

Town Warrant

Opening remarks by Moderator Avellar.

Moderator Avellar called the meeting to order at approximately 1830hrs.

Preliminary Motions offered by the Chairman of the Select Board:

(1) I move that the Town vote to waive the reading of the warrant.

(2) I move that the Town vote to grant permission to speak at the April 4, 2022 Annual Town Meeting to the following persons who are not registered voters of the Town of Provincetown:

John Giorgio, Esq., and other attorneys of the firm of KP Law, P.C., Town Counsel;
Vanessa Vartabedian, Provincetown Community Television;
Mark Robinson, The Compact for Cape Cod Conservation Trusts;
Jorge Cruz, Flansburgh Architects;
Paul Millett, Environmental Partners Group;
Cheri Ruane, Weston & Sampson;

Jared Aponte, Treasurer Collector;
Scott Fahle, Principal Assessor;
Linda Fiorella, Licensing Agent;
James Golden, Chief of Police;
Gregory Hennick, Police Lieutenant;
Beau Jackett, Director of Management Information Systems;
Michelle Jarusiewicz, Housing Specialist & Grant Administrator;
Peter Kacergis, Airport Manager;
Rex McKinsey, Marine & Emergency Management Coordinator
Brandon Motta, Recreation Director
Sherry Prada, Public Works Operations Director;
Cody Salisbury, Water Superintendent
Suzanne Scallion, Superintendent of Schools;
Elisabeth Verde, Executive Assistant to the Town Manager;
Richard Waldo, Director of Public Works

(3) I move that on all matters to come before the April 4, 2022 Annual Town Meeting, requiring a two-thirds vote by statute, that a count need not be taken unless the vote so declared is immediately questioned by seven or more registered voters.

(4) I move that notwithstanding the requirements for a public hearing on each warrant article contained in Section 2-3-g of the Town Charter, Town Meeting may consider and act on all articles on the warrant for this Town Meeting.

David Abramson moved that the Town Meeting vote to approve the four preliminary motions as printed in Page 8 of the Town Meeting booklet.

Preliminary motions pass as declared by the Moderator.

Article 1. Prior Year Bills. To see what sum the Town will vote to raise and appropriate or transfer from available funds for the purpose of paying prior year unpaid bills; or to take any other action relative thereto.

[Requested by the Select Board and Town Manager]

MOTION

I move that the Town vote to transfer \$25,315.55 from 910 Employee benefits and Other Insurance to pay the following unpaid bills from fiscal year 2021:

Vendor	Amount	Department
Cape & Vineyard Electric Coop	\$530.00	DPW
Johnson Controls	\$100.00	DPW
Cape Cod Mechanical	\$503.00	DPW
Rooter-Man	\$300.00	DPW
Cape Cod Commercial Linen Serv	\$182.40	School
Cool Runnings Refrigeration	\$1,750.00	School
Kate Pentedemos	\$424.00	School
MAB Community Services	\$20,724.00	School
Scholastic	\$526.94	School
Suzanne Scallion	\$146.66	School
Town of Provincetown	\$128.55	School
Total	\$25,315.55	

Alex Morse moved that the Town vote to approve Article 1 as appearing in the Town Meeting Booklet on Page 9.

Report by **Alex Morse**

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Requires a four-fifths vote.

Article passed by a Unanimous Vote in Favor declared by the Moderator 1834hrs

Article 2. FY 2023 Operating Budget. To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$32,065,386 to fund operating budgets for several Town departments for Fiscal Year 2023 in accordance with Chapter 6, Section 4 of the Provincetown Charter, as follows:

Budget Divisions	FY 2022	FY 2023	% change
I. General Government	\$916,847	\$1,178,108	28.496%
II. Finance	\$12,271,738	\$12,339,955	0.556%
III. Public Safety	\$7,443,505	\$8,174,719	9.824%
IV. Public Works	\$3,928,562	\$4,070,329	3.609%
V. Public Services	\$1,035,033	\$1,101,818	6.452%
Sub-total, Division I-V	\$25,595,685	\$26,864,929	4.959%
VI. Public Schools	\$5,126,441	\$5,200,457	1.444%
Total Budget, All Divisions	\$30,722,126	\$32,065,386	4.372%

or to take any other action relative thereto.

[Requested by the Select Board and Town Manager]

Alex Morse moved that the Town vote to approve the Fiscal Year 2023 operating budget as printed in the warrant and further to raise and appropriate the sum of 31,727,886, transfer

\$6,000 from the Wetlands Protection Fund,

\$30,000 from the Title V Revolving Fund,

\$30,000 from the Ferry Embarkation Fund,

\$90,000 from Municipal Waterways Fund, and

\$181,500 from the Tourism Fund

for a total of \$32,065,386, as recommended by the Select Board

Report by **Alex Morse**

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Community Housing Council Recommends 3-0-2

YRMR Rental Housing Trust Recommends 5-0-0

Public Pier Corporation Recommends 3-1-0

Requires a Majority Vote.

Motion carries as majority vote in favor as declared by the Moderator. 1837hrs

Article 3. FY 2023 Cape Cod Regional Technical High School Assessments. To see if the Town will vote to raise and appropriate or transfer from available funds \$207,220 to fund the Town of Provincetown's tuition and capital assessments for CCRTHS; or to take any other action relative thereto.

[Requested by the Select Board and Town Manager]

Alex Morse moved that the Town vote to raise and appropriate the sum of \$142,030 for its tuition assessment and the sum of \$65,190 for its capital assessment for a total of \$207,220 for Cape Cod Technical Regional High School for FY 2023.

Report by **Alex Morse**

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Requires a Majority Vote.

Motion passes as declared Majority in favor by the Moderator 1837hrs

Article 4. FY 2022 Enterprise Funds. To see if the Town will vote to raise and appropriate or transfer from available funds the following amounts for enterprise funds of the Town of Provincetown for Fiscal Year 2023:

	FY 2022	FY 2023	% change
6001 Water Enterprise Fund			
Enterprise Fund Costs	\$2,288,604	\$2,253,972	-1.513%
General Fund Costs	\$374,100	\$374,100	0.000%
TOTAL COSTS	\$2,662,704	\$2,628,072	-1.301%
6002 Wastewater Enterprise Fund			
Enterprise Fund Costs	\$4,189,227	\$4,209,063	0.474%
General Fund Costs	\$74,000	\$100,000	35.135%
TOTAL COSTS	\$4,263,227	\$4,309,063	1.075%

or to take any other action relative thereto.

[Requested by the Select Board and Town Manager]

MOTION - Enterprise Funds.

Alex Morse moved that the Town vote raise and appropriate \$2,624,972 from Water Enterprise Fund revenues, \$3,913,765 from Wastewater Enterprise Fund revenues, \$190,239 from Wastewater fund balance reserved for debt service and \$756,021 from

Wastewater fund retained earnings, for a total of \$2,624,972 for the Water Enterprise Fund and \$4,283,063 for the Wastewater Enterprise Fund.

Report by **Alex Morse**

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Water Board Recommends WEF 5-0-0

Sewer Board Recommends WWEF 4-0-0

Board of Health Recommends 4-0-0

Requires a Majority Vote.

Article 4 motion passes as declared Majority by the Moderator. 1839 hrs.

Article 5. Provincetown Public Television Funding. To see if the Town will vote to appropriate an amount from the PEG Access and Cable Related Fund for PEG access television; or to take any other action relative thereto.

[Requested by the Select Board and Town Manager]

MOTION

Alex Morse moved that the Town vote to approve Article 5 as printed in the warrant and further to appropriate the sum of \$172,557 from the PEG Access and Cable Related Fund.

Motion/Report by **Alex Morse**

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Requires a Majority Vote.

Article 5 motion carries as declared by Majority vote in favor as declared by the Moderator. 1840hrs

Article 6. Police Station Supplemental Funding. To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to fund the supplemental construction cost for the Provincetown Police Station Project on the site located at 16 Jerome Smith Road, including all costs incidental or related thereto; to be added to the appropriation and borrowing authorization of \$8,625,000 approved at the April 2017 Annual Town Meeting; provided that said appropriation shall be contingent on a Proposition 2 and ½ debt exclusion vote at the 2022 Annual Town Election; and provided further that the amount authorized to be borrowed shall be reduced by the amount of any grant funds, including any grants from the United States Department of Agriculture, received by the Town prior to the issuance of any debt for this project; or to take any other action relative thereto.

[Requested by the Select Board, Town Manager and the Building Committee]

MOTION

Alex Morse moved that the Town appropriate \$8,500,000 to pay for additional construction costs of the new Police Station project, located at 16 Jerome Smith Road (the "Project"), including all costs incidental and related thereto, such amount to be expended in addition to the \$8,625,000 authorized for the Project by a vote of the Town

at the April 2017 Annual Town Meeting, under the direction of the Town Manager and the Director of Public Works; and that to meet this appropriation, the Town Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to G.L. c.44, §7(1) or any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however, that this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by G.L. c.59, §21C (Proposition 2½) amounts required to pay the principal of and interest on the borrowing authorized by this vote.

Report by **Alex Morse**

Building Committee Recommends 5-0-0 **Report by Sheila McGuinness**

Report by Jorge Cruz, architect

Select Board Recommends 5-0-0 **Report by David Abramson**

Finance Committee Recommends 6-0-0 **Report by Mark Bjorstrom (report provided)**

Report by Robert Anthony, Select Board

Board of Health Recommends 4-0-0

Planning Board Recommends 5-0-0

Motion to move the question by Philip Desmarius. Unanimously voted to move the question as declared by Moderator. 1926

Requires a Two-Thirds Vote.

Motion carries by two-thirds vote in favor as declared by the Moderator. 1926hrs.

Article 7. Alteration of Layout of Route 6. To see if the Town will vote to accept the altered layout of a portion of Route 6 as a public way, as heretofore altered by the Select Board, to exclude from the layout of said way the parcel of land shown as "Lot 1 131,166+ SF. (3.01+ Ac.)" on a plan entitled "Route 6 Alteration and Division Plan," dated October 1, 2018, prepared by Coastal Engineering Co., on file with the Town Clerk, and to transfer the care, custody, and control of the aforesaid discontinued parcel from the Select Board for public way purposes to the Select Board for general municipal purposes, including, without limitation, for Police Station purposes, and, further, to authorize the Select Board to take said parcel by eminent domain for said purposes and for the purpose of clearing the Town's title thereto, if applicable; or to take any other action relative thereto.

[Requested by the Select Board and the Town Manager]

MOTION

I move that the Town vote to approve Article 7 as printed in the warrant.

Motion/Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Planning Board Recommends 5-0-0

Requires a Two-Thirds Vote.

Motion carries unanimously in favor declared by the Moderator 1928hrs.

Article 8. Cannery Wharf Park (East End Waterfront Park) Development. To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, \$1,800,000

to fund the construction and site development costs of the Cannery Wharf Park on the property located at 387 Commercial Street, which such land is dedicated for active recreation purposes under the provisions of Massachusetts General Law Chapter 45, Section 3, including all costs incidental or related thereto; provided that said appropriation shall be contingent on a Proposition 2 and ½ debt exclusion vote at the 2022 Annual Town Election and provided further to authorize the Recreation Commission to file applications for and accept on behalf of the Town any and all funds that may be provided by the Commonwealth of Massachusetts or other public or private sources to defray all or a portion of the costs of said project, including but not limited to, grants and/or reimbursements from the Commonwealth under the Land and Water Conservation Fund Act (P.L. 88-578, 78 Stat 897), and/or any others in any way connected with the scope of this article, and, further, to authorize the Select Board and the Recreation Commission to enter into all agreements and execute any and all instruments and take such other actions as may be necessary on behalf of the Town to effectuate said project; or to take any other action relative thereto.

[Requested by the Select Board, The Recreation Commission and the Town Manager]

MOTION

Alex Morse moved that the Town appropriates \$1,800,000 to pay the construction and site development costs of the Cannery Wharf Park, located at 387 Commercial Street, including all costs incidental or related thereto, which land is dedicated for active recreation purposes under the provisions of Massachusetts General Law Chapter 45, Section 3, to be expended under the direction of the Town Manager and the Recreation Director; and that to meet this appropriation, the Town Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to G.L. c. 44, §7(1) or any other enabling authority, and to issue bonds or notes of the Town therefor; to authorize the Recreation Commission to file applications for and accept on behalf of the Town any and all funds that may be provided by The Commonwealth of Massachusetts or other public or private sources to defray all or a portion of the costs of said project, including but not limited to, grants and/or reimbursements from the Commonwealth under the Land and Water Conservation Fund Act (P.L. 88-578, 78 Stat 897), and/or any others in any way connected with the scope of this article, and, further, to authorize the Select Board and the Recreation Commission to enter into all agreements and execute any and all instruments and take such other actions as may be necessary on behalf of the Town to effectuate said project; provided, however, that this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by G.L. c.59, §21C (Proposition 2½) amounts required to pay the principal of and interest on the borrowing authorized by this vote.

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Recreation Commission Recommends 5-0-0

Visitor Services Board Recommends 6-0-1

Conservation Commission Recommends 3-0-1

Open Space Committee Recommends 5-0-0 Dennis Minsky

Harbor Committee Recommends 2-0-3

Planning Board Recommends 5-0-0

Report by Cathy Nagorski of the Recreation Commission.

Report by Dennis Minsky, Open Space Committee

Motion to move to question by John Golden. Motion to move to question passes by 2/3 vote as declared by the Moderator.

Requires a Two-Thirds Vote.

Article 8 passes by a Two-Thirds vote in favor as declared by the Moderator. 1942hrs.

Article 9. Wastewater Infrastructure Replacement and Modernization Project – Borrowing Authorization. To see if the Town will vote to appropriate and borrow the sum of \$2,200,000 to be expended under the direction of the Town Manager and the Select Board, for the development of plans and specifications and for construction of infrastructure replacement and modernization of the Town's sewer system, including without limitation all costs defined under Chapter 29C, Section 1 of the General Laws and all other costs incidental and related thereto; and to raise said appropriation the Town Treasurer, with the approval of the Select Board, is authorized to borrow said sum of money under and pursuant to Chapter 44, Section 7(1) and/or Chapter 29C of the General Laws, or any other enabling authority, and to issue bonds or notes of the Town therefor; and that to the extent that any State, Federal or other funds are or become available for the purposes set forth above, the Select Board is authorized to apply for and accept such funds; or to take any other action relative thereto.

[Requested by the Select Board and the Town Manager]

Alex Morse moved that the Town vote to appropriate \$2,200,000 to pay costs for the development of plans and specifications and for construction of infrastructure replacement and modernization of the Town's sewer system, including without limitation all costs defined under Chapter 29C, Section 1 of the General Laws and all other costs incidental and related thereto, to be expended under the direction of the Town Manager and the Water Superintendent and further, that to meet this appropriation, the Treasurer with the approval of the Select Board is hereby authorized to borrow \$2,200,000 pursuant to General Laws Chapter 29C, Chapter 44, Sections 7 and 8, or any other enabling authority and to issue bonds and notes therefor.

Report by **Alex Morse**

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Water & Sewer Board Recommends 4-0-0

Board of Health Recommends 4-0-0

Visitor Services Board Recommends 7-0-0

Conservation Commission Recommends 4-0-0

Harbor Committee Recommends 5-0-0

Requires a Two-Thirds Vote.

Article 9 motion passes by Two-Thirds vote as declared by the Moderator 1943hrs.

Point of order about typo. Moderator explained it was in the motion appropriately read as \$2,200,000 and not \$2,2000,000.

Article 10. General Stabilization Fund. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to the General Stabilization Fund; or to take any other action relative thereto.

[Requested by the Select Board and Town Manager]

MOTION

Alex Morse moved that the Town vote to transfer \$100,000 from Free Cash to the General Purpose Stabilization Fund.

Motion/Report by **Alex Morse**

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Requires a Majority Vote

Article 10 motion passes by Majority vote as declared by the Moderator 1945hrs.

Article 11. Transfer from the Emergency Stabilization Fund to the Covid Relief Fund

To see if the Town will vote to transfer \$53,517 from Emergency Stabilization Fund to the Covid Relief Fund; or to take any other action relative thereto.

[Requested by the Select Board and Town Manager]

MOTION

Alex Morse moved that the Town vote to transfer \$53,517 from the Emergency Stabilization Fund to the Covid Relief Fund.

Report by **Alex Morse**

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Board of Health Recommends 4-0-0

Requires a Two-Thirds Vote.

Motion passes by unanimous vote as declared by the Moderator 1947hrs.

Article 12-1. Community Preservation Budget for FY 2023. To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2023 Community Preservation Budget, to appropriate or reserve for future spending the following amounts as recommended by the Community Preservation Committee, with each item considered a separate appropriation:

1. Part 1 Reserves:

A. \$90,374 for Open Space;

B. \$542,382 for Community Housing;

C. \$90,374 for Historic Resources;

2. Part 2 Debt Service Appropriations:

A. \$41,140 for Open Space debt service;

B. \$180,025 for Community Housing debt service;

C. \$142,057 for Historic Preservation debt service;

CPA MOTION 1

Parts 1 and 2 Reserves and Debt Service I move that the Town vote to set aside from Community Preservation Act estimated annual revenue the sum of \$90,374 for the

Open Space reserve fund, the sum of \$542,382 for the Community Housing Reserve Fund and the sum of \$90,374 for the historic resources reserve fund;

and further to appropriate the sum of \$363,222 to fund debt service for Fiscal Year 2023 as follows: \$41,140 from Open Space reserves, the sum of \$180,025 from Community Housing reserves, and the sum of \$142,057 from Historic Preservation reserves.

Motion / Report by Alex Morse

Community Preservation Recommends 5-0-0

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Requires a Majority Vote.

Motion passes as declared Majority by the Moderator 1948hrs.

Article 12-2. Community Preservation Budget for FY 2023. To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2023 Community Preservation Budget, to appropriate or reserve for future spending the following amounts as recommended by the Community Preservation Committee, with each item considered a separate appropriation:

CPA MOTION 2

Part 3 Grants and Administrative Expenses I move that the Town vote to appropriate the following amounts to be expended for the following purposes from Community Preservation Undesignated Fund Balance, each being considered a separate appropriation, said funds to be expended under the direction of the Town Manager:

	Amount	Description
A.	\$37,000	Administrative Expenses - for CPA administrative expenses for the Community Preservation Committee and other expenses as needed.
B.	\$15,000	Community Housing – a request by The Community Development Partnership to fund a six-week education and training program called the Cape Housing Institute. The Select Board is authorized to enter into a grant agreement to set forth the terms of the grant.
C.	\$300,000	Community Housing – \$300,000 to be transferred to the Affordable Housing Trust Fund as requested by the Community Housing Council to provide funds for various eligible housing programs and strategies.
D.	\$115,000	Open Space/Recreation - \$115,000 for the resurfacing of the Motta Field Tennis Courts as requested by the Recreation Commission.
E.	\$45,000	Open Space/Recreation – \$45,000 for a B-Street Community Garden Bed Reconstruction Project Phase 2 as requested by the Conservation Commission

Motion / Report by Alex Morse

Community Preservation Recommends A,B,D,E 5-0-0

Community Preservation Recommends C 4-0-1

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Recreation Commission Recommends D 5-0-0

Conservation Commission Recommends E 4-0-0

Community Housing Council Recommends B,C 5-0-0
YRMR Rental Housing Trust Recommends B, C 5-0-0

Requires a Majority Vote.

Motion passes unanimously as declared by the Moderator 1950hrs.

Article 13. Rescind Prior Community Preservation Act Authorization. To see if the Town will vote to rescind the remaining authorization of \$135,462 for B-Street Garden Conservation Park Stormwater Improvement Project as authorized under 2014 ATM Article 10 – 3E; or to take any other action relative thereto.

[Requested by the Community Preservation Committee]

MOTION

I move that the Town vote to rescind the authorization for \$135,462 for the for B-Street Garden Conservation Park Stormwater Improvement Project as authorized under 2014 ATM Article 10 – 3E and to return to the Open Space Reserves.

Motion/Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Community Preservation Committee Recommends 5-0-0

Conservation Commission Recommends 4-0-0

Requires a Majority Vote.

Motion passes as majority declared by the Moderator.

Article 14-1. FY 2023 Capital Improvements Program. To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds various sums to defray the costs of the Fiscal Year 2023 Capital Improvements Program submitted in accordance with Chapter 6, Section 6 of the Provincetown Charter, provided that one or more of the appropriations may be contingent on a Proposition 2½ capital outlay or debt exclusion ballot question; or to take any other action relative thereto.

CIP MOTION 1.

CAPITAL IMPROVEMENT ARTICLES FUNDED FROM CAPITAL IMPROVEMENT STABLIZATION FUND OR FREE CASH

I move that the Town vote to transfer the following amounts and to authorize the Town Manager in conjunction with the Department Head to enter into such contracts, including lease purchase agreements for terms not to exceed 5 years;

\$1,255,000 from free cash; and

\$1,198,000 from the Capital Improvement Stabilization Fund

For a total of \$2,453,000 to fund the following, each being considered a separate appropriation:

	Dept	Description	Amount	Funding Source
A	AIR	10,000 gallon AVGAS Tank System	40,000	Capital Stabilization Fund
B	CD	Ryder St Beach Dune Project	450,000	Capital Stabilization Fund
C	CD	Coastal Resilience Planning	30,000	Capital Stabilization Fund

D	Fire	Rescue Utility Vehicle	62,000	Capital Stabilization Fund
E	Fire	Replace Ambulance 196	320,000	Capital Stabilization Fund
F	Fire	Replace Extrication Equipment	46,000	Capital Stabilization Fund
G	Marine	Ongoing Beach Maint & Dredging	50,000	Capital Stabilization Fund
H	Pier	Pier Infrastructure Maintenance	220,000	Free Cash
I	Pier	Pier Electrical Upgrades	30,000	Free Cash
J	Police	Police Vehicle Fleet Replacement (2 hybrid & 1 all-electric vehicles)	170,000	Free Cash
K	DPW	Public Works Vehicle Fleet Replacement (3 Sanitation Vehicles)	435,000	Free Cash
L	DPW	Stormwater Improvements	200,000	Free Cash
M	DPW	Pavement Management Plan	200,000	Free Cash
N	DPW	Streets, Sidewalks & Bike Paths	55,000	Capital Stabilization Fund
O	DPW	Building Management Plan	75,000	Capital Stabilization Fund
P	School	Sidewalk & Walkway Replacement	35,000	Capital Stabilization Fund
Q	School	Electric Upgrades	35,000	Capital Stabilization Fund
		Total CIP Motion 1:	2,453,000	

and costs related thereto;

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 6-0-0

Public Pier Corporation Recommends H, J 4-0-0

Visitor Services Board Recommends O 7-0-0

Harbor Committee Recommends B,C,D,G,H,I 5-0-0

Conservation Commission Recommends B, C, G 4-0-0

Board of Health Recommends A,C,K,L,R,S 4-0-0

Requires a Two-Thirds Vote.

Vote declared unanimously in favor by Moderator. 1956hrs.

Article 14-2. FY 2022 Capital Improvements Program. To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds various sums to defray the costs of the Fiscal Year 2022 Capital Improvements Program submitted in accordance with Chapter 6, Section 6 of the Provincetown Charter, provided that one or more of the appropriations may be contingent on a Proposition 2½ capital outlay or debt exclusion ballot question:

CIP MOTION 2. WATER ENTERPRISE FUND CAPITAL IMPROVEMENT ARTICLES FUNDED FROM BONDING

I move that the Town vote to appropriate a total of \$2,675,000 to fund the following capital improvement projects and all costs incidental and related thereto, to be expended under the direction of the Town Manager and the Water Superintendent and further, that to meet this appropriation, the Town Treasurer with the approval of the Select Board is hereby authorized to borrow \$2,675,000 pursuant to General Laws Chapter 44, Sections 7 and 8, or any other enabling authority and to issue bonds and notes therefor:

	Description	Amount	Funding Source
14R	AC Water Main Replacement Shankpainter Rd	2,250,000	Bond
14S	South Hollow Wellfield Redevelopment	425,000	Bond

Alex Morse moved that the Town vote to approve CIP Motion 2 as appearing in the Town Meeting Booklet on Page 51.

Report by Alex Morse

Select Board Recommends 5-0-0
 Finance Committee Recommends 6-0-0
 Water Board Recommends 14R 4-1-0
 Water Board Recommends 14S 5-0-0

Requires a Two-Thirds Vote.

Article 14-2 motion passes by unanimous vote in favor declared by the Moderator. 1957hrs.

Article 14-3. FY 2022 Capital Improvements Program. To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds various sums to defray the costs of the Fiscal Year 2022 Capital Improvements Program submitted in accordance with Chapter 6, Section 6 of the Provincetown Charter, provided that one or more of the appropriations may be contingent on a Proposition 2½ capital outlay or debt exclusion ballot question:

CIP MOTION 3. WATER ENTERPRISE FUND CAPITAL IMPROVEMENT ARTICLE FROM RETAINED EARNINGS

I move that the Town vote to appropriate from Water Enterprise Fund Retained Earnings a total of \$95,000 to fund the following Capital Improvement Article:

	Description	Amount	Funding Source
14T	Water Vehicle Fleet Replacement	\$95,000	Retained Earnings

Alex Morse moved that the Town vote to approve CIP Motion 3 as appearing in the Town Meeting Booklet on Page 53.

Report by Alex Morse

Select Board Recommends 5-0-0
 Finance Committee Recommends 6-0-0
 Water Board Recommends 5-0-0

Requires a Majority Vote.

Motion passes unanimously in favor as declared by the Moderator 1958hrs.

Article 15. Accept Provisions of MGL Ch 64G Section 3D, Short-Term Rental Tax relating to the Local Option Community Impact Fee for Professionally-managed Units.

To see if the Town will vote to accept the provisions of MGL Chapter 64G, Section 3D to impose a local option community impact fee at the rate of 3%, effective January 1, 2023, on the transfer of occupancy of a short term rental in a “professionally-managed unit”, which term is defined as 1 of 2 or more short-term rental units that are located in the same city or

town, operated by the same operator and are not located within a single-family, two-family, or three family dwelling that includes the operator's primary residence; or to take any other action relative thereto.

[Requested by the Select Board, Community Housing Council, the Provincetown Year-round Market-rate Rental Housing Trust, and the Town Manager]

MOTION

I move that the Town vote to approve Article 15 as printed in the warrant.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Community Housing Council Recommends 5-0-0

YRMR Rental Housing Trust Recommends 5-0-0

Visitor Services Board Recommend 2-1-4

Requires a Majority Vote.

Motion to move to question. 2/3 vote declared to move.

Article 15 passes by majority vote declared by Moderator 2012hrs.

Break at 2013hrs for 15 minutes, declared by Moderator Avellar.

Article 16. Home Rule Petition/Amend Room Excise Tax Distribution. To see if the Town will vote to instruct its senator and representative in the General Court to file a home rule petition for a special act to read as follows, provided that the General Court may only make clerical or editorial changes of form to the bill, unless the Select Board approve amendments to the bill before enactment by the General Court. The Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of the petition:

AN ACT RELATIVE TO THE ROOM OCCUPANCY EXCISE OF THE TOWN OF PROVINCETOWN.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Chapter 391 of the Acts of 1998, as amended by Chapter 377 of the Acts of 2010, is hereby amended by striking out the figure "13" and inserting in place thereof the following figure:- 10.

SECTION 2. Chapter 178 of the Acts of 1996, as amended by Chapter 377 of the Acts of 2010, is hereby amended by striking out section 2 and inserting in place thereof the following section:-

Section 2. Twenty-four per cent of the excise collected under section 3A of chapter 64G of the General Laws by the town of Provincetown shall be credited to the Tourism Fund established under section 1 without further appropriation.

SECTION 3. Section 3 of Chapter 377 of the Acts of 2010 is hereby amended by striking out section 3 and inserting in place thereof the following section:-

Section 3. Eighteen per cent of the excise collected under section 3A of chapter 64G of the General Laws by the town of Provincetown shall be credited without further appropriation to the special purpose stabilization fund for capital improvements established under section 5B of chapter 40 of the General Laws by the town pursuant to the vote under Article 9 of the April 5, 2010 special town meeting.

SECTION 4: Section 4 of Chapter 377 of the Acts of 2010 is hereby amended by striking out section 4 and inserting in place thereof the following section:-

Section 4. Eighteen per cent of the excise collected under section 3A of chapter 64G of the General Laws by the town of Provincetown shall be credited to the town's General Fund.

SECTION 5: Thirty per cent of the excise collected under section 3A of chapter 64G of the General Laws by the town of Provincetown shall be credited without further appropriation to any duly established affordable or community housing trust fund within the town of Provincetown, as determined by the Select Board in its discretion before the beginning of each fiscal year.

SECTION 6: One hundred per cent of any community impact fees received under section 3D of chapter 64G of the General Laws by the town of Provincetown shall be credited without further appropriation to any duly established affordable or community housing trust fund within the town of Provincetown, as determined by the Select Board in its discretion before the beginning of each fiscal year.

SECTION 7. This act shall take effect on the first day of the calendar quarter following 30 days after its passage.

Or take any other action relative thereto.

[Requested by the Select Board, Community Housing Council and the Provincetown Year-round Market-rate Rental Housing Trust]

MOTION

I move that the Town vote to authorize the Board of Selectmen to file a Home Rule Petition to amend the Room Excise Tax Distribution as printed in the warrant under Article 16.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Community Housing Council Recommends 5-0-0

YRMR Rental Housing Trust Recommends 5-0-0

Visitor Services Board Not Recommend 4-3-0

Majority report by Susan Avellar of VSB to NOT recommend.

Minority report to RECOMMEND by Harrison Fish of VSB.

Requires a Majority Vote.

Move to amend Article 16 by Jennifer Cabral. Moderator declares amendment out of order.

Reconsideration of question requested by David Panagore regarding previous question to amend.

Town Council responds with information regarding question of scope, scope is set by Moderator who called the amendment out of scope because voters were not adequately notified of changes to percentages.

Point of order called -regarding question to amend. Moderator explained scope. Legal clarification requested about amendment. Town Council responds regarding scope.

Point of Order regarding reconsidering prior vote. Out of order called by the Moderator.

Motion to indefinitely postpone by Donna Walker.

Motion to move to question of indefinitely postponing. Passed by 2/3 majority declared by moderator.

Motion to indefinitely postpone does NOT carry, 2117hrs.

Point of order, Randy Jansen. Moderator requests Town Council to speak again regarding questions of scope.

Point of order, Lise Balk-King about asking the Moderator to change her mind regarding scope. Town Council speaks again about scope. Reconsideration by Moderator denied.

Procedural question- Paul Benson about scope.

Move to question by John Golden. Motion to question carried by 2/3 favor declared by the Moderator.

Article 16 passes by Majority Vote as declared by the Moderator 2127hrs.

Article 17. Zoning Bylaw Amendment: Inclusionary In-Lieu Fee Amendment (Deletions shown in strike-through and new text shown as underlined.) To see if the Town will vote to amend the Provincetown Zoning Bylaws, Article 4 Special Regulations, Section 4180 Inclusionary and Incentive Zoning Bylaw as follows:

Section 4180 Inclusionary and Incentive Zoning Bylaw

4. Mandatory Provision of Affordable or Community Housing for Development of New Residential Units. In order to contribute to the local stock of Affordable and Community Housing, any residential development identified in Sections 3(a)-(b) above shall provide a percentage of the dwelling units as deed restricted Affordable and/or Community Housing units. This Affordable/Community Housing requirement shall be one-sixth (16.67%) of the new dwelling units developed and shall be made a condition of a Special Permit. The applicant shall meet the requirement in accordance with the following:

(4) Development of 2 to 5 new dwelling units shall require the granting of a Special Permit by the Planning Board and a Payment in Lieu of providing a fractional unit to be made to the Housing Fund to fulfill the Affordable/Community Housing requirement.

(1) Payment shall be made in accordance with the following formula: ~~so that the Affordable/Community Housing requirement is equal to the total number of new dwelling units multiplied by 16.67%, and based on 1/3 or 1/2 of the affordability gap, as follows:~~

- For 2-3 new dwelling units, the Payment in Lieu=
 $(total \# \text{ of new dwelling units}) \times (16.67\%) \times (\text{affordability gap}) \times (\underline{33} \ 67\%)$
- For 4-5 new dwelling units, the Payment in Lieu=
 $(total \# \text{ of new dwelling units}) \times (16.67\%) \times (\text{affordability gap}) \times (\underline{50} \ 100\%)$

And further...

B. Development of 6 or more new dwelling units shall require the granting of a Special Permit by the Planning Board and at least one-sixth (16.67%) of the new units created shall be established as Affordable or Community Housing units in any one or combination

of methods provided for below:

(1) *No change*

(2) *No change*

(3) A Payment in Lieu of providing Affordable or Community Housing units shall be made to the Housing Fund. Payment shall be made accordance with the following formulas; ~~so that the Affordable/Community Housing requirement is equal to the total number of new dwelling units multiplied by 16.67%, and based on either 67% or 100% of the affordability gap, as follows:~~

a. For 6-9 new dwelling units, the Payment in Lieu =

(total # of new dwelling units)x(16.67%)x(affordability gap)x(67-200%)

b. For 10 or more new dwelling units, the Payment in Lieu =

(total # of new dwelling units)x(16.67%)x(affordability gap)x(300%)

c. A Payment in Lieu of providing affordable or community housing units shall not allow an applicant to take advantage of any of the incentives in Section 5 below;

; or to take any other action relative thereto.

[Requested by the Select Board, Planning Board, Community Housing Council and the Provincetown Year-round Market-rate Rental Housing Trust, and Town Manager]

MOTION

I move that the Town vote to amend the Provincetown Zoning Bylaw as printed in the warrant under Article 17.

Motion / Report by Alex Morse

Planning Board Recommends 5-0-0

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Community Housing Council Recommends 5-0-0

YRMR Rental Housing Trust Recommends 5-0-0

Motion to amend by John Keith.

Article 17 proposal to amend the article as written to change to 50%, 4-5 dwelling units 50 change to 75%, 6+ units 67% to 100%.

Town Council responds to amendment. Amendment is withdrawn.

Motion to move to question to indefinitely postpone by Chris Snow. Motion to indefinitely postpone does not pass.

Move to question. Motion to Move to question passed.

Requires a Two Thirds Vote.

Article passed unanimously in favor as declared by the Moderator 2200hrs.

Article 18. Acquisition of 288A Bradford Street as a Joint Open Space Conservation and Affordable Housing Development. To see if the Town will vote to authorize the Select Board to acquire, by purchase, gift, eminent domain or otherwise, a parcel of land with the improvements thereon located at 288A Bradford Street, containing 1.7 acres, more or less, and described in a deed recorded with the Barnstable Registry of Deeds in Book 1962, Page 109, for general municipal purposes, including, without limitation, for open space conservation and affordable housing purposes, and further to raise and appropriate, borrow, or transfer from available funds a sum of money for the costs of acquisition, demolition, and

site preparation, and all other costs incidental or related thereto, provided that said appropriation shall be contingent on a Proposition 2 and ½ debt exclusion vote at the 2022 Annual Town Election; or to take any other action relative thereto.

[Requested by the Select Board, Open Space Committee, and Town Manager]

MOTION

I move that the Town vote to approve Article 18 as printed in the warrant and further to transfer from free cash the sum of \$1,575,000, to be expended under the direction of the Town Manager to pay the costs of acquisition, demolition, and site preparation for 288A Bradford Street, and all other costs incidental or related thereto.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Community Housing Council Recommends 4-0-1

YRMR Rental Housing Trust Recommends 5-0-0

Conservation Commission Recommends 4-0-0

Open Space Committee Recommends 5-0-0

Planning Board Recommends 5-0-0

Dennis Minsky reports from Open Space.

Jonathan Sinaiko moves to amend Article 18.

Town Council explains it is beyond legislative authority of Town Meeting.

Jonathan Sinaiko withdraws amendment.

Move to question. Passed by 2/3.

Requires a Two-Thirds Vote.

Article 18 passes by Two-Thirds Vote as declared by the Moderator 2220hrs.

Motion to adjourn 2221hrs.

TOWN MEETING NIGHT TWO 4/5/2022

Moderator avellar called the meeting to order at 1800hrs.

Article 19. Non-binding Resolution: Reduction of Lanes within Route 6 between Conwell and the National Seashore Boundary for the Development of Housing and other Municipal Uses. To see if the Town will vote to instruct the Select Board and Planning Board to present Zoning Bylaw articles to Town Meeting to reduce the number of lanes within Route 6 from 4 to 2 between Conwell Street and the National Seashore Boundary for the development of housing and other municipal uses (parking, sewer leaching areas, bikepaths, etc.); or to take any other action relative thereto.

[Requested by the Select Board, Community Housing Council, the Provincetown Year-round Market-rate Rental Housing Trust, and the Town Manager]

MOTION

I move to indefinitely postpone article 19.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Community Housing Council Recommends 5-0-0

YRMR Rental Housing Trust Recommends 5-0-0
Conservation Commission Recommends 4-0-0
Open Space Committee NOT Recommend 5-0-0
Requires a Majority Vote

Motion to indefinitely postpone.

Majority vote to Indefinitely postpone declared by the Moderator at 1802hrs.

Article 20. Development Consultant for Route 6. To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds \$60,000 to be used to hire a consultant to assist with the assessment of planning, engineering, wetlands delineation, flood storage capacity, and endangered species habitat analysis to determinate the suitability for development of affordable and community housing and municipal uses on the Town-owned property within the Route 6 right-of-way; or to take any other action relative thereto.

[Requested by the Select Board, Community Housing Council, the Provincetown Year-round Market-rate Rental Housing Trust, and the Town Manager]

MOTION

I move that the Town vote to approve Article 20 as printed in the warrant and further to transfer from free cash the sum of \$60,000.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0, **Report by Louise Venden**

Finance Committee Recommends 5-0-0

Community Housing Council Recommends 5-0-0

YRMR Rental Housing Trust Recommends 5-0-0

Conservation Commission Recommends 4-0-0

Open Space Committee Recommends 3-2-0 **Report by Dennis Minsky for Majority Vote of Open Space Committee.**

Planning Board Recommends 5-0-0

Requires a Majority Vote.

Motion to indefinitely postpone Article 20 by Jennifer Cabral.

Motion moving to question by Adrian Butterton. Motion to move to question passes by 2/3 as declared by the moderator.

Motion to indefinitely postpone does not pass.

Point of Order called by multiple people regarding relevance to Mr. Snow's questions regarding tax impact of Article 20. Point of order noted by Moderator, free cash article.

Move to question by Steven Katsurinus. Motion passes by 2/3 as declared by the Moderator.

Article 20 motion passes by a majority vote as declared by the Moderator 1830hrs.

Article 21. Development Consultant for the Veterans Memorial Community Center.

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds \$150,000 to be used to hire a development consultant to assist with financing, cost estimating, site planning, other related actions and development options up to and including

entering into one or more development agreements for housing and municipal uses on the Town-owned property located at 2 Mayflower Street; or to take any other action relative thereto.

[Requested by the Select Board, Community Housing Council, the Provincetown Year-round Market-rate Rental Housing Trust, and the Town Manager]

MOTION

I move that the Town vote to approve Article 21 as printed in the warrant and further to transfer from free cash the sum of \$150,000.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0, **Report by Leslie Sandberg for the Select Board.**

Finance Committee Recommends 5-0-0

Community Housing Council Recommends 4-0-1

YRMR Rental Housing Trust Recommends 5-0-0

Council on Aging NOT recommend 3-0-0, **Report by Penelope Sutter for the COA**

School Committee NOT recommend 3-1-0 **Report by Eva Enos for the School Committee, Ngina Lythcott with School Committee minority vote to recommend.**

Planning Board Recommends 5-0-0

Requires a Majority Vote.

Motion to move to question. Motion carries by more than 2/3 declared by moderator.

Moved to question.

Article 21 motion passes by majority vote as declared by the Moderator 1845hrs.

Article 22. Development Consultant for 30 Creek Road. To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds \$30,000 to be used to hire a consultant to assist with the assessment of a wetlands delineation, flood storage capacity, and endangered species habitat analysis to determinate the suitability for development of affordable and community housing and municipal uses on the Town-owned property located at 30 Creek Road; or to take any other action relative thereto.

[Requested by the Select Board, Community Housing Council, the Provincetown Year-round Market-rate Rental Housing Trust, and the Town Manager]

MOTION

I move that the Town vote to approve Article 22 as printed in the warrant and further to transfer from free cash the sum of \$30,000.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Community Housing Council Recommends 5-0-0

YRMR Rental Housing Trust Recommends 5-0-0

Conservation Commission Recommends 4-0-0

Open Space Committee Recommends 3-2-0

Planning Board Recommends 5-0-0

Requires a Majority Vote

Dennis Minski report from Open Space regarding majority vote.

Article 22 motion passes by majority vote as declared by the Moderator 1847hrs.

Article 23. Development Consultant for Fire House #2, 189 Commercial Street To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds \$75,000 to be used to hire a consultant to assist with financing, cost estimating, site planning, architectural design and other related actions and development options up to and including entering into one or more development agreements for housing uses on the Town-owned property located at 189 Commercial Street; or to take any other action relative thereto.

[Requested by the Select Board, Community Housing Council, the Provincetown Year-round Market-rate Rental Housing Trust, and the Town Manager]

MOTION

I move that the Town vote to approve Article 23 as printed in the warrant and further to transfer from free cash the sum of \$75,000.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Planning Board Recommends 5-0-0

Community Housing Council Recommends 5-0-0

YRMR Rental Housing Trust Recommends 5-0-0

Requires a Majority Vote

Move the question by Adrian Butterton. Question moved by more than 2/3 as declared by the Moderator.

Article 23 motion passes by a majority vote as declared by the Moderator 1855hrs.

Article 24. Zoning Bylaw Amendment: Inclusionary and Incentive Zoning Bylaw. Incentives for Development Including Increasing the Building Height to Four Stories in the General Commercial Zone. (*Deletions shown in strike-through and new text shown as underlined.*) To see if the Town will vote to amend the Provincetown Zoning Bylaws, Article 4 Special Regulations, Section 4180 Inclusionary and Incentive Zoning Bylaw as follows:

5. Incentives for the Construction or Rehabilitation of Affordable or Community Housing Units

B. Building Height/~~Third Story~~ Bonus

(1) As part of the Planning Board Special Permit, ~~t~~The maximum building height for an eligible project:

- Located in any Zoning District, but not in the High Elevation Protection Overlay District; and
- Of which 20% or more of the dwelling units rounded up to nearest whole affordable unit are Affordable or Community Housing units may be up to an additional five (5) feet above the maximum building height higher than would otherwise be allowed under this ZBL, ~~and~~ kneewalls may be five (5) feet, rather than the three (3) feet otherwise allowed under this ZBL, to allow for the creation of a full third story while maintaining the character of a 2½ story structure; and dwellings located in the General Commercial Zoning District may be up to four stories while maintaining the character of a 3½ story structure.

(2) The Planning Board may require that the third or fourth story be stepped back to minimize the appearance of mass from the street and abutting properties.

[Requested by the Select Board, Planning Board, Community Housing Council, the Provincetown Year-round Market-rate Rental Housing Trust, and Town Manager]

MOTION

I move that the Town vote to amend the Provincetown Zoning Bylaw as printed in the warrant under Article 24.

Motion / Report by Alex Morse

Planning Board Recommends 5-0-0

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Community Housing Council Recommends 5-0-0

YRMR Rental Housing Trust Recommends 5-0-0

Requires a Two-Thirds Vote.

Motion to move to question. Motion carries by 2/3 declared by the Moderator.

Article 24 motion passes by Two-Thirds Vote as declared by the Moderator 1900hrs.

Article 25. Petition Article - Charter Amendment – Appointment Authority for Finance Committee Members. To see if the Town will vote to authorize the Select Board to petition the General Court for special legislation to provide as set forth below; provided that upon the effective date of this Charter amendment, as vacancies on the Finance Committee occur, appointments to the Finance Committee will be made in the following order: the first vacancy shall be filled by the Moderator, the second vacancy shall be filled by the Select Board, as the third vacancy shall be filled by the School Committee. This sequence shall be repeated for the fourth and all subsequent vacancies; and; provided further that the General Court may make clerical or editorial changes of form only to the bill so submitted, unless the Select Board approves amendments to the bill before enactment by the General Court; and further that the Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition, or take any other action relative thereto.

AN ACT RELATIVE TO THE CHARTER OF THE TOWN OF PROVINCETOWN.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Section 2 of Chapter 6 of the Charter of the Town of Provincetown, which is on file in the office of the archivist of the commonwealth as provided in Section 12 of chapter 43B of the General Laws, is hereby amended by striking out subsection (c) and inserting in place thereof the following subsection:

c. Three members of the Finance Committee members shall be appointed by the Moderator; two member and one alternate shall be appointed by the Select Board, and two members and one alternate shall be appointed by the School Committee.

SECTION 2. This act shall take effect upon its passage.

[Requested by Laura Rood, and others]

MOTION

I move to approve article 25 as printed in the warrant.

Motion / Report by Laura Rood

Select Board NOT Recommend 4-0-1 **Report by David Abramson**

Finance Committee NOT Recommend 5-0-0 **Report by Mark Bjorstrom**

Charter Compliance Recommends 2-0-0 **Report by Julia Perry from Charter Compliance**

School Committee Recommends 4-0-0 **Report by Eva Enos & Ngina Lythcott of the School Committee**

Requires a Majority Vote

Motion to move to question. Passes by 2/3 declared by the Moderator.

Article 25 does not pass.1926hrs.

Article 26. Petition Article – Acquisition of 288 Bradford Street. To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, eminent domain or otherwise, upon terms and conditions deemed by the Board of Selectmen to be in the best interests of the Town, a certain parcel of land identified as 288 Bradford Street, Assessor Parcel ID 15-3-100-0, Provincetown, for purposes of open space and community preservation, and to raise and appropriate, borrow, or transfer from available funds a sum of money for such acquisition, including costs incidental and related thereto; and to further authorize the Board of Selectmen to lease the two residential dwellings situated on the property on terms and conditions deemed by the Board of Selectmen to be in the best interest of the Town, or take any other action in relation thereto.

[Requested by Jonathan Sinaiko, and others]

MOTION

I move to indefinitely postpone Article 26.

Motion / Report by Jonathan Sinaiko

Select Board Not Recommend 5-0-0

Finance Committee Not Recommend 4-0-1

Requires a Majority Vote

Motion to indefinitely postpone passes at 1927hrs

Article 27. Mandatory Retirement Age of the Fire Chief - A Home Rule Petition. To see if the Town will vote to authorize the Select Board to petition the General Court for the enactment of special legislation entitled “An Act Authorizing the Town of Provincetown to Continue the Employment of Michael Trovato” as set forth below, provided however that the General Court shall be authorized to make ministerial, clerical, and editorial changes of form only to said bill, unless the Select Board approves amendments to the bill before enactment by the General Court; and to authorize the Select Board to approve such amendments.

AN ACT AUTHORIZING THE TOWN OF PROVINCETOWN
TO CONTINUE THE EMPLOYMENT OF MICHAEL TROVATO

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. Notwithstanding any general or special law to the contrary, Michael Trovato, a member of the fire department of the Town of Provincetown, may continue to serve in such position until May 31, 2025, until the date of his retirement, or until the date he is relieved of his duties by the Board of Fire Engineers, whichever occurs first; provided, however, that he is mentally and physically capable of performing the duties of his office. The Town may, at its own expense, require that Michael Trovato be examined by an impartial physician designated by them to determine such capability.

SECTION 2. This act shall take effect upon its passage.

Or to take any other action relative thereto.

[Requested by the Select Board]

MOTION

I move that the Town vote to authorize the Board of Selectmen to file a Home Rule Petition relative to the Fire Chief as printed in the warrant under Article 27.

Motion / Report Alex Morse

Select Board Recommends 4-0-1

Finance Committee Recommends 4-0-1

Personnel Board Recommends 3-0-0

Requires a Majority Vote.

Motion passes by a majority vote as declared by the Moderator 1930hrs.

Article 28. Land Bank Expenses. To see if the Town will vote to appropriate from the Land Bank Fund established under Chapter 293 of the Acts of 1998 the sum of \$120,000 to be expended under the direction of the Open Space Committee and the Town Manager for the following purposes in FY2023:

Maintenance	\$ 100,000
Acquisition Related Costs	\$ 20,000
Total Land bank Appropriation	<u>\$ 120,000</u>

or to take any other action relative thereto.

[Requested by the Open Space Committee]

MOTION

I move to that the Town vote to approve Article 28 as printed in the warrant.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Open Space Committee Recommends 5-0-0

Requires a Majority Vote.

Article passes unanimously as declared by the Moderator 1931hrs.

Article 29. Establish 63-Rear Howland Street as Park / Passive Recreation / Conservation Land. To see if the Town will vote to dedicate and designate, for park, passive recreation, and conservation purposes in perpetuity pursuant to Article 97 of the Constitution of the Commonwealth of Massachusetts, a parcel of land located at 63-Rear Howland Street, identified on Assessors Map 13-4 as Parcel 8-0, containing 135,750 square feet, more or less; and described in a deed recorded with the Barnstable Registry of Deeds in Book 1440, Page 453, subject to an utility easement thereon and thereunder hereby reserved by the Town provided that any area disturbed by the installation of utilities shall be restored to its former condition, as closely as practicable; or to take any other action relative thereto.

[Requested by the Open Space Committee]

MOTION

I move the Town vote to approve Article 29 as printed in the warrant.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Open Space Committee Recommends 5-0-0 **Report by Dennis Minsky**

Conservation Commission Recommends 4-0-0

Requires a Two-Thirds Vote.

Unanimous vote declared in favor by the Moderator at 1937hrs

Article 30. Non-Binding Advisory Vote: Resolution to Support Extended Producer Responsibility Legislation. To see if the Town will vote to direct its State elected delegation to support Extended Producer Responsibility (EPR) legislation laws pending at the State level. Extended Producer Responsibility laws establish manufacturer responsibility for end-of-life recycling for plastics and packaging materials, mattresses, paint, electronics, and other products that can be safely and sustainably diverted from the waste stream. This legislation is intended to require producers to pay for a portion of the costs of recycling materials that they put into the market, thus shifting much of the cost burden of managing the recycling and disposal of such materials from local governments to producers and manufacturers; or to take any other action relative thereto.

[Requested by the Select Board]

MOTION

I move that the Town vote to approved Article 30 as printed in the warrant.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Conservation Commission Recommends 4-0-0

Requires a Majority Vote.

Motion to move to question by John Golden. Motion carries by 2/3 vote.

Article passes unanimously as declared by the Moderator 1941hrs.

Moderator called a 15 break at this time.

Article 31. General Bylaw Amendment: Chapter 11 - Sweeping of Sidewalks / Public Area (*Deletions shown in strike-through and new text shown as underlined.*) To see if the Town will vote pursuant to the provisions of G.L. c.44, §53E½, to amend the General Bylaws by inserting the following new section:

11-6-7. Sweeping of public area/sidewalks abutting business premises. The property owner of a premises in the Town occupied wholly or in part by a business establishment shall cause the public area abutting said premises, up to the traveled roadway, to be carefully swept at the opening of each business day (by an owner/occupier/lessee). No such sweepings shall be swept in or deposited on to the street, roadway, or gutter. This Bylaw may be enforced by any Town police officer, enforcement officer or agent of the Board of Health or Licensing Department. This Bylaw may be enforced through any lawful means in law or in equity, including, but not limited to, non-criminal disposition pursuant to G.L. c. 40, §21D and Chapter 2 of the Town's General Bylaws. If non-criminal disposition is elected, then any property owner which violates any provision of this Bylaw shall be subject to the following

penalties: First Offense: warning; Second Offense: \$100 fine; Third and Subsequent Offenses: \$300 for each fine. Subsequent offenses shall be determined as offenses occurring within two years of the date of the first reported offense. Each day or portion thereof shall constitute a separate offense. If more than one, each condition violated shall constitute a separate offense; or to take any other action relative thereto.

[Requested by the Recycling and Renewable Energy Committee]

MOTION

I move that the Town vote to amend the Provincetown General Bylaw as printed in the warrant under Article 31.

Motion / Report by Elise Cozzi

Select Board Not Recommend 5-0-0

Recycling & Renewable Energy Committee Recommends 3-0-2

Public Landscape Committee Recommends 4-0-0

Requires a Majority Vote.

Adrian Butterton moved the question. Motion carries by 2/3 vote as declared by the Moderator.

Article 31 does not pass 2007hrs.

Article 32. General Bylaw Amendment: Chapter 6 - Revolving Fund Bylaw (Harbor Committee). *(Deletions shown in strike-through and new text shown as underlined.)* To see if the Town will vote pursuant to the provisions of G.L. c.44, §53E½, to amend the General Bylaws by inserting a new revolving fund, as follows:

6-10. Revolving Funds.

6-10-1. There are hereby established in the Town of Provincetown pursuant to the provisions of G.L. c.44, §53E½, the following Revolving Funds:

Program or Purpose	Representative or Board Authorized to Spend	Department Receipts
<u>Boat Removal Reserve Fund. Removal of vessels determined to be unsafe, unfit, or a hazard to navigation in accordance with Harbor Regulations 3-4-1.</u>	<u>Town Manager and Harbormaster</u>	<u>Boat Removal Reserve Fee</u>

Or to take any other action relative thereto.

[Requested by the Harbor Committee]

MOTION

I move that the Town vote to Indefinitely Postpone Article 32.

Motion / Report by Alex Morse

Harbor Committee Indefinitely Postpone 5-0-0

Select Board Recommends 5-0-0

Conservation Commission Recommends 3-0-1

Requires a Majority Vote.

Motion to indefinitely postpone passes as declared by the Moderator 2007hrs.

Article 33. Funding for Cultural Council. To see if the Town will vote to raise and appropriate \$10,000 in funds available to be awarded in grants to develop community – oriented arts, humanities and science opportunities for Provincetown. Grants shall be subject to approval by the Provincetown Cultural Council in accordance with guidelines established by the Massachusetts Cultural Council; or to take any other action relative thereto.

[Requested by the Cultural Council]

MOTION

I move that the Town vote to approve Article 33 as printed in the warrant.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Cultural Council Recommends 7-0-0 **Report by Bill Burton**

Visitor Services Board Recommend 7-0-0

Requires a Majority Vote.

Motion passes by majority vote as declared by the Moderator at 2010hrs.

Article 34. Amend Visitor Services Board Composition. To see if the Town will vote to amend its vote under Article 5 of the April 7, 1997 Special Meeting and under Article 64 of April 1, 1999 Annual Town Meeting relative to the composition of the Visitor Services Board by deleting the following language: “The Visitor Services Board shall consist of seven members appointed by the Select Board as follows: one member nominated by the Provincetown Chamber of Commerce, one member nominated by the Provincetown Business Guild, one member nominated by the Women Innkeepers of Provincetown, one member nominated from the Art community and three member-at-large” and replace it with the following language, “The Visitor Services Board shall consist of seven members appointed by the Select Board”; or to take any other action thereto.

[Requested by the Select Board]

MOTION

I move that the Town vote to Indefinitely Postpone Article 34.

Motion / Report by Alex Morse

Select Board Not Recommend 4-1-0. Select Board 4-0-0 to indefinitely postpone. **Report by**

Louise Venden

Visitor Services Board Not Recommend 7-0-0

Requires a Majority Vote. **Article 34 indefinitely postponed 2013hrs.**

Article 35. Charter Amendment. Financial Procedures – Specific to the School Committee’s Proposed Budget.

To see if the Town will vote to authorize the Select Board to petition the General Court for special legislation to provide as set forth below; and further, that within the Charter amendment, if approved, may be combined with any other Charter amendments approved at this meeting into a single bill to be submitted to the General Court and, in connection therewith, to authorize the Town Clerk, in consultation with the Town Manager, to finalize the form of the special legislation for these purposes, including making any non-substantive changes made or required by the proposed amendments with respect to lettering or numbering of the sections of the Town Charter so amended; provided, however,

that the General Court may make clerical or editorial changes of form only to the bill so submitted, unless the Select Board approves amendments to the bill before enactment by the General Court; and further that the Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

AN ACT RELATIVE TO THE CHARTER OF THE TOWN OF PROVINCETOWN.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Subsection (c) of Section 5 of Chapter 6 of the Charter of the Town of Provincetown, which is on file in the office of the Archivist of the Commonwealth as provided in Section 12 of Chapter 43B of the General Laws, is hereby amended by striking out the word "January 31st" and inserting in place thereof the following word: - December 31st.

SECTION 2. This act shall take effect upon its passage.

Or to take any other action relative thereto.

[Requested by the Select Board and the Town Manager]

MOTION

I move that the Town vote to authorize the Select Board to file a Home Rule Petition to amend the Charter as printed in the warrant under Article 35.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Charter Compliance Commission Recommends 2-0-0

School Committee NOT Recommend 4-0-0. **Report by Eva Enos of the School Committee.**

Requires a Majority Vote.

Motion to move to question. Motion passes by 2/3 vote declared by the Moderator.

Article 35 passes by majority vote declared by the Moderator 2023hrs

Article 36. Charter Amendment. Public Safety – Residency Requirements. To see if the Town will vote to authorize the Select Board to petition the General Court for special legislation to provide as set forth below; and further, that within the Charter amendment, if approved, may be combined with any other Charter amendments approved at this meeting into a single bill to be submitted to the General Court and, in connection therewith, to authorize the Town Clerk, in consultation with the Town Manager, to finalize the form of the special legislation for these purposes, including making any non-substantive changes made or required by the proposed amendments with respect to lettering or numbering of the sections of the Town Charter so amended; provided, however, that the General Court may make clerical or editorial changes of form only to the bill so submitted, unless the Select Board approves amendments to the bill before enactment by the General Court; and further that the Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

AN ACT RELATIVE TO THE CHARTER OF THE TOWN OF PROVINCETOWN.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Subsection (a) Section 1 of Chapter 7 of the Charter of the Town of Provincetown, which is on file in the office of the Archivist of the Commonwealth as provided in Section 12 of Chapter 43B of the General Laws, is hereby amended by deleting the words "be residents of Provincetown or Truro", and in its place adding the words after the word shall: - reside within 40 driving miles of the Town of Provincetown, and to further delete the words "or shall become residents".

SECTION 2. This act shall take effect upon its passage.
Or to take any other action relative thereto.

[Requested by the Select Board]

MOTION

I move that the Town vote to authorize the Select Board to file a Home Rule Petition to amend the Charter as printed in the warrant under Article 36 with the following change: delete 40 driving miles and replace with 45 driving miles.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0. **Report by Louise Venden & David Abramson BOS.**

Finance Committee Recommends 5-0-0

Charter Compliance Commission Recommends 2-0-0

Personnel Board Recommends 3-0-0

Requires a Majority Vote. **Move to question by Adrian Butterton. Motion carries by 2/3 vote as declared by the Moderator.**

Article 36 does not carry. 2037hrs.

Motion by Town Manager Alex Morse to reconsider the article with an amendment at 2039hrs.

Motion by Alex Morse to amend Article 36 as follows:

I move that the Town vote to authorize the Select Board to file a Home Rule Petition to amend the Chapter 7, Section 1, Subsection (a) of the Provincetown Charter to read, a. The Chief of Police shall be a resident of Provincetown or Truro; the Director of Public Works shall reside within 45 driving miles of the Town of Provincetown, within six months of assuming office.

If this amendment is approved, the 2017 Revised Charter will be changed to read as follows (with deletions shown in strike through and new text shown as underlined):

As amended:

Chapter 7. PUBLIC SAFETY

Section 1. Residency Requirements

a. The Chief of Police ~~and the Director of the Department of Public Works~~ shall be a resident of Provincetown or Truro. The Director of Public Works shall reside within 45 driving miles of the Town of Provincetown. The Chief of Police and the Director of Public Works shall meet the requirements of this section within six months of assuming office.

b. The Fire Chief shall be a resident of Provincetown.

**Article 36 carries as amended by a majority vote as declared by the Moderator
2049hrs.**

Article 37. Charter Amendment. Clarification on the Preparation of the Annual Town Meeting Warrant and Special Town Meeting Warrant. To see if the Town will vote to authorize the Select Board to petition the General Court for special legislation to provide as set forth below; and further, that within the Charter amendment, if approved, may be combined with any other Charter amendments approved at this meeting into a single bill to be submitted to the General Court and, in connection therewith, to authorize the Town Clerk, in consultation with the Town Manager, to finalize the form of the special legislation for these purposes, including making any non-substantive changes made or required by the proposed amendments with respect to lettering or numbering of the sections of the Town Charter so amended; provided, however, that the General Court may make clerical or editorial changes of form only to the bill so submitted, unless the Select Board approves amendments to the bill before enactment by the General Court; and further that the Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

AN ACT RELATIVE TO THE CHARTER OF THE TOWN OF PROVINCETOWN.

*Be it enacted by the Senate and House of Representatives in General Court assembled,
and by the authority of the same, as follows:*

SECTION 1. Subsection (g) Section 3 of Chapter 2 of the Charter of the Town of Provincetown, which is on file in the office of the Archivist of the Commonwealth as provided in Section 12 of Chapter 43B of the General Laws, is hereby amended by adding the word:- Annual prior to the words "Town Meeting Warrant" in the first sentence of Subsection (g).

SECTION 2. This act shall take effect upon its passage.

Or to take any other action relative thereto.

[Requested by the Select Board]

MOTION

I move that the Town vote to authorize the Select Board to file a Home Rule Petition to amend the Charter as printed in the warrant under Article 37

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Charter Compliance Commission Recommends 2-0-0 **Report by Julia Perry**

Requires a Majority Vote.

Article 37 passes by a majority vote as declared by the Moderator at 2044hrs.

Article 38. Charter Amendment. Town Boards – Filling of Vacancy. To see if the Town will vote to authorize the Select Board to petition the General Court for special legislation to provide as set forth below; and further, that within the Charter amendment, if approved, may be combined with any other Charter amendments approved at this meeting into a single bill to be submitted to the General Court and, in connection therewith, to authorize the Town Clerk, in consultation with the Town Manager, to finalize the form of the special legislation for

these purposes, including making any non-substantive changes made or required by the proposed amendments with respect to lettering or numbering of the sections of the Town Charter so amended; provided, however, that the General Court may make clerical or editorial changes of form only to the bill so submitted, unless the Select Board approves amendments to the bill before enactment by the General Court; and further that the Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

AN ACT RELATIVE TO THE CHARTER OF THE TOWN OF PROVINCETOWN.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Subsection (e) Section 7 of Chapter 5 of the Charter of the Town of Provincetown, which is on file in the office of the Archivist of the Commonwealth as provided in Section 12 of Chapter 43B of the General Laws, is hereby amended by deleting Subsection (e) in its entirety.

SECTION 2. This act shall take effect upon its passage.
Or to take any other action relative thereto.

Requested by the Select Board]

MOTION

I move that the Town vote to authorize the Select Board to file a Home Rule Petition to amend the Charter as printed in the warrant under Article 38.

Motion / Report by Alex Morse

Select Board Recommends 5-0-0

Charter Compliance Commission Recommends 2-0-0

Requires a Majority Vote.

Article 38 passes unanimously in favor as declared by the Moderator 2045hrs.

Motion to reconsider article 36 by Alex Morse. Motion to return to Article 36 passes 2046hrs.

Returned to Article 36.

Article 39. Zoning Bylaw Amendment: Inclusionary and Incentive Zoning Bylaw.

(Deletions shown in strike-through and new text shown as underlined.) To see if the Town will vote to amend the Provincetown Zoning Bylaws, Article 4 Special Regulations, Section 4180 Inclusionary and Incentive Zoning Bylaw as follows:

Section 4180 Inclusionary and Incentive Zoning Bylaw

4. Mandatory Provision of Affordable or Community Housing for Development of New Residential Units. In order to contribute to the local stock of Affordable and Community Housing, any residential development identified in Sections 3(a)-(b) above shall provide a percentage of the dwelling units as deed restricted Affordable and/or Community Housing units. This Affordable/Community Housing requirement shall be one-sixth (16.67%) of the new dwelling units developed rounded up to the nearest whole affordable unit and shall be

made a condition of a Special Permit; ~~OR, T~~ the applicant shall meet the requirement in accordance with the following:

A. Development of 2 to 5 new dwelling units shall require the granting of a Special Permit by the Planning Board and a Payment in Lieu of providing a ~~fractional~~ an affordable unit to be made to the Housing Fund to fulfill the Affordable/Community Housing requirement.

(1) *no changes*

(2) The Payment in Lieu shall be made at and upon the sale or certificate of occupancy of each unit, whichever occurs sooner.

~~a. Year-round rental unit development:~~ When the development consists of year-round rental units, a lien shall be filed against the property which states that the Payment in Lieu shall be deferred until such time as the year-round rental use ceases, with the full balance due upon change of use.

~~b. The developer shall enter into a binding written agreement with the Town of Provincetown, before the issuance of the first Building Permit and with appropriate payment surety arrangements, to provide the required payment(s) to the Housing Fund, and with a notice of the required payments to be recorded against the property before any Certificate of Occupancy is issued if full payment has not been made at the time an application is filed for a Certificate of Occupancy.~~

And further to amend Section 4180:

5. Incentives for the Construction or Rehabilitation of Affordable or Community Housing Units. Any residential development project that meets or exceeds the minimum one-sixth (16.67%) Affordable/Community Housing requirement through the on-site or off-site construction or rehabilitation of the required number of Affordable or Community Housing units may, at the discretion of the Planning Board and in accordance with Special Permit criteria, take advantage of any or all of the incentives as set forth below. Incentives shall not be applied to projects that meet the Affordable/Community Housing requirement through a Payment in Lieu or Land Donation in Lieu of constructing Affordable or Community Housing units.

A. Density Bonus

(1) The allowable density for an eligible project located in the Res2, Res3, ResB, TCC and GC Zoning Districts may be increased above the number of dwelling units allowed on the parcel rounded down to nearest whole unit and of which a minimum of 16.67% of the total dwelling units rounded up to the nearest whole affordable unit shall be affordable or community housing units, as follows:

- ~~• Located in the Res2, Res3, ResB, TCC and GC Zoning Districts; or~~
- ~~• Located in the Res1 Zoning District where the lot size is 60,000 square feet or greater; and~~

- ~~• Of which a minimum of 10% of the total dwelling units (after the density bonus is applied) are Affordable or Community Housing units may be increased above the number of dwelling units allowed on the parcel beyond the maximum number allowed under this Zoning Bylaw, as follows:~~

- ~~a. For every deed restricted unit of Affordable Housing constructed or rehabilitated either on or off-site, two market rate dwelling units may be added as a density bonus.~~
- ~~b. For every deed restricted unit of Community Housing constructed or rehabilitated either on- or off-site, one market rate dwelling unit may be added as a density bonus.~~

~~(2) The allowable density for an eligible project:~~

- ~~• Located in the Res2, Res3, ResB, TCC and GC Zoning Districts; or~~
- ~~• Located in the Res1 Zoning District where the lot size is 60,000 square feet or greater; and~~

- ~~• Of which 20% or more of the dwelling units are Affordable or Community Housing units (after the density bonus is applied) may be based on the number of bedrooms able to be served by a non-varianced septic system contained on the same parcel, so that the project may have up to as many dwelling units as bedrooms that can be supported.~~

~~(3) (2) To facilitate the objectives of a density bonus, the Planning Board shall have the authority to modify or waive minimum lot area, minimum lot frontage, setback, lot coverage, green area, any lot or dimensional regulations, multiple buildings per lot regulations, and parking regulations as appropriate and necessary to accommodate the additional unit(s) on the site as part of the Special Permit relief; except that no lot shall have less than 25% of the minimum lot area required for its zoning district and no less than 12 feet of frontage.~~

B. no changes

C. Fee Reduction Bonus

~~(1) Building permit fees reduced for Affordable and Community housing units~~

~~a. Building permit fees shall be reduced by 50% for the Affordable and Community Housing units within a project, where up to one sixth of the units are Affordable or Community Housing units.~~

~~b. Building permit fees shall be reduced by 75% for the Affordable and Community Housing units within a project, where up to between one sixth and one half of the units are Affordable or Community Housing units.~~

~~c. Building permit fees shall be waived for the Affordable and Community Housing units within a project, where at least half 16.67% of the units rounded up to nearest whole affordable unit are Affordable or Community Housing units.~~

~~D. Streamlined Permitting Process Bonus (1) When an applicant needs permits from both the Planning Board and the Conservation Commission, the two hearings shall be held jointly.~~

~~And further to amend section 4180:~~

~~8. Distribution of Affordability. Distribution of affordability for rental or ownership units as Affordable Housing or Community Housing shall be determined by the Planning Board in consultation with the Community Housing Council and set as follows, pursuant to Article 6, prior to the Planning Board hearing and shall be being made a condition of the Special Permit under this Bylaw:~~

~~a. When the number of the Town's Subsidized Housing Inventory (SHI) eligible affordable housing units is below 10%, the units created shall be Affordable Housing units, unless otherwise approved by the Planning Board if adequate justification is provided that the development of Affordable Housing units is not feasible and it is beneficial to the Town that Community Housing units are provided instead, and the exception is made a part of the Special Permit~~

~~b. When the number of the Town's SHI eligible affordable housing units is at or above 10%, it is encouraged that units created be Community Housing units.~~

~~or to take any other action relative thereto.~~

[Requested by the Planning Board]

MOTION

I move that the Town vote to amend the Provincetown Zoning Bylaw as printed in the warrant under Article 39.

Motion / Report by Alex Morse

Planning Board Recommends 5-0-0

Select Board Recommends 5-0-0

Community Housing Council Recommends 5-0-0

YRMR Rental Housing Trust Recommends 5-0-0
Requires a Two-Thirds Vote

Article 39 passes unanimously in favor as declared by the Moderator 2053hrs.

Article 40. Zoning Bylaw Amendment: Growth Management Bylaw. (*Deletions shown in strike-through and new text shown as underlined.*) To see if the Town will vote to amend the Provincetown Zoning Bylaws, Article 6 Growth Management Bylaw as follows:

Section 6200 Applicability.

2. No building permit shall be issued for a new structure or for the enlargement, reduction, renovation or alteration of an existing structure and no occupancy permit shall be issued for any new use or any reduction, expansion, change or alteration of an existing use for which no building permit is required; until and unless:

(a) The Health Agent determines the amount, if any, by which Title 5 Design Flow will increase or decrease as a result of the proposed structure or use. ~~In making determinations of Title 5 Design Flow, the Health Agent shall apply the definitions of Fixed Standing and Seats as defined in Article 1, where applicable;~~ and

(b) In the event the Health Agent determines the amount of Title 5 Design Flow will increase, the property owner obtains a Growth Management Allocation Permit sufficient to allow the increase.

And further to amend:

Section 6500 Table of Use Categories and Priorities.

GENERAL USE CATEGORY 1

1a. Affordable Housing Units

~~1b. Median Income Community Housing Units~~

1b. Community Housing Units

~~1c. Middle Income Community Housing Units~~

GENERAL USE CATEGORY 2

2. The non-affordable/community housing components of project consisting of:

~~2a1 Multi-family dwellings projects that consist of 50%–99% affordable housing and/or community housing~~

~~2a2 Two-family dwellings projects that consist of 50%–99% affordable housing and/or community housing~~

~~2a3 Single-family dwelling projects that consist of 50%–99% affordable housing and/or community housing~~

~~2b1 Multi-family dwelling projects that consist of 33%–49.9% affordable housing and/or community housing~~

~~2b2 Two-family dwelling projects that consist of 33%–49.9% affordable housing and/or community housing~~

~~2b3 Single-family dwelling projects that consist of 33%–49.9% affordable housing and/or community housing~~

~~2c~~ 2a. The creation of any deed-restricted year-round rental unit or units, including accessory units

~~2d~~ 2b. Any project that consists of ~~40%–32.9%~~ a minimum of 16.67% affordable and/or community housing units granted under the Inclusionary and Incentive Zoning Bylaw.

GENERAL USE CATEGORY 3

3a. Expansions or alterations to existing residential structures ~~or uses~~ that result in increased Title 5 flow, not to exceed the Title 5 Design Flow pursuant to 310 CMR 15.203(2). A total of 330 gallons per year will be reserved for one bedroom per year per applicant.

And further to amend:

Section 6600 Growth Limitation Goal Allocations.

1. Annually, during the Growth Management Review, the Select Board may allocate up to ~~1650~~ 2750 gpd to General Use Category 1 and General Use Category 2, provided that the Select Board shall have made a finding that the Town is in compliance with the water withdrawal permit issued by the Department of Environmental Protection ("DEP") pursuant to 310 CMR 36.00 and all applicable rules and regulations promulgated by DEP with respect thereto.

The Select Board shall have the flexibility with the General Use Category 1 and General Use Category 2 to distribute the ~~1650~~ gallons amongst the Use Categories ~~1a, 1b, and 1c~~, based on demonstrated need and the recommendation of the PCHC within the Annual Growth Management Report.

All unassigned gallonage remaining at the end of each calendar year for General Use Category ~~1a, 1b and, 1c~~ and Use Category 2 shall remain available for assignment in the next calendar year for those same General Use categories, ~~respectively Use Category 1a, 1b, 1c.~~

2. The Growth Limitation Goal shall be allocated for categories ~~2, 3 and 4~~ each year as follows:

~~(a) Annually, during the Growth Management Review, the Board of Selectmen may allocate up to 1,100 gpd to General Use Category 2, provided that the Board of Selectmen shall have made a finding that the Town is in compliance with the water withdrawal permit issued by the Department of Environmental Protection ("DEP") pursuant to 310 CMR 36.00 and all applicable rules and regulations promulgated by DEP with respect thereto. All unassigned gallonage remaining at the end of each calendar year for General Use Category 2 shall remain available for assignment in the next calendar year for General Use Category 2.~~

~~(b) (a) Annually, during the Growth Management Review, the Select Board may allocate up to 1,870 gpd to General Use Category 3, except that in 2015, the Board of Selectmen may allocate up to 2,530 gpd to General Use Category 3, provided that the Select Board shall have made a finding that the Town is in compliance with the water withdrawal permit issued by the Department of Environmental Protection ("DEP") pursuant to 310 CMR 36.00 and all applicable rules and regulations promulgated by DEP with respect thereto. Within this allocation, 330 gpd shall be reserved for General Use Category 3a (expansions to existing residential structures). All unassigned gallonage remaining at the end of each calendar year for General Use Category 3 shall remain available for assignment in the next calendar year for General Use Category 3.~~

~~(c) (b) Annually, during the Growth Management Review, the Select Board may allocate up to 3,750 gpd to General Use Category 4, except that in 2019, the Board of Selectmen may allocate an additional amount of up to 10,000 gpd to General Use Category 4, provided that the Select Board shall have made a finding that the Town is in compliance with the water withdrawal permit issued by the Department of Environmental Protection ("DEP") pursuant to 310 CMR 36.00 and all applicable rules and regulations promulgated by DEP with respect thereto. The Select Board shall have the flexibility with the General Use Category 4 to distribute the 3,750 gallons between the General Use Category 4 and Use Category 4a, Projects that receive an Economic Development Permit. All unassigned gallonage remaining~~

at the end of each calendar year for General Use Category 4 shall remain available for assignment in the next calendar year for General Use Category 4, and all unassigned gallowage available at the end of each calendar year for Use Category 4a, shall remain available for assignment in the next calendar year for Use Category 4a; or to take any other action relative thereto.

[Requested by the Planning Board]

MOTION

I move that the Town vote to amend the Provincetown Zoning Bylaw as printed in the warrant under Article 40.

Motion / Report by Alex Morse

- Planning Board Recommends 5-0-0
- Select Board Recommends 5-0-0
- Community Housing Council Recommends 5-0-0
- YRMR Rental Housing Trust Recommends 5-0-0
- Board of Health Recommends 4-0-0

Requires a Two-Thirds Vote.

Unanimously passes in favor as declared by the Moderator at 2054 hrs.

Article 41. Zoning Bylaw Amendment: Parking Requirements

(Deletions shown in strike-through and new text shown as underlined.) To see if the Town will vote to amend the Provincetown Zoning Bylaws, Article 2 Districts and District Regulations, Sections 2472 All Districts as follows:

2472 All Districts. The following minimums must be complied with in all districts except TCC, which is exempted:

USE	NUMBER OF SPACES
Residential	1 space/dwelling unit (studio or 1 bedroom); 1.5 spaces /dwelling unit (2 bedrooms or more) (applies to new units, existing development is grandfathered. Required spaces shall be rounded up to the nearest whole number.) Accessory Dwelling Units are exempt.
Hotel, Motel, Dormitory, Inn	1 space/guest unit plus: 1 space/resident employee; 1 space/3 non-resident employee plus 1 temporary space/10 guest units or fraction thereof
Boarding, Lodging or Tourist Home	1 space/guest unit
Affordable, elderly & or handicapped housing	1 space per two residential units

And further, to add:

2475 Electric Vehicle Charging Stations

Developments required to provide 10 or more parking spaces per Sections 2472 or 2473 are required to provide a minimum of two electric vehicle charging stations. These parking spaces shall be counted towards the total number required by Sections 2472 or 2473. These requirements may be met through an approved shared parking plan with an adjacent property via Special Permit; or to take any other action relative thereto.

[Requested by the Planning Board]

Alex Morse moved that the Town vote to amend the Provincetown Zoning Bylaw as printed in the warrant under Article 41.

Report by Alex Morse

Planning Board Recommends 5-0-0

Select Board Not Recommend 5-0-0

Zoning Board of Appeals Recommends 5-0-0

Requires a Two-Thirds Vote.

Article 41 passes by 2/3 in favor as declared by the Moderator at 2055 hrs.

CONSENT AGENDA - Articles 42 through 48

Without objection, Alex Morse moved to approve articles 42 through 48 as printed in the warrant by unanimous consent, except that the proposed Harbor Committee – Boat Removal Reserve Fund in Article 47 be deleted;

Select Board Recommends 5-0-0

Finance Committee Recommends 42-45, 47,48 5-0-0

Finance Committee Recommends 46 4-0-1

Requires a Unanimous Vote.

Channing Wilroy pulled Article 43 out of the consent agenda.

Article 42, 44, 45, 46, 48 pass unanimously in favor as declared by the Moderator under the consent agenda 2058 hrs.

Motion of article 43 by Town Manager Alex Morse. Alex Morse moved to approve Article 43 as printed in the warrant.

Move to Question by Jennifer Cabral. Move to question by 2/3 vote as declared by the Moderator.

Article 43 passes by majority vote as declared by the Moderator. 2100 hrs.

Motion to adjourn 2100 hrs.

Article 42. 0.5% Real Estate Transfer Fee - A Home Rule Petition. To see if the Town will vote to authorize the Select Board to petition the General Court for special legislation authorizing the Town to impose a 0.5% real estate transfer fee as set forth below; provided, however, that the General Court may make clerical or editorial changes of form only to said bill, unless the Select Board approves amendments thereto prior to enactment by the General Court, and provided further that the Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

AN ACT AUTHORIZING
THE TOWN OF PROVINCETOWN
TO IMPOSE A 0.5% REAL ESTATE TRANSFER FEE.

Section 1. There is hereby imposed a real estate transfer fee equal to 0.5% (half percent, ½%) of the purchase price upon the transfer of any real property interest in any real property situated in the Town of Provincetown. Said fee shall be the liability of the purchaser of such property interest, and any agreement between the purchaser and the seller or any other person with reference to the allocation of the responsibility for bearing said fee shall not affect such liability of the purchaser. The fee shall be paid to the Town of Provincetown. The funds collected in each fiscal year shall be deposited equally in both the Town's Other Post-Employment Benefits (OPEB) Trust and the Provincetown's Affordable Housing Trust.

Section 2. The following transfers of real property interests shall be exempt from the real estate transfer fee:

- A. First time homebuyers who live in the home for at least 5 years. A lien shall accompany the deed stating that "There is running with the land a lien equal to the amount of fee exempted, plus accumulated interest and penalties until such time as all conditions of this sub-section are met."
- B. Transfers to the government of the U.S., the Commonwealth, the Town of Provincetown and any of their instrumentalities, agencies or sub-divisions, such as the Provincetown Housing Authority.
- C. Transfers made without additional consideration to confirm, correct, modify or supplement a transfer previously made.
- D. Transfers of convenience with consideration under \$100 which include: name change, into trusts, out of trust, etc.
- E. Transfers to any charitable organization as defined in Clause 3 of Section 5 of Chapter 59 of the General Laws or any religious organization providing that the real property interests so transferred will be held solely for public charitable or religious purposes.
- F. Transfers between family members, marriage partners, parents and children, grandchildren, stepparents and stepchildren, brothers and sisters.

Section 3.

- A. The fee imposed shall be due at the time of the transfer of the real property interest.
- B. The buyer shall pay interest on any unpaid amount of the fee at the rate the Town collects on unpaid real estate taxes.
- C. The Town shall notify a buyer by registered or certified mail of any failure to discharge the amount in full of fee due.
- D. All fees and interest required to be paid under this Act shall constitute a personal debt of the buyer and may be recovered in an action of contract.

Section 4. This Act shall take effect on passage;
or to take any other action relative thereto.

[Requested by the Select Board and the Town Manager]

Select Board Recommends 5-0-0
Finance Committee Recommends 5-0-0
Requires a Majority Vote

Article 43. Cape Cod Greenhead Fly Control District Assessment. To see if the Town will vote to raise and appropriate \$1,939 for Greenhead Fly Control as authorized by Section 24, Chapter 252 of the General Laws; and to authorize the Town Treasurer to pay said appropriation into the State Treasury; or to take any other action relative thereto.

[Requested by the Select Board and the Town Manager]

MOTION (pulled out of consent agenda)

Alex Morse moved that the Town approve article 43 as printed in the warrant.

Report by Alex Morse

Select Board Recommends 5-0-0
Finance Committee Recommends 5-0-0
Board of Health Recommends 5-0-0
Conservation Commission Recommends 4-0-0
Requires a Majority Vote

Article 43 passes by Majority Vote as declared by the Moderator. 2100hrs.

Article 44. Amendments to Personnel Bylaw/Classification and Compensation Plan. (*Deletions shown in strike-through and new text shown as underlined.*) To see if the Town will vote to amend Schedules A, B and C of the Town's Classification and Compensation Plan as follows:

Schedule A: To amend Schedule A, Permanent Full and Part-time Non-Union Positions, of the Classification and Compensation Plan of the Town, effective July 1, 2022, by replacing the existing compensation plan with the following new compensation plan as adopted by the Personnel Board:

Grade	Compensation Range				Position
	FY2022	Current	FY2023	Proposed	
	[exempt MGL C.41,§108N]				Town Manager
	[exempt MGL C.41,§108O]				Chief of Police
	[exempt MGL C.41,§108O]				Finance Director
14	\$100,451	- \$124,967	\$102,460	- \$127,466	DPW Director
13	\$93,447	- \$116,188	\$95,316	- \$118,512	Lieutenant
					Assistant Town Manager
					<u>Community Development Director</u>
12	\$86,919	- \$108,070	\$88,658	- \$110,232	<u>Town Treasurer/Collector</u>
11	\$80,848	- \$100,542	\$82,465	- \$102,553	Building Commissioner
					MIS Director
					Water Superintendent
					Town Engineer
					<u>Emergency Medical Services Coordinator</u>
					<u>Diversity, Equity & Inclusion Director</u>
10	\$75,208	- \$93,492	\$76,712	- \$95,362	DPW Deputy Director
					Principal Assessor
					Health Director
					Pier Manager*
9	\$69,954	- \$87,011	\$71,353	- \$88,751	DPW Operations Director <u>Public Works Facilities Manager</u>
					Library Director
					Town Clerk
					Planner
					Tourism Director
					Town Treasurer
					COA Director
					Harbor Master
					Pier Facilities Manager
8	\$65,065	- \$80,916	\$66,366	- \$82,534	MIS Analyst
					Town Collector <u>Revenue Officer</u>
					Marine Services/Emergency Management Coordinator
					Deputy Emergency Manager / Transportation Coordinator
					Environmental Planner / Conservation Agent
					Zoning Enforcement / Code Enforcement Officer
7	\$60,516	- \$75,230	\$61,727	- \$76,735	Recreation Director
					Local Building Inspector
					Human Resources Manager

				Assistant Director of Tourism
6	\$56,286 - \$70,045	\$57,412 - \$71,446		Executive Assistant to Town Manager
				Executive Assistant to Police Chief
				Assistant Tourism Director
				Health Agent
				Assistant Town Accountant
				Assistant Library Director
				Licensing Agent
				COA Outreach Coordinator
				Secretary to Select Board
5	\$52,352 - \$65,110	\$53,399 - \$66,413		MIS Technician
				Parking Administrator
				MIS Technician
				Pier Office Manager*
				Permit Coordinator
4	\$48,690 - \$60,516	\$49,664 - \$61,727		Lead Librarian
				<u>Assistant Housing Specialist</u>
3	\$45,302 - \$56,354	\$46,208 - \$57,481		No positions assigned
2	\$42,141 - \$52,397	\$42,983 - \$53,445		No positions assigned
1	\$39,207 - \$48,736	\$39,991 - \$49,711		No positions assigned

* Employee of the Provincetown Public Pier Corporation

Schedule B: To amend Schedule B, "Fire Department Positions," effective July 1, 2022, as requested by the Board of Fire Engineers, as follows:

Annual Salaried Positions:	FY22 Current	FY2023 proposed	% change
Fire Chief	\$60,414	\$65,000	7.59%
Assistant Chief		\$30,000	100.00%
Annual Stipended Positions			
1st Deputy Fire Chief	\$17,510	\$8,755	-50.00%
2nd Deputy Fire Chief	\$14,008	\$14,008	0.00%
District Fire Chief/Engineer	\$6,800	\$6,800	0.00%
Firefighter	\$800	\$824	3.00%
Fire Auxiliary	\$400	\$412	3.00%
Fire Captain	\$1,250	\$1,288	3.04%
Fire Lieutenant	\$800	\$824	3.00%
Engine Steward	\$880	\$900	2.27%
Station Steward	\$1,100	\$1,133	3.00%
Ladder Steward	\$1,300	\$1,339	3.00%
LaFrance Steward	\$500	\$515	3.00%
Oil Inspector	\$1,747	\$1,799	2.98%
Rescue Steward	\$3,600	\$3,708	3.00%
Rescue Captain	\$3,000	\$3,090	3.00%
Rescue Lieutenant	\$1,500	\$1,545	3.00%
Rescue Training Officer	\$3,000	0	-100.00%
Radio Officer	\$800	\$1,000	25.00%
Air Officer	\$1,500	\$1,545	3.00%

Infection Control Officer	\$800	\$824	3.00%
Non-Firefighter Positions			
First Responders (Hourly Rate)	\$25.00	\$25.75	3.00%
EMT-Basic (Hourly Rate)	\$27.51	\$33.00	19.96%
EMT-Intermediate (Hourly Rate)	\$29.85	\$34.56	15.78%
EMT-Paramedic (Hourly Rate)	\$32.47	\$36.12	11.24%
Standby (Hourly Rate)	\$25.00	\$40.00	60.00%
Detail (Hourly Rate)	\$55.00	\$56.00	1.82%
Safety Inspections (Hourly Rate)	\$20.00	\$25.00	25.00%
Rescue Squad Participation (Per Quarter)	\$250.00	\$250.00	0.00%

Schedule C: To amend Schedule C, “Seasonal and Part-time Non-Union Positions,” effective July 1, 2022, as follows:

Grade	Actual FY 2022	Proposed FY 2023	Proposed Position Classifications
Z	\$31.21	\$31.84	Event Coordinator
			<u>Part-Time Certified Officer</u>
T	\$24.61	\$25.10	Summer/On-Call Tele-communicator
N	\$21.55	\$21.98	Police Officer, Summer/Auxiliary
			Seasonal Deputy Harbormaster*
			Special Needs Coordinator
M	\$20.92	\$21.34	COA Cook/Meal Coordinator
L	\$20.34	\$20.75	Parking Lot Technical Manager
			Returning Pier Maintenance Assistant*
			Property Inspector (Assessors)
K	\$19.77	\$20.16	<u>Parking and Traffic Officers</u>
			Returning Seasonal Assistant Harbormaster*
			Returning Pier Office Assistant*
J	\$19.19	\$19.57	Part-time Library Circulation Aide
I	\$18.84	\$19.22	Parking Meter Collection/Repair
			Pier Maintenance Assistant - First Year*
			On-call COA Van Driver
H	\$18.28	\$18.64	Police Matron
G	\$17.93	\$18.29	<i>No Positions Assigned</i>
F	\$17.41	\$17.76	Seasonal Assistant Harbormaster - First Year*
			Pier Office Assistant – First Year*
			Parking and Traffic Officers
			Parking Lot Assistant Technical Manager
			Parking Meter Enforcement
			Part-time Clerical
			Secretary, On-call Relief
			Transfer Station Laborer
E	\$17.10	\$17.44	Special Needs Counselor
D	\$16.61	\$16.94	On-call Library Circulation Aide
			Parking Lot Attendant/Out-booth/Floater

			Community Ambassador
C	\$16.12	\$16.44	Barrels & Grounds Laborer
			Beautification Maintenance
			Restroom Attendant
			Building Custodian
			Seasonal Recreation Supervisor
B	\$15.81	\$16.13	<i>No Positions Assigned</i>
A	\$15.57	\$15.88	Parking Lot Attendant/In-booth
			Seasonal Recreation Aides
			After School Recreation Aides
			COA Program Assistant

* Employee of the Provincetown Public Pier Corporation
or to take any other action relative thereto.

[Requested by the Select Board and the Town Manager]

Personnel Board Recommends 3-0-0
Select Board Recommends 5-0-0
Finance Committee Recommends 5-0-0
Requires a Majority Vote

Article 45. Expenditures from the Tourism Fund. To see if the Town will vote to transfer from the Tourism Fund the sum of \$960,000 to be expended under the direction of the Select Board and the Visitor Services Board to fund the following expenditures which market, beautify or enhance tourism in Provincetown pursuant to Chapter 178 of the Acts of 1996:

1. \$180,000 for coordination/support of the Visitor Services Board and the Tourism Department, and costs related thereto;
2. \$540,000 for marketing, and costs related thereto;
3. \$50,000 for municipal projects, and costs related thereto;
4. \$175,000 for tourism grants, and costs related thereto;
5. \$15,000 for the Public Landscape Committee, and costs related thereto;

or to take any other action relative thereto.

[Requested by the Select Board and the Visitor Services Board]

Select Board Recommends 5-0-0
Finance Committee Recommends 5-0-0
Visitor Services Board Recommends 7-0-0
Requires a Majority Vote

Article 46. FY2023 Human Services Grant Program. To see if the Town will vote to raise and appropriate the sum of \$93,200 to be expended under the direction of the Select Board, to fund grants to assist nonprofit agencies and organizations to maximize available resources to meet needs identified by the community by providing services to local residents, particularly those of low and moderate income and those who are uninsured or underinsured, as follows:

AIDS Support Group of Cape Cod	\$2,500
Alzheimer's Family Support Center	\$9,000
Cape Cod Children's Place	\$7,500

Cape Cod Dispute Resolution Center	\$2,000
Church of the Holy Spirit/Food4Kids	\$3,500
Consumer Assistance Council	\$600
Elder Services of CC&I	\$1,500
Family Pantry of Cape Cod	\$5,000
Gosnold	\$2,500
Helping Our Women	\$7,500
Homeless Prevention Council	\$7,500
Independence House	\$6,000
Lower Cape Outreach Council	\$6,500
Mass Appeal	\$2,500
Outer Cape Health Services	\$10,000
Sight Loss Services	\$500
Soup Kitchen In Provincetown	\$7,000
South Coastal Counties Legal Services	\$4,100
Sustainable Cape	\$7,500
Total	\$93,200

or to take any other action relative thereto.

[Requested by the Select Board and the Human Services Committee]

Select Board Recommends 5-0-0

Finance Committee Recommends 4-0-1

Human Services Committee Recommends 6-0-0

Board of Health Recommends 4-0-0

Requires a Majority Vote

Article 47. FY2023 Revolving Fund Spending Limits. To see if the Town will vote to establish spending limits for FY2023 for the following revolving funds established pursuant to MGL Chapter 44, Section 53E½:

FY 2023 REVOLVING FUND ANNUAL SPENDING	
Program or Purpose	Up to a limit of
Town Hall Auditorium	125,000
Shellfish Grants	10,000
B-Street Garden	2,500
Fuel Reimbursement	125,000
Affordable Housing	20,000
Tree Fund Revolving Account	10,000
Facilities and Grounds Rental Revolving Fund	30,000
Small Scale Climate Change Resiliency Revolving Fund	18,000
Harbor Committee – Boat Removal Reserve Fund	50,000

or to take any other action relative thereto.

[Requested by the Select Board and the Town Manager]

Select Board Recommends 5-0-0

Finance Committee Recommends 5-0-0

Community Housing Council Recommends 5-0-0
YRMR Rental Housing Trust Recommends 5-0-0
Requires a Majority Vote

Deleted from consent agenda and not considered.

Article 48. Funding for Economic Development Committee. To see if the Town will vote to raise and appropriate \$76,000 with \$1,000 for Committee expenses and \$75,000 in funds available to be awarded in grants to develop increased year-round economic opportunities. Grants shall be subject to approval by the Select Board. Committee Mission Statement: Encourage initiatives to which the Town of Provincetown might grant funding that will increase year-round economic opportunities for Provincetown citizens without creating adverse impacts on the character of our community or our natural environment; or to take any other action relative thereto.

[Requested by the Select Board and the Economic Development Committee]

Select Board Recommends 5-0-0
Finance Committee Recommends 5-0-0
Economic Development Committee Recommends 4-0-0
Requires a Majority Vote