

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – TUESDAY, MARCH 1, 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 Richard Olson

Other attendees: Town Manager Keith Bergman

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1A PUBLIC HEARING: COMMUNITY HOUSING REPORT

Affordable Housing Task Force Goal & Strategies

Members of Task Force attending: Bill Dougal, Greg Russo, David Nicolau, Lincoln Sharpless and Patrick Manning.

Open discussion ensued. Ask Building Commissioner to keep track of reductions in flow from changes in usage. (Tides Motel was given as an example.)

Discussion on applying for state waiver from Chapter 40B. Housing Task Force thinks we should wait since we may approach 10% within the next three (3) years.

David mentioned problem of Lower Cape CDC's meeting schedule.

MOTION: *Move that the Board of Selectmen send a letter to our Representatives in the General Court asking them to help support our affordable housing initiatives by requiring state agencies to examine and modify their standard operating procedures to insure they don't delay and hinder the creation of affordable housing*

Motion by: Sarah Peake .. **Seconded by:** Mary-Jo Avellar Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to insert an article on the warrant for the April 4, 2005 Special Town Meeting entitled, "Zoning By-law Amendments: Affordable and Community Housing Units – Provincetown Local Housing Partnership"; and further vote, pursuant to MGL C. 40A, § 5, to refer said proposed zoning amendment to the Planning Board for its review.*

Motion by: Mary-Jo Avellar... **Seconded by:** Michele Couture Yea 5 Nay 0

2. TOWN MEETING PREPARATION

Budget Revision, Schedule Special Meeting for Order of Articles

MOTION: *Move that the Board of Selectmen vote to amend its FY 2006 budget request by increasing 310 Cape Cod Tech High by \$64,039 to \$117,890.*

Motion by: Sarah Peake **Seconded by:** Richard Olson
Yea 4 Nay 1 (Michele Couture)

MOTION: *Move that the Board of Selectmen vote to amend its FY 2006 budget request by increasing 525 Cape End Manor by \$72,600 to \$2,705,931.*

Motion by: Michele Couture **Seconded by:** Sarah Peake
Yea 4 Nay 0 Abstain 1 (Cheryl Andrews)

MOTION: *Move that the Board of Selectmen vote to amend its FY 2006 budget request by increasing 910 Insurance by \$72,600 from \$4,404,638 to \$4,332,038.*

Motion by: Michele Couture **Seconded by:** Sarah Peake
Yea 4 Nay 0 Abstain 1 (Mary-Jo Avellar)

MOTION: *Move that the Board of Selectmen vote to amend its FY 2006 budget request by increasing 295*

Marine/Harbor master by \$10,435 from \$124,565 to \$135,000.

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

MOTION: *Move that the Board of Selectmen vote to schedule a special board meeting for Monday, March 7, 2005 at 6 p.m. to determine the order in which the articles will appear on the April 4, 2005 Annual & Special Town Meeting warrants.*

Motion by: Mary-Jo Avellar... Seconded by: Sarah Peake Yea 5 Nay 0

Mary-Jo Avellar left the room due to conflict. Her husband is Asst. Harbor master

3. PPPC LEASE NEGOTIATION STRATEGY

MacMillan Pier Lease[MGL C.39,§23B cl.6]

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C.39,§23B, clause 6 , to go into executive session to consider the purchase, exchange, lease or value of real property; and to not convene in open session thereafter. [Roll Call Vote]*

**Richard Olson - Yes Michele Couture - Yes
Sarah Peake - Yes Cheryl Andrews - Yes**

Motion by: Michele Couture Seconded by: Richard Olson Yea 4 Nay 0

The Board went into executive session at 7:40 pm.

Minutes transcribed by: Vernon Porter, Secretary
February 9, 2005