



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, June 23, 2014 at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Consent Agenda – approval without objection required for the following items:

- A) Lower Cape Ambulance Association Contract Renewal – July 1, 2014 – June 30, 2017.
- B) Mid-Year 2014 appointments. Board members with appointments ending June 30, 2017
- C) Parade Application Permit submitted by Joe Carleo, on behalf of the AIDS support group of Cape Cod to be held on Sunday, July 20, 2014, starting at 8:00 A.M. to 10:00 A.M.
- D) Treasurer's Transfer- approve the use of \$798 from the Disability Commission's Gift Fund to pay for attached invoice. Balance in Disability Commission Gift fund \$642.85
- E) Proclamation: Recognizing July 11, 2014 as Charles W. Morgan Day

1. Public Hearings - Votes may be taken on the following items:
 - 1A. Amendments to harbor regulations. Consider changes to Chapter 2 and/or 3 of the harbor regulations and appendix B for rates
2. Public Statements – Five minutes maximum, Selectmen do not respond to Public Statements.
3. Selectmen's Statements – Initial comments from the Selectmen. Discussion dependent – Votes may be taken.
4. Joint meeting / Presentations - Votes may be taken on the following items:
 - 4A. Joint meeting with the Finance Committee to discuss the FY2013 audit report with Dan Sullivan of Clifton Larson Allen; and Discussion of the FY2016 budget review, Reserve Fund Expenditures: Town Manager Search Committee transcriptionist, time clock compliance.
 - 4B. Joint meeting with the Provincetown Public Pier Corporation to discuss management contract extension.
5. Appointments - Votes may be taken on the following items:
 - A) Provincetown Constable: Ruth Anne Cowing, Thomas Steele, John David Sirlom. Appointments expire June 30, 2017.
 - B) Appointment of Tom Biggert to the Historic District Commission appointment ending June 30, 2016
 - C) Appointment of Edward Dusak to the Historic District Commission appointment ending June 30, 2016
 - D) Appointment of Mark Juare to the Charter Review Ad Hoc Committee(alternate) appointment ending August 31, 2014

6. Requests - Votes may be taken on the following items:
 - A. Farmers market follow-up discussion.
 - B. Police Department Workplace Climate follow-up. Police Chief Golden.
 - C. Update on actions taken by the Charter Review Ad Hoc Committee – Julia Perry
 - D. Update from the Town Manager Search Committee Chair; Discussion of the Town Manager Search Advertisement – Louise Venden
 - E. Update from Disability Commission – Representative from Commission

7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Town-Wide Goals for FY 2015 –Charter §4-2-1 provides that “the Board of Selectmen shall be the primary policy making, planning, and goal setting agency of the town.”
 - B. Board of Selectmen Rules of Procedure, Annual Review and Approval.
 - C. Town Manager follow-up
 - D. Other - Other matters that may legally come before the board not known at the time of posting - votes may be taken.

8. Minutes – Approve minutes of previous meetings. Vote may be taken.

9. Closing Statements - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken.

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 6/19/14 12:00 pm dv