

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**TOWN MEETING - MONDAY – APRIL 1, 2013 4:30 PM**

**TOWN HALL AUDITORIUM**

Chairman Austin Knight opened the meeting at 4:35 PM noting the following attendees: Board of Selectmen members: Elaine Anderson, Austin Knight, David McChesney, Erik Yingling. John Santos (Arrived at 4:55 pm)

Other Attendees: Town Manager Sharon Lynn and Assistant Town Manager David Gardner

Recorder: Vernon G. Porter

The following are pre-town meeting minutes, in brief:

**1. PROVINCETOWN POLICE UNION CONTRACT**

Town Manager Sharon Lynn

MGL C. 59, § 21C(g) states, “The local appropriating authority of any city or town which is subject to the provisions of paragraph (f) may, by majority vote, seek voter approval to assess taxes in excess of amount allowed pursuant to said paragraph (f) by a specified amount.”

**MOTION: *Move that the Board of Selectmen vote to indefinitely postpone.***

**Motion by: David McChesney Seconded by: Elaine Anderson Yea 4 Nay 0**

**2. INSERT BALLOT QUESTIONS**

Tuesday, May 7, 2013 – Annual Town Election

**MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 59, § 21C(g), to insert ballot questions onto the May 7, 2013 Annual Town Election as presented by the Town Manager.***

**Motion by: David McChesney Seconded by: Elaine Anderson Yea 4 Nay 0**

**3. BOND ANTICIPATION NOTE: #1096**

Tuesday, May 7, 2013 – Annual Town Election

**BOND ANTICIPATION NOTE ~ BAN #1096**

<b>From The April 5, 2010 Annual Town Meeting</b>	
<b>Article #16 - Library Renovations</b>	<b>\$ 143,200.00</b>
<b>From the April 5, 2011 Special Town Meeting:</b>	
<b>Article #8 - Library Renovations</b>	<b>\$ 44,000.00</b>
<b>From the April 4, 2011 Annual Town Meeting:</b>	
<b>Article #5-5 - Trash Remover Trailer/Truck</b>	<b>\$ 98,833.00</b>
<b><u>Total Ban #1096</u></b>	<b><u>\$ 286,033.00</u></b>

Interest Rate = \$286,033.00 x 0.45% / 365 = \$1,287.15

Library Renovations 4/5/10 ATM 16 will be paid down by \$143,200.00.

Renewal of Library Renovations and Trash Remover Trailer/Truck Articles in BAN 1095.

**MOTION:** *Move that the Board of Selectmen vote to rescind their vote of March 24, 2013, agenda item #5E1 - Bond Anticipation Note #1100.*

**Motion by:** Elaine Anderson      **Seconded by:** David McChesney      Yea 4    Nay 0

*Move that the Board of Selectmen vote to issue Bond Anticipation Note #1096 in the amount of \$286,033.00 dated April 1, 2013 at .45% (\$1,287.15.) interest payable at maturity to Cape Cod Five Cents Savings Bank due April 1, 2014.*

**Motion by:** Elaine Anderson      **Seconded by:** David McChesney      Yea 4    Nay 0

John Santos arrived at 4:55 PM.

Motion to adjourn by David McChesney at 4:57 PM

Minutes transcribed by: Vernon Porter, Secretary  
April 2, 2013