

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY– APRIL 29, 2013 6 PM

TOWN HALL – JUDGE WELSH ROOM

Chairman Austin Knight convened the meeting at 6:00 PM noting the following:

Board of Selectmen attending: Austin Knight, Elaine Anderson, John Santos, David McChesney and Erik Yingling

Other attendees: Town Manager Sharon Lynn

Recorder: Vernon Porter

The following are meeting minutes, in brief:

MOTION: Move that the Board of Selectmen vote to change the order of the posted meeting agenda to:

#1 becomes #2

#2 becomes #4

#3 becomes #1

#4 becomes # 31 and 32

**Motion by: Elaine Anderson Seconded By: David McChesney
Yea 4 Nay 1 (John Santos)**

1. TOWN HALL AUDITORIUM REQUEST FOR BEER & WINE SERVICE

Provincetown Portuguese Festival

The Provincetown Portuguese Festival is a recurring event, has served alcohol in town hall in recent years, there were no concerns or incidents at those previous events. Alcohol service will be managed by applicant who will get a One Day Special Alcohol License from the Licensing Board.

MOTION: *Move that the Board of Selectmen vote, pursuant to the Regulations for Public Use of Town Hall, to authorize the consumption or sale of beer, wine or champagne service in the Town Hall Auditorium as requested by Don Murphy, representing Provincetown Portuguese Festival, for the annual Portuguese FADO concert event to be held on Saturday, June 29, 2013 (12:00 pm to 12:00 am).*

Motion by: John Santos Seconded By: Elaine Anderson Yea 5 Nay 0

2. CAPE COD NATIONAL SEASHORE PARK

Report from Subcommittee on Herring Cove Beach North Public Access

Superintendent George Price and Subcommittee Chair Richard Delany discussed the recommendations of the Subcommittee on Herring Cove Beach North Public Access. The Subcommittee has been meeting since January 2013 to consider the various alternatives for the Herring Cove Beach North Parking Lot. Mary-Jo Avellar and David Gardner were Provincetown's representatives on the Subcommittee and recommend the preferred alternative as presented.

MOTION: *Move that the Board of Selectmen vote to endorse the Subcommittee's preferred alternative on the Herring Cove Beach North Public Access Site Plan.*

Motion by: Elaine Anderson **Seconded By:** John Santos **Yea 5 Nay 0**

31 **CAPE & VINEYARD ELECTRIC COOPERTIVE, INC**

Inter-Governmental Project Development Agreement and
Inter-Governmental Net Metered Power Sales Agreement

Town Manager Sharon Lynn explained that these were update agreement.

MOTION: *Move that the Board of Selectmen vote to authorize the Town Manager Sharon Lynn to sign the Inter-Governmental Project Development Agreements between the Cape & Vineyard Electric Cooperative, Inc., and the Town of Provincetown.*

Motion by: David McChesney **Seconded By:** Elaine Anderson **Yea 5 Nay 0**

32 **OTHER** – None

John Santos recused himself and left the room.

4. **JOINT MEETING PROVINCETOWN PIER CORPORATION**

Audit of Harbormaster's Records and Town-owned Assets in Provincetown Harbor

Present: Chair Lee Ash, Ginny Binder, Richard Wood, Carlos Verde, Scott Fraser and Harbormaster Rex McKinsey.

The purpose of this meeting is to have an open discussion on the Final Report and finding of the Audit of the Harbormaster's Records and Town Owned Assets in Provincetown Harbor, prepared by Robert J. Pomeroy of Pomeroy Resources, Inc., (Report attached to agenda item)

Opening remarks by PPPC Chair Lee Ash

Open remarks by Town Manager Sharon Lynn

Each Pier Corp Board of Directors and the Harbormaster made individual comments.

Open dialogue pursued between Board of Selectmen and Pier Corp Board of Directors - no motions made.

Both boards agreed that one position is too much for one person to handle and to take a look at the possibility of having both a Harbormaster and a Pier Manger.

Either party has to give 90 day notice to change the agreement. PPPC wants to amend the pro forma.

It was agreed to establish a working group sometime after the upcoming election.

Motion to adjourn by Elaine Anderson at 8:50 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
May 2, 2013