

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
MONDAY – OCTOBER 25, 2018 – 3:00 p.m.
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chair Venden convened the open meeting at 3:00 p.m. noting the following attendees:
Select Board Attendees: Louise Venden, Thomas Donegan, Cheryl Andrews, Robert Anthony and Lise King

Excused:

Other attendees: Town Manager David Panagore, Assistant Town Manager David Gardner, Select Board Secretary Elizabeth Paine

Recorder: Linda Fiorella

1. Public Hearings:

A. Public Hearing to hear comment from the public on October 29, 2018 Special Town Meeting Warrant Articles sponsored by the Select Board and vote their recommendations.

Vice Chair Tom Donegan read the legal notice:

EXHIBITS/DOCUMENTS: Provincetown Town Meeting Warrant October 2018

PUBLIC INPUT:

none

SELECT BOARD INPUT:

Articles 2 through 26 were briefly discussed and voted on.

MOTION: MOVE that the Select Board vote to recommend Article 2.

Motion: Vice Chair Donegan

Seconded: Select Member Andrews

5/0/0 Motion passed.

MOTION: MOVE that the Select Board vote to recommend Article 3.

Motion: Select Member Andrews

Seconded: Vice Chair Donegan

5/0/0 Motion passed.

MOTION: MOVE that the Select Board vote to recommend Article 4.

Motion: Select Member Andrews

Seconded: Select Member Anthony

5/0/0 Motion passed.

MOTION: MOVE that the Select Board vote to recommend Article 5.

Motion: Select Member Andrews

Seconded: Select Member Anthony

5/0/0 Motion passed.

MOTION: MOVE that the Select Board vote to recommend Article 6.

Motion: Select Member Andrews
5/0/0 Motion passed.

Seconded: Select Member Anthony

MOTION: MOVE that the Select Board vote to recommend Article 7.

Motion: Vice Chair Donegan
5/0/0 Motion passed.

Seconded: Select Member Anthony

MOTION: MOVE that the Select Board vote to recommend Article 8.

Motion: Select Member Andrews
5/0/0 Motion passed.

Seconded: Select Member Anthony

MOTION: MOVE that the Select Board vote to recommend Article 9.

Motion: Select Member Andrews
5/0/0 Motion passed.

Seconded: Select Member Anthony

MOTION: MOVE that the Select Board vote to recommend Article 10.

Discussion of concerns regarding what types of businesses would be allowed if Article 10 passes that are not currently allowed, height and other restrictions, and Chapter 91, and the desire for more specific examples of the effects, if passed.

Motion: Vice Chair Donegan
4/1(ca)/0 Motion passed.

Seconded: Select Member Anthony

MOTION: MOVE that the Select Board vote to recommend Article 11.

Motion: Vice Chair Donegan
4/0/1(ca) Motion passed.

Seconded: Select Member Anthony

MOTION: MOVE that the Select Board vote to recommend Article 12.

Discussion of a consequence of a previous bylaw change.

Motion: Select Member Andrews
4/1/0 Motion passed.

Seconded: Select Member Anthony

MOTION: MOVE that the Select Board vote to recommend Article 13.

Motion: Select Member Andrews
5/0/0 Motion passed.

Seconded: Select Member Anthony

MOTION: MOVE that the Select Board vote to recommend Article 14.

Motion: Vice Chair Donegan
5/0/0 Motion passed.

Seconded: Select Member Anthony

MOTION: MOVE that the Select Board vote to recommend Article 15.

Motion: Select Member Andrews
5/0/0 Motion passed.

Seconded: Select Member Anthony

MOTION: MOVE that the Select Board vote to recommend Article 16.
Motion: Vice Chair Donegan **Seconded:** Select Member Andrews
5/0/0 Motion passed.

MOTION: MOVE that the Select Board voteto recommend Article 17.
Motion: Select Member Andrews **Seconded:** Select Member Anthony
5/0/0 Motion passed.

MOTION: MOVE that the Select Board vote to recommend Article 18.
Motion: Select Member Andrews **Seconded:** Select Member Anthony
5/0/0 Motion passed.

MOTION: MOVE that the Select Board vote to recommend Article 19.
Motion: Select Member Andrews **Seconded:** Select Member King
5/0/0 Motion passed.

MOTION: MOVE that the Select Board vote to recommend Article 20.
Motion: Vice Chair Donegan **Seconded:** Select Member Anthony
3/2 (lv, ca)/0 Motion passed.

The Board discussed concerns about Town board members missing meetings. Ms. King expressed a willingness to change her vote depending on the mechanisms for removal and standards. Ms. King changed her vote, so the previous motion failed. A new motion was made.

MOTION: MOVE that the Select Board vote not to recommend Article 20.
Motion: Select Member Andrews **Seconded:** Select Member King
3/2(td,ra)/0 Motion passed.

MOTION: MOVE that the Select Board vote to recommend Article 21.
Motion: Select Member Andrews **Seconded:** Select Member Anthony
5/0/0 Motion passed.

MOTION: MOVE that the Select Board vote to recommend Article 22.
Motion: Select Member Andrews **Seconded:** Select Member Anthony
5/0/0 Motion passed.

MOTION: MOVE that the Select Board indefinitely postpone Article 23.
Motion: Vice Chair Donegan **Seconded:** Select Member Andrews
5/0/0 Motion passed.

MOTION: MOVE that the Select Board vote to recommend Article 24.
Motion: Select Member King **Seconded:** Select Member Anthony
4/1(ca)/0 Motion passed.

MOTION: MOVE that the Select Board vote to recommend Article 25.

**Motion: Select Member Andrews
5/0/0 Motion passed**

Seconded: Select Member Anthony

MOTION: MOVE that the Select Board vote to recommend Article 26.

**Motion: Select Member Andrews
5/0/0 Motion passed.**

Seconded: Select Member Anthony

Chair Venden closed the Public Hearing at 4:22

Chair Venden described Tim McCarthy, his work, and his legacy the loss to the community due to his recent passing. She noted his work in Uganda and his passion for community activism and suggested we rededicate ourselves to listen more and strive to be more accepting.

Select Member King expressed shock at Mr. McCarthy's passing and admiration for his work, noting his footage in the film How to Survive a Plague. She stated he was committed to the power of storytelling.

Select Member Anthony recalled meeting Mr. McCarthy when Mr. Anthony was a Sergeant in the Provincetown Police Department, noting that Mr. McCarthy stood by him when he became Chief of Police. Mr. Anthony considered Tim a great friend and mentioned Phoebe Otis and her partner Betty Newman were very close to Mr. McCarthy and he also described Mr. McCarthy as the shining light in the Provincetown Community.

Select Member Andrews stated that it's not easy to stand out in a crowd in this town but Mr. McCarthy did it without even trying. She shared that his photos of himself are alive and she has been looking at them and is finding it hard to believe he is gone. His was a life well lived.

Select Member Donegan shared his experience being gay bashed in Washington D.C. and the support he and his husband received from Mr. McCarthy and the activism Mr. McCarthy was involved in and support he offered to Mr. Donegan in his organization. He also shared his surprise when he ran into Mr. McCarthy here in Provincetown, noting that Mr. McCarthy made Provincetown a better place.

2. Requests - Votes may be taken on the following items:

A. Planner Jeffery Ribeiro reporting on the C.C.C. Regional Policy Plan

Mr. Ribeiro presented his concerns about the Cape Cod Compact Regional Policy Plan Draft and other concerns he has heard from others. Some of his concerns include diversity and social issues, issues specific to our region like housing, transportation systems, seasonality, and climate change policies. A big issue for Mr. Ribeiro is proposed changes to regulatory review standards and the focus on policy issues while noting these changes have pros and cons. He noted that comments are due to the Cape Cod Commission on the 19th. He requested that the Board submit comments as a Board in the vein of what he had provided or something different if they didn't feel those laid out in his memo are appropriate.

The Board discussed Mr. Ribeiro's request and Vice Chair Donegan and Select Member Andrews agreed to create a draft document for the Select Board to review and sign at the next Select Board meeting.

Subcommittee with Cheryl and Tom on the next agenda

B. Planner Jeffery Ribeiro presenting on the Local Comprehensive Plan

Mr. Ribeiro presented an update on the Local Comprehensive Plan and shared that at ptownplan.com the public take a survey.

C. Town Manager's Goals/Review Setting

The Board discussed with the Town Manager dissatisfaction with past evaluation processes, possible ways to clarify the process, the inclusion of objectives in the goals and review process, as well as the timing of the parts of the review process.

D. Emergency Preparedness Discussion: Storm Response

Discussion covered potential storms, the memo in the packet describing the current plans, sewer failer, the desire to hire a dedicated Emergency Response person, and the need for further discussion and community and Select Board consensus. Select Member King noted the need for further long term plans for things not currently covered such as communications during power outages, food security, energy security, sheltering, and budgeting.

Select Member Anthony left the meeting at 5:15 pm.

Select Member King noted specific potential action items including gas pumps that work in power outage, incentives alternative growing options. Further discussion covered flood water entering a basement door of Town Hall, institutionalizing department responses, the aging population. Mr. Panagore will prepare something for the board on communication and hurricane preparedness during the high tourist season. Mr. Panagore stated he can dedicate more time to hiring the additional staff person and suggested coordinating a session on public safety with the Select Board and first responders including regional departments.

E. Long Term Coastal Resilience Development

MOTION: MOVE 2E Long Term Coastal Resilience Development to next meeting

Motion: Select Member King Seconded: Vice Chair Donegan

4-0-0 Motion passed

F. Schedule round table for December 12, 2018 at 3 pm: discussion on Communication Process and Protocol.

MOTION: MOVE that the Select Board vote to schedule a communication work session and invite the following boards/committee ... for Wednesday December 12, 2018 at 3 pm.

Motion: Vice Chair Donegan Seconded: Chair Venden

Select Member Andrews requested on start and stop time be posted for the meeting.

4/0/0 Motion passed.

G. Charles Gilpin Movie Production: Reduction in Town Hall Fees for Movie Productions & Parking Restrictions for Movie Production

MOTION: MOVE that the Select Board vote to approve the waiver of the for-profit rate for the Charles Gilpin Movie Production based on the following determinations:

The event is during the off season

The event is promoting local economic development and support of local businesses,

The event is highlighting Provincetown's local cultural heritage,

There event will portray Provincetown to a potential hundreds of thousands views.

The Town will receive movie credits and recognition.

Therefore, the Select Board votes to apply the rate otherwise applicable to nonprofits to Charles Gilpin Movie Production for the dates requested.

Motion: Vice Chair Donegan

Seconded: Select Member King

Upon further discussion, Vice Chair Donegan withdrew his motion.

MOTION: MOVE that the Charles Gilpin Movie Production be considered a town sponsored event for the purposes of rental fee with a financial arrangement to be negotiated between the Town Managers office and the applicant

Motion: Select Member Andrews

Seconded: Select Member King

Upon further discussion the motion was amended.

MOTION: MOVE that for the purposes of determining a rental rate we are going to treat the Charles Gilpin Movie Production as other town sponsored events

Motion: Select Member Andrews

Seconded: Select Member King

4/0/0 Motion passed.

Without objection adjourned the meeting at 5:53 p.m.

Minutes transcribed by: Linda Fiorella