

Environmental Partners Group.

**Motion by: Michele Couture Seconded by: Sarah Peake
Yea 3 Nay 1 (Cheryl Andrews)**

1C WATER UPDATE; WATER MANAGEMENT PERMIT

Award Contract/\$89,750 Environmental Partners Group, Inc.

MOTION: Move that the Board of Selectmen vote to authorize execution of an engineering contract in the amount of \$89,750 to Environmental Partners Group, Inc. of Hingham, Massachusetts for the Water Management Study which supports the Provincetown Water System's water withdrawal permit application to the Department of Environmental Protection.

Motion by: Michele Couture Seconded by: Richard Olson Yea 4 Nay 0

2. PUBLIC STATEMENTS

Mary DeRocco - Read letter on behalf of Laura D. DePaulo to record who is concerned over the noise level and lack of a barrier at Jerome Smith parking area. Also read her own comments into the record. (See attachments #1 & #2)

Rhee Gold - Read statement into record regarding Jerome Smith parking area. (Attachment #3)

Pat Benatti - Suggest skateboard area be located next to Cumberland Farms. Also had some suggestions on planting the buffer area at Jerome Smith parking area.

Kathy Fair - read letter on behalf of Manny Martin into record regarding his neighborhood on Winslow Street and the Jerome Smith parking lot. (Attachment #4). Ms. Fair also expressed her concerns over the loud noise within the area and requested that buffer be put between the end of her street and the Jerome Smith parking lot asap if not sooner.

3. SELECTMEN'S STATEMENTS

Richard Olson

Noted that we received two letters of resignation from the Visitor Services Board.

MOTION: Move that the Board of Selectmen send letters of thanks to Patrick Casey and Michael Vanbelle, upon their resignations from the Visitor Services Board

Motion by: Richard Olson Seconded by: Sarah Peake Yea 4 Nay 0

Letters of concern that we receive. Could we have a system whereby we acknowledge receipt of letters coming in the office.

Glad to see a very nice article in the Cape Codder - coverage of our Coast Guard event. I've sent personal notes to all.

Thank Mr. Latour for a running tabulation of tasks been assigned to staff.

Sarah Peake

Jerome Smith Parking Lot - it is my understanding replanting will happen but we do not want to plant at an inappropriate time just to have the planting perish. David Guertin - Planting is scheduled to start October 15th and we are aware of what has to be planted at the appropriate times.

Skateboard Park and its location at the Jerome Smith Parking Lot - it came as a joint recommendation from the users, i.e., the kids, Recreation Commission, Board of Selectmen and the DPW. Michele Couture spearheaded this location and it was wisely arrived at because this is the area where the leaching bed has

already been prepared to accommodate weight. The area by Cumberland Farms would require reengineering and reworking of that leaching field up to the tune in excess of \$100K. There will be opportunity for public comments as the Recreation Commission will have to go before the ZBA and they will hold a Public Hearing, and part of what they consider during this hearing is the impact on the neighborhood. That is the forum and the venue to which to bring all your concerns. It has not been scheduled on the ZBA's agenda as of yet but that is what the future plan on that is.

Glad to hear that The Shuttle rider ship is up this year over last year by some 30%. That is a big success story on our part - wonderful for our visitors and residents. To those involved at the Parking Department, Congratulations and a job well done!

Listing of pending task items. Did not see anything about the ownership of Miller Hill Road. Keith: We had an issue that was referred to Town Counsel.

Letter from Barnstable County Assembly of Delegates - workshop on Affordable Housing Issues and the possible distribution of funds on October 16, 2002. Is that something that someone will go to? Keith - we will have several people there and if any Board members are interested in going we can car-pool.

Cheryl Andrews

Thank you to Kathy Fair - you moved me so much on what you talked about tonight. Brought back memories. We all feel the same about our neighborhood. It is very difficult to tolerate the change that is going on in town especially when it affects our homes. On things that are temporary - hang in there! On things that you need our help, I think you've got it. As far as beautification of Jerome Smith - I don't think there is anyone here at the table that isn't sensitive to your concerns. I don't think it is going to happen fast enough for any of us - this whole sewer project - and in particular that part of it. As far as what anybody can do about their neighborhood - stay involved - go to meetings, think about volunteering - because ultimately what affects going on in our neighborhood comes from those board meetings and those decisions. Just about every board we have has some openings. So, consequently, you might be unhappy with their decisions, so get involved. The more the better.

Acknowledge Roger Dias - Would like to acknowledge Roger, and maybe you can pass it down verbally Mark, on his response on the letter to us about Thistlemore. We got what we asked for, we got it pretty quick and as far as I am concerned it gave me the information I needed to have to know what my position would be. Just let him know his hard work was appreciated.

MOTION: Move that the Board of Selectmen send a letter to the Rose Dortha Race Committee and all those involved in putting together the Provincetown Schooner Regatta.

Motion by: Cheryl Andrews Seconded by: Richard Olson Yea 4 Nay 0

Mark Latour's list of tasks on Agenda Items - Would ask that all of us to go through it and assess as to whether or not we want those to continue. Maybe this can be an agenda item so that we can go through it and either throw out or make changes so that the list does not get bigger.

Michele Couture

Jerome Smith residents - somebody mentioned a fence. What's the viability of having a tasteful wooden fence put up there to block the sound even more? David Guertin - There is a process that that has to go through. Michele - Is there any alternative to lessen the effect? David - we can see what we can do to lessen the effect.

MOTION: Move that the Board of Selectmen vote to ask the Director of Public Works David Guertin for a report on alternatives to lessen the effects at the Jerome Smith parking lot, (i.e., Alleviate the noise, how feasible it would be to put a fence up, cost, time wise, etc.) by our next Selectmen's meeting on October 15, 2002.

Motion by: Michele Couture Seconded by: Richard Olson Yea 4 Nay 0

Ian McMillan's email 9/9/02 to the Board of Selectmen re: sewer - his questions are basic and need to be answered. This is basic information that should get out to the public.

Petition received today - Re: Their confusion on money in escrow, etc. There is a paragraph or two that describes their satisfaction and it seems like it is based on absolutely no concrete information. Combine with Ian McMillan's email and this petition, it seems to me, once again, that we need to get more information out to the public concerning; betterments, escrows and escrow agreements and the ACO's. We need to do it in a way that people understand and lessen any confusion. There is no reason not to have the correct information out there - so, however you can accomplish that Keith. Keith - be glad to and as indicated receiving a copy today of that email that you all got two weeks ago is a start. Michele - perhaps Keith can be copied on stuff that is sent to the selectmen so that he is in the same loop that we are.

Kids Voting, Cape Cod - program asking us to contribute \$200. It involves kids in voting on Election Day.

MOTION: Move that the Board of Selectmen vote to donate \$200 in support of the Kids Voting Cape Cod of 17D Market Place #16, Chatham, MA 02633.

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

Cracks in the concrete at MacMillian Pier - asked for a report on this over a month ago - so far we have not received anything on that.

Article on Skateboard Park and Leach Fields in this weeks Banner - (Read excerpt from article). Correct me if I'm wrong - but there is no Land Bank Funds used in those parks or leach fields. Therefore, I cannot figure out why the Open Space Committee is talking about the negative effect - fencing of wildlife migration. Are they overstepping their bounds? Do we need to send them another letter? Sarah Peake - You never know what is going to be printed in the press. So, before I am willing to send a letter, I would like more information first. Mark Latour - I can comment on that, the Open Space Committee has talked somewhat about that. One of the newer members to that Committee got on to that committee specifically because of the dog run issue thinking that was the pace to address that issue. So they have spoken about it.. Cheryl Andrews - They have spoken about the fence? Mark - about the whole corridor. Cheryl - Did they talk about the corridor as it relates to the land that is under their charge? The Shankpainter property or any of the property that we purchased with the Land Bank. Mark - Absolutely. Sarah - Did you remind them that their jurisdiction extends just to the use of Land Bank purchase property. Mark - I didn't remind them but it did raise a red flag with me because I remember that the letter had gone out before. I just happen to pass by them when they were in a meeting and I sat it on the last item discussed. Sarah - So you were not staffed assigned to the meeting. Mark - No. Michele - Perhaps Mr. Latour can inform them that their charge is open spaces for Land Bank funds - not the town open spaces or anything having to do with recreation or dog running or fences.

Michele Couture left the room

4A REQUEST: CABLE ADVISORY COMMISSION
FY 2003 Spending Plan Approval

MOTION: Move that the Board of Selectmen vote to approve the attached Cable Advisory Commission budget for FY 2003, including: \$15,500 for professional services; \$13,400 for office rent; \$1,700 for office supplies; \$2,200 for office build out; and \$22,450 for cameras and equipment; for a total of \$55,250.

Motion by: Richard Olson Seconded by: Sarah Peake Yea 3 Nay 0

Michele Couture returned.

4B REQUEST: PLANNING BOARD MEMBERS
MGL Chapter 268A Exemption Request

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 268A,§19, to find as follows relative to Planning Board member Anne Howard regarding Nextel's Special Permit application to site a wireless communication facility at 232-236R Bradford Street: that the Board has reviewed the facts submitted by the appointees and made the determination that their financial interests [are /are not] so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect from the appointees.*

Motion by: Sarah Peake **Seconded by:** Richard Olson
Yea 2 Nay 2 (Michele Couture/Cheryl Andrews) - **DOES NOT PASS** -

4C REQUEST: PROVINCETOWN HOUSING PARTNERSHIP

Affordable Housing Deed Restriction: 68 Race Point Road

MOTION: *Move that the Board of Selectmen vote to accept and execute an Affordable Housing Deed Restriction with Judy Mencher for one affordable housing unit (home ownership) at 68 Race Point Road, as approved as to form by Town Counsel.*

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 4 Nay 0

5A FY 2003 TOWN-WIDE POLICY GOALS

First Quarterly Update from Goal Team Leaders

MOTION: *Move that the Board of Selectmen vote to insert an article in Town Meeting for the Board of Selectmen to make the commitment to support the transfer of the property at 100 Alden Street to the Provincetown Housing Authority.*

Motion by: Michele Couture **Seconded by:** Richard Olson
Yea 3 Nay 1 (Cheryl Andrews)

5B COP PROBLEM-SOLVING WORKING GROUPS

Updates on Protective Custody: Dogs

Discussion ensued.

5C CAPE COD REGIONAL LAW ENFORCEMENT COUNCIL

Interagency Mutual Aid/Assistance Agreement

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL Chapter 40, §8G, to authorize the execution of an interagency mutual aid/assistance agreement for the Cape Cod Regional Law Enforcement Council.*

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 4 Nay 0

5D POLICE: GRANT APPLICATION

Elder Services of Cape Cod & Islands Grant

MOTION: *Move that the Board of Selectmen vote to authorize the submission of a grant application and to authorize execution of the State Standard Contract by the Police Chief to the Executive Office of Public Safety under its FY 2003 Community-Oriented Policing grant program in the amount of \$10,000 to fund the following initiatives for the Provincetown Police Department: Cultural Diversity Program, Critical Incident Plan Development and Training, Alcohol Server Training, and implementation assistance for other COP initiatives such as the Working Groups for Protective Custody, Hate Plan, and dogs.*

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 4 Nay 0

6. **BOARD OF SELECTMEN APPOINTMENTS**

. MOTION: *Move that the Board of Selectmen vote to appoint Pasquale Natale as the Art Commission Representative to the Visitor Services Boards with a term expiring June 30, 2004.*

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 4 Nay 0

7. **MINUTES OF MEETING**

MOTION: *Move that the Board of Selectmen approve the minutes of September 9, 2002 (Reg. Mtg.) as printed. (All Present)*

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 4 Nay 0

8. **CLOSING STATEMENTS**

Richard Olson - None

Sarah Peake - None

Cheryl Andrews - None

Michele Couture - Support the MA. Producers Take Back Campaign, fill out card and mail it back. (Board agreed.)

Motion to adjourn by Sarah Peake at 9:05 PM.

Minutes transcribed by: Vernon Porter, Secretary
September 11, 2002