



# Meeting Agenda

**The Provincetown Board of Selectmen will hold a public meeting on Monday, September 8, 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: None.*

1. Public Hearings - Votes may be taken on the following items: None.
2. Public Statements – Five minutes maximum, Selectmen do not respond to Public Statements.
3. Selectmen’s Statements – Initial comments of the Selectmen. Discussion dependent – Votes may be taken.
4. Joint meeting / Presentations - Votes may be taken on the following items: None.
5. Appointments - Votes may be taken on the following items:
  - A. Cape Cod Commission Regional Beach Access Ad Hoc Committee, MaryJo Avellar
  - B. Cape Cod Commission Cape Cod Metropolitan Planning Organization Nomination process
  - C. Cape and Vineyard Electric Cooperative Representative, Austin Brant, Energy Manager
  - D. Cape Cod Commission Representative to the 208 Water Quality Plan Working Group
6. Requests - Votes may be taken on the following items:
  - A. Commercial Street Paving project survey monuments update - DPW Director Rich Waldo
  - B. Commercial Street Reconstruction Phase II Change Order Request #2 - DPW Director Rich Waldo
  - C. Monthly Police Report for the month of August – Police Chief Golden
  - D. Proclamation: Recognizing September as First Responder Month
  - E. Proclamation: Wounded Warrior Project Day – September 26, 2014
  - F. Proclamation: Suicide Prevention Week - September 8 – September 14, 2014
  - G. Proclamation: Cape Air 25<sup>th</sup> Anniversary – September 11, 2014
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Open Warrant for October 27, 2014 Special Town Meeting
  - B. Town Manager Search Update
  - C. FY2016 Capital Improvement Program Review
  - 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 - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken.
10. Executive Session – Vote to go into Executive Session - M.G.L. c30A Sec 21 (a) Clause 2 - To conduct strategy sessions in preparation for contract negotiations with potential new town manager.