

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL MEETING – MONDAY, JULY 18, 2005**

**JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews opened the meeting at 6:02 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson, David Nicolau

Other attendees: Town Manager Keith Bergman, DPW Director David Guertin, Facilitator John Goodrich

Recorder: Sarah Peake

The following are meeting minutes, in brief.

**1A WASTEWATER PLANNING**

Facilitated Meeting Process led by John Goodrich

Introductory remarks by Chairman Andrews. Keith Bergman introduced Board to John Goodrich.

John started facilitation:

- I. Optimize existing system.
- II. Phase II (capital, investment & plant)
- III. Look at I & II together.

Can we change Phase I to more effectively serve those in existing system? Can we do more with Phase I.

John Goodrich – Gave overview of system.

David Guertin – Spoke about the laundromat. 68 Shank Painter (Pennie’s Liquor) Stand-alone system outlined.

**MOTION:** *Move that the Board of Selectmen put a stay on issuance of Consent Orders by the Board of Health until Phase II planning moves further along.*

**Motion by:** Cheryl Andrews      **Seconded by:** David Nicolau

**Yea 1 Nay 4 (Sarah Peake/ David Nicolau/Michele Couture/Richard Olson)**

**- MOTION DOES NOT PASS -**

Board members agreed with principle of no more ACO’s but deferred action until meeting with the Board of Health.

**1B SEWER CONNECTION FEE**

Water & Sewer Board Fee Increase

**MOTION:** *Move that the Board of Selectmen vote, pursuant to MGL C.40,§22F, to approve the sewer connection surcharge rate as amended by the Water & Sewer Board on July 13, 2005 to increase said rate from \$33.68 to \$39.08 per gallon per day of Title 5 design flow to take effect September 15, 2005.*

**Motion by:** Michele Couture      **Seconded by:** David Nicolau

**Yea 4 Nay 1 (Cheryl Andrews)**

**Motion to adjourn by Michele Couture at 8:27 pm.**

Minutes transcribed by: Vernon Porter, Secretary  
July 19, 2005