



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, August 25, 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) *Parade Application Permit submitted by Melanie Braverman on behalf of the Alzheimer's Family Support Center to be held Saturday, October 25, 2014 starting 12:00 pm am and ending at 2:00 pm*
- B) *Airport Commission contract with Jacobs Engineering for floodlight replacement. Airport Manager Butch Lisenby*
- C) *Airport Commission grant in the amount of \$260,100 from the Federal Aviation Administration (FAA) for the Floodlighting Project for the Provincetown Municipal Airport. Airport Manager Butch Lisenby*
- D) *Treasurer's Transfer – Special Purpose Private Trust Gift Fund – \$2000 to pay out two \$1000 scholarships*
- E) *Auditorium Request for Beer and Wine Service – Provincetown Cares 7th Annual Women's Health Care Benefit Performance and Live Auction, October 17 and 18, 2014.*

1. Public Hearings – None.
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:
 - A. Joint meeting with the Town Manager Search Committee – Report of the Town Manager search process including recommendations on finalists.
5. Appointments - Votes may be taken on the following items:
 - A. Provincetown Public Pier Corp – Herbert T. Hintze (Term to expire 07/29/19).
 - B. Ad Hoc Charter Review Committee reappointments (term to expire: undetermined)
6. Requests - Votes may be taken on the following items:
 - A. Letter to Seashore Point Board of Director's regarding current union contract discussions.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Board of Selectmen's Secretary job description
 - B. Discussion of proposed articles for Fall Town Meeting
 - C. FY2015 Goals follow-up discussion
 - D. Town Manager follow-up
 - E. 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/Administrative Updates - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken.