



***MOTION: Move that the Board of Selectmen vote to recommend Article 31 Expenditures from Tourism Fund for the following municipal projects: \$9,183 for additional barrel pick-up - June to Columbus Day; \$3,213 for third barrel pick-up - July 1st to Labor Day; \$4,080 for extended restroom hours; \$4,350 for MPL Comfort Station - winter; \$4,100 for restrooms; \$4,096 for DPW beautification; \$5,304 for custodian for library restrooms; and \$7,004 for Beautification Committee totaling \$423,136.***

***Motion by: Sarah Peake . Seconded by: David Nicolau Yea 5 Nay 0***

**1C FY 2007 BUDGET REQUEST**

Police Staffing Plan

Open discussion ensued. No motions made.

**2. PUBLIC STATEMENTS**

Noah Santos – Appearing on behalf of Flyer’s Boat Yard as well as a personal resident concerning the condition of Town Landing at Good Templar Place. Presented a signed petition by approximately 90 residents asking the Board of Selectmen to vote to “Install proper drainage and repair eroded Town Landing located at Good Templar Place between Flyer’s Boatyard and Taves Boatyard or take any other action relative thereto.” Also presented pictures of the damaged area.

Kerry Adams – 1) “Appearing as a Member of the Harbor Committee to inform the Board of Selectmen that Mr. Santos attend one of our meetings and we all voted unanimously that this needs to be dealt with. I drafted the letter that was sent to you folks with the photos attached, so I know that you are keenly aware of the situation, so we are just asking that you folks take a look and see if there is anything we can do to remediated the situation as quickly as possible.” 2) Is there any way that we, as a town on the 4<sup>th</sup> of July and any other events where there are a lot of people coming into Provincetown and leaving their vehicles illegally parked if there is a way we perhaps could generate more revenue from that source?

Austin Knight – 1) Thrilled the way the Fireworks has worked its way out. Proposing and willing to work with DPW to make a sign that would indicate to the general public how much money has been raised toward our goal. 2) Maintenance of our plants, etc. – should make sure that they are taken care of on a regular basis. Maybe the landscaping and maintenance companies in town can volunteer to take upon certain sections and maintain that area.

**3. SELECTMEN’S STATEMENTS**

**Sarah Peake**

***MOTION: Move that the Board of Selectmen vote to schedule Repair of Good Templar Place Town Landing as an agenda item at our next regular scheduled meeting on April 10, 2006 .***

***Motion by: Sarah Peake . Seconded by: David Nicolau Yea 5 Nay 0***

***MOTION: Move that the Board of Selectmen vote send a letter of thanks to Marilyn Monks upon her resignation from the Board of Fire Engineers.***

***Motion by: Sarah Peake . Seconded by: Michele Couture Yea 5 Nay 0***

***MOTION: Move that the Board of Selectmen vote to participate in the Orleans Cardinals “Town Night” on Thursday, July 13, 2006 at 7:00 p.m.***

***Motion by: Sarah Peake . Seconded by: David Nicolau Yea 5 Nay 0***

**Michele Couture**

***MOTION: Move that the Board of Selectmen vote to send a letter of Congratulations to Pele Berg and Natiota Bosthlic upon receiving their awards.***

***Motion by: Michele Couture Seconded by: Sarah Peake Yea 5 Nay 0***

**MOTION:** *Move that the Board of Selectmen vote to send a letter of thanks and congratulations to Dennis Clark upon his retirement of eighteen years with the Director Recreation Department for the Town of Provincetown.*

**Motion by:** Michele Couture                      **Seconded by:** David Nicolau                      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to send a letter of thanks to Town Clerk Doug Johnstone for the incredible job he has done with this year's Town Report.*

**Motion by:** Michele Couture                      **Seconded by:** Sarah Peake                      Yea 5    Nay 0

Thanks to Mr. Santos for bringing up the important issue of Good Templar Place.

**MOTION:** *Move that the Board of Selectmen vote, in the absence of our regular representative Jo Lynne Hohl, to have Selectman Michele Couture represent the Board at the next Cape Light Compact meeting on March 29, 2006.*

**Motion by:** Cheryl Andrews                      **Seconded by:** Sarah Peake                      Yea 5    Nay 0

**Richard Olson**

**MOTION:** *Move that the Board of Selectmen vote, contingent on the Town Managers judgment, send a letter to Congressman Ed Markey's office advising him of our concerns over the reported changes to municipal cable access.*

**Motion by:** Richard Olson                      **Seconded by:** Sarah Peake                      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to proclaim April 3, 2006 as Mary P. Roderick Day in Provincetown in honor of her 100<sup>th</sup> Birthday.*

**Motion by:** Richard Olson                      **Seconded by:** Michele Couture                      Yea 5    Nay 0

**David Nicolau**

Fireworks – Gift fund is listed on our website if people want to give money.

Maybe the new created Task force could look at having some type of apparatus where people can donate money when people are visiting town. Other towns do it for the fireworks and maybe the Task Force would like to take that on to help build up that fund.

Parking on Route 6... this year. We need to think it through before we ticket people --- brainstorm some other way to handle this --- will work through Keith on this.

**MOTION:** *Move that the Board of Selectmen vote have an agenda item on July 10, 2006 to discuss the establishment of a Fireworks Task Force.*

**Motion by:** David Nicolau                      **Seconded by:** Sarah Peake                      Yea 5    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to direct the Town Manager to reconvene the current Fireworks Task Force to discuss further ideas on this year's 4<sup>th</sup> of July event.*

**Motion by:** David Nicolau                      **Seconded by:** Sarah Peake

Motion and second withdrawn.

**Cheryl Andrews**

We have to reschedule our public hearings on town own buildings – sometime early June.

Green corridor – next to Jerome Smith parking lot – we should still revisit it and talk about it and have plan. The neighborhood deserves a plan.

**4A**      **BOARD OF SELECTMEN APPOINTMENTS**

None at this time.

**5A**      **TREASURER'S TRANSFERS**

John Anderson Francis Scholarship Fund

***MOTION:*** *Move that the Board of Selectmen vote, as Commissioners of the Scholarship Funds, to approve the transfer of \$13,050.00 from the John Anderson Francis Scholarship Fund for the payment of scholarships and an invoice.*

**Motion by:** Sarah Peake                      **Seconded by:** Michele Couture                      Yea 5    Nay 0

**5B**      **SCHOOL COMMITTEE: MIS SERVICES**

Amend Memorandum of Understanding

***MOTION:*** *Move that the Board of Selectmen vote to execute Amendment No. 1 to the Memorandum of Understanding with the Provincetown School Committee originally signed on July 25, 2005 relative to the provision of Management Information Systems (MIS) services by the Town to the Schools.*

**Motion by:** Michele Couture                      **Seconded by:** David Nicolau                      Yea 5    Nay 0

**5C**      **BOARD OF HEALTH**

Administrative Consent Orders – 19 Pearl St., - 1 Holway, Avenue

***MOTION:*** *Move that the Board of Selectmen vote, pursuant to its vote on July 25, 2005, to approve the Board of Health to enter into Administrative Consent Orders for septic system repairs for (1) 19 Pearl Street and (2) 1 Holway Avenue, as voted by the Board of Health on March 16, 2006.*

**Motion by:** Michele Couture                      **Seconded by:** Richard Olson                      Yea 5    Nay 0

**5D**      **DONATIONS TO PROVINCETOWN TELEVISION**

Establish Special Gift Fund to Receive Donations to PTV

***MOTION:*** *Move that the Board of Selectmen vote, pursuant to MGL Chapter 44, section 53A, to establish a special gift fund account to receive donations to PTV, the proceeds of which shall be used without further appropriation under the supervision of the Town Manager and the Cable Advisory Commission for operating expenses of PTV.*

**Motion by:** Sarah Peake                      **Seconded by:** David Nicolau                      Yea 5    Nay 0

**5E1**      **PARADE PERMIT REQUEST**

Portuguese Festival: Saturday, June 24, 2006

***MOTION:*** *Move that the Board of Selectmen vote to approve the Parade Permit application submitted by Susan Avellar for the annual celebration of “The Portuguese Festival Parade” with this years theme: “Cultural - share the Heritage, to be held on Saturday, June 24, 2006 from 3 p.m. to 5 p.m.*

**Motion by:** Sarah Peake                      **Seconded by:** David Nicolau                      Yea 5    Nay 0

**5E2**      **PARADE PERMIT REQUEST**

Blessing of the Fleet: Sunday, June 25, 2006

***MOTION:*** *Move that the Board of Selectmen vote to approve the Parade Permit Application submitted by Susan Avellar on behalf of Blessing Of The Fleet, Inc., for their annual celebration of “The Blessing of the Fleet” to be held on Sunday, June 25, 2006 from 11:45 am to 12:45 pm.*

**6A APRIL 3, 2006 ANNUAL & SPECIAL TOWN MEETINGS**

Adoption of Board of Selectmen’s Recommendations on Articles

*No action necessary. No motions made.*

**6B DPW: STORMWATER IMPROVEMENTS**

Award Construction Contract – Robert B. Our Co., Inc. - \$139,000

**MOTION:** *Move that the Board of Selectmen vote to award and authorize execution of a construction contract with low bidder Robert B. Our, Co., Inc., of Harwich in the amount of \$139,000 for construction of stormwater improvements at 1 Commercial Street; and, further, to authorize execution of said contract by the Board upon receipt of all required bonds and insurance.*

**Motion by: Michele Couture**

**Seconded by: Richard Olson**

**Yea 5 Nay 0**

**6B2 CAPE LIGHT COMPACT**

Price Amendment for Municipal Accounts

**MOTION:** *Move that the Board of Selectmen vote to pursuant to the request of the Cape Light Compact, to authorize the Town Manager to execute an amendment to the power supply contract with new price terms for municipal accounts as set forth in Exhibit A to the March 21, 2006 letter agreement, attached hereto and made a part hereof.*

**Motion by: Sarah Peake** .....

**Seconded by: David Nicolau**

**Yea 5 Nay 0**

**7. MINUTES OF BOARD OF SELECTMEN’S MEETINGS**

**MOTION:** *Move that the Board of Selectmen vote approve the minutes of March 17, 2006 @ as printed.*

**Motion by: Michele Couture**

**Seconded by: Sarah Peake**

**Yea 5 Nay 0**

**8. CLOSING STATEMENTS**

**Sarah Peake** - None

**Michele Couture** - None

**David Nicolau** – None

**Richard Olson** - None

**Cheryl Andrews**

Discussed the Town fiscal crisis letter. Cheryl will submit a letter to the Banner as an individual and not as Chairman.

Reminder that next meeting with School Committee is May 9, 2006 @ 3 pm – School Library.

**9. LAND NEGOTIATIONS/VALUE OF LAND**

Cumberland Farms – 90 Shankpainter Road – Affordable Housing.

**MOTION:** *Move that the Board of Selectmen vote, pursuant to MGL C.39,§23B, clause 6, to go into executive session for the purpose of discussing land negotiations and the value of land; and NOT to convene in open session thereafter.*

**Motion by: Michele Couture**

**Seconded by: Sarah Peake**

**Yea 5 Nay 0**

**Michele Couture** – Yea

**Sarah Peake** – Yea

**Richard Olson** – Yea

**David Nicolau** – Yea

**Cheryl Andrews** - Yea

**Yea 5 Nay 0**

**Motion Passes**

Motion to adjourn by Michele Couture at 9:50 pm.

Minutes transcribed by: Vernon Porter, Secretary – March 28, 2006