TOWN OF PROVINCETOWN

BOARD OF SELECTMEN – CAPE END MANOR

JOINT MEETING - JULY 24, 2001

JUDGE WELSH ROOM

Chairman, Betty Steele-Jeffers opened the meeting at 6 PM, noting the following attendees: <u>Board of Selectmen members</u>: Elizabeth Steele-Jeffers, Mary-Jo Avellar, David Atkinson, Michele Couture. <u>Excused Absence</u>: Cheryl Andrews due to agenda item on Cape End Manor.

Cape End Manor Board: Patricia Papetsas, Robert Cabral, and Marilyn Downey

Other attendees: Keith A. Bergman, Town Manager, Mark Latour, Assistant Town Manager, Eileen Thomas, CEM Acting Administrator, Dennis Anderson, Facilitator, David Guertin, Director of Public Works

Recorder: Vernon Porter, Secretary to the Town Manager

The following are minutes in brief.

1A CAPE END MANOR BOARD OF DIRECTORS

Joint Interview of Roush & Associates

Dennis Anderson introduced David Roush of Roush & Associates and Jonathan Banton of Radius Development, Inc., who would be given the presentation this evening.

Open discussion following the presentation and the Board of Selectmen were pleased that the presenter's emphasis were on the concerns of community and acknowledged Mr. Roush and Mr. Banton for their presentation.

1B CAPE END MANOR: POTENTIAL SITES FOR NEW FACILITY

Amend vote: Expand Takeover of Route 6 Right-of-Way to Mt. Gilboa

David Guertin gave a presentation with overhead aerial photos on Provincetown Manor Site Evaluations for the Town of Provincetown. [Discharge Area E, Harry Kemp Way Area and Mt. Gilboa Area] After disseminating the information on each site, Mr. Guertin felt that the Mt. Gilboa offers the best possible site for a new manor location.

MOTION: Move that the Board of Selectmen vote to amend its vote of June 25, 2001, and vote pursuant to Article 58 of the April 1, 1991 Annual Town Meeting, to concur with the stipulations for the discontinuance of a portion of State Route 6 in the Town of Provincetown as set forth in the District 5 Highway Director's June 15, 2001 letter, with the following modification: provided that discontinuance should begin at Station 10+00.00 (east of Mt. Gilboa).

Motion by: David Atkinson Seconded by: Michele Couture

Open discussion

Motion and second withdraw by David Atkinson and Michele Couture

Robert Cabral – was quite put out that the Manor BOD was not asked to go along with David Guertin and Dennis Anderson when they inspected Mt. Gilboa as the possible site for the new nursing home. Feels that the Manor BOD are not kept in the loop of things and are only notified at the last minute of what is going on and

that their opinions and concerns are not taken into consideration.

The Board of Selectmen stated that this is simply not the case and that they felt the administration did an excellent job under the circumstances and time constraint. The Chair further suggested that Mr. Cabral should direct his remarks to Mr. Bergman and not to Mr. Guertin as Mr. Guertin was acting under the direction of Mr. Bergman.

MOTION: Move that the Board of Selectmen vote to amend its vote of June 25, 2001, and vote pursuant to Article 58 of the April 1, 1991 Annual Town Meeting, to concur with the stipulations for the discontinuance of a portion of State Route 6 in the Town of Provincetown as set forth in the District 5 Highway Director's June 15, 2001 letter, with the following modification: provided that discontinuance should begin at Station 10+00.00 (east of Mt. Gilboa).

Motion by: David Atkinson Seconded by: Michele Couture Yea 3 Nay 1 (Mary-Jo Avellar)

(Statement by Mary-Jo Avellar for voting Nay, "Because part of the land involved would also be used for leaching field for the new septic facility for which I have consistently opposed.")

Motion to adjourn by: Mary-Jo Avellar Seconded by: David Atkinson at 7:53 PM

Minutes transcribed by: Vernon Porter, Secretary July 27, 2001