

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – MONDAY – MAY 10, 2010

LARKIN HALL

Chairman Michele Couture convened the meeting at 6:00 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Austin Knight, Elaine Anderson and John Santos.

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Finance Director Alix Heilala

Recorder: Vernon G. Porter

The following are meeting minutes, in brief:

1A REORGANIZATION OF BOARD OF SELECTMEN

MOTION: Move that the Board of Selectmen vote to elect Selectman Michele Couture as Chairman of the Board of Selectmen for a term of one (1) year commencing immediately.

Motion by: Elaine Anderson Second By: Austin Knight Yea 5 Nay 0

MOTION: Move that the Board of Selectmen vote to elect Selectman David Bedard as Vice Chairman of the Board of Selectmen for a term of one (1) year commencing immediately.

Motion by: Michele Couture Second By: Austin Knight Yea 5 Nay 0

1B PUBLIC HEARING: TOWN HALL AUDITORIUM RENTAL POLICY

Regulations for Public Use of Town Hall

Chairman Couture read the Public Hearing into the record.

PUBLIC COMMENTS IN FAVOR

David Schumacher - Support the increase in fee. Recommends work in a middle tier for individuals, weddings, and those not selling tickets. Support regulations to allow alcohol use at Town Hall. Also support the ZBA to eliminate the need for applicants to obtain a separate Entertainment permit.

Todd Wagar – Speaking as a citizen and not as Chairman of the Licensing Board. Sentiments as previous speaker. In favor of the changes except he would like to see a middle tier for those that are not for profit groups. Pier has an entertainment permit which allows events without a special entertainment permit and that has worked fine.

PUBLIC COMMENTS OPPOSED

Suede – Opposed to the fee increase as it is recommended; too high and would not allow for smaller shows to be feasible.

Chairman Couture read an email from Adam Weinstock into the record.

BOARD OF SELECTMEN COMMENTS

Open discussion ensued with the following motions.

MOTION: *Move that the Board of Selectmen vote to approve the Town Hall Rental Fee Schedule as amended, and further that on consecutive rental days reduce the rental fee by \$500.00 for For-Profit Organizations; and further that a review of these fees be held in October 2011.*

Motion by: John Santos **Second By:** Austin Knight
Yes 5 Nay 1 (Elaine Anderson)

MOTION: *Move that the Board of Selectmen vote to submit a special permit to the Zoning Board of Appeals to have the Auditorium designated as a "licensed entertainment venue" to avoid each applicant having to receive a special entertainment permit from the Licensing Board.*

Motion by: David Bedard **Second By:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to request the Licensing Board amend its regulations to eliminate the prohibition of alcohol permits in Town Hall*

Motion by: Austin Knight **Second By:** David Bedard Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve changes to the Regulations for Public Use of Town Hall as amended to remove Non-Profit fee waivers; to limit advance reservations to 18 months; liability insurance is required for all events; require a cancellation fee; and exempt rental fee for "Year Rounders Festival".*

Motion by: Elaine Anderson **Second By:** David Bedard Yea 5 Nay 0

1C PUBLIC HEARING: CURB CUT POLICY STATEMENT AND FEE

Curb Cut Permit Guidelines and Procedures

MOTION: *Move that the Board of Selectmen vote to wave the reading of the public hearing.*

Motion by: David Bedard **Second By:** Austin Knight Yea 5 Nay 0

No public comments.

MOTION: *Move that the Board of Selectmen vote to approve Selectmen Policy Statement 2010-05-10, Curb Cut Permit Guidelines and Procedures as amended.*

Motion by: David Bedard **Second By:** Austin Knight Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve the Curb Cut fee in the amount of \$200.00.*

Motion by: David Bedard **Second By:** Austin Knight Yea 5 Nay 0

1D PUBLIC HEARING: CURB CUT REQUEST

155 Bradford Street – David Kucher and Chris Bogart

Applicants represented by Brad Carlson.

Chairman Couture read the public hearing into the record.

No public comments pro's or con's.

MOTION: Move that the Board of Selectmen vote, pursuant to Provincetown General By-law 11- 6-2, to not approve the request of David Kucher and Chris Bogart to establish a curb cut at the property located at 155 Bradford Street (Assessor's Map 12).

**Motion by: Elaine Anderson Second By: Michele Couture
Yea 4 Nay 1 (John Santos)**

2. PUBLIC STATEMENTS

Candace Collins-Boden – Thanked Mary-Jo Avellar for all her years of service, and welcomed John Santos. Comments and support for the Walk the Line project.

Rob Tosner - Thinks the Board of Selectmen made a wrong decision to allow weddings and private parties, and to make this change at the last minute. Comcast increases have tripled for innkeepers, and would like the Board of Selectmen to bring this to Comcast attention at the next meeting with them.

James Balla - Owns East End Gallery - opposed to the 'Green Line' painted in the middle of the street. Would like it removed, and feel it is hazardous for people walking and cars going the wrong way.

John Lambrou – Cape Cod Cares for the Troops – event Fish Ptown, Saturday, June 5, 2010 – Asking the Board to consider wave the fees for parking for the day or charge a flat fee of \$5.

Eve Archer – Opposed to the Green Line on Commercial Street – feels it is an abomination.

Liz Cardi - Resident of 411 Commercial Street. Opposed to the Green Line. Would like the Board of Selectmen to reverse their decision and have the line removed.

T J Walton - Re: Green Line – feels that it is a horrible visual taste, and finds it embarrassing. Completely against the line and wants it removed.

Hank Keenan – Completely against the Green Line.

Cynthia Packard - Completely horrified that the Green Line is painted on Commercial Street, and asks the Board of Selectmen to remove it.

Hilda Neely - Does not think the Green Line is necessary for the Town. It is not in our character.

Douglas Walker – Thanked the Board of Selectmen for all the work they do. Asked the Board of Selectmen to think of different ways to eliminate vehicle traffic on Commercial Street. Possibly have a sliding scale on town hall rentals for artists.

Adam Pak - Opposed to the Green Line. Believes that the people who started this deserve respect.

Kristine Andressan - (use to have a Stained glass studio) - Suggest that the town could support galleries by pulling back on some of the regulations put upon the businesses. Let them have open signs, flags, etc. We are a visual town, let the artist express themselves. Get rid of the Green Line.

Daniel Angelista - If you don't have the Green Line – then use the suggestion of flags, etc. Let people promote what they are doing.

Jack Belmont – Signage is great idea. But we need something to tell people that there are other businesses beyond the center of town.

Penny Toomey - She and her friends approve of the Green Line. Suggest that we wait the season out, and see how it works, then revisit it next year.

Thanassi Kuliopulos - Understand the concept of the Green Line, but feels it should go.

Jeff Stranger - Supports those who brought forward ideas of trying to bring more business in town. Maybe the two sides of this project can come together as a group and work out what may be best for everyone.

Katherine Baltivik - Explained how the Green Line came to fruition, and the progress that has been done since its conception.

MOTION: *Move that the Board of Selectmen vote to take agenda item 5D out of order.*

Motion by: David Bedard **Seconded by:** Michele Couture Yea 5 Nay 0

5D **EAST END GALLERIES PROPOSAL**

“Walk the Line” – Update

Open discussion ensued.

Figure out a way that is going to maximize the intent of this project. Capitalize on the brochures and postcards using the card racks.

MOTION: *Move that the Board of Selectmen vote to keep the signage and paint the green line black.*

Motion by: Elaine Anderson **Seconded by:** David Bedard Yea 5 Nay 0

3. **SELECTMEN STATEMENTS**

Austin Knight

Comcast agreement with the town has nothing to do with the required boxes due to the digitization. Fishing day for the vets on June 5 – seeks to reduce the parking fees for vets, should talk to the VSB at their next meeting. How do we deal with requests for free or reduced parking?

MOTION: *Move that the Board of Selectmen vote to send a letter of thanks to Mary-Jo Avellar for her service to the town.*

Motion by: Austin Knight **Seconded by:** Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to send a letter of thanks to Deborah Trovato upon her retirement from the School Board.*

Motion by: Austin Knight **Seconded by:** David Bedard Yea 5 Nay 0

David Bedard

Congratulations to John Santos and Austin Knight on their election to the Board of Selectmen.

Concerned about the Farmer's Market and access to the parking lot at Ryder Street.

John Santos

Think the town should offer free parking to the veterans on their fishing day – Saturday, June 5, 2010. Michele Couture would like to have it as an agenda item at next Board of Selectmen meeting – May 24, 2010.

Elaine Anderson

Thanks to AmeriCorps and Brian Carlson for all their work on the B Street Gardens.

PTV – looking for volunteers for programming.

Fine Arts Work Center had a wonderful ribbon cutting last Thursday.

Ryder Street parking stations are doing well.

DPW reports that Big Belly Compactors are doing exceptionally well at Lopes Square.

Impressed by the outstanding work at Town Hall.

Recent uproar over the Green Line - appreciate tonight's turnout and excellent ideas. In most cases people responded respectfully in relation to the green line, but we need to continue to work together and be respectfully of others ideas.

Michele Couture

Renewed the contract with the Town Manager for three years. Town Manager is responsible for the positive direction the Town is taking.

Thanks to Elaine Anderson for representing the Board of Selectmen at the Fine Arts Work Center ribbon cutting.

Would like report on the Cape Cod Commission's Traffic Study and Shankpainter Road projects.

Congratulations to Mr. Knight and Mr. Santos.

4A BOARD OF SELECTMEN APPOINTMENTS - None at this time.

5A WASTEWATER UPDATE

A. Monthly USDA Wastewater & Water Project Update.

B. Wastewater policies for Red-dot delay and delinquent properties.

Present: DPW Director David Guertin, DPW Financial/Administrative Coordinator Dana Faris, and Facilitator John Goodrich.

Opening remarks by Town Manager Sharon Lynn.

John Goodridge remarks:

We have a great deal to report to the Board this month because there have been a lot of activities and accomplishments since we last met with you. In fact, even more progress has been made in a number of key areas since the written report was prepared last week, so we will provide you with a verbal update on these recent positive developments.

This month's update is in two parts. The 1st part is the regular monthly update for the financial management of the USDA grant-funded projects, the water system improvements, the wastewater vacuum system improvements, and the update for the construction work for Phase 3 of the sewer. The 2nd part is the review of the current status of the "red-dot delay" and delinquent sewer connections requested by the Board last month. It includes several suggested policy changes and motions for the Board to consider, which are based on the reasons that the Town Manager just presented.

Tonight, I would like to focus primarily on some of the new developments that are designed to ensure the water and wastewater enterprise funds will be financially viable in the future, and that the policies are fair to all the users as well as to the taxpayers.

I would also like to highlight some of the planning, communication, and implementation efforts that are designed to anticipate and minimize the disruption to businesses and property owners that is unavoidable with such large construction projects. Even though the boards and Town Meeting voters decided that the benefits of these important grant-funded improvements far outweigh the inconvenience and costs, we have an obligation to do the best job possible of minimizing both the costs and the disruption.

With the first quarterly public information report for the USDA grants successfully submitted, the water and wastewater teams have been working with Mark Abrahams to ensure that all invoices go through one person, Dana Faris in DPW, and all costs are properly charged to the correct project capital account. This should eliminate the kinds of project cost and enterprise debt account questions that have come up in the past.

Mr. Abrahams is also helping the Town clean up any lingering debt and enterprise fund issues from the previous water and wastewater improvement work. It is essential to have an accurate financial baseline for both enterprise funds so that we can then ensure that all of the new improvements will contribute positively to the bottom line, and to the affordability of the water and wastewater systems for both existing and new users.

As described in your report, a number of **water system improvements** are moving forward with the assistance of four, and hopefully soon to be five, federal and state grants. Of particular importance from a financial and user fairness standpoint, is the water main work that is being done this spring on Howland and Bradford Streets in conjunction with the Phase 3 sewer construction. To date, of the 11 water service connections, examined on Howland Street, 6 were found to have faulty connections and the property owners have all been notified. The property owners will need to replace any faulty service connections from the new curb stop at the street to their building, but as recently approved by the Water & Sewer Board, the grant will pay the cost of the pipe.

Another 55 water service connections on Bradford Street between Howland and Kendall will be examined over the next several weeks when the laterals from the new water main and the new curb stops at the edge of the street will be installed. The work that the Board approved for this spring is already showing very important results in terms of identifying service connection leaks that cost money to all of the users of the system.

A lot of progress has also been made on the **vacuum system improvements** that are being funded by the USDA grant, and are included in the Return to Compliance Plan for the July 4th sewer event. Over the past week, Bill Burke of Woodard & Curran has been able to contact the property owners for most of the remaining hung valve alarm locations, and all of these improvements will be completed either this week or next week.

As suggested by Brian Dudley when we met with him last week, the Town will be asking for a 30-day extension to the compliance plan, to June 15th, to ensure there is plenty of time to complete all the construction work and the paper work. DPW Director David Guertin can provide the Board with additional information on the progress of the vacuum system improvements, the finalizing of the Return to Compliance Plan, and the request for an extension to June 15th for completion of all of the Plan requirements. Brian Dudley has indicated that he will approve a 30-day compliance extension.

As summarized in your report, significant progress has been made on the **Phase 3A construction** work on Route 6, Howland Street, and more recently on Bradford Street. The new water main will be installed on Bradford Street as far as Kendall Street this spring. This work is nearly completed; the remaining work involves the installation of the 55 water service laterals to the new curb stops at the edge of the street. It is anticipated that this construction will identify more faulty water line connections that the property owners will need to replace. Once the water service laterals are completed, all trench paving will be completed, and no work will occur from mid-June until mid-September, when the new sewer line will be installed on the other side of Bradford Street, and construction will continue on Bradford Street to Snail Road.

In addition to all of the coordination planning with the police, other town departments and the contractors, DPW Director David Guertin, other members of the Sewer Team and the contractors have met with several **business owners who have raised concerns** about disruption to the street in front of their business. Mr. Guertin and his team will continue to anticipate issues, provide advance notice of all work and service disruptions, and address any questions as they come up.

A number of very successful meetings with town boards and organizations are summarized in your report, including meetings with the owners of 324 Bradford Street and the Provincetown Conservation Trust that owns the abutting property, concerning the construction plans for the proposed pump station to be located on their property. In addition, a very positive meeting was held this past week with **NSTAR to coordinate the construction work** that both NSTAR, and the Town are planning for this fall for the portion of Bradford Street between Kendall and Snail Road. The next step will involve an engineer-level meeting between NSTAR and AECOM.

This coordination effort will mean a lot less disruption than if the two construction projects had occurred at different times, and it will also mean that the two projects and budgets can share the police and paving costs. This will allow the Town to use some of the USDA grant funds for other wastewater improvement costs.

The main topic for tonight's report is the wastewater policies for Red-dot delay and delinquent properties. As discussed with the Board at the April 14th meeting, reviewing the current situation and policies for those properties that have delayed connecting – both Phase 1 so-called “red-dot delay”, and Phase 2 delinquent properties, could lead to a fairer policy

which will relieve the financial burden that over 700 current users are currently bearing for the 50 or so properties that have not yet hooked up.

Although one of the smaller flow “red-dot delay” properties – (89 Bradford Street) – connected today, and one of the restaurants is required to connect this October, most of the “red-dot delay” properties have made it clear they will not connect until they have to.

The preliminary analysis that Mark Abrahams has done indicates that if the Wastewater Enterprise Fund were already receiving the \$100,000 of betterment and user fee revenue from the remaining “red-dot delay” properties, this would go a long ways towards reducing any shortfalls in the enterprise fund; look at rescinding a portion of the rate relief that went into effect in October of 2008.

Because it could make a big difference to the bottom line of the enterprise fund this fiscal year, the Sewer Team has drafted a motion for the board to consider, which states that: *The Board of Selectmen vote to recommend that the Water & Sewer Board hold a public hearing to amend their regulations to require all “red-dot delay” properties that have not yet connected to do so no later than October 31st, 2010.*

Although the Town’s Special Legislation that created and governs the management of the sewer system gives the Water & Sewer Board sole authority to grant any delays, and to determine when and under what circumstances any properties - including red-dot delay properties - need to connect, they are not likely to make such a policy change without the support of the Board of Selectmen.

The review included in your report demonstrates that any further delay for these “red-dot delay” properties will continue to be unfair to the more than 700 users of the sewer system who have already had to subsidize the cost to provide sewer system capacity for these 25 properties for the past 7 years. Including other “red-dot delay” properties that are now connected but delayed hooking up until recently, the enterprise fund has already lost over \$1 million of revenue to date due to this group of delayed connections.

In addition, it is unfair to business owners on Commercial Street who have to go through a lot of extra red tape and review to get an Economic Development Permit approved, because the Town must hold a lot of capacity on the vacuum sewer in reserve for these delayed connections. When the Sewer Team met with Brian Dudley of MassDEP last week to discuss the vacuum system improvements and the process for adding flows and connections to the vacuum system in the future, he made it clear that the Town will be in a much better position to control the protocol for future connections and EDP flows by ensuring that the “red-dot delay” properties are all connected, and thereby removing the uncertainties and unknowns concerning these mandatory hook ups.

Even after the properties served by grinder pumps at the east and west ends of the vacuum system are removed during the Phase 3B construction and capacity is freed up on the vacuum sewer, MassDEP will require the Town to submit quarterly reports, and to seek approval for adding flow until all of the “red-dot delay” properties are hooked up.

As discussed in your report, there are also a number of **delinquent properties**, located primarily in the Phase 2 Shank Painter basin sewer extension. Although the estimated \$20,000 of lost revenue each year from these properties is much less than from the “red-dot delay” properties – mainly because they are already paying their betterments – the Sewer Team

recommends that town boards consider greater enforcement of the hook up policies that currently exist, as well as any clarification and strengthening of the policies that may be needed.

Since the report was prepared last week, DPW Director David Guertin and Dana Faris have discussed some of the enforcement procedures and options with Town Counsel. Town Counsel will be providing the Town with some specific recommendations for a multi-part enforcement process that has worked successfully in other communities. The first step will include a formal letter from the Health Agent to each delinquent property owner, reminding them of the requirement in the Water & Sewer Board regulations, that they must connect within 60 days of when service is available to them or they will be subject to fines of \$50 a day and court action.

It is hoped that the multi-part enforcement process that Town Counsel will be recommending to the Town will encourage most of the delinquent property owners to connect without the need for costly and adversarial legal action. Therefore, the Sewer Team has drafted a motion for the board to consider concerning enforcement for these delinquent properties, which states that: *The Board of Selectmen vote to recommend that the Water & Sewer Board amend their regulations as necessary, so as to strictly enforce fines and penalties for delinquent property connections when it is cost-effective to do so.*

The third and final policy recommendation that the Sewer Team has brought to the Board tonight results from the Return to Compliance Plan for the July 4th event, and would, therefore, apply not only to any delayed connection, but also to all future connections. All future connections will be made by a licensed contractor and **inspected by AECOM**. As was the case with Phase 2, a licensed sewer installer who is on an approved list and selected by and paid for by the property owner, will do the on-site installation from the stub at the curb.

As long as AECOM is in town for the Phase 3 construction work, the required inspection will be done at no cost, but after the Phase 3 work is completed in 2012, the Sewer Team proposes that the Water & Sewer Board amend their regulations to charge an inspection fee of approximately \$1,000 to cover the costs of having AECOM travel to town to perform the inspection.

The Sewer Team has drafted a motion for the Board which states that: *The Board of Selectmen recommends that the Water & Sewer Board hold a public hearing to consider amending their regulations to provide for a fee to recover the cost of inspections for all delayed connections that occur after May 2012, or the end of Phase 3 construction, whichever is later.*

In addition, last Thursday, the Board of Health approved the new sewer installer licensing requirements that were included in the Return to Compliance Plan. From now on, a licensed installer will need to install all connections, including the delayed ones. Since the new program includes a fee, the Board of Selectmen will be asked to approve this new fee at a future meeting.

MOTION: Move that the Board of Selectmen vote to recommend that the responsible boards hold a public hearings to consider making the following policy changes:

1) Amend the Water & Sewer Board regulations to require all red-dot delay properties that have not yet connected, to do so no later than October 31st, 2010.

Motion by: David Bedard

Seconded by: Elaine Anderson

Yea 5 Nay 0

2) *Amend the Water & Sewer Board regulations, as necessary, so as to strictly enforce fines and penalties for delinquent property connections.*

Motion by: David Bedard Seconded by: John Santos Yea 5 Nay 0

3) *Amend the Water & Sewer Board regulations to provide for a fee to recover the cost of inspections for all delayed connections that occur after May 2012, or the end of the Phase construction period, whichever is later.*

Motion by: David Bedard Seconded by: Austin Knight Yea 5 Nay 0

5B1 VISITOR SERVICES BOARD

FY 2011 Tourism Promotional Grant Awards – ATM Article 13

MOTION: *Move that the Board of Selectmen vote to approve funding, from the Tourism Fund, for the following FY 2011 Tourism Promotional and Enhancement Grants, as recommended by the Visitor Services Board:*

Grant #1) Great Provincetown Schooner Regatta - \$10,000; 2) Fine Arts Work Center - \$3,500; 4) Pilgrim Monument and Provincetown Museum - \$8,000; 5) Harbor Swim for Life - \$2,000; 6) Men's Weekend - \$1,000; 7) Provincetown Bear Week - \$1,750; 8) Provincetown Portuguese Festival - \$8,000; 10) Cape Cod Classic - \$1,000; 11) Miss Gay Massachusetts USofA - \$1,500; 12) Tennessee Williams Festival - \$5,000; 13) Ghost Town - \$1,500; 14) Mates Leather Weekend - \$3,500; 15) Provincetown Int'l Film Festival - \$18,000; 16) Provincetown Music Festival \$1,500; 17) Provincetown Jazz Festival - \$1,500; 20) Provincetown Dance Festival (6th Annual) - \$1,000; 24) Provincetown Theater Co. & Children's Theater - \$1,000; 25) Provincetown Public Library - \$3,000; 26) Outer Cape Chorale \$2,500; 27) Light Houses of Race Point & Wood End - \$4,000; 30) Provincetown Art Association and Museum - \$3,500; 32) Single Women's Weekend (7th Annual) - \$4,000; 33) Women's Week (26th Annual) - \$4,000; 34) Cabaret Fest - \$3,000; 35) Holly Folly - \$3,000; 36) Winter Weekends - \$3,000; 37) Great Music on Sunday's @ 5 - \$4,000; 38) Girl Splash - \$5000; 39) Women of Color - \$5,000; 40) Men of Color - \$3,000.

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 5 Nay 0

5B2 VISITOR SERVICES BOARD

FY 2011 Tourism Promotional Grant Awards – ATM Article 13

MOTION: *Move that the Board of Selectmen vote to approve the FY 2011 Co-operative Marketing Grant agreements with the Provincetown Chamber of Commerce for \$10,000, and the Provincetown Business Guild for \$10,000 as recommended by the Visitor Services Board.*

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 5 Nay 0

5C ECONOMIC DEVELOPMENT PERMIT

361 Commercial Street – Gandolfo Amendment

Open discussion. No motions needed. The original permit remains.

5E TREASURER'S TRANSFER

John A. Henry Trust Fund

MOTION: *Move that the Board of Selectmen vote as Commissioners of the Trust Funds, to approve the transfer of \$2,049.99 from the John A. Henry Trust Fund for the payment of the*

attached invoice(s).

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

6A TOWN MANAGER FOLLOW-UP

Town Hall is progressing on schedule.

Police Station Building Assessment – Chief Jaran present to discuss continued issues in the holding area in the basement. Building does not meet code, doesn't provide adequate parking, doesn't contain an armory, doesn't contain an evidence room, etc. Raw septic has been seeping into the basement on a regular basis. Electrical wiring, including critical 911 systems, are dangerously close to water leaks, and subject to flooding during heavy rains. Created a working group to investigate options. The cells have been closed, and are no longer accepting detainees. We requested an insurance investigation to identify the potential liability to the town. We are investing portable cells or cost to repair the existing cells. Cells to be reconditioned to allow us to get through the summer, but that doesn't change the fact that the facility is not acceptable, and put the town in eminent danger of lawsuits.

Elaine Anderson - Something has to be done. Alternative of mobile cellblocks?

Francis Santos - Should look into having DPW deal with poor stormwater and drainage in the area to reduce threat of flooding. Look into water leak across the street.

Austin Knight - Look into the problem of mold in the basement. Look at longer term solution other than quick fix for the summer. Mold needs to be cleaned up immediately. What can we do to utilize the cells for the summer?

David Bedard - Mold throughout the building not just in the cells. Chief Jaran needs to protect the 911 system from potential failure.

Michele Couture - Two issues: short term lockup; long term fix. Should have a meeting next week to hear the result of the report on the fix required for the lockup cells on Tuesday, May 18th at 5 PM. Funding will come from all available sources including a potential request to the Finance Committee for reserve funds.

MOTION: *Move that the Board of Selectmen vote to suspend the rules to proceed after 11 PM.*

Motion by: David Bedard Seconded by: Austin Knight Yea 5 Nay 0

6B FY 2011 GOAL-SETTING TIMELINE

MOTION: *Move that the Board of Selectmen vote to adopt the attached Town-wide Goal-Setting Timeline for FY 2011.*

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

6C OTHER - Nothing at this time.

7. CLOSING STATEMENTS

Austin Knight - None David Bedard – None
John Santos - None Michele Couture – None

Elaine Anderson - Continue to encourage people to trim their hedges out of the public way.

MOTION: *Move that the Board of Selectmen vote to adjourn at 11:05 PM.*

Motion by: David Bedard **Seconded by:** Austin Knight Yea 5 Nay 0

Minutes transcribed by: Vernon G. Porter
May 13, 2010