

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES - REGULAR MEETING
MONDAY – APRIL 25, 2016 – 6:00 PM
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chairman Donegan convened the open meeting at 6:00 p.m. noting the following attendees:

Board of Selectmen members: Thomas Donegan, Erik Yingling, Cheryl Andrews, Raphael Richter, and Robert Anthony.

Other attendees: Town Manager David Panagore, Assistant Town Manager David Gardner, Police Chief Jim Golden, Town Clerk Doug Johnstone, and Economic Development Committee Chairman Steven Latasa-Nicks.

Recorder: Loretta Dougherty

Ceremony to Swear in new Provincetown Police Officer Simon D. Saliba

Police Chief Golden introduced Officer Saliba and Town Clerk Doug Johnstone swore him in.

Consent Agenda – Approval without objection required for the following items: None.

1. Public Hearings:

- A. Economic Development Permit 16-02 - 9 Ryder Street Extension – Provincetown Marina by Chuck Lagasse (applicant), o.b.o. Provincetown Marina (property owners), to increase the assigned Title 5 flow to the property by 440 gallons per day to add four one-bedroom employee housing units on the Fisherman’s Wharf Pier.**

Erik Yingling read the public hearing notice.

Kurt Raber and Tom Swensson, Architects for the project and General Manager for the marina Jay Larcome attended representing the owners Chuck and Ann Lagasse who could not be at the meeting. Kurt stated that one of the renovations includes adding housing units which require a septic flow and they have come before the Board for approval.

Jay is a retired police officer and has worked for the Lagasse’s for 25 years. He stated they are a very caring couple and love the boating community. He will be here full time and wants to live on the property to make it easier for his wife and grandchildren.

David G. stated that as usual the Board may set conditions. The proposed use is for employee housing only. There will be no transient occupancy or any other uses. They will receive rental certification through the Board of Health before being occupied. There will be other Boards involved in the proposal’s approval also, upon approval by the Board of Selectmen. There were three letters in favor of the proposal.

Tom asked if there is an existing housing use at present.

David G., Morgan Clark and Chuck Lagasse did a walk-through and there was no evidence of existing occupancy use noted. The marina operation warrants 24/7 attendance and supervision so they are requesting the units to be on site.

There were no in-house public comments; public comments closed.

Raphael welcomed them to Town on behalf of himself and the community as a whole.

Erik stated that he is pleased to see the marina getting a new set of looks and looks forward to all of the economic development this is bringing to Provincetown.

MOTION: Move that the Board of Selectmen vote to approve Economic Development Permit 16-02 for 9 Ryder Street Extension, Provincetown Marina LLC, by Chuck Lagasse, applicant/owner, based on findings that the proposed use is consistent with the criteria set forth in Selectmen's Policy 2009-02-09, specifically: Support year-round incomes and/or, create or enhance employment opportunities and/or, feature solutions to known barriers to year-round economic success e.g. transportation, energy cost, water consumption, housing cost and/or, create seasonal or year-round employee/business owner housing above and associated with existing businesses throughout the Commercial District subject to the attached permit with conditions as submitted.

Motion: Erik Yingling

Seconded: Robert Anthony

Cheryl welcomed them to Provincetown. She hears the excitement of the town's people. She has never been involved in any serious work with marinas and what the differences might be regarding regulations. She wants to know the process for this kind of a project (marine district). She also wanted to know if there would be a requirement for public toilets.

Kurt stated that only toilets for their quests would be required.

David P. suggested that the Lagasse's and their representatives come before the Board and go over with them the regulatory steps that will be needed.

4/0/1 (Cheryl Andrews – Abstained) Motion passed.

Public Hearing Closed.

2. **Public Statements:** None

3. **Selectmen's Statements:** None this evening.

4. **Joint meeting / Presentations:**

A. **Barnstable County AmeriCorps Cape Cod Presentation – AmeriCorp Members Emily Fink & Kathleen Fitzgerald.**

AmeriCorps volunteers Emily Fink and Kathleen Fitzgerald gave a brief summary of the services they and their AmeriCorps volunteers have provided to numerous areas on Cape Cod. Some of the services mentioned were clearing litter from Provincetown Herring Cove and Race Point beaches; the Winthrop Street Cemetery clean-up project; trail maintenance at Shank Painter Uplands, as well as in the Harwich area. They are doing prescribed burns, pile burns, and cutting down dead brush all over the Cape. Kathleen also teaches children how not to pollute. The children are making turtles out of some of the clean trash and will be displaying them on MacMillan Wharf. Emily serves on the B Street Community Garden which now has 65 plots. All plots have been taken and there is a small waiting list. AmeriCorps is in its 17th year, and each volunteer puts in 1700 hours for the Cape to help make it a better place to live.

Erik thanked them for their service to our community. He appreciates them volunteering their time and getting their hands dirty.

Cheryl stated that what they do means a lot to a lot of people. She was thrilled to see them pruning the path near her home many years ago. People love them.

Tom thanked them mentioning the dedication this year to the leprosy colony that was held, and for clearing the Shank Painter Pond off of Rt. 6 so that our handicapped, disabled, and senior citizens could go out to see the foliage; it was a big project for the crew last year. This is a great program.

No action was taken.

B. **Joint meeting with the Economic Development Committee – presentation of the Recommendations from The Economic Development Committee Selection Subcommittee and approval of Economic Development Committee Grants.**

Raphael and Erik recused themselves due to their involvement in various economic development projects.

that we have created for our community. Caroline Harper from the Cape Cod Commission will appear before the Board for the adoption at our next meeting on Monday, May 9th.

The Provincetown Marina's LLC will be going before the Cape Cod Commission for their review of the expansion request; they are building over 40,000 square feet of new activity in the harbor which will need the Commission's approval before being brought before the Town's boards. The marina will just be changing from moorings to finger piers which is just a change from one method of use to another. This is an increase in the 1991 plan by Cabral; not in response to what Marina LLC has been showing us. Representatives from Marina LLC will come before the Board to communicate all the changes being made as well as informing the public. David G. will forward an electronic copy of the new plan to the Board of Selectmen.

Raphael asked about parking for this summer in the marina parking lot area.

David P. stated that the parking lot at the marina will continue to operate as last year. They would however like to strike a deal with the town and have the parking lot operate as one.

The marine barge is taking the new pilings off of the ship "Richards Bay" and putting the concrete floats in position. They will be driving the new pilings in and the old pieces on the pier will be properly moved.

David spoke with Candy at the Chamber of Commerce and was told that free parking has had a positive impact. The MPL has been filling up and more businesses are opening. There is a new mobile app "Passport" that is replacing our old app. It is the same system as the city of Boston uses. Any visitors from Boston will be able to use our app and the fee will come to Provincetown not Boston. We are also moving forward with replacing the kiosks.

The carpeting is continuing to be replaced in Town Hall and the Library's carpeting will be done on Thursday night.

B. Others: None.

8. Minutes: None.

9. Closing Statements/Administrative Updates:

A. Thank you letter to Jeffrey Epstein who resigned from the Bicycle Committee effective April 14, 2016.

Cheryl thanked the Town Manager David Panagore for answering a lot of questions for her this morning on Economic Development.

Tom thanked everyone for serving with him for the last three years and stated that it has been an honor to serve with them. Tonight was his last meeting for the end of his term.

Without objection the meeting was adjourned at 7:23 p.m.

Minutes transcribed by: Loretta Dougherty