

# TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

## REGULAR MEETING - APRIL 10, 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 7:00 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, and other interested parties.

The following are minutes, in brief.

The Board is going to table their Selectmen's Statements until Closing Statements in order to accommodate some of the department heads so that they do not have to come back tomorrow night.

#### 1. APRIL 3, 2000 ANNUAL & SPECIAL TOWN MEETING

Tracking Sheet of Follow-up Actions Required to Implement Votes.

Discussion dependent.

#### 1A STM ARTICLE 1. Septic System Management Program Implementation

**MOTION**: *Move that the Board of Selectmen vote, pursuant to Article 1 of the April 3, 2000 Special Town Meeting, to authorize execution of an agreement with the Barnstable County Commissioners for continued implementation of the Community Septic Management Program by the Barnstable County Department of Health and the Environment.*

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

#### 1B STM ARTICLE 11. Tourism Fund Promotional Projects

**MOTION**: *Move that the Board of Selectmen vote, pursuant to Article 11 of the April 3, 2000 Special Town Meeting, to approve funding from the Tourism Fund of the following promotional projects for the Spring of 2000: (1) Film Festival \$9,000, (2) Poetry Festival \$3,000 (3) Provincetown Chamber Players \$945, (4) and Celebrating Spirit \$750.*

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

#### 1C STM Article 18. Acquire Transfer Station Access Road Intersection

**MOTION**: *Move that the Board of Selectmen vote, pursuant to Article 18 of the April 3, 2000 Special Town Meeting, to execute a purchase and sales agreement with Miriam Collinson for the purchase by the Town of Lot #1 of the Subdivision Plan dated December 23, 1999, comprising 4,800 square feet, more or less, for the purchase price of \$18,000.*

**Motion by: Cheryl Andrews Seconded by: Richard Prowell Yea 5 Nay 0**

**2. PUBLIC STATEMENTS**

**Barbara Rushmore** – wants the Board of Selectmen to meet with the Visitor Services Board for assistance as to just what their role is.

**3. SELECTMEN STATEMENTS**

**MOTION:** *Move that the Board of Selectmen table Selectmen's Statements until Closing Statements.*

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

**4. VICIOUS DOGS/DOG BITES - Interdepartmental Protocol**

**MOTION:** *Move that the Board of Selectmen take this item out of order.*

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

**5A WATER PROJECTS/ENGINEERING CHANGE ORDERS**

Environmental Partners Group Inc

**MOTION:** *Move that the Board of Selectmen vote to authorize execution of the following Water engineering change orders with Environmental Partners Group, Inc. of Hingham, Massachusetts: (1) for Design and Construction Services for South Hollow Wellfield Improvements in the amount of \$21,245; and (2) for New Source Acquisition Program; Spaghetti Strip Ground Water Investigation in the amount of \$19,325.*

**Motion by: Cheryl Andrews Seconded by: Richard Prowell Yea 5 Nay 0**

**5B GRANT ADMINISTRATOR**

Mass Dept of Public Health Grant for HIV/AIDS Amendment

**MOTION:** *Move that the Board of Selectmen vote to accept a \$5,000 amendment for Homemaker Services from the Massachusetts Department of Public Health for the HIV/AIDS Comprehensive Home Health contract for fiscal year 2000 increasing the grant for FY 2000 to \$221,670.*

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

**5C COUNCIL ON AGING**

Approve Submission of Executive Office of Elder Affairs FY 2001 Formula

**MOTION:** *Move that the Board of Selectmen vote to submit a grant application for \$4,165 to the Executive Office of Elder Affairs for a FY 2001 Formula Grant for a Community Resource Senior Assistance program, staff education and training, and outreach services.*

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

6. **TOWN HALL AUDITORIUM REVOLVING FUND**

**MOTION:** *Move that the Board of Selectmen vote to approve the expenditure of \$7,127.81 from the Town Hall Auditorium Revolving Fund to pay for the new sound system.*

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

7. **AMERICAN LUNG ASSOCIATION OF MASSACHUSETTS**

Trek 2000 Autumn Escape Bike Trek

**MOTION:** *Move that the Board of Selectmen approve the annual request by the American Lung Association of Massachusetts to pass through the Town of Provincetown during their Trek 2000 Autumn Escape Bike Trek scheduled to take place Friday, September 15 through Sunday, September 17, 2000*

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

**Motion to recess until Tuesday, April 11, 2000 at 7 PM.**

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

Meeting recessed at conclusion of Town Meeting at 10:03 PM

**Minutes transcribed by:** Vernon Porter, Secretary    April 24, 2000