

## Special Town Meeting – Monday, June 19, 2017

**Meeting Called to Order.** Town Moderator Mary-Jo Avellar convened the Special Town Meeting at 6:00 p.m. on Monday, June 19, 2017 in the Town Hall Auditorium.

### **Preliminary Motions:**

Cheryl Andrews moved that the Town vote to waive the reading of the warrant.

**Motion Passed.**

*Cheryl Andrews moved that the Town vote to grant permission to speak at the June 19, 2017 Special Town Meeting to the following persons who are not registered voters of the Town of Provincetown: John W. Giorgio, Esq., and other attorneys of the firm of KP Law, P.C., Town Counsel; Steve Riley, Owner of 132, 134 and 136 Bradford Street and 10 Conwell Street; Josee Cardinal Young, Finance Director; Scott Fahle, Principal Assessor; James Golden, Chief of Police; Michelle Jarusiewicz, Housing Specialist/Grant Administrator; Elizabeth Paine, Secretary to the Board of Selectmen; Domenic Rosati, Parking Administrator; Elisabeth Verde, Executive Assistant to the Town Manager.*

**Motion Passed.**

*Cheryl Andrews moved that on all matters to come before the June 19, 2017 Special Town Meeting, requiring a two-thirds vote by statute, that a count need not be taken unless the vote so declared is immediately questioned by seven or more registered voters.*

**Motion Passed.**

### **Article 1: Petitioned Article by Barbara Rushmore and Others.**

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise four parcels of land located at 132, 134, and 136 Bradford Street and 10 Conwell Street, including the buildings and parking lot located on said parcels, for general municipal purposes including but not limited to the site for a new police station; and further identified as Parcel Nos. 12-1-77-0 consisting of 30,710 square feet, 12-1-77-A consisting of 62,160 square feet, 12-1-78-0 consisting of 7,520 square feet; and 12-1-82-0 consisting of 92,565 square feet; and further to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Town Manager and the DPW Director, for said

acquisition and for the design and construction of a new police station on said parcels, including costs incidental and related thereto; provided that said appropriation shall be contingent on a Proposition 2 and ½ debt exclusion ballot question; or to take any other action relative thereto.

*Barbara Rushmore moved that the Town vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise three parcels of land located at 132, and 134, Bradford Street and 10 Conwell Street, including the buildings and parking lot located on said parcels, for public parking purposes and for the site of a new Provincetown Police Station, and further identified as Parcel Nos. 12-1-77-0 consisting of 30,710 square feet, 12-1-77-A consisting of 62,160 square feet, and 12-1-82-0 consisting of 92,565 square feet, more or less; and further to appropriate the sum of **\$25,000,000**, to be expended under the direction of the Town Manager and the DPW Director, to (1) acquire the parcels identified in this vote, (2) to design and construct a new police station on said parcels, and (3) for making improvements on the parcels to accommodate a municipal public parking lot, including all costs incidental and related thereto; that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow **\$25,000,000** pursuant to General Laws Chapter 44, Sections 7 or 8, or any other enabling authority, and to issues bonds and notes therefor; provided that said appropriation shall be contingent on a Proposition 2 and ½ debt exclusion ballot question; and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20;; and provided further, that because the Town appropriated and authorized borrowing the funds necessary to construct a new Police Station at the Jerome Smith site under Article 8 of the 2017 Annual Town Meeting and a debt exclusion vote passed for that appropriation at the 2017 Annual Election, it is the intention of Town Meeting that the Board of Selectmen only proceed with the construction of one police station.*

Barbara Rushmore moved to lay the main motion on the table.

**Motion Does Not Pass.**

**Board of Selectmen Reserves Recommendation 5-0-0**

**Finance Committee Does Not Recommend 7-0-0**

**Planning Board Does Not Recommend 5-0-0**

**Building Committee Does Not Recommend 5-0-0**

2/3<sup>rd</sup>'s Vote Required

*Cheryl Andrews moved to amend the main motion by substituting the following as the new main motion: I move that the Town vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise three parcels of land located at 132, and 134, Bradford Street and 10 Conwell Street, including the buildings and parking lot located on said parcels, for public parking purposes, and further identified as Parcel Nos. 12-1-77-0 consisting of 30,710 square feet, 12-1-77-A consisting of 62,160 square feet,; and 12-1-82-0 consisting of 92,565 square feet, more or less; and further to appropriate the sum of **\$13,201,000**, to be expended under the direction of the Town Manager and the DPW Director, to acquire the parcels identified in this vote, and to make improvements on the parcels to accommodate a municipal public parking lot, including all costs incidental and related thereto; that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow **\$13,201,000**, pursuant to General Laws Chapter 44, Sections 7 or 8, or any other enabling authority, and to issues bonds and notes therefor; provided that said appropriation shall be contingent on a Proposition 2 and ½ debt exclusion ballot question; and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20.*

**Board of Selectmen Recommends 3-1-1.**

**Motion to Move the Question Passed.**

**Motion to Approve Amended Motion Does Not Pass.**

**Motion to Move Original Motion Passed.**

**Motion Does Not Pass.**

**Mark Hatch moved to dissolve the June 19, 2017 Special Town Meeting.**

**Special Town Meeting dissolved at 7:04 p.m. on June 19, 2017.**