

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - FEBRUARY 7, 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, Richard Prowell and Vernon Porter, Secretary to the Board of Selectmen. David Atkinson excused absence until 8:43 PM. Other attendees: Keith A. Bergman -Town Manager, David Guertin - DPW Director, George Heufelder – Health Agent, Mark White, PE and Paul Gabriel, PE from Environmental Partners Group, Inc., and John Goodrich – Facilitator and other interested parties.

The following are minutes, in brief.

1 WASTEWATER UPDATE/LOT-BY-LOT ANALYSIS: Facilitated by John Goodrich

Discussion Dependent

2 HOME RULE PETITION AMENDMENT

MOTION: Move that the Board of Selectmen vote, pursuant to Article 29 of the April 5, 1999 Special Town Meeting to amend the home rule petition contained in House Bill 4317 to read as follows:

SECTION 1. Notwithstanding the provisions of any special or general law to the contrary, the town of Provincetown is authorized to expend *not more than ten percent of the funds* received under Chapter 293 of the Acts of 1998, 'An Act Relative To The Establishment Of The Cape Cod Open Space Land Acquisition Program', for affordable housing purposes.

SECTION 2. ~~This act shall take effect upon its passage.~~ This act shall be submitted to the voters of said town at the next annual or special town election in the form of the following question which shall be placed upon the official ballot to be used at said election:- "Shall an act passed by the general court in the year 1999 entitled 'An Act relative to authorizing the town of Provincetown to expend certain funds for affordable housing purposes', be accepted?" If a majority of the votes cast in answer to said question is in the affirmative, then this act shall thereupon take full effect, but not otherwise."

Motion by: Mary-Jo Avellar **Seconded by**: Cheryl Andrews Yea 5 Nay 0

Motion to adjourn by Mary-Jo Avellar at 8:50 PM

Minutes transcribed by: Vernon Porter, Secretary
February 8, 2000