

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – TUESDAY, FEBRUARY 22, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 6:00 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, Michele Couture, Sarah Peake

Excused Absence: Richard Olson

Other attendees: Town Manager Keith Bergman

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1A1 2004 MCDBG - WATER TANK REHABILITATION

Award Contract - \$434,500 - Amstar Of Western New York

MOTION: *Move that the Board of Selectmen vote to approve and execute a contract with Amstar of Western New York in an amount not to exceed \$434,500 for construction services for the Mt. Gilboa Water Tank rehabilitation project funded by the Massachusetts Department of Housing and Community Development under its 2004 Massachusetts Community Development Fund program.*

Motion by: Mary-Jo Avellar... **Seconded by:** Sarah Peake Yea 4 Nay 0

1A2 GRANT ADMINISTRATOR

Mass. Cultural Council Grant Award - \$20,000 - Cultural Tourism

MOTION: *Move that the Board of Selectmen vote to authorize execution of a grant agreement in the amount of \$20,000 from the Massachusetts Cultural Council under its Adams Arts Program for a project to stimulate cultural tourism in Provincetown through the development and implementation of a strategic long-range plan.*

Motion by: Sarah Peake **Seconded by:** Mary-Jo Avellar Yea 4 Nay 0

1B BOND ANTICIPATION NOTE #1047

MOTION: *Move that the Board of Selectmen vote to issue a Bond Anticipation Note #1047 in the amount of \$1,415,000.00 dated February 24, 2004 at 2.50% interest payable at maturity to Cape Cod Five Cents Savings Bank on September 30, 2005.*

Motion by: Michele Couture **Seconded by:** Mary-Jo Avellar Yea 4 Nay 0

2A CAPITAL IMPROVEMENTS PROGRAM

Water & Sewer Board: Phase II Wastewater Planning - \$200,000

MOTION: *Move that the Board of Selectmen vote not to include the \$200,000 project for Phase II wastewater planning in the Capital Improvements Program for Fiscal Year 2006 to be submitted to the Finance Committee pursuant to Charter §9-2-3.*

Motion by: Mary-Jo Avellar... **Seconded by:** Sarah Peake
Yea 3 Nay 1 (Michele Couture)

2B CAPITAL IMPROVEMENTS PROGRAM

Recreational: Soccer Field Completion \$40,000

MOTION: *Move that the Board of Selectmen vote to include the \$40,000 project for soccer field completion in the Capital Improvements Program for Fiscal Year 2006 to be submitted to the Finance Committee pursuant to Charter §9-2-3.*

Motion by: Mary-Jo Avellar **Seconded by:** Michele Couture **Yea 4 Nay 0**

3. TOURISM & ECONOMIC DEVELOPMENT

Considering Articles for April 2005 Town Meeting

Discussion ensued.

MOTION: *Move that the Board of Selectmen vote to table this item until our next meeting on Monday, February 28, 2004.*

Motion by: Michele Couture **Seconded by:** Sarah Peake
Yea 3 Nay 1 (Cheryl Andrews)

4. INSERT TOWN MEETING WARRANT ARTICLES

April 4, 2005 Annual & Special Town Meetings

MOTION: *Move that the Board of Selectmen vote to insert the following Article(s) on the warrant for the April 4, 2005 Special Town Meeting.*

Article 1. Conveyance of 2.2 acre Care Campus Site to New England Deaconess Association.

Motion by: Michele Couture **Seconded by:** Sarah Peake
Yea 3 Nay 0 Abstain 1 (Cheryl Andrews)

Article 2. Care Campus: \$1.9-million in Community Preservation Funds for Community Housing Restriction.

Motion by: Mary-Jo Avellar **Seconded by:** Michele Couture
Yea 3 Nay 0 Abstain 1 (Cheryl Andrews)

Article 3. Cape End Manor Care Campus Land Exchange Expenses.

Motion by: Michele Couture **Seconded by:** Sarah Peake
Yea 3 Nay 0 Abstain 1 (Cheryl Andrews)

Article 4. Stabilization Fund Appropriation.

Motion by: Michele Couture **Seconded by:** Sarah Peake **Yea 4 Nay 0**

Article 5. Acquire Peters Subdivision in Truro for Wellhead Protection

Motion by: Mary-Jo Avellar **Seconded by:** Michele Couture **Yea 4 Nay 0**

Article 6. Conveyance of PHS Annex property, 5 Holway Avenue

Motion by: Sarah Peake **Seconded by:** Mary-Jo Avellar **Yea 4 Nay 0**

Article 7. Apply PHS Energy Rebate to Reduce SBA Debt Service.

Motion by: Michele Couture **Seconded by:** Mary-Jo Avellar **Yea 4 Nay 0**

Article 9. Semi-Annual Property Tax Bill.

Motion by: Sarah Peake Seconded by: Mary-Jo Avellar Yea 4 Nay 0

Article 12. Massachusetts Highway Department Chapter 90 Funds for Road and Sidewalk Construction and Repairs

Motion by: Mary-Jo Avellar Seconded by: Michele Couture Yea 4 Nay 0

Article 12. Wastewater Design / Implementation.

Motion by: Mary-Jo Avellar Seconded by: Michele Couture Yea 4 Nay 0

Article 13. Wastewater System Monitoring / Enforcement.

**Motion by: Michele Couture Seconded by: Mary-Jo Avellar
Yea 3 Nay 1 (Sarah Peake)**

MOTION: *Move that the Board of Selectmen vote to insert the following Article(s) on the warrant for the April 4, 2005 Annual Town Meeting.*

Article 1. To Hear Town Report

Motion by: Mary-Jo Avellar Seconded by: Sarah Peake Yea 4 Nay 0

Article 2. FY 2006 Operating Budget

Motion by: Michele Couture Seconded by: Mary-Jo Avellar Yea 4 Nay 0

Article 3. FY 2006 Enterprise Fund. Vote to table this item until the February 28, 2005 meeting.

Motion by: Michele Couture Seconded by: Mary-Jo Avellar Yea 4 Nay 0

Article 4. Expenditures from the Tourism Fund. Vote to table this item until the February 28, 2005 meeting.

Motion by: Michele Couture Seconded by: Mary-Jo Avellar Yea 4 Nay 0

Article 6. Provincetown Town Hall Structural Repairs

Motion by: Mary-Jo Avellar Seconded by: Sarah Peake Yea 4 Nay 0

Article 13. Accept MGL C.40§15A; Transfer Tax Title property at 951R Commercial Street to Housing Authority..

Motion by: Mary-Jo Avellar Seconded by: Michele Couture Yea 4 Nay 0

Article 14. Transfer Tax Title Properties at 686 Commercial Street and 12R Pilgrim Heights Road to Conservation Commission..

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

Article 18. Transfer LCP Implementation Functions to Planning Board; Abolish LCPIC.

Motion by: Cheryl Andrews Seconded by: Sarah Peake Yea 4 Nay 0

Article 22. Extension of SEMASS Solid Waster Disposal Agreement.

Motion by: Mary-Jo Avellar Seconded by: Michele Couture Yea 4 Nay 0

Article 23. FY 2006 Human Services Grant Program.

Motion by: Michele Couture Seconded by: Mary-Jo Avellar Yea 4 Nay 0

Motion to adjourn by Mary-Jo Avellar at 9:30 pm.

Minutes transcribed by: Vernon Porter, Secretary
February 22, 2005