

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
MONDAY, May 11, 2015 6:00 p.m.  
TOWN HALL – JUDGE WELSH ROOM**

Chairman Donegan convened the meeting at 6:00 p.m. noting the following:

Board of Selectmen attending: Tom Donegan, Erik Yingling, Robert Anthony, Cheryl Andrews, and Raphael Richter.

Other attendees: Acting Town Manager David Gardner, Acting Assistant Town Manager Michele Jarusiewicz, Acting Police Chief Jim Golden, Town Planner Gloria McPherson, and Cape Cod Commission Technical Services Director Glenn Cannon.

Recorder: Loretta Dougherty

Tom congratulated Erik Yingling on his reelection. The Board proceeded to elect the Chairman, Vice-Chairman and Board Liaisons.

**Election of Officers:**

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

**Motion: Erik Yingling**

**Seconded: Raphael Richter**

Cheryl commented briefly on having not supported Tom last year but will do so this year. She does, however, have a few concerns dealing with making sure we have published as quickly as possible the items that the Board votes on at each of their meetings so the public can view them in a timely fashion. She would also like to see the Board only address those items that have been published on the agenda. She noted that there has been much progress and healing that has taken place between both the town and the Board. She would like to see the Board become somewhat better structured. She thanked Tom for his hard work this past year.

Erik would like to see the meetings be more concise and not have as much repetition from those speaking. He is happy to support Tom.

**5/0/0 Motion passed.**

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

**Motion: Raphael Richter**

**Seconded: Robert Anthony**

**5/0/0 Motion passed.**

Tom listed a couple of the Liaisons needed: the Police Department and Pier Corp.

Cheryl wanted to talk about this at the end of the meeting or at another meeting. She would like to talk about what the Liaisons do at the next meeting.

**No action was taken.**

*Consent Agenda – Approval without objection required for the following items:*

- A. *Approve a letter to the Division of Marine Fisheries re: Evaluation of Area near Johnson St. including MacMillan Pier to conditionally approve for shell fishing which is presently restricted.*

**MOTION: Move that the Board of Selectmen vote to approve a letter written to the Division of Marine Fisheries regarding evaluation of the area near Johnson Street including MacMillan Pier to conditionally approve for shell fishing which area is presently restricted.**

- B. *Approve a letter to the Division of Marine Fisheries re: Site Inspection of Eddie Ritter's 2 acre private Shellfish Grant east of the West End breakwater.*

**MOTION: Move that the Board of Selectmen vote to approve a letter written to the Division of Marine Fisheries regarding a site inspection of Eddie Ritter's 2 acre private Shellfish Grant east of the West End breakwater.**

- C. *Approve Certificate of Compliance and Discharge of Trust for property located at 951R Commercial Street, Provincetown, MA 02657, as presented and approved to form by Town Counsel.*

**MOTION: Move that the Board of Selectmen vote to approve the Certificate of Compliance and Discharge of Trust for property located at 951R Commercial Street, Provincetown, MA 02657, as presented and approved to form by Town Counsel.**

Tom waived the reading of the consent agenda and without objection the Selectmen unanimously approved the consent agenda.

1. **Public Hearings:** None.

2. **Public Statements:**

**Rik Ahlberg (serves on the Bicycle Committee)** – He supports what the Cape Cod Commission is going to propose this evening but asked if consideration could be given to bicycle parking as well.

### **3. Selectmen's Statements:**

**Raphael** commended the Dept. of Public Works re: paving of streets. He has heard no complaints about the process. He extended his appreciation to all the business owners who opened their businesses this past week. It is very nice to have open doors for all of the people who want to be here at this time of year.

**Erik** thanked the people in Provincetown for reelecting him. Please feel free to stop him on the streets with any concerns. He spoke about someone who had just recently been injured by a bicycle and would like to have a discussion with the Bicycle Committee concerning bicycle safety. He also thanked those responsible for the Ragnar event that was held this past weekend. He noted that more than half of the cars in town were Ragnar event supporters and participants.

**Cheryl** thanked everyone who was here tonight. The more the Board hears from residents the better prepared they are to do whatever needs to be done. Now is the time to talk with the Board to bring forward everything for next fiscal year.

**Robert** asked to make a motion to have a letter of appreciation sent to John Silver. John sets up everything for the commencement held on Veterans Day.

**MOTION: Move that the Board of Selectmen send a letter to John Mark Silva for his dedication to all of our veterans.**

**Motion:** Robert Anthony

**Seconded:** Erik Yingling

5/0/0 Motion passed.

**MOTION: Move that the Board of Selectmen send a letter to the LUSO American Foundation for their recognition of our appreciation and support of the Portuguese festival and Portuguese heritage we have in Provincetown.**

**Motion:** Robert Anthony

**Seconded:** Erik Yingling

5/0/0 Motion passed.

**Tom** went to a Solarize Provincetown meeting this past Saturday. Provincetown was selected as one out of five towns in Massachusetts. The Historic Committee is working with homeowners and people can sign up to get three quotes. It is very cost effective and systems are set up. He picked up the BANNER this week and noticed an editorial about who was born where and how long they have lived here. Out of all the Board members he is the only one that was not born here. He wants to see everyone come together as people who love Provincetown. We respect those who have lived here for generations and were born here. This editorial is way out of line and he just wanted to comment on it.

### **4. Joint meeting/Presentations:**

#### **A. Building Committee Recommendation regarding Police Station Building Code Assessment – Contract with Carell Group, Inc. Architects – Building Committee Chairman Tom Coen.**

Chairman Coen convened the meeting at 6:15 p.m. noting the following: Building Committee members: Chairman Tom Coen, Vice Chairman Richard Murray, Donald Murphy, Kevin Shea, and Sheila McGuiness. Excused Absentee: Leif Hamnquist.

**Tom C.** presented the Building Committee's recommendation for an architectural firm in response to the Town's Request for Qualifications (RFQ) for the Provincetown Police Station's existing conditions code assessment. He made reference to the October 23, 2014 Board of Selectmen's meeting minutes that set out the need to go forward with this assessment. The Committee decided to interview all four of the respondents. Interviews were very important in getting to know the architects and what their capabilities were. Two of them had gone to the Town's website and they had responded in much more detail. One impressed the Committee with their hands-on knowledge. He looked at the Police Station video and had some good questions. Kaestle Boos was not included in the finalists even though the town has a really good working relationship with them re: the new police station. The Committee felt that a new set of eyes would be best to look at this project.

**Erik** wanted to know what we are getting for our money. He was against the Town Meeting Article. He thought we had done a building assessment before on the police station.

**Tom C.** informed him that it was not assessed at that time.

**Erik** stated that we all know the problems and questioned what the study was going to give the Board.

**David** commented that it is a building code assessment not a building assessment. This study will tell us what thresholds might be triggers should we start improvements. For example, if we moved the 911 from the basement into an upper level would this then create the need for all new wiring. Specifically, we are looking at what improvements, in terms of public safety, need to be done so that this building can be used for a period of three to five years before we get a new police station.

**Erik** does not know what he is voting on re: pricing and he wants to know how much money we are putting towards this.

**David** stated that we do not make recommendations on pricing only on who will do the study.

**Kevin** stated that there are two thresholds: the building code and accessibility compliance. We are in need of good advice on how much money we need to spend to bring this building up to code because \$200,000 can become \$400,000 easily, if thresholds are kicked off.

**Tom C.** stated that we need to be very careful in selecting something we can live with longer. We do not want to trigger some of the other requirements.

**Donald** stated that the Building Committee was against the \$200,000. It was forced on them by the Finance Committee.

**Rick** stated that the Committee is responding to a Finance Committee proposal. We have spent four years, lots of time and energy and taxpayers dollars on this. The Committee wants to get direction from the Board before they spend a nickel more. The Committee has done good work over the past several years and does not want to spin their wheels for another five years. He wants to make a decision.

**Robert's** main concern is that if it takes another three to five years to get this done he wants the existing police station to be safe during that time. He knows we need a new police station. If we are going to do a study we need to set a timeframe. His feeling is that in 1985 a new police station was already needed. The money is not wasted to do the study. He understands that it is for code. We have a problem if it does not meet code.

**Tom C.** noted that for purposes of discussion with the architect the Board voted on the CIP to target 2019 for the new police station and the architects are willing to provide extensions, if needed.

**Robert** is concerned about code violations; it becomes a problem whether people can work there or keep the inmates there.

**Tom D.** wants to have another Joint Meeting and talk this through.

**Kevin** believes that the more intelligent approach is to create a matrix of problems to solve and look at the costs. It is beyond his scope to just wing it.

**Sheila** read the reports that most organizations have one expertise and they go out to subcontractors to do their particular area.

**Rich** does not want to spend \$200,000 and waste any more time.

**Raphael** believes we should be prepared for it to take up to five years. It will have to go before Proposition 2 ½. We should be ready for it to be a discussion with the community. He asked to plan for five years rather than three years. The voters will decide in the end.

**Kevin** stated that most of the repairs will last longer than five yrs. He wants to do nothing more than repairs.

**Cheryl** is happy to make a decision but not necessarily choose one of the firms to do the work tonight.

**David** stated that it passed at Town Meeting and we are tasked with giving the \$200,000. Staff needs to make the best types of decisions and in 2009 looked at many of these issues. The report has been ignored since then and we are still in the building doing the best we can. We need to move forward. Here we are in May and we still have some work to do.

**Cheryl** believes the correct procedure is to make a decision. She wants to look at the contract and see what the amount is and if the Board should sign it.

**David** stated that the step being taken tonight is to choose a designer and they will negotiate the contract with them.

**MOTION: Move that the Board of Selection ratify the Building Committee recommendation to hire The Carell Group, Inc. for the Provincetown Police Station Existing Conditions Code Assessment.**

**Motion: Raphael Richter**

**Seconded: Robert Anthony**

**3/1/1 (Erik Yingling – Opposed /Tom Donegan - Abstained)**

**Tom** will talk with Tom Coen regarding a date to come back and talk about the entire CIP, not just the police station but the entire CIP.

The Building Committee adjourned at 6:58 p.m.

## **5. Appointments:**

### **A. Appointment of a Regular Member to the Licensing Board with a term to expire December 31, 2017 (Zachary Luster or Barrett Alley).**

**Raphael** and **Erik** recused themselves and left the room at approximately 6:59 p.m.

**Zachary** just wants to be more involved in the town and this is the first step. He has a lot of family in town and is engaged by the Yinglings at present.

**Cheryl** knows him well and is glad he is willing to serve.

**Tom** asked if he was here year round or has any conflicts other than his restaurant.

**David** stated that Zachary has no conflicts.

**Robert** has known him for a long time.

**Barrett Alley** was the COO of the NY Stock Exchange Broadcasting Company and is a graduate of Michigan State. He was in the US Army Intelligence for many years. He has no conflicts.

**Robert** asked if he lives in town.

**Barrett** stated that he does other than a trip out-of-town here and there.

**Cheryl** thanked him for applying and believes what he brings to the table is just what we are looking for in the sense that not being in food service is helpful. She is certainly glad to support him.

**MOTION: Move that the Board of Selectmen vote to appoint Barrett Alley as a Regular Member to the Licensing Board with a term to expire December 31, 2017.**

**Motion: Cheryl Andrews**

**Seconded: Robert Anthony**

**3/0/0 (Raphael Richter & Erik Yingling – Recused) Motion passed.**

**MOTION: Move that the Board of Selectmen vote to appoint Zachary L as a Regular Member to the Licensing Board with a term to expire December 31, 2017.**

**Motion: Tom Donegan**  
12/31/15

**Seconded: Robert Anthony**

**3/0/0 (Raphael Richter & Erik Yingling - Recused) Motion passed.**

Raphael and Erik returned to the meeting.

**6. Requests:**

**A. Parking and Traffic Circulation Study Cape Cod Commission by Technical Services Director Glenn Cannon.**

**Glenn** gave a presentation to the Board on the Provincetown Parking and Circulation Study outlining the background, goals and objectives, research questions, study outline, data collection, timeline and budget, and answering any questions for the Board. Some of the items looked at included the significant traffic congestion during the peak season and any events held in Town, streets being very narrow with limited parking throughout Town as well as the need for delivery trucks and automobiles to be able to contribute to the economic vitality of the town. This study will help provide guidance on improvements to parking and efficiency of moving people and goods throughout Provincetown by offering recommendations for parking improvements, policies, potential roadway infrastructure improvements, and an analysis of current parking stock and utilization and overall traffic circulation in Town. He outlined the Parking and Circulation Study which may be found in its entirety in the Board's agenda packet on the Town's website. Data collection will include parking lot information such as number of spaces, ownership, pricing scheme, and utilization; traffic counts which include vehicles, bicyclists, and pedestrians on major roadways and intersections, and existing roadway configuration including available bicycle and pedestrian accommodations. A Bluetooth Travel-time Origin and Destination program (BlueTOAD) will be put in place that will read anonymous phone and vehicle Bluetooth signals, track vehicles as they enter and exit Town and reflect which points they pass while in Town. The cost will be \$25,000 for 25 location rentals for this program. It should take approximately 12 months to complete the study and the schedule will be driven by the data collection activities. Total approximate budget including BlueTOAD will be \$110,000.

**Erik** asked if they could look at the feasibility of less parking on the waterfront.

**David** stated that the parking on the waterfront is what causes most of the congestion. When the parking lot is full then people start looking for alternative spaces. If we can solve this problem it will solve some of the others.

**Erik** asked if the study will have recommendations for bike trails and sidewalks.

**Glenn** stated that they will not be doing a comprehensive bike study.

**Raphael** was pleased to see the BlueTOAD program. He would like to bring bikes into this equation right from the start giving a comprehensive understanding of what the data is in the end. Where are the bikes traveling, etc. He feels it is really important for all forms of transportation should be looked at.

**Glenn** is sure they can collect the data. He will find out and let the Board know.

**Robert** stated we had a traffic hearing this spring and discussed reversing the entrance/exit to the Monument. He gave a brief description as to what was discussed. He is aware that changing one roadway will affect others.

**David** stated that the Monument's Executive Director has already reached out to Glenn's office. The BlueTOAD should be very helpful in getting data.

**Robert** hopes the study will be so extensive so that the Board can make good decisions.

**Glenn** stated that they will be looking at roadways in and out of town, parking issues and bicycle issues. They are interested in giving the Board whatever data they need.

**Cheryl** asked about Cabral's parking lot. It is a private parking lot and in the past any hint to reduce this room for parking was met with a room full of downtown business owners.

**Glenn** stated that they are only talking about public parking spaces.

**Tom** appreciated Glenn coming out. Tom rides his bike to all meetings and he has Bluetooth. He pointed out that traffic is much slower on Commercial Street and bikes are much safer and faster. Bikes are the primary source of transportation during the summer not just by tourists but residents as well. He was surprised about the cost and commented that we ask so little of the county and is aware that the county has in budgetary needs, but questioned the amount for this study.

**Glenn** stated that this is the price for the report that will cost the CCC. We can negotiate it with the Town. It is the value but not the true cost.

**David** stated that we will negotiate the scope of work and price with the CCC.

**Tom** asked for an item to be placed on the May 26<sup>th</sup> agenda and thanked both Gloria and Glenn.

**No action taken.**

**B. Police Reporting for Month of April 2015 – Acting Police Chief Jim Golden.**

Acting Police **Chief Golden** presented the report to the Board and informed the public that they could read the entire report on the Police Department's web page.

**Tom** asked about how the mutual aid from Truro is working.

The **Chief** stated they had assisted about 6 times. He spoke about Turkey hunting season in the state park being from 6 a.m. until 12 noon. Today was the first day for seasonal police officers. They are full of energy and will start a week from Friday.

Tom asked how many seasonal officers were returning.

The Chief stated that we will get a second year out of them in different capacities and there are four new officers.

**No action taken.**

**C. Proclamation for Peace Officers' Memorial Day to be observed on Friday May 15, 2015, during the National Police Week – Acting Police Chief Jim Golden.**

Tom used to work near them while in DC.

**MOTION: Move that the Board of Selectmen vote to proclaim Friday, May 15, 2015, as Peace Officers' Memorial Day in the Town of Provincetown in observance of National Police Week.**

**Motion: Raphael Richter**

**Seconded: Robert Anthony**

Robert asked if we are doing anything in town.

Chief Golden stated they will do something at the Police station. The officers will wear their mourning bands, but nothing is scheduled for the town.

**5/0/0 Motion passed.**

**D. Wastewater Status Update – DPW Director Richard Waldo.**

Rich is gave his first quarterly report. He read off of a report noting the following:

- In order to more closely monitor and quantify local rainfall events, a permanent rain gauge has been installed at the WWTF. The gauge has been connected to the Plant SCADA system and information from this rain gauge will be used to monitor and evaluate the effects of various rainfall events on the sewer collection system.
- Visual inspections were performed during and after heavy rainfall events to identify areas of flooding and excessive stormwater runoff in the vicinity of the sewer collection system. As a result of these inspections several areas of the sewer collection system were identified that may be susceptible to varying degrees of inflow.
- Areas of the collections that were identified as being susceptible to inflow were evaluated for solutions to reduce surface water from entering the sewer collection system. As part of this effort several materials were evaluated for sealing of small openings in pump station hatches and manholes.

There was also included in the packet a month-to-month day flow for the Board's perusal. Most of the difference was due to businesses being closed during the winter season. August went down to levels that would be normal.

Cheryl thinks the rain gauge is a great idea and asked if she will get the rate as well as the amount.

Rich stated that there is a correlation between the rain event and what happens at the plant.

Tom suggested that every time we hear that second homeowners do not use the town's resources we need to look at this chart. The high volumes we are looking at suggest they are using our services. Infrastructure is so expensive around our peak season. We have to bill for every flush, turning on the water faucets, etc. We need to look at conservation issues that will help incent people to use devices that will limit the flow. The math does look to be on our side. He thanked the DPW for paving Conwell Street and believes that all the paving projects for Bradford Street, Commercial Street, and Conway as well as the patch works have been done really well. Our DPW employees do a great job. He would like to the water report that we receive quarterly to also be seen by the public.

**No action taken.**

**E. Discussion re: the Local Comprehensive Planning Process and Establishing a Local Plan Committee with a Report from the Town Planner Gloria McPherson.**

Gloria referred everyone watching to go online and read this plan. In order to get Provincetown headed in a direction we want in within the next ten to twelve years rather than the direction it is actually headed in now we need a Local Planning Committee. It is the local Planning Board that appoints the members. We fall under the Cape Cod Commission (CCC) and they have their own regulations. The CCC states that the Board of Selectmen designates the Local Planning Committee. The Planning Board said they did not want to be the Planning Committee themselves as they want a broader representation.

Tom asked what the next step is and when does it happen.

Gloria suggested to go to the Boards and ask for representatives or put it out into the public. We should have representatives from the community.

Tom asked her to give the Board a list of what she would like to see the Board do.

Cheryl stated that the Board just needs the list of who we want to ask.

Gloria stated that we could hash out committee members now, if the Board wants to do so.

Erik stated that he does not want anything too large.

Gloria recommended not getting more than 12 people.

Tom asked Gloria to put together a list of who might be willing to participate and how we would go about implementing the process.

Raphael agreed with Tom that Gloria should bring in a list to the Board.

**Gloria** suggested that members from the Housing Council; Economic Development Committee; Conservation Commission; Open Space Committee; Historical Commission or Historical District Commission; Dept. of Public Works; Water/Sewer Board, and perhaps the Bicycle Committee could be considered.

**Tom** asked more specifically for a list containing an outline of the process, a timeline and what the group will do.

**Cheryl** would like to see a timeline also.

**Gloria** will break everything down in terms of a timeframe. There will be work groups for each chapter.

**Cheryl** asked what she anticipates in terms of staff support for this. She also wanted to know if we will get support from the CCC.

**Gloria** will do mapping but is not really sure of all the particulars at this moment.

**Cheryl** asked if there is a budget for this.

**Gloria** told her that there is \$2,400. She hopes that the Town Meeting and BOS will adopt it.

**No action was taken.**

**F. Discussion re: Coordination with the Planning Board and Potential Zoning Bylaw Amendments for Fall 2015 and Spring 2016 Town Meetings with a Report from the Town Planner Gloria McPherson.**

**Gloria** explained what the Planning Board had discussed and what they would be looking at in the future. They will be discussing Zoning Bylaw amendments dealing with Urban Agriculture, Food Trucks, Site Plan Design and Performance Standards, the Inclusionary Housing bylaw, and Curb Cut Standards and Regulations. The General Bylaw Amendments to be discussed will be the Renewable Energy Bylaw, Conservation Easements rather than Restrictions for open space and the Outdoor Lighting Bylaw. Some projects that have come to fruition include the successful visit from the DART team in November 2014 and the unanimous votes at Annual Town Meeting 2015 to pass an Accessory Apartment Bylaw for year-round rentals in the Residential 1 Zoning District and an amendment to address the Deadrick versus ZBA of Chatham Decision regarding raising houses to FEMA requirements.

**Raphael** thanked her for the list and told her that he likes parts of all of the five bylaw amendments.

**Erik** thanked her. He thinks we should focus on one or two for the next Town Meeting. Inclusionary is very important to him.

**Gloria** stated that particular bylaw will take the longest to accomplish but thinks it will be well received at Town Meeting.

**Erik** would like to see this happened for the fall Town Meeting.

**Gloria** stated that they will try. They do have a good draft to start with. The official Public Hearing would be held before Town Meeting. She is happy to pursue it; aiming for fall Town Meeting. However, it is not easy from a writing perspective or having everyone understand it in such a short period of time. It requires a lot of vetting.

**Tom** wants to begin the process and recommended having a joint meeting with the Planning Board.

**Cheryl** does not want her name associated with food trucks until they go through it a little more. The existing business owners who have to supply bathroom facilities will be concerned about this item. She made a promise that she would not be interested in curb cuts until we cleared up last's year's problem with the bike shop.

The Board wants to discuss amongst themselves the issue of solar panels in the historic district. They will discuss not only solar and wind but include energy efficiency windows and doors. They do want to keep the building's character intact.

**Tom** wants to have a discussion with the Board of Fireman Engineers regarding incorporating artificial wood (party plank) onto homes. His house has them and the paint lasts a lot longer on them.

A Joint Meeting will be held on June 8<sup>th</sup> pending on whether the Planning Board can make it.

**No action was taken.**

**G. 350 Bradford 40B Application Comments – Housing Specialist Michelle Jarusiewicz.**

**Tom** recused himself and left the room at 8:53 p.m.

**Erik** asked how his colleagues felt about the letter to MassHousing 40B Specialist Michael Busby.

**Raphael** thought it was a great letter but suggested taking out the word "underground." His understanding is that it is not underground.

**Cheryl** thought the letter might say that it is out of scale for the neighborhood.

**David** suggested that we add a sentence about the HVAC being on the roof.

**MOTION:** Move that the Board of Selectmen vote to approve the letter to Michael Busby, MassHousing 40B Specialist, as revised.

**Motion:** Raphael Richter

**Seconded:** Cheryl Andrews

4/0/0 (Tom Donegan – Recused) Motion passed.

Tom returned to the meeting at 8:58 p.m.

**H. Proclamation for Disability Awareness Day on Saturday, May 16, 2015, in front of the Fire House beside Town Hall at 10am.**

**Cheryl** read the Proclamation.

**MOTION:** Move that the Board of Selectmen vote to proclaim Saturday, May 16, 2015 as Disability Awareness Day in the Town of Provincetown.

**Motion: Cheryl Andrews**  
**5/0/0 Motion passed.**

**Seconded: Raphael Richter**

**7. Town Manager / Assistant Town Manager:**

**A. Town Manager Search Update – Selectman Cheryl Andrews.**

Cheryl stated that the Town Manager Search Committee will meet tomorrow and interviews will be set at that meeting. Most of the meeting will be held in Executive Session but they will reconvene in Open Session if any further calendaring needs to be announced.

David stated that applications for Police Chief will be reviewed by a committee made up of someone from the Chamber of Commerce, a member from the PBG, the Fire Chief, a member of the CEC, Michelle Jarusiewicz and himself. They will review applications when they are received. The MSBA project is starting to take shape. The engineers will be holding a public meeting next week with a time to be announced. The school will publish the particulars.

Cheryl asked how the formation of the 2020 is going.

David is looking to finalize that in a meeting tomorrow and Friday. He is meeting with Michelle and Anthony Fuccillo to brainstorm with them tomorrow.

**No action was taken.**

**B. Other:** None.

**8. Minutes:** None.

**9. Closing Statements/Administrative Updates:**

**Erik** asked about the Recycling Committee's concern regarding recycling bins being placed throughout Town.

**David** stated that when he was still Asst. Town Manager they did a full audit as to where they wanted to replace the bins. That was two years ago. In any case, we have more trash cans out there than we hope to have ultimately. At some locations we have two or three trash cans and one recycle bin. We will need to purchase more recycle bins. They cost \$300 to \$400 each and we have no budget for them. We will need to identify sources. We will inventory how many we need.

**Cheryl** stated that she was not born on Cape Cod. She was born in Buffalo. She was surprised that the editorial got the length attention that it has received. The CCC is separately budgeted from the county. They get funded from a tax we pay. \$80/\$90 dollars. They have a nice funding source. She was trying to be politically nice but stated that we are not getting our fair share of services from the CCC. We are putting in about 5 or 5 ½% and we are not getting services because of our location.

**Tom** wants to make sure that everyone is ready to invite someone if we schedule the Economic Development Round Table discussions.

**Erik** wants to open up these Round Table meetings to the public at large. He is interested in these being more open. There are a lot of stakeholders.

**Tom** stated that these were envisioned to be conversations among the Board members and those they invite. We have advocates instead of people having a conversation.

**Raphael** would like to see the Board open it up and make it broader.

**Robert** thinks it will be different than the other Round Tables.

Tom wants to take a look at the Wellfleet model and then discuss how we would like to see it done in Provincetown.

**No action was taken.**

The Board motioned to go into Executive Session at approximately 9:21 p.m.

**MOTION: MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clauses 3, 6 & 8 for the purposes of:**

Clause 3 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (chair declared). Former Police Chief Jaran Arbitration/Appeals.

Clause 6 – To consider the purchase of, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares (chair declared). VFW Property, 3 Jerome Smith Road and Abutting Properties.

Clauses 3 & 8 – To consider the approval and/or release of Executive Session Minutes for August 29, 2014; September 5, 2014, September 10, 2014, September 12, 2014, September 19, 2014, and March 4, 2015.

and not to convene in open session thereafter.

**Motion: Erik Yingling**  
**(Roll Call)**

**Seconded: Tom Donegan**

**Tom Donegan: Yes**  
**Erik Yingling: Yes**  
**Cheryl Andrews: Yes**  
**Raphael Richter: Yes**  
**Robert Anthony: Yes**

**Yea: 5 Nay: 0 Motion passed**

The Board went into Executive Session at approximately 9:23 p.m., meeting in the Town Manager's Conference Room.

Minutes transcribed by: Loretta Dougherty