

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES – JOINT MEETING BOARD OF HEALTH AND WATER&SEWER BOARD
MONDAY, AUGUST 13, 2018 4:30 PM
TOWN HALL – JUDGE WELSH ROOM

Chair Venden convened the open meeting at 4:30 pm noting the following:

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

Excused:

Other attendees: Town Manager David Panagore, Assistant Town Manager David Gardner and Temporary Secretary Linda Fiorella, DPW Director Richard Waldo, Department of Health and Environment Director Morgan Clark.

Recorder: Linda Fiorella

Board of Health: Regular members; Stephen Katsurinis, Kalliope Egloff, Janet Whelan, Elise Cozzi, Mark Phillips (chair) and Alternatives; Elisabeth Williams, Irv Morgan

Water & Sewer Board: Mark Collins, Robert O'Malley (Vice Chair), Jonathan Sinaiko (Chair)

Board of Health Chair Mark Phillips, called the Board of Health to order

Water & Sewer Board Chair Jonathan Sinaiko called the Water & Sewer Board to order

Project engineer and wastewater facilitator

1. Joint Meeting with the Board of Health and the Water & Sewer Board

Rich Waldo began with introductions of Project Engineer Rob Adams and Wastewater Facilitator John Goodrich. Rich Waldo gave a presentation on the peak flow storage tank project overview, its history, their recommendations, financing options including a USDA Grant and low interest loans, and next steps. He included information on previous town votes on the issue, benefits of the project, recommendations on potential allocations of sewer capacity, and betterment rates.

Board of Health Alternate Irv Morgan Joined the meeting at 4:36 pm

Select Member Robert Anthony joined at 4:37 pm

Vice Chair Donegan joined at 4:42 pm

Rich Waldo concluded his presentation at 5:05

Select Member King – This was a very thorough report. One thing I keep bringing up that I realize this project is not meant to deal with is storm abatement, climate change and flooding on Commercial Street.

Town Manager Panagore - This would not preclude us from expanding further due to climate issues.

Select Member Andrews – I will agree with my colleague that you are giving us more detailed presentations. This board has set a policy that we want to not make it impossible for the working class middle class upper middle class can live here. Rising costs makes flag go up. When it comes to public health I'm on board. But

affordability has to be a concern.

Select Member Anthony –It was a great presentation and I understand where you’re going.

Vice Chair Donegan –This project provides a lot policy options in the future.

Chair Venden –I’m very much in favor of moving forward to understand it better. Will the wastewater trust fund part of the occupancy tax impact the financing for this project?

Mark Phillips –The Board of Health is in favor of the proposal as drafted

Vice Chair Donegan MOVE that the Select Board direct the Town Manager to prepare and submit an application to the USDA on or about Sept. 30th 2018 for grant and low-interest loan funding in the amount of \$6 million and to to draft with town counsel, a Warrant Article for the Oct. 29th, 2018 Special Town Meeting for the borrowing authorization required for the loan portion of this USDA application.

Select Member Anthony second

VOTED

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

Without objection the meeting was adjourned at 554 pm

Minutes transcribed by: Linda Fiorella

Other boards adjourned