

Town of Provincetown
School Committee
Joint Meeting with the Board of Selectmen
High School Annex – Room #5
Minutes of February 10, 2004

Members Present: Terese Nelson (Chair), Peter Grosso, Molly Perdue, Frank Wills, Deb Trovato

Also in Attendance: Dr. Colette Traylor, Supt. of Schools

School Committee Chair Terese Nelson called the meeting to order at 5:10 P.M.

BOS Present: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake

Excused: Richard Olson

Board of Selectmen Chair Mary-Jo Avellar called the meeting to order at 5:15 P.m.

Also in Attendance: Town Manager, Town Manager, CEM,CEO Dennis Anderson, CEM Eileen Thomas, Director of Municipal Finance Bruce Miller, DPW Deputy Director Sandy Turner, Community Development Director Jon Gilmore

► Selectman Cheryl Andrews removed herself from the room due to a conflict of interest. Selectman Andrews' father is a resident of the Cape End Manor.

► Provincetown School Committee member Peter Grosso read a letter of disclosure stating his wife was employed at the Cape End Manor.

The Board of Selectmen's Request:

Sarah Peake moved that the Board of Selectmen vote to explore and investigate a plan for a recreational corridor along Jerome Smith Road to include the displaced tennis courts and softball field and to identify funding sources. Seconded by Michele Couture. So voted 3-0

Selectman Cheryl Andrews returned to the meeting.

Request to Lease High School Annex:

The topic of a request to lease surplus portion of the High School Annex. was brought-up. No action taken. The discussion will be continued at a future meeting on March 2, 2004.

Request for CIP Project for SBA:

Reimbursable Repairs to Provincetown High School in the amount of \$495,000.

Sarah Peake moved that the Board of Selectmen vote, pursuant to Charter § 9-2-3, to add to its FY2005 Capital Improvements Program request a School Building Assistance

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(SBA) reimbursable project for \$495,000 for repairs to Provincetown high School. Seconded by Michele Couture. So Voted 4-0

The joint meeting with the BOS adjourned at 8:05 P.M.

At 6:00 P.M. the Provincetown School Committee ran a workshop with the Recreation Department for the purpose of general discussion around space, programs, and Motta Field.

Unfinished Business:

The committee discussed, in general terms, various budget issues. No vote taken

The 2004-05 School Calendar was tabled until the next meeting

The school committee discussed the acceptance of the school building project from the school building committee. No vote taken.

The school committee discussed a request by the town concerning Motta Field. No vote taken. Further discussion and consideration will be placed on a future agenda.

RFP Annex Lease reviewed and discussed. No vote taken.

Capital Improvement Proposal reviewed and discussed. No Vote taken.

At 7:15 P.M. on a unanimous roll call vote the Committee went into Executive Session to consider the lease or value of real property. The Chair indicated the committee would not be returning to regular session for the purpose of adjournment.

These Minutes were approved at a meeting held on October 10, 2006

Signed by: Peter Grosso