

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - MONDAY, SEPTEMBER 19, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 6:17 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson and David Nicolau

Other attendees: Town Manager Keith Bergman, DPW Financial/Administrative Coordinator Dana Faris, DPW Director David Guertin, Town Counsel Jean McKnight and Facilitator John Goodrich.

Water & Sewer Board Members Present: Chairman Jonathan Sinaiko and Austin Knight

Recorder: Vice Chairman Sarah Peake

The following are meeting minutes, in brief.

1A WASTEWATER FACILITATED MEETING

Joint Meeting with Water & Sewer Board, led by John Goodrich

Chairman Cheryl Andrews turned the meeting over to Facilitator John Goodrich. (See attached notes from Facilitator.)

1B SEWER FINANCIAL UPDATE

Sewer Connection Charge, Revised Minimum Bill Proposal

MOTION: Move that the Board of Selectmen vote to extend from September 15, 2005 to October 6, 2005 the effective date of the sewer connection surcharge increase of \$33.68 to \$39.08 per gallon per day of Title 5 design flow; and, further, to waive the 2.4% interest charge the Town is otherwise allowed to assess on outstanding betterment balances if said properties commit by October 6, 2005 to hook up to the sewer.

Motion by: Michele Couture Seconded by: Richard Olson Yea 5 Nay 0

MOTION: Move that the Board of Selectmen vote to approve a 5% discount for properties paying off their entire sewer betterment outstanding balance, with said discount to be applied to sewer user charges owed by such properties, with an end date of April 1, 2006.

Motion by: Michele Couture Seconded by: Richard Olson Yea 5 Nay 0

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C.40,§22F, to approve the revised staff proposal for a minimum sewer bill, with categories ranging from \$75 for less than 250 GPDs to \$3,000 for greater than 20,000 GPDs.

Motion by: Michele Couture Seconded by: Richard Olson

- Motion and Second withdrawn -

MOTION: Move that the Board of Selectmen vote to send alternatives to the Water & Sewer Board regarding minimum sewer bills and have them hold a public hearing.

***Motion by: Michele Couture Seconded by: Richard Olson
Yea 3 Nay 2 (Cheryl Andrews/ David Nicolau)***

The Board of Selectmen discussed scheduling the next sewer meeting. All agreed on Tuesday, October 14, 2005 at 6:00 p.m. The agenda item will be finalizing the Sewer Article for Town Meeting.

Motion to adjourn by Michele Couture at 8:40 p.m.

Minutes transcribed by: Vernon G. Porter
September 20, 2005