



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on **Monday, August 18, 2014 at 4:30 pm** in the Judge Welsh Meeting Room, Provincetown Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. Public Statements – Five minutes maximum, Selectmen do not respond to Public Statements.
2. Selectmen's Statements – Initial comments from the Selectmen. Discussion dependent – Votes may be taken.
3. ~~Joint Meeting with Town Manager Search Committee – Votes may be taken on the following items:~~
 - A. ~~Presentation of report to the Board of Selectmen.~~
 - B. ~~Identify recommended candidates.~~
 - C. ~~Next steps discussion with Search Consultant Mark Morse.~~ **Item Withdrawn by Town Manager****Search Committee**
4. Charter Ad Hoc Revisions Committee (Vote may be taken)
 - A. Review of Process, BoS desired commentary etc.
 - B. Review of requests for schedule changes
5. September Meeting Schedules Discussion - Provide chair comments as to preferred meeting schedule for the growing list of agenda items in September.
6. Other – Other matters that may legally come before the board not known at the time of posting - votes may be taken
7. Executive Session - Vote to go into Executive Session - M.G.L. c30A Sec 21 (a) Clause 1, 2, 3, 6 and 8, Votes may be taken on the following items:
 - A. Clause 3 – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Discussion of threatened litigation with respect to dredging at MacMillan Pier.
 - B. Clause 6 - To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
 - C. Clause 1, 2, 3, 6, and 8 – To consider the approval and release of Executive Session Minutes for 2014

Posted: www.provincetown-ma.gov 8/14/14 2:40 pm dj

Revised: 8/18/14 9:40 am dj