

**TOWN OF PROVINCETOWN
BOARD OF SELECTMEN
MEETING TO VOTE ON STM/ATM ARTICLES
JUDGE WELSH ROOM
FRIDAY, APRIL 4, 2008, 5:00PM**

Members Present: Mary Jo Avellar, Michele Couture, Lynn Davies, Austin Knight

Others Present: Town Manager, Sharon Lynn, Asst. Town Manager, David Gardener, Town Accountant, Alix Helaila

APRIL 7, 2008 SPECIAL TOWN MEETING

STM-1 FY 2008 Budget Adjustments – operating and enterprise

MOTION: *Move that the Board of Selectmen vote to recommend STM Art 1.*

Motion by: Michele Couture; **Seconded by:** Austin Knight; Yea: 4; Nay: 0

STM-2 Wastewater Optimization and expansion – Borrowing authorization \$200,000 **MOTION:** *Move that the Board of Selectmen vote to table discussion on STM Art 2 pending a breakdown of the details optimization borrowing.*

Motion by: Austin Knight; **Seconded by:** Michele Couture; Yea: 4; Nay: 0

STM-3 Water Department Block Grant - \$50,000

MOTION: *Move that the Board of Selectmen vote to recommend STM Art 3.*

Motion by: Austin Knight; **Seconded by:** Michele Couture; Yea: 4; Nay: 0

STM-4 Fund Collective Bargaining Agreements – Police Contract \$167,500

MOTION: *Move that the Board of Selectmen vote to recommend STM Art 4.*

Motion by: Michele Couture; **Seconded by:** Austin Knight; Yea: 4; Nay: 0

STM-5 Aerial Photographs for Assessors Maps - \$23,000

MOTION: *Move that the Board of Selectmen vote to recommend STM Art 5*

Motion by: Michele Couture; **Seconded by:** Austin Knight; Yea: 4; Nay: 0

STM-6 Noise By-law – Define decibel levels

MOTION: *Move that the Board of Selectmen vote to indefinitely postpone STM Art 6.*

Motion by: Austin Knight; **Seconded by:** Michele Couture; Yea: 4; Nay: 0

STM-7 Prior Year Bills - \$376.31

MOTION: *Move that the Board of Selectmen vote to recommend STM Art 7*

Motion by: Michele Couture; **Seconded by:** Austin Knight; Yea: 4; Nay: 0

APRIL 7, 2008 ANNUAL TOWN MEETING

ATM-1 To Hear Town Reports.

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 1.*

Motion by: Michele Couture; **Seconded by:** Austin Knight; Yea: 4; Nay: 0

ATM-2 FY 2009 Operating Budget \$19,498,565 – +5.1%

Division I: General Government

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 2.1.*

Motion by: Austin Knight; **Seconded by:** Michele Couture; Yea: 4; Nay: 0

Division II: Finance

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 2.2.*

Motion by: Austin Knight; **Seconded by:** Michele Couture; Yea: 4; Nay: 0

Division III: Public Safety

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 2.3.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

Division IV: Public Works

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 2.4.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 2; Nay: 2

Division V: Public Services

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 2.5.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 3; Nay: 1

Division VI: Public Schools

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 2.6.
Motion by: Michele Couture; Seconded by: MaryJo Avellar; Yea: 1; Nay: 3

ATM-2A Residential Curbside Collection \$153,000 – Prop 2 ½ Override

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 2A.
Motion by: Austin Knight; Seconded by: Michele Couture; Yea: 4; Nay: 0

ATM-2B Public Safety and Services Positions \$63, 594 – Prop 2 ½ Override

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 2B.
Motion by: Austin Knight; Seconded by: Michele Couture; Yea: 4; Nay: 0

ATM-3 3% Merit Increase for Town Employees – \$106,340 - Prop 2 ½ Override **MOTION: Move that the Board of Selectmen vote to recommend ATM Art 3.**

Motion by: Austin Knight; Seconded by: Michele Couture; Yea: 4; Nay: 0

ATM-4 FY 2009 CC Regional Technical High School Assessment

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 4.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-5 FY 2009 Enterprise Funds \$1,764,401 – -13.3%

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 5.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-6 FY 2009 Capital Improvements Program: DPW Street/Sidewalk Repair \$50,000

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 6.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 3; Nay: 1

ATM-7 FY 2009 Capital Improvements Program: DPW Drainage Maintenance \$50,000

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 7.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 3; Nay: 1

ATM-8 FY 2009 Revolving Accounts: Town Hall auditorium and Shellfish Grants

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 8.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-9 Greenhead Fly Assessment \$938.

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 9.
Motion by: Lynne Davies; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-10 Software Licenses \$75,000

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 10.
Motion by: Austin Knight; Seconded by: MaryJo Avellar; Yea: 4; Nay: 0

ATM-11: Community Preservation Budget for FY 2009 \$652,191

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 11.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

1A. Open Space reserve \$0

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 11.1A.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

1B. Community Housing reserve \$265,700

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 11.1B.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

1C. Historic Resources reserve \$26,389

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 11.1C.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

2A. Open Space debt - \$66,927.50 (CPF open space)

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 11.2A.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

2B. Community Housing debt - \$167,416 (CPF community housing)

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 11.2B.
Motion by: Austin Knight; Seconded by: Lynne Davies; Yea: 4; Nay: 0

2C. Housing Specialist - \$50,000 (CPF community housing)

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 11.2C.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 3; Nay: 1

2D. Library Façade Restoration, Phase 1 - \$50,000 (CPF historic resources)

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 11.2D.
Motion by: Michele Couture; Seconded by: MaryJo Avellar; Yea: 3; Nay: 1

2E. Fine Arts Work Center - \$50,000 (CPF historic resources)

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 11.2E.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 3; Nay: 1

2F. PMPM Lodge – \$25,760 (CPF historic resources)

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 11.2F.
Motion by: Michele Couture; Seconded by: MaryJo Avellar; Yea: 3; Nay: 1

ATM-12 Amendments to Personnel By-law Law/Classification & Compensation Plan

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 12.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-13 General By-law Amendment: Non-Criminal Disposition of Pier Corporation Regulations

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 13.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 3; Nay: 0; Abstain: 1 (MJA)

ATM-14 Expenditures from the Tourism Fund - \$423,136 (Tourism Fund)

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 14.
Motion by: Michele Couture; Seconded by: Lynne Davies; Yea: 4; Nay: 0

ATM-15 FY 2009 Human Services Grant Program. \$53,799 (no change)

MOTION: Move that the Board of Selectmen vote to recommend ATM Art 15.
Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-16 Imposition of Liens Upon Town of Truro Properties

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 16.*

Motion by: Austin Knight; Seconded by: Lynne Davies; Yea: 4; Nay: 0

ATM-17 Replacement of Land Bank

MOTION: *Move that the Board of Selectmen vote to indefinitely postpone ATM Art 17.*

Motion by: Austin Knight; Seconded by: Michele Couture; Yea: 4; Nay: 0

ATM-18 Amendment of Community Preservation By-law

MOTION: *Move that the Board of Selectmen vote to indefinitely postpone ATM Art 18.*

Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-19 Eliminate Term Limits for Appointed Town Board Positions

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 19.*

Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 3; Nay: 1

ATM-20 Payment of Funeral and Burial Expenses for firefighters and police officers killed in the line of duty (\$15,000 each incident)

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 20.*

Motion by: Michele Couture; Seconded by: Lynne Davies; Yea: 4; Nay: 0

ATM-21 Join Cape & Vineyard Electric Cooperative

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 21.*

Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-22 July 4th Celebration \$78,000 – Prop 2 ½

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 22.*

Motion by: Austin Knight; Seconded by: Michele Couture; Yea: 4; Nay: 0

ATM-23 Fund Collective Bargaining Agreements

MOTION: *Move that the Board of Selectmen vote to indefinitely postpone ATM Art 23.*

Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-24 General By-law Amendment – Provincetown Wetlands Protection By-law

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 24.*

Motion by: Michele Couture; Seconded by: MaryJo Avellar; Yea: 4; Nay: 0

ATM-25. Rescind unused borrowing authority

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 25.*

Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-26 Paving Commercial Street -

MOTION: *Move that the Board of Selectmen vote to not recommend ATM Art 26.*

Motion by: Austin Knight; Seconded by: Michele Couture; Yea: 3; Nay: 1

ATM-27 Bring the Troops Home

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 27.*

Motion by: Austin Knight; Seconded by: Michele Couture; Yea: 4; Nay: 0

ATM-28 Home Rule Petition – Real Estate Transfer Fee

MOTION: *Move that the Board of Selectmen vote to not recommend ATM Art 28.*

Motion by: Austin Knight; Seconded by: Lynne Davies; Yea: 3; Nay: 1

ATM-29 General By-law Amendment: Community Preservation Committee By-law

MOTION: *Move that the Board of Selectmen vote to not recommend ATM Art 29.*

Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-30 General By-law Amendment: Community Preservation Committee By-law

MOTION: *Move that the Board of Selectmen vote to recommend ATM Art 30.*

Motion by: Austin Knight; Seconded by: MaryJo Avellar; Yea: 3; Nay: 1

ATM-31 Change Term Limits for Appointed Board Members

MOTION: *Move that the Board of Selectmen vote to not recommend ATM Art 31.*

Motion by: Michele Couture; Seconded by: Austin Knight; Yea: 4; Nay: 0

ATM-32 Projects of Town-owned Conservation Land RR

MOTION: *Move that the Board of Selectmen vote to reserve recommendation ATM Art 32.*

Motion by: Austin Knight; Seconded by: Lynne Davies; Yea: 4; Nay: 0

ATM-33 One-Year Moratorium on 90 Shank Painter Housing

MOTION: *Move that the Board of Selectmen vote to not recommend ATM Art 33.*

Motion by: Michele Couture; Seconded by: MaryJo Avellar; Yea: 4; Nay: 0

ATM-34 Dissolve Provincetown Public Pier Corporation

MOTION: *Move that the Board of Selectmen vote to reserve recommendation ATM Art 33.*

Motion by: Lynn Davies; Seconded by: Austin Knight; Yea: 2; Nay: 1; Abstain 1 (MJA)

Motion to adjourn by Michele Couture.