

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

SPECIAL MEETING – TUESDAY, OCTOBER 4, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 6:00 PM noting the following attendees: Board of Selectmen members present: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau

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

Recorder: Cheryl Andrews

The following are meeting minutes, in brief

1. PARADE PERMIT: PROVINCETOWN FIRE DEPARTMENT

Fire Muster Parade

MOTION: Move that the Board of Selectmen vote to approve the Parade Permit Application submitted by Fire Chief Michael Trovato, on behalf of the Provincetown Fire Department to hold a “Fire Muster Parade” on Sunday, October 9, 2005 from 10:00 am to 11:00 am.

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

2. WASTEWATER FACILITTED MEETING

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

Chairman Cheryl Andrews turned the meeting over to John Goodrich.

I Review of proposed warrant article for sewer system optimization and expansion.

Michele Couture – 1.5 Million seems like a lot of money. Wants to see the amount “tighter!”

Richard Olson – Paragraph #1 – What is the precise meaning of the language?

Keith Bergman – It’s meant to be vague.

Detail attachment for Red Dot Delays.

1. \$500,000 for remaining red dots.

David Guertin presented the detail of the costs. (See attached)

2. Planning and Engineering \$500,000 is comprised of:

- 1) Needs analysis
- 2) Options to meet – optimizing, expansion/ extension/ WWTP
- 3) Preliminary Engineering

3. Legal & Consulting and Other:

Breakdown is in Confidential memo.

Exact amount depends on outcome of negotiations with Metcalf & Eddy

II Laundromat Update

(See plan David Guertin Presented)

III Red Dot Delay Connections

MOTION: Move that the Board of Selectmen vote to insert the following article onto the next special town meeting warrant: Wastewater Optimization and Expansion – Borrowing Authorization, in the amount of

\$1,500.000.

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

3. CALL SPECIAL TOWN MEETING: INSERT ARTICLES

Monday, November 7, 2005 at 6 p.m.

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C.39,§10 and Charter §2-3-3, to call a special town meeting for Monday, November 7, 2005 at 6 p.m., to open the warrant forthwith, and to close it on Friday, October 7, 2005 at 5 p.m., in accordance with Charter §2-1-7.

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

MOTION: Move that the Board of Selectmen vote to insert onto the November 7, 2005 Special Town Meeting warrant the following:

Article 2. Conveyance of Property Adjacent to PHS Annex to Provincetown Center for Coastal Studies.

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

Article 7. FY 2006 Budget Adjustments.

Motion by: Sarah Peake Seconded by: Michele Couture Yea 5 Nay 0

Article 8. Rescind Unused Borrowing Authority.

Motion by: Sarah Peake Seconded by: Michele Couture Yea 5 Nay 0

Article 9. Massachusetts Highway Department Chapter 90 Funds for Road and Sidewalk Construction and Repairs..

Motion by: Sarah Peake Seconded by: Michele Couture Yea 5 Nay 0

Article 11. Refile Home Rule Petition: Transfer 0.09 Acres of 100 Alden Street to the School Committee for playground purposes.

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

Article 12. Refile Home Rule Petition: Relocation and Alteration of High Pole Hill Road Layout.

Motion by: Sarah Peake Seconded by: Michele Couture Yea 5 Nay 0

Article 13. Refile Home Rule Petition – Charter Amendment – Historic District Commission as Regulatory Board.

Motion by: Sarah Peake Seconded by: Michele Couture Yea 5 Nay 0

Motion to adjourn by Michele Couture at 8:23 pm.

Minutes transcribed by: Vernon G. Porter
October 5, 2005