

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, AUGUST 15, 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, Sarah Peake, Michele Couture, David Nicolau

Excused Absence: Richard Olson

Other attendees: Town Manager Keith Bergman, Town Counsel Jean McKnight, DPW Director David Guertin, Facilitator John Goodrich, Water & Sewer Board Members Jonathan Sinaiko and Anne Lord.

Recorder: Sarah Peake

The following are meeting minutes, in brief.

1. WASTEWATER PLANNING

Facilitated Meeting Process led by John Goodrich

Chairman Cheryl Andrews turned the meeting over to Facilitator John Goodrich who highlighted topics for the evening.

David Guertin spoke about existing system.

Questions and Answers from the Board of Selectmen.

Update on Red Dots from David Guertin.

Six have come forward to-date.

Licensing Agent will call large user/licensed property owners by telephone.

After September 15, 2005 look at status of red dots and then determine if we need policy regarding date certain for properties to hook up.

Outreach letter: Covered by Keith Bergman

Sewer Bank: Jean McKnight, Esq.

Financial Update – lead by Keith Bergman

Special Town Meeting timetable – November 7 and 14th.

Plan next meeting for September 19, 2005.

2. RATIFY BOARD VOTES

MOTION: Move that the Board of Selectmen vote to ratify the action taken at their August 9, 2005 Emergency Meeting and to adopt the minutes therefrom.

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

Motion to adjourn by Michele Couture at 8:45 pm.

Minutes transcribed by: Vernon G. Porter, Secretary
August 16, 2005