

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES – REGULAR MEETING
MONDAY, FEBRUARY 12, 2018 6:00 PM
TOWN HALL – JUDGE WELSH ROOM

Chair Cheryl Andrews convened the open meeting at 6:05 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, Assistant Town Manager David Gardner and Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

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

- A. *OPEN the warrant for the April Annual and Special Town Meetings forthwith and CLOSE them on Friday, March 2, 2018 at 11 AM*
- B. *Approve the sale of Winslow Farms Unit #48B to Christeny Ann Hottle and #48C to Tracey J. Price as being in compliance with the regulatory agreement with Winslow Trading Company LLC encumbering the units; accept new mortgages and affordable housing deed riders on the unit from the purchaser thereof to secure the future affordability of each unit; and, further, to sign and/or authorize the Chair to sign on the Board's behalf, an eligible buyer certificate and any and all other documents necessary or convenient to accomplish the foregoing.*
- C. *Approve Parade Permit request by Barry Cook on behalf of the AIDS support Group of Cape Cod 9th Annual ASGCC 5k Run/Walk to be held on Sunday July 15, 2018.*
- D. *Approve Parade Permit Request for Donald Murphy and Susan Avellar on behalf of the Provincetown Portuguese Festival to hold a Display of Portuguese Culture with Music and Dancing on Saturday, June 23, 2018*
- E. *Approve Parade Permit Request for Donald Murphy and Susan Avellar on behalf of the Provincetown Portuguese Festival to hold the Portuguese Blessing of the Fleet on Sunday, June 24, 2018.*

Without objection Chair Andrews waived the reading of the consent agenda and without objection it was approved unanimously by the Board of Selectmen

1. Public Hearings:

- A. **2017 Annual Growth Management Report – pursuant to Section 6600(3) of the Provincetown Zoning By-laws – report shall evaluate the effects of growth on our resources including but not limited to potable water supply, solid waste disposal and wastewater disposal, as well as an update on the Town's affordable housing needs assessment and demand for Economic Development.**

Vice Chair Erik Yingling read the legal notice: A public hearing notice for the 2017 Annual Growth Management Report.

EXHIBITS/DOCUMENTS: 2017 Growth Management Report.

DPW Director Richard Waldo and Water Superintendent Cody Salisbury were present for the hearing. Assistant Town Manager David Gardner gave brief summary of the Growth Management Report and policy recommendations. Required finding is 613, 943 GPD.

LV – I like this idea of the Economic Activity Report, could you give me further detail?

DP – this report was started last year, we took all of our tax data, and reversed engineered that. Took our room tax and did the economic value. As well as the parking data.

TD – Could we have a few of these copies available at Town Meeting?

EY – do you think it is fair to draw a correlation between the EDP permit and the gallons? Do you think this is an indicator in economic health?

DP – I guess it is, I think our economic development has been driven by restaurant, which is our economy. In the early days, there was limited capacity. We have not really had to do this recently, but it is not clear when we will be able to accommodate a recent large request.

EY – when we award gallons is there a time limit as to when they have to do the change? Putting seats in or changing bedrooms.

DP – we have issued extension, the BOS is the first step in the regulatory process. I think eventually we are going to see a return, as businesses always change, but we have not seen this yet.

TD – when we were looking at the AIRBNB and increase the rental certification process, someone looked at AIRBNB as “sleep 6” in a one bedroom, as we look at this, would this change the flow?

DG – we classify gallons by the size of bedrooms, which is regulated. We cannot be the couch police, we match the rental certificate, which is 2 per bedroom, if they are asking of more than that, as long as they have the square footage, they are allow to do this.

CA – I have certainly been thinking about paying further attention to these things.

TD – we only have flows into the plant. What it is we think about, creating a distinction before flow on events stuff and sewerage the rest of the town.

DG – the ability to add bedrooms to sewer, the one exceptions we have, is adding accessory dwelling units. Which are limited to year round rentals. Adding a bedroom to a home other ways, is not able to be served without a sewer expansion.

LV – Would you be able to do monthly sewer reads on a monthly basis?

CS – in regards to Water or Sewer?

PUBLIC INPUT:

Francesca Cerutti – it may be too costly to take a reading every month, but it seems that perhaps it should be built in for just July and August on a trial bases.

BOARD OF SELECTMEN INPUT:

CA – under recommendations, the only one I have a question about is number 9. If we have basically giving away all of our EDC gallons away, if the issue we have lots of housing gallons, why would we not just shift the number from one categories over to the other. If we add housing to a business, I feel we should keep it under the EDC verse classify this as housing.

DG – it was voted on by the BOS at the Jan 22, meeting.

TD – I think we should keep the housing gallons, under the housing, even if it is for a business.

DG – We were asked to do an analysis, and what we found was that the highest demand was under EDC. We presented different ways to increase the availability in gallons. After the vote, but recalculating the employee housing to Housing, it created an increase in availability.

LV – my understanding was that when we granted the employing housing, when they are no longer using them under that use, we take the gallons back.

DG – every EDC grant is based on the approved use. And you can revoke the additional gallons if they try to change the use. We are working with Town Council to look at other options.

TD – Can we have this as a future agenda item?

DG – as soon as I work with Town Counsel, I will bring it back.

Vice Chair Yingling moved that the Board of Selectmen vote, pursuant to the Provincetown Zoning By-Laws Section 6600 (3), Growth Limitation Goal Allocations, to make the following finding that the average daily withdrawal for the Provincetown Water System in 2017 was 613,943 GPD; below the permitted level is 850,000 GPDs; and that, therefore, the Town is in compliance with the water withdrawal permit issued by the Department of Environmental Protection (“DEP”) and all applicable rules and regulations by DEP with respect thereto, and to make the following 2018 allocations to growth management:

Category 1a:	550	gallons
Category 1b:	550	gallons
Category 1c:	550	gallons
Category 2:	1100	gallons
Category 3:	1870	gallons
Category 4:	1250	gallons
Category 4a:	2500	gallons.

And further to approve policy recommendations 1-11 provided in the report on page 20 & 21.

Selectman Anthony seconded the motion

VOTED

In Favor:	5
Opposed:	0
Abstain:	0

B. Economic Development Permit 18-01 – 78 Bradford Street – Crowne Pointe Inn by Thomas Walter and David Sanford (applicants and owner), Boutique Hospitality Group, to increase the assigned Title 5 flow to the property by 110 gallons per day to add one guest commercial accommodation to the existing inn. The property is currently serviced by a functioning Title V septic system

Vice Chair Yingling read the legal notice: A public hearing notice for an amendment to an Economic Development Permit.

EXHIBITS/DOCUMENTS: EDC Permit dated 1-18-18.

L... was present at the meeting representing the applicant, Thomas Walter and David Sanford oba Boutique Hospitality Group. The applicant wishes to convert a three bedroom into a four bedroom guest house.

PUBLIC INPUT:

None

BOARD OF SELECTMEN INPUT:

CA – why would this come before us and not the Board of Health?

DG – this process is more expedient, they are here to get an EDC permit to short cut that process, and move on to the next step. We have done a great deal of work to stream line the process to accommodate this use. We are seeing the opposite of commercial accommodations and loss of rooms. We did not have any gallons under general commercial. IF they met the criteria they are brought before you. The recommend motion is the criteria that they meet.

TD – so we are converting from a single family home to commercial accommodations. If this was done as resident inclusionary water rule, if it goes from commercial to residential, they have to give some sort of affordable housing, but if it goes from residential to commercial, they don't have to?

DG – when that bylaw was created, we were losing guest house accommodation.

LV – it makes a big difference if you have enough accommodations to accommodate during the high season to stay open year round.

Vice Chair Yingling moved that the Board of Selectmen vote to approve the amended Economic Development Permit 17- 03 for 20 Province Road, by William Rogers and designate the entire property a public use for the purposes of hooking up to the sewer. consistent with the criteria set forth in Selectmen's Policy 2017-03-13, specifically:

- **Projects that are consistent with the Local Comprehensive Plan and**
- **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, expand or maintain the provision of transient occupancy rooms (commercial) available to visitors and/or**

subject to the attached permit with conditions as submitted.

Selectman Anthony seconded the motion

VOTED

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

C. Pole Hearing – Utility Pole NYNEX 36 2035s nearest 134 Bradford Street - Lyle Bookbinder on behalf of

EnviroBusiness Inc. d/b/a Mobilitie requesting a license to install backhaul transport equipment (wireless communication antenna) on top of existing utility poles within the public way.

Vice Chair Yingling read the legal notice: A public hearing notice for pole hearing.

EXHIBITS/DOCUMENTS: Pole Hearing Application 2017-1.

Lyle Bookbinder was present for the meeting representing Mobilitie, LLC. Mr. Bookbinder gave a brief summary of the applicant's request.

PUBLIC INPUT: None

BOARD INPUT: None

Vice Chair Yingling moved that the Board of Selectmen vote, pursuant to MGL C.166,§22, to approve the license request of Mobilitie to install backhaul transport equipment (wireless communication antenna) on top of existing utility poles within the public way at the following locations:

Utility Pole NYNEX 36 2035x nearest 134 Bradford Street.

Selectman Anthony seconded the motion

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

- D. Pole Hearing – Utility Pole #1/51, cRAN_CP 21_P4A nearest 0 Gosnold Street/ 253 A Commercial Street - application by Tim Whalen on behalf of AT&T requesting permission to construct and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted.**

Vice Chair Yingling read the legal notice: A public hearing notice for a Pole Hearing

EXHIBITS/DOCUMENTS: Pole Hearing Application dated November 29, 2017.

Edward D. Pare Jr, Attorney at Law and Tim Whalen, were present at the meeting representing AT&T to present applicant's request.

EY – the public notice mentions fiber cables, would you be installing this as well? Is the eventual goals to supply wireless cable? This will then increase your 4G or overall cell service?

EP – our goal eventually would be yes. This will increase overall cell service.

PUBLIC INPUT: None

BOARD INPUT: None.

Vice Chair Yingling moved that the Board of Selectmen vote, pursuant to MGL C.166,§22, to approve the construction and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition, AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted: At the following location:

Utility Pole #1/51, cRAN_CP 21_P4A Nearest 0 Gosnold Street/ 253 A Commercial Street.

Selectman Anthony seconded the motion

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

- E. Pole Hearing - Utility Pole #38A, CRan_CP 20_P4B nearest 10 Freeman Street - application by Tim Whalen on behalf of AT&T requesting permission to construct and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted.

Vice Chair Yingling read the legal notice: A public hearing notice for a Pole Hearing

EXHIBITS/DOCUMENTS: Pole Hearing Application dated November 29, 2017.

Edward D. Pare Jr, Attorney at Law and Tim Whalen, were present at the meeting representing AT&T to present applicant's request.

PUBLIC INPUT: None

BOARD INPUT: None.

Vice Chair Yingling moved that the Board of Selectmen vote, pursuant to MGL C.166, §22, to approve the construction and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted: At the following location:

Utility Pole #38A, CRan_CP 20_P4B Nearest 10 Freeman Street

Selectman Anthony seconded the motion

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

- F. Pole Hearing - Utility Pole #1934, cRAN_CP 18_P20A nearest 963 Commercial Street - application by Tim Whalen on behalf of AT&T requesting permission to construct and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted.**

Vice Chair Yingling read the legal notice: A public hearing notice for a Pole Hearing

EXHIBITS/DOCUMENTS: Pole Hearing Application dated November 29, 2017.

Edward D. Pare Jr, Attorney at Law and Tim Whalen, were present at the meeting representing AT&T to present applicant's request.

PUBLIC INPUT: None

BOARD INPUT: None.

Vice Chair Yingling moved that the Board of Selectmen vote, pursuant to MGL C.166, §22, to approve the construction and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted: At the following location:

Utility Pole #1934, cRAN_CP 18_P20A Nearest 963 Commercial Street

Selectman Anthony seconded the motion

VOTED

In Favor:	5
Opposed:	0
Abstain:	0

- G. Pole Hearing - Utility Pole cRAN_CP 19_P4A nearest 168 Commercial Street - application by Tim Whalen on behalf of AT&T requesting permission to construct and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted.**

Vice Chair Yingling read the legal notice: A public hearing notice for a Pole Hearing

EXHIBITS/DOCUMENTS: Pole Hearing Application dated November 29, 2017.

Edward D. Pare Jr, Attorney at Law and Tim Whalen, were present at the meeting representing AT&T to present applicant's request.

PUBLIC INPUT: None

BOARD INPUT:

DG – we do not feel it is warranted to install another pole in this location.

RA – why could you not use an existing pole in this area?

EP – the utility company did make the pole across the way available to us?

TD – I think this is one of our sidewalks that is not at the minimum ADA compliance? I am all about getting more cell service here, but I think this either needs to be postponed or denied.

EP – I would be happy to have the opportunity come back and address any concerns that may be brought forth. One of the first concerns raised, is we want to comply with all statues and we will talk to Eversouce with other poles. I would be happy to withdrawn my request and come back.

2. Public Statements:

- Regina Binder’s email was read into the minutes – “Dear BOS, I am honored to have been nominated by the PPPC to be the Chairman, it’s my pleasure to serve and continue our work with you. I ask that you nominate Lee Ash to the board as she and I have worked well together on the board in the past and I believe both her expertise and her institutional memory are invaluable at this time. Thank you, Regina Binder, Chair, PPPC

3. Selectmen’s Statements:

- **Robert Anthony** – none at this time
- **Erik Yingling** - none
- **Tom Donegan** – I was able to meet with Louise Venden with Andrew Gotly, along with Senator Julian Cyr to have a great conversation about the waste water trust. if we particiate in the waste water trust fund what that means to get money out of it.
- **Louise Venden** – I agree the conversation about the waste water trust was very intuitive and we should be participating in these conversation. I think we need to explore housing ideas and I brought up an issue of engaging a consultant from Storm Management. The storm in January brought this subject up and I think we need to ramp up with effort.
- **Cheryl Andrews** – I will save my comments for later.

4. Joint meeting/Presentations:

5. Appointments:

A. Provincetown Public Pier Corporation – Francesca D. Cerutti and Lorrie “Lee” Ash

Francesca D. Cerutti – I applied this summer, I am coming with business experience. I feel the marina is the gateway to Provincetown. I am a Truro resident, and while I do not have martine experience, I do have a business degree. I would like to bring that experience to the Pier Corp.

LV – thank you very much for apply. The Corporation has been the source of controversy over the last few years and work really hard with town. is there anything in particular that you have in interest with in regards to the PPPC

FC – I see two opportunities; one is the artist shacks. I would like to see more effort put into them as the first thing they see when they come into town. I also think there is an opportunity for the shakes to be used for the local non-profits. I think I can bring my business to manage those better. Another opportunity would be the events that are held at the end of the pier, I think the pier corp could create revues here. I do not have enough knowledge to form an opinion on protecting the local fisherman but I would like to support them.

TD – are you here year round?

FC – I do leave for four months.

Lorrie “Lee” Ash – I am here in a different capacity. I served on the Pier Corp for 8 years, and I was approach in finished out Kerry Adams’ Chair. I certainly enjoyed my time on the Pier Corp. I would be happy to help out and finish Kerry’s term. If it is helpful to the Pier Corp for me to assistant, but there is also a willing applicant.

TD – I want to thank both applicants.

LV – I really thank you Lee for stepping up, I have been involved with some of the CIP items that have come before the Town Meeting, I really believe that it is healthy to invite new ideas and different experiences, and I am really torn.

Selectman Donegan moved that the Board of Selectmen vote to appoint Lorrie “Lee” Ash as a regular member to the Provincetown Public Pier Corporation effective immediately and expiring on July 29, 2018.

Selectman Anthony seconded the motion.

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

B. Histroical Distric Commission PAAM Rep -

Ted Jones, full time 12-year resident to the Town. I have not been on the board before, my experience is course work, historical architecture preservation. I am considered an expert in library architectural. I live at the old Flag Ship. My interest in the HDC last spring because I appeared as an abutter. They have asked me a couple of time to consider being on the commission, I am now ready to be seated. My husband is not a full time resident to the Town, so I do a little bit of in and out.

TD – one of the things that concerns me, is finding ways to integrate green energy into our historic fabric. Can you talk a little about your own experience? Mostly I am advocating towards the HDC to work with applicants who wish to use more green energy.

TJ – there is a lot to say about that. Right now the understanding is that people can place them on their

house as long as they cannot be seen from the street. There is no way, that every American home cannot address this issue. We are all going to be going through a new style of living. There are so many related issues, and I find them all fascinating. It all has to be considered, and there must be a bit of latitude in helping people.

LV – I am friends with several members of the HDC and I am glad you are a student of this and are interested in this. I think you will be a great addition.

CA – from my experience, the town is changing, we all care a great deal about the town, I recall when the HDC was voted in, and the value that was placed on preserving the town. We are looking for balance, how do you get an idea in your head, but without carrying it and making it ridiculous. Maybe there are materials now that exist that didn't when the HDC was created. I am hoping the HDC will help the applicant get what they want while helping the town get what they want too.

Vice Chair Yingling moved that the Board of Selectmen vote to appoint Theodore T. Jones as the PAAM member to the Historic District Commission effective immediately and expiring on December 31, 2020.

Selectman Venden seconded the motion.

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

C. Community Housing Council – Elizabeth Williams

Elizabeth Williams – I moved to the Town of Provincetown 11 years ago. I am currently on the Board of Health. I was also on the Charter Commission for 2 terms. I would like to be a part of the Community Housing Council as I live in affordable housing. I think I would be representative of people who live in the affordable, low income and community housing.

Selectman Donegan move that that the Board of Selectmen vote to Elizabeth Williams as a regular member to the Community Housing Council effective immediately and expiring on June 30, 2019.

Selectman Venden seconded the motion.

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

6. Requests:

A. Registered Marijuana Dispensing Facility Policy Discussion

Selectman Donegan moved to reconsider the following motion made on February 27, 2017; move that the Board of Selectmen vote to not consider any additional registered marijuana dispensing from persons outside of Provincetown until such time that the Department of Public Health act on some or all of the three pending requests.

Selectman Anthony seconded the motion.

VOTED

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

Selectmen Donegan moved to open the application process for Medical Marijuana Dispensaries without limitation to residency and ask staff to report back on the current Host Agreement.

Selectman Anthony seconded the motion.

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

B. Request by Verdant Medical, Inc. for a letter of Non Opposition for Medical Marijuana Dispensary at 44 Captain Bertie's Way – Annie Nagle

Frank Perullo, CEO of the Novus Group, Becca Rutenberg, COO of The Novus Group, Brad Baker, Security Consultant with FTG Security, were present for the presentation along with Executive Director & Chief Operating Officer Anne Nagle

BR – Representing the group, gave a summary presentation on Verdant Medical, Inc.'s proposed dispensary at 44 Captain Bertie's Way and requested a letter of non-opposition from the Selectmen.

The Selectmen and Staff discussed

LV – what is the likely hood of them changing from a medical marijuana facility to a recreation facility?

DG – it would be likely they would be in a better position to become a recreation facility.

CA – what zone is this in?

DG – this is a commercial Zone.

CA – I noticed you have done a rendering of the building, but what do the neighbors see? I know you're dealing with security issues but I hope you folk would deal with the neighbors.

TD – would the public process be dealt with in the zoning and planning boards? And they would be addressing the landscape.

FP - before we do something front facing we would be an intensive public process.

Vice Chair Yingling moved that the Board of Selectmen vote to direct the Town Manager to negotiate a Community Host Agreement with Verdant Medical, Inc. to locate a Medical Marijuana dispensary at 44 Captain Bertie's Way, to bring a draft Host agreement back to the Board of Selectmen for approval and to authorize the Chair to sign a letter of non-opposition from the Town of Provincetown.

Selectman Donegan seconded the motion

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

Chair recused at 8:26 pm and Vice Chair Yingling stepped in as Acting Chair.

C. Request by Heal Inc., to amend their Letter of Non-Opposition and Community Host Agreement for Medical Marijuana Dispensary from 94 Harry Kemp Way to 48 Shank Painter Road – Attorney Katherine Adams

Attorney Katherine Braucher Adams, was present for the meeting along with Trish Faass (CFO) and Alex Oliphant (President and CEO) of Heal, Inc coming before the Board of Selectmen to amend their host agreement to change the location in the Host Agreement.

Selectman Donegan moved that the Board of Selectmen vote to direct the Town Manager to amend a Community Host Agreement with Heal, Inc. to locate a Medical Marijuana dispensary at 48 Shank Painter Road, and to authorize the Chair to sign a letter of non-opposition from the Town of Provincetown.

Selectman Anthony seconded the motion

VOTED

In Favor: 4
Opposed: 0
Abstain: 0

Chair Andrews returned by 8:31 pm

D. Massachusetts Community Development Block Grant 2018: to approve participation in the regional Massachusetts Community Development Block Grant application through the Town of Truro for housing rehabilitation and childcare subsidies under the Community Development Fund through the Massachusetts Department of Housing & Community Development

Michelle Jarusiewicz, present at the meeting to seek approval of the grant application.

Selectman Donegan moved that the Board of Selectmen vote to approve participation in the regional Massachusetts Community Development Block Grant application through the Town of Truro for housing rehabilitation and childcare subsidies under the Community Development Fund through the Massachusetts Department of Housing & Community Development.

Vice Chair Erik Yingling seconded the motion

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

E. Draft Warrant Articles for the April 2, 2018 STM & ATM & funding impacts

Town Manager Panagore and Finance Director Josee Young discussed funding options to changes in the FY19 Budget with the Board.

Vice Chair Yingling, Selectman Donegan and Selectman Anthony all voted to have three articles for the ATM for universal Preschool and Wee Care.

BOS all agrees that they would like to see all the VSB composition 7 at large positions.

Selectman Venden would like to see the rest of the information the 200K for beach restoration.

7. Town Manager / Assistant Town Manager:

A. February 3, 2018 Town Forum Initial Feedback and Discussion.

Town Manager Panagore gave a brief summary of the Town Forum that occurred February 3, 2018.

B. Town Manager's Report – Administrative Updates.

Town Manager Panagore gave a brief summary of his week at training, he would like to bring back topics that were discussed at the Forum on the next agenda and a progress update on FY18 Goals and were we are working towards getting those tasks completed.

8. Minutes: Approve minutes of previous meetings.

Selectman Donegan moved that the Board of Selectmen approve the minutes of: January 22, 2018 6:00 pm (Regular), January 22, 2018 5:00 pm (Special), January 23, 2018 5:00 pm (Special), and August 28, 2017 5:00 pm (Special) as printed;

Selectman Donegan seconded the motion.

VOTED

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

9. Closing Statements/Administrative Updates:

- **Robert Anthony** – none
- **Louise Venden** – I hope to be in a better mood next meeting
- **Erik Yingling** – none
- **Tom Donegan** – I ask we wait to hear the executive session minutes until another meeting
- **Cheryl Andrews** – do you want to ask Staff to put on the warrant to make the town a “sanctuary city”. Should we put this on a future agenda to discuss? I am working with the Chair of the Truro BOS to organize a meeting.

Without objection the meeting was adjourned at 9:44 pm

Minutes transcribed by: Elizabeth Paine