

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

TOWN MEETING - MONDAY - APRIL 9, 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.

MOTION: *Move that the Board of Selectmen vote to Proclaim Thursday, April 12, 2007 as Keith A. Bergman Day in honor of his retirement after 17 years as Provincetown's Town Manager. (See attached)*

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

1. **SPECIAL AND ANNUAL TOWN MEETING MATTERS.**

None.

2A. **CEMETERY SHED DESIGN AND CONSTRUCTION**

Award Contract – New England Buildings of Plymouth - \$59,344

MOTION: *Move that the Board of Selectmen vote to award a construction contract to low bidder New England Buildings of Plymouth, MA for amount of \$59,344 for the Prefabricated Cemetery Shed Design & Construction project; and, further, to authorize execution of said contract by the Board upon receipt of all required bonds and insurance.*

Motion by: Richard Olson **Seconded by**: Cheryl Andrews Yea 3 Nay 0

2B. **CAPE COD NATIONAL SEASHORE - WATER**

Memorandum of Understanding – Highland Center

MOTION: *Move that the Board of Selectmen vote to authorize execution of a Memorandum of Understanding between the Town of Provincetown and Cape Cod National Seashore (CCNS) relative to the provision of water by the Town to serve Highlands Center at the former North Truro Air Force Station (NTAFS); and the provision by CCNS of the former NTAFS wells as a backup supply system in accordance with Director's Order 35A and the Organic Act of the National Park Service, as approved as to form by Town Counsel.*

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

3. **437-439 COMMERCIAL STREET – KARED KATZL**

Letter of Support

MOTION: *Move that the Board of Selectmen vote to send a letter to Mr. Louis Gitto, Regional Planner, Waterways Regulations Program, Department of Environmental Protection, Boston, MA relative to adequate public access at the property located at 437-439 Commercial Street as drafted (attached)*

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

At 10:35 pm. a motion to adjourn until tomorrow, April 10, 2007 at 6:00 p.m. was unanimously approved.

Minutes transcribed by: Vernon Porter, Secretary
April 9, 2006