

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING

THURSDAY, DECEMBER 18, 2008 - 12:00 PM

CONTINUATION OF THE DECEMBER 15, 2008 SPECIAL MEETING

TOWN HALL CONFERENCE ROOM – 16 Jerome Smith Rd

Chairman Michele Couture called the meeting to order at 12:11 PM noting the following attendees:
Board of Selectmen members: Michele Couture, Mary-Jo Avellar, Austin Knight

Excused Absence: David Bedard as he is an abutter. Elaine Anderson on vacation.

Other attendees: Assistant Town Manager David Gardner, Town Manager Sharon Lynn

Recorder: David Gardner

The following are meeting minutes, in brief.

1. LAND DEVELOPMENT AGREEMENT

Community Builders – 90 Shank Painter Road Project

Continuation of the December 15, 2008 meeting. Austin Knight had: 1) Questioned why the rest of the \$53,348.60 (90%) payable by the Developer was not mentioned in the agreement – and it should be. 2) Wants “landlord” to be specified as the Board of Selectmen.

The issues were referred to Town Counsel who responded that the issues were indeed satisfied within the existing drafts of the LDA and Ground Lease. The selectmen accepted that explanation.

MOTION: Move that the Board of Selectmen vote, as the owner of the parcel of land located at 90 Shank Painter Road, to enter into the Land Development Agreement by and between the Town of Provincetown, Massachusetts, having an address of Provincetown Town Hall, 260 Commercial Street, Provincetown, Massachusetts 02657, and the Community Builder’s Inc., a Massachusetts charitable organization, having an address of 95 Berkeley Street, Boston, Massachusetts 02166 (“the Developer”); as reviewed and approved to form by Kopelman and Paige.

Motion by: Austin Knight Seconded by: Mary-Jo Avellar Yea 3 Nay 0

Austin Knight requested attendance of the Superintendent of Schools and the Chair, of the School Committee at the January 12, 2009 regularly scheduled Selectmen meeting to discuss amongst other things, the consideration of the upcoming budget and the situation regarding tuition assistance from the Town of Truro. Selectmen agreed.

Austin Knight requested a joint special meeting with the Provincetown Board of Health and the Provincetown Licensing Board to discuss the Rental Certificate Program at 4:30 pm on January 26, 2009, to be held at the Coastal Studies Building if available.

This meeting adjourned at 12:35 PM.

Minutes transcribed by: David Gardner
December 18, 2008