: 5  
Opposed: 0  
Abstain: 0

#### **6. Requests:**

##### **A. Cape Light Compact Update**

Selectman Donegan, representing Cape Light Compact. On Friday, water came tumbling down and hit the servers, on the same day, they have announced to they will be moving. JPE is now operation, and everyone has joined but Barnstable County, process went relatively smoothly and quicker than thought. Within the Cape Wide Compact, two biggest issues are the Rate Case and Grid Moderation. EverSource is changing its distribution, and the Cape is going to be effected. They are beginning to recognize the people who cost the most, pay the least. It looks like the attorney general, is going back to scratch, but it will hard to sort out. We have to pay attention and watch the rates. The second big case is the grid moderation; it is a 400m that will affect the Cape. A lot of technology upgrades. Cape Cod Times is covering it very well. I appreciate the opportunity to serve the town. EverSource is waiting for the Bike route to be sorted as they will be putting the lines underground from Wellfleet to Snail Road in Provincetown. Selectman Venden would like to know how the upgrade will affect us. Town Manager Panagore has asked Conservation Agent Tim F to sit down and speak to discuss power storage in Provincetown. There will be a change for us a town to express our interest in the rate case.

##### **B. Adoption of Board of Selectmen’s Rules of Procedure**

A discussion ensued with the Board of Selectmen about the changes Selectman Donegan submitted. Other than Section 7, all agreed to changes.

Selectman Donegan moved that the Board of Selectmen vote to adopt the Rules of Procedure, excluding section 7 as amended.

Selectman Anthony seconded the motion.

**VOTED**

**In Favor: 5**  
**Opposed: 0**  
**Abstain: 0**

**7. Town Manager / Assistant Town Manager:**

**A. Town Manager's Report – Administrative Updates.**

Town Manager's report included an update on 350 Bradford. Working with Collins institute of UMass Boston to do a senior staff review and looking into giving pay raises to senior staff. Police quarterly report will be at next weekend as well as a request to certify the of promotion. Town Manager Panagore went over all the Human Services grants that have been executed. Town Wide Goals will be put on the next agenda as a request; they will be published after in the banner after. Reserve comment on natural grade. Selectmen Donegan wishes to comment on the Recreation Policies on what they allow into the parade, would like to request a Joint Meeting with the Recreation Commission.

Thank Staff for the 4<sup>th</sup> of July from stem to sternum.

**8. Minutes:**

**MOTION: Move that the Board of Selectmen approve the minutes of: June 12, 2017 5:00 pm (Special), June 12, 2107 6:00 pm (Regular), June 19, 2017 5:00 pm (Special) and June 19, 2017 (Special), as printed;**

**Chair Andrews moved that the Board of Selectmen approve the minutes of: June 12, 2017 5:00 pm (Special), June 12, 2107 6:00 pm (Regular), June 19, 2017 5:00 pm (Special) and June 19, 2017 (Special), with changes noted.**

Selectman Anthony seconded the motion.

**VOTED**

**In Favor: 5**  
**Opposed: 0**  
**Abstain: 0**

**9. Closing Statements/Administrative Updates:**

- **Robert Anthony** – none
- **Erik Yingling** – good night and good luck
- **Louise Venden** – none

- **Tom Donegan** – there is a town county website, there is a lot of stuff swirling around and we need to recommitted ourselves to diversity. Many of the people posting to that page have left the town long ago.
- **Cheryl Andrews** – a lot of people commenting on it, it's on a private page and a lot of these people don't live in New England.

Selectman Donegan moved to adjourn

Without objection the meeting was adjourned at 8:25 pm

Minutes transcribed by: Elizabeth Paine