

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

TOWN MEETING - MONDAY - APRIL 4, 2007

TOWN HALL AUDITORIUM

Chairman Cheryl Andrews opened the meeting at 5:30 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Richard Olson

Excused Absence: David Nicolau

Other Attendees: Town Manager Keith Bergman, Town Counsel John Giorgio

Recorder: Vernon G. Porter

The following are pre-town meeting minutes, in brief.

1. TOWN MEETING MATTERS

MOTION: *Move that the Board of Selectmen vote to recommend Article STM-10.
Zoning By-law Amendment: Section 4800 Affordable Housing By-Law*

Motion by: Cheryl Andrews **Seconded by**: Michele Couture Yea 3 Nay 0

MOTION: *Move that the Board of Selectmen vote to NOT recommend Article STM-9.
Zoning By-law Amendment – Section 4170 – Proposal II.*

Motion by: Michele Couture **Seconded by**: Richard Olson
Yea 2 Nay 1 (Cheryl Andrews)

MOTION: *Move that the Board of Selectmen vote to recommend Article STM-8.
Zoning By-law Amendment – Section 4170 – Proposal I.*

Motion by: Michele Couture **Seconded by**: Richard Olson
Yea 2 Nay 1 (Cheryl Andrews)

MOTION: *Move that the Board of Selectmen vote to recommend Article STM-5.
Home Rule Petition Provincetown Community Housing Bank Real Estate Transfer Fee with Massachusetts
General Law. C 59, Sec.5, Clause 41C*

Motion by: Cheryl Andrews **Seconded by**: Michele Couture Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen vote to recommend Article ATM-16
Zoning By-law Amendment: Section 2400 Permitted Principal Uses.*

Motion by: Cheryl Andrews **Seconded by**: Michele Couture Yea 3 Nay 0

2. MacMILLAN PIER

Pier Gazebo and Fabric Structures

MOTION: *Move that the Board of Selectmen vote to award a construction contract to low bidder Robert B. Our, Co., Inc. of Harwich, MA for amount of \$108,888 for the FY 2005 EOT-grant funded project for the pier gazebo and fabric structure for MacMillan Pier; and, further, to authorize execution of said contract by the Board upon receipt of all required bonds and insurance.*

Motion by: Cheryl Andrews **Seconded by**: Michele Couture Yea 3 Nay 0

3. PHASE II SEWER EXTENSION

Metcalf & Eddy – Change Order #4-4

MOTION: *Move that the Board of Selectmen vote to authorize execution of change order #4-4 with Metcalf & Eddy in the amount of \$5,250,000 for Phase 2 collection system expansion and manor sewer extension, as set forth in Metcalf & Eddy's cost proposal dated April 3, 2007.*

Motion by: Michele Couture **Seconded by:** Michele Couture **Yea 3 Nay 0**

The Board of Selectmen agreed to send a letter to the Massachusetts Senate Chairman and House Chairman on Joint Committee on Telecommunications, Utilities and Energy supporting the Cape Light Compact's comments submitted on April 2, 2007 concerning House Speaker DiMasi et al, Green Communities Act of 2007 (the "Act").

At 9:52 pm. a motion to adjourn until Monday, April 9, 2007 at 6:00 p.m. was unanimously approved.

Minutes transcribed by: Vernon Porter, Secretary
April 4, 2006