

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - FEBRUARY 22, 2000

JUDGE WELSH HEARING ROOM

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

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, Richard Prowell and Vernon Porter, Secretary to the Board of Selectmen. Other attendees: Keith A. Bergman -Town Manager, Michelle Jarusiewicz – Acting Assistant Town Manager, John Goodrich – Facilitator; Management Team Leaders and other interested parties

The following are minutes, in brief.

Welcome Michelle Jarusiewicz in here new acting role and congratulations to Sandra Turner and Judith Oset in the new positions.

1A1 WASTEWATER – POLICY DECISIONS

MOTIONS: *Move that the Board of Selectmen vote as follows, as recommended by the Administration, the Board of Health, and a majority of the Wastewater Citizens Advisory Committee:*

1. *That the site of the Old Burn Dump be used to site a wastewater treatment facility to serve the Town of Provincetown,*

Motion by: David Atkinson **Seconded by**: Cheryl Andrews
Yea 3 Nay 2 (Mary-Jo Avellar / Richard Prowell)

2. *That the proposed wastewater sewer area be defined as delineated by the lot-by-lot analysis performed by the Town, and*

Motion by: David Atkinson **Seconded by**: Cheryl Andrews Yea 5 Nay 0

3. *That the Provincetown Wastewater Facility Plan be continued to the design phase including presenting to the April 3, 2000 Special Town Meeting an article for the \$500,000 appropriation of design funds.*

Motion by: David Atkinson **Seconded by**: Cheryl Andrews
Yea 3 Nay 2 (Mary-Jo Avellar / Richard Prowell)

(Note: Keith will do letter to DEP with updated motions)

1A2 WASTEWATER POLICY DECISIONS

Amend Wastewater Management District Legislation (4/5/99 ATM Art. 6)

MOTION: *Move that the Board of Selectmen vote, pursuant to Article 6 of the April 5, 1999 Special Town Meeting to amend the home rule petition for a Wastewater Management District in Provincetown, as drafted by Town Counsel on February 18, 2000, and attached hereto.*

Motion by: Cheryl Andrews Seconded by: David Atkinson Yea 5 Nay 0

**1B FY 2000 TOWN-WIDE GOAL IMPLEMENTATION - Discussion Dependent
Status Reports from Management Team Leaders**

Set up meeting – March 6th @ 7:30 PM - one agenda item – Cape End Manor.

MOTION: *Move that the Board of Selectmen send a letter to the Masonic Lodge and Knights of Columbus thanking them for their generous \$10K (\$5K each) donation to the Cape End Manor.*

Motion by: David Atkinson Seconded by: Cheryl Andrews Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen request that Staff carry out goal 6.3 with regards to ground signs.*

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

MOTION: *Move that the Board of Selectmen request the Harbormaster prepare an information sheet.*

Motion by: Mary-Jo Avellar Seconded by: David Atkinson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen request the Town Manager to contact the State and ask for our old “Entering Provincetown” signs back.*

**Motion by: Cheryl Andrews Seconded by: Mary-Jo Avellar
Yea 4 Nay 1 (Richard Prowell)**

1C GROWTH MANAGEMENT BY-LAW

Consideration of Future Amendments.

MOTION: *Move that the Board of Selectmen vote to request Town Counsel to give some language that will allow the Board of Selectmen to extend the application for Special Building Permit for the issuance beyond the six months.*

(Reference: Letter from Judith C. Cutler of Kopelman and Paige dated February 18, 2000 - page 2 – 2nd paragraph.)

**Motion by: Mary-Jo Avellar Seconded by: Cheryl Andrews
Yea 4 Nay 0 Abstain 1 (Richard Prowell)**

MOTION: *Move that the Board of Selectmen vote to submit for the Planning Board's February 24, 2000 public hearing on the growth management by-law the following changes proposed by Town Counsel Judith Cutler in her February 18, 2000 letter:*

- a. Change the definition of growth management allocation permit in Section A;*
- b. Substitute the first sentence of Section C.4*
- c. Change Section D. Priorities;*
- d. Change the second sentence of E.1*
- e. Change Section E.2*

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

Motion to adjourn by Cheryl Andrews at 9:30 PM

**Minutes transcribed by: Vernon Porter, Secretary
February 28, 2000**

