

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - JANUARY 4, 2000

JUDGE WELSH HEARING ROOM

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Chairman, Betty Steele-Jeffers opened the meeting at 7 PM, noting the following attendees: Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrews, Mary-Jo Avellar, David Atkinson and Vernon Porter, Secretary to the Board of Selectmen. Absent: Richard Prowell. Other attendees: Keith A. Bergman -Town Manager, David Guertin - DPW Director, Rex Peterson - Permit Coordinator, Craig Wiegand - Water Superintendent. Planning Board members: John-Paul Grunz, Gordon Gaskill, Richard Olson, Jay Coburn and Peter F. Demers Board of Health member: Michele Couture and former Chairman Anne Howard; Water & Sewer Board members: Custodio J. Silva, Jr., James Buckingham, Michael Fernandes: Local Housing Partnership: Tim Hazel and Barbara Sullivan

The following are minutes, in brief.

1 GROWTH MANAGEMENT BY-LAW WORKSHOP III

Joint Meeting with Planning Board, Board of Health, Water & Sewer Board, Local Housing Partnership.

Open discussion.

MOTION: Move that the Board of Selectmen establish that the Water Limitation Goal, on a Calendar Year basis, shall be 6,400 gallons per day, beginning on January 1, 2000. This Water Limitation Goal shall be allocated in equal quarterly allotments of 1,600 gallons per day.

Motion by: Mary-Jo Avellar **Seconded by**: Cheryl Andrews Yea 4 Nay 0

MOTION: Move that the Board of Selectmen vote, pursuant to article VIII, Section E of the Zoning by-laws, to schedule a joint public hearing with Planning Board and the Board of Health for Tuesday, February 1, 2000 at 7 P.M.

Motion by: Cheryl Andrews **Seconded by**: Mary-Jo Avellar Yea 4 Nay 0

Motion to adjourn at 10:12 PM.

Minutes transcribed by: Vernon Porter, Secretary
January 5, 2000