

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

APRIL 11, 2000

CONTINUATION OF - APRIL 10, 2000 – REGULAR MEETING

JUDGE WELSH HEARING ROOM

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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, and Vernon Porter, Secretary to the Board of Selectmen. Excused Absence: Richard Prowell Other attendees: Keith A. Bergman -Town Manager, and other interested parties.

The following are minutes, in brief.

We are reopening this meeting, from last evening at 10:03 PM, on Tuesday, April 11, 2000 with a notation that Richard Prowell is not here and he did state last night that he would not be able to be here.

4. VICIOUS DOGS/DOG BITES

Interdepartmental Protocol

Discussion Dependent. Rescheduled to April 28,2000 Board of Selectmen meeting.

8. EVALUATION PREPARATION

Post meeting for 5 PM Thursday - one agenda item: Evaluation Preparation

Town Manager Performance Appraisal form – blank items are filled in as follows:

1. by **April 14,2000 at 5 PM.**
2. consist of: **Betty Steele-Jeffers and Mary-Jo Avellar.**
3. prepared by **Cheryl Andrews** as a result **from Board comments** (mid-year and annual appraisals)
4. Board of Selectmen on **April 20, 2000 at 5 PM;** sub-committee on **April 21, 2000 at 8 AM**
5. Town manager on **April 21, 2000 at 8 AM.**

MOTION: Move that the Board of Selectmen vote to incorporate the above additions and approve the performance appraisal form as outline in Agenda Action Request #8 of April 10,2000.

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

9. APPOINTMENTS

None at this time.

10. MINUTES OF BOARD OF SELECTMEN MEETINGS

MOTION: Move that the Board of Selectmen vote to approve the minutes of March 27,2000, March 28, 2000 and April 3,4,5,6,2000 with changes noted.

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

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11. **CLOSING STATEMENTS**

Mary-Jo Avellar

Whaler's Wharf - Toured Whaler's Wharf. Zoning Board handled themselves very well and in a very professional manner.

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David Atkinson

On May 12, 2000 (9 AM – 4 PM) Clark University is having a workshop on the preservation of Historic Cemeteries and I think it would be nice to recommend that Sandra Turner & Bonnie Steele attend. (DPW will handle expenses.)

- **Motion:** *Move that the Board of Selectmen vote to have Sandra Turner and Bonnie Steele attend Clark University's workshop on the preservation of Historic Cemeteries, to be held on May 12, 2000.*

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

Tree @ Library – coming along very well.

- **Tourism Report** – was excellent. Available to go to England.

- **Signage** – go with symbols.

- **Motion:** *Move that the Board of Selectmen vote to remove that section of hedge that is in front of the Lipton Cup granite marker.*

- **Motion by:** David Atkinson **Seconded by:** Mary-Jo Avellar Yea 4 Nay 0

Motion: *Move that the Board of Selectmen send a letter to the Board of Directors of the Heritage Museum to bring the Lipton Cup from the Heritage Museum and display it in Town Hall after an appropriate and tamper proof showcase is constructed to house it.*

Motion by: Mary-Jo Avellar **Seconded by:** David Atkinson Yea 4 Nay 0

Need to set time when we will meet with VSB.

Cheryl Andrews

MOTION: *Move that the Board of Selectmen request a report from the Town Manager as to whether any of the Town owned buildings have garbage disposal.*

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

Growth Management – offer workshops.

- **What anniversaries are coming up** – Centennial of the Lipton Cup, Monument – anything else?

Letter from this Board to the next Board – willing to help with this.

Betty Steele-Jeffers

Lower Cape Selectmen's meeting. Anyone going besides me? (Cheryl and David will attend.)

POLICE DEPT -

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- 1) Letter dated 4/4/00 from Sandra Turner re: Transportation Center
 - 2) Saturday AM – Skateboarders on the monument in front yard.
 - 3) Have not seen policeman, except for standing upstairs.

4) Why can't we have policemen presence downtown?

Mary-Jo Avellar - complaint from John Twomey re: skateboarders. Police Chief said he would take care of it.

Board needs a meeting with Police Chief and Sargent Sousa to discuss ongoing matters.

Betty Steele-Jeffers to Keith - re: VSB / Pat Fitzpatrick. We need help with clarification of her role – their role – our role. Needs to be clearly stated that she is past probation period and now full time town employee. Let's go over, one more time publically and all together, what her role and functions are.

MOTION: *Move that the Board of Selectmen send a letter to the Visitor Services Board asking, in preparation of a meeting with us, to provide us with topics of discussion.*

Motion by: Betty Steele-Jeffers **Seconded by:** Mary-Jo Avellar **Yea 4 Nay 0**

Cheryl Andrews - If there is a difference of opinion between the recommendation of the VSB and the Tourism Director – we ask to have that clearly pointed out to us. Taking it another step, as a courtesy to the VSB, they should have the opportunity to make the case their recommendation is based on. If Pat's recommendation is different – memo of why difference of opinion.

David Atkinson

MOTION: *Move that the Board of Selectmen have the Department of Public Works lower the signs to match the hedge height.*

Motion by: David Atkinson **Seconded by:** Mary-Jo Avellar **Yea 4 Nay 0**

Motion to adjourn by Mary-Jo Avellar at 8:30 PM

Minutes transcribed by: Vernon Porter, Secretary
April 27, 2000